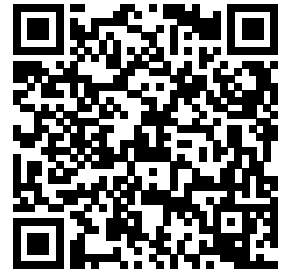


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qtjt04r3qeLn2wwperpdwxjpx7aqngjs0xsxkjd</u> |
| TOTAL RECEIVED | 0.40934170 BTC |
| | 25,841.73 USD |
| TOTAL SEND | 0.40934170 BTC |
| | 25,841.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00679421 BTC | |
| | | | 387.62 USD | |
| 2 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00052820 BTC | |
| | | | 30.13 USD | |
| 3 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00783768 BTC | |
| | | | 447.15 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00524759 BTC 299.38 USD |  |  |
| 5 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00988213 BTC 563.79 USD |  |  |
| 6 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00820583 BTC 468.15 USD |  |  |
| 7 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00884124 BTC 504.40 USD |  |  |
| 8 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00896673 BTC 511.56 USD |  |  |
| 9 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00777174 BTC 443.39 USD |  |  |
| 10 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00517076 BTC 295.00 USD |  |  |
| 11 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00925811 BTC 528.19 USD |  |  |
| 12 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00677975 BTC 386.79 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00528090 301.28 USD | BTC  | ✓ |
| 14 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00561636 320.42 USD | BTC  | ✓ |
| 15 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00547691 312.46 USD | BTC  | ✓ |
| 16 | 2021-04-03 11:14:31 | <u>9a66da8936cc6b0af074f8</u> <u>58f500c1dce9293ea6a979</u> <u>59f294d0b03f97b84ae4</u> | - 0.00524370 299.16 USD | BTC  | ✓ |
| 17 | 2021-04-03 05:12:53 | <u>daf08a7f599b763d559335</u> <u>1dbd634e38216a0b960516</u> <u>d6747c1f1a5f5561dfd5</u> | + 0.00524370 299.16 USD | BTC  | ✓ |
| 18 | 2021-04-02 05:18:54 | <u>4cfd54bb9fa6569582865c</u> <u>f4a06059038d1693136471</u> <u>1d4573bb2218e956425a</u> | + 0.00547691 322.86 USD | BTC  | ✓ |
| 19 | 2021-04-01 07:32:31 | <u>b5067b5956e860e6a7ddec</u> <u>8b1f5dd1d85507cff86385</u> <u>d44d7331771965ce49d2</u> | + 0.00561636 329.79 USD | BTC  | ✓ |
| 20 | 2021-03-31 04:22:11 | <u>41e671b061cab79a2f4bed</u> <u>ccda1829d2f0a6d0d5caf3</u> <u>9a7f508ab22fd027dec1</u> | + 0.00528090 310.20 USD | BTC  | ✓ |
| 21 | 2021-03-30 05:59:33 | <u>c83566835f76b059d948e5</u> <u>8d3708412baba42f98eb91</u> <u>1f1ad3d6c0ac0be39aeb</u> | + 0.00677975 398.28 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|--|
| 22 | 2021-03-28 02:34:54 | <u>d14063768ac4121f9ff77b7b3d19983f91eaa24daa6df550e97e5c6d2bf691ab</u> | + 0.00925811 516.39 USD | BTC | |
| 23 | 2021-03-26 04:32:12 | <u>5662723dd25099bdcfc1ca03f52e9903d72615b42b66cf15d488f840d7b02ac2</u> | + 0.00517076 284.52 USD | BTC | |
| 24 | 2021-03-25 04:43:59 | <u>d795346dbf5b0f0b90bac08fb3de26430b60017b6aefc3fa1abf29a40326b8d3</u> | + 0.00777174 398.64 USD | BTC | |
| 25 | 2021-03-23 03:28:19 | <u>adb49dfed954fe8297c7fc c4612d68703f5b282c89535e59118abf3367dcfd95</u> | + 0.00896673 487.26 USD | BTC | |
| 26 | 2021-03-21 02:21:50 | <u>8be0cf7c9c7af7cfae9e25884c27a5c09aa22098cc0ae78a9b8db2a71d3c3f79</u> | + 0.00884124 507.05 USD | BTC | |
| 27 | 2021-03-19 03:02:24 | <u>e1202854ce05eb3e5282bb0f9e67702bb258d96ecf3a18d0c802d10ac60b5906</u> | + 0.00820583 476.18 USD | BTC | |
| 28 | 2021-03-17 05:21:52 | <u>a5758d7bed255232d838908136ec20c05f05b18674e685891e88b78c89d2a1ce</u> | + 0.00988213 582.18 USD | BTC | |
| 29 | 2021-03-15 04:57:10 | <u>6fc5d8ebd21bc906280988cc82f7fb191e79f5fcdbab7eb37244252887e329b1</u> | + 0.00524759 291.79 USD | BTC | |
| 30 | 2021-03-14 03:45:21 | <u>ed5495324758c062069be4c14321bf85058ab5514eaae7cd17fde3a6b1dc8793</u> | + 0.00783768 462.17 USD | BTC | |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-03-12 12:18:41 | <u>4b042400e4e50c94b18de8642588930d5c539a004667e9cd970dc00a4de3cd16</u> | + 0.00052820 32.31 USD | BTC | ✓ |
| 32 | 2021-03-12 12:18:41 | <u>4b042400e4e50c94b18de8642588930d5c539a004667e9cd970dc00a4de3cd16</u> | - 0.01274597 779.90 USD | BTC | ✓ |
| 33 | 2021-03-12 04:41:32 | <u>8864510d61525599f15a8c21e140f46066cf373e378f29d2a7f07416158864ea</u> | + 0.00679421 388.77 USD | BTC | ✓ |
| 34 | 2021-03-10 04:31:38 | <u>ec354ff9eb70cd6eecd383b863527a0d0b45b5e7a9e13019b8f0eaa8aa608426</u> | + 0.01274597 711.88 USD | BTC | ✓ |
| 35 | 2021-02-21 09:40:58 | <u>693206a45812a42960043ef9ed1726ad5459c8a2c02ccbecc73e6d38acd3cd84</u> | - 0.00510801 293.24 USD | BTC | ✓ |
| 36 | 2021-02-04 03:30:39 | <u>4c9aeeb6a07865f5eb75da1135abf4d5fd00f604e151d0963b3f8a888eea5c97</u> | + 0.00510801 188.67 USD | BTC | ✓ |
| 37 | 2021-01-29 07:05:31 | <u>ce680bd5f4019199100e56d7b89dd8aa8faf1193665959b0a2d3c8511d751318</u> | - 0.00575103 196.98 USD | BTC | ✓ |
| 38 | 2021-01-29 07:05:31 | <u>ce680bd5f4019199100e56d7b89dd8aa8faf1193665959b0a2d3c8511d751318</u> | - 0.00541417 185.44 USD | BTC | ✓ |
| 39 | 2021-01-29 07:05:31 | <u>ce680bd5f4019199100e56d7b89dd8aa8faf1193665959b0a2d3c8511d751318</u> | - 0.00568750 194.80 USD | BTC | ✓ |








| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2021-01-28 04:15:04 | <u>a20395ceea1eb0e27fb452</u> <u>025c1c37dab6f56b0b59c0</u> <u>78d6ea6a8dbdb982a421</u> | + 0.00568750 189.76 USD | BTC | ✓ |
| 41 | 2021-01-20 05:13:51 | <u>d8c741d4d6220039fe251a</u> <u>8d1fbc4ea56dfaeb004626</u> <u>12d3897c6fc07a6e55</u> | + 0.00541417 192.03 USD | BTC | ✓ |
| 42 | 2021-01-13 02:57:33 | <u>52c6b243c135f9b343501e</u> <u>2d920ca6b0010221110df8</u> <u>326175abef57ba6a2706</u> | + 0.00575103 214.92 USD | BTC | ✓ |
| 43 | 2021-01-11 07:22:17 | <u>6af2535b8059494088959f</u> <u>702c3a9ade688ad7f45e4f</u> <u>0341d13da34bbfdf512b</u> | - 0.00510284 180.66 USD | BTC | ✓ |
| 44 | 2021-01-06 05:09:47 | <u>e9d20c5d51806ec5c61f6f</u> <u>ddcfe8ad12a3b871925f4d</u> <u>88a8273140e153e2e3c4</u> | + 0.00510284 187.62 USD | BTC | ✓ |
| 45 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00620424 181.98 USD | BTC | ✓ |
| 46 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00552091 161.93 USD | BTC | ✓ |
| 47 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00515327 151.15 USD | BTC | ✓ |
| 48 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00575631 168.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00603239 BTC  | 176.94 USD | ✓ |
| 50 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00612689 BTC  | 179.71 USD | ✓ |
| 51 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00559402 BTC  | 164.08 USD | ✓ |
| 52 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00584005 BTC  | 171.29 USD | ✓ |
| 53 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00564883 BTC  | 165.68 USD | ✓ |
| 54 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00565888 BTC  | 165.98 USD | ✓ |
| 55 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00616126 BTC  | 180.72 USD | ✓ |
| 56 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00611182 BTC  | 179.27 USD | ✓ |
| 57 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00611711 BTC  | 179.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00548323 160.83 USD | BTC  | ✓ |
| 59 | 2021-01-01 06:35:34 | <u>18eeb4eb8227e3090c6a4a</u> <u>a8d865151fb9b410263610</u> <u>01349b505cbb64c192e1</u> | - 0.00543861 159.52 USD | BTC  | ✓ |
| 60 | 2020-12-31 02:58:23 | <u>3d9f3299922d40e87b5cab</u> <u>8d69e8ab7df0c216523936</u> <u>04491b9fce20a6732362</u> | + 0.00543861 157.30 USD | BTC  | ✓ |
| 61 | 2020-12-28 03:30:28 | <u>3aad15a5388b286af74783</u> <u>1119ca013085a461c65f8a</u> <u>2f23fd442b489faa5830</u> | + 0.00548323 148.48 USD | BTC  | ✓ |
| 62 | 2020-12-25 04:40:54 | <u>d06977aad4734d0b20089e</u> <u>44e9f5d5b2e98e64c1490c</u> <u>130b150a6c05e90bef6c</u> | + 0.00611711 151.16 USD | BTC  | ✓ |
| 63 | 2020-12-22 03:53:27 | <u>8dcdc1f30a0affcdfeaebc</u> <u>9a20595d8cc29c1e2cae47</u> <u>00132e4469ad4712fbe7</u> | + 0.00611182 145.52 USD | BTC  | ✓ |
| 64 | 2020-12-19 02:52:33 | <u>bdae992461800b187b3381</u> <u>cf493d881dd30d3999e53b</u> <u>d5c8c9915abf3f501637</u> | + 0.00616126 146.77 USD | BTC  | ✓ |
| 65 | 2020-12-16 01:42:14 | <u>27ae5ab6d8b78e9955b0c3</u> <u>bd1a5e7b4c6ed258492635</u> <u>092cba3977da541a445c</u> | + 0.00565888 120.73 USD | BTC  | ✓ |
| 66 | 2020-12-13 03:57:54 | <u>88d74cfc70336d7c787724</u> <u>352c58b11f0371f8cb874a</u> <u>100e60543f9f332be10b</u> | + 0.00564883 108.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-12-10 03:11:51 | <u>2c4704202e439b876f7997</u> <u>5b2fb0e3c09588271721ef</u> <u>e3b82ce273ecc1bd4343</u> | + 0.00584005 106.60 USD | BTC  | ✓ |
| 68 | 2020-12-07 02:08:36 | <u>212b8c2ab9f3127c846904</u> <u>f16d6a5e1046fa24c4d235</u> <u>aa8d8d85946ba7a88259</u> | + 0.00559402 107.22 USD | BTC  | ✓ |
| 69 | 2020-12-04 02:31:54 | <u>518a7537803a0c3a347030</u> <u>f4bf501f142cedbf4fff60</u> <u>6d4f63c7991e6e10f656</u> | + 0.00612689 114.26 USD | BTC  | ✓ |
| 70 | 2020-12-01 02:22:48 | <u>f8f0bfb314c7141e80ff7d</u> <u>33f16cdf442b1c1821eae</u> <u>15a40d7095d87843af3e</u> | + 0.00603239 113.19 USD | BTC  | ✓ |
| 71 | 2020-11-27 04:00:32 | <u>92c131f981e1c24522411d</u> <u>a057bfe9e37989b87bde47</u> <u>0ec5a2b688fc93dbee96</u> | + 0.00575631 98.66 USD | BTC  | ✓ |
| 72 | 2020-11-24 02:59:11 | <u>51c70fd0a5fce1db293b3e</u> <u>7b47f2667936ce4bb432b6</u> <u>2569219edf14f4dd7e9b</u> | + 0.00515327 98.73 USD | BTC  | ✓ |
| 73 | 2020-11-21 03:38:51 | <u>aea74bd0be32de5140acc0</u> <u>f0dca8f82729e52fde3965</u> <u>dc6497be0070bb50c2fa</u> | + 0.00552091 103.26 USD | BTC  | ✓ |
| 74 | 2020-11-18 03:58:50 | <u>861b16e90df3fa6c4032df</u> <u>9dfc1faaba0b9a390808d8</u> <u>39abc77e482d30eea64d</u> | + 0.00620424 110.28 USD | BTC  | ✓ |
| 75 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00074896 11.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 76 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00550737 BTC  | 87.88 USD | ✓ |
| 77 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00543955 BTC  | 86.79 USD | ✓ |
| 78 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00513318 BTC  | 81.91 USD | ✓ |
| 79 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00550377 BTC  | 87.82 USD | ✓ |
| 80 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00504486 BTC  | 80.50 USD | ✓ |
| 81 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00520833 BTC  | 83.10 USD | ✓ |
| 82 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00510334 BTC  | 81.43 USD | ✓ |
| 83 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00515572 BTC  | 82.26 USD | ✓ |
| 84 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00508387 BTC  | 81.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 85 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00388251 BTC  | 61.95 USD | ✓ |
| 86 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00658849 BTC  | 105.13 USD | ✓ |
| 87 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00604774 BTC  | 96.50 USD | ✓ |
| 88 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00504205 BTC  | 80.45 USD | ✓ |
| 89 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00575988 BTC  | 91.91 USD | ✓ |
| 90 | 2020-11-14 18:44:30 | <u>bf33f84e7a5a5b3231b4f8</u> <u>13753b18a3f7a370e612d0</u> <u>aac32623e2bfe422e7d3</u> | - 0.00628553 BTC  | 100.29 USD | ✓ |
| 91 | 2020-11-11 03:24:23 | <u>4ba2552b6fd4b708f77788</u> <u>fa83dcc933b7fde205f7a4</u> <u>481f31a258ffcb903275</u> | + 0.00628553 BTC  | 98.58 USD | ✓ |
| 92 | 2020-11-08 02:18:11 | <u>599d130b76b024b926bfa9</u> <u>6af7c2012e57effe2dead0</u> <u>ea09e3b029a96ebd8214</u> | + 0.00575988 BTC  | 89.13 USD | ✓ |
| 93 | 2020-11-05 02:55:43 | <u>58171de4ccc9eca0f0981</u> <u>5ad61a9549d0fd9cc79ca6</u> <u>73c001511b0a75f9d96f</u> | + 0.00504205 BTC  | 78.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-11-02 03:24:21 | <u>fed86ec53c4b10a6b482da</u> <u>2a01893f4e0eab2a987742</u> <u>e22bae34e9246a035257</u> | + 0.00604774 81.94 USD | BTC  | ✓ |
| 95 | 2020-10-30 02:51:20 | <u>5692b1b0071bae32b463d7</u> <u>f45e5f3b167c76e058be7d</u> <u>371c28567e5bbfca96ec</u> | + 0.00658849 89.34 USD | BTC  | ✓ |
| 96 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | + 0.00388251 52.94 USD | BTC  | ✓ |
| 97 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00682780 93.10 USD | BTC  | ✓ |
| 98 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00652899 89.03 USD | BTC  | ✓ |
| 99 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00649393 88.55 USD | BTC  | ✓ |
| 100 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00627482 85.56 USD | BTC  | ✓ |
| 101 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00615533 83.93 USD | BTC  | ✓ |
| 102 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00578599 78.89 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 103 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00571617 BTC  | 77.94 USD | ✓ |
| 104 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00565167 BTC  | 77.06 USD | ✓ |
| 105 | 2020-10-27 05:13:09 | <u>59e3c6e242580d22068ac8</u> <u>a869150ddcc018fdad09e9</u> <u>ceab6ef7b99692312cd8</u> | - 0.00557971 BTC  | 76.08 USD | ✓ |
| 106 | 2020-10-27 03:18:47 | <u>97e9137890f973ea198bb0</u> <u>293ad4df89c5d34b61e2ca</u> <u>affd80367aad71ab8364</u> | + 0.00615533 BTC  | 83.93 USD | ✓ |
| 107 | 2020-10-24 04:34:28 | <u>e5ad2cbc4b6a0522f8d699</u> <u>e1a565cf0476110fabdfcd</u> <u>e6bbc010679db8296513</u> | + 0.00649393 BTC  | 85.14 USD | ✓ |
| 108 | 2020-10-21 03:02:58 | <u>807351c29e8a7dc075b2ee</u> <u>4436a2cbaf1f1895e91982</u> <u>9a6f30d47b8b93747e1a</u> | + 0.00508387 BTC  | 64.97 USD | ✓ |
| 109 | 2020-10-18 04:20:31 | <u>8f72ba8052276f66f31c86</u> <u>d61a43bee1dc7fdf8ff890</u> <u>8056da637b00dfba8160</u> | + 0.00515572 BTC  | 59.30 USD | ✓ |
| 110 | 2020-10-15 02:45:30 | <u>1fcbe85f254fa04e0b5a01</u> <u>dcb8e18ff04b05cd4b08e8</u> <u>b2b1b361e65e06ac48ed</u> | + 0.00510334 BTC  | 58.71 USD | ✓ |
| 111 | 2020-10-12 01:37:27 | <u>d78aa141e425ec2f54a969</u> <u>f192bb7ab24ad4aca835d2</u> <u>d756fabdf209b9e73761</u> | + 0.00682780 BTC  | 78.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 112 | 2020-10-08 03:40:45 | <u>8a0a56de521eec04c486a7c6d2fec599b8f549d0e1d95d62586f8fed6f6009c9</u> | + 0.00627482 68.55 USD | BTC |   |
| 113 | 2020-10-05 03:11:42 | <u>37e3eac3253c37705c2205681c8858335e1a6425fda3a346a0d3f902f5e45b2e</u> | + 0.00571617 61.69 USD | BTC |   |
| 114 | 2020-10-02 03:03:19 | <u>666eafc41b7f823a358008d578e848567985339cee89dadad9a4216ced12c305</u> | + 0.00557971 58.97 USD | BTC |   |
| 115 | 2020-09-29 03:21:33 | <u>805b9c74b7ec24d2888ech72747d845c6b6789c0f0f647860a16f8db46a32a70</u> | + 0.00520833 56.46 USD | BTC |   |
| 116 | 2020-09-26 03:35:36 | <u>99995231b95b0bf0de7191c0a078c88ace1207b15d33df1c7d0dd62dedaba642</u> | + 0.00578599 62.07 USD | BTC |   |
| 117 | 2020-09-23 03:19:02 | <u>59b8f15a75c0127765a9919a1943cbb20561af574fd8973c0717adf5376a00f9</u> | + 0.00504486 51.66 USD | BTC |   |
| 118 | 2020-09-20 03:17:57 | <u>1576791a679e8ff3fb065636e18ace752be30932df462228ab7c3f1007452f60</u> | + 0.00550377 60.10 USD | BTC |   |
| 119 | 2020-09-17 02:36:04 | <u>c0bc74ba9241c47a37fcd66c58679c15307b52c162d502e730c8d9331085c8f1</u> | + 0.00652899 71.42 USD | BTC |   |
| 120 | 2020-09-13 03:33:27 | <u>73849cd7996dd92238929098621c5a7764ef92140523fc8f05c6d249c5a83fb1</u> | + 0.00513318 53.04 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-09-10 04:03:27 | <u>2a1b1a1d2b1019172f60b59eab25b0509900cc0cc347f90a0dc65981559ead0b</u> | + 0.00543955 56.22 USD | BTC  | ✓ |
| 122 | 2020-09-06 04:15:03 | <u>0cb9d860d1eaec97d20b3bac156aac1bbaa72644eb9a2590c7fb5c308536da26</u> | + 0.00565167 57.96 USD | BTC  | ✓ |
| 123 | 2020-09-02 04:41:27 | <u>cb95ec2cadf588b08d4f56eaba025f522f5ff5b476e29c7da565db94bdd7dc61</u> | + 0.00550737 62.72 USD | BTC  | ✓ |
| 124 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | + 0.00074896 8.72 USD | BTC  | ✓ |
| 125 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | - 0.00623110 72.58 USD | BTC  | ✓ |
| 126 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | - 0.00584939 68.14 USD | BTC  | ✓ |
| 127 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | - 0.00576299 67.13 USD | BTC  | ✓ |
| 128 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | - 0.00551260 64.21 USD | BTC  | ✓ |
| 129 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0cf528beb0e1ce0324740ca2839b10eb6fc5c97ad981</u> | - 0.00541612 63.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0c</u> <u>f528beb0e1ce0324740ca2</u> <u>839b10eb6fc5c97ad981</u> | - 0.00529575 61.69 USD | BTC  |  |
| 131 | 2020-08-30 14:35:57 | <u>75308c1317afb727b62b0c</u> <u>f528beb0e1ce0324740ca2</u> <u>839b10eb6fc5c97ad981</u> | - 0.00516501 60.16 USD | BTC  |  |
| 132 | 2020-08-29 01:20:49 | <u>5f9d80e384ab726eb4dd34</u> <u>aab54fe9ea556c77051561</u> <u>d5262d3798186cab5d56</u> | + 0.00551260 63.20 USD | BTC  |  |
| 133 | 2020-08-25 02:59:30 | <u>d5f76c662e1d67383ca169</u> <u>dd84289bc738b9e098690b</u> <u>ce238bbb3cc5d8b04110</u> | + 0.00623110 70.52 USD | BTC  |  |
| 134 | 2020-08-19 05:53:56 | <u>9bc6470fe23f4186d19d23</u> <u>a15de594888a0f0cd6fdbb</u> <u>c5e51c5148226167fa3d</u> | + 0.00516501 60.71 USD | BTC  |  |
| 135 | 2020-08-14 03:31:22 | <u>7254a5172a41416050a8fb</u> <u>221cacc8982c967f6121b5</u> <u>168c8fc90d8b5c580771</u> | + 0.00541612 63.69 USD | BTC  |  |
| 136 | 2020-08-09 03:21:06 | <u>1f21b9df339711dab20d2a</u> <u>3172f5984749b6ea0fdffa</u> <u>c9e839e54b6525b5b626</u> | + 0.00576299 67.32 USD | BTC  |  |
| 137 | 2020-08-04 02:12:05 | <u>89072b5dce820046126e67</u> <u>b954202283ef91a88b99b6</u> <u>08109d5d4003501c343a</u> | + 0.00584939 65.46 USD | BTC  |  |
| 138 | 2020-07-29 03:04:56 | <u>3825a1406d91d193cc521d</u> <u>2dea70730746b21e841b94</u> <u>b16b4e7605253b74b221</u> | + 0.00529575 58.78 USD | BTC  |  |

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