

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17HsFkJFrpwPLVQfePxTbfe8EMZMhrmJgt</u> |
| TOTAL RECEIVED | 1.51760307 BTC |
| | 95,703.20 USD |
| TOTAL SEND | 1.51760307 BTC |
| | 95,703.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-12 16:55:35 | <u>8a7e0f1ab750ef8ae2afef</u> <u>ff94382776303caf700f6c</u> <u>84fbe99b7d9a80a50a5f</u> | - 0.01000000 BTC | |
| | | | 93.09 USD | |
| 2 | 2020-05-12 14:05:57 | <u>efb6b104da7bf219afe874</u> <u>ea31146f5cf63ce1de1e27</u> <u>628e3025db4bde3ee82a</u> | - 0.01000000 BTC | |
| | | | 93.09 USD | |
| 3 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 BTC | |
| | | | 93.09 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 93.09 | BTC  |  |
| 5 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 93.09 | BTC  |  |
| 6 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 93.09 | BTC  |  |
| 7 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 93.09 | BTC  |  |
| 8 | 2020-05-12 12:57:20 | <u>08da9622dfd11050dac302</u> <u>09003c9cf333c9a4229eae</u> <u>03503a55408c69121c1b</u> | - 0.01000000 93.09 | BTC  |  |
| 9 | 2020-05-12 10:30:41 | <u>af2850e6812036cbbe883f</u> <u>5a2515ed0dc4f3ffcc6ecc</u> <u>aaaf197bfd61616ae566</u> | - 0.02000000 176.21 | BTC  |  |
| 10 | 2020-05-12 10:30:41 | <u>af2850e6812036cbbe883f</u> <u>5a2515ed0dc4f3ffcc6ecc</u> <u>aaaf197bfd61616ae566</u> | - 0.01316000 115.94 | BTC  |  |
| 11 | 2020-05-12 10:30:41 | <u>af2850e6812036cbbe883f</u> <u>5a2515ed0dc4f3ffcc6ecc</u> <u>aaaf197bfd61616ae566</u> | - 0.05452000 480.36 | BTC  |  |
| 12 | 2020-05-12 10:30:41 | <u>af2850e6812036cbbe883f</u> <u>5a2515ed0dc4f3ffcc6ecc</u> <u>aaaf197bfd61616ae566</u> | - 0.02000000 176.21 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-05-12 10:12:51 | <u>08f2161f928f6947bc14e3</u> <u>cff1fd60ac7b4fb9a314a3</u> <u>f545f5c13a44d255f01a</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 14 | 2020-05-12 09:58:38 | <u>75e2350008e131b3d76fe9</u> <u>0ee5a27dce0dabf2680f97</u> <u>12679c418ccbbb9912b0</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 15 | 2020-05-12 09:58:38 | <u>85b913d4df9dba35f04548</u> <u>2c8cd1d7b2244b651f001a</u> <u>40ad34d17eeb18a84403</u> | + 0.01316000 115.94 USD | BTC  | ✓ |
| 16 | 2020-05-12 09:58:38 | <u>dad87782c24b88c0a90587</u> <u>f25be18334e58cbaadcfe7</u> <u>01fef63396ac36da5beb</u> | + 0.02000000 176.21 USD | BTC  | ✓ |
| 17 | 2020-05-12 09:58:38 | <u>8de0a53734a2116707366c</u> <u>e0640d7ac3ff0766ea3b25</u> <u>347ca57df091cd760ef1</u> | + 0.02000000 176.21 USD | BTC  | ✓ |
| 18 | 2020-05-12 09:58:38 | <u>9ab3e071b9f964301c1d05</u> <u>20ae2f2a0a41596b978740</u> <u>150141748cbaf23d032c</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 19 | 2020-05-12 09:58:38 | <u>086513b0e21837dfea6d3f</u> <u>005bf0cffd13973028f642</u> <u>4b350fb560a41c2a31dd</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 20 | 2020-05-12 09:58:38 | <u>95c447123e75092d571def</u> <u>0a5cafe02d060cffd0ae6f</u> <u>d794d620df7281c61eb9</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 21 | 2020-05-12 09:58:38 | <u>93c232af242d206478de16</u> <u>a0018ddc373fd51a90246b</u> <u>d8f56932c60ade181cf6</u> | + 0.05452000 480.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-05-12 09:58:38 | <u>edd1abed7a85910269eddb</u> <u>6fc1546838681a27ff58fb</u> <u>1a4d54f4252a070f25ba</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 23 | 2020-05-12 09:58:38 | <u>5275d54e5e3da3cf5f03bd</u> <u>7de8228c76cc80160ad2b2</u> <u>43c554d1da60ea7ec76d</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 24 | 2020-05-12 09:58:38 | <u>bbd9b7da315c149d4b2e7b</u> <u>9169ec684966a4e59860c0</u> <u>5809eae49ee81a83b9f9</u> | + 0.01000000 88.10 USD | BTC  | ✓ |
| 25 | 2020-05-06 11:29:35 | <u>bf71e0d5505d12f737e1a7</u> <u>31519958bcae6288e770a0</u> <u>29511f16a7d8aa261673</u> | - 0.00108095 9.88 USD | BTC  | ✓ |
| 26 | 2020-04-09 10:05:33 | <u>44794e96defc87de9ebef2</u> <u>adaeaa164f1c9537814bc7</u> <u>37e50a606a8e27ee6929</u> | - 0.01000000 72.83 USD | BTC  | ✓ |
| 27 | 2020-04-09 06:58:08 | <u>4d118673686ccbd77a8cc0</u> <u>cc3ce727eb985a7c2a0753</u> <u>03b34cde31c1bbac5c9a</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 28 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.02000000 145.67 USD | BTC  | ✓ |
| 29 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.06016000 438.17 USD | BTC  | ✓ |
| 30 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 32 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.02000000 145.67 USD | BTC  |  |
| 33 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 34 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 35 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 36 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 37 | 2020-04-09 06:28:33 | <u>06dccd02bfd5cb931129cd</u> <u>29720572d21850fb067327</u> <u>7565509ce3092efab1dc</u> | - 0.01000000 72.83 USD | BTC  |  |
| 38 | 2020-04-09 04:53:13 | <u>5b1376f76afb0906759dd6</u> <u>de3347a525f577ce7d7c61</u> <u>f2fc2c390fb3080a8914</u> | + 0.01000000 72.83 USD | BTC  |  |
| 39 | 2020-04-09 04:53:13 | <u>b17b9a2d1d9fbbb04f69aa</u> <u>be1f708aaa893b20a7e7c1</u> <u>9f93bb5cadfe137de6fc</u> | + 0.01000000 72.83 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-04-09 04:53:13 | <u>85e1ee2b643caf1a010cae</u> <u>56b486221381fe046fe567</u> <u>955f18802da705f2b253</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 41 | 2020-04-09 04:53:13 | <u>a6e7b6d68104a72f4e923d</u> <u>92330f9fb54a7a83e98925</u> <u>4c65f5c8e2e4d8d88046</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 42 | 2020-04-09 04:53:13 | <u>2690ea2ae24df4062db0e6</u> <u>2dae522c98565e89ada777</u> <u>ca992187cd341863bcac</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 43 | 2020-04-09 04:53:13 | <u>17199a35dad8bc737ad375</u> <u>425f321ff00e3b6fcf70c9</u> <u>8d0723be432a9eedd351</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 44 | 2020-04-09 04:53:13 | <u>0e211a2e4b84d92ab08b28</u> <u>81fdb0431760f22d0fd1f9</u> <u>6648da16e8bd951d8152</u> | + 0.02000000 145.67 USD | BTC  | ✓ |
| 45 | 2020-04-09 04:44:35 | <u>667e93918668880ed609fd</u> <u>8f72d0ada649b6ff834bef</u> <u>80b74d4dfbef74c3ded6</u> | + 0.01000000 72.83 USD | BTC  | ✓ |
| 46 | 2020-04-09 04:44:35 | <u>c972f375c959284ea451d7</u> <u>38100b05bb0c622d52965a</u> <u>31269901c087b87fa54a</u> | + 0.06016000 438.17 USD | BTC  | ✓ |
| 47 | 2020-04-09 04:44:35 | <u>ba00dd3648c5cf44d664c6</u> <u>e753f9417aaec0ff4b6234</u> <u>4fc2b8c4333b8ececdeb</u> | + 0.02000000 145.67 USD | BTC  | ✓ |
| 48 | 2020-03-03 09:57:50 | <u>42f00378347429e980299b</u> <u>0e1451a2e80f4bc694006c</u> <u>e44956ed65c59360c4d4</u> | - 0.01000000 87.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-03-03 09:57:50 | <u>42f00378347429e980299b0e1451a2e80f4bc694006ce44956ed65c59360c4d4</u> | - 0.01000000 87.60 USD | BTC  |  |
| 50 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 51 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 52 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 53 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 54 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 55 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02632000 230.56 USD | BTC  |  |
| 56 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |
| 57 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922ddc9c2fd668625cc4ec91ecaba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 58 | 2020-03-03 04:21:26 | <u>82276ceee3711b05ea922d</u> <u>dc9c2fd668625cc4ec91ec</u> <u>aba0b1c80c4d7bc83354</u> | - 0.02000000 175.20 | BTC  |  |
| 59 | 2020-03-03 04:14:32 | <u>58b2e79fdf8c0a19bfc7a6</u> <u>e8591654ebee8472ddfbb</u> <u>dfa35ac920fbcb39d01</u> | + 0.01000000 87.60 | BTC  |  |
| 60 | 2020-03-03 04:14:32 | <u>3b0bf8fcc7b8a4816275ea</u> <u>d446d50c58539c06a507df</u> <u>6d1e53dfa81b9b227046</u> | + 0.02000000 175.20 | BTC  |  |
| 61 | 2020-03-03 04:14:32 | <u>35a11daf20b1dc7838adea</u> <u>cd1c6393660f362caae52a</u> <u>2b795d84eeb942f37ef1</u> | + 0.01000000 87.60 | BTC  |  |
| 62 | 2020-03-03 04:14:32 | <u>eb79fb86dda504a7332a3f</u> <u>2873aa98e6923ed1e175db</u> <u>5d5d4b8aa419a11c8f8e</u> | + 0.02000000 175.20 | BTC  |  |
| 63 | 2020-03-03 04:14:32 | <u>ed99d1ddb75ba998b3c197</u> <u>06f4e8f9df7decbb4496f8b</u> <u>595d0c8ad8c8ccc67480</u> | + 0.02000000 175.20 | BTC  |  |
| 64 | 2020-03-03 04:14:32 | <u>2ae1e0b5d7934bb315f50d</u> <u>25c3ed2768546eb65d66d8</u> <u>537c8c2333c423372d1a</u> | + 0.02000000 175.20 | BTC  |  |
| 65 | 2020-03-03 04:14:32 | <u>3da5e0da434e63c115b7dd</u> <u>57cc92a0f17f3d6e88c21d</u> <u>d15abe1c4a6545ebd37b</u> | + 0.02000000 175.20 | BTC  |  |
| 66 | 2020-03-03 04:14:32 | <u>94cc48fc77f6626b064a35</u> <u>3764213c543bf4d5e9be76</u> <u>29c185e23d81c1bc02f0</u> | + 0.02000000 175.20 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2020-03-03 04:14:32 | <u>12c4432e5e14ca7b3b0e3c</u> <u>c5d84ad3763796b390f2a8</u> <u>c7b2104e0d29d9fdc507</u> | + 0.02000000 175.20 USD | BTC  | ✓ |
| 68 | 2020-03-03 04:14:32 | <u>0fc62290cb664283ab3337</u> <u>5bca41d5921cb770ec9504</u> <u>6b5bb49aeb1ff8946f49</u> | + 0.02000000 175.20 USD | BTC  | ✓ |
| 69 | 2020-03-03 04:14:32 | <u>13a03f6cfa706a008bcd8b</u> <u>5e45d3c67d69199b9ac2bf</u> <u>80a4ee673662e664fd97</u> | + 0.02632000 230.56 USD | BTC  | ✓ |
| 70 | 2020-02-20 07:25:00 | <u>67580f565e67595cd6229b</u> <u>06abf5fdfb630757c6e447</u> <u>98497a769992a81977ff</u> | - 0.12220000 1,172.68 USD | BTC  | ✓ |
| 71 | 2020-02-20 07:12:13 | <u>793c9ef507f8719e638a5c</u> <u>f9b21d01488d092a2a746d</u> <u>5e69f80f788b128f2b20</u> | + 0.12220000 1,172.68 USD | BTC  | ✓ |
| 72 | 2020-02-06 07:15:48 | <u>97039e17e9061bba9d9897</u> <u>72f4188bf269e2b18f5ef6</u> <u>f89fa95ee8f636326ad8</u> | - 0.01000000 97.72 USD | BTC  | ✓ |
| 73 | 2020-02-06 07:15:48 | <u>97039e17e9061bba9d9897</u> <u>72f4188bf269e2b18f5ef6</u> <u>f89fa95ee8f636326ad8</u> | - 0.01000000 97.72 USD | BTC  | ✓ |
| 74 | 2020-02-06 04:51:16 | <u>8ee75bf5cd75dcd0aba553</u> <u>a4856c46a8a23c7dab1c37</u> <u>358ff69ea0eb0bbbcfae</u> | + 0.01000000 97.72 USD | BTC  | ✓ |
| 75 | 2020-02-06 04:51:16 | <u>4cca9bc5b8a198dd137d88</u> <u>43606d48d5d32a6abcd5e0</u> <u>02c374fab49af5d4dcb7</u> | + 0.01000000 97.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-02-06 03:18:51 | <u>8a4409fc658a11d1575cc4</u> <u>f65b87a5de917917d8a674</u> <u>6e03040fcd3d50e326b4</u> | - 0.02000000 195.44 USD | BTC  | ✓ |
| 77 | 2020-02-06 02:58:32 | <u>bd44b1a352b2a724ba44f1</u> <u>8110f081abcd443434fa05</u> <u>5d5baa610080367fabba</u> | + 0.02000000 195.44 USD | BTC  | ✓ |
| 78 | 2020-02-04 06:02:30 | <u>436ec4ef8f80dd9a4c170d</u> <u>324a918cfcf6326f8897dd</u> <u>1f5e0c3600dea47d95d0</u> | - 0.02000000 183.94 USD | BTC  | ✓ |
| 79 | 2020-02-04 05:03:25 | <u>c999b98ac803f17964faf6</u> <u>688d4215c4c3feb505fb9</u> <u>a4f8fec82bf5108d0364</u> | + 0.02000000 183.94 USD | BTC  | ✓ |
| 80 | 2020-02-01 02:50:29 | <u>694142922a0cde02b48f25</u> <u>82e0f05e2113f9663fe68e</u> <u>8261852a387d14b76b93</u> | - 0.09702400 910.53 USD | BTC  | ✓ |
| 81 | 2020-02-01 02:20:24 | <u>ab9f4c5ff69cf1107787c9</u> <u>75401e3f95c84354a58e5f</u> <u>c710544f01946d2a02c3</u> | + 0.09702400 910.53 USD | BTC  | ✓ |
| 82 | 2020-01-08 12:13:11 | <u>f899eaac86d443930c8bb6</u> <u>59e24af1ed14a0b994718f</u> <u>798e8961fbc6a49f38f8</u> | - 0.01000000 78.17 USD | BTC  | ✓ |
| 83 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 84 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 86 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 87 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 88 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 89 | 2020-01-08 06:11:49 | <u>2a0806d3661d661d36908b</u> <u>0e482bb13c85fd2cc8b4b9</u> <u>0a257788483c6f64a4af</u> | - 0.02000000 161.11 USD | BTC  | ✓ |
| 90 | 2020-01-08 06:11:49 | <u>2a0806d3661d661d36908b</u> <u>0e482bb13c85fd2cc8b4b9</u> <u>0a257788483c6f64a4af</u> | - 0.02000000 161.11 USD | BTC  | ✓ |
| 91 | 2020-01-08 06:11:49 | <u>2a0806d3661d661d36908b</u> <u>0e482bb13c85fd2cc8b4b9</u> <u>0a257788483c6f64a4af</u> | - 0.01000000 80.55 USD | BTC  | ✓ |
| 92 | 2020-01-08 05:39:16 | <u>21baac1cdab788b0e92cef</u> <u>86de67e9e9f21da5ebc033</u> <u>d80c5020a5af898ba5e9</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 93 | 2020-01-08 05:39:16 | <u>f2532d56e39282c80ab934</u> <u>14b983dd5c2a84246cb611</u> <u>0af22b43338626eb4de9</u> | + 0.01000000 80.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2020-01-08 05:39:16 | <u>94d931b7dc11aca79b8a37</u> <u>5ce15a8aa7f2ef1112368b</u> <u>2c8fdd70754e189e3cd9</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 95 | 2020-01-08 05:39:16 | <u>81e2f7c32ecda845f45db8</u> <u>5b02c2f6f9059ed8a0620f</u> <u>1f1b015643a3e13032d3</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 96 | 2020-01-08 05:39:16 | <u>1f325279d95c7f83343aa2</u> <u>28fbe05ce0f1910ab7ea72</u> <u>d8151ec35cf84d306dac</u> | + 0.02000000 161.11 USD | BTC  | ✓ |
| 97 | 2020-01-08 05:39:16 | <u>825090991de2846cb720ef</u> <u>bcd7d799efb36406a8b1e0</u> <u>4a904ba00478693c2fa6</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 98 | 2020-01-08 05:39:16 | <u>5d4f5c618f0a7079b5fa8d</u> <u>7bbe2b5676356e31c47c9a</u> <u>dc36e2d7ff3e4685324e</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 99 | 2020-01-08 05:39:16 | <u>ddb3683deb2d45471dde0d</u> <u>01064e7d1367305f14be18</u> <u>735dc9b2e88e9f683734</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 100 | 2020-01-08 05:27:09 | <u>22e43e928753db3833661e</u> <u>a897ddaa627fbdb249de1f</u> <u>cb2ee0edc901ea8fb253</u> | + 0.02000000 161.11 USD | BTC  | ✓ |
| 101 | 2020-01-08 05:27:09 | <u>64cfdac08ce6490b7a6c2c</u> <u>48933fd765c0c3dd6bf62d</u> <u>d86aea87c6def3fa1e1c</u> | + 0.01000000 80.55 USD | BTC  | ✓ |
| 102 | 2020-01-03 01:38:21 | <u>c0d91e34493eaae68e6e6c</u> <u>a74060631df9944743f976</u> <u>3e3d5497e6af6a294a3d</u> | - 0.01033812 75.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 103 | 2020-01-03 00:44:11 | <u>3377a62a9f14567d7b08e8ec6c63fffa2b96616f087cde8f9de0353a2c0e8734</u> | + 0.01033812 BTC 75.93 USD |  | ✓ |
| 104 | 2019-12-31 23:05:05 | <u>b5a3ea43b957567b8ea643fbffc66d15ff60e6d39396f8abe390a9465bd4a1f5</u> | - 0.30300000 BTC 2,181.85 USD |  | ✓ |
| 105 | 2019-12-31 21:28:29 | <u>ebeff53b3c5fc70121c9066232a832d7b696c6ae36b49a8455b155992c332c48</u> | + 0.30300000 BTC 2,181.85 USD |  | ✓ |
| 106 | 2019-12-28 15:06:05 | <u>f9bad484b5b4c26a81c4fd17d274fe25a6f2709d019e81a709e5473d0655010</u> | - 0.01000000 BTC 73.88 USD |  | ✓ |
| 107 | 2019-12-28 12:44:45 | <u>cee7d7416725ac34a16881855e77202f4905ed29600ec027f257cddb8ac0d5f6</u> | - 0.01400000 BTC 103.43 USD |  | ✓ |
| 108 | 2019-12-28 12:11:56 | <u>f92cbf24341edaed5073f2523328a3e8f0453803494a8ab5589984a62c12d2e5</u> | + 0.01400000 BTC 103.43 USD |  | ✓ |
| 109 | 2019-12-28 11:51:23 | <u>4cf441ed56e81c0424a47cac942e8f83ba615a899b6fb7e0fbab3e56988f0957</u> | + 0.01000000 BTC 73.16 USD |  | ✓ |
| 110 | 2019-12-18 01:52:29 | <u>7a6cd907bcf42dd092aaa8a86492774f0441e80fefff1f059e1a5f4d6788c178</u> | - 0.04000000 BTC 291.11 USD |  | ✓ |
| 111 | 2019-12-18 00:29:16 | <u>0f8deba3f499f15d8e16a14de2cb6dbb315f079e910a</u> <u>ae8e6d2d6aed72ca4f20</u> | + 0.04000000 BTC 291.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------|-----|---|
| 112 | 2019-12-09 08:59:25 | <u>624994cbbd26f8130e68e4</u> <u>13fe78a9778d119c5700cc</u> <u>4288ee6c4c27a2693396</u> | - 0.02000000 | BTC | ✓ |
| | | | 146.77 | USD | |
| 113 | 2019-12-09 07:30:27 | <u>9970add70d9150b272c0a7</u> <u>745441987ac1c641e517f2</u> <u>367c889bdc2857d0cb09</u> | + 0.02000000 | BTC | ✓ |
| | | | 146.77 | USD | |
| 114 | 2019-11-19 16:22:56 | <u>c3b474df607d99f40b86bf</u> <u>01d5eb68396e5ef25f94b5</u> <u>05ac64c687cd05984c67</u> | - 0.01000000 | BTC | ✓ |
| 115 | 2019-11-12 04:15:20 | <u>dc30ae7ac6593318805842</u> <u>f1b900bc1b3fd2e87509eb</u> <u>bc5f650d7cfdcb20f6ac</u> | + 0.01000000 | BTC | ✓ |
| 116 | 2019-11-12 02:13:00 | <u>72c68c649104bdabe7ff42</u> <u>bfb3ee29e77301e3b85019</u> <u>8fb47d669f378a647aed</u> | - 0.01880000 | BTC | ✓ |
| 117 | 2019-11-12 01:40:43 | <u>e77fb6a8daf8adab141b85</u> <u>9d08ad31e56bd8df99c70c</u> <u>53e36a561e7a4e11134b</u> | + 0.01880000 | BTC | ✓ |
| 118 | 2019-11-10 18:07:32 | <u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u> | - 0.02000000 | BTC | ✓ |
| 119 | 2019-11-10 17:52:13 | <u>447aa273b26281d4cbd782</u> <u>bbd5825ab990f49a4496fc</u> <u>2dc4f0b62a667de450cd</u> | - 0.02000000 | BTC | ✓ |
| 120 | 2019-11-09 01:34:55 | <u>c7dea98d32a32d2057f7f3</u> <u>c75938d4fbc8a53ad2d277</u> <u>929b1c6bd4aaa94a78e9</u> | - 0.02400000 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-07 14:57:58 | <u>7e95f481931453c95a896c</u> <u>c096bb182e5dfa0492fa90</u> <u>3a3d820cacd7ec88cdd6</u> | - 0.02800000 BTC | ✓ |
| 122 | 2019-11-03 04:25:43 | <u>c307fd11e9347086f0055d</u> <u>c5d6bcdacbf9f9318e55</u> <u>cfc7534d9b29a68db3c6</u> | + 0.02000000 BTC | ✓ |
| 123 | 2019-10-27 11:14:36 | <u>1bc498a01e573732569abb</u> <u>aa00fd7067257e7171e9bf</u> <u>35eb6632fbcce2986ae7</u> | + 0.00108095 BTC | ✓ |
| 124 | 2019-10-03 02:54:58 | <u>68498e312ce6f3e48894c4</u> <u>9cfdc50eda5cfecd423ff2</u> <u>e30a534fa244fcad94e1</u> | + 0.02000000 BTC | ✓ |
| 125 | 2019-08-02 00:33:15 | <u>f4bfea5c4195dca76dd401</u> <u>d9f79370a3d815ffd59a1c</u> <u>3694caa80dea5e5d40ee</u> | + 0.02400000 BTC | ✓ |
| 126 | 2019-07-16 13:20:09 | <u>7e74887f632b7334fb644f</u> <u>708f0e40ac5d8dd4b3f5f9</u> <u>a7be226e03966b21b66b</u> | + 0.02800000 BTC | ✓ |
| 127 | 2019-06-27 04:52:22 | <u>4ccec62f661b1b04933175</u> <u>77e328b82e05d8564808e0</u> <u>53e0a1af85cd1e5eeb91</u> | - 0.02500000 BTC | ✓ |
| 128 | 2019-06-27 04:17:49 | <u>860f7b480fba979ed87df5</u> <u>ef9dcf013feb5ef23234a6</u> <u>c02be5970d0100058123</u> | + 0.02500000 BTC | ✓ |

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