

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15a7PCwTHnPTUFky6xLQRryHKyJa54pf91</u> |
| TOTAL RECEIVED | 0.91387586 BTC |
| | 57,525.29 USD |
| TOTAL SEND | 0.91387586 BTC |
| | 57,525.29 USD |

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




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-24 03:44:15 | <u>231e268facda1473007581</u> <u>7c6c2ae3b0c282a2af8360</u> <u>193cb2984c9f36b18c87</u> | - 0.00096874 BTC | |
| | | | 62.21 USD | |
| 2 | 2024-03-24 03:03:59 | <u>b8ed43da3a030dc89c1ae1</u> <u>d46d31d8d85932e52fbed0</u> <u>00e2dfc98c642ef23f57</u> | - 0.00140000 BTC | |
| | | | 89.54 USD | |
| 3 | 2024-03-24 03:03:59 | <u>758e2c39b94d2b43bd6358</u> <u>dd93ba4fd27a38364bda29</u> <u>bbe40cf9b38579c2b843</u> | - 0.00133487 BTC | |
| | | | 85.38 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2024-03-24 00:53:03 | <u>8b4a40d324418cab05cad2</u> <u>ef38a3e971e2007cb08396</u> <u>5d9f2ae86c277b9717ac</u> | - 0.00247720 159.70 | BTC  | ✓ |
| 5 | 2024-03-24 00:17:43 | <u>8908a6d3d92b790d97377c</u> <u>fdfd00a93eedb3b9d1f7c4</u> <u>06482f5742c17e8cb849</u> | - 0.00440669 284.33 | BTC  | ✓ |
| 6 | 2024-03-18 09:31:42 | <u>36144763f334dd288afa6a</u> <u>beef2dbf2e95ab0a59ed63</u> <u>fa724bfa936d924f8f1e</u> | - 0.00186840 127.29 | BTC  | ✓ |
| 7 | 2024-03-03 06:18:12 | <u>5c65a351e2dccb0e28369b</u> <u>5f71365d86496e983ac31c</u> <u>ba5bed3ea54e845ea1d6</u> | - 0.01823750 1,128.26 | BTC  | ✓ |
| 8 | 2024-03-01 14:09:26 | <u>9af80d5cb4761346816518</u> <u>300e0bcba1c4817cf171f1</u> <u>d75fee1ffbcbe3f862c1</u> | + 0.01823750 1,129.78 | BTC  | ✓ |
| 9 | 2024-03-01 02:16:06 | <u>a4170616e10a93b3ffd219</u> <u>4ff947fed390620a245e34</u> <u>2db34df21a0177fdede7</u> | - 0.01531353 933.81 | BTC  | ✓ |
| 10 | 2024-02-29 16:14:12 | <u>b3e96356367c1c310dabb5</u> <u>b7d6d49af89a484d0d674c</u> <u>a727c239a47e96e67249</u> | + 0.01531353 952.07 | BTC  | ✓ |
| 11 | 2024-02-29 12:14:20 | <u>c557f1fab65e693e975a01</u> <u>493b3c360e20a91d6c5fea</u> <u>a2f88ad517ea4bcaeb76</u> | - 0.01584190 992.67 | BTC  | ✓ |
| 12 | 2024-02-28 22:16:35 | <u>4c569ee8c4cd2c10cf9bd3</u> <u>e1c631b3bd56700898f796</u> <u>24100aa9f1e60b7f6ea9</u> | - 0.01617319 991.01 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 13 | 2024-02-28 19:59:51 | <u>6f4523351f5d8e3c3a568a</u> <u>719688a63fade8ae06fbbc</u> <u>06c0316688eab5e96efb</u> | + 0.01584190 956.90 | BTC | ✓ |
| 14 | 2024-02-28 14:46:09 | <u>7803a481d6a3fbf20572be</u> <u>777abc23dcf07c19baa160</u> <u>819f812ad3f7c67898a6</u> | + 0.01617319 986.01 | BTC | ✓ |
| 15 | 2024-02-26 12:33:38 | <u>6aa0c700d2c542b3be9e6e</u> <u>69b50df7acbdc7a03fdc17</u> <u>87451a383de2d97c0cba</u> | - 0.01007984 516.37 | BTC | ✓ |
| 16 | 2024-02-25 03:07:30 | <u>765d11e253e5732eb7a127</u> <u>93e9b1993284d4a68cb99a</u> <u>dd48f9eae336ea79bf78</u> | + 0.01007984 520.37 | BTC | ✓ |
| 17 | 2024-02-22 23:26:49 | <u>93432dd35a285aa6c0dc22</u> <u>c1f807f7e04e33083f4821</u> <u>5abf4b1855abb0d9e218</u> | - 0.00066723 34.22 | BTC | ✓ |
| 18 | 2024-02-22 23:18:55 | <u>7cd09667708ff249ce1bf1</u> <u>7170351b076aef1f558182</u> <u>04db880cedd82605dc62</u> | - 0.00038549 19.77 | BTC | ✓ |
| 19 | 2024-02-22 23:18:55 | <u>bda1d87a86a8d08b24db88</u> <u>90baa9d9e4e5113f1193e1</u> <u>a728b1f8a65cdd3c1ae3</u> | - 0.00048418 24.83 | BTC | ✓ |
| 20 | 2024-02-22 01:38:27 | <u>2d0544c5b580570fb3e951</u> <u>864b81637828250cf81d4a</u> <u>ae954b9a6f6a51942ada</u> | + 0.00066723 34.30 | BTC | ✓ |
| 21 | 2024-02-21 22:47:50 | <u>422bd699835e6550862bed</u> <u>12f718cb26dc79da389d46</u> <u>264a68433946afc501ec</u> | + 0.00048418 25.10 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2024-02-21 09:10:21 | <u>cafa0d32eb9bc8a6e64943</u> <u>40d6011e5670a68369ec41</u> <u>96dbfcbd81feba54143f</u> | + 0.00038549 19.69 USD | BTC  | ✓ |
| 23 | 2024-02-16 22:17:43 | <u>9b9c37a68b6f8097be3ce6</u> <u>fb332ea5d9a10495af928f</u> <u>2957e2038a1996879ff3</u> | - 0.01861533 967.58 USD | BTC  | ✓ |
| 24 | 2024-02-16 22:17:43 | <u>9b9c37a68b6f8097be3ce6</u> <u>fb332ea5d9a10495af928f</u> <u>2957e2038a1996879ff3</u> | - 0.01346511 699.88 USD | BTC  | ✓ |
| 25 | 2024-02-16 19:18:29 | <u>34836d3f2bc4a5cced6d88</u> <u>d259eb70c112fa66a09ad9</u> <u>b1fc8ee88c56d6055867</u> | + 0.01346511 696.90 USD | BTC  | ✓ |
| 26 | 2024-02-15 18:24:52 | <u>6d0c05afac86feb69f2408</u> <u>5ded5a1121703fcb349698</u> <u>e5d5e67be2ecdf0ae147</u> | + 0.01861533 967.58 USD | BTC  | ✓ |
| 27 | 2024-02-15 12:18:15 | <u>ddffaf3281c7d74f12d47f</u> <u>f8115b3ef7d9b2dc000dd6</u> <u>4d29a0dc661d8b4c9a3b</u> | - 0.01872904 980.12 USD | BTC  | ✓ |
| 28 | 2024-02-14 20:17:02 | <u>b704551d6defad1770c1a1</u> <u>dd62176794cc0819e04f8b</u> <u>2ec07af7a6c221ea1544</u> | + 0.01872904 968.03 USD | BTC  | ✓ |
| 29 | 2024-02-13 17:01:58 | <u>731b9d782e142b95d06479</u> <u>adee72af2fcd8dcb6f0b63</u> <u>58c3f510fccb76aa7c13</u> | - 0.00388809 189.91 USD | BTC  | ✓ |
| 30 | 2024-02-12 13:35:50 | <u>b7f3d0f005b82390bc5e01</u> <u>c12d5ea018998bc930fb27</u> <u>3fc9044609ffec04a76f</u> | + 0.00388809 189.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 31 | 2024-02-09 22:27:44 | <u>f8c6e7805ebe105cb2918f83c5c5470f2870a18adc57858dccbbf7a7c54e58ea</u> | - 0.01348839 637.63 | BTC  | ✓ |
| 32 | 2024-02-09 03:02:58 | <u>5a63ac86f52e02f142ea07146a8face9f27e22b5d566e4365b1f42f506e97cd4</u> | + 0.01348839 621.28 | BTC  | ✓ |
| 33 | 2024-02-07 03:18:02 | <u>438ecab6538149cce65b55b24b4a8f22baa3b0ae2d46f3a00027444473b67553</u> | - 0.00047484 20.32 | BTC  | ✓ |
| 34 | 2024-02-07 02:16:30 | <u>a89b19ff422ed01d5a9aac769546b3033da8b2e503214bc74f9c14bb6b404706</u> | - 0.00093934 40.43 | BTC  | ✓ |
| 35 | 2024-02-07 02:06:37 | <u>b1aa618395ae3c6b23326c041646b6591d10ced906d80c2578d0e1c525b7811d</u> | - 0.00140819 60.62 | BTC  | ✓ |
| 36 | 2024-02-06 08:13:16 | <u>116c6e5f436e78b0f3c046e6ab878869c6d14ea18bc880a1402c44b01f0d00ae</u> | - 0.00803792 346.18 | BTC  | ✓ |
| 37 | 2024-02-04 08:52:44 | <u>e79d330b986d0e3ba9d55b3268f178f32d021b8f343ce0ad5bfe4d3f7117a9a5</u> | + 0.00803792 345.17 | BTC  | ✓ |
| 38 | 2024-02-04 02:57:05 | <u>ece54f8c14135dbacf480db77400520924bfcf3dcbbb e3d8fdf18bb472026da6</u> | - 0.00334701 144.01 | BTC  | ✓ |
| 39 | 2024-02-03 14:12:14 | <u>764041b2ec2780d2a99a9891ce0b07f9e902f2de74853b963e442b90e9f113cb</u> | - 0.00651290 280.33 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2024-02-02 17:30:37 | <u>3a31c19a79f11443975337</u> <u>5a9e6e252e153e1cbc9bf2</u> <u>b2418c755c90f3675372</u> | + 0.00651290 279.58 USD | BTC | ✓ |
| 41 | 2024-02-02 08:13:52 | <u>18daca7bf0e9d4949bd42a</u> <u>846af261a1204803260991</u> <u>f11176dd806b8824eab2</u> | - 0.02272033 977.33 USD | BTC | ✓ |
| 42 | 2024-02-01 23:12:57 | <u>a7f8e00893a969734d840b</u> <u>07e7b54f9230579866be44</u> <u>61dd2136fe9fcef2c27a</u> | - 0.00426431 183.71 USD | BTC | ✓ |
| 43 | 2024-02-01 17:31:34 | <u>29b6ce20e20827c7a7699f</u> <u>d7d8a1400552d7095c8aaf</u> <u>76a8806095875480799b</u> | + 0.02272033 973.49 USD | BTC | ✓ |
| 44 | 2024-02-01 06:13:37 | <u>a47f965787bdd7ae02eef2</u> <u>3a137cd939954d8c337738</u> <u>38713e1ca3a85d16348a</u> | - 0.02232236 941.83 USD | BTC | ✓ |
| 45 | 2024-01-31 19:50:25 | <u>df31ae5154c5519fb8b766</u> <u>3fb302d320f844e7078e33</u> <u>740f8a042055a5b42ca5</u> | + 0.02232236 949.61 USD | BTC | ✓ |
| 46 | 2024-01-31 05:08:29 | <u>39d51628b54275a0189779</u> <u>1746104cb87800cdfa93ad</u> <u>758feddc93429712b7f7</u> | + 0.00140819 60.52 USD | BTC | ✓ |
| 47 | 2024-01-28 00:03:10 | <u>d4d1215cf355ff83a8d5af</u> <u>a120b5c1973105c6eed5fc</u> <u>48cb3c9a03398b6b1fe8</u> | + 0.00047484 19.93 USD | BTC | ✓ |
| 48 | 2024-01-27 08:28:51 | <u>f88c4e6b230ad4dc0c8281</u> <u>516ecb153b390fb1953873</u> <u>3a21ea06d90faec69153</u> | - 0.01765959 732.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2024-01-27 01:15:01 | <u>99290ddf7e5439e56ddb93</u> <u>f5c73b15df62d3258d4081</u> <u>d15c7ea37d5d7993041b</u> | + 0.00093934 39.28 USD | BTC | ✓ |
| 50 | 2024-01-26 07:42:00 | <u>a8ca177d5ae6abb7ea1bc2</u> <u>f7f8fcf9e3cc8a2d9092ac</u> <u>a27fd4d3ad5df0b0f42e</u> | + 0.01765959 708.74 USD | BTC | ✓ |
| 51 | 2024-01-21 23:19:58 | <u>0c799bff0669ac59b49da5</u> <u>91f3f07f5b2e5acb48f539</u> <u>7c19bc6cf8c74d209739</u> | - 0.02316197 963.08 USD | BTC | ✓ |
| 52 | 2024-01-18 20:41:22 | <u>303695caac905c33a1a178</u> <u>e99afb874240e3ad14533f</u> <u>a000ed321d055d1e992f</u> | - 0.02253614 926.77 USD | BTC | ✓ |
| 53 | 2024-01-18 20:04:30 | <u>54a8e43abae3061574cd4f</u> <u>0b5a700e99763cc8b97300</u> <u>b1a17b4c1656dd2e85e7</u> | + 0.02316197 945.83 USD | BTC | ✓ |
| 54 | 2024-01-17 21:13:58 | <u>cf2527741ca39213556a83</u> <u>32d3d6da4b6b9402fee258</u> <u>1f805d4eac7e4b6f4d26</u> | + 0.02253614 961.75 USD | BTC | ✓ |
| 55 | 2024-01-14 22:24:42 | <u>2c21f749c3b73f551d7c7a</u> <u>b5ea4e7b7290944412d33b</u> <u>6288b8b4594a6513afdb</u> | - 0.01484845 627.65 USD | BTC | ✓ |
| 56 | 2024-01-12 09:15:43 | <u>c79d489ee30ab17402a842</u> <u>02e60431548069fe823be7</u> <u>6d236e49075224b7c9d8</u> | + 0.01484845 681.92 USD | BTC | ✓ |
| 57 | 2024-01-06 05:02:48 | <u>a53f6e574953c6ad90e6eb</u> <u>5e8bc05629258c89349dbb</u> <u>d350d65fcb5996aa3847</u> | - 0.02199708 961.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2024-01-06 05:02:48 | <u>2fb2275104b5f9f8f2b90f76d2ec846f4c7200ad66e0c02bdc02c161dbb256e2</u> | - 0.02261580 988.28 USD | BTC | ✓ |
| 59 | 2024-01-04 17:09:16 | <u>321ee1f1a736ac3dcde8d81d7a7226f5d5f4484c23326c6fc3a6690023936fc0</u> | + 0.02199708 967.65 USD | BTC | ✓ |
| 60 | 2024-01-03 20:08:31 | <u>9f4b48ebb764831895a28e3c9453b6986487b21c29a368f4e540be4e37993620</u> | + 0.02261580 966.17 USD | BTC | ✓ |
| 61 | 2023-12-30 12:23:57 | <u>34224eef2a2cf42e9f00dbccb5a8525f436a986a057cec0fc2885bf6b0362eb3</u> | - 0.01435610 602.81 USD | BTC | ✓ |
| 62 | 2023-12-29 09:28:27 | <u>14f085887f89fb5927370edaf7d29fa14dc7e7ab1bbe01fbd829772955c1dd29</u> | + 0.01435610 612.37 USD | BTC | ✓ |
| 63 | 2023-12-29 02:43:17 | <u>1d9ccb0a06bdeea2d0d1363b52e24eef3331d5735cf5a4f2f1aacba71f87832</u> | - 0.00537765 229.61 USD | BTC | ✓ |
| 64 | 2023-12-28 12:40:53 | <u>ed7cdb47fa9817b3a8a4889034e8eb938a28a76be36eae5c9d4a667e51cc5435</u> | + 0.00537765 230.12 USD | BTC | ✓ |
| 65 | 2023-12-27 18:56:13 | <u>52b0601dd478b1578f27e6a7e8474fb27fab45fe4661788d40cbf009fa67f0cb</u> | + 0.00426431 184.02 USD | BTC | ✓ |
| 66 | 2023-12-23 00:17:04 | <u>24b67902922ba97dfa25dd50899023bbea561bed65af61b71cc73c7608e2fe8</u> | - 0.02154480 943.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-12-22 08:50:55 | <u>fcbb71762618ef0690524e</u> <u>abeed2277e0249f7ecc455</u> <u>2a445d707e93c42eb5d4</u> | - 0.02149780 940.35 USD | BTC  | ✓ |
| 68 | 2023-12-22 08:02:51 | <u>f4c74b384bab8b7e7021ca</u> <u>2363359bf2622ef4b1df93</u> <u>38b98da7b22903a32d71</u> | + 0.00334701 145.96 USD | BTC  | ✓ |
| 69 | 2023-12-21 17:45:44 | <u>733fce2f1d4255cf545736</u> <u>f5a5da52d675e135af4376</u> <u>b5e3dc06281f4dd7aca2</u> | + 0.02154480 938.94 USD | BTC  | ✓ |
| 70 | 2023-12-20 17:32:47 | <u>1cdef8a3e5fcd35ec85ee2</u> <u>7a6bc58f662039f80e254a</u> <u>721c91ddf726ed6081bc</u> | + 0.02149780 949.00 USD | BTC  | ✓ |
| 71 | 2023-12-19 05:49:26 | <u>52e9b43d5b2c6908f2df9f</u> <u>ae4d52caa7ca69f7f6c4a7</u> <u>00a58e34f474fa26c4ff</u> | - 0.00975617 418.60 USD | BTC  | ✓ |
| 72 | 2023-12-17 16:16:13 | <u>72570274b21cf5c3f30207</u> <u>1dc489ab874efb8686abee</u> <u>2afe585c07ac0954206b</u> | + 0.00975617 410.84 USD | BTC  | ✓ |
| 73 | 2023-12-15 14:33:57 | <u>9c4bd20e1a729e5083b36e</u> <u>ead5ca019bd4e38b30965d</u> <u>6a42066098bd18599dff</u> | - 0.01350710 566.07 USD | BTC  | ✓ |
| 74 | 2023-12-15 09:47:03 | <u>aeaa6579bf3a2f2d3d26bb</u> <u>64b9298fd5d30340b220c9</u> <u>e2d98c7f09de841c5241</u> | + 0.01350710 578.73 USD | BTC  | ✓ |
| 75 | 2023-12-11 17:00:47 | <u>e7ff0803aaa444d67f971a</u> <u>8eb797d2654fbdd354aea9</u> <u>24f31f52e1783134ca8e</u> | + 0.00186840 77.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2023-12-08 18:12:28 | <u>9de5474396b352df46e3db</u> <u>bf214121e2a7300e265486</u> <u>dc230d3487912bcbd702</u> | - 0.02200320 963.96 USD | BTC  | ✓ |
| 77 | 2023-12-07 18:14:38 | <u>7e5b7b8546dd9e861fc3fa</u> <u>3351e1d9da8e0b880e0ee1</u> <u>c9811f4ab17d29bb22e3</u> | + 0.02200320 952.94 USD | BTC  | ✓ |
| 78 | 2023-12-07 02:36:27 | <u>ab47d4f2215931bc67fc7e</u> <u>0d8d09cf04ee14ede4c24d</u> <u>196e3c120edbf9b77cee</u> | - 0.02160300 948.95 USD | BTC  | ✓ |
| 79 | 2023-12-07 02:36:27 | <u>ab47d4f2215931bc67fc7e</u> <u>0d8d09cf04ee14ede4c24d</u> <u>196e3c120edbf9b77cee</u> | - 0.00559279 245.67 USD | BTC  | ✓ |
| 80 | 2023-12-06 20:47:55 | <u>ed95c4f7a89eb85180271c</u> <u>1c4e77047b0e931c92b3e3</u> <u>eb27223c62f335eeac2b</u> | + 0.00559279 245.09 USD | BTC  | ✓ |
| 81 | 2023-12-06 19:23:21 | <u>9f2d2abe35455e26ebe575</u> <u>a950a225d7ebfec6abc506</u> <u>40b29ca156421e51763a</u> | + 0.02160300 950.20 USD | BTC  | ✓ |
| 82 | 2023-12-05 03:06:09 | <u>cd10b6c2d9bfba654e7e57</u> <u>4e688eb8c2283c5eaea8aa</u> <u>6d2e545e71c194164e4a</u> | + 0.00247720 103.62 USD | BTC  | ✓ |
| 83 | 2023-12-01 12:19:41 | <u>e87d84f8457b9a10d0455d</u> <u>11b8494e30a5371de2ba11</u> <u>a0c75c3b3942646bb3ce</u> | - 0.01640135 629.17 USD | BTC  | ✓ |
| 84 | 2023-12-01 06:31:10 | <u>f81fd714155f3be01b9193</u> <u>6b87dab1e4cbc58b6a2686</u> <u>e9ac0ed28bcb08358a21</u> | + 0.01640135 627.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2023-11-30 23:03:27 | <u>e16da45544941564e6b5ae</u> <u>86c5b5f0f399ee737e8647</u> <u>90c70ec0ee51bd5be5a5</u> | - 0.01288187 485.95 USD | BTC | ✓ |
| 86 | 2023-11-30 18:31:33 | <u>57467d98e8cc8bdc5bcda8</u> <u>ca52358278c26877d47e7d</u> <u>431d82202634dfa564c6</u> | + 0.01288187 486.28 USD | BTC | ✓ |
| 87 | 2023-11-29 23:09:47 | <u>a165882248233a273e52a8</u> <u>67e3c284298f1b91a7f862</u> <u>207e447d3c23e254b5f5</u> | + 0.00440669 166.81 USD | BTC | ✓ |
| 88 | 2023-11-24 23:49:37 | <u>9fb8ac781a611fe1b422d1</u> <u>8bfbdd72c976cff2464d1d</u> <u>ef4e8c433039bac0638e</u> | + 0.00140000 52.80 USD | BTC | ✓ |
| 89 | 2023-11-24 08:22:18 | <u>045154152da5b6e2742169</u> <u>1552fc4abe8efd89734215</u> <u>0a7ffd685e777dd0485e</u> | - 0.02589113 969.30 USD | BTC | ✓ |
| 90 | 2023-11-23 19:18:57 | <u>8b44d0d3e0fda79da6a734</u> <u>c039272ac67400cd398857</u> <u>4b8e71bb7d7ee3ed9c0a</u> | + 0.02589113 965.25 USD | BTC | ✓ |
| 91 | 2023-11-23 16:42:11 | <u>badf4fe5ef6e135d9a94e7</u> <u>fc2f5410d45b3368b36315</u> <u>2dc8bad1da5f77252846</u> | + 0.00096874 36.00 USD | BTC | ✓ |
| 92 | 2023-11-23 02:26:31 | <u>d4779d66b933b4b8a86411</u> <u>7262aa8c624b6f822fae04</u> <u>70c3787f98c43966396a</u> | - 0.02644770 987.45 USD | BTC | ✓ |
| 93 | 2023-11-23 00:15:16 | <u>f75675ed7e93925f17a5e9</u> <u>e17484b1ef8de7a60ea8af</u> <u>a88859ea72ac97d3be1f</u> | + 0.00133487 49.79 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 94 | 2023-11-22 16:39:28 | <u>c801924f4106583efa600c88e99a1b0c4ac5cca2dfdc</u> <u>aa626d1de582a011dcf2</u> | + 0.02644770 BTC 967.63 USD |  | ✓ |
| 95 | 2023-11-19 04:27:28 | <u>66ca998b982ac14165f84f1df3da3a5e5a5fe5758dc5</u> <u>46b6b751c9f2f3c61f55</u> | - 0.00180157 BTC 65.82 USD |  | ✓ |
| 96 | 2023-11-18 07:21:23 | <u>f4e1d2523fe7cd5c8ef240948c86b41bca75ddd018c3</u> <u>5a62672ea0e1756870f7</u> | + 0.00180157 BTC 65.60 USD |  | ✓ |
| 97 | 2023-11-17 21:02:15 | <u>3d07b1023f841947cea8671b4d6ae4788afc8945ddae</u> <u>70b40e7ec5601c14392f</u> | - 0.01647849 BTC 599.75 USD |  | ✓ |
| 98 | 2023-11-17 10:58:39 | <u>1c8c1dca8d0bd2d83bde641d79ab63971b64a55844f6</u> <u>faa812feba96c920692d</u> | + 0.01647849 BTC 599.36 USD |  | ✓ |
| 99 | 2023-11-13 20:16:06 | <u>02ce5b3e7b91a66744acaddb67769f66cd12f57be8b9</u> <u>58c328cb51a544d4d459</u> | - 0.00271302 BTC 99.79 USD |  | ✓ |
| 100 | 2023-11-13 20:16:06 | <u>02ce5b3e7b91a66744acaddb67769f66cd12f57be8b9</u> <u>58c328cb51a544d4d459</u> | - 0.00191075 BTC 70.28 USD |  | ✓ |
| 101 | 2023-11-13 16:07:46 | <u>5b72f2190a2c0ed709ed7757b53feb6df92d26917516</u> <u>447c68c9a671831c21c4</u> | + 0.00271302 BTC 99.99 USD |  | ✓ |
| 102 | 2023-11-12 14:27:19 | <u>ee97ac782b91688d92ca74dd7e6e1da27329a8181b75</u> <u>96d5e05a85f2437e531f</u> | + 0.00191075 BTC 70.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 103 | 2023-11-12 02:17:56 | <u>39f968e5946e0d6df2045b</u> <u>922cb41686d2b2cea9f726</u> <u>1f251cee1f0f776fb381</u> | - 0.00428902 158.25 | BTC | ✓ |
| 104 | 2023-11-11 18:36:59 | <u>bb2e4aed059a62346d01c5</u> <u>2f4580c151f1d4a230b61c</u> <u>71d701c1c2afb10ab87b</u> | + 0.00428902 159.33 | BTC | ✓ |
| 105 | 2023-11-11 02:44:19 | <u>1a5e4574878330fe434b14</u> <u>ffacdd61c530b027470fea</u> <u>09dabe7388ce7223b210</u> | - 0.00380778 141.04 | BTC | ✓ |
| 106 | 2023-11-10 03:30:24 | <u>d5b9a465575f0f644c3891</u> <u>3f88db679d809bddb7fd60</u> <u>778705ea0eb71e085452</u> | + 0.00380778 140.09 | BTC | ✓ |
| 107 | 2023-11-10 02:21:59 | <u>021d07788fe70021e98b05</u> <u>752d069717734c29bd6362</u> <u>6af696ce52bfd513118f</u> | - 0.02623899 967.11 | BTC | ✓ |
| 108 | 2023-11-10 02:21:59 | <u>1eb2869c54a7de49241731</u> <u>b4bae0bee422a5d3046ce2</u> <u>12679f02d179dfd114d4</u> | - 0.00115129 42.43 | BTC | ✓ |
| 109 | 2023-11-09 23:17:28 | <u>729e6573e3e648b8859663</u> <u>113d4294336d321bf692a6</u> <u>b62f9c6ae98ce88c3167</u> | - 0.02726229 1,000.55 | BTC | ✓ |
| 110 | 2023-11-09 20:07:19 | <u>48060fcddc62f4583bb56e</u> <u>e8ea50b640c6f5283cadd</u> <u>242c03b5ae7bd04bc369</u> | + 0.00115129 42.08 | BTC | ✓ |
| 111 | 2023-11-09 19:51:41 | <u>d46a1d24229528bede1345</u> <u>eb22792bd179d199aff7eb</u> <u>cab87dad521cc65b03d5</u> | + 0.02623899 959.09 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2023-11-08 19:19:57 | <u>47617338b35fccb3735cf6d604c33e89758cd0af10d0d82099e3f21b899e20a9</u> | + 0.02726229 971.13 USD | BTC  | ✓ |
| 113 | 2023-11-07 02:44:36 | <u>82476263321c1f3f14bf3cae86b148649471fc58a856e334c015fe20e4556808</u> | - 0.01996860 697.28 USD | BTC  | ✓ |
| 114 | 2023-11-05 19:32:34 | <u>b88c3c5318f01b3204224c45aab8ab21b674fe759990daae226ce6c23123d54a</u> | + 0.01996860 699.19 USD | BTC  | ✓ |
| 115 | 2023-10-28 12:11:16 | <u>eaef5b52892ecf60d72953026d0c87d17fbac02ae213f4328325c13b8a0d4a9c</u> | - 0.00400000 136.09 USD | BTC  | ✓ |
| 116 | 2023-10-27 18:25:15 | <u>4aca4de65cae93bd07aee81c440cb49da04f1b3de000bc7d581650f4d0ebda4f</u> | + 0.00400000 134.38 USD | BTC  | ✓ |
| 117 | 2023-10-27 04:38:24 | <u>71104714ff36910e2183c8cdbdef5e66ff284a400f2fa968065750d8290e3e77</u> | - 0.00423602 144.38 USD | BTC  | ✓ |
| 118 | 2023-10-27 04:38:24 | <u>71104714ff36910e2183c8cdbdef5e66ff284a400f2fa968065750d8290e3e77</u> | - 0.02886211 983.74 USD | BTC  | ✓ |
| 119 | 2023-10-26 22:00:21 | <u>b62aa27f1d04eb06f9d4e5e59a27118f9337b1dcc7e143c94b65456b1fdf3865</u> | + 0.00423602 144.98 USD | BTC  | ✓ |
| 120 | 2023-10-26 18:08:31 | <u>8a70791b2c5b0d832e857e79f5e536c6d3e46e2936ccdd2af3d6cc619c51e438</u> | + 0.02886211 980.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2023-10-26 06:15:42 | <u>55dbedc877f906e203ad7c4df21d06650c89cf9a46f21125201c3ef260558c22</u> | - 0.02827635 978.79 | BTC  | ✓ |
| 122 | 2023-10-25 17:46:54 | <u>0d4c705df2d216d1dc05ee077fea80f1763a5a5277a9ac372dfe98d44e70ea2</u> | + 0.02827635 980.09 | BTC  | ✓ |
| 123 | 2023-10-22 00:17:47 | <u>246088c99d0f1da5d3d59172d1a349d6fe8e5affd580e8dcbd1e753741f87de7</u> | - 0.02215620 664.06 | BTC  | ✓ |
| 124 | 2023-10-21 13:08:13 | <u>a8469787950977dc130074d93402477789a8c07e2cae00c0c06330820e52cc5d</u> | + 0.02215620 659.71 | BTC  | ✓ |
| 125 | 2023-10-19 02:12:18 | <u>e666bc8cfa0f670264e2a9ee06773e9319cecf0c1089e6ec4a4a14c3ffce9e21</u> | - 0.00756675 213.45 | BTC  | ✓ |
| 126 | 2023-10-18 21:28:39 | <u>ed0674d8b26e3fef187d80ed7cc2fe4125106a59d34d1018866de0949f1525c7</u> | + 0.00756675 213.90 | BTC  | ✓ |
| 127 | 2023-10-17 08:51:40 | <u>daa8d57ffc412393bc0dcd24ef0ddb4452f87f15ac42af766442b7bb84734150</u> | - 0.01453040 413.34 | BTC  | ✓ |
| 128 | 2023-10-16 15:09:08 | <u>4a97934f7cef12ce5b9fd9a2f4cfaaed53c2ff903a50c6f872ff53b37257d271</u> | + 0.01453040 407.78 | BTC  | ✓ |
| 129 | 2023-10-16 10:11:13 | <u>55579dc50a714032608bf96fe4c092061763cb9f578943ed64da4ad0d95c93c3</u> | - 0.01090000 302.69 | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2023-10-15 21:32:12 | <u>16d5f3faa9d533e273f047c92d776460e0c293f4fdea02e9908c49f6eee02954</u> | + 0.01090000 295.41 USD | BTC  | ✓ |
| 131 | 2023-10-12 04:21:35 | <u>0476140dba3f8daf86b8612ef9a36aeb7ac463056a9483842c1466c293e8e34d</u> | - 0.00722468 193.77 USD | BTC  | ✓ |
| 132 | 2023-10-11 16:06:06 | <u>3850568f57effb805811b5b31e7e239e8afd9f4a6db82cde98951ad2901f6627</u> | + 0.00722468 192.77 USD | BTC  | ✓ |
| 133 | 2023-07-02 14:59:48 | <u>23ad0d4b7f41ac7d16829cabd661a859c506869678eb2b93d80308bc3a21c237</u> | - 0.00196022 59.78 USD | BTC  | ✓ |
| 134 | 2023-07-01 18:58:35 | <u>614c1e1063deaae740172d03aad23735c91d35496cbd2560f2c67aa7cafae1b7</u> | + 0.00196022 60.00 USD | BTC  | ✓ |
| 135 | 2022-11-07 16:46:13 | <u>081a4a1610c379351ca70b0bd45640a922763b8fbab09c4f8f68dc24b62bcf58</u> | - 0.00491959 101.85 USD | BTC  | ✓ |
| 136 | 2022-11-07 15:52:14 | <u>217c49d1aefc4e84329098a87d10a10bec78f13de0a98be0f679b32c87d68c4f</u> | + 0.00491959 101.65 USD | BTC  | ✓ |
| 137 | 2022-11-06 00:04:17 | <u>d9c042ba6a8caad263a21de3bd4cc7e49a55d85483f6de9de88446f9d96dda1e</u> | - 0.00703601 150.04 USD | BTC  | ✓ |
| 138 | 2022-11-06 00:04:17 | <u>d9c042ba6a8caad263a21de3bd4cc7e49a55d85483f6de9de88446f9d96dda1e</u> | - 0.00484058 103.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2022-11-05 19:05:47 | <u>ad04e3e183cd478eaa1a22</u> <u>43a677950d5bef63d2d256</u> <u>8a677a715cf4889eaea5</u> | + 0.00484058 103.25 USD | BTC  | ✓ |
| 140 | 2022-11-05 17:04:46 | <u>e5e731cb19ba85e446decb</u> <u>8ff99dc55e321918189585</u> <u>f21699a613d144d39d14</u> | + 0.00703601 150.00 USD | BTC  | ✓ |
| 141 | 2022-08-03 12:41:27 | <u>bbe2e428fa21386e980d28</u> <u>07b4e23ee058a17159ae1f</u> <u>b6b99f576d5b01548d82</u> | - 0.00875284 204.30 USD | BTC  | ✓ |
| 142 | 2022-08-03 12:41:27 | <u>bbe2e428fa21386e980d28</u> <u>07b4e23ee058a17159ae1f</u> <u>b6b99f576d5b01548d82</u> | - 0.00876423 204.56 USD | BTC  | ✓ |
| 143 | 2022-08-03 03:53:35 | <u>9ff30b0625ae1b2b96f954</u> <u>dc5be3a45773a6f4963e39</u> <u>b0ab9681659f2a4e202b</u> | + 0.00876423 200.10 USD | BTC  | ✓ |
| 144 | 2022-08-03 03:45:53 | <u>8be5fa2893da12e216ec4c</u> <u>6be144afeb5f8000e3b2ed</u> <u>54dd39aa1e064b7f7d64</u> | + 0.00875284 199.84 USD | BTC  | ✓ |
| 145 | 2022-07-29 12:34:11 | <u>5eccdc3d9dea400a853c10</u> <u>63f012edc9fe238019e59a</u> <u>1ba373ff26b7fa676b74</u> | - 0.00154706 36.65 USD | BTC  | ✓ |
| 146 | 2022-07-29 07:38:55 | <u>ea81cae2b7911dffda6ddb</u> <u>1956b55ff2e0ab2b18ecca</u> <u>532ef43b17cbf2cb1966</u> | + 0.00154706 37.01 USD | BTC  | ✓ |
| 147 | 2022-07-28 17:10:33 | <u>278cca48c4672eaf0c89b6</u> <u>552cb8f27462cf37b05d94</u> <u>92ff731a168ef83b547c</u> | - 0.01965861 471.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2022-07-28 15:45:29 | <u>43d6b9c947d0e6236c8705</u> <u>6387be20546071993dbbf6</u> <u>111f336e1d1674e61aef</u> | + 0.01965861 467.16 | BTC  |  |
| 149 | 2022-07-01 21:05:44 | <u>c4175491f4031336713ccc</u> <u>a2e6b85e0e0cac31d88c64</u> <u>1f7f8a4b90f47427defc</u> | - 0.00518400 99.94 | BTC  |  |
| 150 | 2022-07-01 15:27:01 | <u>15b86be060dd2fb4897580</u> <u>6e1aea2524270ecd0e8be2</u> <u>f4eb4e849610b0f4b0d1</u> | + 0.00518400 101.02 | BTC  |  |
| 151 | 2022-06-14 23:52:29 | <u>722cddb20c26d7e38cebfe</u> <u>59a561dafcc0958d33a0a8</u> <u>d81bd34e64846b552cd8</u> | - 0.00258392 57.26 | BTC  |  |
| 152 | 2022-06-13 16:39:09 | <u>50c01e3e5062b3b753953c</u> <u>b96d8f32523ac328746f98</u> <u>4d2c57fe37b0fadf6bec</u> | + 0.00258392 60.82 | BTC  |  |
| 153 | 2022-06-04 08:05:03 | <u>23ee1ba0eba668e689ec66</u> <u>e2328c71d56059bbfa0c87</u> <u>5f41409bc1a11896db23</u> | - 0.00409080 121.42 | BTC  |  |
| 154 | 2022-06-03 15:26:36 | <u>79aa08ed0b289fb7eceeab</u> <u>18b4f74ed2489a731ea8cb</u> <u>2f9bba4975dfd8727330</u> | + 0.00409080 120.97 | BTC  |  |
| 155 | 2022-05-20 14:24:27 | <u>41ca4f570670b0a5ad7840</u> <u>1398d0d41ef9b327718a0e</u> <u>64bb82698958a2c09633</u> | - 0.00785021 229.94 | BTC  |  |
| 156 | 2022-05-19 23:34:30 | <u>a2c9f39272ded799be8223</u> <u>e12823ca353501a634bbbd</u> <u>7564eb2a754e2d444cdc</u> | + 0.00785021 236.88 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2022-05-05 03:08:03 | <u>657a6d178e97a007617f255f4a27fdf0d274026007d5080be68072d6e3e39d44</u> | - 0.00648738 256.82 USD | BTC  | ✓ |
| 158 | 2022-05-02 20:15:54 | <u>2814187990b2d3af14c48eac9438a552e2abf2d3765dc383d0870ed12748910c</u> | + 0.00648738 249.92 USD | BTC  | ✓ |
| 159 | 2022-02-24 16:19:14 | <u>4e3023404ed442a19cdc33689f68b1488d22230bfd8897b3d5114855ee96e4</u> | - 0.01624343 622.56 USD | BTC  | ✓ |
| 160 | 2022-02-24 15:13:43 | <u>ebab5c99f112de35964a5d43b5881dfddbfa7699eb96a4aa9720b8960c516ac</u> | + 0.01624343 622.56 USD | BTC  | ✓ |
| 161 | 2022-02-24 06:27:43 | <u>2984a884a495a095437c886c882fb874fc763a7b892fe5f75c9acddfaebdc04a</u> | - 0.00126114 44.69 USD | BTC  | ✓ |
| 162 | 2022-02-23 15:42:49 | <u>82dc645e29c8bdaae6091136b9b04fe9d6ce826e193d3aa2682c4d92ddaf1126</u> | - 0.00114774 42.75 USD | BTC  | ✓ |
| 163 | 2022-02-21 20:08:47 | <u>f052c72117d9ef6a13648dcd7f72753998b0f6a4c75d9d6780d27adbdee8c000</u> | + 0.00126114 46.67 USD | BTC  | ✓ |
| 164 | 2022-02-12 23:01:07 | <u>7bb4517f8d4ef593dee3db172f104ad0aef53026808567ee6435fb55f953cd4b</u> | + 0.00114774 48.51 USD | BTC  | ✓ |
| 165 | 2022-01-17 13:24:27 | <u>61a7d92ec16ecd7bf3bb29d2c1d36733bd55248724d8bf9be3375204c0847519</u> | - 0.00070152 29.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2022-01-16 13:43:49 | <u>eef72366d66e11f4257e92</u> <u>1840b143fa3edfc5901091</u> <u>6d720cf96ad695567d62</u> | + 0.00070152 BTC 30.21 USD |  |  |
| 167 | 2022-01-05 20:15:53 | <u>49de610a3b9fd1630f9544</u> <u>c24b59db096afc74f50cfe</u> <u>4943e7bcf04f82925fb2</u> | - 0.00093726 BTC 40.72 USD |  |  |
| 168 | 2022-01-05 00:12:45 | <u>efb136a5d90c57cb2367df</u> <u>ff11bb167b3212c6d92f27</u> <u>51a99b32caeeddfc8928</u> | - 0.00104076 BTC 48.19 USD |  |  |
| 169 | 2022-01-03 02:41:23 | <u>e825f46293728a0c7e0ac0</u> <u>20e2e848daf1c672acaa09</u> <u>51b2c5420c40d4f4b423</u> | + 0.00093726 BTC 44.12 USD |  |  |
| 170 | 2022-01-03 00:08:33 | <u>f493281ddb038d19877f98</u> <u>92712c2c5ec7d074560ff2</u> <u>6548a8b87b56656c1894</u> | - 0.00104347 BTC 49.12 USD |  |  |
| 171 | 2021-12-17 00:12:08 | <u>d37d4c7aff347c1eb5cf40</u> <u>a83f463b6b9723b996ff6e</u> <u>637d7f931d6f97182047</u> | + 0.00104347 BTC 49.05 USD |  |  |
| 172 | 2021-12-10 09:41:16 | <u>4c3fb13e07a28ee64a4968</u> <u>2147f874a5fff4461fbff1</u> <u>6838c85a82dcc39a2c9c</u> | + 0.00104076 BTC 49.93 USD |  |  |
| 173 | 2021-10-06 01:38:02 | <u>a41c6411656462a9172a79</u> <u>d467bdd383c2957972ae43</u> <u>f9cb892fbafce035de9e</u> | - 0.00054484 BTC 28.03 USD |  |  |
| 174 | 2021-10-05 21:06:13 | <u>d86fed46bcc58f71e497e2</u> <u>bd4a31a2bae5442b7e3a33</u> <u>872e3abdf21988bb2c0d</u> | + 0.00054484 BTC 28.03 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 175 | 2021-09-07 23:12:21 | <u>2d2903e902d7b4d4ec2327</u> <u>44a253334b3e156e8ee51a</u> <u>b1265ff36f26c1d4e8c2</u> | - 0.00435097 BTC  | 201.85 USD | ✓ |
| 176 | 2021-09-07 13:22:59 | <u>c8393007fb82d66615af80</u> <u>bc50492cb8cdf0d8f3b71b</u> <u>b659c78a02c9655b91f9</u> | + 0.00435097 BTC  | 203.90 USD | ✓ |
| 177 | 2021-04-23 13:53:51 | <u>bf526c4fa104f1adc2725b</u> <u>df416124d49a6fc5402197</u> <u>d1dc12adeb0db537a0d3</u> | - 0.00202336 BTC  | 103.44 USD | ✓ |
| 178 | 2021-04-23 04:53:40 | <u>b319cf2e9b4b23b5c32edc</u> <u>c28f994709bcf2c4440b21</u> <u>e9efe89f35385d08ae81</u> | + 0.00202336 BTC  | 101.31 USD | ✓ |

* USD values displayed at the time of transaction

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