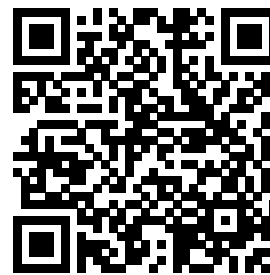


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PuW3b2jUwXVvfahsDiafjqXLKChgQuJKu</u> |
| TOTAL RECEIVED | 1.36989978 BTC |
| | 86,267.80 USD |
| TOTAL SEND | 1.36989978 BTC |
| | 86,267.80 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01003165 BTC | |
| | | | 565.84 USD | |
| 2 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01009537 BTC | |
| | | | 569.43 USD | |
| 3 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01012588 BTC | |
| | | | 571.16 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01016191 BTC 573.19 USD |  | ✓ |
| 5 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01016788 BTC 573.52 USD |  | ✓ |
| 6 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01020635 BTC 575.69 USD |  | ✓ |
| 7 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01023504 BTC 577.31 USD |  | ✓ |
| 8 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01029405 BTC 580.64 USD |  | ✓ |
| 9 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01029965 BTC 580.96 USD |  | ✓ |
| 10 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01030645 BTC 581.34 USD |  | ✓ |
| 11 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01036167 BTC 584.46 USD |  | ✓ |
| 12 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01038165 BTC 585.58 USD |  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01039977 586.60 USD | BTC  | ✓ |
| 14 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01043424 588.55 USD | BTC  | ✓ |
| 15 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01043922 588.83 USD | BTC  | ✓ |
| 16 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01046146 590.08 USD | BTC  | ✓ |
| 17 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01048273 591.28 USD | BTC  | ✓ |
| 18 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01050627 592.61 USD | BTC  | ✓ |
| 19 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01050634 592.62 USD | BTC  | ✓ |
| 20 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01050797 592.71 USD | BTC  | ✓ |
| 21 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01059366 597.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01059371 BTC  597.54 USD |  | |
| 23 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01062881 BTC  599.52 USD |  | |
| 24 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01072160 BTC  604.76 USD |  | |
| 25 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01072830 BTC  605.14 USD |  | |
| 26 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01076052 BTC  606.95 USD |  | |
| 27 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01079934 BTC  609.14 USD |  | |
| 28 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01087350 BTC  613.33 USD |  | |
| 29 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01089800 BTC  614.71 USD |  | |
| 30 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01090532 BTC  615.12 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01092908 616.46 USD | BTC  | ✓ |
| 32 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01093626 616.87 USD | BTC  | ✓ |
| 33 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01093727 616.92 USD | BTC  | ✓ |
| 34 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01093774 616.95 USD | BTC  | ✓ |
| 35 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01094642 617.44 USD | BTC  | ✓ |
| 36 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01098034 619.35 USD | BTC  | ✓ |
| 37 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01098142 619.41 USD | BTC  | ✓ |
| 38 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01104637 623.08 USD | BTC  | ✓ |
| 39 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01113095 627.85 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01114015 BTC 628.37 USD |  | ✓ |
| 41 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01139643 BTC 642.82 USD |  | ✓ |
| 42 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01157812 BTC 653.07 USD |  | ✓ |
| 43 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01158128 BTC 653.25 USD |  | ✓ |
| 44 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01158295 BTC 653.34 USD |  | ✓ |
| 45 | 2024-08-06 14:36:37 | <u>1d37ec6abd4f837c58a71f</u> <u>e1651b43abbe87a955b57b</u> <u>c5ded264fdf8f092e1a6</u> | - 0.01159972 BTC 654.29 USD |  | ✓ |
| 46 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01167058 BTC 658.29 USD |  | ✓ |
| 47 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01196088 BTC 674.66 USD |  | ✓ |
| 48 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01198822 BTC 676.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01199900 BTC 676.81 USD |  | ✓ |
| 50 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01233771 BTC 695.92 USD |  | ✓ |
| 51 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01261367 BTC 711.48 USD |  | ✓ |
| 52 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01375957 BTC 776.12 USD |  | ✓ |
| 53 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01387661 BTC 782.72 USD |  | ✓ |
| 54 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01394552 BTC 786.61 USD |  | ✓ |
| 55 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01419918 BTC 800.91 USD |  | ✓ |
| 56 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01423642 BTC 803.01 USD |  | ✓ |
| 57 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01427921 BTC 805.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 58 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01432426 BTC  807.97 USD |  | |
| 59 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01469962 BTC  829.14 USD |  | |
| 60 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.01480708 BTC  835.20 USD |  | |
| 61 | 2024-08-06 14:30:08 | <u>d3d513bbb5a107d7d1b251</u> <u>89b7818a4c1894546209a8</u> <u>eed7ac86fb839c92763f</u> | - 0.02099900 BTC  1,184.46 USD |  | |
| 62 | 2024-08-06 13:58:24 | <u>6b0b26029988d7380ef306</u> <u>a3647340fb61bcacc7aa7e</u> <u>78f7f76d9484908ca734</u> | - 0.02697300 BTC  1,514.04 USD |  | |
| 63 | 2022-11-14 10:52:55 | <u>731c75efb19c463a3a763d</u> <u>b7016d08fac10b6e5f0542</u> <u>fd566077f4d2584d0706</u> | - 0.01095683 BTC  183.52 USD |  | |
| 64 | 2022-11-11 10:08:30 | <u>2cebd4d8ccfd916a85e2a6</u> <u>0c293951f531da0734d00e</u> <u>79b379f5688a49f324e0</u> | - 0.01358266 BTC  235.47 USD |  | |
| 65 | 2022-10-31 13:10:44 | <u>db3d63c93b39f2483aed7b</u> <u>0b2cfdfe8d221459984f61</u> <u>a7e80e019edb6608e950</u> | - 0.01009019 BTC  205.19 USD |  | |
| 66 | 2022-10-28 06:49:08 | <u>143917f0d3e3cd118e40d5</u> <u>af50a37e1c4394b318baab</u> <u>10acc205f50cf76d526f</u> | - 0.01101722 BTC  221.22 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2022-09-14 13:17:30 | <u>22223a94795a0dacaf5f44</u> <u>481f6a281f7ec1a39b4c2e</u> <u>7ea7d2b701098248f477</u> | - 0.01092140 221.82 | BTC  |  |
| 68 | 2022-08-18 22:43:46 | <u>da43ec5a618563eca0d004</u> <u>09991b14eae28adcaf09f9</u> <u>e954a074994ed79f04a0</u> | - 0.01017848 236.05 | BTC  |  |
| 69 | 2022-07-28 15:54:13 | <u>ef095a0b259bcb697e810a</u> <u>177ccaa5cc82abaad11ec7</u> <u>f36f1ea006ca8c1adb08</u> | - 0.01037814 246.62 | BTC  |  |
| 70 | 2022-07-10 16:09:05 | <u>6484b5baad3b562645a0ee</u> <u>fc5d1d5addc944ad28b086</u> <u>e0593fa77172f878229c</u> | - 0.01107500 231.49 | BTC  |  |
| 71 | 2022-06-11 18:15:01 | <u>fc628efaff84e47d74e768</u> <u>ea71e6e40aeb4975500677</u> <u>c9f0df01e9c3ac7fa4a8</u> | - 0.01101995 315.11 | BTC  |  |
| 72 | 2022-05-21 20:00:58 | <u>5f75aff0fad1d401ccce1f</u> <u>ef45708617fbcef5becc03</u> <u>a85d47a52fd08e660a05</u> | - 0.01099421 323.72 | BTC  |  |
| 73 | 2022-05-06 14:16:25 | <u>74fea2baf169e456bb3715</u> <u>2a294002df2f4195754244</u> <u>37bc6239a76cd88ebf5d</u> | - 0.01319138 474.90 | BTC  |  |
| 74 | 2022-05-06 05:19:09 | <u>21d304d19c697a24ff3828</u> <u>7d67bd33d0a57d60c1ccdb</u> <u>2275ac75a921f9d4866c</u> | + 0.01072160 383.62 | BTC  |  |
| 75 | 2022-05-02 04:38:05 | <u>8dd48482d38fd90779d7d2</u> <u>4abe288d2aa3f17dd43e60</u> <u>617bf3c94b655ad21d1d</u> | + 0.01319138 512.90 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-04-28 04:46:09 | <u>26dcbcb5f6f50b6fa336cd</u> <u>667077986d9e3457701e73</u> <u>d21aa80a73fc9f042cd3</u> | + 0.01036167 408.09 USD | BTC  | ✓ |
| 77 | 2022-04-25 05:07:12 | <u>6a7cf810cdfd926a5e54c8</u> <u>c187f7fc6c0cf55c4683f9</u> <u>b9e484ea5b3ed07c6c2d</u> | + 0.01038165 403.14 USD | BTC  | ✓ |
| 78 | 2022-04-22 04:43:28 | <u>82d422735e8085661f7c05</u> <u>2be9de62cc835733971b7f</u> <u>09c4f61adcc6664a7528</u> | + 0.01037814 422.48 USD | BTC  | ✓ |
| 79 | 2022-04-19 05:00:55 | <u>392f60eda3bec3144ce955</u> <u>c1a5d6af234d5494fd256d</u> <u>5f178824663e024e2461</u> | + 0.01043424 424.54 USD | BTC  | ✓ |
| 80 | 2022-04-16 04:43:08 | <u>b3c51c2f3d4ac9a02f311f</u> <u>7b946bb561f0a25715807b</u> <u>b9c8d1aaef02a7091e77</u> | + 0.01039977 420.08 USD | BTC  | ✓ |
| 81 | 2022-04-13 05:02:26 | <u>9e5275fd0a3572b09f2be5</u> <u>0f62c47fcb49a78ff69fc9</u> <u>c70046222a286f72e292</u> | + 0.01023504 406.56 USD | BTC  | ✓ |
| 82 | 2022-04-10 04:58:41 | <u>fb3f510147d32847efed5c</u> <u>e053a1a6c08eed9d7c3ae1</u> <u>9de67edc1b8439549a0d</u> | + 0.01017848 433.94 USD | BTC  | ✓ |
| 83 | 2022-04-07 04:41:55 | <u>f737ab8888936ba3d932d6</u> <u>ef9bd3065ab1f1cd9bc6c8</u> <u>8c1b541b1d235314d04e</u> | + 0.01016191 441.48 USD | BTC  | ✓ |
| 84 | 2022-04-04 04:40:37 | <u>a7942f09afead0812c608f</u> <u>d63f0fc9e14fc7c2feece6</u> <u>6e9950ef63c8395034e0</u> | + 0.01030645 475.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-04-01 04:52:06 | <u>a2c33f7ccba51f21e7fc55</u> <u>0b24777c29281f0c09faf6</u> <u>2a9e0c0a7b9a4e412d9e</u> | + 0.01062881 478.46 USD | BTC  | ✓ |
| 86 | 2022-03-29 04:57:16 | <u>a8efcb3ab4eed5a402ff98</u> <u>bcf92f7b975ad472a18f8b</u> <u>e7eb43d94bf7ba0026e3</u> | + 0.01104637 522.98 USD | BTC  | ✓ |
| 87 | 2022-03-26 04:56:38 | <u>378c7c3589e90ec204f86f</u> <u>06b5b287048966f2abb241</u> <u>579d90414d1311843dfb</u> | + 0.01101722 490.37 USD | BTC  | ✓ |
| 88 | 2022-03-23 05:24:04 | <u>aa809584ff8b5504b4752a</u> <u>10846c6bd73703839bf69d</u> <u>4ec19e5383748ef939e9</u> | + 0.01092140 459.13 USD | BTC  | ✓ |
| 89 | 2022-03-20 05:01:24 | <u>21d6783f21d3590b63fbe6</u> <u>a625e8fcf45432f186fa3e</u> <u>560d7dee0f7539dddce7</u> | + 0.01139643 473.94 USD | BTC  | ✓ |
| 90 | 2022-03-15 04:34:38 | <u>4acbec0a038dbc00708e7f</u> <u>2c2a132b0901ecb4b9cc59</u> <u>02e60f4eb1869ee6a05f</u> | + 0.01101995 423.60 USD | BTC  | ✓ |
| 91 | 2022-03-12 04:32:59 | <u>9d5ccd8021f5b6161f4180</u> <u>85763a625b3d9767093fa9</u> <u>bbcaade5bce5f25c713d</u> | + 0.01099421 429.64 USD | BTC  | ✓ |
| 92 | 2022-03-09 21:57:20 | <u>4b3e42937ffe344e868394</u> <u>418ccc5aae602acc6532a5</u> <u>b90d7483ed8e24ce2267</u> | - 0.01494688 586.06 USD | BTC  | ✓ |
| 93 | 2022-03-09 04:55:29 | <u>ac4853e08dc3384f5b6420</u> <u>2bd825c38dd46918a390cd</u> <u>5072e24122728b0481a7</u> | + 0.01093626 460.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2022-03-06 08:15:21 | <u>06f135da29f448fd0b1300</u> <u>ccb38c7bf7d4979edce1af</u> <u>b4b42a09b9f88df30df5</u> | - 0.01094089 425.19 USD | BTC  | ✓ |
| 95 | 2022-03-06 04:40:14 | <u>7867a1d695eb605293f8f1</u> <u>cf0683a11354764b5a8cef</u> <u>82280eb590af342e5b2c</u> | + 0.01094642 419.82 USD | BTC  | ✓ |
| 96 | 2022-03-03 04:32:57 | <u>aab877cf93ed911a14b07d</u> <u>e9bdd01762619c4448fd5a</u> <u>0944450f0452367ad58d</u> | + 0.01076052 466.81 USD | BTC  | ✓ |
| 97 | 2022-03-02 14:40:12 | <u>15b61554dae3533313e8c9</u> <u>35e73b743d6b26d053d142</u> <u>8c27d603bd3e637473db</u> | - 0.01103103 484.18 USD | BTC  | ✓ |
| 98 | 2022-02-28 18:49:47 | <u>35c85d90ebecdc39969866</u> <u>4b4c6da72227195e4ae4a3</u> <u>1e1d2d41463d102be176</u> | - 0.01011488 436.55 USD | BTC  | ✓ |
| 99 | 2022-02-28 04:39:10 | <u>6ee8153f2deff7c376cf7c</u> <u>43bc94ae61df32f751b21b</u> <u>08a064f9d7633bb629d8</u> | + 0.01009019 386.79 USD | BTC  | ✓ |
| 100 | 2022-02-25 05:29:55 | <u>b3519c6681fc0be9189e56</u> <u>311a4806ef771b0c80f298</u> <u>19cb9ebd8fab117e8688</u> | + 0.01107500 429.10 USD | BTC  | ✓ |
| 101 | 2022-02-23 20:27:28 | <u>4eed62cba5c295217c30c1</u> <u>3706929908df3aabe65e54</u> <u>67a355f11c7833ecb093</u> | - 0.01302197 485.06 USD | BTC  | ✓ |
| 102 | 2022-02-22 04:38:14 | <u>1c46968a88db85993e32aa</u> <u>d520d79bc5a7e678a5ff97</u> <u>2185d49fae0dc8d8e701</u> | + 0.01043922 391.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2022-02-19 04:20:17 | <u>8bf6959e1f3b080d303d49</u> <u>73db9971bbcf20b3c18bee</u> <u>12e8b710927546fd4a93</u> | + 0.01261367 502.56 USD | BTC  | ✓ |
| 104 | 2022-02-15 04:37:17 | <u>559aeff7b2217b1779d05c</u> <u>1154b7d784bd0c14e1d76f</u> <u>52faa7b87eeea16db5c3</u> | + 0.01093727 483.79 USD | BTC  | ✓ |
| 105 | 2022-02-12 04:55:08 | <u>03301aa91b3038b0ee64d4</u> <u>faa5a05cb85794c2821c72</u> <u>c69722db0074a50d749b</u> | + 0.01098142 465.68 USD | BTC  | ✓ |
| 106 | 2022-02-09 21:06:47 | <u>2fb70e347349b2d3457420</u> <u>7808fbe90196dda02c296b</u> <u>966e00fde5ae04f8070d</u> | - 0.01201102 527.04 USD | BTC  | ✓ |
| 107 | 2022-02-09 05:22:29 | <u>b2e826a0ed4a225f466d4f</u> <u>c2e04c2d2b8d311cd0b859</u> <u>bebed327a93244e4fb1b</u> | + 0.01094089 478.28 USD | BTC  | ✓ |
| 108 | 2022-02-06 05:03:11 | <u>9617f2740b24149d03812b</u> <u>5ad8ee2c1cf7efd67a4987</u> <u>148ea62d3a30789fe197</u> | + 0.01098034 455.92 USD | BTC  | ✓ |
| 109 | 2022-02-03 04:26:38 | <u>5f8498179eb4927df6aca0</u> <u>140b0cc14c125d9908da2f</u> <u>ffee0c1a64a00f5e0afa</u> | + 0.01103103 405.77 USD | BTC  | ✓ |
| 110 | 2022-01-31 04:40:32 | <u>4db0c7270a97a5516eda15</u> <u>17224012341c8528405cc8</u> <u>4960085043031c2a0d3b</u> | + 0.01090532 406.38 USD | BTC  | ✓ |
| 111 | 2022-01-28 04:57:40 | <u>550768167c39b909f8a655</u> <u>ea2e0e3c4da13a7ecdf17d</u> <u>87a9d3b947ba0dde326e</u> | + 0.01113095 405.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2022-01-25 04:26:21 | <u>c3830ba34be7f4ec5621e0f68e61c7944878f62fa395e8f7828724f7ab9a86f4</u> | + 0.01095683 398.89 USD | BTC | ✓ |
| 113 | 2022-01-22 04:46:13 | <u>30798f58592fac5153675d93c392dee2da5e077fe750d447bbc917970f9dca78</u> | + 0.01167058 413.21 USD | BTC | ✓ |
| 114 | 2022-01-19 04:33:27 | <u>6ec66b1d7ba8bfea8a4dfa a26c00e14dae77825afafe adee5c683b302e2c2e14</u> | + 0.01198822 503.90 USD | BTC | ✓ |
| 115 | 2022-01-16 04:23:49 | <u>7211dbabfdb61422e7ef5c8e89d40de9554587bc6406e71848dc8daf5b12b44a</u> | + 0.01201102 516.09 USD | BTC | ✓ |
| 116 | 2022-01-14 10:05:14 | <u>051970bc482c0e43eec5d9c3a86e77894b6b9e022f6ba7ee77bccf4374f9ec28</u> | - 0.02266765 972.74 USD | BTC | ✓ |
| 117 | 2022-01-13 04:34:32 | <u>f6dbeb3f4a9402a6304aad a362d044e416d96714ed1f df3f2f1aaa779ee3fbd4</u> | + 0.01196088 521.52 USD | BTC | ✓ |
| 118 | 2022-01-10 04:31:20 | <u>ca7a0268c1ce691e3b05287d2efefcd36e14eaccf46146a00580f52f2ab2ee9d</u> | + 0.01158128 481.37 USD | BTC | ✓ |
| 119 | 2022-01-07 04:21:09 | <u>26926fd6aaa5acb04c671d29224d3cb5036e6ac2b8f09f30f2f6c86a0a89ec53</u> | + 0.01158295 489.47 USD | BTC | ✓ |
| 120 | 2022-01-04 04:33:28 | <u>6a3b52fc7fc771d64ce45ff d8090262e99ab1d5e4f4c adbdae42cd79cb0b9c9e</u> | + 0.01157812 541.08 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 121 | 2022-01-01 04:23:57 | <u>afb16d119aaca6c2e2a1b7c76e5ff6698e6fe8e929abd2503975fe35f54fdc6b</u> | + 0.01233771 576.89 USD | BTC |   |
| 122 | 2021-12-30 20:50:07 | <u>42912882757e0a2cc0bd8ffc566e85be576ac493be11cd142f996c6ef3a6db1c</u> | - 0.01458601 687.30 USD | BTC |   |
| 123 | 2021-12-29 04:20:36 | <u>4b8ff86bcbd4741277a6a96ebbf333165194237b4d175c00dc4b6134539f92c3</u> | + 0.01358266 648.40 USD | BTC |   |
| 124 | 2021-12-26 04:15:43 | <u>4f46daaa00b828fa47ed3e77584c667f3c2cdcdcccd635d80d9032ebbb911ee</u> | + 0.01375957 684.52 USD | BTC |   |
| 125 | 2021-12-23 04:14:27 | <u>5abf1f6c917f7bd924fb7418c47295441b93e9c0a56fe7c221ce49e7c1195eaf</u> | + 0.01394552 674.33 USD | BTC |   |
| 126 | 2021-12-21 09:18:12 | <u>5519948f14ea9cc095a96aa8153b8ee9dd6428861b5e940c4eb9182bd9abbe1e</u> | - 0.07067000 3,421.73 USD | BTC |   |
| 127 | 2021-12-20 04:33:26 | <u>26ca6ee66bf52958b93980283bee9d7d1339278e8039dc184addc2a84156464f</u> | + 0.01387661 637.96 USD | BTC |   |
| 128 | 2021-12-17 04:18:23 | <u>363f9660483adb2d5e77d3fb0bc05d3056f8f2263b3d8f8af1f2fe42e8f92037</u> | + 0.01419918 660.67 USD | BTC |   |
| 129 | 2021-12-14 03:57:35 | <u>d575a2b11a4ba37e5a750e7399161565e03c68042a7b66c2a60f66cc9e4acd75</u> | + 0.01432426 673.24 USD | BTC |   |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 130 | 2021-12-13 11:49:14 | <u>4b30b97f75351c4596e0a4</u> <u>fc2bd5e3caee8fdb831547</u> <u>0d4b8b8058e4aa1f6292</u> | - 0.01437475 671.34 | BTC  |  |
| 131 | 2021-12-11 04:11:57 | <u>635339806eb3b1449fdd43</u> <u>fa94ad603bef28ef121811</u> <u>c51b1c80fed935221a3a</u> | + 0.01016788 495.65 | BTC  |  |
| 132 | 2021-12-09 04:06:50 | <u>9c14e2e74214b579c48363</u> <u>ae12f160c6f3bf7548dd29</u> <u>b334ecd7e9cc98c6951e</u> | + 0.01494688 724.38 | BTC  |  |
| 133 | 2021-12-06 06:55:05 | <u>a68808618220386af09b1d</u> <u>6d49799cdf11c99bc19512</u> <u>f8462145751b75abbc8a</u> | - 0.01411087 690.62 | BTC  |  |
| 134 | 2021-12-06 03:55:54 | <u>6005cc94b7a2a2a8b9cd4e</u> <u>41dc0816ac630db8560e5a</u> <u>723bba958134cc2de332</u> | + 0.01020635 494.11 | BTC  |  |
| 135 | 2021-12-04 04:12:46 | <u>5928bcc3095368bd12bb5f</u> <u>8b4aa0c55fff6d6a4f7661</u> <u>8732902c324028e2f80d</u> | + 0.01011488 487.57 | BTC  |  |
| 136 | 2021-12-02 04:14:14 | <u>914476d90fe5454e7ce74a</u> <u>07a431439f6d55cc94820c</u> <u>5ceb6022ff9ce62ec002</u> | + 0.01480708 836.90 | BTC  |  |
| 137 | 2021-11-29 03:38:41 | <u>ebc240f975f63862b0faad</u> <u>b8d96110c94e6ec401a9d2</u> <u>a526c716016ab88520d9</u> | + 0.01469962 845.45 | BTC  |  |
| 138 | 2021-11-26 03:57:00 | <u>4375dbf3d2d64d1bbfa884</u> <u>23dd225c8c23f39a20fa40</u> <u>f7d50a0cfe704170eda6</u> | + 0.01046146 595.86 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-11-24 03:49:05 | <u>db70878a098cfca4342fa7</u> <u>b56441246d97b417c6a897</u> <u>9b398807bac446cb60bc</u> | + 0.01050634 593.58 USD | BTC  | ✓ |
| 140 | 2021-11-22 03:50:38 | <u>e4b54f4a6be5a4911a8573</u> <u>c0fe95791b4577c5d75dae</u> <u>fd8a68394eca5e56dd7e</u> | + 0.01029405 589.43 USD | BTC  | ✓ |
| 141 | 2021-11-20 03:58:33 | <u>f2f9697d86dfa1ab6b225c</u> <u>92d8ab7085ca40e8f7815d</u> <u>a33db8749e4a867c8312</u> | + 0.01009537 589.36 USD | BTC  | ✓ |
| 142 | 2021-11-18 04:03:16 | <u>542319ed815235016285d7</u> <u>79837bfa01b7eff91190c8</u> <u>1d1312492e3eb55c1938</u> | + 0.01437475 835.17 USD | BTC  | ✓ |
| 143 | 2021-11-15 03:46:13 | <u>d3ef09b3b827f35a2454a9</u> <u>6856c9c99f03f3b41011d8</u> <u>facffe023cff1b4318fb</u> | + 0.01427921 936.42 USD | BTC  | ✓ |
| 144 | 2021-11-12 03:43:38 | <u>2f31260d3f59927e418f9f</u> <u>747bbf9d079461426c2d7e</u> <u>12d6ecf5352e2174dc17</u> | + 0.01458601 940.62 USD | BTC  | ✓ |
| 145 | 2021-11-09 04:37:28 | <u>1b6820d0532cc84899f359</u> <u>aa54ab91e359c886c07e87</u> <u>e6fad73f25115822f13a</u> | + 0.01423642 950.58 USD | BTC  | ✓ |
| 146 | 2021-11-06 03:46:24 | <u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u> | + 0.01411087 857.81 USD | BTC  | ✓ |
| 147 | 2021-11-03 03:50:10 | <u>6b0459b7c060cd96bf9406</u> <u>a5c1e5d6f5d135590d7e73</u> <u>4e0ef4051308605ae271</u> | + 0.01003165 635.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2021-11-02 09:34:24 | <u>98ee5f03a062a1c28eeaf</u> <u>d056308fc341091940c694</u> <u>835fd76e0851ef4f6ffc</u> | - 0.11487103 BTC  7,353.89 USD | ✓ |
| 149 | 2021-11-01 03:42:21 | <u>e1f7c61daa4e3e48e10d08</u> <u>781fd93dc331c59a506d2a</u> <u>c6d5a8a21ea9ccb8f0ae</u> | + 0.01059366 BTC  658.69 USD | ✓ |
| 150 | 2021-10-30 03:46:34 | <u>5aee777faf117404e9ac45</u> <u>8288a1494ec1f01c3a8180</u> <u>06ce21b5a6c934e126a8</u> | + 0.01059371 BTC  652.54 USD | ✓ |
| 151 | 2021-10-28 03:39:10 | <u>7dde0d44cf1f63fe4b47b0</u> <u>69007f839792757218fe11</u> <u>a3304afafad46a7669ef</u> | + 0.01050797 BTC  619.90 USD | ✓ |
| 152 | 2021-10-26 03:36:42 | <u>de3d2a801945facb903f7a</u> <u>ea4809ebdd7ebcdcd3492c</u> <u>5217a78210423191c041</u> | + 0.01087350 BTC  678.86 USD | ✓ |
| 153 | 2021-10-24 03:31:41 | <u>0051fd2307ae3416cf767b</u> <u>5544274fbf984cf8efb00c</u> <u>f3bbfef5a4ee27da30b6</u> | + 0.01079934 BTC  655.38 USD | ✓ |
| 154 | 2021-10-22 03:30:32 | <u>41da998468f127a0ed17fe</u> <u>3e3c6f597c287f8ed33bef</u> <u>90ca55ecad0cfdc9e977</u> | + 0.01093774 BTC  693.13 USD | ✓ |
| 155 | 2021-10-20 03:25:06 | <u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u> | + 0.01302197 BTC  833.40 USD | ✓ |
| 156 | 2021-10-19 11:16:58 | <u>85ea6b52fb12553889c16f</u> <u>9464854eeb5c600b353983</u> <u>1d8ffba53f778f105e21</u> | + 0.11487103 BTC  7,383.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 157 | 2021-10-14 03:30:34 | <u>53bf3e6f2e8b15631d76787e972906cb7c0d513907d1da0d2103117c816a493b</u> | + 0.01114015 639.08 USD | BTC | |
| 158 | 2021-10-11 02:52:48 | <u>e91c56d23b8e53ddfa4b19d245a179edccdb1a95c2ebabdc846de63c84a983f</u> | + 0.01199900 681.42 USD | BTC | |
| 159 | 2021-10-06 18:54:52 | <u>fec597fc61add25fbf66ea090364ba4b91648b6e3bfdbba0ff621cb9b5c26e8f</u> | - 0.01498500 828.89 USD | BTC | |
| 160 | 2021-10-04 03:28:40 | <u>f8e92c276d50e74462b927998ff36887d34f29bebcf7db386186d7a2e63f0ded</u> | + 0.01050627 502.60 USD | BTC | |
| 161 | 2021-09-29 03:25:34 | <u>93b800b318af72b5d9256c49daf24b0379c66348a53795255886b93aaa7b3c7c</u> | + 0.01089800 462.62 USD | BTC | |
| 162 | 2021-09-24 03:24:26 | <u>1397d369f7e415b200dea6acab2618e9be84351f7cd6fa14dedd2ea4eb0c9759</u> | + 0.01092908 453.85 USD | BTC | |
| 163 | 2021-09-19 03:17:45 | <u>b362e6beecf66b36d650d53ffd0dad3fc3850c6952903e6ca7e9f3367876ce34</u> | + 0.01072830 507.74 USD | BTC | |
| 164 | 2021-09-14 03:18:44 | <u>eabbf6d217af674b7d8f4c19e3b14c8aa6663bda9c36d6eb97119b4a47f58501</u> | + 0.01159972 533.28 USD | BTC | |
| 165 | 2021-09-09 03:09:37 | <u>a09b0f5808d25ecb310da28b1b2a2e74efdf00fb7ec5744a973e29cd5cc45856</u> | + 0.01012588 468.75 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2021-09-06 11:12:02 | <u>cacb40de0865237c812eee</u> <u>ca5530c6858dc685e5d2ff</u> <u>7858a0b6a31bf556656b</u> | - 0.04899900 BTC  2,580.47 USD | ✓ |
| 167 | 2021-09-05 03:09:34 | <u>ea9fbc164d9b249ba68fe3</u> <u>5afb6923119b956e172fc0</u> <u>1f614dd695c0693335f0</u> | + 0.01048273 BTC  526.22 USD | ✓ |
| 168 | 2021-09-01 03:03:39 | <u>dd64189d5a88ee9b5347f8</u> <u>ca8501614d10f8069ea37b</u> <u>cd210bf35442d0b3223c</u> | + 0.01029965 BTC  491.43 USD | ✓ |
| 169 | 2021-08-15 05:10:45 | <u>09956fe67a86dbf4806ac2</u> <u>cbcbcf99568c5a85461292</u> <u>babd7d00692fe395a118</u> | + 0.02266765 BTC  1,040.97 USD | ✓ |
| 170 | 2021-08-13 07:37:26 | <u>bf65b778f5616e4b8ef21d</u> <u>7418a296022b21999f26ec</u> <u>da046e427240efb6d954</u> | - 0.07999900 BTC  3,823.95 USD | ✓ |
| 171 | 2021-08-08 02:51:15 | <u>5883610405174280fbc5e1</u> <u>ed5b0041ec51d87943f654</u> <u>010984c467f450139e20</u> | + 0.04899900 BTC  2,178.10 USD | ✓ |
| 172 | 2021-08-04 08:50:51 | <u>213f795373a4ee69b70e8d</u> <u>cf94209997014b2df02838</u> <u>8072087f67c5fabd15bd</u> | + 0.07999900 BTC  3,177.81 USD | ✓ |
| 173 | 2021-07-27 07:25:23 | <u>896383505f80a5d2bbc71f</u> <u>9e19aeeb233abd5b453345</u> <u>f03747e2c16a6d4b6a7e</u> | + 0.02099900 BTC  828.57 USD | ✓ |
| 174 | 2021-07-06 10:39:17 | <u>a54185f13d7a4b35cb99a8</u> <u>f14290d7922d9e1b75d0c2</u> <u>c7f1f9db401419882bf5</u> | + 0.01498500 BTC  512.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2021-06-17 10:41:33 | <u>6ec88fb8fdcff823db9f0</u> <u>c42d806aeab9e84957dfda</u> <u>fea3f57ac11b98164939</u> | + 0.02697300 BTC  1,027.48 USD |  |
| 176 | 2021-06-07 22:24:24 | <u>998e2e2a83f0855a0d6f2c</u> <u>82ec62545109345a3d2cf6</u> <u>b7d37e2c01ad43b7ef1a</u> | + 0.07067000 BTC  2,338.46 USD |  |
| 177 | 2021-06-07 07:24:49 | <u>24ddaee5e657b123b8d1d1</u> <u>b0152613cdcc7eef1498df</u> <u>537a9f32f78ac3c05a3a</u> | - 0.04888200 BTC  1,640.12 USD |  |
| 178 | 2021-05-21 13:11:38 | <u>2a1146e26e571540b47672</u> <u>688bfcf0c114396a549c27</u> <u>de0f5a6cfde5944943bb</u> | + 0.04888200 BTC  1,820.95 USD |  |

* USD values displayed at the time of transaction

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