

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                           |
| ADDRESS ID     | <u>bc1qh0vysv5mlcxe1rtxrryswpstc9uawnd3dlzgpn</u> |
| TOTAL RECEIVED | 0.34678858 BTC                                    |
|                | 21,852.41 USD                                     |
| TOTAL SEND     | 0.34678858 BTC                                    |
|                | 21,852.41 USD                                     |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-11-25<br>09:07:08 | <u>6b5d3a043718d83978e8cf</u><br><u>acf826286d830c6e64f68f</u><br><u>d0918be4ada99ab126a1</u> | - 0.00633058 BTC |  |
|   |                        |                                                                                               | 373.81 USD       |  |
| 2 | 2021-11-25<br>09:06:57 | <u>51f166816d9dc3bb659b8b</u><br><u>7cf131eba7ff0b1171ac1b</u><br><u>73ef8a8e62295005294f</u> | + 0.00633058 BTC |  |
|   |                        |                                                                                               | 373.81 USD       |  |
| 3 | 2021-11-22<br>10:02:23 | <u>b22a7c68e730c73c0ee3d5</u><br><u>f872740a40fedc7c53250b</u><br><u>8997169968fefbf4b894</u> | - 0.00616422 BTC |  |
|   |                        |                                                                                               | 346.71 USD       |  |

| #  | Date & time            | Transaction Id                                                          | Amount                     |     |  |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|--|
| 4  | 2021-11-22<br>09:31:44 | <u>4bef91285a3b812a1e5934a73c1717d20f465863637abf1b286a375f7aa46b71</u> | + 0.00616422<br>358.72 USD | BTC |  |
| 5  | 2021-11-19<br>12:32:03 | <u>037b7e6aea324f53f9cbd0bbb0a5b71c7c07784af2538d3e1de5182f3770f597</u> | - 0.00666204<br>386.74 USD | BTC |  |
| 6  | 2021-11-19<br>09:08:51 | <u>6772a9fb6302fd87318310094411f1c5d0781d982cf7902c83a208d77b5a885b</u> | + 0.00666204<br>385.65 USD | BTC |  |
| 7  | 2021-11-16<br>06:25:57 | <u>fcf19a609eddf69fc246246dfbcdef4fceff7835527d1f6f1122a21148b61b1</u>  | - 0.00694875<br>421.57 USD | BTC |  |
| 8  | 2021-11-16<br>05:37:38 | <u>a34227f7fdb7688ccdc2ea9a0678aa4e01b6c13258a4858293bd7e1168481bb0</u> | + 0.00694875<br>421.57 USD | BTC |  |
| 9  | 2021-11-14<br>05:15:27 | <u>ff4396ad6821acdeaa66f1746c7cf04d331e0b9d9c5d965b6ac5b56813f6f52a</u> | - 0.00715132<br>458.18 USD | BTC |  |
| 10 | 2021-11-13<br>07:36:56 | <u>6d0a9e06b9bbaca3bcf441f8f2510d95aa009cb167277912c5d50095ccb05080</u> | + 0.00715132<br>462.61 USD | BTC |  |
| 11 | 2021-11-12<br>05:33:57 | <u>c1fb234b7bfc2fbdc5d08c58ae6520487be3f03ff491ded47381367fb8ae7dd0</u> | - 0.00703204<br>444.11 USD | BTC |  |
| 12 | 2021-11-10<br>06:28:04 | <u>3f01de6961410faf29748603b22f844b26f536d5c3771dcb9da047e75ec3db1e</u> | + 0.00703204<br>480.63 USD | BTC |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 13 | 2021-11-09<br>05:00:11 | <u>c369b9a2baba3b4b689300</u><br><u>4234cd8bc9452df0670855</u><br><u>1b53aa410776133fca01</u> | - 0.00677774<br>452.55 USD | BTC    | ✓ |
| 14 | 2021-11-07<br>09:48:02 | <u>4ff55ded93bb833351fc6c</u><br><u>338e365c1ab5c504fc3004</u><br><u>f4c13465d151659a59e5</u> | + 0.00677774<br>419.79 USD | BTC    | ✓ |
| 15 | 2021-11-05<br>11:02:37 | <u>90114f661e678b0d3b43ed</u><br><u>5099e91c96166b7277d3b4</u><br><u>e52e20922141fb24e2e0</u> | - 0.00695259<br>423.67 USD | BTC    | ✓ |
| 16 | 2021-11-04<br>08:32:58 | <u>ecc9156af745cdedf15f1f</u><br><u>be620d1a0626c130d4dbae</u><br><u>ac8dcd4fd34902e0bd4a</u> | + 0.00695259<br>424.35 USD | BTC    | ✓ |
| 17 | 2021-11-02<br>14:03:45 | <u>da1649af97236394310c33</u><br><u>bd3075dd662da319306444</u><br><u>40093f7887abf56e005c</u> | - 0.00509358<br>322.01 USD | BTC  | ✓ |
| 18 | 2021-11-02<br>14:03:45 | <u>da1649af97236394310c33</u><br><u>bd3075dd662da319306444</u><br><u>40093f7887abf56e005c</u> | - 0.00507686<br>320.95 USD | BTC  | ✓ |
| 19 | 2021-11-01<br>16:26:58 | <u>f6cd7521d0fbe309e1071f</u><br><u>f3cce0239e648edef090d1</u><br><u>d000ea0809c15810e073</u> | - 0.00511734<br>311.70 USD | BTC  | ✓ |
| 20 | 2021-11-01<br>11:08:51 | <u>b9a60a4f6f8b537ef21145</u><br><u>650a1b4c48ae290f44d843</u><br><u>6aaa3006afebfe800685</u> | + 0.00511734<br>311.70 USD | BTC  | ✓ |
| 21 | 2021-10-30<br>10:56:50 | <u>0b3aced9065407d8aea0d1</u><br><u>fc8b206c16ce6a90f4fbb6</u><br><u>dd0f802372d4dce567e7</u> | + 0.00507686<br>314.05 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 22 | 2021-10-30<br>09:50:41 | <u>11cb391ae31390e4f1c85b</u><br><u>fc38fa32111118aa722008</u><br><u>57dddb8f23f12527c628</u> | - 0.00746574<br>458.22 USD | BTC | ✓ |
| 23 | 2021-10-28<br>07:32:48 | <u>d2705ccfbf878baaa523b0</u><br><u>2715dd3ab073b9e9aa9ac9</u><br><u>89c9895ed2433e01003f</u> | + 0.00509358<br>311.41 USD | BTC | ✓ |
| 24 | 2021-10-26<br>05:22:39 | <u>c3566d1e15a1b22eb47547</u><br><u>e6c2b5d260de50de8195e0</u><br><u>4af9e8f4fe1bf2ec047f</u> | + 0.00746574<br>466.71 USD | BTC | ✓ |
| 25 | 2021-10-26<br>02:49:06 | <u>fdf5eda7eb5617012037ce</u><br><u>7b63dfabd6bf9747b5b762</u><br><u>698cfe85ea31eed8f3f4</u> | - 0.00749433<br>467.89 USD | BTC | ✓ |
| 26 | 2021-10-26<br>02:49:06 | <u>fdf5eda7eb5617012037ce</u><br><u>7b63dfabd6bf9747b5b762</u><br><u>698cfe85ea31eed8f3f4</u> | - 0.00534988<br>334.00 USD | BTC | ✓ |
| 27 | 2021-10-26<br>02:49:06 | <u>fdf5eda7eb5617012037ce</u><br><u>7b63dfabd6bf9747b5b762</u><br><u>698cfe85ea31eed8f3f4</u> | - 0.00632599<br>394.94 USD | BTC | ✓ |
| 28 | 2021-10-23<br>09:24:27 | <u>eb060a9349c82d7a46f128</u><br><u>878e1e1a808573a50ed3f0</u><br><u>9ac10092b71ef19eab86</u> | + 0.00749433<br>460.50 USD | BTC | ✓ |
| 29 | 2021-10-20<br>08:01:48 | <u>5442019e21833651603bd3</u><br><u>b6125596dd2cdf2bdf7d91</u><br><u>45f94530c1a1252cca82</u> | + 0.00632599<br>423.05 USD | BTC | ✓ |
| 30 | 2021-10-17<br>06:06:20 | <u>a61c716ad2c8d8f12fe905</u><br><u>2b6ec5d2a33d45a6eeaa68</u><br><u>042a40e802f2605fdfd4</u> | + 0.00534988<br>325.08 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 31 | 2021-10-14<br>09:15:14 | <u>b0da8a7d16ad132270d6ec</u><br><u>a8dabdd31a4094c13fe679</u><br><u>289ee7a18633802dbe91</u> | - 0.00724152<br>415.16 USD | BTC | ✓ |
| 32 | 2021-10-14<br>09:15:14 | <u>b0da8a7d16ad132270d6ec</u><br><u>a8dabdd31a4094c13fe679</u><br><u>289ee7a18633802dbe91</u> | - 0.00512138<br>293.61 USD | BTC | ✓ |
| 33 | 2021-10-14<br>09:15:14 | <u>b0da8a7d16ad132270d6ec</u><br><u>a8dabdd31a4094c13fe679</u><br><u>289ee7a18633802dbe91</u> | - 0.00672847<br>385.75 USD | BTC | ✓ |
| 34 | 2021-10-14<br>07:59:22 | <u>44a36b90121855a2674eeb</u><br><u>ca8f7d99b2d971f485824a</u><br><u>e91d8b6764ca2f3a8c15</u> | + 0.00512138<br>293.61 USD | BTC | ✓ |
| 35 | 2021-10-11<br>10:39:01 | <u>35190c5462ff522a23f7b7</u><br><u>0e4a6e11a651469bc61d67</u><br><u>32a5e4c53ffb8b819ad4</u> | + 0.00672847<br>386.69 USD | BTC | ✓ |
| 36 | 2021-10-08<br>05:47:37 | <u>14f2ec65656b6b76954399</u><br><u>92e8981a4efce7e54339fe</u><br><u>aa1f692208871be15aef</u> | - 0.00502058<br>272.74 USD | BTC | ✓ |
| 37 | 2021-10-08<br>05:47:37 | <u>14f2ec65656b6b76954399</u><br><u>92e8981a4efce7e54339fe</u><br><u>aa1f692208871be15aef</u> | - 0.00542023<br>294.45 USD | BTC | ✓ |
| 38 | 2021-10-08<br>05:28:37 | <u>c7f053c36e0ac739350102</u><br><u>7dc36f8d1ae7484d1af25e</u><br><u>5da18a6514ee70457953</u> | + 0.00724152<br>393.39 USD | BTC | ✓ |
| 39 | 2021-10-05<br>05:18:05 | <u>b654f64d5561b2bc3fbfa1</u><br><u>1a1ec48340fd44936ef4cc</u><br><u>7365e72b6bac654dcfee</u> | + 0.00542023<br>269.89 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 40 | 2021-10-03<br>14:40:21 | <u>3fdd3878749470d364ead7</u><br><u>4deacacc1dd6b315f197bb</u><br><u>d48b3bfaee9cbae695bc</u> | - 0.00503542<br>242.70 USD | BTC    | ✓ |
| 41 | 2021-10-03<br>14:40:21 | <u>3fdd3878749470d364ead7</u><br><u>4deacacc1dd6b315f197bb</u><br><u>d48b3bfaee9cbae695bc</u> | - 0.00506675<br>244.21 USD | BTC    | ✓ |
| 42 | 2021-10-03<br>14:40:21 | <u>3fdd3878749470d364ead7</u><br><u>4deacacc1dd6b315f197bb</u><br><u>d48b3bfaee9cbae695bc</u> | - 0.00521966<br>251.58 USD | BTC    | ✓ |
| 43 | 2021-10-03<br>05:51:47 | <u>238ade67bb45d2ab1d82c0</u><br><u>83bf0a49c01e8eaf783548</u><br><u>778e3e8c32d71b361eb4</u> | + 0.00521966<br>249.91 USD | BTC    | ✓ |
| 44 | 2021-10-02<br>01:32:11 | <u>a50e38b5c5a4de6e0356b7</u><br><u>16da593408723648ca7152</u><br><u>fe1e62728643f32455a0</u> | - 0.00507549<br>242.22 USD | BTC  | ✓ |
| 45 | 2021-10-02<br>01:32:11 | <u>a50e38b5c5a4de6e0356b7</u><br><u>16da593408723648ca7152</u><br><u>fe1e62728643f32455a0</u> | - 0.00703313<br>335.65 USD | BTC  | ✓ |
| 46 | 2021-10-02<br>01:32:11 | <u>a50e38b5c5a4de6e0356b7</u><br><u>16da593408723648ca7152</u><br><u>fe1e62728643f32455a0</u> | - 0.00516142<br>246.32 USD | BTC  | ✓ |
| 47 | 2021-10-02<br>01:32:11 | <u>a50e38b5c5a4de6e0356b7</u><br><u>16da593408723648ca7152</u><br><u>fe1e62728643f32455a0</u> | - 0.00641870<br>306.33 USD | BTC  | ✓ |
| 48 | 2021-10-01<br>05:20:32 | <u>dd63946fde13f5e0fb705f</u><br><u>040798c86a21ae6b819cd3</u><br><u>c26b1434c5c2e049645e</u> | + 0.00703313<br>333.11 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |                                                                                       |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 49 | 2021-09-28<br>06:46:35 | <u>bffbb297db8ecc7f6bb558</u><br><u>4143b80be5bd9208616ced</u><br><u>19fc77f07ad4b848ff76</u> | + 0.00516142<br>213.92 USD | BTC    |    |
| 50 | 2021-09-26<br>08:26:24 | <u>9313857143252324da28a2</u><br><u>9429380dd1a7304378f57b</u><br><u>2a88df361560ed05a042</u> | + 0.00506675<br>218.68 USD | BTC    |    |
| 51 | 2021-09-24<br>06:22:44 | <u>ebca7691946042a468dc38</u><br><u>e8cfb56285d4c310d7fabb</u><br><u>de473be1877318f02917</u> | + 0.00503542<br>215.56 USD | BTC    |    |
| 52 | 2021-09-22<br>09:00:44 | <u>bafb9c22d628f42d365ad9</u><br><u>bc61c893790c8555bb99c7</u><br><u>b7efa7c736b6f513f739</u> | + 0.00641870<br>279.49 USD | BTC    |    |
| 53 | 2021-09-19<br>10:35:20 | <u>2e5f44ca5f850869ce79c7</u><br><u>257c4005b60e36701d0432</u><br><u>275580b57ea4f44c54f6</u> | - 0.00642741<br>303.64 USD | BTC  |  |
| 54 | 2021-09-19<br>10:35:20 | <u>2e5f44ca5f850869ce79c7</u><br><u>257c4005b60e36701d0432</u><br><u>275580b57ea4f44c54f6</u> | - 0.00510598<br>241.21 USD | BTC  |  |
| 55 | 2021-09-19<br>10:35:20 | <u>2e5f44ca5f850869ce79c7</u><br><u>257c4005b60e36701d0432</u><br><u>275580b57ea4f44c54f6</u> | - 0.00633740<br>299.38 USD | BTC  |  |
| 56 | 2021-09-19<br>10:35:20 | <u>2e5f44ca5f850869ce79c7</u><br><u>257c4005b60e36701d0432</u><br><u>275580b57ea4f44c54f6</u> | - 0.00662066<br>312.77 USD | BTC  |  |
| 57 | 2021-09-19<br>10:35:20 | <u>2e5f44ca5f850869ce79c7</u><br><u>257c4005b60e36701d0432</u><br><u>275580b57ea4f44c54f6</u> | - 0.00633838<br>299.43 USD | BTC  |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2021-09-19<br>07:16:59 | <u>c8ebc90c74472ef90a7981</u><br><u>529bda8cdc2a8abd57e62d</u><br><u>9f642a0c1b7a5688c5be</u> | + 0.00633740<br>299.38 USD | BTC    | ✓ |
| 59 | 2021-09-16<br>07:11:23 | <u>815bbcf0931248d79229ad</u><br><u>b05c8ab483b1dcee2a28c1</u><br><u>927d45c2c4bf4c5ed264</u> | + 0.00633838<br>302.58 USD | BTC    | ✓ |
| 60 | 2021-09-13<br>08:26:37 | <u>9f0e5401f44c740cacc4fa</u><br><u>9626134a7bd05b24777995</u><br><u>bee2b9ee067a118b6430</u> | + 0.00662066<br>297.53 USD | BTC    | ✓ |
| 61 | 2021-09-10<br>06:13:59 | <u>cc6809e947d02f6a43b2b4</u><br><u>56eaa564dd3257096a27a3</u><br><u>34fd6f234331ad579310</u> | + 0.00642741<br>288.27 USD | BTC    | ✓ |
| 62 | 2021-09-07<br>07:52:23 | <u>c2d2f58febbc7970def2d5</u><br><u>d8308daa13ccdaf94f351a</u><br><u>80343ab748de48d14bbe</u> | + 0.00502058<br>235.28 USD | BTC  | ✓ |
| 63 | 2021-09-05<br>07:56:21 | <u>ca5e7b3c035328d5984dd1</u><br><u>39bb1f41547adec88bdde4</u><br><u>2efaa0407c92f3024d98</u> | + 0.00510598<br>264.26 USD | BTC  | ✓ |
| 64 | 2021-09-03<br>05:59:03 | <u>ff1d364988cfafa12946ba</u><br><u>106821c8a1bdff9a2a5282</u><br><u>e2c73533c2267da55083</u> | + 0.00507549<br>254.62 USD | BTC  | ✓ |
| 65 | 2021-09-01<br>10:57:43 | <u>93c78bd207df55469a1973</u><br><u>16467ba43ff9f28c121162</u><br><u>2e38534b359cdabdec75</u> | - 0.00745229<br>363.75 USD | BTC  | ✓ |
| 66 | 2021-09-01<br>10:57:43 | <u>93c78bd207df55469a1973</u><br><u>16467ba43ff9f28c121162</u><br><u>2e38534b359cdabdec75</u> | - 0.00518464<br>253.06 USD | BTC  | ✓ |









| #  | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 67 | 2021-09-01<br>10:57:43 | <u>93c78bd207df55469a1973</u><br><u>16467ba43ff9f28c121162</u><br><u>2e38534b359cdabdec75</u> | - 0.00517195<br>252.44 | BTC    | ✓ |
| 68 | 2021-09-01<br>05:07:56 | <u>60fa21f6afefd0661af9b7</u><br><u>4b627dff5909474c7da699</u><br><u>3f8377ec292a971cae38</u> | + 0.00518464<br>247.37 | BTC    | ✓ |
| 69 | 2021-08-30<br>08:39:19 | <u>18210e3f959d3aadb6cae0</u><br><u>172aba2f004b2ad7ab7618</u><br><u>960b9698036c58e48888</u> | + 0.00517195<br>242.99 | BTC    | ✓ |
| 70 | 2021-08-28<br>05:51:42 | <u>66671e0059808cb88ef406</u><br><u>d2f6270be80210a72801be</u><br><u>5993816616b1bcc74b43</u> | + 0.00745229<br>362.73 | BTC    | ✓ |
| 71 | 2021-08-25<br>15:55:43 | <u>a0050b6cd2d983b5f65826</u><br><u>009fc9cf17eb2cbfdcbc85</u><br><u>9f5e34de737eba502b59</u> | - 0.00511625<br>250.55 | BTC  | ✓ |
| 72 | 2021-08-25<br>15:55:43 | <u>a0050b6cd2d983b5f65826</u><br><u>009fc9cf17eb2cbfdcbc85</u><br><u>9f5e34de737eba502b59</u> | - 0.00550165<br>269.43 | BTC  | ✓ |
| 73 | 2021-08-25<br>15:55:43 | <u>a0050b6cd2d983b5f65826</u><br><u>009fc9cf17eb2cbfdcbc85</u><br><u>9f5e34de737eba502b59</u> | - 0.00550447<br>269.57 | BTC  | ✓ |
| 74 | 2021-08-25<br>15:55:43 | <u>a0050b6cd2d983b5f65826</u><br><u>009fc9cf17eb2cbfdcbc85</u><br><u>9f5e34de737eba502b59</u> | - 0.00566939<br>277.64 | BTC  | ✓ |
| 75 | 2021-08-25<br>05:53:38 | <u>b988385809504e2d9a3afa</u><br><u>6d02faa4965e39e274cc43</u><br><u>45cc91455cc8b6bc75a4</u> | + 0.00511625<br>243.38 | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 76 | 2021-08-23<br>07:17:15 | <u>521e5e7bdcaeac073e4858</u><br><u>7f8e44eca171b4c75500c5</u><br><u>4f50b570c29253ee1ebf</u> | + 0.00566939<br>280.57 USD | BTC    | ✓ |
| 77 | 2021-08-21<br>06:45:31 | <u>b62090e7cdd91d1a7a4e08</u><br><u>d69e554ed93e267cfce695</u><br><u>aaf61fdb5fc4f905d821</u> | + 0.00550165<br>268.60 USD | BTC    | ✓ |
| 78 | 2021-08-19<br>08:24:40 | <u>5333eb09c71775d55143f9</u><br><u>4050ce0587c557f3011632</u><br><u>622926e411f957bbd2cc</u> | + 0.00550447<br>257.39 USD | BTC    | ✓ |
| 79 | 2021-08-17<br>14:22:15 | <u>aadef92526834419b352ee</u><br><u>01d9f31b921841e254b4e4</u><br><u>bdfd7c1176d0809cd322</u> | - 0.00500416<br>223.66 USD | BTC    | ✓ |
| 80 | 2021-08-17<br>14:22:15 | <u>aadef92526834419b352ee</u><br><u>01d9f31b921841e254b4e4</u><br><u>bdfd7c1176d0809cd322</u> | - 0.00551839<br>246.64 USD | BTC  | ✓ |
| 81 | 2021-08-17<br>14:22:15 | <u>aadef92526834419b352ee</u><br><u>01d9f31b921841e254b4e4</u><br><u>bdfd7c1176d0809cd322</u> | - 0.00563837<br>252.01 USD | BTC  | ✓ |
| 82 | 2021-08-17<br>06:36:48 | <u>2017d5f17de0400f03e246</u><br><u>c93a0de22b405c32a75b2b</u><br><u>0f8ffbd36db38e6567cd</u> | + 0.00551839<br>246.64 USD | BTC  | ✓ |
| 83 | 2021-08-15<br>08:48:40 | <u>e1662c0e81537775062c62</u><br><u>966bbad36f576caf7234a4</u><br><u>2a25a17c999afa45fe88</u> | + 0.00500416<br>235.06 USD | BTC  | ✓ |
| 84 | 2021-08-13<br>07:12:16 | <u>07a3d8f97cfe343c4b2378</u><br><u>f91f59f9f85325650ab8b5</u><br><u>15316f1d3c1c257a0ac7</u> | + 0.00563837<br>269.51 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 85 | 2021-08-11<br>08:55:49 | <u>2b60415a3328daabe77a17</u><br><u>1f4cde21c9d46cc9e5c4ff</u><br><u>be81ba606d7723e6b2dd</u> | - 0.00573785<br>261.13 USD | BTC | ✓ |
| 86 | 2021-08-11<br>08:55:49 | <u>2b60415a3328daabe77a17</u><br><u>1f4cde21c9d46cc9e5c4ff</u><br><u>be81ba606d7723e6b2dd</u> | - 0.00775334<br>352.86 USD | BTC | ✓ |
| 87 | 2021-08-11<br>07:58:37 | <u>dce7bf73d79a2c142908d9</u><br><u>0566b6e8902253f41b1623</u><br><u>a4a8837cf1b828b15ec9</u> | + 0.00573785<br>261.13 USD | BTC | ✓ |
| 88 | 2021-08-09<br>07:20:22 | <u>7ab6de4f7321c7455112cc</u><br><u>68a4240fe36d36c9ee10ad</u><br><u>0fce65841e6ef145c075</u> | + 0.00775334<br>358.61 USD | BTC | ✓ |
| 89 | 2021-08-08<br>16:22:21 | <u>ac86b9cf4f8be3f7a04e0e</u><br><u>4e1ee4d70f33d99a744f81</u><br><u>b3c997c672b8080b1d49</u> | - 0.00596567<br>261.26 USD | BTC | ✓ |
| 90 | 2021-08-08<br>16:22:21 | <u>ac86b9cf4f8be3f7a04e0e</u><br><u>4e1ee4d70f33d99a744f81</u><br><u>b3c997c672b8080b1d49</u> | - 0.00634247<br>277.76 USD | BTC | ✓ |
| 91 | 2021-08-08<br>16:22:21 | <u>ac86b9cf4f8be3f7a04e0e</u><br><u>4e1ee4d70f33d99a744f81</u><br><u>b3c997c672b8080b1d49</u> | - 0.00580668<br>254.29 USD | BTC | ✓ |
| 92 | 2021-08-06<br>08:01:26 | <u>58f35f0012666f3f6ecbdf</u><br><u>26cc0ab33f44e3a8b76997</u><br><u>476dda93a44db9208288</u> | + 0.00580668<br>248.73 USD | BTC | ✓ |
| 93 | 2021-08-03<br>09:25:59 | <u>d1950bf59183a0c9e4b15e</u><br><u>fd68e4386ba98a4ecf97b0</u><br><u>37e68d0b80fb78a8d355</u> | + 0.00596567<br>227.93 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 94  | 2021-08-01<br>06:08:14 | <u>a89e378d69b82136e8205a</u><br><u>d710198ac601946afe93b3</u><br><u>43f2b11624e5f27e8b03</u> | + 0.00634247<br>252.71 USD | BTC | ✓ |
| 95  | 2021-07-30<br>08:10:48 | <u>0e90b522deb4a4113f6442</u><br><u>005f3b83b55622fe245333</u><br><u>522bb8534298793c300b</u> | - 0.00650031<br>274.35 USD | BTC | ✓ |
| 96  | 2021-07-30<br>06:03:52 | <u>01c3c18272344c70d81413</u><br><u>3bffbce42500f9c43b481f</u><br><u>830423a3aaf02fb6e56b</u> | + 0.00650031<br>274.35 USD | BTC | ✓ |
| 97  | 2021-07-28<br>11:45:30 | <u>b4e04c9556b3dcfc6951c9</u><br><u>6c6de5f0cc49ee30478027</u><br><u>10cd1effa645e722e45e</u> | - 0.00628846<br>251.66 USD | BTC | ✓ |
| 98  | 2021-07-28<br>11:45:30 | <u>b4e04c9556b3dcfc6951c9</u><br><u>6c6de5f0cc49ee30478027</u><br><u>10cd1effa645e722e45e</u> | - 0.00646361<br>258.67 USD | BTC | ✓ |
| 99  | 2021-07-28<br>07:10:10 | <u>b0c6c4888f853fde94d489</u><br><u>75ebf76af5d33bbccec0dd</u><br><u>e51b5cce3033966b9721</u> | + 0.00646361<br>258.67 USD | BTC | ✓ |
| 100 | 2021-07-26<br>08:14:56 | <u>d98ebf73f8b9d1721efa44</u><br><u>ee0a6cec4c3b923a3f4fd5</u><br><u>bb21d704b44818b42fe7</u> | + 0.00628846<br>234.16 USD | BTC | ✓ |
| 101 | 2021-07-24<br>09:42:43 | <u>98e7128036fa2c3af8a866</u><br><u>013f9a814b4baff131238f</u><br><u>21e8cf256d2442d5fb0d</u> | - 0.00595016<br>203.84 USD | BTC | ✓ |
| 102 | 2021-07-24<br>09:42:43 | <u>98e7128036fa2c3af8a866</u><br><u>013f9a814b4baff131238f</u><br><u>21e8cf256d2442d5fb0d</u> | - 0.00773349<br>264.93 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 103 | 2021-07-24<br>09:42:43 | <u>98e7128036fa2c3af8a866</u><br><u>013f9a814b4baff131238f</u><br><u>21e8cf256d2442d5fb0d</u> | - 0.00640924<br>219.56 | BTC    | ✓ |
| 104 | 2021-07-24<br>09:42:43 | <u>98e7128036fa2c3af8a866</u><br><u>013f9a814b4baff131238f</u><br><u>21e8cf256d2442d5fb0d</u> | - 0.00634351<br>217.31 | BTC    | ✓ |
| 105 | 2021-07-24<br>09:42:43 | <u>98e7128036fa2c3af8a866</u><br><u>013f9a814b4baff131238f</u><br><u>21e8cf256d2442d5fb0d</u> | - 0.00624087<br>213.80 | BTC    | ✓ |
| 106 | 2021-07-24<br>08:12:38 | <u>3842d461daeb06f80e56b0</u><br><u>61b299e644cbadd0ec5ccb</u><br><u>3e6e316c98a75e60398e</u> | + 0.00640924<br>219.56 | BTC    | ✓ |
| 107 | 2021-07-22<br>10:01:27 | <u>07f876473dd97c08728f11</u><br><u>5aed653231cf58087d3126</u><br><u>f6ffc5f40fbe7e7699cc</u> | + 0.00624087<br>201.50 | BTC  | ✓ |
| 108 | 2021-07-20<br>06:41:47 | <u>fbe07cd0d10ba51691cca1</u><br><u>e50e90b92e68b6d6f63679</u><br><u>5396b9ddc40106adad8a</u> | + 0.00595016<br>177.25 | BTC  | ✓ |
| 109 | 2021-07-19<br>17:05:53 | <u>e7b9b0246e8364f50b07f6</u><br><u>bf90fa06e6336795ed5cc9</u><br><u>26339e8466e83c95b885</u> | - 0.00608239<br>187.57 | BTC  | ✓ |
| 110 | 2021-07-19<br>17:05:53 | <u>e7b9b0246e8364f50b07f6</u><br><u>bf90fa06e6336795ed5cc9</u><br><u>26339e8466e83c95b885</u> | - 0.00609339<br>187.91 | BTC  | ✓ |
| 111 | 2021-07-18<br>09:21:22 | <u>bd24218d35e03283de097c</u><br><u>90dc4c4d9088c311b6d26e</u><br><u>6a035cec23cfe5affcc4</u> | + 0.00608239<br>193.28 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                         |                                                                                     |                                                                                     |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 112 | 2021-07-16<br>07:45:18 | <u>88ab2f9dbdf95fbe1b6a06</u><br><u>5f18c5990a3ab41489e319</u><br><u>d12d9e5927aa3313ef43</u> | + 0.00609339 BTC<br>191.23 USD |  |  |
| 113 | 2021-07-14<br>08:40:57 | <u>160ba47e2d11c185d6e830</u><br><u>05ce88acf3d8c4e38b3577</u><br><u>d499687ffb043f683b60</u> | + 0.00634351 BTC<br>208.19 USD |  |  |
| 114 | 2021-07-12<br>10:30:35 | <u>7cbf659c296816eadc8720</u><br><u>b9be01f19f18ec79e24d44</u><br><u>83471258c8f2be0c1174</u> | + 0.00773349 BTC<br>255.87 USD |  |  |

\* USD values displayed at the time of transaction

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