

3xpL



## ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3QCjnYNRKqwbuojQoV8xXMmwuch65WGfgJ</u> |
| TOTAL RECEIVED | 2.22745765 BTC                            |
|                | 140,360.21 USD                            |
| TOTAL SEND     | 2.22745765 BTC                            |
|                | 140,360.21 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-23<br>13:59:35 | <u>d22e666aa7fa5624d73a26</u><br><u>9a9f48fa16348e94dabb62</u><br><u>20af02929ece1434f8eb</u> | - 0.00948271 BTC |  |
|   |                        |   | 495.98 USD       |  |
| 2 | 2021-03-23<br>13:59:35 | <u>cd8924b86b97ed7fc377a9</u><br><u>36c06d8ff35d14f83ef4a3</u><br><u>7d547e9b78789bb07ded</u> | - 0.00127060 BTC |  |
|   |                        |   | 66.45 USD        |  |
| 3 | 2021-03-23<br>08:53:22 | <u>8ee80d4e09fefe2d396f88</u><br><u>a980e4130cc3d550b079a2</u><br><u>f5cdc59a07c94a28eab3</u> | - 0.00142527 BTC |  |
|   |                        |   | 77.45 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2021-03-23<br>03:59:02 | <u>d923b11c9e919f8a82b68d76f3d4b70cf22fd5ac227e149a4168b84d0d139b4a</u> | - 0.00145530 BTC<br>79.08 USD  |    | ✓ |
| 5  | 2021-03-21<br>22:41:37 | <u>78454975d7c77751f73299cbcba8ffc2dcf98dd946b83216293eddc42809810e</u> | - 0.00055810 BTC<br>30.18 USD  |    | ✓ |
| 6  | 2021-03-21<br>14:58:28 | <u>82e9fcfe0244df7e6d87584d51cea0f5a4f933ea9c9ccf92a0f0b5904849d5f5</u> | - 0.00063310 BTC<br>34.24 USD  |    | ✓ |
| 7  | 2021-03-21<br>11:36:56 | <u>47bfe1c361f6b9850e836948b496f2f6dcdda8495859b48a0834e5f4c5ec951</u>  | - 0.00076185 BTC<br>43.69 USD  |    | ✓ |
| 8  | 2021-03-21<br>11:35:28 | <u>79e508f22716e1608b3bd35747a6aa4bba20415ec4c0d452f41224b1dc562922</u> | - 0.00025589 BTC<br>14.67 USD  |  | ✓ |
| 9  | 2021-03-21<br>11:29:12 | <u>951a1d00fa3b15b8090f0676e1a6b6923cc421c18b3f0aed1011f91f4b53b76f</u> | - 0.00656180 BTC<br>376.32 USD |  | ✓ |
| 10 | 2021-03-21<br>11:29:12 | <u>5a6eedae9941bf8ddb52a03ed23aa8efe1439c53f5277c95496f6803bc7d4b7f</u> | - 0.01313741 BTC<br>753.45 USD |  | ✓ |
| 11 | 2021-03-21<br>11:17:54 | <u>71d13a7600ff2666dabd1f527b4e8173eab13f0b47e7cdaf2a41e6ac2d9a3bea</u> | - 0.00125905 BTC<br>72.20 USD  |  | ✓ |
| 12 | 2021-03-21<br>10:26:02 | <u>e45de8fa083f5d09233f577cac4b58904dc2fd19947921aea337deb0fcf1f7a0</u> | - 0.00523126 BTC<br>300.02 USD |  | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 13 | 2021-03-21<br>10:26:02 | <u>4a9067f7076c77201e15de</u><br><u>cc00ffd4488ea34d27d6ec</u><br><u>a6e7f3018dec39740bc7</u> | - 0.01150119 BTC    | 659.61 USD   | ✓ |
| 14 | 2021-03-21<br>09:54:05 | <u>5e97bba23952b46b0995b8</u><br><u>09830493f766805f9eaf47</u><br><u>0a67498e94b92bb215b2</u> | - 0.00245037 BTC    | 140.53 USD   | ✓ |
| 15 | 2021-03-21<br>09:52:23 | <u>6d9271a2ebb543e1062ed5</u><br><u>ae90c75af754124514f3f5</u><br><u>30e413929505d8e4da68</u> | - 0.00102839 BTC    | 58.97 USD    | ✓ |
| 16 | 2021-03-21<br>07:35:24 | <u>8d7d59716568867d3e1f83</u><br><u>614f345f9ef675d1826f63</u><br><u>f0082c3e0d5606a4ac79</u> | - 0.00098389 BTC    | 56.42 USD    | ✓ |
| 17 | 2021-03-21<br>07:05:09 | <u>c459dcea6c33a050cd1054</u><br><u>72c7bab119cf03629cb5b6</u><br><u>ffd9c9f26d27b807fca0</u> | - 0.00144956 BTC  | 83.13 USD    | ✓ |
| 18 | 2021-03-08<br>06:42:20 | <u>0bf62bcca40d2f45c9abdb</u><br><u>a9008050887d7e52de63e9</u><br><u>a62d558a5def8826bd41</u> | - 0.00040805 BTC  | 21.37 USD    | ✓ |
| 19 | 2021-02-18<br>15:53:17 | <u>08e091d863508dd332ffe0</u><br><u>b3986c3576a24f03b27487</u><br><u>b15dfcd55265ba69f356</u> | - 0.03168352 BTC  | 1,771.29 USD | ✓ |
| 20 | 2021-02-18<br>15:53:17 | <u>08e091d863508dd332ffe0</u><br><u>b3986c3576a24f03b27487</u><br><u>b15dfcd55265ba69f356</u> | - 0.03140587 BTC  | 1,755.77 USD | ✓ |
| 21 | 2021-02-10<br>05:58:15 | <u>f990969b64fa45382d55b4</u><br><u>d9838ff8e9040a1af750bd</u><br><u>3cab10cf0ba8d9717f75</u> | + 0.00523126 BTC  | 234.40 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-02-09<br>06:00:01 | <u>4a85f723f3f3a882a9674f</u><br><u>c5397f641602fb752bdc3d</u><br><u>1454c41977a15d07391d</u> | + 0.03140587 BTC <br>1,457.87 USD   | ✓ |
| 23 | 2021-02-09<br>05:42:57 | <u>9df8e5f560e27b68002f5d</u><br><u>116ec5538e891a0d518f73</u><br><u>cf3cf22a13ed51b0804a</u> | + 0.03168352 BTC <br>1,470.76 USD   | ✓ |
| 24 | 2021-02-07<br>15:15:20 | <u>dc3fa8647706b6f2fdbcb5</u><br><u>e7d01198e62380a20f15c0</u><br><u>88f9306d43f221167d30</u> | + 0.00125905 BTC <br>58.38 USD      | ✓ |
| 25 | 2021-02-06<br>10:25:14 | <u>1ac2668f3ac13956d7640f</u><br><u>1b817da905a54d10e7ede2</u><br><u>84d5938d93e6aca103c5</u> | + 0.00245037 BTC <br>96.02 USD      | ✓ |
| 26 | 2021-02-05<br>17:42:12 | <u>e5d75105ff25178496d211</u><br><u>887a3f9fc0cdb5b72dbd55</u><br><u>10dc7f3b2d9cabb3130d</u> | + 0.00076185 BTC <br>29.85 USD    | ✓ |
| 27 | 2021-02-04<br>14:10:22 | <u>5e851785d68cea1cc05226</u><br><u>5bf07fa6f99383c8ca97ce</u><br><u>d87d741249e69a76f60e</u> | - 0.03111053 BTC <br>1,191.22 USD | ✓ |
| 28 | 2021-02-01<br>15:40:57 | <u>13018464d0d052bbf9451c</u><br><u>67049ba1fa55d826d30543</u><br><u>e4bd047b6d9418bf1fce</u> | + 0.01313741 BTC <br>465.93 USD   | ✓ |
| 29 | 2021-01-30<br>08:05:59 | <u>4e0004bbfcc5f8ae7796ba</u><br><u>96ef64533c986bb9a98a23</u><br><u>f3c31c6e10207dd7e65b</u> | + 0.00144956 BTC <br>49.66 USD    | ✓ |
| 30 | 2021-01-29<br>22:24:43 | <u>553f91fd9c50f243f46cde</u><br><u>b3c1d3875a5656223cf77c</u><br><u>e2f755056d301242efc7</u> | + 0.00142527 BTC <br>48.83 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 31 | 2021-01-26<br>16:12:28 | <u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u> | - 0.04484319 BTC<br>1,361.71 USD |       |
| 32 | 2021-01-26<br>16:12:28 | <u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u> | - 0.04279822 BTC<br>1,299.61 USD |       |
| 33 | 2021-01-26<br>16:12:28 | <u>9ae5ea69e6169b82fa45ac85409a8aa798fd91ff920cb06671dd70ad81b45c81</u> | - 0.02802760 BTC<br>851.09 USD   |       |
| 34 | 2021-01-26<br>14:32:59 | <u>8d681b6f353aec60a5d6e8ccf22fdd59d2a424907d1797b73214a4c436a70245</u> | + 0.03111053 BTC<br>944.70 USD   |       |
| 35 | 2021-01-26<br>06:08:08 | <u>9d851fe2988ef9df457fc592a4be1bf298befc522e839e880dc124cd463ddc6b</u> | + 0.04484319 BTC<br>1,455.95 USD |   |
| 36 | 2021-01-25<br>13:56:24 | <u>e72749227938e3d55239468f05c9efd9e789dfda58a877f962ffb82c3e2ed1cd</u> | + 0.04279822 BTC<br>1,389.56 USD |   |
| 37 | 2021-01-22<br>21:16:46 | <u>99388c42f6c8ece53b219187a7c77a3effc9138cedcc676997875befb830d3b1</u> | + 0.00145530 BTC<br>46.68 USD    |   |
| 38 | 2021-01-20<br>23:01:32 | <u>5418405e6b5faa5c6e6b20310a3b049fc36b43895373510c7125e234233499a1</u> | + 0.00055810 BTC<br>17.21 USD    |   |
| 39 | 2021-01-20<br>23:01:32 | <u>ddaa61a4f44ad5381efcdf7dbe52f62180efbcc08807de0e450e63f8e1a071a8</u> | + 0.02802760 BTC<br>864.65 USD   |   |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 40 | 2021-01-20<br>21:53:57 | <u>33d4d78d57045f46209b96cf4a7f0a78cd11691f1e68defba94eef3f7c15e51</u>  | + 0.00098389 BTC<br>30.35 USD    |    |    |
| 41 | 2021-01-19<br>14:29:25 | <u>89d3d9fc5cbff25dee8374d3dd849a2646a8fc3330f712f1dbfa333d8f77f9b6</u> | - 0.03826403 BTC<br>1,357.15 USD |    |    |
| 42 | 2021-01-15<br>08:31:15 | <u>619fde2c8aad57afad2ebe695391339a289d3ec68cab7d3582b4ba449cc509c7</u> | + 0.00040805 BTC<br>14.99 USD    |    |    |
| 43 | 2021-01-15<br>05:49:09 | <u>e37ba66274b974fd9ea9bcfb88e04ad9a5082e5836aac95dc72e7f88837bd830</u> | + 0.03826403 BTC<br>1,405.90 USD |    |    |
| 44 | 2021-01-10<br>19:27:46 | <u>06d6cb8a424cc393b264cf7c7fa997c7ade2f9021584b3ee9430c25a553a49c7</u> | + 0.01150119 BTC<br>407.19 USD   |  |  |
| 45 | 2021-01-10<br>18:53:11 | <u>a7e597b8518e6d5b434e0d619af92d704d6fda106f5d8c44125b87fb2439b31a</u> | + 0.00025589 BTC<br>9.05 USD     |  |  |
| 46 | 2021-01-10<br>18:53:11 | <u>5ca4590fd73b565ea0a30e9e65be5a512c7b6c59964019e96a97c117d9b5fb1c</u> | + 0.00102839 BTC<br>36.40 USD    |  |  |
| 47 | 2021-01-08<br>06:42:41 | <u>611ad73c69aec0501bbbe6be31c0bdcd8c90cbcd88797ba85c6bb7aa14266302</u> | + 0.00127060 BTC<br>51.56 USD    |  |  |
| 48 | 2021-01-07<br>21:44:13 | <u>6aefa83e68f8a0dd2165bc46dbf930ed1defb597b0c0690f50a374600957a22a</u> | + 0.00063310 BTC<br>25.69 USD    |  |  |


| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 49 | 2021-01-06<br>12:41:14 | <u>cf6a661aadcb120cb23621</u><br><u>a086d356adfc7ec5d9237a</u><br><u>ed84c2a3534e90751139</u> | - 0.02672303 BTC    | ✓ | 1,053.75 USD |
| 50 | 2021-01-06<br>12:41:14 | <u>6105ff283ea17c2c584f82</u><br><u>d85ea6197a23939705e202</u><br><u>d20c9263bd9877885c13</u> | - 0.02170837 BTC    | ✓ | 856.01 USD   |
| 51 | 2021-01-04<br>18:01:35 | <u>cea4dcec26f5082926a9e9</u><br><u>39a9903b71811c9e02de24</u><br><u>354d1884ba4a56f081b5</u> | + 0.00948271 BTC    | ✓ | 321.93 USD   |
| 52 | 2021-01-04<br>14:15:38 | <u>d17329ed11e73d90529695</u><br><u>a940f3cea39f033b559260</u><br><u>6cc60d2ba9275645171a</u> | + 0.02170837 BTC    | ✓ | 736.98 USD   |
| 53 | 2021-01-04<br>06:16:29 | <u>e856899d8977ce4689a25b</u><br><u>6147b3feacb3e6e750f4b3</u><br><u>f911ef1dc60eff97be5e</u> | + 0.02672303 BTC  | ✓ | 854.83 USD   |
| 54 | 2021-01-03<br>17:14:54 | <u>169d825090e65f245ed13e</u><br><u>ba002fee32fb61be70325c</u><br><u>152c58ad12a894533f90</u> | + 0.00656180 BTC  | ✓ | 209.90 USD   |
| 55 | 2021-01-02<br>08:44:01 | <u>211a42bc50ed6f517b9f84</u><br><u>617850c9dcc8804bf079f9</u><br><u>02278f433957666a92d4</u> | - 0.00552731 BTC  | ✓ | 177.85 USD   |
| 56 | 2021-01-02<br>08:18:08 | <u>7925c60f403fa20769ab29</u><br><u>55ef769ea231f14df9ab18</u><br><u>4b9efb1d40b5cf63da24</u> | - 0.00159896 BTC  | ✓ | 51.45 USD    |
| 57 | 2020-12-29<br>05:06:59 | <u>35f4dca047479eb88d2d84</u><br><u>6d000f4b5d65679aae756a</u><br><u>5a66bc6df90bb92c08ba</u> | + 0.00552731 BTC  | ✓ | 151.36 USD   |








| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 58 | 2020-12-23<br>08:34:59 | <u>6c31a15bdef5dda1987141</u><br><u>ebfdad11ea7491bd39bf59</u><br><u>d546748e0166ee35b05f</u> | - 0.03781810 BTC    | 878.61 USD   | ✓ |
| 59 | 2020-12-23<br>05:44:11 | <u>80db988d3ee2da5dc37e27</u><br><u>14c14c8c2b2080bad843b2</u><br><u>e201d9dfe8ae5b1c56ee</u> | + 0.03781810 BTC    | 878.61 USD   | ✓ |
| 60 | 2020-12-17<br>15:42:58 | <u>b8fb171be5c8b746850a70</u><br><u>2acfeea62087162f812aea</u><br><u>5e18d85f977a5fb7d86e</u> | - 0.10769740 BTC    | 2,488.60 USD | ✓ |
| 61 | 2020-12-17<br>15:42:58 | <u>b8fb171be5c8b746850a70</u><br><u>2acfeea62087162f812aea</u><br><u>5e18d85f977a5fb7d86e</u> | - 0.10673447 BTC    | 2,466.35 USD | ✓ |
| 62 | 2020-12-13<br>04:52:07 | <u>49df594c579b625bf34226</u><br><u>5b730f5ddce7445ff719a6</u><br><u>929ea2c7e6907779c9be</u> | - 0.00340198 BTC  | 65.23 USD    | ✓ |
| 63 | 2020-12-13<br>04:45:47 | <u>1deb40010b1631da9d5faf</u><br><u>86f5473254ea8c1a25b514</u><br><u>2babae40fa42f615c689</u> | - 0.00800304 BTC  | 153.45 USD   | ✓ |
| 64 | 2020-12-12<br>06:31:07 | <u>c01ddce88c886bf15f2d08</u><br><u>ef12055802b050812f8305</u><br><u>cc4f2f4c6b7231649fe6</u> | + 0.00159896 BTC  | 30.07 USD    | ✓ |
| 65 | 2020-12-10<br>03:41:01 | <u>1a9443f3056f2f0737a47c</u><br><u>63aca9be98c95ebc7a200d</u><br><u>c9b4b33ca0bd86d53133</u> | + 0.10673447 BTC  | 1,948.39 USD | ✓ |
| 66 | 2020-12-10<br>03:41:01 | <u>78f5225b5bf2d419e7ed7b</u><br><u>05a67fbfb9b3b8d815b361</u><br><u>54c6d6c4adec7c64c2b4</u> | + 0.10769740 BTC  | 1,965.97 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2020-12-09<br>11:18:07 | <u>1da5e3367e60825aca0557</u><br><u>0d43643de1f39b90263ef0</u><br><u>c8bb55bcb68362a038fa</u> | - 0.06927930 BTC <br>1,284.52 USD | ✓ |
| 68 | 2020-12-09<br>11:18:07 | <u>5c2f40d59a06a702410e21</u><br><u>bc422a9f628aef737ea0df</u><br><u>1aa335c14b246aaa9337</u> | - 0.02325584 BTC <br>431.19 USD   | ✓ |
| 69 | 2020-12-09<br>11:18:07 | <u>04ea7823e103e01fb9656a</u><br><u>60b20ecd238156688aa3ca</u><br><u>6717fe66613a2e19baba</u> | - 0.04847083 BTC <br>898.71 USD   | ✓ |
| 70 | 2020-12-09<br>11:15:34 | <u>0738af0b4379bc581f2515</u><br><u>cc41e446479143bfa686b1</u><br><u>fe3f7e96f141e8ecb6f0</u> | - 0.03061782 BTC <br>567.69 USD   | ✓ |
| 71 | 2020-12-09<br>03:33:45 | <u>db2ddc378c11564e3385fa</u><br><u>86d0b76e90485c419b04f1</u><br><u>df0eb684a3d3e2d7fe34</u> | + 0.04847083 BTC <br>898.71 USD | ✓ |
| 72 | 2020-12-07<br>04:11:39 | <u>c54bd0110200d8a3f26c04</u><br><u>4114e9763b9612794710d3</u><br><u>677b0e8695ae747cde16</u> | - 0.00285321 BTC <br>54.68 USD  | ✓ |
| 73 | 2020-12-07<br>03:45:33 | <u>db0c0b66a8c5c3012b1f91</u><br><u>ef165e51638964248dc360</u><br><u>b442d05b0ac4a669d49b</u> | - 0.00098517 BTC <br>18.88 USD  | ✓ |
| 74 | 2020-12-07<br>03:45:33 | <u>975fc0af1055c88c77fde7</u><br><u>5fa6f254239a0856b49769</u><br><u>0026db316a5d3c08785f</u> | - 0.00939827 BTC <br>180.13 USD | ✓ |
| 75 | 2020-12-07<br>03:42:38 | <u>38db6135d517a9c78c141c</u><br><u>89d24cb5f505157d0a5989</u><br><u>f4f26e9328ed03b6c265</u> | - 0.00826282 BTC <br>158.37 USD | ✓ |













| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2020-12-07<br>03:29:16 | <u>02635fe00fd060e8aaf0ab</u><br><u>b1ec324cb9e3b9073de7d7</u><br><u>941aae7ce570aed53fb4</u> | - 0.00281199<br>53.89    | BTC    | ✓ |
| 77 | 2020-12-06<br>07:55:30 | <u>2784f587c01fe690cb2fd8</u><br><u>77e75cba71350317bab564</u><br><u>86543e295b2a62a02b30</u> | + 0.02325584<br>450.21   | BTC    | ✓ |
| 78 | 2020-12-05<br>09:15:19 | <u>e525969f99da13647f0107</u><br><u>a5e510f8d0bdf06426cf33</u><br><u>c7b8675208501f0634ed</u> | + 0.06927930<br>1,326.53 | BTC    | ✓ |
| 79 | 2020-12-04<br>23:26:19 | <u>56f8a962f02763f4ab8c70</u><br><u>b9f402fac6c2f58d94a5c3</u><br><u>41689d70c02b1c9e2d73</u> | + 0.03061782<br>586.25   | BTC    | ✓ |
| 80 | 2020-12-04<br>23:26:19 | <u>b7b4384294b84390613517</u><br><u>1b7d59ab7ce8857fdb3674</u><br><u>0c80e9398b2472fc3b51</u> | + 0.00340198<br>65.13    | BTC  | ✓ |
| 81 | 2020-12-04<br>21:02:36 | <u>ec34b2a5d39af725d86205</u><br><u>28f607b828b07b4e0ac021</u><br><u>b8a97ed0d37b37dacf47</u> | + 0.00800304<br>153.23   | BTC  | ✓ |
| 82 | 2020-12-04<br>19:42:06 | <u>ec699421aee680ca4806a3</u><br><u>eaf4d0fd3d44f12e854abc</u><br><u>b71a92c9597e54b11f51</u> | - 0.02997993<br>574.04   | BTC  | ✓ |
| 83 | 2020-12-03<br>12:50:53 | <u>63690e460906dffcc38fca</u><br><u>785fde2aef0c9f62c70d0</u><br><u>4f3ab1cc00f18823df0d</u>  | + 0.00098517<br>18.37    | BTC  | ✓ |
| 84 | 2020-12-02<br>10:16:08 | <u>792fd42b954edbc24f2cb1</u><br><u>a1d0609fb27e06aa9b8a23</u><br><u>7851921200b880008152</u> | + 0.02997993<br>575.73   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-11-30<br>07:23:09 | <u>24907f02754cd860fa14fa</u><br><u>6ecccb5b0ab906d1241072</u><br><u>79f6ef117e8c475d100c</u> | + 0.00939827<br>185.10 USD | BTC    | ✓ |
| 86 | 2020-11-29<br>01:54:31 | <u>88bb24f9354edc4eff61e0</u><br><u>74ac1f22efcdba6cdaab50</u><br><u>10f2882a536b8cd3dd01</u> | - 0.00467660<br>85.04 USD  | BTC    | ✓ |
| 87 | 2020-11-28<br>16:17:39 | <u>387ba671331c1149a19ba9</u><br><u>ed6023a218d0265c81c3b5</u><br><u>1600becf8d1dff21f8ad</u> | + 0.00281199<br>51.13 USD  | BTC    | ✓ |
| 88 | 2020-11-27<br>21:13:02 | <u>a3d16a90fb3fe9dab14438</u><br><u>3ccd031b7496bb75e56b5f</u><br><u>ff21075f6a412bf8da9c</u> | + 0.00285321<br>50.55 USD  | BTC    | ✓ |
| 89 | 2020-11-26<br>20:18:14 | <u>c4ae59f0f015c2be7c9e69</u><br><u>4ed970e9d5e8f1225a131c</u><br><u>f4d36cdc6cb6cb1cd9a4</u> | + 0.00826282<br>141.62 USD | BTC  | ✓ |
| 90 | 2020-11-25<br>06:15:56 | <u>2d87fb7e85fe85dbb54dcb</u><br><u>79e849058201d838f2c8b2</u><br><u>d549005b7e522dc8bb91</u> | + 0.00467660<br>87.54 USD  | BTC  | ✓ |
| 91 | 2020-11-09<br>12:10:23 | <u>c3d0457d18ce86d927957a</u><br><u>71fa778a8b0bfa13b60d9a</u><br><u>3c11a54788c078b0715e</u> | - 0.00083192<br>12.72 USD  | BTC  | ✓ |
| 92 | 2020-11-05<br>13:54:29 | <u>287948fbc9ad302908a02c</u><br><u>95f58330e7641e05681dc7</u><br><u>3b14b7e944d4a2e6fc69</u> | - 0.05263052<br>819.97 USD | BTC  | ✓ |
| 93 | 2020-11-05<br>05:27:19 | <u>9e252e22c3a39ea01eada2</u><br><u>71446bb76a7ea9ecc093e7</u><br><u>066b966cbeec44969898</u> | + 0.05263052<br>820.51 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2020-10-23<br>12:27:55 | <u>a22e46f7988a25c0c62548</u><br><u>6431c1e7046edfcbebef5f</u><br><u>f937727351017d82977e</u> | - 0.17300000 BTC <br>2,268.32 USD   | ✓ |
| 95  | 2020-10-23<br>12:27:55 | <u>a22e46f7988a25c0c62548</u><br><u>6431c1e7046edfcbebef5f</u><br><u>f937727351017d82977e</u> | - 0.17225518 BTC <br>2,258.56 USD   | ✓ |
| 96  | 2020-10-23<br>12:27:55 | <u>52e1a8bfca600d96222c89</u><br><u>b53cfc1a6e031ae02fa6f2</u><br><u>a436d913e252aa71987f</u> | - 0.05948781 BTC <br>779.98 USD     | ✓ |
| 97  | 2020-10-20<br>08:59:16 | <u>37c3149cf5eeafdc8499f9</u><br><u>724fee294565e82eb3ebcd</u><br><u>3d255d13f7061d2edc1d</u> | + 0.00083192 BTC <br>9.90 USD       | ✓ |
| 98  | 2020-10-20<br>07:54:06 | <u>eea8be8a78e239ce33cd64</u><br><u>a611bfbf6964e4f1c71b1b</u><br><u>d760cc6f0dacfc750bcd</u> | + 0.05948781 BTC <br>708.49 USD   | ✓ |
| 99  | 2020-10-19<br>11:59:27 | <u>fc61d0088147a2ca2056e9</u><br><u>639e5d606fef5b92d20d47</u><br><u>6165069a95ff1ec4b4a5</u> | + 0.17300000 BTC <br>2,033.00 USD | ✓ |
| 100 | 2020-10-18<br>12:50:24 | <u>b54874ee7c29d2b6ef1780</u><br><u>fa7b97e7425994bb760fe2</u><br><u>6358180e1854868f8265</u> | + 0.17225518 BTC <br>2,024.25 USD | ✓ |
| 101 | 2020-10-16<br>14:13:32 | <u>c8a0d55a8facce18abc7ee</u><br><u>ebd55b8cffccb390a571b9</u><br><u>9dd993ac6a10b7050f6f</u> | - 0.01745455 BTC <br>198.28 USD   | ✓ |
| 102 | 2020-10-16<br>14:11:27 | <u>ace6f8c900e94678e385e7</u><br><u>f625545cf77eacdbfa8f29</u><br><u>74483f871254716159fd</u> | - 0.01584676 BTC <br>180.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2020-10-16<br>14:11:27 | <u>876d9c47994bb633868165</u><br><u>55f0c57aaee99374c80234</u><br><u>087bd7e9bbe51f72f291</u> | - 0.17000000 BTC <br>1,931.23 USD   | ✓ |
| 104 | 2020-10-16<br>13:50:45 | <u>f98281f6a9eb599b5425a9</u><br><u>64c9bd04cd2165c99bb3d4</u><br><u>43b7a4a9e5fe697122c4</u> | - 0.06231225 BTC <br>707.87 USD     | ✓ |
| 105 | 2020-10-13<br>11:44:34 | <u>125abcc8c2ca460751d767</u><br><u>779052e6ebdb00830c90ed</u><br><u>38b5b3188267cefea6a6</u> | + 0.01584676 BTC <br>180.97 USD     | ✓ |
| 106 | 2020-10-13<br>10:14:51 | <u>40ebd8f8fd12e4b2b32dd3</u><br><u>84de9d26625070188dd6b1</u><br><u>836e992498a83c5db267</u> | + 0.01745455 BTC <br>199.34 USD     | ✓ |
| 107 | 2020-10-13<br>08:28:56 | <u>2276876d0e1baa3d20de1d</u><br><u>ba21ae03efaff1626d9d50</u><br><u>52937f5f39d91de4c863</u> | + 0.06231225 BTC <br>711.64 USD   | ✓ |
| 108 | 2020-10-10<br>09:38:42 | <u>15bc98382320ff7c410b00</u><br><u>0b2d062d727ac03e810645</u><br><u>f86b8d347b8b969be5fd</u> | + 0.17000000 BTC <br>1,919.84 USD | ✓ |
| 109 | 2020-10-09<br>08:26:15 | <u>3f473d20ea9548ccdda527</u><br><u>bff3e05d54b9ae08727cfe</u><br><u>490e471538f4a817c5f2</u> | - 0.16765200 BTC <br>1,852.66 USD | ✓ |
| 110 | 2020-10-09<br>08:20:54 | <u>5f029423c7ff83cc246fde</u><br><u>0a94f7f878cd08e1cbab02</u><br><u>1d6a40035006348bc173</u> | - 0.07015766 BTC <br>775.28 USD   | ✓ |
| 111 | 2020-10-09<br>08:20:54 | <u>642ce25a61de0015dbfdff</u><br><u>f3a9335368b31b112c9b3d</u><br><u>748817a5a11068204038</u> | - 0.09200000 BTC <br>1,016.65 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 112 | 2020-10-06<br>11:40:44 | <u>edd32833b5969ac5dc756d</u><br><u>1c27df5749a3c7efcadf93</u><br><u>415acbb0a710840539f2</u> | + 0.09200000 BTC<br>975.16 USD   |    | ✓ |
| 113 | 2020-10-05<br>14:48:45 | <u>9b329c66f917e08cb4a34d</u><br><u>ec0f59028cd4e0833e710f</u><br><u>17f0d9362bc3e98b629c</u> | + 0.16765200 BTC<br>1,777.05 USD |    | ✓ |
| 114 | 2020-10-04<br>07:37:39 | <u>ec3c512e346886de60ff8b</u><br><u>35f73ea0d25236301237b4</u><br><u>ee15745255f3780b1e71</u> | - 0.01003477 BTC<br>107.03 USD   |    | ✓ |
| 115 | 2020-10-04<br>06:38:55 | <u>87e3c6d8b7c0b804c67355</u><br><u>257b4b5696cac9331f7ef5</u><br><u>c61e90b75292e893842f</u> | + 0.07015766 BTC<br>748.34 USD   |    | ✓ |
| 116 | 2020-10-04<br>04:46:32 | <u>a73410466ba592593a2ac8</u><br><u>abaaaf1e3e976ac2a3669a</u><br><u>f9e76619be5c25f26282</u> | - 0.00434650 BTC<br>46.36 USD    |  | ✓ |
| 117 | 2020-10-02<br>12:08:28 | <u>cf87eb638bdd8b74817c79</u><br><u>597219cdf3212e8c3dff36</u><br><u>9dbc5fa08f23b5769730</u> | - 0.02747417 BTC<br>289.63 USD   |  | ✓ |
| 118 | 2020-09-30<br>23:07:27 | <u>03f4be7dd72856fe0cb778</u><br><u>df946b2c670c0ccf6dbd4b</u><br><u>8794bb5f1595e5beb86e</u> | + 0.01003477 BTC<br>106.56 USD   |  | ✓ |
| 119 | 2020-09-30<br>22:05:25 | <u>d0cda52f2ebfbfed9246bf</u><br><u>29b0de90c05c90fdcb3137</u><br><u>4da53783f3b9eab5cf5e</u> | + 0.02747417 BTC<br>291.75 USD   |  | ✓ |
| 120 | 2020-09-28<br>14:21:46 | <u>fb277bbc407f367b10eda1</u><br><u>db3303b1924614ef361045</u><br><u>94db95a48972fefe4666</u> | + 0.00434650 BTC<br>47.11 USD    |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 121 | 2020-09-18<br>11:15:12 | <u>4376ac62ec7f6d9589bc4a</u><br><u>f09208890326980544123f</u><br><u>dfc4804ec3d43c076686</u> | - 0.08287583<br>906.11   | BTC    |    |
| 122 | 2020-09-18<br>11:15:12 | <u>4376ac62ec7f6d9589bc4a</u><br><u>f09208890326980544123f</u><br><u>dfc4804ec3d43c076686</u> | - 0.08062935<br>881.55   | BTC    |    |
| 123 | 2020-09-18<br>10:59:56 | <u>b6b97ed30acffba0df3936</u><br><u>50aa660ba7ab9403d2cfb1</u><br><u>3feb9dc7c7af35d010d2</u> | - 0.11067719<br>1,210.07 | BTC    |    |
| 124 | 2020-09-13<br>05:04:22 | <u>6d9c632c6f351441a4233f</u><br><u>a8f0c0359163d91017545c</u><br><u>edefdeb75489d773fc72</u> | + 0.08287583<br>856.34   | BTC    |    |
| 125 | 2020-09-12<br>04:53:38 | <u>7f85ed4b2244b678c1f8d3</u><br><u>95791540aaabf1704e77c5</u><br><u>0e4e2c8e38e953c8db84</u> | + 0.08062935<br>841.84   | BTC  |  |
| 126 | 2020-09-12<br>04:42:31 | <u>3fc05c62387adea63f3034</u><br><u>f4fb15f29066dc2fbaa5e3</u><br><u>ea9c916265212d4c361a</u> | + 0.11067719<br>1,155.57 | BTC  |  |

\* USD values displayed at the time of transaction

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