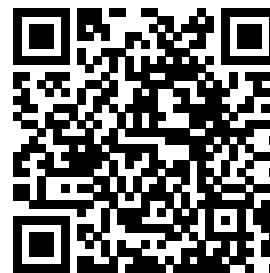


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ajc3dfiFSxeHiYeCB9As7a9ZVVM83esgv</u> |
| TOTAL RECEIVED | 1.37910938 BTC |
| | 86,961.09 USD |
| TOTAL SEND | 1.37910938 BTC |
| | 86,961.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-04-13 07:04:26 | <u>9ccf9031381ec551e1f805</u> <u>03d3d6a8e62b8aed4fde54</u> <u>34d86e57cf8076a52a99</u> | - 0.02179241 BTC | |
| | | | 1,469.82 USD | |
| 2 | 2024-04-13 00:57:17 | <u>af165fec73aed428807925</u> <u>509469b25cbaa515867850</u> <u>0089640abd279796120f</u> | + 0.02179241 BTC | |
| | | | 1,435.82 USD | |
| 3 | 2024-04-02 23:25:20 | <u>ed7da3c15a5e32bb18f6e2</u> <u>e43b68ee49468da68d15b3</u> <u>6a02c404e5a4955f0132</u> | - 0.02687676 BTC | |
| | | | 1,759.45 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-04-02 22:44:08 | <u>4f90ca3610ab50219623cf</u> <u>a2727ba43c594f61bf8990</u> <u>dbe5afef931f144703e4</u> | + 0.02687676 BTC  1,759.45 USD | ✓ |
| 5 | 2024-03-22 01:54:29 | <u>98fbc5c19fb3cbb8ee4497</u> <u>09d5c1ccca0d2448ed4ed6</u> <u>b252ddd9e8f844c7197c</u> | - 0.02711700 BTC  1,780.06 USD | ✓ |
| 6 | 2024-03-22 01:07:50 | <u>3fa6d0b444c1f7b230cde8</u> <u>07eb6c0cbae3a17d88603f</u> <u>67d681716d428a6a655e</u> | + 0.02711700 BTC  1,769.22 USD | ✓ |
| 7 | 2024-03-11 03:35:42 | <u>f67d31f286d90d6a1a699e</u> <u>dd0e42c8a76dc4c2471776</u> <u>67bdb4de5855fad75589</u> | - 0.02664213 BTC  1,826.05 USD | ✓ |
| 8 | 2024-03-11 02:40:08 | <u>174839a12d85a1e0f3edb1</u> <u>5d57ea1b80769a6dccfc04</u> <u>7eb58085f21318386685</u> | + 0.02664213 BTC  1,827.76 USD | ✓ |
| 9 | 2024-03-05 11:39:53 | <u>5c486e012f21f122f05d33</u> <u>be384b0c352d00ff4957cd</u> <u>d6694264ad7890dbc198</u> | - 0.01346763 BTC  906.70 USD | ✓ |
| 10 | 2024-03-05 08:45:34 | <u>a6e6a9c93be0bb47cf6785</u> <u>4e7f8008bc2cf7608ceea6</u> <u>cf86dfe7b79b8da1e7a8</u> | + 0.01346763 BTC  894.35 USD | ✓ |
| 11 | 2024-02-27 03:20:38 | <u>5132fa179b80dd73b9297f</u> <u>93bf0c61cffbfff04ffb920</u> <u>3fac64d8494710a8ca3e</u> | - 0.02152865 BTC  1,198.44 USD | ✓ |
| 12 | 2024-02-27 03:01:59 | <u>4c4d17a5ef4b74b39f08e9</u> <u>46f60a77734ed1db472422</u> <u>693a5e107b76973f21e8</u> | + 0.02152865 BTC  1,198.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-14 04:29:58 | <u>f81225c8d4b94345f71b25</u> <u>919e329548279b7145ca07</u> <u>f17ca448d605f3f0a235</u> | - 0.04830396 BTC  2,385.53 USD | ✓ |
| 14 | 2024-02-13 21:13:30 | <u>fc8bf9a765b33aa4564018</u> <u>069fc6f899500ba8dcc60a</u> <u>273f5ca4370bb6f4fa9e</u> | + 0.04830396 BTC  2,392.25 USD | ✓ |
| 15 | 2024-01-22 07:16:55 | <u>b3f4f6b43de0fe0c7f964b</u> <u>8dea5df0d2fa2a3e8be7b3</u> <u>1cf9be1d94f20bde889d</u> | - 0.02934326 BTC  1,204.35 USD | ✓ |
| 16 | 2024-01-22 05:08:39 | <u>9e7c718ddf483212d8c1c5</u> <u>0d96188e1e32abe2baefbd</u> <u>23e35db5acbfbaec53b8</u> | + 0.02934326 BTC  1,207.13 USD | ✓ |
| 17 | 2024-01-19 05:56:30 | <u>5db234158adc11cc5c224b</u> <u>d2d4bc1ae4a6a0826f2cbc</u> <u>d3b9164ddceabcaeb081</u> | - 0.02920129 BTC  1,211.09 USD | ✓ |
| 18 | 2024-01-19 02:02:50 | <u>3212ecb9dac51cd5811d2f</u> <u>651d7c66c0570da684ea0c</u> <u>1d903a1ce355e88a254b</u> | + 0.02920129 BTC  1,200.74 USD | ✓ |
| 19 | 2024-01-13 09:03:48 | <u>9e970c616bdc9c81d42a37</u> <u>56da88ce92d2f1b03919a1</u> <u>65e45a4329c28602a2a2</u> | - 0.02868451 BTC  1,231.23 USD | ✓ |
| 20 | 2024-01-13 05:11:19 | <u>ab84d3076afcdffc65d7c1</u> <u>64097edfa1602c92f07a4d</u> <u>57874ef116a384e61e6d</u> | + 0.02868451 BTC  1,236.33 USD | ✓ |
| 21 | 2024-01-04 07:46:16 | <u>2a1f2b1843848a325408e1</u> <u>b5a62135e7256f1cb3ea08</u> <u>5c053853c6783abe87e3</u> | - 0.02154347 BTC  923.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2024-01-03 23:14:20 | <u>d7085e4576c4637cd958cf</u> <u>1d78d8be969ccd118dd429</u> <u>f3f093f2de115e9f28b4</u> | + 0.02154347 923.03 | BTC  | ✓ |
| 23 | 2023-12-31 11:16:49 | <u>b1a1bb8c16b27898d69837</u> <u>62f91a53cd0b0a69f963be</u> <u>a473d9031d2eea61392f</u> | - 0.01762193 749.25 | BTC  | ✓ |
| 24 | 2023-12-31 02:31:49 | <u>e614426bebe0c5b7e19587</u> <u>1928183d727ce49f6a373b</u> <u>37867a897e30c4b3e938</u> | + 0.01762193 743.22 | BTC  | ✓ |
| 25 | 2023-12-28 10:26:24 | <u>361b04d6f0233220067639</u> <u>52ba5a59faf8164908598a</u> <u>49dde516df78c3feebbc</u> | - 0.01929998 831.86 | BTC  | ✓ |
| 26 | 2023-12-28 05:05:11 | <u>b81b30aca869f0458b36c3</u> <u>0e20356a9c6c5c1ffbc782</u> <u>a6e3503b0d7e3bd89c2d</u> | + 0.01929998 834.18 | BTC  | ✓ |
| 27 | 2023-12-27 12:59:09 | <u>550da5a6459c5a1180ac59</u> <u>0da69b7d5d7f1acdfedce</u> <u>909f0a47a89fc54c863c</u> | - 0.02196390 942.53 | BTC  | ✓ |
| 28 | 2023-12-26 23:25:07 | <u>e668a3d218d4b3e58f56a5</u> <u>f266f78d2804da669905e1</u> <u>254d002f6238fd0ea069</u> | + 0.02196390 933.66 | BTC  | ✓ |
| 29 | 2023-12-25 19:02:16 | <u>9e1b76260919475a1fd662</u> <u>9c57a345b5e40cd75214e9</u> <u>1748abc2be87149858fe</u> | - 0.02877107 1,250.80 | BTC  | ✓ |
| 30 | 2023-12-25 02:02:28 | <u>c9b081ee0415be1e7bbe67</u> <u>ba921a7a3d094e4ba45b1b</u> <u>baaa3453094fe7140c49</u> | + 0.02877107 1,238.98 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-12-11 16:10:11 | <u>841f644ec9134ad6e0e6397033b51f7340037b39f291b6158e1d95b8a250cae1</u> | - 0.01425924 595.95 USD | BTC  | ✓ |
| 32 | 2023-12-11 08:20:03 | <u>17b8a3a71c00a711a729b5ccf4bc0bf054373f7ccfc1db6c7bd0edaa54e9ac71</u> | + 0.01425924 602.35 USD | BTC  | ✓ |
| 33 | 2023-12-10 05:28:37 | <u>c421f4f099630484607145ea684b44857a849bda6100507da9fcf985b68cce0f</u> | - 0.01374432 603.16 USD | BTC  | ✓ |
| 34 | 2023-12-10 04:37:29 | <u>0931ceaf112f0c9572fcc14c914d7c1287f7b505640a86d2fb1005b02a16956a</u> | + 0.01374432 603.16 USD | BTC  | ✓ |
| 35 | 2023-12-07 15:36:06 | <u>cc8a0578ca5e37bf6dbe48ccddee924986e35c6b992e8507d13788c33e961c64</u> | - 0.01369060 598.10 USD | BTC  | ✓ |
| 36 | 2023-12-07 02:31:08 | <u>1525eaf76eab7e375fd0509bba6175cea34fb406ca434fce70a6712273eac8f0</u> | + 0.01369060 601.38 USD | BTC  | ✓ |
| 37 | 2023-12-01 07:15:44 | <u>f33c84c960c11027f4b276239dd3e4f6019b0fbc021b78e639b02642e985ce62</u> | - 0.01765308 675.12 USD | BTC  | ✓ |
| 38 | 2023-11-30 23:58:01 | <u>45870a393835bd63438f0a774d74353ec34214d96893b68ee27be6a27b0dd766</u> | + 0.01765308 665.21 USD | BTC  | ✓ |
| 39 | 2023-11-27 22:03:03 | <u>441027b48d364044ed0f78bff9e7a602ae1fd94ebd5b43ce85c4efe34cc633c0</u> | - 0.01138295 422.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-11-27 21:18:58 | <u>a0ffdd25f7a6934830c3c8c131d28c45d85b508faaff81071a7b2a5705f99294</u> | + 0.01138295 421.52 USD | BTC  | ✓ |
| 41 | 2023-11-22 11:28:10 | <u>d69a8875d67e11a7a6a75a93c7359058e9a7e97e3f0135f74ac6f6888c997c4b</u> | - 0.00824189 300.53 USD | BTC  | ✓ |
| 42 | 2023-11-22 00:02:03 | <u>8b17223c03d739fe7da9a35615681dabfc38fb4969f26d6d2c62f6e362609136</u> | + 0.00824189 297.59 USD | BTC  | ✓ |
| 43 | 2023-11-21 11:19:10 | <u>78f19e3440a215b87ad051c8ae6291337201fb4c098d951c6f8b8956b4c9b71b</u> | - 0.00791286 294.16 USD | BTC  | ✓ |
| 44 | 2023-11-21 00:58:33 | <u>aebaba4b6c664f2161b0419718a8daefd06b3103ff7c26eff8f8e55c460bb0ac</u> | + 0.00791286 297.52 USD | BTC  | ✓ |
| 45 | 2023-11-19 13:49:48 | <u>00c1bcc72470480c67c28f980a3839ef2923747d52e81fde3b9a67840333fdab</u> | - 0.00804004 293.12 USD | BTC  | ✓ |
| 46 | 2023-11-18 22:17:13 | <u>83b769f7378e91bb20c7505befc38ebaa29735b9770bde7e1603bb275e2255f9</u> | + 0.00804004 293.50 USD | BTC  | ✓ |
| 47 | 2023-11-10 06:50:06 | <u>91464df87c41e679f41b3619217d05087d61beba75ad3f19293fd88269e4f201</u> | - 0.00315307 114.89 USD | BTC  | ✓ |
| 48 | 2023-11-10 01:11:01 | <u>96dc00c2ea9d075c59a9cf1060a103405afd1de1ebc9c46a43fcd3d9e46f8aa6</u> | + 0.00315307 115.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-11-09 11:52:28 | <u>bd608661de15f0a58935cb</u> <u>afda7639d7dc1cc9edc699</u> <u>1470c90524c5aad1422b</u> | - 0.04056352 BTC  1,496.03 USD | ✓ |
| 50 | 2023-11-08 23:20:46 | <u>cf1d23579c98947eaf0559</u> <u>1e0c1536df65ef8184d8bb</u> <u>93e2abe2782538c9fbdd</u> | + 0.04056352 BTC  1,445.06 USD | ✓ |
| 51 | 2023-11-08 06:26:05 | <u>d143e8cea17fe373bb9a3a</u> <u>2b4767ff7b837a5e1fb7ad</u> <u>f6f18af1bd13cd61edb1</u> | - 0.00328343 BTC  115.82 USD | ✓ |
| 52 | 2023-11-07 23:21:25 | <u>06254d79a8c86aa5157984</u> <u>672af83ddacdc6f1eb680e</u> <u>37a0ece41ad68e7f8d60</u> | + 0.00328343 BTC  116.23 USD | ✓ |
| 53 | 2023-10-24 08:53:18 | <u>622a7433c20645c987ee39</u> <u>8424d4b5d32cd529b8b04b</u> <u>b731dc4330bba204ac18</u> | - 0.00837343 BTC  287.51 USD | ✓ |
| 54 | 2023-10-24 05:01:47 | <u>4d991cfc412cdec261f550</u> <u>3cc4cb66d68d4b9e5645a3</u> <u>a3bcb231da5c0a9a4eca</u> | + 0.00837343 BTC  283.86 USD | ✓ |
| 55 | 2023-10-19 08:46:03 | <u>0a27c5797e7d8dcd2a2df7</u> <u>e1131a52808925a881a209</u> <u>2510ebf2ff81b5d7ed9a</u> | - 0.02439892 BTC  692.92 USD | ✓ |
| 56 | 2023-10-19 00:12:14 | <u>5ed7bb830fc8c80547ef47</u> <u>843fa0af6a9a6de4874ba8</u> <u>65ea9b2621ab651ac6c6</u> | + 0.02439892 BTC  692.64 USD | ✓ |
| 57 | 2023-10-12 08:16:32 | <u>8f81ca1f19aece7e95b797</u> <u>f1fb206d6466912d7cb010</u> <u>fb6acd57d229143ea361</u> | - 0.00661021 BTC  177.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2023-10-12 01:06:40 | <u>4828ac84508cd091ff60483f01c02d09edbd55054f8b124c7a4ce35d514502e0</u> | + 0.00661021 177.02 USD | BTC  | ✓ |
| 59 | 2023-10-05 09:08:45 | <u>85a77d650ded6d26e6dea57b0aa1b7f528681b600299ac86c4ee5d3e1c376f89</u> | - 0.00628154 173.90 USD | BTC  | ✓ |
| 60 | 2023-10-05 01:40:43 | <u>fdf56b6c27881123c70212f28f2dd39b6b1c2768b9510e53e0f402bda9d398b3</u> | + 0.00628154 173.85 USD | BTC  | ✓ |
| 61 | 2023-10-02 10:27:38 | <u>e25567e67e1098a4292887f5757fcb3204fc304cd6aac23d081a867fae833851</u> | - 0.02393065 677.36 USD | BTC  | ✓ |
| 62 | 2023-10-01 21:51:34 | <u>3bdeedcb254f5ffe34d0262b50e83d005f7b32ead5391d098420af0d62f5757a</u> | + 0.02393065 669.97 USD | BTC  | ✓ |
| 63 | 2023-09-30 11:16:58 | <u>a8ebe5cd8879da0f46fd2a6e3a9845f834c1675d533e1f752fe49dd78a700a9c</u> | - 0.00876158 236.00 USD | BTC  | ✓ |
| 64 | 2023-09-30 03:18:39 | <u>264a8131ea296cf196b65218b475c410e9555a925c97ec4d67ab5c4230920cbc</u> | + 0.00876158 235.82 USD | BTC  | ✓ |
| 65 | 2023-09-29 05:55:27 | <u>5a90102a09ff006f5e2b5a08a082c4a56b2535f5b98f957ccdf5bdd4d0c4af4e</u> | - 0.04387060 1,187.80 USD | BTC  | ✓ |
| 66 | 2023-09-29 03:25:11 | <u>3a9f5e11c31b3ce9625e97325704e90a3796afa9015cb74efad375cc6f94365b</u> | + 0.04387060 1,182.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 67 | 2023-09-27 06:38:25 | <u>06f0ac88260dd16b7ead8f9d67621973542e1e79fe7fc5574b7bda45bf7f2467</u> | - 0.05586244 BTC 1,466.18 USD | ✓ |
| 68 | 2023-09-26 22:42:17 | <u>e41983c5d2765ef72edaa925dca3d89ba557f16718af8d58ff1b6d1a057ac529</u> | + 0.05586244 BTC 1,464.80 USD | ✓ |
| 69 | 2023-09-22 09:41:42 | <u>25a114917f3e562005672b95dfa5c1efb61861b380790218d0330d6b1aec87cd</u> | - 0.00658045 BTC 174.98 USD | ✓ |
| 70 | 2023-09-21 23:45:32 | <u>5710b581d746505e54d4e968f48aba4ca8962b26708bb05b7b0b70ab23ed039b</u> | + 0.00658045 BTC 175.32 USD | ✓ |
| 71 | 2023-09-16 17:31:23 | <u>447423667f2a99c8ef7fb86c59710a69d92566772580e0f766f2bc3adf6dc295</u> | - 0.03265588 BTC 868.03 USD | ✓ |
| 72 | 2023-09-16 03:40:48 | <u>ff72e7c3deff7a58acab45fa2b3d116e697c91f2178e2a56be0a8c7d205eba43</u> | + 0.03265588 BTC 867.18 USD | ✓ |
| 73 | 2023-09-13 09:03:45 | <u>c1fddc449cf7f2d30c318d107d8a7409db4af32f7b2877882d114aef8ff82a4d</u> | - 0.01120199 BTC 292.98 USD | ✓ |
| 74 | 2023-09-13 02:11:48 | <u>129f0938db81723aa7e74bb2806180af190b285eefae30674d7fed3a25ea0a9</u> | + 0.01120199 BTC 290.24 USD | ✓ |
| 75 | 2023-09-05 13:13:30 | <u>301a380f5badb08455c325c8bc2635157eafb3b827f8dc2ece1b4c947d0fe555</u> | - 0.01132139 BTC 291.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 76 | 2023-09-05 03:38:21 | <u>e546a2f65368ff21e61762</u> <u>eb8123cf119ac13891b6ee</u> <u>e2bca9f27a9caa2fdd6e</u> | + 0.01132139 BTC  290.93 USD |  | |
| 77 | 2023-08-31 11:25:31 | <u>1bf69d0fcf270bb6893ed5</u> <u>02dbe950521d58e90dc251</u> <u>9ec07d48336e345449f0</u> | - 0.02578306 BTC  703.97 USD |  | |
| 78 | 2023-08-30 23:48:40 | <u>5945a07feedb736a401184</u> <u>923191d08725fdfb38140d</u> <u>d872f1bef10002d8efad</u> | + 0.02578306 BTC  701.86 USD |  | |
| 79 | 2023-08-30 09:13:53 | <u>cb64a664625a4a84f8bb42</u> <u>f14955182a6ffba144fd65</u> <u>30258be4acba282b4461</u> | - 0.06390989 BTC  1,752.84 USD |  | |
| 80 | 2023-08-30 00:01:32 | <u>ce4ab8e7f3902efdedd007</u> <u>3dd9628646f865f40aacc9</u> <u>e629a7965d9369f98258</u> | + 0.06390989 BTC  1,765.33 USD |  | |
| 81 | 2023-08-21 16:09:25 | <u>fd23a144c3740fa5dee7c4</u> <u>9a8077d2748b593dc8dbc1</u> <u>7a2fb0f2b49a88091854</u> | - 0.02229635 BTC  580.04 USD |  | |
| 82 | 2023-08-20 23:29:02 | <u>e798e2d17c37190b923fad</u> <u>26ad098281c1f97fc6aad3</u> <u>2709074e392d8da338a7</u> | + 0.02229635 BTC  583.94 USD |  | |
| 83 | 2023-08-18 07:53:04 | <u>01292b826949aa1d2844ef</u> <u>d51a6276b6ab75852d29a3</u> <u>356031889b9361c1aeb6</u> | - 0.01095148 BTC  291.21 USD |  | |
| 84 | 2023-08-17 23:56:42 | <u>8072fb88574d7a6106af3e</u> <u>ba8c57acb83c71cae39ac3</u> <u>a1c6032e4e9b752b98ef</u> | + 0.01095148 BTC  292.81 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 85 | 2023-08-16 09:53:22 | <u>0418dbb33d79dc6ab8b50c</u> <u>2981ec07296fb49abc8d12</u> <u>5e13a60acbd2bf86f5f8</u> | - 0.02007455 586.12 | BTC | ✓ |
| 86 | 2023-08-16 09:53:22 | <u>0418dbb33d79dc6ab8b50c</u> <u>2981ec07296fb49abc8d12</u> <u>5e13a60acbd2bf86f5f8</u> | - 0.00399914 116.76 | BTC | ✓ |
| 87 | 2023-08-16 04:21:35 | <u>585b6a5679879ef5b70498</u> <u>b171c6cced61d26b34c908</u> <u>caae1b42eb74e7b4076f</u> | + 0.00399914 116.80 | BTC | ✓ |
| 88 | 2023-08-16 01:08:44 | <u>55bb176274441b62234136</u> <u>948247118d41c66fb6a6bf</u> <u>fa405a73a436d09577dd</u> | + 0.02007455 587.08 | BTC | ✓ |
| 89 | 2023-08-14 11:54:37 | <u>6f3d249be422edcd8cd8da</u> <u>4dea892f8330bd019e2288</u> <u>2ff4a996162baf54df95</u> | - 0.01002460 294.56 | BTC | ✓ |
| 90 | 2023-08-13 22:21:45 | <u>b1aa5488960b283e63e1d4</u> <u>f885461c6914377b5b4163</u> <u>87deac2d5d40f8427f77</u> | + 0.01002460 293.91 | BTC | ✓ |
| 91 | 2023-08-09 09:51:17 | <u>97f55129615e5137ac5259</u> <u>85194fdc8318963f1bb312</u> <u>cf6e5dd66495af25f18e</u> | - 0.00598064 178.47 | BTC | ✓ |
| 92 | 2023-08-09 00:32:25 | <u>da6960230ac551fca82281</u> <u>40ae43f1e64e518872794b</u> <u>a41ca8c3bbbb14122434</u> | + 0.00598064 178.54 | BTC | ✓ |
| 93 | 2023-08-04 11:01:42 | <u>02850ed4e7eaaa265e60c0</u> <u>5f4d34446990ba2ae23948</u> <u>f9a5cc59bc3907c8f704</u> | - 0.01023325 298.47 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 94 | 2023-08-03 23:19:19 | <u>391d15fa6184b8f03dcd3b</u> <u>40d21c362ae5901c9b1f36</u> <u>5b7036752d7b876e5375</u> | + 0.01023325 298.74 | BTC  |  |
| 95 | 2023-08-01 01:54:09 | <u>0360dda446e3bf1313af42</u> <u>1e8c99321f23871e43734e</u> <u>0add6bab04a758205229</u> | - 0.02089004 604.41 | BTC  |  |
| 96 | 2023-08-01 00:21:36 | <u>3cc08fea702b9b24278ba6</u> <u>c41c1fcc8b3c9a126c1d98</u> <u>0d0b3c4c66c3384630bc</u> | + 0.02089004 611.74 | BTC  |  |
| 97 | 2023-07-27 13:08:12 | <u>12fa0645cab1c8618e445b</u> <u>79797ae1280029edc3a1b2</u> <u>fb283fe4edc0f4673828</u> | - 0.00620844 182.81 | BTC  |  |
| 98 | 2023-07-26 23:35:13 | <u>99c6366564a6804a62e00d</u> <u>33a86536b2eb0d3d401dbd</u> <u>6ffffda2440cfa56f64b3</u> | + 0.00620844 182.25 | BTC  |  |
| 99 | 2023-07-25 09:11:13 | <u>f2110f844b9d1b9f683f61</u> <u>bc17691349b74c024b3064</u> <u>dbf026ebe810292025a7</u> | - 0.01678570 489.59 | BTC  |  |
| 100 | 2023-07-25 07:12:03 | <u>ed40e7349fe6b95bc25a79</u> <u>42583e1cf5ab5f7ca2c3c7</u> <u>20915d895bf078e7cbda</u> | + 0.01678570 489.17 | BTC  |  |
| 101 | 2023-07-21 12:52:00 | <u>5ab4c7ae999fc6bb7a5f89</u> <u>2008815d57ee7af507f078</u> <u>f36f7bb3362dda1c2cdc</u> | - 0.01986305 592.19 | BTC  |  |
| 102 | 2023-07-21 04:09:15 | <u>152ab3bea3d29c84af57dc</u> <u>3391963beee5611abae603</u> <u>ee069793ce31665e7973</u> | + 0.01986305 593.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2023-07-18 14:36:28 | <u>ae34e1f40848d7d4c3d135</u> <u>a48b2c137fac599df8c3f9</u> <u>adb78c9b93ed0c9f4ec6</u> | - 0.01238240 370.38 USD | BTC  | ✓ |
| 104 | 2023-07-17 23:38:03 | <u>6e2dcf861663d128524b54</u> <u>6a8f3e95d07fab6276fffe</u> <u>633aa469ed5d47d7fbee</u> | + 0.01238240 373.55 USD | BTC  | ✓ |
| 105 | 2023-07-14 12:12:11 | <u>d5d390ec13979ed43244ac</u> <u>df1e28180d6638e1616135</u> <u>64835c3113dff9ab5ce3</u> | - 0.02000124 622.57 USD | BTC  | ✓ |
| 106 | 2023-07-14 04:20:47 | <u>74face557d2aaf220db22c</u> <u>e67af0d649899d1d245e2b</u> <u>e1ac539b7bcd5c7517f6</u> | + 0.02000124 627.84 USD | BTC  | ✓ |
| 107 | 2023-07-13 07:39:42 | <u>535b6bb35c58d1674d2a65</u> <u>697ece95813930ca3a0b69</u> <u>babc9db8a6164559a1f3</u> | - 0.00610673 185.71 USD | BTC  | ✓ |
| 108 | 2023-07-12 23:30:57 | <u>9652fd42aac2cf32c5e648</u> <u>d31c1e0a5f89cd46f7bc22</u> <u>5ff546c71f1643e1f789</u> | + 0.00610673 185.36 USD | BTC  | ✓ |
| 109 | 2023-07-10 09:38:13 | <u>f458815154c1e3c1288691</u> <u>bfd00911e4acd051c0364e</u> <u>184a009d1b85d2f69c4e</u> | - 0.00606620 183.09 USD | BTC  | ✓ |
| 110 | 2023-07-10 01:09:42 | <u>19c15b85f249c07ca118e8</u> <u>8cb9c72d10fa3830666846</u> <u>5bd332f332ccaded9056</u> | + 0.00606620 182.28 USD | BTC  | ✓ |
| 111 | 2023-07-06 11:34:07 | <u>625ce691a0a20e54c73d98</u> <u>4086b3394b16ef49af3c5f</u> <u>a7122fc7c31e56188642</u> | - 0.00995952 304.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2023-07-05 22:32:10 | <u>4c353882a53ecbb34a6674</u> <u>668175e077d15a4038764b</u> <u>b288a9f3810d46f9eed1</u> | + 0.00995952 303.81 USD | BTC  | ✓ |
| 113 | 2023-07-05 10:47:13 | <u>dcb62be5fa0ce70c67989d</u> <u>43540765ce816d295a9f8a</u> <u>5c3d09c4105ef1059cf0</u> | - 0.00393357 119.59 USD | BTC  | ✓ |
| 114 | 2023-07-05 04:08:15 | <u>3e45813dabc4d5d3ebb3c7</u> <u>5b88b0ac06aa5d53a830d2</u> <u>bdac5b7940653918715b</u> | + 0.00393357 121.29 USD | BTC  | ✓ |
| 115 | 2023-07-05 01:22:36 | <u>786af1ee7d0f23887a76d0</u> <u>51e1d17cc9ec20cdf9cb9b</u> <u>33063fce7bec44aee6e1</u> | - 0.00987955 304.24 USD | BTC  | ✓ |
| 116 | 2023-07-04 22:10:19 | <u>bdadc14416c4a5e82f27dd</u> <u>df3bfd524c333f98e5a80c</u> <u>b7efd4cbf168c2c111c9</u> | + 0.00987955 304.48 USD | BTC  | ✓ |
| 117 | 2023-07-04 12:37:59 | <u>e4fd25c79559abc11985c8</u> <u>1938fa79d5accdab3aeab6</u> <u>f724d11c180f743766d3</u> | - 0.00970995 301.00 USD | BTC  | ✓ |
| 118 | 2023-07-03 23:19:48 | <u>15ef3603c324af574231e0</u> <u>fc4d1e2aa31e67e497d801</u> <u>cd2905de965c7218c195</u> | + 0.00970995 302.52 USD | BTC  | ✓ |
| 119 | 2023-07-03 10:23:34 | <u>bcc2b4faba9a12245b7fee</u> <u>b67ec6c5148f391898f113</u> <u>ca65e86ac7385a48a91a</u> | - 0.00979951 300.25 USD | BTC  | ✓ |
| 120 | 2023-07-03 03:11:32 | <u>4af21ed8a3e249db956ff3</u> <u>67097b643a650864ffb68d</u> <u>4917d34d6d6ce4f0017f</u> | + 0.00979951 301.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2023-06-30 03:22:43 | <u>1909162166b41dd98e4227</u> <u>bbe109c380003b347affba</u> <u>25fef3c1efac802b45a6</u> | - 0.00979891 301.26 USD | BTC  | ✓ |
| 122 | 2023-06-29 22:13:40 | <u>1894addece0183165b7d5c</u> <u>7846adac6f8df960313e06</u> <u>5887f5ff65dc1a012cf3</u> | + 0.00979891 297.97 USD | BTC  | ✓ |
| 123 | 2023-06-15 14:43:30 | <u>06d477d1e412e7281df4b5</u> <u>16357a5bdc1ed66137c948</u> <u>f6608519f359a72d8f4d</u> | - 0.01212650 302.67 USD | BTC  | ✓ |
| 124 | 2023-06-15 06:09:43 | <u>caa72589d8b722b37c3e1d</u> <u>c91df21e8d64bdb44e71a0</u> <u>f674764de6ba41bfed25</u> | + 0.01212650 302.28 USD | BTC  | ✓ |
| 125 | 2023-06-14 14:44:12 | <u>a26b711b12d7607d713b88</u> <u>86edaaca46c68da8dc0912</u> <u>91c504b92e3c23221e91</u> | - 0.02800197 727.68 USD | BTC  | ✓ |
| 126 | 2023-06-14 04:38:37 | <u>eb53a0fc6ac02b619ca16d</u> <u>6541998934f6c5d99bea54</u> <u>f7e6426b62f6d5a0d1c6</u> | + 0.02800197 723.71 USD | BTC  | ✓ |
| 127 | 2023-06-08 06:35:40 | <u>472f3a4248d53b141e54c7</u> <u>f8df691eef857adc929ecd</u> <u>2e41117625e57f4ff9eb</u> | - 0.02253161 595.84 USD | BTC  | ✓ |
| 128 | 2023-06-08 00:10:52 | <u>b1eedb8faee7e69148c269</u> <u>8e67dfc831971e15d88d43</u> <u>109b0d72863b6c46e811</u> | + 0.02253161 594.60 USD | BTC  | ✓ |
| 129 | 2023-06-07 07:35:32 | <u>66b7781ec3746d9a7cf7d1</u> <u>74bc6553a0824330606297</u> <u>8588baa2bfad4ae1b816</u> | - 0.01108742 297.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2023-06-07 05:16:26 | <u>f6f4872dc66a09c451c3e6</u> <u>0da3a20bb55d68d76a0882</u> <u>74024b75d47d766a4510</u> | + 0.01108742 298.39 USD | BTC  | ✓ |
| 131 | 2023-06-01 11:26:18 | <u>cff8092a202ca232e09635</u> <u>968f9397746e8ad821ff49</u> <u>971e1909201368fe3915</u> | - 0.01102566 296.51 USD | BTC  | ✓ |
| 132 | 2023-06-01 03:48:26 | <u>7f439e4515c2bd883d5985</u> <u>3a13e272ccd71ee9aeec5a</u> <u>6fc5e757b1ffcee70be3</u> | + 0.01102566 295.53 USD | BTC  | ✓ |
| 133 | 2023-05-31 06:04:30 | <u>ed0955b28dc50dbbb56836</u> <u>1de46d0e4dd04c55c39077</u> <u>3ad5210df9907564a9f8</u> | - 0.01066690 289.74 USD | BTC  | ✓ |
| 134 | 2023-05-31 04:36:55 | <u>b401b7df6739006b164438</u> <u>0a9034f5eef14f2e6a29a0</u> <u>5f6b2e2aac749bd57be0</u> | + 0.01066690 288.94 USD | BTC  | ✓ |
| 135 | 2023-05-30 09:39:11 | <u>99eeb7b2e8845c18a017ae</u> <u>37b831bfce5ac96a4917f0</u> <u>a80445c31db6ce0e73a6</u> | - 0.01070655 298.71 USD | BTC  | ✓ |
| 136 | 2023-05-29 23:37:03 | <u>a5b6bbbed89e40293263657</u> <u>762ed7aae564aa1ce0d7c9</u> <u>87a4f15cb11e4a6cbd92</u> | + 0.01070655 296.67 USD | BTC  | ✓ |
| 137 | 2023-05-26 09:07:21 | <u>6b53be422f4acc96152e82</u> <u>3b324ef467d8f775e168e4</u> <u>79f80828a33227b2e096</u> | - 0.01127365 298.13 USD | BTC  | ✓ |
| 138 | 2023-05-26 05:18:57 | <u>1698949ee06a154ea28659</u> <u>5b1f262a9079a0f3208f11</u> <u>b1af9c455aaadedafbd</u> | + 0.01127365 297.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2023-05-23 08:58:32 | <u>8db41c63ff70bca375b071</u> <u>588f1a8a124f8f979572aa</u> <u>62cfd0291b7fe42b7d28</u> | - 0.01127280 307.44 USD | BTC  | ✓ |
| 140 | 2023-05-23 04:31:14 | <u>f4e0663e25c540bf479611</u> <u>27c83c3c0676df52cd9bca</u> <u>af774ff92fb0fc1f5c25</u> | + 0.01127280 308.73 USD | BTC  | ✓ |
| 141 | 2023-05-18 06:19:48 | <u>3a85323c4875c329882c19</u> <u>252c13301eac399a7ac6ef</u> <u>5302d91203c2e3e42071</u> | - 0.01123126 305.61 USD | BTC  | ✓ |
| 142 | 2023-05-18 04:09:56 | <u>70d1e88bdc186b5573520d</u> <u>d3b7f2f5b8198c371a3847</u> <u>683fe8edeba17f0d0119</u> | + 0.01123126 306.64 USD | BTC  | ✓ |
| 143 | 2023-05-16 10:43:41 | <u>f41a464d8d648732f91dcb</u> <u>35dccc1321ee1dec3dd488</u> <u>9d8877f59bc3ae8f7876</u> | - 0.00682260 184.61 USD | BTC  | ✓ |
| 144 | 2023-05-16 02:17:10 | <u>e9eea40a380ed6e90210f4</u> <u>3582cc3eb61129f58b62d3</u> <u>4871843260dff5bfcad3</u> | + 0.00682260 184.75 USD | BTC  | ✓ |
| 145 | 2023-05-15 11:14:43 | <u>26abbde06f710dd136b3ab</u> <u>0348dbbbe157e03180bebe</u> <u>7b4baec970e263c42b1e</u> | - 0.02699159 737.84 USD | BTC  | ✓ |
| 146 | 2023-05-15 02:12:15 | <u>f1712d0c74d0a2e8ce3ad2</u> <u>63e5d51c4bcfb5f1b62aad</u> <u>4006c8e92e4143189224</u> | + 0.02699159 733.14 USD | BTC  | ✓ |
| 147 | 2023-05-12 08:22:57 | <u>6cdaf6ff75b139ca1698b9</u> <u>b481d7f2c26375bc4b80ea</u> <u>bd50c8dc2e9b576a495a</u> | - 0.00462144 121.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 148 | 2023-05-12 04:49:36 | <u>ce54247193b2caf04d484d</u> <u>df8c6e61e416099d3fb36c</u> <u>b8baf9b009c8ba55b54b</u> | + 0.00462144 BTC 121.43 USD |  | ✓ |
| 149 | 2023-05-09 08:36:25 | <u>7bee3b4fdd81e2b4d99c1f</u> <u>f3c825d24aad3373efb297</u> <u>a9ead1fc5f388f87d048</u> | - 0.05653296 BTC 1,559.17 USD |  | ✓ |
| 150 | 2023-05-09 03:51:38 | <u>ada205ff53349cbcc44bb8</u> <u>7c5a7ebfc40d06408fd5be</u> <u>2b121774577277bf3d18</u> | + 0.05653296 BTC 1,560.81 USD |  | ✓ |
| 151 | 2023-05-08 08:25:38 | <u>76c095367f4091d39ddcc0</u> <u>51f900399cedf71c69e4ce</u> <u>58411fb40e051e7abf53</u> | - 0.02199168 BTC 609.27 USD |  | ✓ |
| 152 | 2023-05-08 04:14:24 | <u>b0009cc65da92b1d28387c</u> <u>deb794e410d910a799fd68</u> <u>8d946233190c9d03344e</u> | + 0.02199168 BTC 618.51 USD |  | ✓ |
| 153 | 2023-05-03 06:29:20 | <u>b83a98455378cd9e9e09f5</u> <u>8f71576138b50d7bdb8def</u> <u>3f53db03d653fa6b7627</u> | - 0.02153352 BTC 615.85 USD |  | ✓ |
| 154 | 2023-05-03 06:29:20 | <u>b83a98455378cd9e9e09f5</u> <u>8f71576138b50d7bdb8def</u> <u>3f53db03d653fa6b7627</u> | - 0.00212147 BTC 60.67 USD |  | ✓ |
| 155 | 2023-05-03 05:09:45 | <u>12ecc1bc00c31c93d4918c</u> <u>1b29ce4cd74a5acc4b89ba</u> <u>b6eb5bad5e30775d4b0c</u> | + 0.02153352 BTC 613.21 USD |  | ✓ |
| 156 | 2023-05-02 22:41:31 | <u>05c3f3246960a3edba93f6</u> <u>ccab4df3935ebc06c1cd46</u> <u>315e0827b10099fd883c</u> | + 0.00212147 BTC 60.82 USD |  | ✓ |

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