

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17PtqST5SNuDX3A9REiLWneePxhsHr29wi</u> |
| TOTAL RECEIVED | 0.34037853 BTC |
| | 21,448.49 USD |
| TOTAL SEND | 0.34037853 BTC |
| | 21,448.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-28 13:00:07 | <u>6136cc4c4ff517a4bf5181</u> <u>1eea0b765ee469ec48cb7f</u> <u>c97693378585ed89e8cf</u> | - 0.00549623 BTC | |
| | | | 373.67 USD | |
| 2 | 2024-07-28 03:32:33 | <u>1857c8becb81a29bd7b9e8</u> <u>688e5e524e5de69af9c3c9</u> <u>9ced1c75a99161d09988</u> | + 0.00549623 BTC | |
| | | | 370.10 USD | |
| 3 | 2024-07-18 08:12:02 | <u>e04cf903d0410d549bf15b</u> <u>b81da57d40d3cd73390e6b</u> <u>e5a7f7c817e424b65be7</u> | - 0.00552604 BTC | |
| | | | 358.84 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-07-18 03:32:20 | <u>ba57e925c027db882464ba</u> <u>6e5567f760f8ff624d5839</u> <u>d31a92b6ff6fee435d31</u> | + 0.00552604 356.83 USD | BTC  | ✓ |
| 5 | 2024-07-10 16:28:06 | <u>9346e2064c30ff47a18876</u> <u>311e90c6bcee6959121a75</u> <u>3d19896db49ca5445cba</u> | - 0.00549143 316.83 USD | BTC  | ✓ |
| 6 | 2024-07-10 03:12:24 | <u>600f36742b0557a689508e</u> <u>10def4f551992db368178e</u> <u>d58fe28b23db6c4c8831</u> | + 0.00549143 319.49 USD | BTC  | ✓ |
| 7 | 2024-07-02 06:14:13 | <u>2ac80e2558f5a7c6533877</u> <u>5f6a064f986c5befbd8f36</u> <u>e4b16fe69aeb80b5699b</u> | - 0.00535011 336.34 USD | BTC  | ✓ |
| 8 | 2024-07-02 02:34:08 | <u>a053b423af9e1fbf2b7be6</u> <u>94da870c506b996b38c140</u> <u>67b00584d880d4114844</u> | + 0.00535011 337.79 USD | BTC  | ✓ |
| 9 | 2024-06-24 08:15:32 | <u>a92bc9288c257454faf729</u> <u>1a0ee722e4e8c4b4dcf74e</u> <u>a0e97101897ba20b1db2</u> | - 0.00532991 334.35 USD | BTC  | ✓ |
| 10 | 2024-06-24 08:15:32 | <u>a92bc9288c257454faf729</u> <u>1a0ee722e4e8c4b4dcf74e</u> <u>a0e97101897ba20b1db2</u> | - 0.00507318 318.24 USD | BTC  | ✓ |
| 11 | 2024-06-24 02:22:13 | <u>05ef5b3d98813bf90bf6a0</u> <u>422af52b8c9d2c282a7188</u> <u>4a55c7ebe8c4a11861f2</u> | + 0.00532991 335.14 USD | BTC  | ✓ |
| 12 | 2024-06-16 03:44:24 | <u>d315f740ead2c73af5d55a</u> <u>12e3fcd60ac02a5727d57a</u> <u>45b741a9e06b2fb300d7</u> | + 0.00507318 335.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-06-12 13:40:54 | <u>9ec15f4771d32a46e5bcd9</u> <u>a35102f301d313ff6a7c86</u> <u>a5e628c76698c0ac3d91</u> | - 0.00542254 379.36 USD | BTC | ✓ |
| 14 | 2024-06-09 06:31:12 | <u>f31eef70d8fd5e4496e687</u> <u>2a2d780ce5594740e701cb</u> <u>993e3894d6c4c222ffaa</u> | + 0.00542254 375.75 USD | BTC | ✓ |
| 15 | 2023-11-25 20:13:21 | <u>1324d43bab515ce7191cf9</u> <u>b4f8e8691727e35c5bc49c</u> <u>2ecd70b30ac540c2ba75</u> | - 0.00595372 224.98 USD | BTC | ✓ |
| 16 | 2023-11-25 02:18:12 | <u>fe26ed644013eee6ef8196</u> <u>970c12f6ee2cd0ad4fbc6b</u> <u>37d620746f26b8b5b4ac</u> | + 0.00595372 225.17 USD | BTC | ✓ |
| 17 | 2023-10-08 04:16:36 | <u>8d9c0973866f50bd0445de</u> <u>ababc8e1d4f0a6df984b16</u> <u>74886bdccd9608efac92</u> | - 0.00561566 156.81 USD | BTC | ✓ |
| 18 | 2023-10-07 02:09:26 | <u>7cdeabed6d9001317939d5</u> <u>2e5f1d98eac466629905b1</u> <u>aaa17589e1e4a4d30a0b</u> | + 0.00561566 156.55 USD | BTC | ✓ |
| 19 | 2023-08-12 16:41:34 | <u>97cd074e81c61833d29747</u> <u>82397cc920ab9bc8aa5a2e</u> <u>3f7039759bac7e14c07a</u> | - 0.00599418 176.40 USD | BTC | ✓ |
| 20 | 2023-08-12 02:23:56 | <u>4c893cf057ec4759cb2c0c</u> <u>e5cdb5521936ec16f60c6</u> <u>dbade03d9f1fc0166ccf</u> | + 0.00599418 176.17 USD | BTC | ✓ |
| 21 | 2023-08-06 06:03:06 | <u>134d885bf8a1cb525e50f1</u> <u>411f339bf916eef79c2e98</u> <u>2dc1f6128ca2ec3b8b26</u> | - 0.00536172 155.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-08-06 02:30:05 | <u>4f73b4f999f62f11caedf5</u> <u>193c9c4a15a6469a1f9966</u> <u>7cded4747071224005a1</u> | + 0.00536172 155.83 USD | BTC  | ✓ |
| 23 | 2023-08-01 12:27:21 | <u>ef806197a5b1dea48ab58c</u> <u>9494e8583f09a4a8cebf75</u> <u>3ca217441cf96e569db5</u> | - 0.00555667 160.46 USD | BTC  | ✓ |
| 24 | 2023-08-01 04:12:53 | <u>ba669038ed5d57277c563b</u> <u>0de83c998dc8b8b75f2fe3</u> <u>0ae579d0a22513b04546</u> | + 0.00555667 160.39 USD | BTC  | ✓ |
| 25 | 2023-07-27 12:09:23 | <u>730d7388d4902ea0ca189f</u> <u>c35ebee1c20442e0bdd1cc</u> <u>f37ff63da4e3a2beb81e</u> | - 0.00550601 162.40 USD | BTC  | ✓ |
| 26 | 2023-07-27 02:18:05 | <u>4889a17fca6011dde30428</u> <u>24323e7520e2b373a002b0</u> <u>743198b2f0b39cf095d0</u> | + 0.00550601 162.08 USD | BTC  | ✓ |
| 27 | 2023-07-24 09:01:43 | <u>30a021a0489178bf1a167a</u> <u>9bea4c71c34cc7cad39d97</u> <u>852f56736c665e7f9a9b</u> | - 0.00556915 162.49 USD | BTC  | ✓ |
| 28 | 2023-07-22 02:25:32 | <u>1eaf738fb509b4078be170</u> <u>de8a4ce24fd7023389d4fa</u> <u>5380dc2c457abf92ece4</u> | + 0.00556915 166.71 USD | BTC  | ✓ |
| 29 | 2023-07-18 15:47:51 | <u>dc07d306c72ea72819c9f8</u> <u>fa657d8e8a7d05f288728c</u> <u>b673107842d20ac017b2</u> | - 0.00567824 168.65 USD | BTC  | ✓ |
| 30 | 2023-07-17 04:16:13 | <u>c4c2c4620e9bf2ad558f27</u> <u>4d95893349e8d9eba8a1db</u> <u>d42fdcabf30c6749d326</u> | + 0.00567824 172.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2023-07-12 20:09:08 | <u>9bfe2479d6398f9253ab52</u> <u>a94a71a56189b978296cb7</u> <u>402e518f0a8ba76b6b0a</u> | - 0.00608578 184.69 USD | BTC | ✓ |
| 32 | 2023-07-12 02:05:18 | <u>8c9d8568b19482aa55ff59</u> <u>53316991e239071ed7f74d</u> <u>05f2133c5829d61bb346</u> | + 0.00608578 186.26 USD | BTC | ✓ |
| 33 | 2023-07-09 02:12:06 | <u>259851b06bd8d86b29ec3b</u> <u>e425c61b7159604d3b96e6</u> <u>141130388be3b4add55b</u> | - 0.00590205 178.83 USD | BTC | ✓ |
| 34 | 2023-07-07 06:16:06 | <u>82b1c5e68655e83858e216</u> <u>e0d28a6c2efaea41d0d25d</u> <u>cb930b0ffd6b66dd78d2</u> | + 0.00590205 177.75 USD | BTC | ✓ |
| 35 | 2023-07-02 15:14:45 | <u>6918f05bf835a916ccfbe5</u> <u>0f9da18befb92b2406c6d5</u> <u>221351f77c56878747a2</u> | - 0.00542707 165.51 USD | BTC | ✓ |
| 36 | 2023-07-02 05:13:50 | <u>bdac8835b9d59bd0705815</u> <u>082774b84e18cfb0e14991</u> <u>cfdbd6faaaaa5a5161a7</u> | + 0.00542707 165.42 USD | BTC | ✓ |
| 37 | 2023-06-27 12:37:19 | <u>1c5750b743a0267e31e01e</u> <u>7be836bd9e649753361595</u> <u>013e5ffb02d359b31013</u> | - 0.00514385 157.45 USD | BTC | ✓ |
| 38 | 2023-06-27 03:01:27 | <u>5a593c01089a22d7d53bd3</u> <u>c7c30869fd768b589852c1</u> <u>ff986d1aeb8820f01bf6</u> | + 0.00514385 156.22 USD | BTC | ✓ |
| 39 | 2023-06-22 10:37:06 | <u>4e0b1d3963a931f0826e54</u> <u>ebb6e3813dfefbf511e0af</u> <u>d9d2c2c7bd04ac47c259</u> | - 0.00502030 150.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-06-22 02:52:50 | <u>b9d44fa1eb032a56aa335e</u> <u>da8f5ad51b604386f8b7fc</u> <u>072e397012bb0bde37c7</u> | + 0.00502030 152.09 USD | BTC  | ✓ |
| 41 | 2023-06-17 15:22:04 | <u>ee348ca801033c1afd388b</u> <u>351b5c75c3004104438c37</u> <u>08adce5f7ac107454dfe</u> | - 0.00534008 141.03 USD | BTC  | ✓ |
| 42 | 2023-06-17 02:17:11 | <u>6be542fff7f290f1f86d47</u> <u>5329ce075e207c62c96ac7</u> <u>ed5944a3feb382e947b5</u> | + 0.00534008 140.31 USD | BTC  | ✓ |
| 43 | 2023-06-12 10:45:31 | <u>e47cf38624ec38bfb60f84</u> <u>27f62900f777c083aef687</u> <u>df6a075aee3f48b3244e</u> | - 0.00521281 135.47 USD | BTC  | ✓ |
| 44 | 2023-06-12 02:08:24 | <u>82347cdb65a6bb2e1dc67a</u> <u>b4012dad9f2fb22ba80c31</u> <u>d147f919d3d2eb85c474</u> | + 0.00521281 134.35 USD | BTC  | ✓ |
| 45 | 2023-06-08 08:31:18 | <u>ae9286fce0c003163623d6</u> <u>65fb7bb788e40b3a8b428a</u> <u>3105c4e4e6d8ba8fbf3f</u> | - 0.00523886 138.22 USD | BTC  | ✓ |
| 46 | 2023-06-07 05:28:56 | <u>d372c67f7c405b0b2a43d8</u> <u>10619068d10a71562b7322</u> <u>5d7f3fe7cee8488a427a</u> | + 0.00523886 140.99 USD | BTC  | ✓ |
| 47 | 2023-06-03 01:27:20 | <u>23d1eb1773a3d3ef8218cc</u> <u>35f35e2c15ccdd3ebff359</u> <u>5ea2018fa393d307ab77</u> | - 0.00545115 147.89 USD | BTC  | ✓ |
| 48 | 2023-06-02 02:12:27 | <u>4e1bf743b0e83075663eec</u> <u>437128914ca3c5d7f37880</u> <u>9f1cf39e92c1aad7c107</u> | + 0.00545115 146.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-05-31 11:13:28 | <u>41786245030973946f9c53</u> <u>f12d87f7daa2ba3bc18b74</u> <u>77cc0c2fbda1103347e6</u> | - 0.00555489 150.52 USD | BTC  | ✓ |
| 50 | 2023-05-28 22:04:40 | <u>815d93da2b6e31135847be</u> <u>1d02275c38eb89b1120666</u> <u>b5821c66190922e851ae</u> | - 0.00715467 200.97 USD | BTC  | ✓ |
| 51 | 2023-05-28 03:11:09 | <u>d23a92eaa5b550efadb36c</u> <u>d8c9b493ea86d8fe5b339d</u> <u>d8a00b6e6a1dde800100</u> | + 0.00555489 151.02 USD | BTC  | ✓ |
| 52 | 2023-05-23 02:28:34 | <u>c3c8215b379d055ceb5148</u> <u>053482fc16f6eb63ffde6a</u> <u>ca3a3ab3fa221e09b24d</u> | + 0.00715467 194.09 USD | BTC  | ✓ |
| 53 | 2021-10-20 09:25:24 | <u>09e89c699091a310760cad</u> <u>0b4b8b5c5e7cdbf473ea26</u> <u>6ddca743bcdedca87c61</u> | - 0.00639241 427.49 USD | BTC  | ✓ |
| 54 | 2021-10-20 04:25:39 | <u>8255c8afc9205457400859</u> <u>9fdc5a1e15dbe5f8011926</u> <u>3a42e7fae36da6896299</u> | + 0.00639241 427.49 USD | BTC  | ✓ |
| 55 | 2021-10-18 08:24:00 | <u>ae986945fc4caa2ba8daa7</u> <u>8ccd3acf056d8368dcc7b9</u> <u>76c215347003afb1af3f</u> | - 0.00601011 372.64 USD | BTC  | ✓ |
| 56 | 2021-10-17 05:04:06 | <u>f8a741693bf053c610b8af</u> <u>6278c35c218151bbb9b503</u> <u>6df7e7ec1135ab02c496</u> | + 0.00601011 365.19 USD | BTC  | ✓ |
| 57 | 2021-10-14 09:06:40 | <u>d3e90d305b3e61514937ef</u> <u>81ca04a79e254a5b2c8b02</u> <u>a3d28120fb5ac0a2f448</u> | - 0.00609237 349.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-10-14 04:58:31 | <u>a4210b64b57432fc22e3a9080049cebc73c7d2127092a4d45577e3209ac7d3ac</u> | + 0.00609237 349.28 USD | BTC  | ✓ |
| 59 | 2021-10-11 16:38:14 | <u>670974c1b50364d35e9991d8fc37f2c4f286cf02d9706bd7e737c1d9cf142516</u> | - 0.00599890 344.76 USD | BTC  | ✓ |
| 60 | 2021-10-11 03:30:02 | <u>03b00f0a9097c466a3abba0e85224296b73dd0c2d6c146b8049cb2a55996030b</u> | + 0.00599890 340.67 USD | BTC  | ✓ |
| 61 | 2021-10-08 12:04:49 | <u>191bc5e961065a17f30c9451cd6e9fe24e9c5b75836b6bb48ce70bd863b3e395</u> | - 0.00599853 323.62 USD | BTC  | ✓ |
| 62 | 2021-10-08 05:11:44 | <u>712263bd4addb99a7f6fc5578fca383e038699e7631c5a249d10d17e751a0ab1</u> | + 0.00599853 325.86 USD | BTC  | ✓ |
| 63 | 2021-10-06 10:17:22 | <u>f0586f920cd0e92917eec9210fdde7ca1fa546e1d7da9606c468af1cfa90dabc</u> | - 0.00631858 349.51 USD | BTC  | ✓ |
| 64 | 2021-10-05 03:54:00 | <u>668ed816f4b6b46f80b053ddf7c2550b0b9c69a519f983872f44dda9d7c5a2c</u> | + 0.00631858 312.62 USD | BTC  | ✓ |
| 65 | 2021-10-03 12:05:25 | <u>dc6d9ba0e1bdaeb61a80ff14e0bd747885b3f96cecf9e93fae8f8996d51be6f0</u> | - 0.00630657 303.97 USD | BTC  | ✓ |
| 66 | 2021-10-02 02:57:07 | <u>ff1aa21c82d39b0051e5f318bcf408454aa0023279532751a427147cc7e23eb7</u> | + 0.00630657 300.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 67 | 2021-10-01 19:09:00 | <u>cccbde9ab988c468454291</u> <u>32ed9ef725ce75e129c731</u> <u>329cda7b441ba487dedd</u> | - 0.00624814 300.79 | BTC  | ✓ |
| 68 | 2021-09-29 03:50:19 | <u>891976edd548bac0cfe9e3</u> <u>a88f4369a9bfc052ef90a3</u> <u>970bb62d17b2fb5f8c87</u> | + 0.00624814 265.23 | BTC  | ✓ |
| 69 | 2021-09-26 13:02:45 | <u>7275c7e980c20806498d6c</u> <u>0c57adecddfaced59dd884f</u> <u>90f524b5ffccd876ea19</u> | - 0.00621916 268.42 | BTC  | ✓ |
| 70 | 2021-09-26 02:38:02 | <u>61d68a0c9c8a6f64e4da46</u> <u>0d88036c28bd32c6b7c26a</u> <u>5aa1758d73365d0808f2</u> | + 0.00621916 267.81 | BTC  | ✓ |
| 71 | 2021-09-24 06:28:53 | <u>9ef3ca1725b0e37d5f70b1</u> <u>0aeb5cfbcf3aef11462f52</u> <u>50bb09e01d90da67edfc</u> | - 0.00501426 214.66 | BTC  | ✓ |
| 72 | 2021-09-23 03:38:34 | <u>8cca9510c8206daf03cb83</u> <u>0c8de46860201d32c7882b</u> <u>b1957daef73cb85995d0</u> | + 0.00501426 218.86 | BTC  | ✓ |
| 73 | 2021-09-20 15:36:14 | <u>e71f5865f624e44819c319</u> <u>15a00620638727ec540fed</u> <u>00644608eba1a013fa56</u> | - 0.00520001 223.68 | BTC  | ✓ |
| 74 | 2021-09-19 03:37:59 | <u>154cec88defa4ca24fa845</u> <u>d81bb4d66cb79342584eac</u> <u>c1d17fff6a060cb7403e</u> | + 0.00520001 246.10 | BTC  | ✓ |
| 75 | 2021-09-16 10:24:13 | <u>be5a66e7cac81a8c4acb74</u> <u>b4962f1d564b97ef71ca97</u> <u>5c784e4b855eb43ebdfb</u> | - 0.00654909 312.63 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-09-14 03:59:01 | <u>7b94b6d0ba85a68b4567a05a53f31bf1b351fac7e9f0600af94d7a01e8a54818</u> | + 0.00654909 301.08 USD | BTC  | ✓ |
| 77 | 2021-09-11 10:17:15 | <u>ad2471d9a7483ff0e134a67c74524a975429c1342bda0de070ddd59e170a7c0e</u> | - 0.00655300 296.02 USD | BTC  | ✓ |
| 78 | 2021-09-11 02:56:50 | <u>aa0ca5bfde8de49dd1e56f237b248107094c5b78ccf48d0fc74c75f8707eeb0a</u> | + 0.00655300 298.52 USD | BTC  | ✓ |
| 79 | 2021-09-08 15:28:24 | <u>05e06aa2d24de5a681b6f482e6384ad53295ae159f0da679297737b0713d5efe</u> | - 0.00716478 329.92 USD | BTC  | ✓ |
| 80 | 2021-09-08 04:13:35 | <u>2fdf90995e2afc342ccc2956a8fbdc348782027248b64039fa021fff360459de</u> | + 0.00716478 332.40 USD | BTC  | ✓ |
| 81 | 2021-09-05 08:10:06 | <u>6a52fc9d1152b2b2a0be96ce5cfeb835e0f411b327134845f44e05aca4dad88f</u> | - 0.00734292 380.04 USD | BTC  | ✓ |
| 82 | 2021-09-05 03:17:08 | <u>ecc0cc068ae07051df870708eb732e94d1c883851a5c9e8f8a630880a5dedf50</u> | + 0.00734292 368.60 USD | BTC  | ✓ |
| 83 | 2021-09-02 06:43:25 | <u>469c55e64b853e4d9c0f97a6b4fea0f109a38dd72756d0ca687f9557e778bda3</u> | - 0.00695896 342.70 USD | BTC  | ✓ |
| 84 | 2021-09-02 04:29:16 | <u>3fb0870c3b052e51edec4ee11e697082a3cbe4b35fd85bfdf6eac92137a6e634</u> | + 0.00695896 348.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-09-01 08:38:42 | <u>8a8043d1532bda6a390adf</u> <u>a8258a263d3692d6b45198</u> <u>c3c73bceabf8323f493a</u> | - 0.00657725 321.03 | BTC  | ✓ |
| 86 | 2021-08-30 07:34:18 | <u>b77ed1c3980752fb82e175</u> <u>b3208bad75cf7b9c298f50</u> <u>43de23506c5056554ef5</u> | + 0.00657725 309.01 | BTC  | ✓ |
| 87 | 2021-08-27 12:31:25 | <u>3f70f2e27bd9c5b8e1b73e</u> <u>a09cdb4a8c5c17d5c0e977</u> <u>b04356a4a698476afc6f</u> | - 0.00594579 291.75 | BTC  | ✓ |
| 88 | 2021-08-27 04:23:59 | <u>8d1a0e5e9bd76ddcdf2824</u> <u>93d86c2ef4f692d140332f</u> <u>07679625d21fd9514a45</u> | + 0.00594579 282.15 | BTC  | ✓ |
| 89 | 2021-08-24 18:10:32 | <u>98de83e7c9e69e5cb814f2</u> <u>4ddb6149dad3bf808aa97e</u> <u>4a923bf928ef60eddb08</u> | - 0.00545134 259.32 | BTC  | ✓ |
| 90 | 2021-08-24 03:44:25 | <u>2cac05c39722db719c7398</u> <u>cbf857b97b28bca12c6ac4</u> <u>3f76189f1ab0ab35df9b</u> | + 0.00545134 269.45 | BTC  | ✓ |
| 91 | 2021-08-21 18:10:17 | <u>f43935dc87b23d283118e0</u> <u>a1aa6f214b3abbe5654837</u> <u>622d793f4d410aca11a1</u> | - 0.00655425 322.02 | BTC  | ✓ |
| 92 | 2021-08-21 03:35:45 | <u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u> | + 0.00655425 317.89 | BTC  | ✓ |
| 93 | 2021-08-17 14:33:45 | <u>51a7b3632003c4a1a9f6b3</u> <u>cfb66fdcc22885e8587ba3</u> <u>8f41b2de5c0c4f5d0c17</u> | - 0.00501567 224.18 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-08-17 04:18:37 | <u>c45f63eb9c15f78a633495</u> <u>96cb56c235845ed366d209</u> <u>6a2cd3b443cff94c7fb4</u> | + 0.00501567 234.98 USD | BTC  | ✓ |
| 95 | 2021-08-16 10:50:59 | <u>631ae9bd8bc9a2c20ef547</u> <u>c5f1942134fbbc16a1729a</u> <u>792e60c75df4c58c1f5e</u> | - 0.00509848 234.02 USD | BTC  | ✓ |
| 96 | 2021-08-14 04:12:16 | <u>08c70c1b5d90c9f26c7112</u> <u>a0ba2a6c19d1c150097324</u> <u>ac741af6eb7f0afb88fc</u> | + 0.00509848 237.43 USD | BTC  | ✓ |
| 97 | 2021-08-11 08:08:57 | <u>49210af9af1bfa0027c32a</u> <u>961fd87e579f4486de0642</u> <u>ca0be12f76a04357cccf</u> | - 0.00510609 232.38 USD | BTC  | ✓ |
| 98 | 2021-08-11 03:26:49 | <u>e618fd104d10cf5e0048c6</u> <u>46174b8edec7186abd5fcc</u> <u>65cadd1d1e9c95eab3a0</u> | + 0.00510609 234.49 USD | BTC  | ✓ |
| 99 | 2021-08-08 10:17:41 | <u>6775494a37e0b2b2b8ba60</u> <u>e0472ba22b9b6f997eb965</u> <u>ae531b87aa21344e9720</u> | - 0.00522371 228.76 USD | BTC  | ✓ |
| 100 | 2021-08-08 04:17:43 | <u>9767f9ce4d54f7840fb746</u> <u>e36d630061a2b7620549b9</u> <u>32d678f03f65465db6c1</u> | + 0.00522371 232.20 USD | BTC  | ✓ |
| 101 | 2021-08-05 09:28:40 | <u>ed6a8b64145483a8b0306f</u> <u>452fc22cbb5c601addba5e</u> <u>fe75446a535dbc6422f9</u> | - 0.00637474 260.48 USD | BTC  | ✓ |
| 102 | 2021-08-05 04:29:50 | <u>d6ab2c768c1b3888e98482</u> <u>5006e0781f525e9ba6f6a0</u> <u>a897fea29cbc37d57673</u> | + 0.00637474 242.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-08-04 20:07:27 | <u>b3d83aac8e3ec70d330194</u> <u>287bca2281886e3d4871e2</u> <u>9b4288ca89506bd0710f</u> | - 0.00652901 248.15 USD | BTC  | ✓ |
| 104 | 2021-08-01 03:09:14 | <u>c439704237eb1e3cc9bc5a</u> <u>18c7f3563cca8e78046268</u> <u>dbc242168b8a60d7a378</u> | + 0.00652901 271.52 USD | BTC  | ✓ |
| 105 | 2021-07-30 15:02:10 | <u>d2d9bb4f9fd8a834f1e7e8</u> <u>e4d9fe7077d35604b44ffa</u> <u>9ba76e4d40d60d289577</u> | - 0.00516014 217.79 USD | BTC  | ✓ |
| 106 | 2021-07-28 03:55:35 | <u>f047700a3d8f3e52ed030f</u> <u>d183081a4a04d6a52355e6</u> <u>76201d5ed283ad0ffe3f</u> | + 0.00516014 210.28 USD | BTC  | ✓ |
| 107 | 2021-07-26 03:33:31 | <u>4774c082b8f8072ad5b6b0</u> <u>32b78f64d19492f4b74449</u> <u>e2c1e04e261071ce9a31</u> | - 0.00523114 201.26 USD | BTC  | ✓ |
| 108 | 2021-07-26 03:33:31 | <u>5a447d58ec3289c52b257f</u> <u>d997d7f53214c54de37729</u> <u>7fa01a01837ea25b6389</u> | - 0.00522230 200.92 USD | BTC  | ✓ |
| 109 | 2021-07-25 04:14:14 | <u>bf18602f24af4743e99f59</u> <u>f8e74fcd78d1d65f8abe09</u> <u>19a6d16682000611e401</u> | + 0.00522230 179.64 USD | BTC  | ✓ |
| 110 | 2021-07-22 04:00:15 | <u>6615424c4fa85217cd7193</u> <u>7df084f29d6682357bd2c7</u> <u>54a9ee946b72b78d637b</u> | + 0.00523114 166.94 USD | BTC  | ✓ |
| 111 | 2021-07-18 20:09:11 | <u>6262ad2e5096e53eefe03f</u> <u>0c2dd97265a2c73cbdae0e</u> <u>0d798b58ce4a29b28f77</u> | - 0.00606661 189.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-07-18 02:29:46 | <u>96bd9edbbe48769409fa38</u> <u>a2b0cf11186fc6f6da0330</u> <u>ad90f45052f5ca2bea9b</u> | + 0.00606661 192.92 USD | BTC |   |
| 113 | 2021-07-16 03:47:07 | <u>e0f803e2c9386f9628f670</u> <u>07ad7dfc17cc7f1e7fdfd4</u> <u>4684c6ba566284163b0a</u> | - 0.00614689 191.08 USD | BTC |   |
| 114 | 2021-07-13 03:58:04 | <u>2434bd27f2fa9cad6e123e</u> <u>0342002957f0a4126063c5</u> <u>9bdf27078850c61f7046</u> | + 0.00614689 203.10 USD | BTC |   |
| 115 | 2021-07-08 06:04:29 | <u>0bbc0b8ab3a348a79aa7e7</u> <u>64c00cb15fb1a537f4b97d</u> <u>349e6fd73bd6bcd4e45c</u> | - 0.00505103 166.05 USD | BTC |   |
| 116 | 2021-07-08 03:19:19 | <u>52ae7b5eef7b7f828d36a7</u> <u>ac24a1c3547f22f1aebf89</u> <u>385b5563737c077741c5</u> | + 0.00505103 165.15 USD | BTC |   |
| 117 | 2021-01-10 13:30:10 | <u>20145ea6bcc6e720c900e0</u> <u>2bb6d281cb84bdb6ab963e</u> <u>34c986eb55a1e3f5dfd1</u> | - 0.00480000 169.94 USD | BTC |   |
| 118 | 2021-01-10 07:12:15 | <u>5c0de6abfef597f898a0ca</u> <u>c64976687d313743f5ad47</u> <u>26a10b52feb4ce9d6022</u> | + 0.00480000 183.12 USD | BTC |   |

* USD values displayed at the time of transaction

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