

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3QDZ2PywXS7RrHEW4FWVcs91gUqfQSMaP9</u> |
| TOTAL RECEIVED | 0.24875956 BTC                            |
|                | 15,736.50 USD                             |
| TOTAL SEND     | 0.24875956 BTC                            |
|                | 15,736.50 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-04<br>02:52:20 | <u>d8eb5f7f36ce816878d905</u><br><u>e7b6f55d43b4cf48ba9f2e</u><br><u>cd92912d001b7c9298f1</u> | - 0.00000547 BTC |  |
|   |                        |   | 0.33 USD         |  |
| 2 | 2021-05-07<br>22:33:46 | <u>539bb543a51d22b4e9bfd4</u><br><u>292d2ee95a2479ef6b283e</u><br><u>bfcfa96058ae5170817e</u> | - 0.00066937 BTC |  |
|   |                        |   | 39.19 USD        |  |
| 3 | 2021-05-07<br>05:43:32 | <u>a7c75c9ea8abf1c9f193ef</u><br><u>7e9409022282bc1de5b34f</u><br><u>92828c7c5ad385016ea9</u> | + 0.00066937 BTC |  |
|   |                        |   | 37.79 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2021-05-01<br>05:54:55 | <u>4bddd3f3f38bae0ab2b83a</u><br><u>b90a6022eae60783329e0c</u><br><u>e6790f03bb8d617b07f4</u>     | - 0.00129439 BTC    | 74.83 USD | ✓ |
| 5  | 2021-05-01<br>04:38:07 | <u>42e4dbc619d7c22fc7ff8c</u><br><u>871eeaf67405fa3ccf802d</u><br><u>eb1d82b882191b652bc9</u>     | - 0.00091016 BTC    | 52.62 USD | ✓ |
| 6  | 2021-04-30<br>12:36:14 | <u>104bae2b358556bfc01c51</u><br><u>4fff7daedd055f2b255546</u><br><u>aa915e294992ecc351a7</u>     | - 0.00079163 BTC    | 45.67 USD | ✓ |
| 7  | 2021-04-28<br>13:39:55 | <u>f99ef006cd00073369e3cd</u><br><u>15da0eae9c26422eb2f375</u><br><u>54cc6af423a84a0300a5</u>     | - 0.00090637 BTC    | 49.71 USD | ✓ |
| 8  | 2021-04-28<br>13:39:55 | <u>fb989cb8ef765644b23cbf</u><br><u>d558b4feb633aa6bfc8d20</u><br><u>6b7913f2c67fcd added 0d9</u> | - 0.00062387 BTC  | 34.21 USD | ✓ |
| 9  | 2021-04-22<br>07:28:50 | <u>07203c48ed85fecf5f0bf6</u><br><u>5c84aad73b5961171da62d</u><br><u>f43734694d52916bbc9d</u>     | + 0.00091016 BTC  | 47.04 USD | ✓ |
| 10 | 2021-04-21<br>14:51:28 | <u>9758c443ca82a3447f64fe</u><br><u>f747b4dc8452b275177b5d</u><br><u>ae4e29f5c0ddfb96ba34</u>     | + 0.00079163 BTC  | 42.57 USD | ✓ |
| 11 | 2021-04-19<br>09:33:34 | <u>0a62181dbdea72e8abcc6e</u><br><u>c7ff4bb2058f8a805fb959</u><br><u>448c959e8d2651342043</u>     | + 0.00090637 BTC  | 50.42 USD | ✓ |
| 12 | 2021-04-18<br>15:29:11 | <u>0921b386e505a429cf8a35</u><br><u>a3e02f01329ac0e84eb13a</u><br><u>c3cdb410be12af68a082</u>     | + 0.00062387 BTC  | 35.03 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-04-18<br>11:43:48 | <u>69232096f5c45f351d3c6f</u><br><u>f67af3ad173403a63f0cab</u><br><u>ea77e0a032d67d501a82</u> | + 0.00129439 BTC    | 72.68 USD | ✓ |
| 14 | 2021-04-10<br>01:00:36 | <u>0230a4d1cf07f57d06ad53</u><br><u>b751c722595ebf63f003e4</u><br><u>cb3a0a9a648a99e52ccc</u> | - 0.00095267 BTC    | 56.94 USD | ✓ |
| 15 | 2021-04-07<br>05:05:00 | <u>ea23e8672d3db4bb21f9c4</u><br><u>fc6482ad22c62e5c7daca7</u><br><u>6f0db402c9a04ecb89bb</u> | + 0.00095267 BTC    | 53.30 USD | ✓ |
| 16 | 2021-04-04<br>12:49:05 | <u>5974cc3de674cc26ac3936</u><br><u>ad22dcc9dd53fc8d3d3275</u><br><u>140c336380eab0bde4ad</u> | - 0.00093161 BTC    | 55.08 USD | ✓ |
| 17 | 2021-03-30<br>06:38:45 | <u>c105fa0adca707159bdc56</u><br><u>624e1bce48603e5cfd5333</u><br><u>4a37d390b92b4ff536c0</u> | - 0.00143861 BTC  | 84.51 USD | ✓ |
| 18 | 2021-03-29<br>04:36:48 | <u>306508e57f7f64881c779d</u><br><u>823c1db4ea3fe9f09b85cc</u><br><u>e44e05ebd9c2636fe0ff</u> | + 0.00143861 BTC  | 82.91 USD | ✓ |
| 19 | 2021-03-27<br>20:44:34 | <u>d3ccb48ab82176b3fee4f2</u><br><u>9348b8200620197e9117e8</u><br><u>ad2a1811a0b3e55aecd4</u> | - 0.00096154 BTC  | 53.63 USD | ✓ |
| 20 | 2021-03-27<br>20:40:42 | <u>7b26e074bb84e76e53c82c</u><br><u>f502350811765a88bf2a4f</u><br><u>76e0d83ec68c65e7c2e3</u> | - 0.00049794 BTC  | 27.77 USD | ✓ |
| 21 | 2021-03-27<br>13:20:33 | <u>62f41ab3c3f0b29473db98</u><br><u>f76031a31d1000f2ed6d72</u><br><u>8e02b1870e3e538b15e4</u> | + 0.00049794 BTC  | 27.77 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-03-27<br>05:22:02 | <u>7af6b2b3e56888a61553a5073269fa23c368cdb183abf7e84ffad2a4f527f77e</u> | + 0.00096154<br>53.67 USD  | BTC |       |
| 23 | 2021-03-25<br>08:39:09 | <u>31d2ec59e710d5ee776692cbcef8977bace78dd2eec7503c67b6dab8214900e0</u> | - 0.00078603<br>40.31 USD  | BTC |       |
| 24 | 2021-03-23<br>05:03:57 | <u>a81ac6518aa943a4a76b89e3efc3e79c6695e5749fbb68b033a411dae4d7cad7</u> | + 0.00078603<br>42.71 USD  | BTC |       |
| 25 | 2021-03-21<br>18:30:03 | <u>8a8b0a195d99878233b36bb639aa5085e384a61020bb3a0dad6206676f8af6e4</u> | - 0.00125736<br>68.00 USD  | BTC |       |
| 26 | 2021-03-16<br>06:53:10 | <u>1428135239808340e052d196181696ea8f2d5f6796b346adeabdae64fd7015ad</u> | + 0.00125736<br>71.54 USD  | BTC |   |
| 27 | 2021-02-12<br>11:34:26 | <u>e669d307516d8ff109de19c0d9b3cbb9e47532e2ee40f2644b9bcf6fb75c504c</u> | - 0.00239717<br>113.35 USD | BTC |   |
| 28 | 2021-02-11<br>05:46:18 | <u>f1640599c9b59032522ac9f8a96339be1d7ad2a179bf8e15f3245ac178bb6ba6</u> | + 0.00239717<br>114.99 USD | BTC |   |
| 29 | 2021-02-09<br>09:54:05 | <u>854d08a10da08633eb661de17fff4bc2201097b5bef114f9219253ca03db8b91</u> | + 0.00093161<br>43.24 USD  | BTC |   |
| 30 | 2021-02-09<br>05:22:48 | <u>43cca3a02216fd8f4f69a3aeabf564a6932cbaa49662b80e85b5d5121667bc05</u> | - 0.00180296<br>83.69 USD  | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-02-07<br>11:40:43 | <u>faf2cf441217bc0323a24f75d95c6e305f4373833bceee47dbb9de40adbce052</u> | - 0.00090903<br>35.26 USD | BTC    | ✓ |
| 32 | 2021-02-07<br>11:40:43 | <u>faf2cf441217bc0323a24f75d95c6e305f4373833bceee47dbb9de40adbce052</u> | - 0.00129907<br>50.39 USD | BTC    | ✓ |
| 33 | 2021-02-07<br>11:00:08 | <u>b6ea0f8a4b2aa2ab04059d47bee1c34f3c1eeaedbcb7959c7d71cb31f59bc2ff</u> | - 0.00169804<br>65.87 USD | BTC    | ✓ |
| 34 | 2021-02-07<br>10:54:48 | <u>083b8f02256f71714882eb2ab5658eb885b4e5e33153647e670df64f835f3692</u> | - 0.00083709<br>32.47 USD | BTC    | ✓ |
| 35 | 2021-02-07<br>09:29:18 | <u>fa21483e43fd29cc3f2f014a5845ee8658494e4d588657bc0ac8a633b6c86de3</u> | + 0.00180296<br>69.94 USD | BTC  | ✓ |
| 36 | 2021-02-03<br>06:50:48 | <u>fffd8deed0dca63761ec0d7ca9adfa67d144c7423cd65460092f0d14b8881422</u> | + 0.00083709<br>31.49 USD | BTC  | ✓ |
| 37 | 2021-02-01<br>17:14:46 | <u>dc2f44dc77d3624e6031f5e54ecbd2d1d70d522696fc41d0b4071c7e0c8eaf5a</u> | - 0.00146224<br>51.86 USD | BTC  | ✓ |
| 38 | 2021-01-31<br>18:22:54 | <u>320da8c10ef43e618633681c15edac046d0cbdab091b2a30b6771ebbf715c2d3</u> | - 0.00098268<br>32.94 USD | BTC  | ✓ |
| 39 | 2021-01-31<br>18:22:54 | <u>ad3debe84f090e21874d69572bd6b1b683ab20c3527606371c69b147492d8759</u> | - 0.00095886<br>32.14 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 40 | 2021-01-31<br>18:11:15 | <u>374f9971696d2e5d8e3d4c0e9088c2878ccd191b81eb</u><br><u>ee696086544451251ccb</u> | - 0.00128719 BTC<br>43.15 USD |    | ✓ |
| 41 | 2021-01-31<br>17:55:15 | <u>d2038293660c3819b6c02a4afb9424664ce86b2c03c2</u><br><u>1f0e14d7092ef9b2f781</u> | - 0.00084236 BTC<br>28.24 USD |    | ✓ |
| 42 | 2021-01-31<br>08:51:22 | <u>13b2d2ff220f6e7705f651c62417fd7c6867ec530064</u><br><u>b3ac7095b2e4b74b2f90</u> | + 0.00169804 BTC<br>56.19 USD |    | ✓ |
| 43 | 2021-01-30<br>14:21:57 | <u>3094fbb28fc23fd202434df65c1cea4b5063313bfa52</u><br><u>09c6d912714b41414946</u> | + 0.00090903 BTC<br>30.08 USD |    | ✓ |
| 44 | 2021-01-30<br>13:03:44 | <u>adea7041804c148373523f371325b95ae29d3669e322</u><br><u>6adbe82bf1dd137c9bf9</u> | + 0.00129907 BTC<br>42.99 USD |  | ✓ |
| 45 | 2021-01-30<br>08:46:40 | <u>787cf5f1b5648a483dd51fd84d0d5152d31446377f6c</u><br><u>5c873d5e00650ecb1956</u> | + 0.00146224 BTC<br>50.10 USD |  | ✓ |
| 46 | 2021-01-29<br>17:25:23 | <u>004e1dc223b44e8c77676ddcbf3b398553996c3a65b1</u><br><u>efcea97b83de3135b2cb</u> | - 0.00120598 BTC<br>41.32 USD |  | ✓ |
| 47 | 2021-01-29<br>16:46:58 | <u>cf572f4cefa9be7d03a27b78887bd42bea4ef0a75a56</u><br><u>e64395003d8a106392a2</u> | + 0.00128719 BTC<br>44.10 USD |  | ✓ |
| 48 | 2021-01-27<br>21:27:18 | <u>9db3bd0af7fea233ce8e12177546928c500d36f77e05</u><br><u>da7320841829b1f049f3</u> | - 0.00193584 BTC<br>64.58 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2021-01-27<br>01:21:40 | <u>1eb7e31be5a280ee9298c928180622e30ee5f89b57b9decf0e961ed2aaa6f390</u> | + 0.00095886 BTC<br>29.11 USD  |    | ✓ |
| 50 | 2021-01-26<br>09:00:20 | <u>64bc4a058957c39d97bedfcb37b97d46d55bfe80deb0f34e706d38b3f298d9db</u> | + 0.00098268 BTC<br>31.90 USD  |    | ✓ |
| 51 | 2021-01-26<br>03:50:21 | <u>53a2cbd88840ae5b08765b0841718c91129081d50c731cf7df9211d6e509d72d</u> | + 0.00193584 BTC<br>62.85 USD  |    | ✓ |
| 52 | 2021-01-25<br>16:31:54 | <u>b744a19a5564164622e1679c5d0f65501385fedf9a6c9810393f0fdae49300be</u> | + 0.00120598 BTC<br>39.15 USD  |    | ✓ |
| 53 | 2021-01-25<br>05:46:49 | <u>036e4eff1ce71c674afc7a46514af99d7960bbf0047d742f1a012dc5d92b5382</u> | + 0.00084236 BTC<br>27.16 USD  |  | ✓ |
| 54 | 2021-01-20<br>10:36:23 | <u>10a51a03906b1efb196573e97d5321a4ad958dd14505110835dc4fe69c409d78</u> | - 0.00451986 BTC<br>160.31 USD |  | ✓ |
| 55 | 2021-01-19<br>06:04:07 | <u>c94bbd6fef60e1381145537fa9edf8290e21d6479a66469b2be9835b6a32e05a</u> | + 0.00451986 BTC<br>162.22 USD |  | ✓ |
| 56 | 2021-01-18<br>03:46:30 | <u>6a9e2d5822537c35845af28cdf50fb32f4348948290a6fd4b03755920ecf09f7</u> | - 0.00056064 BTC<br>20.53 USD  |  | ✓ |
| 57 | 2021-01-18<br>03:46:30 | <u>52ced7824615d466611ae8cc4dc27b13c46e7fb8543e3642d9e9c0bd68964f1e</u> | - 0.00347072 BTC<br>127.13 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2021-01-18<br>03:22:08 | <u>4e201d30397175578bed9a</u><br><u>decae828f6d8cb73769278</u><br><u>4524ce65b30a871ad965</u> | - 0.00177077 BTC<br>64.86 USD  |    | ✓ |
| 59 | 2021-01-18<br>02:30:45 | <u>846f6ab6f8993f0e07aa17</u><br><u>4aec188ed715b20c5a67d5</u><br><u>d2bcc5c557f43ba19031</u> | - 0.00361254 BTC<br>132.33 USD |    | ✓ |
| 60 | 2021-01-18<br>01:23:41 | <u>5b2efb6ce3ec605193da2d</u><br><u>a735c6416279edf4de4d63</u><br><u>a1bc313f07427315cee3</u> | - 0.00153640 BTC<br>56.28 USD  |    | ✓ |
| 61 | 2021-01-18<br>01:00:04 | <u>bcad381665bfee0112816c</u><br><u>53d028f683c9e977b891b9</u><br><u>58dc53765d143aa46104</u> | - 0.00106275 BTC<br>38.92 USD  |    | ✓ |
| 62 | 2021-01-18<br>01:00:04 | <u>27d0bd4503d4a8a3aa7a66</u><br><u>278fd7d603e52636df4fa7</u><br><u>6f96f13b8aac0b1ec90f</u> | - 0.00110849 BTC<br>40.60 USD  |  | ✓ |
| 63 | 2021-01-17<br>16:01:07 | <u>0d69b2b5c29a17c02a410a</u><br><u>19d0d4ed60aa14f4520223</u><br><u>4cae114f918804e2e82f</u> | - 0.00331727 BTC<br>121.51 USD |  | ✓ |
| 64 | 2021-01-17<br>12:30:59 | <u>282fdd950cab3b57971bc0</u><br><u>400331ff1d60d885f7b5b7</u><br><u>a6b725e998bff7864d80</u> | - 0.00228654 BTC<br>83.75 USD  |  | ✓ |
| 65 | 2021-01-17<br>11:03:59 | <u>8d1711457fa11009eaf7dd</u><br><u>6d6e1a6e3b86f0e3cff449</u><br><u>a6392d2653a2f5f0d29d</u> | + 0.00347072 BTC<br>124.35 USD |  | ✓ |
| 66 | 2021-01-17<br>10:05:05 | <u>7169e853f4dff1d8615050</u><br><u>651530a39f00b0fc476c7c</u><br><u>4ac9be778b4336634123</u> | + 0.00361254 BTC<br>129.43 USD |  | ✓ |









| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2021-01-17<br>09:05:53 | <u>87253863ae7a6d13a3ca4c3121021e6b59f4c5268f15fa346640d160e21be463</u> | - 0.00230562 BTC<br>82.60 USD  |    | ✓ |
| 68 | 2021-01-17<br>06:26:05 | <u>c527eea141d446b226247966dc268c9f6fdd7e19ce2cb51cd8d344fae732b953</u> | + 0.00331727 BTC<br>118.85 USD |    | ✓ |
| 69 | 2021-01-17<br>04:02:02 | <u>c6a215aa2fce3a45b8860c8efeaa4ae630e3ae5886b31d7bcf9c05fff5c1d293</u> | + 0.00228654 BTC<br>81.92 USD  |    | ✓ |
| 70 | 2021-01-17<br>00:19:39 | <u>5dd5b9353abd6d0b4f1f00b52054229fb79190d7bed1e4ab6981616614350797</u> | + 0.00230562 BTC<br>82.60 USD  |    | ✓ |
| 71 | 2021-01-15<br>04:46:43 | <u>56e243c4bbd02c6ec890c6bba68b81bf0e0a0223e2b69655a7e40a26ad634b25</u> | + 0.00106275 BTC<br>39.04 USD  |  | ✓ |
| 72 | 2021-01-12<br>05:58:45 | <u>26ffbb61038970d7cf91343b210f49f0d3c3767b7e3a82de032828fb873bce19</u> | + 0.00110849 BTC<br>37.74 USD  |  | ✓ |
| 73 | 2021-01-11<br>10:36:23 | <u>65c1230697bbe0700554a5caa961a1da4b24fb083dc97a0924b0daef1e4777d7</u> | + 0.00153640 BTC<br>54.39 USD  |  | ✓ |
| 74 | 2021-01-09<br>13:41:40 | <u>4499f6f43ce20c74ca7aa70a04b83ea67a98aa3ee1ab4f80dee1380c8796af75</u> | + 0.00056064 BTC<br>21.38 USD  |  | ✓ |
| 75 | 2021-01-09<br>12:56:44 | <u>d3b1344198f01f5e448ba1f37db9dfbd71191a72599bc4ebb179bed87be54824</u> | - 0.00236691 BTC<br>90.29 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 76 | 2021-01-09<br>02:56:28 | <u>e73b511f24a0a21bcca5bc</u><br><u>5bee641a94f30f9e460893</u><br><u>3b5caa7511ccab7aefa6</u> | + 0.00177077 BTC    | 70.98 USD  | ✓ |
| 77 | 2021-01-08<br>10:15:35 | <u>021090e96997be3e76f102</u><br><u>f7af2ec3e57d762d1c9fcd</u><br><u>13ad78afe08753cb012c</u> | + 0.00236691 BTC    | 96.05 USD  | ✓ |
| 78 | 2021-01-05<br>05:26:48 | <u>6e24a047eaedf5b22c0b05</u><br><u>5fa99528da51a1ae43ebb7</u><br><u>b719fbabaa0d71d0eadd</u> | - 0.00275770 BTC    | 93.62 USD  | ✓ |
| 79 | 2021-01-04<br>05:09:46 | <u>7e55caecb46d780ea1d5c9</u><br><u>cd05afd2aeb055e9c5df3b</u><br><u>7f8a1719ab975f97f187</u> | + 0.00275770 BTC    | 88.21 USD  | ✓ |
| 80 | 2021-01-03<br>07:56:12 | <u>10a5fe7075976c6b265bc3</u><br><u>aa06f9ef28a25ac471f31c</u><br><u>5f81e13e8242ad46cb97</u> | - 0.00269945 BTC  | 89.08 USD  | ✓ |
| 81 | 2021-01-02<br>04:48:59 | <u>88d7f9d454129ae0a72f62</u><br><u>c01ca07b7898de2852f8fb</u><br><u>9702b306a3390e6ebcba</u> | + 0.00269945 BTC  | 86.86 USD  | ✓ |
| 82 | 2020-12-26<br>03:11:44 | <u>392cb8cf81d5ad9c85e0d6</u><br><u>e396ab25118d999b62b17d</u><br><u>5599663189bf1eb0ca90</u> | - 0.00320455 BTC  | 84.89 USD  | ✓ |
| 83 | 2020-12-24<br>07:25:59 | <u>eb41e627d26f3c1f1a19fe</u><br><u>26eb2ffa9ff72d1989aa8f</u><br><u>38769b7a410e220259be</u> | + 0.00320455 BTC  | 76.04 USD  | ✓ |
| 84 | 2020-12-05<br>10:04:21 | <u>61fb77aeb9cd5b49759646</u><br><u>f29d26e202b85cbb404303</u><br><u>4c635ad8e65002fc122c</u> | - 0.00592986 BTC  | 113.54 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 85 | 2020-12-04<br>12:20:03 | <u>34313437aae890d125de60</u><br><u>5508b7122743156146c549</u><br><u>6ff442cebadda87cf7bf</u> | + 0.00592986<br>113.54 | BTC    | ✓ |
| 86 | 2020-11-29<br>18:36:02 | <u>29a943396d876b55ce91c9</u><br><u>4d1b48866110896b147e06</u><br><u>b69ab6f5f6467c1d0a09</u> | - 0.00116798<br>23.00  | BTC    | ✓ |
| 87 | 2020-11-28<br>23:45:58 | <u>2b0fbd76e100703b1282bd</u><br><u>889fe22a707ac387918114</u><br><u>cc781334afb156de4ce8</u> | + 0.00116798<br>21.23  | BTC    | ✓ |
| 88 | 2020-11-17<br>00:43:23 | <u>db5ef2702d412288c2a3a3</u><br><u>e141165e39d8e0aab14366</u><br><u>fe99b6235ca73601837c</u> | - 0.00136936<br>24.18  | BTC    | ✓ |
| 89 | 2020-11-15<br>20:12:54 | <u>2468a44598672faa657efa</u><br><u>9793bf3b3a9100b3d4e376</u><br><u>4203db881f5554c22609</u> | + 0.00136936<br>22.88  | BTC  | ✓ |
| 90 | 2020-10-06<br>05:27:34 | <u>35f792f0f966654ed152ed</u><br><u>94a18a41c347427b4f5c72</u><br><u>a6204d8c93de6aef82ea</u> | - 0.00250042<br>26.50  | BTC  | ✓ |
| 91 | 2020-10-05<br>03:59:11 | <u>6caeea37c503ce72a59d82</u><br><u>c449f373f191a4dbcae6ec</u><br><u>26c5b3d11a05be820a32</u> | + 0.00000547<br>0.05   | BTC  | ✓ |
| 92 | 2020-10-05<br>03:34:33 | <u>cad63bcdd70b122089d630</u><br><u>03e51fdb91a9f1bd865f35</u><br><u>8c67d78ffde985cb9a7f</u> | + 0.00250042<br>26.98  | BTC  | ✓ |
| 93 | 2020-09-27<br>17:58:35 | <u>b74cacb1f0b3c3283a646d</u><br><u>f39a4ab616c29158e8069c</u><br><u>fa0ca3fe3636a7f46643</u> | - 0.00282449<br>30.21  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2020-09-26<br>08:58:02 | <u>08ba83a359461aa6a2e0cc</u><br><u>9215a26f4d5425c5ef4986</u><br><u>7901b3fb1ae6a9ce0a37</u> | + 0.00282449<br>30.30 USD  | BTC    | ✓ |
| 95  | 2020-09-09<br>17:18:12 | <u>334a8842d5d603e6b686a4</u><br><u>9e80073a3a7298ec312f7b</u><br><u>6fa2819619d6fce074c8</u> | - 0.01383012<br>142.96 USD | BTC    | ✓ |
| 96  | 2020-09-09<br>04:04:05 | <u>6176119b0647af56116836</u><br><u>7384b59b70bc44b147473c</u><br><u>ab64ac3a489593253177</u> | + 0.01383012<br>141.33 USD | BTC    | ✓ |
| 97  | 2020-01-19<br>06:02:29 | <u>645994d25b4e18b8b40810</u><br><u>a4af7354da361e513623e6</u><br><u>4fee109ede0a9e93fbdf</u> | - 0.01211889<br>105.45 USD | BTC    | ✓ |
| 98  | 2020-01-18<br>07:34:31 | <u>59de942410ca3bb9ea94a5</u><br><u>bf8632468b0d4691ff5534</u><br><u>c90519e97158982023af</u> | + 0.01211889<br>108.05 USD | BTC  | ✓ |
| 99  | 2020-01-06<br>04:20:07 | <u>ae3760d002c534225547f8</u><br><u>22601c29e09b3851844ae1</u><br><u>f9fd51278b12745480a5</u> | - 0.01089022<br>84.48 USD  | BTC  | ✓ |
| 100 | 2020-01-05<br>06:43:22 | <u>ee1b53b6c2893eab849aff</u><br><u>45940028e6ca7cf6f2d26c</u><br><u>61179eca16b0c47cc58b</u> | - 0.00944250<br>69.48 USD  | BTC  | ✓ |
| 101 | 2020-01-05<br>04:04:14 | <u>50c687f80b78762eab88af</u><br><u>68de6fdee2fe51ba477494</u><br><u>8279e562c41b1a7a7bac</u> | + 0.01089022<br>80.13 USD  | BTC  | ✓ |
| 102 | 2020-01-04<br>07:57:19 | <u>8cf3345c222d58124c3b40</u><br><u>b0a96232a7758ca6beb65f</u><br><u>39da8b83723dae477fad</u> | - 0.00995158<br>73.18 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |   |
|-----|------------------------|--|--------------------------------|---|---|
| 103 | 2020-01-04<br>05:14:32 | <u>c4b47bda91a5ce1bd94b94</u><br><u>57502b4b9ea3bad6c051cb</u><br><u>c54c203e30f308614192</u>  | + 0.00944250 BTC<br>69.44 USD  |    | ✓ |
| 104 | 2020-01-03<br>04:16:03 | <u>14f29f8cd4323ecddf8587</u><br><u>89b5da2ea2624a846720c7</u><br><u>8c1327ab61cb169727dd</u>  | + 0.00995158 BTC<br>73.09 USD  |    | ✓ |
| 105 | 2019-12-23<br>19:43:10 | <u>a83e23f61c8d5152318183</u><br><u>fa5a74ca521934823e47fe</u><br><u>cef1e8ab775bc88afd27</u>  | - 0.00719209 BTC<br>52.18 USD  |    | ✓ |
| 106 | 2019-12-23<br>02:43:43 | <u>1dc74ec3966ef5aff381cb</u><br><u>20a9a774e02089767e3ac1</u><br><u>9675061cacf47ede01ff</u>  | + 0.00719209 BTC<br>52.62 USD  |    | ✓ |
| 107 | 2019-12-23<br>02:06:46 | <u>671fb2f6ff57c551db83d7</u><br><u>f40f61ac9c68233740ad56</u><br><u>620eabac378a31d5dfd2</u>  | - 0.06401461 BTC<br>468.40 USD |  | ✓ |
| 108 | 2019-12-22<br>04:18:35 | <u>32902fe5e624d3c96b1d5d</u><br><u>7a0cf64a986b375cbab7d8</u><br><u>cdf058bdddffbfcb4448</u>  | + 0.06401461 BTC<br>480.20 USD |  | ✓ |
| 109 | 2019-12-17<br>23:20:14 | <u>b1cf77c1bb8aee23d9322c</u><br><u>2a8cbbfafcde89f7cef641</u><br><u>82107396bdae04d19ab4</u>  | - 0.02467646 BTC<br>179.59 USD |  | ✓ |
| 110 | 2019-12-17<br>06:15:08 | <u>229317ee09bbeacac6c1118</u><br><u>7cd1506214884dc0763efb</u><br><u>1034d9c0cbde747ae310</u> | + 0.02467646 BTC<br>163.45 USD |  | ✓ |
| 111 | 2019-12-13<br>10:46:20 | <u>5b2f9648adbcb350dcb501</u><br><u>97df95005c8ec796b9cdf1</u><br><u>36440bf72fa8c09b3b64</u>  | - 0.01662524 BTC<br>120.67 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2019-12-13<br>00:09:21 | <u>d1b44ba47723bd59347c13</u><br><u>647f709b539abee14925da</u><br><u>cd2c7aa329d8b6888886</u> | + 0.01662524 BTC <br>120.67 USD |  |

\* USD values displayed at the time of transaction

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