

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3L8jBurAacyNDnawmdFLwqxufPGA9Zk3yF</u> |
| TOTAL RECEIVED | 0.94147782 BTC                            |
|                | 59,365.80 USD                             |
| TOTAL SEND     | 0.94147782 BTC                            |
|                | 59,365.80 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-08<br>03:38:07 | <u>d2cbad862dc73296cbad6a609d60ecaa65a290a8b91d557b785fb090cbe7ec4e</u> | - 0.00358910 BTC |  |
|   |                        |   | 196.78 USD       |  |
| 2 | 2021-10-06<br>15:34:10 | <u>fef2e7234bbd092cd19b21a1b82763820ea23f4d282e4b0b10961cd492fc7dbf</u> | + 0.00358910 BTC |  |
|   |                        |   | 198.53 USD       |  |
| 3 | 2021-10-05<br>21:48:44 | <u>45c8a5261e2d1a10f92c3b42e1c834123bf974ba5fec370db49aueb4e18b9ad0</u> | - 0.00587184 BTC |  |
|   |                        |   | 302.10 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-10-05<br>21:48:44 | <u>45c8a5261e2d1a10f92c3b</u><br><u>42e1c834123bf974ba5fec</u><br><u>370db49aaeb4e18b9ad0</u> | - 0.00980096<br>504.25 USD | BTC    |    |
| 5  | 2021-10-05<br>14:42:11 | <u>70d598cebb72289a5f5510</u><br><u>8260a6b721944bd1b9d85a</u><br><u>b6180f4e149c45244698</u> | + 0.00587184<br>302.23 USD | BTC    |    |
| 6  | 2021-10-05<br>14:19:08 | <u>d3578460084585ea06b573</u><br><u>528f64a2416fa9bc4aa3a4</u><br><u>c2544c048135e93cacfd</u> | + 0.00980096<br>504.47 USD | BTC    |    |
| 7  | 2021-09-23<br>17:45:58 | <u>61586378f154585b12d971</u><br><u>c1b6175da5254b338ab931</u><br><u>a2953a22f41452b95501</u> | - 0.00856896<br>384.44 USD | BTC    |    |
| 8  | 2021-09-22<br>20:45:09 | <u>70239c8925a8707c1e2ebb</u><br><u>bf9910e06ef56716694617</u><br><u>0b3130c8c58214bb0d82</u> | + 0.00856896<br>374.01 USD | BTC  |  |
| 9  | 2021-09-21<br>22:00:19 | <u>ee91c4da520da80b0228e7</u><br><u>d7fbbf755cf18e30378738</u><br><u>aeaf37ce73513910c31b</u> | - 0.01137128<br>476.77 USD | BTC  |  |
| 10 | 2021-09-20<br>13:24:57 | <u>0f6d9d732b15beb74d0108</u><br><u>8bd5f01994fd17340689d2</u><br><u>caf484a5d0a9ee270267</u> | + 0.01137128<br>489.14 USD | BTC  |  |
| 11 | 2021-09-20<br>09:26:59 | <u>5de1f02604dda653fedf81</u><br><u>4163dc4c46f6d4e9281c0a</u><br><u>37290d7fc83d9a73b403</u> | - 0.01028366<br>442.35 USD | BTC  |  |
| 12 | 2021-09-19<br>15:31:48 | <u>9c8ece609ff4a24d35fc60</u><br><u>844783508a431f28eb8e</u><br><u>3adb867a01211f6dfc2e</u>   | + 0.01028366<br>485.81 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2021-09-18<br>18:08:10 | <u>56b106fd6b78661c45d0ac</u><br><u>68fe6e997e667535582664</u><br><u>afb15cc4dd6084071336</u> | - 0.00404251<br>191.32 USD   | BTC    | ✓ |
| 14 | 2021-09-18<br>14:25:35 | <u>c3f4e58435598b68922f4e</u><br><u>f43f4e5677cf4154927a85</u><br><u>0677d35ff14a1630ca24</u> | + 0.00404251<br>195.22 USD   | BTC    | ✓ |
| 15 | 2021-09-17<br>18:31:23 | <u>5d904aa6db2b9734a32ca2</u><br><u>caedaad68c181a98cc3776</u><br><u>b24087cf8f18b02e0a53</u> | - 0.00409045<br>197.84 USD   | BTC    | ✓ |
| 16 | 2021-09-17<br>15:27:21 | <u>4e7c0661fb5bbe7e32bb91</u><br><u>84a9e01a1dcdbce3c6c81d</u><br><u>2d927222447ec8601ca5</u> | + 0.00409045<br>193.47 USD   | BTC    | ✓ |
| 17 | 2021-09-16<br>21:32:25 | <u>b4eab36153c86aff6ddb13</u><br><u>b4a32936e0d29336be3d9a</u><br><u>2a032c428e41301f30f1</u> | - 0.00413458<br>195.99 USD   | BTC  | ✓ |
| 18 | 2021-09-16<br>21:32:25 | <u>6e2c09532a5937118fd673</u><br><u>67913ebb01bdb945cb8205</u><br><u>bdc424d837cd3a54d483</u> | - 0.00413755<br>196.13 USD   | BTC  | ✓ |
| 19 | 2021-09-16<br>10:26:47 | <u>7b745779489b1f63bfd851</u><br><u>9ca0c5d598090db3b45276</u><br><u>3c301ad580fd00caa21e</u> | - 0.01047010<br>499.81 USD   | BTC  | ✓ |
| 20 | 2021-09-16<br>10:24:13 | <u>5378924bfe4f1df112cff1</u><br><u>c6e961348f89b19fd9afd7</u><br><u>9460c56286b229a9786b</u> | - 0.02635517<br>1,258.13 USD | BTC  | ✓ |
| 21 | 2021-09-16<br>01:32:01 | <u>e8da0a36854d752dcaf13a</u><br><u>c99a1d9be3b1a8849a0cb4</u><br><u>187917b27a93d67fdcef</u> | - 0.00632662<br>303.01 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-09-16<br>00:31:41 | <u>d3fd68c67aa9ccaa16b39e3fd1b9b9c5687d846ad32c1f83ebad4f6878c06572</u> | - 0.01112736<br>532.94   | BTC    |    |
| 23 | 2021-09-15<br>13:31:10 | <u>e618ca802b72057dc643c46cfcbb89272935084a4b496f9be8393bdaabe09815</u> | + 0.00413458<br>198.96   | BTC    |    |
| 24 | 2021-09-15<br>12:32:43 | <u>0325c72d97e8a9b2bfd6d4d9227b7ff83058d825a548a7e09652753d34ccb03b</u> | + 0.00413755<br>199.10   | BTC    |    |
| 25 | 2021-09-14<br>19:22:12 | <u>ef1ca0e7dc48c38fcc16b8b3da96e1aa31f516ae8de46c4c95d5ae8ae7b7a5e2</u> | + 0.00632662<br>300.89   | BTC    |    |
| 26 | 2021-09-14<br>18:55:07 | <u>c4aec31aa2d14d7b3804e1bbb6c33c5516b379d3c9804902eaa11a2e686c7612</u> | + 0.02635517<br>1,253.47 | BTC  |  |
| 27 | 2021-09-14<br>15:42:45 | <u>b25141caf3b1cffb533b181bf3237d7909abe662873579180079eaea9c27115</u>  | + 0.01047010<br>493.26   | BTC  |  |
| 28 | 2021-09-13<br>14:45:12 | <u>83f0a76a300f67f697140e0b8e5491ddf182d29b7b56e61ede8e791f79f32a4e</u> | + 0.01112736<br>500.07   | BTC  |  |
| 29 | 2021-09-10<br>08:34:14 | <u>713aa66d15fa38c0dd043dd3330f280f279f1b3f80269588084a7573947fb47d</u> | - 0.01064411<br>477.39   | BTC  |  |
| 30 | 2021-09-08<br>18:23:40 | <u>9af5205d632a2cd24bedef0d8ad7a091403af8dbde2c8695eb979c8baa675f7a</u> | - 0.01032769<br>478.10   | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-09-08<br>16:42:08 | <u>dcf7644c79edea24edeea8</u><br><u>59fd22f37f95b6d2a04bb0</u><br><u>b2bbc180416edcecf52</u>  | + 0.01064411<br>490.14 USD | BTC    | ✓ |
| 32 | 2021-09-07<br>18:09:18 | <u>0b982f69dfd50b3b07bbf3</u><br><u>31b96bdda38018b19dd6a4</u><br><u>65f70d926588135159b8</u> | + 0.01032769<br>479.14 USD | BTC    | ✓ |
| 33 | 2021-09-02<br>10:15:25 | <u>9cbc9de30c55586aaa45f5</u><br><u>490c28ccae1eff9f9aec8a</u><br><u>355d950ee187b7b12597</u> | - 0.00995195<br>490.10 USD | BTC    | ✓ |
| 34 | 2021-09-01<br>20:36:03 | <u>63df64f9392d2182260728</u><br><u>c2fc1bf0fd70755e6b9efe</u><br><u>14193977641ed63cabbc</u> | + 0.00995195<br>498.32 USD | BTC    | ✓ |
| 35 | 2021-09-01<br>01:05:11 | <u>90dcc0402d73e1e91dfe33</u><br><u>66c4474a4fa4737b22a92f</u><br><u>e1aa436da1a98684f60b</u> | - 0.00667315<br>318.39 USD | BTC  | ✓ |
| 36 | 2021-08-31<br>06:35:16 | <u>03a7a48dd2c14ae5751417</u><br><u>1ac12eb53b480bdb1f4d7b</u><br><u>f40e9e6a3357934ac289</u> | + 0.00667315<br>314.31 USD | BTC  | ✓ |
| 37 | 2021-08-29<br>18:03:39 | <u>b6f6901a614034a3391a9b</u><br><u>c28458fc2b27b3cc629f45</u><br><u>d1e5fb879576c02a3833</u> | - 0.00175295<br>83.97 USD  | BTC  | ✓ |
| 38 | 2021-08-29<br>01:57:03 | <u>148b4d4951905b53b8c4c1</u><br><u>7d46d31edc42af1f0456af</u><br><u>4051e327624dec3f6c44</u> | + 0.00175295<br>84.42 USD  | BTC  | ✓ |
| 39 | 2021-07-27<br>18:55:30 | <u>2c4a2a24084cc276dabb6a</u><br><u>659d1d49fbbb1240f8cf5b</u><br><u>aca6088266886791e49d</u> | - 0.00187554<br>76.42 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-07-27<br>11:08:47 | <u>06715d55b47d98fa3ae7b41ede30f5803629e6adeaf5bceb6eff7ab1c60582c8</u> | - 0.00244270 BTC<br>96.38 USD  |    |    |
| 41 | 2021-07-27<br>07:11:18 | <u>1c3118c5c1fcf926682efb41c62e82e46758aaa6b179c0495fb265498076acf5</u> | + 0.00187554 BTC<br>74.00 USD  |    |    |
| 42 | 2021-07-26<br>20:04:18 | <u>cb8a3b6bb5456d39deaab11a980b7dfff728db93fe2f1ee2a8d7f29742b5d3ff</u> | + 0.00244270 BTC<br>92.98 USD  |    |    |
| 43 | 2021-07-24<br>18:09:21 | <u>4b5942be9af438ae229b9d872996f82353b680963201685347651ccf4aa3e189</u> | - 0.00284156 BTC<br>97.74 USD  |    |    |
| 44 | 2021-07-24<br>17:32:38 | <u>361823c48ca3868d3ce834bb1e9569cab6239613a717f27e41316b4bf5409ba2</u> | + 0.00284156 BTC<br>97.34 USD  |  |  |
| 45 | 2021-07-24<br>14:40:40 | <u>7aa05fee85545526fe16d83f936f929ea4d05f9c9eb1d10c00b358a870712c70</u> | - 0.00524186 BTC<br>179.57 USD |  |  |
| 46 | 2021-07-23<br>18:43:43 | <u>08231b41d1feb99de7839e739ae88c367f04bb4145a9c7e69cbb348135ee5d0e</u> | + 0.00524186 BTC<br>177.52 USD |  |  |
| 47 | 2021-07-22<br>05:54:58 | <u>969de7b8bd1250fc8dfff236435b936f47368b56b36a267a9e4eaf5471211fe5</u> | - 0.02693657 BTC<br>859.64 USD |  |  |
| 48 | 2021-07-21<br>07:37:17 | <u>452f81c0932b9872b0dcad18ce46ab20a7daccbe55f197db2257189bb466358f</u> | + 0.02693657 BTC<br>865.86 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-07-15<br>11:08:46 | <u>eadcf4fb62da3891ea6776</u><br><u>fa561d482dda23fa84a01b</u><br><u>d8ed7798f3de56f12de8</u> | - 0.04513335 BTC <br>1,438.85 USD | ✓ |
| 50 | 2021-07-15<br>10:37:49 | <u>3b233a775959be300beaab</u><br><u>48668ce61c221c99be11f8</u><br><u>bccb5fcffe34b1e533e9</u> | - 0.03192244 BTC <br>1,017.68 USD | ✓ |
| 51 | 2021-07-14<br>17:08:37 | <u>4f9d4d68065bdae9e2883c</u><br><u>9495a8745a907ede1035e7</u><br><u>7da01e588fc1b06bf1b4</u> | + 0.04513335 BTC <br>1,481.27 USD | ✓ |
| 52 | 2021-07-14<br>16:26:30 | <u>93d47647852c90d01db491</u><br><u>56c76509ee498f31c39fcb</u><br><u>92c6a7135b8af2373bbc</u> | + 0.03192244 BTC <br>1,047.69 USD | ✓ |
| 53 | 2021-07-14<br>15:56:41 | <u>3363531869e08a25885d16</u><br><u>3eab86a4c78d20ef78d11e</u><br><u>610c314480eb9cc50166</u> | - 0.00293831 BTC <br>96.43 USD  | ✓ |
| 54 | 2021-07-14<br>12:51:14 | <u>ef9df7c25272026dcde9b3</u><br><u>ca0c95d15d660a64962e52</u><br><u>3ec4ff86e8b3163172a7</u> | - 0.01197352 BTC <br>392.97 USD | ✓ |
| 55 | 2021-07-13<br>20:47:38 | <u>2a680e7271b8f0286409b0</u><br><u>57cb93a273dee188a11bfd</u><br><u>53b644880483c254f62f</u> | + 0.00293831 BTC <br>95.35 USD  | ✓ |
| 56 | 2021-07-13<br>16:57:14 | <u>52d2d6cdb6a82f95fc79a5</u><br><u>447fdc131722f0bddb8398</u><br><u>f2766d38842fb3d8796e</u> | + 0.01197352 BTC <br>391.89 USD | ✓ |
| 57 | 2021-07-13<br>13:34:30 | <u>1c6a8941f7fa049b842d8b</u><br><u>11b220c6aa84799e6202cf</u><br><u>50ddd32a6347ee050bb1</u> | - 0.02931021 BTC <br>959.31 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-07-12<br>15:06:39 | <u>ecee3aeed6ce4010f1373a</u><br><u>c233ca35d18d166571fc13</u><br><u>da53a4c2d721caf985db</u> | + 0.02931021<br>969.77 USD | BTC    | ✓ |
| 59 | 2021-07-08<br>20:17:29 | <u>0d9cae5ccc4fcbabaad6f3</u><br><u>3fb96ba0dbd192cec1dcbd</u><br><u>dfcf73c0986ddab2f70f</u> | - 0.01135821<br>372.26 USD | BTC    | ✓ |
| 60 | 2021-07-07<br>16:34:08 | <u>7545a02d1b5dd95ce3807a</u><br><u>2102e681722b32316d1e21</u><br><u>8582a55fb981af00800c</u> | + 0.01135821<br>384.61 USD | BTC    | ✓ |
| 61 | 2021-07-05<br>23:36:29 | <u>ace574adfe8ceb048c05d6</u><br><u>f1d8b53c89079bf28b9f6d</u><br><u>3cd1dea6bd67bcd2120e</u> | - 0.00283556<br>96.59 USD  | BTC    | ✓ |
| 62 | 2021-07-05<br>16:30:20 | <u>f507dad2e82e0126b52fd2</u><br><u>d962409d012f498091fd59</u><br><u>2d664e54b4eae05e4ec</u>  | + 0.00283556<br>95.53 USD  | BTC  | ✓ |
| 63 | 2021-07-05<br>00:30:19 | <u>7e53e182b2fb4e68a1d3d6</u><br><u>3f3c468f210794d3fe1dba</u><br><u>c694b6ecb23d78220a2c</u> | - 0.01514581<br>505.56 USD | BTC  | ✓ |
| 64 | 2021-07-04<br>12:48:53 | <u>99e918c1e354be79386454</u><br><u>b02ff6cdae4026c4bef949</u><br><u>d453817e0265c67b56a6</u> | - 0.01569840<br>553.94 USD | BTC  | ✓ |
| 65 | 2021-07-03<br>15:59:44 | <u>5c4d0c3d121427fb040183</u><br><u>ebbceb537be2a60d876cbf</u><br><u>016abc53b8ae8b36ce81</u> | + 0.01514581<br>525.09 USD | BTC  | ✓ |
| 66 | 2021-07-03<br>07:48:08 | <u>82ae409204d7cb76fb8f81</u><br><u>df45ab755e90c296528db2</u><br><u>b3c3e585131748f83364</u> | - 0.00871259<br>302.05 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 67 | 2021-07-03<br>07:44:40 | <u>d58ba4ec95c985d3858118</u><br><u>e08e411e6f35021880ff7b</u><br><u>2ea0a9c37be6962aca5f</u> | - 0.00721356<br>250.08 | BTC    |    |
| 68 | 2021-07-03<br>05:16:01 | <u>5a420da8313e33494107f1</u><br><u>194d4e6820ad99743ba2e4</u><br><u>6b9d0f84a3bfe01c0daf</u> | + 0.01569840<br>543.29 | BTC    |    |
| 69 | 2021-07-01<br>21:01:51 | <u>28408e76325753c1d67402</u><br><u>b63f90710793e2e8a814c9</u><br><u>36d32cc6344c1b65729a</u> | + 0.00871259<br>287.71 | BTC    |    |
| 70 | 2021-07-01<br>15:09:36 | <u>d09705ddf4fd8854085283</u><br><u>df88f0d7bbddb2f5c3e114</u><br><u>549106d7aba9a739e39e</u> | + 0.00721356<br>241.68 | BTC    |    |
| 71 | 2021-07-01<br>01:30:46 | <u>d794f9bd34a96b0c43a880</u><br><u>db5301b0037c4e79bbb250</u><br><u>e41b686e10c65b57f889</u> | - 0.01068708<br>360.34 | BTC  |  |
| 72 | 2021-06-29<br>17:41:55 | <u>c286b9fe7af86018e36c73</u><br><u>2b6732f7cc366f9d52309f</u><br><u>ef56ce412e66afd42d64</u> | + 0.01068708<br>383.79 | BTC  |  |
| 73 | 2021-06-29<br>01:04:21 | <u>46d5c2e9e7e205b43104f4</u><br><u>be51317f164ffc2bf2d7ea</u><br><u>17e6553240bcf9be2be2</u> | - 0.00843793<br>300.01 | BTC  |  |
| 74 | 2021-06-28<br>16:28:39 | <u>24eaa1e11a60e49be094c4</u><br><u>e1cf8e1860b732b3a0be4a</u><br><u>62f618506548996cae03</u> | + 0.00843793<br>291.06 | BTC  |  |
| 75 | 2021-06-26<br>23:52:13 | <u>594d036fc0fa4a74da6fd6</u><br><u>a857707f96103330195570</u><br><u>9a21e4e48f278fc721d6</u> | - 0.01621940<br>539.23 | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |     |  |
|----|------------------------|--|----------------------------|-----|--|
| 76 | 2021-06-26<br>01:33:20 | <u>d4b45729a7835eedfaf2e5e043fd8a0876d2fb3fecac581102f8cd74e7c3a0aa</u>  | - 0.01136743<br>361.23 USD | BTC |  |
| 77 | 2021-06-25<br>15:01:36 | <u>cbab99f662fbd79883a3ac4637837f93f84e4bbd2121016cfe19a2bd4a6bdade</u>  | + 0.01621940<br>512.28 USD | BTC |  |
| 78 | 2021-06-25<br>03:34:00 | <u>65c2ee2b52bb441b96f0e1f3ee7bdc140423261dd48fc5152dce4c0ed63f4298</u>  | - 0.01455982<br>485.01 USD | BTC |  |
| 79 | 2021-06-24<br>16:18:40 | <u>eab7142e08d61f8154d911caa577fc63d27b69bd6657561899a4b9f8a70a8493</u>  | + 0.01136743<br>394.03 USD | BTC |  |
| 80 | 2021-06-24<br>00:57:05 | <u>aa4450d02162b08b7911a812fff26d2a2a59ffd66977f0aaf7c1c1faf79f2ace5</u> | - 0.01188681<br>402.37 USD | BTC |  |
| 81 | 2021-06-23<br>18:39:43 | <u>db2f75a6133ff478116f36d5eff938d29369d0a002882cc68ce21d144b674828</u>  | + 0.01455982<br>492.86 USD | BTC |  |
| 82 | 2021-06-22<br>18:34:31 | <u>7a19fd88a3031d91f27b3710f675942d7ee11d6b2c385f0fb3fba1a4ad7dbd06</u>  | + 0.01188681<br>403.09 USD | BTC |  |
| 83 | 2021-06-18<br>14:59:32 | <u>ad8972584b1276c6e118375f4b8dd6fc705d16f4dbc30a3af2265892c57fd687</u>  | - 0.00259645<br>93.00 USD  | BTC |  |
| 84 | 2021-06-18<br>12:52:22 | <u>908a518c7e9196cdce3f4ee215d8077df4ca98628367873e21035e380352da44</u>  | - 0.01269130<br>454.60 USD | BTC |  |

| #  | Date & time            | Transaction Id  | Amount                           |  |   |
|----|------------------------|---|----------------------------------|--|---|
| 85 | 2021-06-17<br>18:42:21 | <u>04e22852b43ae09d8fa1cae712a4470b3932b123869cce549e8355fed0c3eb</u>   | + 0.00259645 BTC<br>98.20 USD    |  | ✓ |
| 86 | 2021-06-17<br>14:28:47 | <u>ab167e7706ee3d96138f34888f2c338d3384483b2f47df12ef83a5a013ef4ce1</u> | + 0.01269130 BTC<br>483.44 USD   |  | ✓ |
| 87 | 2021-06-12<br>10:20:48 | <u>d532073dacce2fb6fc2727d25964a05b881a7210dea527bd1640b5d034498ecf</u> | - 0.00636889 BTC<br>226.38 USD   |  | ✓ |
| 88 | 2021-06-12<br>01:26:35 | <u>0ca4b3321907ece0d4c7823bb20665d56c8a660b5654cd464f51b7156f069845</u> | - 0.04044282 BTC<br>1,439.63 USD |  | ✓ |
| 89 | 2021-06-11<br>13:44:03 | <u>277a12cceb4b7300b4da21ec15b4af782b16982c4cd282b824d97cf4a01d516</u>  | + 0.00636889 BTC<br>237.76 USD   |  | ✓ |
| 90 | 2021-06-11<br>04:15:30 | <u>7f76769571d96303ea5739d2c9b459c7c9b876e5c79d26858241c68508da5e71</u> | - 0.04123150 BTC<br>1,541.18 USD |  | ✓ |
| 91 | 2021-06-10<br>16:57:47 | <u>ed5ea8707b71e7b58cba1db9bf1d42f9c801c2865450f6ee912a505082fd041b</u> | + 0.04044282 BTC<br>1,483.26 USD |  | ✓ |
| 92 | 2021-06-09<br>16:32:29 | <u>94ae9f6ecf868c5d21d1ac0838e08e126f38224f32f4429fafbf8da6439fe494</u> | + 0.04123150 BTC<br>1,541.56 USD |  | ✓ |
| 93 | 2021-06-05<br>06:05:15 | <u>914e929bb4b69069060db16c56a14ca9b36912d5dc9c72fdd60006756bd33e16</u> | - 0.01141960 BTC<br>405.54 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 94  | 2021-06-04<br>07:56:41 | <u>1b001826da67bd3831de95</u><br><u>b256c3b5b6f0759364fdb0</u><br><u>73ec5e92276bb08c57a5</u> | - 0.01193398<br>439.51   | BTC    | ✓ |
| 95  | 2021-06-02<br>18:02:38 | <u>eaf646955e4a4138bcc1ea</u><br><u>939ae9016824610aabb42f</u><br><u>2c05ea79afa8cc027d14</u> | + 0.01141960<br>442.87   | BTC    | ✓ |
| 96  | 2021-06-01<br>18:43:18 | <u>b4b6bd0036f6352c39ad7f</u><br><u>1d77e3ee38856de0d892eb</u><br><u>8ef10ef08e1a6830968c</u> | + 0.01193398<br>443.98   | BTC    | ✓ |
| 97  | 2021-05-31<br>18:22:15 | <u>b285ea497eb3827adb8619</u><br><u>5e20c449224af104e85efd</u><br><u>bf4f94c30ea3d46926d0</u> | - 0.01232157<br>450.92   | BTC    | ✓ |
| 98  | 2021-05-30<br>15:48:11 | <u>450b6aacce0c238ea9826b</u><br><u>7ce1b8312f3b5a2ef38d44</u><br><u>b239d5d0dbd6a0e8bcce</u> | + 0.01232157<br>439.15   | BTC  | ✓ |
| 99  | 2021-05-26<br>10:51:39 | <u>74fe85be037c5c1db3a3dd</u><br><u>c75a7d8c5b0e6bf39b3898</u><br><u>e6c457a0426d50362a2a</u> | - 0.01370728<br>537.89   | BTC  | ✓ |
| 100 | 2021-05-25<br>17:55:11 | <u>118cf60cae782751c4afcf</u><br><u>8a54b82a4b38fcbcb1da48</u><br><u>b2d874283032b27997ae</u> | + 0.01370728<br>525.32   | BTC  | ✓ |
| 101 | 2021-05-25<br>10:26:06 | <u>a8ca0ea0eae8689a256525</u><br><u>239a4e8fac7861e6b0ac7a</u><br><u>0b05d18931216d761fa4</u> | - 0.02774807<br>1,063.43 | BTC  | ✓ |
| 102 | 2021-05-24<br>18:12:45 | <u>fc647e8657de78af545cb4</u><br><u>ed7234205ea24f7522b29f</u><br><u>4ee37861cf9d9413b268</u> | + 0.02774807<br>1,013.83 | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 103 | 2021-05-17<br>10:50:51 | <u>c12e8f4d5a1cae9530e5bc</u><br><u>06b804ce1a22ad947013bf</u><br><u>f510ba590910ff5159e5</u>  | - 0.01299630<br>565.83 USD | BTC    | ✓ |
| 104 | 2021-05-16<br>21:41:43 | <u>6d2c70f447c646ffbf6d83</u><br><u>acef481db80418e7f09537</u><br><u>a0fa70b9863ffc33af7d</u>  | + 0.01299630<br>594.33 USD | BTC    | ✓ |
| 105 | 2021-05-16<br>13:42:06 | <u>cbb36af1686b6bccdd5c466</u><br><u>f9317b17719dc70b30ae82</u><br><u>f9e759457709dc6f7f43</u> | - 0.01281165<br>594.86 USD | BTC    | ✓ |
| 106 | 2021-05-15<br>21:25:52 | <u>009393652bfaced8fae9cf</u><br><u>12d93d2dad4475b2eca44a</u><br><u>7bc06c1cb540550f2e2a</u>  | + 0.01281165<br>627.96 USD | BTC    | ✓ |
| 107 | 2021-05-15<br>17:20:37 | <u>16ee8e34447c5260f09cfd</u><br><u>d34f9a3dd90d8695574978</u><br><u>1db8f766cc137fa2cc0f</u>  | - 0.01787632<br>835.95 USD | BTC  | ✓ |
| 108 | 2021-05-14<br>22:29:09 | <u>6783d50be5f4b8cf7b67c9</u><br><u>f148329ec806fc22c9467a</u><br><u>6bd83e85f7b43959281e</u>  | + 0.01787632<br>874.68 USD | BTC  | ✓ |
| 109 | 2021-05-13<br>03:11:31 | <u>f7d8ed706d1066b4b7af2a</u><br><u>828018d55baa5a7d6c9f0c</u><br><u>455ece9577c3b556984f</u>  | - 0.00475256<br>236.56 USD | BTC  | ✓ |
| 110 | 2021-05-12<br>07:14:18 | <u>527a2a70e85d5f03203776</u><br><u>ccfee60635389fca53114d</u><br><u>7cc923a6740ddca9ec1e</u>  | + 0.00475256<br>235.87 USD | BTC  | ✓ |
| 111 | 2021-05-09<br>11:02:46 | <u>a2b0ae3c7cc407c3b178c9</u><br><u>4e3ef03d758b4750ee805e</u><br><u>2685cc442ece7f30d2e6</u>  | - 0.01414822<br>824.00 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-05-08<br>08:54:47 | <u>5ed3aaaa121e0b8a6669b37277d2bf8b263151701b1a</u><br><u>a0523461ca289fd993d4</u>            | - 0.01209123<br>711.71 USD | BTC    | ✓ |
| 113 | 2021-05-08<br>08:43:11 | <u>ff14eb27d11bc99cf83eed091353e72023a985b7d537</u><br><u>b925276636dc7bd76175</u>            | + 0.01414822<br>832.79 USD | BTC    | ✓ |
| 114 | 2021-05-07<br>15:38:47 | <u>4df42348b88567baf90dbb</u><br><u>bd47c9b1e74fb6da8360cd</u><br><u>faba42e93cc1d1cc5ad5</u> | + 0.01209123<br>693.00 USD | BTC    | ✓ |
| 115 | 2021-05-05<br>13:11:04 | <u>a5eae429a5b237e512b288</u><br><u>66cb3db06a93512b5d9cc3</u><br><u>20c0643a50743fb95af8</u> | - 0.00780978<br>448.56 USD | BTC    | ✓ |
| 116 | 2021-05-04<br>19:10:53 | <u>50a6abff84c1d757b5e542</u><br><u>3735d374c541224703ae06</u><br><u>9253c90a2e8a3aada28b</u> | + 0.00780978<br>430.38 USD | BTC  | ✓ |
| 117 | 2021-05-04<br>16:19:21 | <u>0917c27f83871a430e4783</u><br><u>fae80345d7c09544da7568</u><br><u>f5f81b99d44eb0675e42</u> | - 0.00447637<br>238.14 USD | BTC  | ✓ |
| 118 | 2021-05-03<br>19:09:44 | <u>d507cf6f761549644c94c8</u><br><u>36302075d7f63611c6d811</u><br><u>6e548039597beca0f07a</u> | + 0.00447637<br>251.31 USD | BTC  | ✓ |
| 119 | 2021-05-03<br>14:52:51 | <u>412e4d5cac7a4df32063d8</u><br><u>fbe1326ff3241442da209c</u><br><u>78f096ec601ad6f802da</u> | - 0.00444506<br>254.12 USD | BTC  | ✓ |
| 120 | 2021-05-01<br>19:35:21 | <u>e5f8e03edf4362b1b849a1</u><br><u>0269a6a95cc3dafba73d48</u><br><u>415df1c55a72531635e7</u> | + 0.00444506<br>253.76 USD | BTC  | ✓ |





| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2021-05-01<br>05:43:43 | <u>54eca6c24e2793f3be8ee1</u><br><u>bb08f183e80c42aad15b3</u><br><u>1322c7d0935630f6af74</u>  | - 0.00544676<br>314.91 USD | BTC    | ✓ |
| 122 | 2021-05-01<br>04:38:07 | <u>0d38879c93d1c44b2c2877</u><br><u>9f0ac94f5f0f253a9d0c7c</u><br><u>40c40ce5c030fee46dc6</u> | - 0.00079576<br>46.00 USD  | BTC    | ✓ |
| 123 | 2021-05-01<br>04:21:25 | <u>a607f24a0523af955a15ad</u><br><u>c27b591c0e40466a34ee45</u><br><u>a998cc11cd7945d0454f</u> | - 0.00296378<br>171.35 USD | BTC    | ✓ |
| 124 | 2021-04-30<br>17:36:52 | <u>d803cfac9c737b8fd0671c</u><br><u>0fc73e95e7e8cdba642288</u><br><u>337f13b26e88415e6cc2</u> | + 0.00296378<br>170.99 USD | BTC    | ✓ |
| 125 | 2021-04-30<br>09:25:55 | <u>203f5f27d6bae8112d0721</u><br><u>62eabdd05be80950dcce4d</u><br><u>c7df44cf62f2709fe564</u> | - 0.00966678<br>557.71 USD | BTC  | ✓ |
| 126 | 2021-04-29<br>19:46:23 | <u>4b82d2c02e94262cfc88e8</u><br><u>7ea0a25767c17694df3665</u><br><u>07cfd05d79f07a887e42</u> | + 0.00966678<br>524.23 USD | BTC  | ✓ |
| 127 | 2021-04-29<br>06:22:15 | <u>8c5c60ddaa32f6c1a86419</u><br><u>8ee6e29907ad01c4ef89be</u><br><u>53e2e9b068af8246a784</u> | - 0.00949427<br>508.46 USD | BTC  | ✓ |
| 128 | 2021-04-28<br>18:53:08 | <u>48252cb8af39b7cc04a22f</u><br><u>db45ad566f139f65416175</u><br><u>a96f9e88c01f64536f8b</u> | + 0.00949427<br>515.54 USD | BTC  | ✓ |
| 129 | 2021-04-28<br>13:39:55 | <u>db6e1c3643f8e07f4bf517</u><br><u>dc7153466d7395ad098944</u><br><u>f4a4e990782a877815f3</u> | - 0.00298821<br>163.89 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 130 | 2021-04-28<br>13:37:33 | <u>5038c109142d8cc50bd07d920c4807c070ea6816abf8d6907f251e22390180c9</u>  | - 0.01912262 BTC<br>1,048.80 USD |  ✓   |
| 131 | 2021-04-25<br>02:50:07 | <u>91a320b2a75bc80965addceca35c16dd65107a4333a20b4cf622f39fdc8e478f</u>  | + 0.00079576 BTC<br>39.43 USD    |  ✓   |
| 132 | 2021-04-24<br>17:36:58 | <u>0d8d9d90220d2b281af92595c47fdd527212e8a439a7a080536536e7eee10cd9</u>  | + 0.00298821 BTC<br>149.55 USD   |  ✓   |
| 133 | 2021-04-24<br>09:14:47 | <u>597aea5ec3f629fcb88051bb56ffcdb6ab1a1d2567dc b8c44266033b14a17ebe</u> | - 0.02411627 BTC<br>1,206.96 USD |  ✓   |
| 134 | 2021-04-24<br>09:14:47 | <u>db2ac8c53721658962e4e80b0091138435b63270f642b4fdb327a1c07f9570b</u>   | + 0.01912262 BTC<br>957.04 USD   |  ✓ |
| 135 | 2021-04-23<br>21:40:21 | <u>e52701f804523f4dbb7c3bbe9a678f27828d2cbeaf88bbba2bdf61249ec739d6</u>  | + 0.02411627 BTC<br>1,183.47 USD |  ✓ |
| 136 | 2021-04-22<br>06:40:31 | <u>4d56efc042d4d5e7d584cd526c9b351064787ddc36e5fdeb3828d9a4825ae42e</u>  | - 0.00779830 BTC<br>403.10 USD   |  ✓ |
| 137 | 2021-04-21<br>20:10:08 | <u>cb23cdf979e40369d53108524e5876f9d85a1977e65ce7a9240134b75d3863e2</u>  | + 0.00779830 BTC<br>427.86 USD   |  ✓ |
| 138 | 2021-04-14<br>11:12:31 | <u>cfffa03d5314010b67440a6ab1cd42ea898270ad4e5f4aa8d22c41687e6c7693</u>  | + 0.00544676 BTC<br>342.92 USD   |  ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-04-13<br>04:24:25 | <u>03eb492087bc525308c729</u><br><u>a6c5eaf20241081ef8cd3c</u><br><u>f456e365cc5124ea9ccf</u> | - 0.00465426<br>295.89 USD | BTC    | ✓ |
| 140 | 2021-04-12<br>14:20:47 | <u>419673d2075c60eb89e849</u><br><u>a2aca21cdf1488878b5555</u><br><u>01d8c97d148b8cfd321e</u> | + 0.00465426<br>295.89 USD | BTC    | ✓ |
| 141 | 2021-04-07<br>22:01:43 | <u>2c983abaa4a365c3624ed7</u><br><u>9094a6f59fe17bb05973c5</u><br><u>ec07852e3c0c0a0e18f7</u> | - 0.00897386<br>521.17 USD | BTC    | ✓ |
| 142 | 2021-04-06<br>16:16:25 | <u>4799fc446415ae5e787c6a</u><br><u>ee4324abac763f5a8a5605</u><br><u>15535fa02df94b7eac7c</u> | + 0.00897386<br>502.11 USD | BTC    | ✓ |
| 143 | 2021-04-06<br>05:02:29 | <u>495ec3187c9c7fc7a27c29</u><br><u>edc68e480c55b8b3c71e01</u><br><u>d400c4e2e8f71494f953</u> | - 0.01205362<br>699.00 USD | BTC  | ✓ |
| 144 | 2021-04-05<br>13:49:25 | <u>755e8913157a6a16dcff74</u><br><u>dd1d7b1e666165ad46977a</u><br><u>b25cf856dd650dec8a87</u> | + 0.01205362<br>699.00 USD | BTC  | ✓ |
| 145 | 2021-04-03<br>06:53:38 | <u>4ec87d64417e0eb08a01ec</u><br><u>0656e4d0ccd392e2e276ef</u><br><u>07091df8c3f48a1556fd</u> | - 0.00955221<br>544.97 USD | BTC  | ✓ |
| 146 | 2021-04-02<br>14:23:07 | <u>4827d8643f1a03aad21a20</u><br><u>35fcdd2df1d2ce80bc7c52</u><br><u>acd9f8a91bb73f4eb97f</u> | + 0.00955221<br>544.97 USD | BTC  | ✓ |
| 147 | 2021-03-20<br>15:37:45 | <u>8c11e057ba28647aca0f60</u><br><u>ce3debafcd4f79a730fe7a</u><br><u>42b3658ac013eb3cadd7</u> | - 0.00844581<br>484.38 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 148 | 2021-03-19<br>17:37:42 | <u>3cc3d27010ecd57653d048</u><br><u>7aa880e9331a8a96aa485c</u><br><u>33ec3b95ce1d126d9be8</u> | + 0.00844581 BTC <br>490.72 USD   |    |  |
| 149 | 2021-03-05<br>12:03:04 | <u>17a623b00656bbac47a0ff</u><br><u>2b855c88d2131d497d4953</u><br><u>1fb64b7145b46a29bb74</u> | - 0.02437320 BTC <br>1,191.41 USD |    |  |
| 150 | 2021-03-03<br>17:51:50 | <u>191a58939555ec2e44fb89</u><br><u>adeb2eb1902bf914e1b1cb</u><br><u>0117826660acdd10165c</u> | + 0.02437320 BTC <br>1,179.03 USD |    |  |
| 151 | 2021-02-28<br>08:00:18 | <u>f12bff23cdb280d1302e01</u><br><u>ee8d7a2a3b50feb4b10822</u><br><u>b63c3a9289d34839cc4d</u> | - 0.01594129 BTC <br>719.52 USD   |    |  |
| 152 | 2021-02-26<br>14:54:15 | <u>14524c58d82364d82bfb96</u><br><u>f4cb90c93ccb7a729d3185</u><br><u>ba82f0e04333754f8355</u> | + 0.01594129 BTC <br>734.99 USD |  |  |
| 153 | 2021-01-15<br>09:13:34 | <u>e695d6c76323a875fb720a</u><br><u>665b5ed11f1a7779957f10</u><br><u>c89379ae0c36e86e1bdf</u> | - 0.01359243 BTC <br>499.41 USD |  |  |
| 154 | 2021-01-14<br>19:50:35 | <u>d479dac60ad99793436d65</u><br><u>f70bbcecc5c59e9a2932d3</u><br><u>515036838eba23eb6978</u> | + 0.01359243 BTC <br>499.41 USD |  |  |
| 155 | 2021-01-12<br>22:29:14 | <u>a14f63217edc22d6040063</u><br><u>7311405d56c83bf380a76e</u><br><u>145b9de9f8000c82580c</u> | - 0.00576730 BTC <br>215.53 USD |  |  |
| 156 | 2021-01-12<br>03:00:31 | <u>3d2f7b34aa337af9fbbfd1</u><br><u>196572c07a06759c560659</u><br><u>04b525eb823aab72b815</u> | + 0.00576730 BTC <br>196.38 USD |  |  |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 157 | 2020-10-29<br>09:25:14 | <u>a84daeeee4d13ddd3497a68</u><br><u>5dcaebabfb85f10c87654e</u><br><u>45a4723e5a750c124cc5</u> | - 0.01400928<br>188.50 | BTC  | ✓ |
| 158 | 2020-10-29<br>09:25:14 | <u>eaf40cd91fb75a8a0a149f</u><br><u>1b178c41a58247f88e49c6</u><br><u>22210b5f014cd75dc145</u>  | - 0.01559421<br>209.83 | BTC  | ✓ |
| 159 | 2020-10-29<br>05:00:06 | <u>72db9d0c28c5fdd2b969b6</u><br><u>fd45d5cf34b23a5c399670</u><br><u>96ea862a08d56675b07e</u>  | + 0.01400928<br>188.50 | BTC  | ✓ |
| 160 | 2020-10-29<br>03:45:39 | <u>46aa8b426deb2dae9c534e</u><br><u>4a499ab82f9ac620a9776c</u><br><u>96acf9e9458fcd717944</u>  | + 0.01559421<br>209.83 | BTC  | ✓ |

\* USD values displayed at the time of transaction

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