

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19RrCjeMv7VWouz5EuM1jKGuBpsioMeG5T</u> |
| TOTAL RECEIVED | 0.11423383 BTC |
| | 7,211.58 USD |
| TOTAL SEND | 0.11423383 BTC |
| | 7,211.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-17 03:02:27 | <u>797be6a014a675e9981175</u> <u>d105f7d06be8451628d522</u> <u>aab235cfb901c8995f62</u> | - 0.00133940 BTC | |
| | | | 87.84 USD | |
| 2 | 2024-05-17 03:02:27 | <u>797be6a014a675e9981175</u> <u>d105f7d06be8451628d522</u> <u>aab235cfb901c8995f62</u> | - 0.00115694 BTC | |
| | | | 75.87 USD | |
| 3 | 2024-05-16 21:09:12 | <u>c6b797bed88af358696afe</u> <u>1599a6480450baab03ebe6</u> <u>3f1cce71aaa48dcb9c1c</u> | - 0.00139022 BTC | |
| | | | 91.00 USD | |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2024-05-15 08:27:17 | <u>6d14b471aca158e8b7903b6f3c7ef7b9e2d18155e4a4ba63bf9614b10a71d8c8</u> | - 0.00138167 BTC 85.86 USD |  | ✓ |
| 5 | 2024-05-15 08:27:17 | <u>6d14b471aca158e8b7903b6f3c7ef7b9e2d18155e4a4ba63bf9614b10a71d8c8</u> | - 0.00128585 BTC 79.90 USD |  | ✓ |
| 6 | 2024-04-17 04:25:46 | <u>93d857b8de84a2a3efb41679fe827ff22f66e13c9ba88ab54259dc0fe3d55afe</u> | + 0.00138167 BTC 88.56 USD |  | ✓ |
| 7 | 2024-04-14 05:48:25 | <u>08fa1d07b751bac7a1bee8589aaaf199f606206e2f0e89ebd63091c06a70af3d</u> | + 0.00139022 BTC 89.87 USD |  | ✓ |
| 8 | 2024-04-11 05:13:43 | <u>1e0ddc6ada8f70a6301f1d7c6e3c373d37158ee169f9ed175e64ffcab93f94ab</u> | + 0.00128585 BTC 90.76 USD |  | ✓ |
| 9 | 2024-04-08 04:27:52 | <u>58a4c79a4bb3ffedb8abe00dbb291100b968b994965b64330edb933c7327cb05</u> | + 0.00115694 BTC 80.27 USD |  | ✓ |
| 10 | 2024-04-05 04:11:46 | <u>0123194550d8d4cbeafea155e4f434d9904f9497be3c26a79654c49278e29b34</u> | + 0.00133940 BTC 90.60 USD |  | ✓ |
| 11 | 2024-04-04 02:18:58 | <u>03f69135147c35bb5fda2b0d8d53687522464ab66b73aafabe9a98d1c44bee99</u> | - 0.00133279 BTC 87.62 USD |  | ✓ |
| 12 | 2024-04-04 02:18:58 | <u>272503658583a29a2576787e866c7caed6c87d4381ee7d6258f098795da7080b</u> | - 0.00134236 BTC 88.25 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-04-04 02:18:58 | <u>272503658583a29a257678</u> <u>7e866c7caed6c87d4381ee</u> <u>7d6258f098795da7080b</u> | - 0.00134400 BTC  | 88.36 USD | ✓ |
| 14 | 2024-04-02 04:33:49 | <u>125e434cb65bce7e9aa1d3</u> <u>304fdedb5b58d45dbabd26</u> <u>de7fb2288d5f6b4adfe0</u> | + 0.00134400 BTC  | 89.73 USD | ✓ |
| 15 | 2024-03-30 04:40:53 | <u>031f8102459b560a0d5659</u> <u>55810b13117cb391ca22ff</u> <u>aa1cf5bc5c5a706d6c91</u> | + 0.00134236 BTC  | 93.97 USD | ✓ |
| 16 | 2024-03-27 04:23:06 | <u>71357c1c847db3693851fb</u> <u>b9b25207d22e9227c57cf2</u> <u>adeef2b88d12351f3070</u> | + 0.00133279 BTC  | 93.54 USD | ✓ |
| 17 | 2024-03-27 02:42:10 | <u>6f2f4a0d69dea1d8670306</u> <u>c0a3932ba76513280a0478</u> <u>45dae00818623844974a</u> | - 0.00115377 BTC  | 81.21 USD | ✓ |
| 18 | 2024-03-27 02:40:45 | <u>50727f0bf2693abd262f8b</u> <u>ce37ae35ed324df2b6dc9a</u> <u>f00f22ba624cd5dd5bee</u> | - 0.00134512 BTC  | 94.68 USD | ✓ |
| 19 | 2024-03-24 04:21:58 | <u>9b8efaccdda64c8ba2174b</u> <u>a82f3e1e26d836bfb6efdb</u> <u>c50e153b4a9635e506a4</u> | + 0.00134512 BTC  | 86.38 USD | ✓ |
| 20 | 2024-03-21 04:16:52 | <u>82bd10e00227978b6b50af</u> <u>2d6c405b389528fd2fe10d</u> <u>515c8d0205b293bf3f1d</u> | + 0.00115377 BTC  | 76.97 USD | ✓ |
| 21 | 2024-03-20 06:30:53 | <u>fda15daa81c2804e2dc641</u> <u>3bda84f772ffcc17bd7356</u> <u>9ffc629f3a7a3cbd24a4</u> | - 0.00120157 BTC  | 75.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 22 | 2024-03-18 04:48:44 | <u>458bdd6a9daee52b2f2b07</u> <u>6aa0de9298bb27cddb256a</u> <u>12f1963469449f71b830</u> | + 0.00120157 BTC 82.53 USD | | ✓ |
| 23 | 2024-03-17 06:38:35 | <u>e37ad727da68293dd57744</u> <u>f3a99480a55cfc06fe71e7</u> <u>fde0e4bbfbe46e66ba04</u> | - 0.00129982 BTC 85.31 USD | | ✓ |
| 24 | 2024-03-15 05:40:10 | <u>b8c06a5552f909098f3454</u> <u>05244ffe730d29f06cb222</u> <u>ebf58087961f3c634047</u> | + 0.00129982 BTC 89.25 USD | | ✓ |
| 25 | 2024-03-13 10:18:06 | <u>d207e8c2e47a798988dca4</u> <u>7323b15d4f34e8bfbe77e6</u> <u>7b0200d260bb80a39c84</u> | - 0.00141439 BTC 103.61 USD | | ✓ |
| 26 | 2024-03-12 05:30:46 | <u>02f78f8658776cd4f89ee1</u> <u>4c1ae53f736f48bac4cd35</u> <u>2d4e9bf7dc6b7a509fc1</u> | + 0.00141439 BTC 102.21 USD | | ✓ |
| 27 | 2024-03-10 09:38:08 | <u>d10f463b0b25c7a493a986</u> <u>704f50c4f30a1cf07ecfb8</u> <u>d02d97af28bdacc7bd14</u> | - 0.00143688 BTC 100.22 USD | | ✓ |
| 28 | 2024-03-09 04:18:59 | <u>2aabc0e417bc09c1923a1c</u> <u>84846e58ca92665b90acc7</u> <u>e3046c1e75718821fafc</u> | + 0.00143688 BTC 98.14 USD | | ✓ |
| 29 | 2024-03-08 06:29:15 | <u>17e6400a10392e6da47126</u> <u>7121336915c1637f399690</u> <u>85061d9436aeb95db693</u> | - 0.00138671 BTC 93.69 USD | | ✓ |
| 30 | 2024-03-07 14:02:37 | <u>b2de224d3a4afc7290047f</u> <u>1bb5ffb641fea76a6a8b34</u> <u>bc3e23e600fc4cfe55af</u> | - 0.00144595 BTC 96.91 USD | | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2024-03-07 06:04:28 | <u>eac38d4b819c9f836facb4</u> <u>7f9c42d5bc01a10d700467</u> <u>a2900bb49613bd95a11b</u> | - 0.00144416 95.12 USD | BTC | ✓ |
| 32 | 2024-03-06 05:43:08 | <u>1239909fedac32e0e95622</u> <u>3c9c8204e6a33df23d7e2c</u> <u>ef126552f6f02bc795e7</u> | + 0.00144416 94.93 USD | BTC | ✓ |
| 33 | 2024-03-03 04:43:57 | <u>d8f196f47661edfd8be149</u> <u>ffdd5583c24046de4037c8</u> <u>5c7f56efe0c6e28ebc49</u> | + 0.00144595 89.50 USD | BTC | ✓ |
| 34 | 2024-02-29 04:36:13 | <u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u> | + 0.00138671 86.72 USD | BTC | ✓ |
| 35 | 2024-02-28 04:01:28 | <u>6ef681ecad9e80d9846bd7</u> <u>9bb575bfc79e57d784daa3</u> <u>cf9256270b77e9fea562</u> | - 0.00137660 78.75 USD | BTC | ✓ |
| 36 | 2024-02-26 04:09:16 | <u>090f87f96242c55c27ba0f</u> <u>aafe0dcfb92efddd8ae835</u> <u>1ef38af3a25c82a2ade3</u> | + 0.00137660 70.94 USD | BTC | ✓ |
| 37 | 2024-02-23 14:33:32 | <u>59e5b550b6d8c75078a90d</u> <u>6433c21ed42b0fca519928</u> <u>da15656ce784e8a4489d</u> | - 0.00137658 70.08 USD | BTC | ✓ |
| 38 | 2024-02-23 03:57:53 | <u>f5886efac7586f93739e3e</u> <u>323b60bbd7093612fe2c31</u> <u>4d34157ebc1871561a2e</u> | + 0.00137658 70.50 USD | BTC | ✓ |
| 39 | 2024-02-21 10:12:34 | <u>95a90f2fc7435e570edc20</u> <u>31337a9f04b500c30f0ff7</u> <u>57f15ff06779283b4e56</u> | - 0.00119648 61.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 40 | 2024-02-20 03:58:23 | <u>de4bfe24476b4d607e064e</u> <u>675ef33221ba8f5d7ecf87</u> <u>71e1ec7afaf160cb78d3</u> | + 0.00119648 BTC  61.96 USD |  | |
| 41 | 2024-02-19 22:19:37 | <u>776a93836b038f26e00a62</u> <u>4bb642a13e10cd87f022ff</u> <u>52dc2e4c728845813958</u> | - 0.00146498 BTC  76.08 USD |  | |
| 42 | 2024-02-17 03:57:53 | <u>e8e3d2aed1f622e2cf215f</u> <u>1ff1957cb52bc3b261df74</u> <u>1aeb35eb40b07e7298</u> | + 0.00146498 BTC  76.19 USD |  | |
| 43 | 2024-02-15 09:10:33 | <u>57ae25f855c4550ecd9e21</u> <u>19b29d93da6303dff44650</u> <u>31eb0449836b61cf0d1c</u> | - 0.00111648 BTC  58.24 USD |  | |
| 44 | 2024-02-14 04:29:58 | <u>8d644243dbff227c5112af</u> <u>d3602484ad3df648063c36</u> <u>0a4cf98561ba0fb9dd5d</u> | + 0.00111648 BTC  55.13 USD |  | |
| 45 | 2024-02-12 00:13:35 | <u>03bf2257c5b6bd72ffb983</u> <u>034733a3e400c19f895e70</u> <u>f4f884840d53553ec015</u> | - 0.00115150 BTC  55.96 USD |  | |
| 46 | 2024-02-12 00:13:35 | <u>03bf2257c5b6bd72ffb983</u> <u>034733a3e400c19f895e70</u> <u>f4f884840d53553ec015</u> | - 0.00103902 BTC  50.50 USD |  | |
| 47 | 2024-02-11 04:08:21 | <u>9e9faa522e956d79742883</u> <u>a2d63b3cdd8f0b33adb706</u> <u>09dcc6011f95ff20aa40</u> | + 0.00115150 BTC  55.61 USD |  | |
| 48 | 2024-02-10 11:13:36 | <u>f5ae96ce03fcc5e1df346d</u> <u>133801da1b4b6e7fcc46b2</u> <u>65bd999d86d4850567eb</u> | - 0.00115477 BTC  54.48 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 49 | 2024-02-10 11:13:36 | <u>c31296fbe06dc284176953</u> <u>774d317ef0b62f447ed11b</u> <u>3e0de740401fb3b71cd4</u> | - 0.00135250 BTC  | 63.81 USD | ✓ |
| 50 | 2024-02-10 09:42:44 | <u>c8809e567485243db95da9</u> <u>21ba0afd38f5abad7b959e</u> <u>07bb91165f97cd0df97b</u> | - 0.00136350 BTC  | 63.92 USD | ✓ |
| 51 | 2024-02-10 08:22:22 | <u>356b73f109bf7c493164c1</u> <u>32f44c56e0b5dfffb4d07c4</u> <u>88cb60a761fb82fea328</u> | - 0.00144372 BTC  | 67.98 USD | ✓ |
| 52 | 2024-02-10 08:09:44 | <u>d5f860001a4d145683bb1e</u> <u>9dd056044fea5dfec3c60f</u> <u>648ec1d20f94e5833bb2</u> | - 0.00102526 BTC  | 48.27 USD | ✓ |
| 53 | 2024-02-10 08:09:44 | <u>1ed0d90eb337f4e823ae6c</u> <u>f383eb0342ea119ca1bbc7</u> <u>efb858dfd0fbad0d7a83</u> | - 0.00129085 BTC  | 60.78 USD | ✓ |
| 54 | 2024-02-10 07:59:34 | <u>7761a20ec050e03c37f103</u> <u>6888c6c571205b5c488b83</u> <u>3a90facf4bb396b1c635</u> | - 0.00128326 BTC  | 60.42 USD | ✓ |
| 55 | 2024-02-10 07:51:52 | <u>3ab09e9c7095ac6f91f8f6</u> <u>848801e491e6e612fadf7f</u> <u>2f66112564f0ae007cf1</u> | - 0.00139072 BTC  | 65.48 USD | ✓ |
| 56 | 2024-02-10 07:51:52 | <u>807b44c9cdc63b7af427a2</u> <u>2349f68bfc8694c80bdb9</u> <u>7f5911a422d90bf710bc</u> | - 0.00128974 BTC  | 60.73 USD | ✓ |
| 57 | 2024-02-10 07:51:52 | <u>a32adf9fcd3d2e39875207</u> <u>459224121f1cf1be76163c</u> <u>fab344e0462434eed3ad</u> | - 0.00150728 BTC  | 70.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2024-02-10 07:40:43 | <u>2340de5c2e41c7c11178e1</u> <u>9fe2a883ccc492f0ea49e3</u> <u>4081dd7d1e73ae92a793</u> | - 0.00137455 BTC  | 64.72 USD | ✓ |
| 59 | 2024-02-08 04:10:24 | <u>15b7ba6cc125eb9c8679c0</u> <u>67668dc08db12aa42f557a</u> <u>937fe1806cd79756dd04</u> | + 0.00103902 BTC  | 46.22 USD | ✓ |
| 60 | 2024-02-08 02:15:22 | <u>35048d04b975399d4b8081</u> <u>7b3fa6b5fa9f2c3b73fa25</u> <u>9fd1a57df31d3e24c047</u> | - 0.00116751 BTC  | 52.12 USD | ✓ |
| 61 | 2024-02-07 08:27:29 | <u>414895ba30a95667bf92b9</u> <u>93038fba7dc0cbf9703bc8</u> <u>fa0737b3d14750102026</u> | - 0.00122033 BTC  | 52.40 USD | ✓ |
| 62 | 2024-02-07 04:46:24 | <u>84999e67dfc84cd6f1e6e8</u> <u>cc6816f6f5bb384bbbcde7</u> <u>2f6903c441a288943ce6</u> | - 0.00121837 BTC  | 52.42 USD | ✓ |
| 63 | 2024-02-07 02:06:37 | <u>40fa09cc290951180b00d5</u> <u>c13a856874bdf10402b93</u> <u>a9a07c5acfeaa471d419</u> | - 0.00122066 BTC  | 52.54 USD | ✓ |
| 64 | 2024-02-05 04:27:08 | <u>f890f7fc79f2c7205a50dd</u> <u>78269e9a09214e6c011c0b</u> <u>cbcd797126980c6e0eca</u> | + 0.00116751 BTC  | 49.91 USD | ✓ |
| 65 | 2024-02-04 11:00:17 | <u>887dc5d394d9fb9d3da101</u> <u>ceee243506db314a4e6766</u> <u>3c7a28703b7adf7a0967</u> | - 0.00103950 BTC  | 44.76 USD | ✓ |
| 66 | 2024-02-04 10:37:27 | <u>174f99dd97c9bdeca25388</u> <u>7b3773e10ea7cc7eb2016b</u> <u>037fde797468c3ce3a99</u> | - 0.00126956 BTC  | 54.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 67 | 2024-02-03 05:35:14 | <u>2221e7f766f8fa571da2fc</u> <u>b624871c2c542259c0e5c1</u> <u>85d843622fbcf794a97c</u> | - 0.00111126 BTC 47.89 USD | | ✓ |
| 68 | 2024-02-03 04:55:27 | <u>a04b7be442556f7b9dea95</u> <u>3c300cd67b71918f56196f</u> <u>46ffb18299844445c77a</u> | - 0.00119560 BTC 51.61 USD | | ✓ |
| 69 | 2024-02-02 04:50:45 | <u>067557cde8f7c4173b30fc</u> <u>70490c3ed7e761b38b7143</u> <u>21674553b884ef328eb2</u> | - 0.00125237 BTC 53.98 USD | | ✓ |
| 70 | 2024-02-02 04:19:45 | <u>588b3906ddcfef04677361</u> <u>9dd612404730f0afab5c2f</u> <u>87c6a7f48a03ca77a850</u> | + 0.00121837 BTC 52.34 USD | | ✓ |
| 71 | 2024-02-02 00:14:11 | <u>e7af9473e3343b37a74252</u> <u>c164da83dbacfd496e5230</u> <u>f7c6dee152ad4263588b</u> | - 0.00135975 BTC 58.70 USD | | ✓ |
| 72 | 2024-02-01 23:12:57 | <u>b47fff91e8a4474492fad8</u> <u>b1c37d20d671311efecdae</u> <u>87435ae6ae0a0d5a5b77</u> | - 0.00126716 BTC 54.59 USD | | ✓ |
| 73 | 2024-02-01 22:27:39 | <u>e49ffa1bd59d3a13c29808</u> <u>642417d866286f1f58b80f</u> <u>0dbc4da362f8e0b66b54</u> | - 0.00123855 BTC 53.16 USD | | ✓ |
| 74 | 2024-02-01 07:54:22 | <u>be69c95eb5684089b3b662</u> <u>9d588ff17c3b47456e2afa</u> <u>3fc9fad8301e965b3a51</u> | - 0.00122648 BTC 51.81 USD | | ✓ |
| 75 | 2024-01-30 04:38:23 | <u>719d9c399821cbdc96d5f5</u> <u>3910fb5f152263efff0373</u> <u>f193e2fb20fda1e23bc7</u> | + 0.00122033 BTC 52.91 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2024-01-27 09:03:49 | <u>02904aad3b705ac870fb2e</u> <u>1af458c864f77bd55aad0a</u> <u>0fa2dd789854bdb7acf6</u> | - 0.00123747 BTC 51.56 USD |  | ✓ |
| 77 | 2024-01-27 07:29:13 | <u>a642911d50f86831722484</u> <u>b6eaae7760951ba86179ae</u> <u>cdecc9fdb934a553b987</u> | - 0.00137927 BTC 57.52 USD |  | ✓ |
| 78 | 2024-01-27 07:29:13 | <u>12c3a1bba4a50d20653dad</u> <u>7d5bd32bf810cb0d781353</u> <u>be5e16823d8f3df1be7a</u> | - 0.00123732 BTC 51.60 USD |  | ✓ |
| 79 | 2024-01-27 06:34:43 | <u>183481b538463604ddd715</u> <u>09ce78cc81a75356964424</u> <u>45294e2c048a9ce4058c</u> | + 0.00122066 BTC 50.91 USD |  | ✓ |
| 80 | 2024-01-27 02:57:49 | <u>214034560192684f321e30</u> <u>4c47eee86e5a335b22de07</u> <u>270eaea7fb245b6f4d53</u> | - 0.00115197 BTC 48.16 USD |  | ✓ |
| 81 | 2024-01-24 06:40:43 | <u>a4f11582f64c07e7ad175d</u> <u>422321a082c165468c6f8c</u> <u>742c24df7dc2963b9268</u> | + 0.00125237 BTC 50.07 USD |  | ✓ |
| 82 | 2024-01-21 04:09:11 | <u>26f18553dc04ad22e7b838</u> <u>0029a7881aea42c42f4f1c</u> <u>21ed12a7f027af93406e</u> | + 0.00119560 BTC 49.82 USD |  | ✓ |
| 83 | 2024-01-18 07:38:00 | <u>b6e9040da0b4201ba3e315</u> <u>fb0530c9efc960a5a35351</u> <u>bc065b95464a4964a82d</u> | + 0.00123855 BTC 52.93 USD |  | ✓ |
| 84 | 2024-01-15 12:23:54 | <u>d27c52a6db43844b11a48f</u> <u>c894f1b800e32da9fb9e12</u> <u>99ef3958e84f812650f7</u> | + 0.00126716 BTC 54.06 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|--|--|
| 85 | 2024-01-12 07:38:17 | <u>e81f98f5f3661ad3a02220</u> <u>dc8ffaf07ec1dca39f73db</u> <u>1e90ea1e8213a7d7cded</u> | + 0.00122648 BTC   56.24 USD | | |
| 86 | 2024-01-09 04:17:37 | <u>58c42167b2e72a16061c4a</u> <u>8b359b5ecbcd0d56a57</u> <u>701e454293cc22f8a014</u> | + 0.00115197 BTC   53.91 USD | | |
| 87 | 2024-01-06 04:10:41 | <u>87278bc46415755ac486fe</u> <u>97a99556d1164faa05ac66</u> <u>425a343423de40242105</u> | + 0.00123747 BTC   54.26 USD | | |
| 88 | 2024-01-03 05:54:41 | <u>27bbd4e5e6bf1a7935739d</u> <u>4159a78b5c4a659dee219f</u> <u>56c85ea9aef320473f1d</u> | + 0.00137927 BTC   62.51 USD | | |
| 89 | 2023-12-31 04:23:57 | <u>c136351dafdd513da54544</u> <u>4da0bc0d478896f284e664</u> <u>9c7ae52012002c2821df</u> | + 0.00126956 BTC   53.60 USD | | |
| 90 | 2023-12-28 09:05:01 | <u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u> | + 0.00123732 BTC   53.26 USD | | |
| 91 | 2023-12-25 04:10:57 | <u>900e0b55c779b450e8b8c5</u> <u>47404294122a7bb36a8bb3</u> <u>bb0a7e8cb85fcfcfc9</u> | + 0.00135975 BTC   58.61 USD | | |
| 92 | 2023-12-22 08:14:57 | <u>ac558a1bbfe538fbee339b</u> <u>33b68186a1e24871437fd6</u> <u>d554dbee811f340ed3e0</u> | + 0.00103950 BTC   45.33 USD | | |
| 93 | 2023-12-20 04:47:34 | <u>b091215f980710e9c6ca63</u> <u>2c489f7f2fd53a0ad88111</u> <u>fd6b79eb1737bada5ba5</u> | + 0.00111126 BTC   47.46 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 94 | 2023-12-18 05:25:11 | <u>5ce49aa924aa30c2066304</u> <u>c14af2f3e8992120203299</u> <u>36a195fbd2e8694a7741</u> | + 0.00128326 BTC 52.61 USD |  | ✓ |
| 95 | 2023-12-16 04:07:24 | <u>714d0a8f2de8c96bc59510</u> <u>e40e122286f06f648a03a5</u> <u>056fab2a7650313931e7</u> | + 0.00115477 BTC 48.83 USD |  | ✓ |
| 96 | 2023-12-14 04:25:13 | <u>bc8d2564123af8e73052eb</u> <u>039403cce23b1a58494d18</u> <u>cc33140dad92f36f405</u> | + 0.00137455 BTC 58.70 USD |  | ✓ |
| 97 | 2023-12-11 04:17:06 | <u>fdf4796e8eef97e8b2dea8</u> <u>4a4d59da6503dd8fc6ce8e</u> <u>a70c9fd050fb7a6c83d2</u> | + 0.00136350 BTC 57.49 USD |  | ✓ |
| 98 | 2023-12-08 04:09:41 | <u>7371eadcd420ec0d7b3938</u> <u>0eb24343304b6b5fbe582a</u> <u>dfffa12e81a9f6a1733d0</u> | + 0.00102526 BTC 44.55 USD |  | ✓ |
| 99 | 2023-12-06 04:18:05 | <u>59cac2740254a90c1b05f2</u> <u>6e269890e585cd86200069</u> <u>df558cf79c9d5791762a</u> | + 0.00139072 BTC 60.81 USD |  | ✓ |
| 100 | 2023-12-03 04:24:31 | <u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3ffffd7296880ef99dac9</u> | + 0.00129085 BTC 50.79 USD |  | ✓ |
| 101 | 2023-11-30 05:05:14 | <u>919f2453acda6cd8b551fc</u> <u>be0409283cf8bda40a8bfb</u> <u>5d9fb025ab2ae573a57c</u> | + 0.00128974 BTC 48.86 USD |  | ✓ |
| 102 | 2023-11-27 09:53:40 | <u>296d43d9c868148de759f3</u> <u>869874cef8a39def3b14d9</u> <u>cd17744cd0855333a3ec</u> | + 0.00135250 BTC 50.18 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2023-11-24 05:43:57 | <u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u> | + 0.00144372 BTC 53.96 USD |  | ✓ |
| 104 | 2023-11-21 06:12:54 | <u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u> | + 0.00150728 BTC 56.32 USD |  | ✓ |
| 105 | 2023-11-19 21:41:54 | <u>30200706e09c5ce8a1ca9b</u> <u>9c7fa0fd84f514987c7391</u> <u>4a10fd61d4031a2edb60</u> | - 0.00112163 BTC 41.47 USD |  | ✓ |
| 106 | 2023-11-18 12:17:53 | <u>1173a776f0b0a50c1bfd06</u> <u>e92ad9093700c7e1743c33</u> <u>76b416cc4011caaa90c2</u> | + 0.00112163 BTC 40.88 USD |  | ✓ |
| 107 | 2023-11-17 12:08:13 | <u>098d1b04eeface364a8abf</u> <u>38b0c2a05b886f1c703e3f</u> <u>1e0a81bdf1b130896a24</u> | - 0.00139774 BTC 51.05 USD |  | ✓ |
| 108 | 2023-11-16 04:21:29 | <u>2ee0e928aa12dc7b05034e</u> <u>cfbbb8c313fab7f0a4182c</u> <u>9fca10b0b07028672c9a</u> | + 0.00139774 BTC 52.32 USD |  | ✓ |
| 109 | 2023-11-15 04:33:00 | <u>473ae46997646d4876efe2</u> <u>e8b061a4ec86ba0681bbeb</u> <u>0c5b1b14a9b0a0109be0</u> | - 0.00142350 BTC 50.67 USD |  | ✓ |
| 110 | 2023-11-13 04:07:29 | <u>3ffa9a30f277a523b86b42</u> <u>71a9df66c734e67b6a4a1d</u> <u>8323c7dc0147483101a8</u> | + 0.00142350 BTC 52.56 USD |  | ✓ |
| 111 | 2023-11-10 16:22:28 | <u>af78fedf62371d91992240</u> <u>39b10cbd9c9e430a1e8b3a</u> <u>3d1f8e44f724ad2ef3a3</u> | - 0.00148694 BTC 55.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 112 | 2023-11-10 04:56:20 | <u>14b55c0e2fd7004c364da70afc9b09ff19bad9b327f0c2f3612a756da91de333</u> | + 0.00148694 54.65 USD | BTC | ✓ |
| 113 | 2023-11-07 23:05:52 | <u>fa22d8e0bed629ab7954ae831cd316b56aa9ef53c5510cefd89e861d65a29519</u> | - 0.00114689 40.59 USD | BTC | ✓ |
| 114 | 2023-11-07 04:14:58 | <u>e6bb00d29af3a94d8039f8c958c23b907bdf2367034d0fbf24d3e6f52d33b074</u> | + 0.00114689 40.01 USD | BTC | ✓ |
| 115 | 2023-11-03 14:11:59 | <u>256ec58cdfa9407c7979b181ffdb484c6ff43d9a5ca6bbf77fe9756138724f1b</u> | - 0.00133048 46.18 USD | BTC | ✓ |
| 116 | 2023-11-03 05:00:08 | <u>fb92e09ffae04b63fcb646f030e8dbc9ba24e7f62d53cca7a544cc1511340e93</u> | + 0.00133048 45.95 USD | BTC | ✓ |
| 117 | 2023-10-31 10:54:42 | <u>e0603ca71702cf50ef81826d6b70edfb5074ff6f4758abf6863a4ea8bfdcd0ea</u> | - 0.00134485 46.38 USD | BTC | ✓ |
| 118 | 2023-10-31 10:54:42 | <u>e0603ca71702cf50ef81826d6b70edfb5074ff6f4758abf6863a4ea8bfdcd0ea</u> | - 0.00137301 47.35 USD | BTC | ✓ |
| 119 | 2023-10-31 04:09:01 | <u>9ccf9989c193b32087b6b7129a1b1271f71ac79b3016e69d52613301ec9df7b1</u> | + 0.00134485 46.04 USD | BTC | ✓ |
| 120 | 2023-10-28 03:43:39 | <u>4a9ef761e19b56acc1eabe2560e8fe13f65e4d3d7d63c2ce0cac40b859c54be9</u> | + 0.00137301 46.80 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2023-10-25 23:05:08 | <u>6f7b8a92302cc774354c6f</u> <u>51ba7439b39d34a6c69c93</u> <u>aaa7fbbda1f1861403c</u> | - 0.00136664 47.14 USD | BTC  | ✓ |
| 122 | 2023-10-25 03:48:12 | <u>99c2f5f149ad1c7c9b3cd3</u> <u>710a2508a47559a68cdf2</u> <u>5903a2b629d7b7caee90</u> | + 0.00136664 46.73 USD | BTC  | ✓ |
| 123 | 2023-10-22 08:12:58 | <u>0c4fde16e9fb9df9598da7</u> <u>91114ccea577b3cf55da16</u> <u>191e32f616c694a2e424</u> | - 0.00135552 40.43 USD | BTC  | ✓ |
| 124 | 2023-10-22 03:36:45 | <u>89ad3ff5f452e2e55747ed</u> <u>fcff1088a54167518a5a01</u> <u>c3b8ba47dca94c8e6c6e</u> | + 0.00135552 40.60 USD | BTC  | ✓ |
| 125 | 2023-10-19 14:30:53 | <u>58e7b5b56a362986d0200b</u> <u>44b9f7aa273dbaf5733cf5</u> <u>e793cf72aa9d57e04d10</u> | - 0.00137176 39.34 USD | BTC  | ✓ |
| 126 | 2023-10-19 03:43:44 | <u>3de4ae90334c94497053b0</u> <u>2f3fab3ae3691aa7e04d63</u> <u>116d069d64c4a2b4df22</u> | + 0.00137176 38.80 USD | BTC  | ✓ |
| 127 | 2023-10-16 15:13:28 | <u>bd285a589ae61b9135a80b</u> <u>22bab1d3afb811e9761931</u> <u>f41af4e2e7cf7716c63d</u> | - 0.00144093 40.43 USD | BTC  | ✓ |
| 128 | 2023-10-16 03:37:10 | <u>c34cce79aa0b411ed621e6</u> <u>b33508ecc2d2aa84b11755</u> <u>8f58faace2a34dceef7c</u> | + 0.00144093 39.26 USD | BTC  | ✓ |
| 129 | 2023-10-13 20:53:07 | <u>dbec7e0ef2fcfb6a77151b</u> <u>354b7d03dc45f44d46730a</u> <u>3c92c9c5fe58b8374bfc</u> | - 0.00144441 39.02 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 130 | 2023-10-13 03:44:09 | <u>218c3ceace50183ac0d5ac0de8344c6b8e237a5925b0fe683318a63d36cef770</u> | + 0.00144441 BTC 38.71 USD |  | ✓ |
| 131 | 2023-10-10 12:27:29 | <u>9a61ea16f785faeb12a4e79b6ed104a85e4e48059ae37116010f526e617b177b</u> | - 0.00146137 BTC 40.08 USD |  | ✓ |
| 132 | 2023-10-10 03:35:38 | <u>1b7dd5bff404528efbddcd81606c9af36589be6234e2077c84a151eece78c009</u> | + 0.00146137 BTC 40.33 USD |  | ✓ |
| 133 | 2023-10-07 16:19:37 | <u>b34e1bdc45bfdd822926e86807070d2930b6654d06e37e0e1d5c4abccd00ee3f</u> | - 0.00146965 BTC 41.06 USD |  | ✓ |
| 134 | 2023-10-07 05:18:03 | <u>eaf91b46f3452c2993720aa3969bcb35319a5b64e9ea4530ebbd44f6f5da1346</u> | + 0.00146965 BTC 41.00 USD |  | ✓ |
| 135 | 2023-10-04 12:15:54 | <u>9dceace791defd0570fce6b7aaf31e60bac1a3655ed7d8ab9984f037dd0168a0</u> | - 0.00145890 BTC 40.22 USD |  | ✓ |
| 136 | 2023-10-04 03:31:29 | <u>3475829b7407a71f04e0bb55482d6d04ec45d944105b6e747fa706190d03b1c1</u> | + 0.00145890 BTC 39.95 USD |  | ✓ |
| 137 | 2023-10-01 10:11:07 | <u>489f9b1c5044917bddcbeb570c26922786bb45861357361c8d3507aac3ad2968</u> | - 0.00146985 BTC 39.99 USD |  | ✓ |
| 138 | 2023-10-01 03:58:08 | <u>0a1f59565b353dfed4baa4ac688f435ad88537dd8cbe b8fa0edfd57e6d33989f</u> | + 0.00146985 BTC 39.75 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 139 | 2023-09-28 12:13:14 | <u>08efea9f301c8f35c36086</u> <u>4733c96dbb8be6aef59945</u> <u>d0478fc2584b0d38761c</u> | - 0.00146178 38.70 USD | BTC | ✓ |
| 140 | 2023-09-28 04:44:22 | <u>9ff1de5aa30efc4a29387f</u> <u>5c2f13d6abd140b6302fc2</u> <u>2a071ecfe9365e8c36d7</u> | + 0.00146178 38.66 USD | BTC | ✓ |
| 141 | 2023-09-25 20:27:06 | <u>67a69a1ef1c7067c439b51</u> <u>544c4f04d8799ba954c4d1</u> <u>9303c65069eb6bf16e3b</u> | - 0.00150549 39.57 USD | BTC | ✓ |
| 142 | 2023-09-25 06:05:42 | <u>d7d9fac95f2eae764a8854</u> <u>fb4a0f0fc71d0f4dc54354</u> <u>500826e3b004d520a41a</u> | + 0.00150549 39.35 USD | BTC | ✓ |
| 143 | 2023-09-22 23:12:56 | <u>04608b6ff8ba2b1eb3b061</u> <u>685345afdf06a49444954</u> <u>f7cf56540327613c20d5</u> | - 0.00148858 39.56 USD | BTC | ✓ |
| 144 | 2023-09-22 04:41:11 | <u>815f0426fa90f410fb2cc4</u> <u>aedb5015c45b0d0a0ede3d</u> <u>249a855775430f468d00</u> | + 0.00148858 39.69 USD | BTC | ✓ |
| 145 | 2023-09-19 20:14:04 | <u>b38a027203aef0dec98fd0</u> <u>04794d7e9bb5f973e5e2a2</u> <u>b0996d2ff9233934a25b</u> | - 0.00104425 28.38 USD | BTC | ✓ |
| 146 | 2023-09-19 03:51:37 | <u>13d179aa645b97f0d44e12</u> <u>300cf132fd540746fbe611</u> <u>dbf93aade38b9e738f1b</u> | + 0.00104425 28.04 USD | BTC | ✓ |
| 147 | 2023-09-17 06:25:22 | <u>5598793fcfaf1cd2038a43</u> <u>7f9a98a763154206dab88a</u> <u>5ad3fa1ec5675d473d6d</u> | - 0.00102638 27.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 148 | 2023-09-17 04:22:47 | <u>b43caaea18e684231f94ad</u> <u>662c811513958b98b49b20</u> <u>ce92c5884764dda650db</u> | + 0.00102638 27.25 USD | BTC  | ✓ |
| 149 | 2023-09-15 23:04:26 | <u>b31a4f09d9c5e93a8c1942</u> <u>95d2b8d546825c9f275282</u> <u>d5cbae9af10be4c2c50e</u> | - 0.00103459 27.52 USD | BTC  | ✓ |
| 150 | 2023-09-15 03:59:53 | <u>77fcb03a1a6f7b991c2341</u> <u>4cf254e67a966c7c11e84e</u> <u>97a59670442cad284314</u> | + 0.00103459 27.56 USD | BTC  | ✓ |
| 151 | 2023-09-14 18:33:26 | <u>942b5c1f046eefd5f6eb23</u> <u>2df80817169717eaabfa4a</u> <u>1983dbdb90a064db25ac</u> | - 0.00103105 27.50 USD | BTC  | ✓ |
| 152 | 2023-09-13 04:28:33 | <u>0d086f85d4fe887c34ea15</u> <u>7a26fa59470b81fdabf1b9</u> <u>cc9ee9ca4bda78d84b46</u> | + 0.00103105 26.73 USD | BTC  | ✓ |
| 153 | 2023-09-11 22:12:02 | <u>12b5620873638013d9a834</u> <u>fe3e2ee31f6ee769ca79b1</u> <u>8220b293ba9b3588c896</u> | - 0.00102785 25.84 USD | BTC  | ✓ |
| 154 | 2023-09-11 05:43:45 | <u>32e6e9d03a6b5395949ef4</u> <u>e51cdedc0f96f10330a0c4</u> <u>35e4dadd333763ae455d</u> | - 0.00103778 26.81 USD | BTC  | ✓ |
| 155 | 2023-09-11 03:37:32 | <u>be8d4f83dcab8be7e97ced</u> <u>b1901b79418b301333c926</u> <u>d85480f1d5c331e66f76</u> | + 0.00102785 26.49 USD | BTC  | ✓ |
| 156 | 2023-09-09 07:00:51 | <u>5e5af10885c53c4a2498cb</u> <u>d255e61e19cc8477107bc5</u> <u>a2181bf7e9834ca9da44</u> | + 0.00103778 26.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 157 | 2023-09-07 15:55:34 | <u>910501c0003ef0f56918cb</u> <u>99b4c3727affc857ff6c2f</u> <u>71902fadb0424c25b6d9</u> | - 0.00133138 34.38 | BTC  | ✓ |
| 158 | 2023-09-07 07:03:25 | <u>90926a2831ab62b7e8339f</u> <u>8172181c2b689c8c278232</u> <u>13135b03f053db59a06f</u> | + 0.00133138 34.30 | BTC  | ✓ |
| 159 | 2023-09-06 00:45:55 | <u>3bc3712babaf12f0510ea1</u> <u>64336664d098556b66b7db</u> <u>d6b1c216a948ead8c949</u> | - 0.00148154 38.19 | BTC  | ✓ |
| 160 | 2023-09-04 05:35:25 | <u>60ff985db1cc8c694a0520</u> <u>0760f095b88ae274616017</u> <u>6cda23d0aab527dfec96</u> | + 0.00148154 38.47 | BTC  | ✓ |
| 161 | 2023-09-01 16:41:12 | <u>4a4bc5df20e2fa2224e9e1</u> <u>4e19cf5eb36322f3d68b28</u> <u>ecd20502103adde22069</u> | - 0.00148717 37.89 | BTC  | ✓ |
| 162 | 2023-09-01 07:34:53 | <u>555b420d3fef34b8a4aac1</u> <u>d698f94fe8f8ef5c053425</u> <u>f1743a127a5258c6341c</u> | + 0.00148717 38.63 | BTC  | ✓ |
| 163 | 2023-08-30 02:12:10 | <u>4e7b422e36ddd0e4da5a92</u> <u>4cca14060bce805f2e8cfb</u> <u>bd43852c04566c609a67</u> | - 0.00148548 40.70 | BTC  | ✓ |
| 164 | 2023-08-29 03:40:21 | <u>6d7f777806f41b83008092</u> <u>345baffdc43fe7cfddadee</u> <u>b78e4c5e468a75b311d0</u> | + 0.00148548 38.70 | BTC  | ✓ |
| 165 | 2023-08-27 04:12:43 | <u>c9635079b11364b1d0c818</u> <u>54422cd135391de855a84c</u> <u>f93540f81319a55a8550</u> | - 0.00147774 38.47 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 166 | 2023-08-26 07:23:21 | <u>dd3522dd002a2d11588038</u> <u>b922671d2e98f660699469</u> <u>fe409b82db0d8993a2ae</u> | + 0.00147774 38.49 USD | BTC  | ✓ |
| 167 | 2023-08-25 10:11:31 | <u>105a16153d05d52461adbe</u> <u>f088d09ad5dd4fe65604b4</u> <u>e60c149281435326a7ae</u> | - 0.00103721 27.05 USD | BTC  | ✓ |
| 168 | 2023-08-23 03:48:52 | <u>2e2cd3361b147eae449f66</u> <u>6bae5e0d14bed686035dba</u> <u>f24f8c02a9ccfa741479</u> | + 0.00103721 27.01 USD | BTC  | ✓ |
| 169 | 2023-08-21 10:51:50 | <u>67c8ae4d2baddfc015a5d6</u> <u>5ae54ec755bdea1401a7e9</u> <u>a43a17a2db4502935087</u> | - 0.00149632 38.95 USD | BTC  | ✓ |
| 170 | 2023-08-21 05:39:42 | <u>eb5171e8da0b9698434bce</u> <u>d0f7b9c971048cc31f1123</u> <u>362ec4d2f58532bce5e2</u> | + 0.00149632 38.95 USD | BTC  | ✓ |
| 171 | 2023-08-18 10:22:46 | <u>8818990411559f77d0168c</u> <u>ce5fd9feee3d3d99993bb5</u> <u>918fe2ef85458229eafc</u> | - 0.00120653 31.91 USD | BTC  | ✓ |
| 172 | 2023-08-18 04:47:19 | <u>6f4d337d15359160c05fa1</u> <u>9365ca788a147f0806bacb</u> <u>22bac235ec4dd1ad4935</u> | + 0.00120653 31.90 USD | BTC  | ✓ |
| 173 | 2023-07-03 14:05:49 | <u>0eea720f8dcc46350d7cb9</u> <u>7a422fca0a766cd52d5ed0</u> <u>698d1d75ba9a9a43155f</u> | - 0.00241612 74.26 USD | BTC  | ✓ |
| 174 | 2023-07-02 12:54:01 | <u>8b4874a57c9fbc3b162ce4</u> <u>f268eb1d78d018f91ae418</u> <u>af7e49850e0f7b1b845b</u> | + 0.00241612 73.73 USD | BTC  | ✓ |

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