

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Q1z1YAvHeEbBXhqSoy1ejhqExwSSE7TfU</u> |
| TOTAL RECEIVED | 2.24484620 BTC |
| | 141,178.37 USD |
| TOTAL SEND | 2.24484620 BTC |
| | 141,178.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00525516 BTC 61.21 USD | |
| 2 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00546167 BTC 63.61 USD | |
| 3 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00676588 BTC 78.80 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00792469 BTC 92.30 USD |  | ✓ |
| 5 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00797764 BTC 92.92 USD |  | ✓ |
| 6 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.00981935 BTC 114.37 USD |  | ✓ |
| 7 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01010453 BTC 117.69 USD |  | ✓ |
| 8 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01260194 BTC 146.78 USD |  | ✓ |
| 9 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01460170 BTC 170.08 USD |  | ✓ |
| 10 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01461743 BTC 170.26 USD |  | ✓ |
| 11 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01504817 BTC 175.28 USD |  | ✓ |
| 12 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01546533 BTC 180.14 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01549933 180.53 USD | BTC  | ✓ |
| 14 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01608251 187.33 USD | BTC  | ✓ |
| 15 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01614565 188.06 USD | BTC  | ✓ |
| 16 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01615444 188.16 USD | BTC  | ✓ |
| 17 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01615612 188.18 USD | BTC  | ✓ |
| 18 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01628948 189.74 USD | BTC  | ✓ |
| 19 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01636777 190.65 USD | BTC  | ✓ |
| 20 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01648473 192.01 USD | BTC  | ✓ |
| 21 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01649858 192.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01650917 192.30 | BTC  |  |
| 23 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01661889 193.57 | BTC  |  |
| 24 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01667661 194.25 | BTC  |  |
| 25 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01675584 195.17 | BTC  |  |
| 26 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01680901 195.79 | BTC  |  |
| 27 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01682110 195.93 | BTC  |  |
| 28 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01682364 195.96 | BTC  |  |
| 29 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01683992 196.15 | BTC  |  |
| 30 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafe7cb30b</u> | - 0.01704878 198.58 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01705003 198.60 | BTC  | ✓ |
| 32 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01709332 199.10 | BTC  | ✓ |
| 33 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01729343 201.43 | BTC  | ✓ |
| 34 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01729923 201.50 | BTC  | ✓ |
| 35 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01731147 201.64 | BTC  | ✓ |
| 36 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01736292 202.24 | BTC  | ✓ |
| 37 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01741370 202.83 | BTC  | ✓ |
| 38 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01746099 203.38 | BTC  | ✓ |
| 39 | 2020-08-22 15:06:07 | <u>1306e93ef6802bbd8fe6ff</u> <u>a987940f603845cb0e9be7</u> <u>a391be1f07fafa7cb30b</u> | - 0.01757360 204.69 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 40 | 2020-06-28 01:46:36 | <u>bfe855830c9a51fe752ba8ec45c9a33732d82ea1cc30f85e7ec0d063f54c792a</u> | + 0.00546167 49.79 USD | BTC | |
| 41 | 2020-06-26 01:25:08 | <u>2ec91f09c7cce2f500cd5ecbb8512a4fbfcf6203b168f7543ef796e612d3e850</u> | + 0.00797764 73.09 USD | BTC | |
| 42 | 2020-06-24 02:35:56 | <u>6c325612929b1cf10fa126f9deefe01149c696aa8ef0812a3d74a8c18c9d32cd</u> | + 0.00525516 48.85 USD | BTC | |
| 43 | 2020-06-23 02:52:08 | <u>4aa0e81c83cd091012198ed38314d195dbdf9b8d37e1b4f3c8be0c6ed131c8d5</u> | + 0.00981935 94.51 USD | BTC | |
| 44 | 2020-06-21 00:53:47 | <u>c1b92680061534e6bdbab8f0be59d28c978e6efe3c51d516ef83570b85e19018</u> | + 0.00676588 62.88 USD | BTC | |
| 45 | 2020-06-20 04:18:43 | <u>c2ab0488dcc20c9d573c371ae588c3f5d786ddfd79a1f040d566818efa60f1b0</u> | - 0.01814728 169.83 USD | BTC | |
| 46 | 2020-06-18 07:47:05 | <u>a1b24b0d4b2f275a52d8f6351a876d3b49a1789db6342cbb1324cb8398c29c23</u> | - 0.01861837 174.75 USD | BTC | |
| 47 | 2020-06-18 07:47:05 | <u>a1b24b0d4b2f275a52d8f6351a876d3b49a1789db6342cbb1324cb8398c29c23</u> | - 0.01898211 178.17 USD | BTC | |
| 48 | 2020-06-18 07:37:41 | <u>dbda4860be38d6c57b69cfbcfb42ca9ae66967d56307f87a2335d4a06f040dd8</u> | - 0.01925391 180.72 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-06-18 07:37:41 | <u>dbda4860be38d6c57b69cf</u> <u>bcfb42ca9ae66967d56307</u> <u>f87a2335d4a06f040dd8</u> | - 0.02041417 191.61 USD | BTC  |  |
| 50 | 2020-06-18 07:18:20 | <u>224b430e9572143fecfa3c</u> <u>2d35291c3353eb6a619e22</u> <u>87746827a24fbec15b93</u> | - 0.02101524 197.25 USD | BTC  |  |
| 51 | 2020-06-18 07:18:20 | <u>224b430e9572143fecfa3c</u> <u>2d35291c3353eb6a619e22</u> <u>87746827a24fbec15b93</u> | - 0.02290316 214.97 USD | BTC  |  |
| 52 | 2020-06-18 07:18:20 | <u>224b430e9572143fecfa3c</u> <u>2d35291c3353eb6a619e22</u> <u>87746827a24fbec15b93</u> | - 0.02489299 233.65 USD | BTC  |  |
| 53 | 2020-06-18 07:18:20 | <u>2fb2144b0b594265d460e1</u> <u>c164f92eff17c69e062ad2</u> <u>060660dc8f2463b89309</u> | - 0.02814809 264.20 USD | BTC  |  |
| 54 | 2020-06-18 07:18:20 | <u>2fb2144b0b594265d460e1</u> <u>c164f92eff17c69e062ad2</u> <u>060660dc8f2463b89309</u> | - 0.02830922 265.71 USD | BTC  |  |
| 55 | 2020-06-18 07:18:20 | <u>2fb2144b0b594265d460e1</u> <u>c164f92eff17c69e062ad2</u> <u>060660dc8f2463b89309</u> | - 0.02839540 266.52 USD | BTC  |  |
| 56 | 2020-06-18 07:18:20 | <u>25086f91341b278c33eb22</u> <u>435d2fde3b9ed6c0e3937f</u> <u>04612b123fce5a292641</u> | - 0.02577773 241.95 USD | BTC  |  |
| 57 | 2020-06-18 07:18:20 | <u>25086f91341b278c33eb22</u> <u>435d2fde3b9ed6c0e3937f</u> <u>04612b123fce5a292641</u> | - 0.02775059 260.47 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-06-18 07:00:50 | <u>d723bddb9afe73f2c60fb9</u> <u>e932ea68d95ad966e5a1eb</u> <u>643ad8db6eb1c368b73a</u> | - 0.02912517 273.37 USD | BTC  | ✓ |
| 59 | 2020-06-18 07:00:50 | <u>44b66e31bc42cd92b9c502</u> <u>3745060a791ed82517ef06</u> <u>493421da265e4122df0a</u> | - 0.02872596 269.63 USD | BTC  | ✓ |
| 60 | 2020-06-18 07:00:50 | <u>21c371bfe30efcee4487af</u> <u>cc0dee9d9373678105832f</u> <u>43abef9224e9521ca195</u> | - 0.02862185 268.65 USD | BTC  | ✓ |
| 61 | 2020-06-18 07:00:50 | <u>21c371bfe30efcee4487af</u> <u>cc0dee9d9373678105832f</u> <u>43abef9224e9521ca195</u> | - 0.02867981 269.19 USD | BTC  | ✓ |
| 62 | 2020-06-18 06:47:23 | <u>8faf3b69320066563f2761</u> <u>f9173229a005549384adf3</u> <u>b55511c1f85253060a1b</u> | - 0.02941601 276.10 USD | BTC  | ✓ |
| 63 | 2020-06-18 01:24:12 | <u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u> | + 0.00792469 74.38 USD | BTC  | ✓ |
| 64 | 2020-06-17 02:46:01 | <u>a65e61d36629b4e83acfde</u> <u>9e2e12387b661468dac096</u> <u>c4d18d7511eceb84aa2f</u> | + 0.01260194 119.27 USD | BTC  | ✓ |
| 65 | 2020-06-16 00:55:29 | <u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u> | + 0.01675584 159.60 USD | BTC  | ✓ |
| 66 | 2020-06-15 00:54:55 | <u>f70cb8e9ef955f73d0fb59</u> <u>2951cbd346e5290ab495ac</u> <u>762ea66b9aac220a3f21</u> | + 0.01649858 155.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-06-14 01:53:18 | <u>fc056dc8222e6e99a785e072162bd74a02c267a57db4af9a2898ec7cc08e8085</u> | + 0.01682110 157.14 USD | BTC |   |
| 68 | 2020-06-13 01:18:42 | <u>9da71b143776386094c3714a331b4a9e8d5b509e3aa3b43bbb4b9eba256016d1</u> | + 0.01704878 161.50 USD | BTC |   |
| 69 | 2020-06-12 01:40:42 | <u>74975803c95059c6839d24e49bea31dfa63ab6020062c2572af15fe87700ed36</u> | + 0.01731147 163.85 USD | BTC |   |
| 70 | 2020-06-11 01:25:31 | <u>52ec60eddf819fb4afdab5901481befb1d650ed100e378df09d4cb4f6f4b0002</u> | + 0.01736292 161.13 USD | BTC |   |
| 71 | 2020-06-10 01:32:20 | <u>42900e1ec93243712c72d3522af439bc62acfd99487401849a87d8869ef1fba3</u> | + 0.01680901 166.15 USD | BTC |   |
| 72 | 2020-06-09 00:58:57 | <u>92505ea5d8244702b025b49f6af1f49a48caa29af67fbe0dd3dd60b675f461e0</u> | + 0.01757360 171.73 USD | BTC |   |
| 73 | 2020-06-08 01:30:30 | <u>8d515cbc6f0d0ccb9ba77967941d606fa3d54cd553e9099bf02f28b1133bf56c</u> | + 0.01746099 170.80 USD | BTC |   |
| 74 | 2020-06-07 02:03:50 | <u>4819b0e0146f1f344f19b8febe74b2f643df23348948604b0d1d8a674a5cd285</u> | + 0.01709332 166.60 USD | BTC |   |
| 75 | 2020-06-06 03:43:09 | <u>9f07f3f680da405d66cdd9863ad37cbe6fbc18f7b80eec801ab3a3962f38e1b</u> | + 0.01729343 167.16 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 76 | 2020-06-05 00:56:31 | <u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u> | + 0.01683992 162.01 USD | BTC  | ✓ |
| 77 | 2020-06-04 01:34:31 | <u>b13784739e921603b11b8f</u> <u>73b69a0580e8a06dbaac16</u> <u>4ba71ef35004cf6c0fb6</u> | + 0.01667661 163.24 USD | BTC  | ✓ |
| 78 | 2020-06-03 00:59:14 | <u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u> | + 0.01729923 167.21 USD | BTC  | ✓ |
| 79 | 2020-06-02 02:12:16 | <u>64e4f700a2affd85eabd3a</u> <u>fd0e4e8ed2c3ad5ea378b7</u> <u>273616535b1624645b92</u> | + 0.01608251 153.07 USD | BTC  | ✓ |
| 80 | 2020-06-01 01:53:55 | <u>7c2e96daa4cbbd92c58191</u> <u>085e259f84c75a24bb7960</u> <u>7e5999bfff94b46f36bf8</u> | + 0.01648473 168.15 USD | BTC  | ✓ |
| 81 | 2020-05-31 01:12:58 | <u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u> | + 0.01650917 155.98 USD | BTC  | ✓ |
| 82 | 2020-05-30 02:43:01 | <u>c95d30c75f45a90d961a85</u> <u>968fc6665a162b8c107bc5</u> <u>807ad158085e3e98b245</u> | + 0.01460170 141.60 USD | BTC  | ✓ |
| 83 | 2020-05-29 01:35:33 | <u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u> | + 0.01461743 137.79 USD | BTC  | ✓ |
| 84 | 2020-05-28 02:54:09 | <u>b391ceb3b61422aa996d52</u> <u>60b844d31a29c77e8ff12f</u> <u>6f8be0ace50c818af4b9</u> | + 0.01615444 154.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-05-27 05:47:35 | <u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u> | + 0.01636777 150.65 USD | BTC  |  |
| 86 | 2020-05-26 02:05:00 | <u>4412e065fafb105d6016a7</u> <u>8f0e3163db98a533f2b237</u> <u>220c8fb430b2fb20b6cd</u> | + 0.01682364 148.74 USD | BTC  |  |
| 87 | 2020-05-25 00:54:17 | <u>5671289b354d3225d12669</u> <u>6aa7001aaee6a86e236b7d</u> <u>28caae7e830013e5b7cf</u> | + 0.01661889 147.91 USD | BTC  |  |
| 88 | 2020-05-24 01:51:04 | <u>54815009aae1dd9ffd4f5b</u> <u>bc81a7f4ec98efb283af68</u> <u>d1d4e5aa5b49ce3485cf</u> | + 0.01705003 148.68 USD | BTC  |  |
| 89 | 2020-05-23 02:45:43 | <u>b16bcd34947bf00c316ff2</u> <u>36a1ea734f54549f47b6ce</u> <u>ece041c6364aac2a249d</u> | + 0.01861837 170.90 USD | BTC  |  |
| 90 | 2020-05-22 01:46:12 | <u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u> | + 0.01898211 174.06 USD | BTC  |  |
| 91 | 2020-05-21 01:19:29 | <u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u> | + 0.01925391 174.60 USD | BTC  |  |
| 92 | 2020-05-20 03:40:16 | <u>4da6f2bdc97c972306a83a</u> <u>572ba1dad697f01f83b41f</u> <u>6eee26d5aea265dd8660</u> | + 0.01814728 172.60 USD | BTC  |  |
| 93 | 2020-05-19 06:43:43 | <u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u> | + 0.01741370 170.22 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2020-05-18 02:14:03 | <u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u> | + 0.01628948 158.56 USD | BTC  | ✓ |
| 95 | 2020-05-17 02:25:05 | <u>5a33e88533af0062698850</u> <u>44b665717b5d2f790b8252</u> <u>3b7e75e5425b28b91bca</u> | + 0.01546533 149.70 USD | BTC  | ✓ |
| 96 | 2020-05-16 02:21:13 | <u>2b3e382b063b6bc8162141</u> <u>1f3d08537171681322a87c</u> <u>d46b719912c9862749b7</u> | + 0.01615612 151.56 USD | BTC  | ✓ |
| 97 | 2020-05-15 04:01:01 | <u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u> | + 0.01614565 150.41 USD | BTC  | ✓ |
| 98 | 2020-05-14 11:19:13 | <u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u> | + 0.01549933 151.76 USD | BTC  | ✓ |
| 99 | 2020-05-13 01:52:34 | <u>8c40ef64d5b2e6b3f46a43</u> <u>b3162284509b7aa05edf3c</u> <u>4427a02949fc76cdfc00</u> | + 0.01504817 140.08 USD | BTC  | ✓ |
| 100 | 2020-05-12 01:57:12 | <u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u> | + 0.02577773 227.12 USD | BTC  | ✓ |
| 101 | 2020-05-11 01:40:13 | <u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u> | + 0.02814809 240.99 USD | BTC  | ✓ |
| 102 | 2020-05-10 00:51:13 | <u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u> | + 0.02867981 250.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2020-05-09 02:42:00 | <u>a6070d65aff2f7f60144f6841bdf65e3d9d76a591ab0581187b1036691b86e4b</u> | + 0.02912517 277.83 | BTC  |  |
| 104 | 2020-05-08 02:49:55 | <u>1494c56cdf91d3df256cb8cca56bce72650563a71e418ed8171e6c3db2581434</u> | + 0.02830922 277.43 | BTC  |  |
| 105 | 2020-05-07 01:34:13 | <u>177f0f0688d16457529d306d3f305196a872649d38eb081e95cfeb0d6891cfda</u> | + 0.02839540 283.56 | BTC  |  |
| 106 | 2020-05-06 05:49:01 | <u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u> | + 0.02775059 253.72 | BTC  |  |
| 107 | 2020-05-05 01:09:08 | <u>b28889d82fbb5cdd722b303196edba811462e271f6d0b56c095d91246e137bf0</u> | + 0.01010453 91.16 | BTC  |  |
| 108 | 2020-05-04 02:26:14 | <u>033753d72a91add6a380c8f3e068bc53f7fd7cf7181519970c734357e7731325</u> | + 0.02041417 181.11 | BTC  |  |
| 109 | 2020-05-03 02:58:56 | <u>799895ccea016afe99a1cd23dcf5befa0a3c94f7e473a3d7e4a9ba4815374d6c</u> | + 0.02862185 254.56 | BTC  |  |
| 110 | 2020-05-02 03:29:32 | <u>1855298437456d82c3d24231353f008e0abb2eb723742da17fb8117a60e713b9</u> | + 0.02941601 263.92 | BTC  |  |
| 111 | 2020-05-01 02:15:20 | <u>6745ad4fe9bb35e8d2424c8913d99c30ba08f397384b2ce96bbec7286913803a</u> | + 0.02872596 253.56 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-04-30 01:36:52 | <u>f09f874c3bab0d4b3b582f36364f613046c9e6ad011b25e6fac8be4222e9ddb4</u> | + 0.02489299 214.57 USD | BTC  | ✓ |
| 113 | 2020-04-29 06:50:36 | <u>766fea3ac55157207224294653beff3b06e46582c0909fd2e530698090affcfa</u> | - 0.02314606 203.18 USD | BTC  | ✓ |
| 114 | 2020-04-29 06:50:36 | <u>766fea3ac55157207224294653beff3b06e46582c0909fd2e530698090affcfa</u> | - 0.02453321 215.36 USD | BTC  | ✓ |
| 115 | 2020-04-29 06:50:36 | <u>766fea3ac55157207224294653beff3b06e46582c0909fd2e530698090affcfa</u> | - 0.02479747 217.68 USD | BTC  | ✓ |
| 116 | 2020-04-29 06:50:36 | <u>766fea3ac55157207224294653beff3b06e46582c0909fd2e530698090affcfa</u> | - 0.02483324 218.00 USD | BTC  | ✓ |
| 117 | 2020-04-29 06:50:36 | <u>b35bafa48b63b17e9b2f0dfb1646f004822c997f473a6ab84ddf2a3436edac7b</u> | - 0.02504104 219.82 USD | BTC  | ✓ |
| 118 | 2020-04-29 06:50:36 | <u>b35bafa48b63b17e9b2f0dfb1646f004822c997f473a6ab84ddf2a3436edac7b</u> | - 0.02544810 223.39 USD | BTC  | ✓ |
| 119 | 2020-04-29 06:50:36 | <u>b35bafa48b63b17e9b2f0dfb1646f004822c997f473a6ab84ddf2a3436edac7b</u> | - 0.02690284 236.16 USD | BTC  | ✓ |
| 120 | 2020-04-29 01:02:23 | <u>146274a4515b5ec2c779eb5dfa968e77a207b0674c87f8013a87a63ae64b9320</u> | + 0.02101524 184.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-04-28 00:59:03 | <u>fec387970f05e4280381f7</u> <u>2de0bc8a0e68fd2d7b7769</u> <u>04cbaee8169ff33e6378</u> | + 0.02290316 177.24 USD | BTC  | ✓ |
| 122 | 2020-04-27 01:47:22 | <u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u> | + 0.02314606 179.95 USD | BTC  | ✓ |
| 123 | 2020-04-26 00:57:22 | <u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u> | + 0.02504104 192.64 USD | BTC  | ✓ |
| 124 | 2020-04-25 03:00:18 | <u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u> | + 0.02453321 184.94 USD | BTC  | ✓ |
| 125 | 2020-04-24 03:28:37 | <u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u> | + 0.02479747 186.10 USD | BTC  | ✓ |
| 126 | 2020-04-23 03:58:01 | <u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u> | + 0.02483324 185.81 USD | BTC  | ✓ |
| 127 | 2020-04-22 02:33:41 | <u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u> | + 0.02544810 181.32 USD | BTC  | ✓ |
| 128 | 2020-04-21 03:10:35 | <u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u> | + 0.02690284 184.05 USD | BTC  | ✓ |
| 129 | 2020-04-20 20:08:40 | <u>ce010b15277188e4f1972e</u> <u>1950c2bfb3ff6709e1aca4</u> <u>413e317c2cf8f9a0c70e</u> | - 0.01137017 77.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 130 | 2020-04-20 20:08:40 | <u>491c9b9237b7e3ab83779e</u> <u>1f61232e3632f75b46fe47</u> <u>2acd303d5d59945f1033</u> | - 0.93723356 BTC  | 6,411.96 USD | ✓ |
| 131 | 2020-04-20 19:38:44 | <u>a138940a3ccf1cd861acf2</u> <u>a0219b8912b594934ad37a</u> <u>2e05fba8fac6ec0c862b</u> | - 0.02065914 BTC  | 141.33 USD | ✓ |
| 132 | 2020-04-20 19:38:44 | <u>a138940a3ccf1cd861acf2</u> <u>a0219b8912b594934ad37a</u> <u>2e05fba8fac6ec0c862b</u> | - 0.02226914 BTC  | 152.35 USD | ✓ |
| 133 | 2020-04-20 19:38:44 | <u>a138940a3ccf1cd861acf2</u> <u>a0219b8912b594934ad37a</u> <u>2e05fba8fac6ec0c862b</u> | - 0.02608190 BTC  | 178.43 USD | ✓ |
| 134 | 2020-04-20 19:38:44 | <u>a138940a3ccf1cd861acf2</u> <u>a0219b8912b594934ad37a</u> <u>2e05fba8fac6ec0c862b</u> | - 0.02726952 BTC  | 186.56 USD | ✓ |
| 135 | 2020-04-20 01:23:48 | <u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u> | + 0.02065914 BTC  | 141.03 USD | ✓ |
| 136 | 2020-04-19 00:51:57 | <u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u> | + 0.02226914 BTC  | 158.57 USD | ✓ |
| 137 | 2020-04-18 01:40:03 | <u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u> | + 0.01137017 BTC  | 82.41 USD | ✓ |
| 138 | 2020-04-16 00:59:40 | <u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u> | + 0.02608190 BTC  | 185.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2020-04-15 01:22:13 | <u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u> | + 0.02726952 BTC  180.55 USD | ✓ |
| 140 | 2020-04-14 01:40:43 | <u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u> | + 0.93723356 BTC  6,437.57 USD | ✓ |

* USD values displayed at the time of transaction

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