

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19DMnMH8cS8mh2PuLYZ5E22msNp1cn2JcS</u> |
| TOTAL RECEIVED | 8.35244638 BTC |
| | 524,349.96 USD |
| TOTAL SEND | 8.35244638 BTC |
| | 524,349.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-14 05:02:25 | <u>491c2057be3ae65d9a6dfe</u> <u>b8f09a61d3f1d4bf01c935</u> <u>c79b669816214811a4e3</u> | - 0.01117367 BTC | |
| | | | 255.62 USD | |
| 2 | 2022-06-14 05:00:41 | <u>ece1281570973344e6b49c</u> <u>e4758e2988f22dd0b886eb</u> <u>1e5ce410a2094a54d4e5</u> | - 0.01185548 BTC | |
| | | | 271.22 USD | |
| 3 | 2022-06-14 03:48:54 | <u>8509f6aaf35a0c69362aed</u> <u>3896c1321609a0cacca953</u> <u>967076b28f0e234c5dc3</u> | - 0.01080868 BTC | |
| | | | 245.86 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 4 | 2022-06-10 02:30:14 | <u>caa5d8785e4aa633706386</u> <u>bde5df7c1d0bc0b3c7e9c6</u> <u>ce7764b6b75d85631671</u> | + 0.01080868 BTC 325.49 USD |  | ✓ |
| 5 | 2022-06-06 02:58:15 | <u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u> | + 0.01185548 BTC 370.49 USD |  | ✓ |
| 6 | 2022-06-02 05:39:15 | <u>3314bceec67a22c5905b51a</u> <u>72b57daf49f04f97415282</u> <u>2a317fe91f52633c4058</u> | + 0.01117367 BTC 337.15 USD |  | ✓ |
| 7 | 2022-05-21 14:32:05 | <u>e7750402deb3906c1c7bf</u> <u>8d5fdb402f57cd8f5127a6</u> <u>310b2bd4289ac86fa9a2</u> | - 0.04653370 BTC 1,371.08 USD |  | ✓ |
| 8 | 2022-05-21 03:45:50 | <u>908f738c3ec17abfb11638</u> <u>201511be216fc8b7a128e7</u> <u>cd304f7a4375ea870819</u> | + 0.04653370 BTC 1,369.16 USD |  | ✓ |
| 9 | 2022-05-15 14:14:53 | <u>60308c68aa385af1450abe</u> <u>386a55c87fe8ac945fcd67</u> <u>3d32f95bb7bc9cbe2257</u> | - 0.05331842 BTC 1,623.96 USD |  | ✓ |
| 10 | 2022-05-15 04:00:35 | <u>b598167c4cdff60663bfc0</u> <u>2fd9d9d66c3838384788d9</u> <u>1999910efa2eb3f9470d</u> | + 0.05331842 BTC 1,590.27 USD |  | ✓ |
| 11 | 2022-05-14 04:57:21 | <u>f2b76d7e70e7d571a41782</u> <u>5b4aa42e4aa44e93614c43</u> <u>5547973c87d17e81ad28</u> | - 0.05316446 BTC 1,564.71 USD |  | ✓ |
| 12 | 2022-05-09 04:15:13 | <u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u> | + 0.05316446 BTC 1,782.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-05-04 14:46:50 | <u>405a5e77fb8d54b353fc12</u> <u>c81912b0721f16237aa15f</u> <u>f66d559029ac710c4d1a</u> | - 0.05310870 BTC  2,116.87 USD | ✓ |
| 14 | 2022-05-03 02:58:14 | <u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u> | + 0.05310870 BTC  2,047.87 USD | ✓ |
| 15 | 2022-04-27 10:02:21 | <u>b9a58fb3f8117b1ea281dc</u> <u>20810f541ae051cd8678bf</u> <u>f7a6f6832da7503b11ee</u> | - 0.05584372 BTC  2,178.22 USD | ✓ |
| 16 | 2022-04-27 05:10:07 | <u>ba81a4176752099e056660</u> <u>5d52888553f5af189e1a5f</u> <u>fbe382f2972d068aca4b</u> | + 0.05584372 BTC  2,178.86 USD | ✓ |
| 17 | 2022-04-21 06:05:59 | <u>ba335af4a15ee00f529858</u> <u>b49176a31274e993d78c4e</u> <u>b80c76298b141207d298</u> | - 0.05603151 BTC  2,377.97 USD | ✓ |
| 18 | 2022-04-21 04:28:53 | <u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfdd61b705</u> <u>1edf9deef6da620049e3</u> | + 0.05603151 BTC  2,345.23 USD | ✓ |
| 19 | 2022-04-15 10:06:12 | <u>9da7b2063a2082d25edf4a</u> <u>9fbcb1233d8772fd726db3</u> <u>960f7c1297f1886c0ad0</u> | - 0.05278204 BTC  2,133.03 USD | ✓ |
| 20 | 2022-04-15 06:13:47 | <u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u> | + 0.05278204 BTC  2,122.89 USD | ✓ |
| 21 | 2022-04-09 14:10:49 | <u>9d80155ca81e4cf7d2b413</u> <u>7997af93172be3412e7668</u> <u>dfa23909d4318f4875f3</u> | - 0.05547076 BTC  2,358.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-09 11:36:50 | <u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u> | + 0.05547076 BTC  2,344.23 USD | ✓ |
| 23 | 2022-04-03 08:05:15 | <u>8c41a6ad297d4dd8f61be7</u> <u>8d1006f6aa5e583ae50a64</u> <u>ec7bbcf6d3d8b3569b10</u> | - 0.05811220 BTC  2,687.83 USD | ✓ |
| 24 | 2022-04-03 03:23:17 | <u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u> | + 0.05811220 BTC  2,694.30 USD | ✓ |
| 25 | 2022-03-28 12:08:39 | <u>98452232986bef7a2f3af3</u> <u>c94ccc5b9fb46b11a5cf6f</u> <u>d372a9fa670d7e9eda41</u> | - 0.05693562 BTC  2,700.03 USD | ✓ |
| 26 | 2022-03-28 08:30:23 | <u>3aa106d893647ae346fb66</u> <u>8a1d465f325f36f3af98f1</u> <u>ae937aac19114154b8a3</u> | + 0.05693562 BTC  2,690.35 USD | ✓ |
| 27 | 2022-03-22 15:06:56 | <u>aaf1276ff37e60badda24d</u> <u>65de4e7864a4e7b0956283</u> <u>f8d8d4337b223d58c11f</u> | - 0.05490752 BTC  2,321.73 USD | ✓ |
| 28 | 2022-03-22 05:27:09 | <u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u> | + 0.05490752 BTC  2,360.08 USD | ✓ |
| 29 | 2022-03-16 08:25:35 | <u>89451b8bbf81481e68b4aa</u> <u>7cf6fc353723f45a335b17</u> <u>fa0c7624e3c5d934f5e2</u> | - 0.05528946 BTC  2,240.41 USD | ✓ |
| 30 | 2022-03-16 04:39:59 | <u>6e9c8bf98e5a48b4975f18</u> <u>fcaa978c889be094320437</u> <u>7caf440bb47649f98287</u> | + 0.05528946 BTC  2,188.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-03-10 06:14:48 | <u>c481b3b2b97e2302501602</u> <u>53a16ceec1ba51f1b85cf4</u> <u>7d78bf8fb095fd35f526</u> | - 0.05897942 BTC  2,304.70 USD | ✓ |
| 32 | 2022-03-10 03:10:38 | <u>1baf6ac4d566bfb0fc76f1</u> <u>8d9bc70018e0abe000e84b</u> <u>30ddf47bbf7ed57bff07</u> | + 0.05897942 BTC  2,304.70 USD | ✓ |
| 33 | 2022-03-04 08:18:54 | <u>aafb7e3993890ce5ae16a9</u> <u>e9251ef8233f181ac00b67</u> <u>fd026bc395d7887056e6</u> | - 0.05966965 BTC  2,428.21 USD | ✓ |
| 34 | 2022-03-04 06:03:27 | <u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u> | + 0.05966965 BTC  2,485.96 USD | ✓ |
| 35 | 2022-02-26 10:37:32 | <u>6d6523cd4629cec9ca7643</u> <u>35594c209708e703a9123a</u> <u>08d0358dc3b792b4ab84</u> | - 0.05084582 BTC  1,995.62 USD | ✓ |
| 36 | 2022-02-26 03:10:27 | <u>5971c596182de9d16329e7</u> <u>17bda931159d1344854c9f</u> <u>1c78735516e6eac4f13d</u> | + 0.05084582 BTC  1,979.33 USD | ✓ |
| 37 | 2022-02-21 16:04:10 | <u>c906d352c9aa51dfc2e33c</u> <u>dd3131e117db9dc253ebcb</u> <u>4fe883ac4426d342a7f2</u> | - 0.05142460 BTC  1,903.12 USD | ✓ |
| 38 | 2022-02-21 02:40:09 | <u>fa9515c48601b2eb31afcb</u> <u>f4ef97a1eb5b302a3ea1d9</u> <u>5131e5368cf20f3815ca</u> | + 0.05142460 BTC  2,017.31 USD | ✓ |
| 39 | 2022-02-16 06:25:21 | <u>e689ea8a7fe9573f601914</u> <u>e36492a55ee1ade91155b4</u> <u>27c8b51440a4bb2a0dbc</u> | - 0.05271775 BTC  2,328.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 40 | 2022-02-16 03:12:55 | <u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u> | + 0.05271775 BTC 2,328.70 USD | ✓ |
| 41 | 2022-02-11 10:02:17 | <u>b6953968171c4278b89e46e64428e75159f979a83974a713d2b05099ddc794cd</u> | - 0.05243687 BTC 2,276.66 USD | ✓ |
| 42 | 2022-02-11 03:07:34 | <u>3f2ef671eb83a9f086bfff6c2ec4b0b518a1376b36c0507cfdcf2351cc99efc0d</u> | + 0.05243687 BTC 2,273.53 USD | ✓ |
| 43 | 2022-02-06 12:06:21 | <u>d27d9e66ec6e6a74596c84280beb970eea18764c36d24da3a32e417e60bc6c9a</u> | - 0.06363431 BTC 2,650.04 USD | ✓ |
| 44 | 2022-02-06 02:44:06 | <u>ba7e70996d7cd464d0f22bf491027792d580ee112a82f9363488f75a47ae3f0a</u> | + 0.06363431 BTC 2,645.46 USD | ✓ |
| 45 | 2022-02-02 14:09:11 | <u>df552810f3e4160b2eae8bdad73a252c50df51e29235ee5467792b7a57803b37</u> | - 0.45138838 BTC 16,654.58 USD | ✓ |
| 46 | 2022-02-02 07:33:46 | <u>729029979cd72d3c059e6aef02f387813e69c9a8762bc826c3e9aafa40418aea</u> | + 0.45138838 BTC 16,895.36 USD | ✓ |
| 47 | 2021-12-25 04:50:11 | <u>baae098f3e3f7fc4f9cc04915446c2250a984d77a8e986b47eed72a54b74794c</u> | - 0.05791348 BTC 2,935.22 USD | ✓ |
| 48 | 2021-12-21 03:01:44 | <u>03d1247725890a1a0c4b9789f08d5b892bb09e41364d650510276e78690709e0</u> | + 0.05791348 BTC 2,830.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-12-17 17:52:15 | <u>c6a3668b380cf1eeeb4e4e</u> <u>a38dbc747ee8ccf9052d06</u> <u>3dc33f789e49b7bc9807</u> | - 0.05713069 BTC  2,635.50 USD | ✓ |
| 50 | 2021-12-17 17:48:44 | <u>f0d1c3f4ab4799141a991b</u> <u>8c8cf886fa1fb34f701285</u> <u>78597daa23bfbe41cb9f</u> | - 0.06171634 BTC  2,847.04 USD | ✓ |
| 51 | 2021-12-16 02:30:19 | <u>23fdde2154892096ee4a16</u> <u>c2facd5dc4a531d192e5a6</u> <u>c3bacf810be5b5fb3ba5</u> | + 0.05713069 BTC  2,782.96 USD | ✓ |
| 52 | 2021-12-11 02:47:58 | <u>444322d5af9eb281c39b60</u> <u>b48d4deb7c7f6e24ac0e40</u> <u>03bc4a69a39314a5e7b4</u> | + 0.06171634 BTC  2,963.72 USD | ✓ |
| 53 | 2021-12-09 10:02:43 | <u>d673c64d09cc2350eb723d</u> <u>e9759c2a38b4cdfcac82e6</u> <u>9a6bb1777257cf29eff4</u> | - 0.01659773 BTC  789.14 USD | ✓ |
| 54 | 2021-12-06 06:57:27 | <u>ebd50bf5a7e0e0c537b54b</u> <u>88263b974c37b04ad25c18</u> <u>2f1649765b7aa54c89f8</u> | + 0.01659773 BTC  812.33 USD | ✓ |
| 55 | 2021-12-02 03:57:00 | <u>2a689d9a892888186678fe</u> <u>900403b1b411c45f5ea0cc</u> <u>4c9289b0777c99af7a7e</u> | - 0.01276967 BTC  725.45 USD | ✓ |
| 56 | 2021-12-02 03:57:00 | <u>2a689d9a892888186678fe</u> <u>900403b1b411c45f5ea0cc</u> <u>4c9289b0777c99af7a7e</u> | - 0.01278214 BTC  726.15 USD | ✓ |
| 57 | 2021-12-02 03:41:59 | <u>c8d31db925d973c93b7dcd</u> <u>d35fa4dedfb3dbd01c1be5</u> <u>cac57979c09161e129a4</u> | - 0.02059126 BTC  1,169.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 58 | 2021-12-02 01:55:36 | <u>1a6f9c41d0128d2d75260b</u> <u>994242740da1cdd7f2e973</u> <u>4ef6dda0e80073e46127</u> | - 0.00578568 BTC  | 328.68 USD | ✓ |
| 59 | 2021-11-29 03:07:31 | <u>fe0d551f9f94dad76788de</u> <u>7849e882ac5565999b58ef</u> <u>6ca119c5017973aba11a</u> | + 0.00578568 BTC  | 332.76 USD | ✓ |
| 60 | 2021-11-28 02:31:36 | <u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u> | + 0.01276967 BTC  | 696.14 USD | ✓ |
| 61 | 2021-11-27 02:50:13 | <u>262b51e74cc97916b6e6a7</u> <u>9166e0859c9ad69c5ce8f2</u> <u>dbe5aed9929742137e1f</u> | + 0.01278214 BTC  | 695.27 USD | ✓ |
| 62 | 2021-11-26 04:07:32 | <u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u> | + 0.02059126 BTC  | 1,118.96 USD | ✓ |
| 63 | 2021-11-16 09:00:40 | <u>2c4135182234cad84817d9</u> <u>b2a4e44d0d13cbaa426a5d</u> <u>272f460f6cca103bb8e9</u> | - 0.05245980 BTC  | 3,182.69 USD | ✓ |
| 64 | 2021-11-16 05:52:16 | <u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u> | + 0.05245980 BTC  | 3,182.69 USD | ✓ |
| 65 | 2021-11-12 04:07:48 | <u>07dc10641e6e18300b1e93</u> <u>9ba9e71d3a69c66e206d64</u> <u>4d4d238c36c5053994bc</u> | - 0.07966079 BTC  | 5,031.05 USD | ✓ |
| 66 | 2021-11-12 02:41:47 | <u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u> | + 0.07966079 BTC  | 5,137.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-11-06 06:27:44 | <u>38fef8c4ec10445a56dabe</u> <u>4a2bdadce2fec14efba4f</u> <u>c7ab94d24615bf29b020</u> | - 0.10649871 BTC  6,458.99 USD | ✓ |
| 68 | 2021-11-06 03:11:57 | <u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u> | + 0.10649871 BTC  6,474.15 USD | ✓ |
| 69 | 2021-10-29 06:18:17 | <u>6cbcedadadfa068d0c798c</u> <u>5b988c8f5791e2a94307e8</u> <u>f20d29069dcb34821e0a</u> | - 0.05685306 BTC  3,541.94 USD | ✓ |
| 70 | 2021-10-29 02:00:56 | <u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u> | + 0.05685306 BTC  3,443.53 USD | ✓ |
| 71 | 2021-10-25 12:02:42 | <u>516aa71d94d8a2ae516d4d</u> <u>e80f7971cce9c0c20ca9a7</u> <u>eb6b7d30c5392838d6bd</u> | - 0.05688469 BTC  3,588.21 USD | ✓ |
| 72 | 2021-10-25 02:46:51 | <u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u> | + 0.05688469 BTC  3,564.43 USD | ✓ |
| 73 | 2021-10-21 16:06:45 | <u>3ccbc0d381329b31d373c3</u> <u>15cb26515ae1c25d2189a4</u> <u>8c30fb6eb891b0a4c6f8</u> | - 0.05754628 BTC  3,578.98 USD | ✓ |
| 74 | 2021-10-21 02:35:58 | <u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u> | + 0.05754628 BTC  3,746.30 USD | ✓ |
| 75 | 2021-10-17 14:20:32 | <u>d5ae4b7b308ae4cda37af6</u> <u>b55d7f9ac8936ad37ee986</u> <u>df255c600b85bf365a75</u> | - 0.05402427 BTC  3,324.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-17 09:22:05 | <u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u> | + 0.05402427 BTC  3,282.73 USD | ✓ |
| 77 | 2021-10-13 03:51:26 | <u>2ca9eb211178a24c287b26</u> <u>4f9741b452951ae848cae2</u> <u>0ede3758ded06535edb3</u> | - 0.05668219 BTC  3,095.56 USD | ✓ |
| 78 | 2021-10-13 02:27:06 | <u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u> | + 0.05668219 BTC  3,095.56 USD | ✓ |
| 79 | 2021-10-09 03:12:09 | <u>4846d4c0bede1c1baa4f1f</u> <u>7b865bbbdbd2ef817c1be2</u> <u>7d709d3668f3759f9675</u> | - 0.05406208 BTC  2,968.95 USD | ✓ |
| 80 | 2021-10-09 02:25:26 | <u>97be8d2c18c24e6f8df90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u> | + 0.05406208 BTC  2,968.95 USD | ✓ |
| 81 | 2021-10-05 20:05:59 | <u>3c4f5832fa33940a5a88d4</u> <u>84173987f995496bf25c87</u> <u>e2cb7610b0a8c5024b3f</u> | - 0.05529210 BTC  2,844.77 USD | ✓ |
| 82 | 2021-10-05 01:50:08 | <u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u> | + 0.05529210 BTC  2,735.66 USD | ✓ |
| 83 | 2021-10-01 04:30:37 | <u>949fc66e52cf1136c97de8</u> <u>474bba51cf30b4cb5dc4f3</u> <u>111ef7f9bf73a49048ba</u> | - 0.06101804 BTC  2,890.03 USD | ✓ |
| 84 | 2021-10-01 01:58:14 | <u>fbd49ba1de7a1b7cf080bb</u> <u>2dcebb9536e82001b0fc62</u> <u>708511c9c819c2a9cd03</u> | + 0.06101804 BTC  2,732.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-09-20 04:08:31 | <u>35635be038ecc5ca39bd90</u> <u>a12b920be0bbcb4687c506</u> <u>00e33aaa49e8e48c45fd</u> | - 0.06007719 BTC  2,627.76 USD | ✓ |
| 86 | 2021-09-20 02:29:48 | <u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u> | + 0.06007719 BTC  2,627.76 USD | ✓ |
| 87 | 2021-09-15 11:30:42 | <u>4be2972ff6136af98e138c</u> <u>6e59fbd3e20642ce349229</u> <u>b583544f63bda73c3f38</u> | - 0.05828483 BTC  2,804.74 USD | ✓ |
| 88 | 2021-09-15 03:49:44 | <u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u> | + 0.05828483 BTC  2,772.06 USD | ✓ |
| 89 | 2021-09-11 04:14:32 | <u>14d632d57cc767ca33074c</u> <u>2c2ac3646f516460224854</u> <u>80f4d3c806704f5bdf53</u> | - 0.06156299 BTC  2,804.50 USD | ✓ |
| 90 | 2021-09-11 02:26:11 | <u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u> | + 0.06156299 BTC  2,804.50 USD | ✓ |
| 91 | 2021-09-07 14:05:46 | <u>c9f79c31ecce286cb328fb</u> <u>ecc484db2f0b3ea798aa06</u> <u>e33546fec541bae81246</u> | - 0.06030559 BTC  2,826.14 USD | ✓ |
| 92 | 2021-09-07 02:06:47 | <u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u> | + 0.06030559 BTC  3,072.05 USD | ✓ |
| 93 | 2021-09-04 00:08:07 | <u>054c2e0597ec0d713efe1c</u> <u>ec47a79bd6f4ecdadde4af</u> <u>929bd35e4280e97933ef</u> | - 0.06207561 BTC  3,097.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-09-03 02:29:51 | <u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u> | + 0.06207561 BTC  3,114.24 USD | ✓ |
| 95 | 2021-08-30 06:36:22 | <u>622f265931b8f4b36c5a3c</u> <u>036b3b11bed79e24ed33d4</u> <u>89857f7ee2ad7bac0359</u> | - 0.05864062 BTC  2,755.10 USD | ✓ |
| 96 | 2021-08-30 02:40:14 | <u>ac9bdca11ab79b08bfd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u> | + 0.05864062 BTC  2,809.04 USD | ✓ |
| 97 | 2021-08-26 15:43:47 | <u>d61c0778293087aef1deca</u> <u>c799282d42516d6462d11d</u> <u>d9562a00647480d10ed1</u> | - 0.01523583 BTC  713.70 USD | ✓ |
| 98 | 2021-08-26 05:06:05 | <u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u> | + 0.01523583 BTC  713.58 USD | ✓ |
| 99 | 2021-08-25 04:00:10 | <u>3334e80b3fb6ee0989b08e</u> <u>ea593f09ab4734961b91cf</u> <u>221096bcee53a4e863f5</u> | - 0.01764961 BTC  839.59 USD | ✓ |
| 100 | 2021-08-25 02:22:30 | <u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u> | + 0.01764961 BTC  839.59 USD | ✓ |
| 101 | 2021-08-24 08:58:23 | <u>816990f659f6e1030de79b</u> <u>6bc32821c6f34ac8071987</u> <u>7c953d7448e7ef2fc228</u> | - 0.01673771 BTC  797.95 USD | ✓ |
| 102 | 2021-08-24 06:07:48 | <u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u> | + 0.01673771 BTC  797.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-08-23 10:02:31 | <u>3d954518d1480edfe4bc6a</u> <u>44745a88c0ef3ef2af4534</u> <u>10909448b8e183ae6f55</u> | - 0.01743387 862.78 | BTC  | ✓ |
| 104 | 2021-08-23 02:40:48 | <u>01e125b908ff3b098a4085</u> <u>bd57ceb0714a88d3e245d7</u> <u>9b1db771363e731166b7</u> | + 0.01743387 878.57 | BTC  | ✓ |
| 105 | 2021-08-22 12:01:52 | <u>98bbe76d361acec77f42eb</u> <u>4258e5f124e4cd47844400</u> <u>dad6aea41d48977d8c73</u> | - 0.01743576 858.52 | BTC  | ✓ |
| 106 | 2021-08-22 03:13:03 | <u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u> | + 0.01743576 856.65 | BTC  | ✓ |
| 107 | 2021-08-22 02:02:35 | <u>07b5d529b027bfe2ef9926</u> <u>b5d58283343d4b211f0ba1</u> <u>3ea06a383d36aee3f5a6</u> | - 0.01766784 868.05 | BTC  | ✓ |
| 108 | 2021-08-21 08:45:49 | <u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u> | + 0.01766784 862.57 | BTC  | ✓ |
| 109 | 2021-08-20 06:39:03 | <u>f8b546b01efd03ddf594ef</u> <u>8f574a48e31158aada5b7d</u> <u>ebc765b18e3b82dbdd66</u> | - 0.01753516 864.87 | BTC  | ✓ |
| 110 | 2021-08-20 02:22:37 | <u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u> | + 0.01753516 822.79 | BTC  | ✓ |
| 111 | 2021-08-19 06:05:30 | <u>d4937ef4bc8053ba260b29</u> <u>1833c346e4073cc3d96c74</u> <u>95b7a45ab884e76e2c69</u> | - 0.01775635 830.29 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-08-19 02:43:16 | <u>32cb207a88bb47e8174567</u> <u>79a690925262546eb0da96</u> <u>2a6509c98aec79481076</u> | + 0.01775635 785.10 USD | BTC  |  |
| 113 | 2021-08-18 09:21:28 | <u>8f1b0e4947fff0d18233b1</u> <u>b10b831789e9f19961c042</u> <u>5a64a28c8fbc6402f01b</u> | - 0.01774799 793.42 USD | BTC  |  |
| 114 | 2021-08-18 02:20:54 | <u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u> | + 0.01774799 794.16 USD | BTC  |  |
| 115 | 2021-08-17 14:22:32 | <u>502d6ac655303bc1ae6e4b</u> <u>34ddbdb279517ec0313ef7</u> <u>6d439c9521679254ed10</u> | - 0.01596638 713.63 USD | BTC  |  |
| 116 | 2021-08-17 03:45:32 | <u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u> | + 0.01596638 748.01 USD | BTC  |  |
| 117 | 2021-08-16 06:22:49 | <u>0e5696e869554d00f2a9b6</u> <u>aedc7554338ad6bd62a89e</u> <u>00c23b9777849f5e0a2c</u> | - 0.01759091 807.44 USD | BTC  |  |
| 118 | 2021-08-16 02:22:17 | <u>877e92ce9a29a0fe26d3b9</u> <u>bcfec0dbb1ff1a30eadc71</u> <u>d84cc63d8504f70b484b</u> | + 0.01759091 835.86 USD | BTC  |  |
| 119 | 2021-08-15 10:02:16 | <u>b37ac484e0b440a9276f09</u> <u>3dcfc183f5e3b500f44a2e</u> <u>4131c385a67fe6624a23</u> | - 0.01769177 831.05 USD | BTC  |  |
| 120 | 2021-08-15 02:37:43 | <u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u> | + 0.01769177 812.46 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2021-08-14 10:13:55 | <u>6953a2e4a4bd3e8e3e236c</u> <u>ad09bef38e60a0d37488a7</u> <u>a3303eda1c8f8123d674</u> | - 0.01657562 780.18 USD | BTC  | ✓ |
| 122 | 2021-08-14 03:14:34 | <u>4e6055d2eb11d7fe39a92f</u> <u>e538e93a4b3766c21c5409</u> <u>4dc952597352b68b8a4a</u> | + 0.01657562 771.92 USD | BTC  | ✓ |
| 123 | 2021-08-13 08:03:47 | <u>92773893bb36e3388908ab</u> <u>e8f7086e7ac330745db129</u> <u>a0974a1573be41481785</u> | - 0.01886293 901.64 USD | BTC  | ✓ |
| 124 | 2021-08-13 01:54:04 | <u>89793591c18e84bbf45bc3</u> <u>6e1aaf2f6ffc3f27fdb575</u> <u>496c70fd7fb3a7678b2b</u> | + 0.01886293 870.30 USD | BTC  | ✓ |
| 125 | 2021-08-12 10:02:28 | <u>f15f615dced5000d456e2a</u> <u>dd17cd8280e91f8390bbfa</u> <u>fa262c298c4c84094cb8</u> | - 0.01931393 857.51 USD | BTC  | ✓ |
| 126 | 2021-08-12 01:45:05 | <u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u> | + 0.01931393 864.34 USD | BTC  | ✓ |
| 127 | 2021-08-11 12:32:55 | <u>ec867e34eb596ae7ec0dd6</u> <u>7ec1f395116e590e2eabd5</u> <u>de272948da3d33fd1045</u> | - 0.01909233 868.91 USD | BTC  | ✓ |
| 128 | 2021-08-11 04:28:21 | <u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u> | + 0.01909233 876.79 USD | BTC  | ✓ |
| 129 | 2021-08-10 06:35:18 | <u>c4b8b6d95a0c9c861ad97b</u> <u>d6d6394c17ebb5579f61f5</u> <u>9b0b484b45c179152010</u> | - 0.01937165 883.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 130 | 2021-08-10 04:20:11 | <u>cf4b54201f6dd88d366ce86310d88f0fdb72da2e2e92d1e49ce5329e00687d46</u> | + 0.01937165 878.40 USD | BTC |   |
| 131 | 2021-08-09 14:03:21 | <u>eb29abfffd379906739826d4e2c7e99667325f0f25359dd5a4586b20c1bc293d</u> | - 0.01922448 889.19 USD | BTC |   |
| 132 | 2021-08-09 03:36:05 | <u>723971d2373e81ad0ed6827d5c19afa79c8a5a27337ae4621ceec6cce09bc817</u> | + 0.01922448 882.98 USD | BTC |   |
| 133 | 2021-08-08 13:50:32 | <u>2392125071a514855ee95e71c42696d93a4317ff3a86fb2d11324c18e432e41b</u> | - 0.01926828 843.84 USD | BTC |   |
| 134 | 2021-08-08 01:55:45 | <u>0c332aef290645b80b45e183b95de21ed46426999c780dd41d0f9131799fa3c4</u> | + 0.01926828 856.51 USD | BTC |   |
| 135 | 2021-08-07 08:21:32 | <u>40135fd7e97e57cdac5fe651f2c9eb04d0063896a9664caf0232b2b5a643d7e9</u> | - 0.01935555 862.72 USD | BTC |   |
| 136 | 2021-08-07 05:46:39 | <u>12ae02d8a1bbc283583fbf5a8a0c6abdf2897201d7739666d01a0ed8b659e46e</u> | + 0.01935555 847.77 USD | BTC |   |
| 137 | 2021-08-06 09:19:06 | <u>b6cea5621551a30a11940f9111b5121ca2b0084ad8dc e2e1a1d161a3df3f48ed</u> | - 0.01929269 826.43 USD | BTC |   |
| 138 | 2021-08-06 03:11:30 | <u>dd4fb08357a4ecd37e49637edd37c5b195ed918e300813d5b92eefe78befae45</u> | + 0.01929269 781.49 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-08-05 10:12:52 | <u>5e8f958e1f9311f8f7c5df</u> <u>9e2927bf2a5d7028f74993</u> <u>e2d1c8adff2ba1bb36c6</u> | - 0.01939824 792.65 USD | BTC  |  |
| 140 | 2021-08-05 04:09:51 | <u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u> | + 0.01939824 737.29 USD | BTC  |  |
| 141 | 2021-08-04 18:20:57 | <u>b95dfba32e37543ea38787</u> <u>36104fbb1737920e410322</u> <u>9fee257c5c4f7a18fb9f</u> | - 0.01890415 718.51 USD | BTC  |  |
| 142 | 2021-08-04 02:11:20 | <u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u> | + 0.01890415 721.38 USD | BTC  |  |
| 143 | 2021-08-03 06:12:39 | <u>8db168d3ee34297da53a31</u> <u>50c0bfe3449eb9476a876e</u> <u>f9f4f2c859cc889b485c</u> | - 0.01772232 677.11 USD | BTC  |  |
| 144 | 2021-08-03 02:43:07 | <u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u> | + 0.01772232 682.13 USD | BTC  |  |
| 145 | 2021-08-02 18:03:27 | <u>a3a41830e0f7c1eb3a4242</u> <u>989c3c4a5953cb0501b608</u> <u>b7c2babbbe5f956a6f51</u> | - 0.01646689 633.81 USD | BTC  |  |
| 146 | 2021-08-02 02:11:58 | <u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u> | + 0.01646689 651.14 USD | BTC  |  |
| 147 | 2021-08-01 16:21:46 | <u>e959d89233f97c148ff391</u> <u>b66c8bbd0eab8904df08b1</u> <u>b93ef2962ff349d48d6e</u> | - 0.01699990 677.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 148 | 2021-08-01 02:21:05 | <u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u> | + 0.01699990 706.97 USD | BTC  | ✓ |
| 149 | 2021-07-31 14:03:05 | <u>36563c15de1718202bd9a5</u> <u>cd8e6649fd22bfbe074b34</u> <u>f6d590146b7d973b6c1e</u> | - 0.01708956 708.56 USD | BTC  | ✓ |
| 150 | 2021-07-31 02:58:59 | <u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u> | + 0.01708956 710.79 USD | BTC  | ✓ |
| 151 | 2021-07-30 03:41:35 | <u>f7da5571c53673fc80ed1d</u> <u>04c3bdb3e3198207712eb4</u> <u>ee79d0d245887c2e2eb5</u> | - 0.01666567 644.00 USD | BTC  | ✓ |
| 152 | 2021-07-30 02:17:06 | <u>72e8c036268af0172d8c34</u> <u>85b7fa0584347f889b9df9</u> <u>37ab88e59e3f3abffe1d</u> | + 0.01666567 644.00 USD | BTC  | ✓ |
| 153 | 2021-07-29 15:16:00 | <u>237f42364bf6fd09e8a8d4</u> <u>5e2f3db31b065b8c2d0f07</u> <u>b27aa2439a1b29abe1b2</u> | - 0.01233086 493.43 USD | BTC  | ✓ |
| 154 | 2021-07-29 01:56:14 | <u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8f3867</u> <u>4a6da34729ea96c5cb1a</u> | + 0.01233086 490.39 USD | BTC  | ✓ |
| 155 | 2021-05-20 04:03:06 | <u>99c92a95dbe4ff80230ea5</u> <u>89c41a9eb3a0a840f0a7c8</u> <u>ee2df91827aae237298a</u> | - 5.01641358 203,040.19 USD | BTC  | ✓ |
| 156 | 2021-05-20 02:45:29 | <u>7b03f3f048bfc79d1f2b1a</u> <u>d7c01b45c20373286009ea</u> <u>6f42df18fabbe7fbb66e</u> | + 5.01641358 203,040.19 USD | BTC  | ✓ |

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