

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BPZ35sy5VmQMXfhYhtYqsCjPta1edBCDU</u> |
| TOTAL RECEIVED | 0.15170836 BTC |
| | 9,544.57 USD |
| TOTAL SEND | 0.15170836 BTC |
| | 9,544.57 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-08-24 18:04:52 | <u>a71017f5f6322aba7808cd</u> <u>85a6afef7d00d39b81d8f3</u> <u>7ebb9328be0c2bb1523a</u> | - 0.00148418 BTC | |
| | | | 38.62 USD | |
| 2 | 2023-08-24 11:44:32 | <u>e78c4db6cee306994ee381</u> <u>11dfa6bc9ab71c5986d432</u> <u>a110ae2134a53f29901e</u> | + 0.00148418 BTC | |
| | | | 39.16 USD | |
| 3 | 2023-08-17 20:13:52 | <u>90fc0ab8092676041bf76d</u> <u>67b227c97c52f6b698ef57</u> <u>824c15010d9fcae8eb73</u> | - 0.00184885 BTC | |
| | | | 51.17 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2023-08-17 07:15:54 | <u>647a8d0e96d21669a37e92</u> <u>2814d8e04e41aab56aa4bc</u> <u>3e7a0898820b7ee44a65</u> | + 0.00184885 BTC  | 52.91 USD | ✓ |
| 5 | 2023-06-09 08:12:55 | <u>70577336c2b2cedb05e41a</u> <u>e316ea764b0ed2392827a4</u> <u>0cefbf8ba6a5fe8fa6d4</u> | - 0.00134938 BTC  | 35.95 USD | ✓ |
| 6 | 2023-06-05 02:28:27 | <u>f2c90b8607b62125249046</u> <u>5bf0642e258523f36d7a29</u> <u>480389ec6a544294dfdc</u> | - 0.00147201 BTC  | 39.63 USD | ✓ |
| 7 | 2023-06-05 01:38:39 | <u>8ce19b80390eab9d59359a</u> <u>5049f0ad81aa1f39df9ae8</u> <u>ce1e569765be211a8c15</u> | - 0.00037809 BTC  | 10.17 USD | ✓ |
| 8 | 2023-06-04 20:41:25 | <u>935d259a557dc7fecb0e21</u> <u>119a1d2558779e8141dbce</u> <u>b43cef775fa2e1641597</u> | - 0.00100415 BTC  | 27.30 USD | ✓ |
| 9 | 2023-05-09 11:18:38 | <u>c57a48d56e84d779e2f637</u> <u>f62029d7eccd6538e88b8a</u> <u>cc63b381601ead311060</u> | + 0.00100415 BTC  | 27.79 USD | ✓ |
| 10 | 2023-05-08 16:48:43 | <u>383000d33c76aa85c1f4f7</u> <u>5e887d80eb10a10a92371c</u> <u>d554770ea923d53c0b59</u> | + 0.00147201 BTC  | 40.52 USD | ✓ |
| 11 | 2023-05-07 19:05:28 | <u>21c85a53026656cac460d0</u> <u>1e822a1a974521cfb26aac</u> <u>dc0728101fc4da306f8d</u> | + 0.00134938 BTC  | 39.00 USD | ✓ |
| 12 | 2023-05-05 06:23:41 | <u>3feec11364f5d41aa150db</u> <u>e773df5b93c77627058507</u> <u>c89014e25908c22cb261</u> | + 0.00037809 BTC  | 11.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2023-05-05 01:44:45 | <u>c0f524319494a9a77a417a</u> <u>c3ca7e195155608e8ee502</u> <u>d0148efa92b029362a26</u> | - 0.00120963 BTC  | 35.37 USD | ✓ |
| 14 | 2023-05-04 03:54:56 | <u>30c29471e4b80bbdb19cbc</u> <u>7cb112ae99e15bc24152a5</u> <u>a88bd08b4042ce8fd13c</u> | + 0.00120963 BTC  | 35.20 USD | ✓ |
| 15 | 2023-05-02 00:35:12 | <u>5f4fce3ac049052730add3</u> <u>6ce7492528d144d2c12fc5</u> <u>b7f7bb21682305bbd75f</u> | - 0.00044151 BTC  | 12.33 USD | ✓ |
| 16 | 2023-05-02 00:35:12 | <u>5f4fce3ac049052730add3</u> <u>6ce7492528d144d2c12fc5</u> <u>b7f7bb21682305bbd75f</u> | - 0.00134167 BTC  | 37.49 USD | ✓ |
| 17 | 2023-05-01 18:36:59 | <u>e9b9694aa0e0516de3cdd6</u> <u>66bac41beae05f7667275a</u> <u>73d76df30d429537d7fa</u> | + 0.00044151 BTC  | 12.29 USD | ✓ |
| 18 | 2023-05-01 15:12:41 | <u>a908431d3f449308779160</u> <u>ddab6e48d2739c623a8e16</u> <u>45695522e19e5867cf76</u> | + 0.00134167 BTC  | 37.79 USD | ✓ |
| 19 | 2023-04-30 17:23:17 | <u>594d0c8e837eb3030de98f</u> <u>70ae93cd5f10f9aba9f606</u> <u>4e9dc943c2679e2af245</u> | - 0.00051085 BTC  | 15.14 USD | ✓ |
| 20 | 2023-04-30 13:32:46 | <u>08fb824fcc985c0f338085</u> <u>0b524e105d60a3a3251f24</u> <u>75e657d55ae5393cb3f3</u> | + 0.00051085 BTC  | 15.01 USD | ✓ |
| 21 | 2023-04-29 10:14:57 | <u>be6e2400cd8603c4bb8636</u> <u>9691a3a6688b6ee73b70e7</u> <u>b77c5d8e123778cb67b8</u> | - 0.00099347 BTC  | 29.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 22 | 2023-04-29 04:07:45 | <u>12a84397ab7bcde402bbfe</u> <u>3f2596a3b68dbadd751303</u> <u>91c911616077cec07c1f</u> | + 0.00099347 29.18 USD | BTC  | ✓ |
| 23 | 2023-04-29 00:57:09 | <u>f4fd844b58da6fd34e4813</u> <u>fe0c10dd17b0d6de1574a5</u> <u>a42452cb0435c763234a</u> | - 0.00093602 27.39 USD | BTC  | ✓ |
| 24 | 2023-04-28 09:06:41 | <u>4ac1d30278b8be252ca26e</u> <u>c9c93a8059fa139a90b00f</u> <u>6fa22088cb4dae792d7a</u> | + 0.00093602 27.33 USD | BTC  | ✓ |
| 25 | 2023-04-28 00:50:01 | <u>7f13c79ab0d8e8947cc4ad</u> <u>cb0256a4eef5e00670ddef</u> <u>3af6c55a1da3870aa31f</u> | - 0.00119798 35.35 USD | BTC  | ✓ |
| 26 | 2023-04-27 14:08:56 | <u>9f13fa4dd4bbbed0bca8a24</u> <u>7b4370d305615023203ed7</u> <u>6c1d0c969d8395ab179a</u> | + 0.00119798 34.71 USD | BTC  | ✓ |
| 27 | 2023-04-18 20:53:17 | <u>d73a2aa7ce97b139a424ca</u> <u>05292dae355289fd309f82</u> <u>e9e58cb0e96c25f70c88</u> | - 0.00066778 20.28 USD | BTC  | ✓ |
| 28 | 2023-04-18 16:24:25 | <u>d7f8f263cad4be545d8a1b</u> <u>ddd3409a60206296945670</u> <u>4f5d789b3b553aef19b0</u> | + 0.00066778 20.18 USD | BTC  | ✓ |
| 29 | 2023-04-17 04:38:08 | <u>469dccc3314569225da934</u> <u>4d02d804f9437d9c2f22fd</u> <u>d03d7d1a013263d93396</u> | - 0.00051312 15.39 USD | BTC  | ✓ |
| 30 | 2023-04-16 17:18:37 | <u>890d53ebb0e00b188a8ba6</u> <u>0917d47a319e6f2492faf1</u> <u>db0ac71becfbd8cedb65</u> | + 0.00051312 15.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2023-04-15 19:58:15 | <u>498edbef6994100915fb36</u> <u>28d21f162b9116a0c2c6b2</u> <u>1b82676e8278a1077163</u> | - 0.00115886 BTC  | 35.09 USD | ✓ |
| 32 | 2023-04-15 17:32:42 | <u>5a3f33039c37ef380b9007</u> <u>913062d9b54c78806281a9</u> <u>27f1dba6332fd4694d0c</u> | + 0.00115886 BTC  | 35.11 USD | ✓ |
| 33 | 2023-04-13 22:17:51 | <u>0df715e553e58502ccca49</u> <u>0f0238e3f778993f89c7ff</u> <u>80a676d37f007f181251</u> | - 0.00058652 BTC  | 17.76 USD | ✓ |
| 34 | 2023-04-13 20:07:06 | <u>7c62422b720d57e38c90a3</u> <u>003d14d2052d5d8c2ad23c</u> <u>4b4624e272b6fcf880b5</u> | + 0.00058652 BTC  | 17.74 USD | ✓ |
| 35 | 2023-04-12 12:25:28 | <u>2b6f44a8e506d7825cd12c</u> <u>913d9bf8f93e1b48f9bb18</u> <u>1456b55bf1b5b19886fe</u> | - 0.00212609 BTC  | 64.11 USD | ✓ |
| 36 | 2023-04-12 12:25:28 | <u>2c02be2135836196916b43</u> <u>33806a72b4a104c07909e1</u> <u>cb6631946cb4165e1e5c</u> | - 0.00074672 BTC  | 22.51 USD | ✓ |
| 37 | 2023-04-12 11:52:15 | <u>c4b0063b48cf9e7fb1d664</u> <u>24492884ff54a9fee8a69e</u> <u>3939e61f7ad7a3aed254</u> | + 0.00212609 BTC  | 64.11 USD | ✓ |
| 38 | 2023-04-12 08:18:27 | <u>3fab6b4d362e1dc1f216db</u> <u>c9f7ef92b8484ea1b04bf5</u> <u>90e602f65043a7e86019</u> | + 0.00074672 BTC  | 22.33 USD | ✓ |
| 39 | 2023-04-11 02:04:14 | <u>b47618926a508d53423b54</u> <u>110c749f846a36c0618532</u> <u>504ccac4e700b8a21db9</u> | - 0.00060363 BTC  | 18.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2023-04-10 14:14:02 | <u>657c56c61af4b364f19e05</u> <u>fcde72b3a55c49cf0086b1</u> <u>d591b6a7d6b70b6b2e52</u> | + 0.00060363 17.08 USD | BTC  | ✓ |
| 41 | 2023-04-10 14:04:43 | <u>fc889649a421334328bf94</u> <u>f4d3b950f465c7344e02a8</u> <u>1753c77f4228380d5b46</u> | - 0.00330387 93.51 USD | BTC  | ✓ |
| 42 | 2023-04-10 12:52:53 | <u>d3dfd7c468b0f80b516bc4</u> <u>984b79b374165baef255b5</u> <u>10f29c0ee61258f9dd9a</u> | + 0.00330387 93.22 USD | BTC  | ✓ |
| 43 | 2023-04-09 21:52:46 | <u>1064f645731e72fc32ab57</u> <u>6d275fa229f9acbbbed9fa8</u> <u>85b8ab32e6b3190cabf7</u> | - 0.00674351 191.32 USD | BTC  | ✓ |
| 44 | 2023-04-08 15:41:06 | <u>47951a7e616427e0b2709e</u> <u>04284c2f0702672638a8c8</u> <u>663e61a836c582e10d56</u> | + 0.00674351 188.83 USD | BTC  | ✓ |
| 45 | 2023-03-27 20:26:05 | <u>785d7e9dc5847130c28714</u> <u>2d517d79337caa724ce227</u> <u>13eabd12fa2e90c17128</u> | - 0.00369416 99.90 USD | BTC  | ✓ |
| 46 | 2023-03-27 17:32:08 | <u>69dfac8931158e75db49bd</u> <u>c0182a0c6710aaba177c50</u> <u>ef00087df423ecb1179b</u> | + 0.00369416 100.07 USD | BTC  | ✓ |
| 47 | 2023-01-09 00:02:06 | <u>47e1d1e3bc7cb18213d0a3</u> <u>5f12e9bc91037ace73a049</u> <u>068c25d4336d50943613</u> | - 0.00235932 40.54 USD | BTC  | ✓ |
| 48 | 2023-01-08 15:56:16 | <u>ae621ab7da3de254782331</u> <u>743d12de95994aa518d527</u> <u>63786e8d3b099ae007c5</u> | + 0.00235932 39.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-12-23 23:43:29 | <u>ee990699905205dc76f19c7cb6ac4ee49960b365dfb8d75053007563ad6bd001</u> | - 0.00596181 100.19 USD | BTC  | ✓ |
| 50 | 2022-12-23 15:12:17 | <u>c14c863732b4f8b91b6751052976b36ac56313650b162745eab3b34c1c139f5f</u> | + 0.00596181 100.35 USD | BTC  | ✓ |
| 51 | 2022-12-12 05:15:49 | <u>dcc90f8df7a09c8fa2f55ce38088009f236675aaff8a49b4da9c74a0ecd40aa6</u> | - 0.01510148 255.89 USD | BTC  | ✓ |
| 52 | 2022-12-11 15:52:16 | <u>c51fa5d1416a7e7b6800559279baaa06bef0a0cf70c40a32f948e940fee9d717</u> | + 0.01510148 259.20 USD | BTC  | ✓ |
| 53 | 2022-12-10 14:07:16 | <u>30c8f63edeadd272163b4f363c897c2333ef92f6eac1adb2368c5f75ab2c6a29</u> | - 0.00634904 108.98 USD | BTC  | ✓ |
| 54 | 2022-12-10 07:45:53 | <u>ec9a01691979332c01c60c21aba7573de446d25c226e4858f6ba2d7f3b326eb4</u> | + 0.00634904 108.83 USD | BTC  | ✓ |
| 55 | 2022-12-08 12:44:01 | <u>f50617fe6eae389e65cc22912b36d8507bd1c9de0538ec9e706802de8f4a4568</u> | - 0.00297456 50.14 USD | BTC  | ✓ |
| 56 | 2022-12-08 07:02:01 | <u>49ba0c4faf512bd7a15c2f6cd21a04cf2822a4cd4b1175c32999f586f28b5e44</u> | + 0.00297456 50.04 USD | BTC  | ✓ |
| 57 | 2022-12-06 20:12:10 | <u>badebc127dfc1a76a4e454930e824a5365b93bbaa7b2a47b6e5ffd7758f90bdb</u> | - 0.00078197 13.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 58 | 2022-12-06 15:42:33 | <u>1a4d7c01b1457a9c2e2488</u> <u>525e0453ca2bd5a25773c9</u> <u>9f42d5b45efe73b67a2c</u> | + 0.00078197 BTC 13.28 USD | | ✓ |
| 59 | 2022-12-06 14:08:05 | <u>043f13491988012ceead13</u> <u>16664c84b72989c881101c</u> <u>bf227c75edba9f07c7aa</u> | - 0.00358629 BTC 60.86 USD | | ✓ |
| 60 | 2022-12-06 07:19:37 | <u>a8ca8563c70e5b32a8afb0</u> <u>e2c47c543c97ef0ca24de2</u> <u>60f6191d698cb58f5b44</u> | + 0.00358629 BTC 60.97 USD | | ✓ |
| 61 | 2022-12-02 14:18:43 | <u>c8d8ecaf71710d72c66382</u> <u>af86b5b4735ce268404bc2</u> <u>7d64df364713451fc96a</u> | - 0.00227811 BTC 38.52 USD | | ✓ |
| 62 | 2022-12-02 06:17:13 | <u>8b7cc92fa275b0327d9194</u> <u>8f3152bc1eef29680e207</u> <u>b39a055dd33d9544f163</u> | + 0.00227811 BTC 38.52 USD | | ✓ |
| 63 | 2022-11-08 00:03:21 | <u>a27fadf0a0a3dc48bc6a83</u> <u>555a26234c24b86280c2d7</u> <u>0f54e371b21679485680</u> | - 0.00514919 BTC 105.63 USD | | ✓ |
| 64 | 2022-11-07 18:55:26 | <u>c9b59608af114b2d526408</u> <u>8083f7a82b5f725751f696</u> <u>35a2b35c7120bf9f6840</u> | + 0.00514919 BTC 107.34 USD | | ✓ |
| 65 | 2022-11-01 18:02:41 | <u>d55e446c767cd531545c73</u> <u>e0277918dcde83156b2fce</u> <u>b79343326cc5fe03ff0f</u> | - 0.00292035 BTC 59.75 USD | | ✓ |
| 66 | 2022-11-01 12:39:00 | <u>34433f3d1cdf9556b75fe4</u> <u>ce13d6f9ac8d724c9d85c2</u> <u>c6337757b85b31c7af7d</u> | + 0.00292035 BTC 59.63 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-10-29 18:34:21 | <u>b04cf7987cb5abb1184c49</u> <u>417b97c730e7cab23e089c</u> <u>99e6bb0a83057787a010</u> | - 0.00060631 12.63 USD | BTC  | ✓ |
| 68 | 2022-10-29 14:55:34 | <u>5ddcd74939911024602b76</u> <u>35800e0925d08ed2036509</u> <u>00eb79c5e6fe4d0b7e96</u> | + 0.00060631 12.68 USD | BTC  | ✓ |
| 69 | 2022-10-23 22:27:40 | <u>e187c5eed34099994b04bf</u> <u>8abf9228b58965671bbf2f</u> <u>308671d3fb74ee22f502</u> | - 0.00309288 60.59 USD | BTC  | ✓ |
| 70 | 2022-10-23 22:27:40 | <u>47b49536b149b7b88aca8d</u> <u>4a172a5ccd2e28de856af2</u> <u>dcb43dbba8adee84408f</u> | - 0.00519921 101.86 USD | BTC  | ✓ |
| 71 | 2022-10-23 16:07:39 | <u>6516f1971066989969bf27</u> <u>19f06bc0c52baf6f1aca0d</u> <u>2b64890cc662b14260ef</u> | + 0.00519921 99.71 USD | BTC  | ✓ |
| 72 | 2022-10-23 14:47:42 | <u>63422aa45f299a8c0c637f</u> <u>55189f5b65c06697252631</u> <u>87b786fb218cb89c8535</u> | + 0.00309288 59.35 USD | BTC  | ✓ |
| 73 | 2022-10-14 08:01:55 | <u>cbcbab34c519448db0055c</u> <u>e909d81b7a26d97b940393</u> <u>b7f5a146be84dd231ca8</u> | - 0.00267201 52.41 USD | BTC  | ✓ |
| 74 | 2022-10-14 03:04:11 | <u>4b806b2c2db57a99a2ae4a</u> <u>b90927850bcfaf99702573</u> <u>9318fe0907762ed180b5</u> | + 0.00267201 52.95 USD | BTC  | ✓ |
| 75 | 2022-08-28 04:03:16 | <u>cddb752186a3e1a40132ff</u> <u>134b7f5fe6f1097f3210ee</u> <u>047bb13f7be0e4dfa2d1</u> | - 0.00249633 49.91 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2022-08-27 17:49:17 | <u>08ecbf295a76cbe3b899f9</u> <u>08ea26263174500013f2ff</u> <u>fc5dfe34171311064b20</u> | + 0.00249633 49.82 USD | BTC  | ✓ |
| 77 | 2022-08-26 18:18:28 | <u>00b42042b435d7526a0ca9</u> <u>4cd53006c1f2e6c82aa447</u> <u>f5a5d35c5ef3799fc252</u> | - 0.00067681 14.00 USD | BTC  | ✓ |
| 78 | 2022-08-26 15:48:45 | <u>23dbf6b76473e1b9408768</u> <u>cbb4501f89cb91284b4bf6</u> <u>2fb6fc5c327e73f7748a</u> | + 0.00067681 14.02 USD | BTC  | ✓ |
| 79 | 2022-06-28 16:03:37 | <u>791df4b5644f67eee85e76</u> <u>d3925b10b7fdb870a5a8f9</u> <u>dfb41d13f1a25e77353a</u> | - 0.00107792 22.23 USD | BTC  | ✓ |
| 80 | 2022-06-28 12:16:08 | <u>de701450166a1000301bd9</u> <u>042d65ea21d08b306c4b33</u> <u>bc5512696d902694a399</u> | + 0.00107792 22.69 USD | BTC  | ✓ |
| 81 | 2022-05-13 11:59:52 | <u>9e7f35227270df72b8dc97</u> <u>127284f27ee4762f329d91</u> <u>88be8ab9b847786a7a1e</u> | - 0.00022449 6.81 USD | BTC  | ✓ |
| 82 | 2022-05-13 08:25:10 | <u>87effd0142f72548df373b</u> <u>308f22d221b2ab0fa1ad5b</u> <u>43d7ca6cdbc12950a140</u> | - 0.00019883 6.09 USD | BTC  | ✓ |
| 83 | 2022-05-13 02:24:14 | <u>385d3d4544f934c74b5128</u> <u>927ef0e9a48004085b0af3</u> <u>6dd92d4fec9ee1b3b97</u> | - 0.00023653 7.13 USD | BTC  | ✓ |
| 84 | 2022-05-12 00:13:58 | <u>da24469e1ceaf772f59445</u> <u>dc0e5c01b79712e728959d</u> <u>465eaa6efbe76e41290f</u> | - 0.00014407 4.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2022-05-12 00:13:58 | <u>5940589dab41836e2e9fa4</u> <u>17f3a55f4b17886b65486f</u> <u>064cc24ba98cad149845</u> | - 0.00022905 6.50 | BTC  |  |
| 86 | 2022-05-12 00:13:58 | <u>b325debc67f7b5d9ece0b3</u> <u>9435c0f1ebe4388700bd91</u> <u>5e911a3881371484f46e</u> | - 0.00011958 3.39 | BTC  |  |
| 87 | 2022-03-31 21:00:12 | <u>65c10e98e56057e2ca131d</u> <u>0b76decc952b0dfcdc9f69</u> <u>9f2d8e43919023f435bd</u> | - 0.00027975 12.73 | BTC  |  |
| 88 | 2022-03-31 10:27:12 | <u>1e5d0e650ec6a383a13991</u> <u>f0d9027fe2199fe4e15fb7</u> <u>eda56f78f88d72a7ca8d</u> | - 0.00027951 12.98 | BTC  |  |
| 89 | 2022-03-09 21:19:20 | <u>b98b1c0bbd06263ed2ba47</u> <u>efc037dc22fabb4f2ff07a</u> <u>2ab30a244cc6b543f58f</u> | - 0.00467176 183.17 | BTC  |  |
| 90 | 2022-03-08 15:52:45 | <u>da92b88f62a610d9404d01</u> <u>66bb5ec6e1adc1a2a226bd</u> <u>9bf77bfeb86f1dcfef7f</u> | + 0.00467176 180.94 | BTC  |  |
| 91 | 2022-02-24 04:33:47 | <u>f3723fc95d89e4910c0ea3</u> <u>77d67597db601ce7877eb1</u> <u>531f6c7cd94391677aff</u> | - 0.00031989 11.33 | BTC  |  |
| 92 | 2022-02-23 22:51:22 | <u>804be968e86cfc3cb74bdb</u> <u>2d5964a16f67bc40a50b4b</u> <u>9514593d49e7aed60037</u> | - 0.00034723 12.04 | BTC  |  |
| 93 | 2022-02-23 16:04:57 | <u>2adb9861c0abccb9a1e8ed</u> <u>693958f6f31c18054ccd5f</u> <u>24ecf2e2588c33e0711a</u> | - 0.00036166 13.47 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2022-02-18 10:03:28 | <u>d7f1724e2e8b1f596f7693</u> <u>4978e346312f9052e89629</u> <u>34129aee5126c1b5e180</u> | - 0.00039748 BTC 15.90 USD |  | ✓ |
| 95 | 2022-02-15 16:06:18 | <u>b835f4b7ff9ad76a3d528a</u> <u>c015260432a94e30440707</u> <u>34b2be57397e8eaa05d1</u> | - 0.00062090 BTC 27.65 USD |  | ✓ |
| 96 | 2022-02-14 05:52:12 | <u>42cd231a7fad7fd4082680</u> <u>eb0902f482a024a947cfe7</u> <u>88411ffde188655fff42</u> | + 0.00062090 BTC 26.15 USD |  | ✓ |
| 97 | 2022-02-12 08:37:17 | <u>88155f3679e583b1c8921d</u> <u>8c94862704d3e7260bb68c</u> <u>ecc539c318d320863542</u> | + 0.00023653 BTC 9.96 USD |  | ✓ |
| 98 | 2022-02-05 10:25:37 | <u>45f8686a01925dff68c40e</u> <u>000e9d336ef64bf9f3d419</u> <u>ae0dc9ffa68f348edba0</u> | + 0.00036166 BTC 15.03 USD |  | ✓ |
| 99 | 2022-02-04 22:51:12 | <u>57f041a165b61dcd8aff9e</u> <u>0cb5252dc74622ef5e0dfb</u> <u>94a714de87b0d1920ed6</u> | - 0.00056259 BTC 23.36 USD |  | ✓ |
| 100 | 2022-02-04 14:30:28 | <u>f5cc55cf0a000e1e715fc7</u> <u>0e2323b2acb17d731c370f</u> <u>c907c00e84814a1c50c3</u> | + 0.00039748 BTC 16.52 USD |  | ✓ |
| 101 | 2022-01-28 14:45:30 | <u>4195d83d1ef01541dfdc3e</u> <u>426d42409e26622b2834d4</u> <u>6b3dfe4313677a0f2ebf</u> | + 0.00014407 BTC 5.43 USD |  | ✓ |
| 102 | 2022-01-26 18:06:26 | <u>fa692a34df900e5ab21483</u> <u>4734513ce351b494010fbb</u> <u>0513d8ba225e77471031</u> | - 0.00222577 BTC 81.92 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 103 | 2022-01-25 19:23:38 | <u>03d9877cac3acb327a139e56f65e06d1ac2f35953cf63f9ff7835446ba0e7b59</u> | + 0.00056259 BTC 20.79 USD | | ✓ |
| 104 | 2022-01-25 12:00:11 | <u>e11a0199d2afe8d610e48ea63561610f2291ffbeb1aa0f80b0b8160759fba246</u> | + 0.00222577 BTC 82.96 USD | | ✓ |
| 105 | 2022-01-24 16:10:33 | <u>eb2e0426813c54420719c7f8d88cb82b9c18542afb6e45015e602844f254e6cb</u> | - 0.00112214 BTC 41.13 USD | | ✓ |
| 106 | 2022-01-22 09:32:57 | <u>4d4d31362f48f421e792a005a7e93df2c71aee0af064c5523a374391f0128b6c</u> | + 0.00112214 BTC 39.09 USD | | ✓ |
| 107 | 2022-01-20 16:29:02 | <u>af502b73f7cba101a1f8f1ceca6def5042202adf19c9c042732a3c0bd8e006df</u> | + 0.00034723 BTC 14.12 USD | | ✓ |
| 108 | 2022-01-17 08:08:28 | <u>39167fcb2361a61192eba94ed66b3843dbcf347e39267a24b2869eaec49e471b</u> | - 0.00036326 BTC 15.43 USD | | ✓ |
| 109 | 2022-01-16 18:32:42 | <u>5b5fbcf4e7b58448af6399523ad0cdf654bddac5f0017f7543f9d7e02a3a8f00</u> | - 0.00060620 BTC 26.11 USD | | ✓ |
| 110 | 2022-01-15 14:27:39 | <u>ef4b3850468d3c51273a98e24a52f2e88b28c996de8dabcc8ee3cb89a8da8365</u> | + 0.00060620 BTC 26.11 USD | | ✓ |
| 111 | 2022-01-15 12:05:46 | <u>471d0f700407bcad7d2f0b5bf4664ebf641a688f45229b700a27e0ca9e42fce4</u> | - 0.00083092 BTC 36.04 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2022-01-14 06:57:57 | <u>c5cb20c61cdb3d036aeaaa</u> <u>18310ee2c544bed1a76944</u> <u>d23260811659f1f9e471</u> | + 0.00027951 11.74 USD | BTC |   |
| 113 | 2022-01-13 18:33:25 | <u>bad7e47df9e6c0935ecd47</u> <u>1085267781f0485617be29</u> <u>122084cb69d7f3b7c32f</u> | + 0.00027975 11.90 USD | BTC |   |
| 114 | 2022-01-13 17:29:15 | <u>4e83272e7c13a9df728deb</u> <u>9ec00560b3ce4dfc7a6e88</u> <u>795ed3de79663ade5b52</u> | + 0.00083092 35.36 USD | BTC |   |
| 115 | 2022-01-12 16:13:32 | <u>9da9d27fe2e4bf739a00a2</u> <u>dd51ba7b6963af4b8a61bd</u> <u>eb8c0fa0134bc86685d7</u> | + 0.00031989 14.04 USD | BTC |   |
| 116 | 2022-01-07 16:28:58 | <u>423af104b3cc42f5a782b1</u> <u>4dfbb88bf2d7f5ba56e461</u> <u>55da16697228503bb84e</u> | + 0.00036326 15.09 USD | BTC |   |
| 117 | 2022-01-05 00:12:45 | <u>89946ecd6227182606eb04</u> <u>db15e8c317ee7d2d26106d</u> <u>52f841ab94747d83d6b2</u> | - 0.00242078 112.08 USD | BTC |   |
| 118 | 2022-01-02 16:59:09 | <u>6e34bb2d4ae56bfe8eb4ef</u> <u>d9ded65bcaa61d96c18a45</u> <u>4c69e209e8b7eebe35d9</u> | + 0.00242078 114.46 USD | BTC |   |
| 119 | 2021-12-25 20:07:48 | <u>9530c8824915427cad0019</u> <u>1535b8c9d522e388be750c</u> <u>ff22c855e8bec1d32841</u> | - 0.00089625 45.17 USD | BTC |   |
| 120 | 2021-12-22 09:43:37 | <u>5bd4d95f25efe5133d113f</u> <u>64dc27a3adffd6d938c868</u> <u>7579feeaa0a21aaf9fab</u> | + 0.00089625 43.80 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-11-06 17:01:04 | <u>92c3ee0c252063b3f66eed</u> <u>13180e8c3769d209d6194b</u> <u>96387d7c3361efafca42</u> | - 0.00063710 39.16 USD | BTC | ✓ |
| 122 | 2021-11-06 17:01:04 | <u>92c3ee0c252063b3f66eed</u> <u>13180e8c3769d209d6194b</u> <u>96387d7c3361efafca42</u> | - 0.00296674 182.36 USD | BTC | ✓ |
| 123 | 2021-11-06 10:27:41 | <u>7334845633caedb89e4012</u> <u>3ab01519933e663b4c5e30</u> <u>a2db3bb4d5ccc848e3d0</u> | - 0.00291877 179.41 USD | BTC | ✓ |
| 124 | 2021-11-06 09:17:53 | <u>662cf383af985af524f42f</u> <u>40f097967891d4c935f50e</u> <u>17552a8318a1c8b8e8d6</u> | + 0.00063710 38.63 USD | BTC | ✓ |
| 125 | 2021-11-06 09:17:24 | <u>8a8ad50d5b82a7ba9e5e89</u> <u>5c2414c8daf8a9cdfb6c3</u> <u>78472e1e027433307134</u> | + 0.00296674 179.92 USD | BTC | ✓ |
| 126 | 2021-11-06 02:59:50 | <u>775345e766414dc113c71f</u> <u>829476f95ce16d4a21291e</u> <u>caf7830b1700f879adcd</u> | + 0.00291877 177.43 USD | BTC | ✓ |
| 127 | 2021-11-05 12:11:09 | <u>e55a9ff7c26936b40a66ab</u> <u>6eedc71a075e6708b2356d</u> <u>15426ce34834092099f4</u> | - 0.00063000 38.39 USD | BTC | ✓ |
| 128 | 2021-11-05 10:08:54 | <u>665c68b788699073e841b8</u> <u>c62a6e711b96863aae5cb1</u> <u>2d5c21d8d94ab62e2d89</u> | - 0.00278195 169.52 USD | BTC | ✓ |
| 129 | 2021-11-05 08:46:48 | <u>a21cf926a1f72c223a1a75</u> <u>9894f43b5c98915394c841</u> <u>6893b146126a019d5eab</u> | + 0.00278195 169.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 130 | 2021-11-02 19:55:31 | <u>e3e4958b4a60d1acb0f575</u> <u>d1c2c29323b9e321506dd9</u> <u>2adb7734ef2459c32c10</u> | + 0.00063000 BTC  39.82 USD |  | |
| 131 | 2021-10-25 15:30:24 | <u>314be7a327e044e73eb484</u> <u>09a7e5280e366189514b61</u> <u>870d91f080e3682a270a</u> | - 0.00080043 BTC  50.49 USD |  | |
| 132 | 2021-10-23 16:39:09 | <u>27b7700bf0ae28bcbbf2fc</u> <u>2fe45102f26c0f63b73d24</u> <u>ddf6ef8cccbfb401e9fd</u> | + 0.00080043 BTC  49.05 USD |  | |
| 133 | 2021-10-22 15:02:58 | <u>057fd8cb8e5be7731a0671</u> <u>c2d6baf3aa51583e43cabe</u> <u>0921727cdafd3dc16b11</u> | - 0.00105555 BTC  64.05 USD |  | |
| 134 | 2021-10-22 11:36:35 | <u>7fad33dbd39a18b4f33225</u> <u>811b8dd943e6d965573073</u> <u>7497520a516b068816e0</u> | - 0.00058406 BTC  35.44 USD |  | |
| 135 | 2021-10-21 16:31:25 | <u>2acb750c8b52ccf1982915</u> <u>973825b70b64eb8f55e95e</u> <u>ab33a68bec5701dac917</u> | + 0.00058406 BTC  36.32 USD |  | |
| 136 | 2021-10-21 10:21:48 | <u>2b6832182278dc76296352</u> <u>d41e44ae82e294ba2999ad</u> <u>e17e9ee7f5875efbd824</u> | - 0.00187736 BTC  116.75 USD |  | |
| 137 | 2021-10-20 22:25:56 | <u>7528faa35965880bdbbe112</u> <u>4268d5a6a0ded15864f8c5</u> <u>8ce9717faf6bf7a41996</u> | + 0.00105555 BTC  68.71 USD |  | |
| 138 | 2021-10-20 18:11:46 | <u>d08222ce8229dc7d75d997</u> <u>4cde217b2bd7c9be8b9b75</u> <u>7a74fb768f6373f03884</u> | + 0.00187736 BTC  123.90 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-10-20 06:09:05 | <u>5b58cfc7fc9e2faef4dd92</u> <u>72faf89216e8450db24cc0</u> <u>8e0166669128530be048</u> | - 0.00065148 43.56 USD | BTC  | ✓ |
| 140 | 2021-10-18 11:11:15 | <u>33b235d3c2a9aff359d51d</u> <u>73dae97ca8999688d1035f</u> <u>68cd93240d85d547ecce</u> | + 0.00065148 40.39 USD | BTC  | ✓ |
| 141 | 2021-10-17 14:19:29 | <u>a58b7e681068b615b0f3db</u> <u>7d5f7f2e9ede6df03c5f9a</u> <u>95f5c71f2cc438b63aee</u> | - 0.00049111 30.21 USD | BTC  | ✓ |
| 142 | 2021-10-17 13:21:53 | <u>82c4faf77dcf3635cb29b6</u> <u>93eccf081b4ebde9fcf517</u> <u>2cc45305ee3c23f1eac2</u> | + 0.00049111 30.21 USD | BTC  | ✓ |
| 143 | 2021-10-17 12:41:54 | <u>f3c1a039b581eb3236aad5</u> <u>6bbe8ac6b0de5b817deb70</u> <u>6c00d00b7e83d85acfa5</u> | + 0.00022449 13.81 USD | BTC  | ✓ |
| 144 | 2021-10-16 18:03:20 | <u>ca6b40916703148224c0bb</u> <u>546c28be80fe091d2aaf94</u> <u>21ed79b2603d2835b24d</u> | - 0.00139403 84.86 USD | BTC  | ✓ |
| 145 | 2021-10-15 20:12:09 | <u>74b46732d42af15bb2345b</u> <u>73865a37019cb650d12400</u> <u>b7e8deb6db9d7b0ff346</u> | - 0.00221238 136.57 USD | BTC  | ✓ |
| 146 | 2021-10-15 14:20:48 | <u>952c118400acb6046d9576</u> <u>a24d663a96f8bf3c6b2a4b</u> <u>216e585e151efa76e1af</u> | + 0.00139403 85.97 USD | BTC  | ✓ |
| 147 | 2021-10-15 13:42:45 | <u>506ab2f9736810d1e1939f</u> <u>5d0692ba544f17af984fc1</u> <u>527d983031617c62f404</u> | + 0.00221238 136.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2021-10-11 16:38:14 | <u>82a61bdf2320c3b6ddb928</u> <u>7c5056ef8b1dd5e1c22385</u> <u>686a389077466f54399c</u> | + 0.00022905 13.16 USD | BTC  | ✓ |
| 149 | 2021-10-10 10:05:13 | <u>f3e3e06443528409d822ec</u> <u>4fa435f2538c0985b6aa95</u> <u>64f7c91a5c267b47b5f1</u> | - 0.00416552 227.68 USD | BTC  | ✓ |
| 150 | 2021-10-10 04:49:30 | <u>e4da1f42638be057b120eb</u> <u>cad58f7fa023ea1766c793</u> <u>5de29ba5fb26303135ba</u> | + 0.00416552 230.65 USD | BTC  | ✓ |
| 151 | 2021-10-08 10:14:48 | <u>0bcecb5d6469fe3473e4dc</u> <u>d373c29b14c564f98ef86d</u> <u>8813e47ced167ced9957</u> | - 0.00155965 84.14 USD | BTC  | ✓ |
| 152 | 2021-10-07 18:30:28 | <u>860cb58cb60c09bd2759cf</u> <u>b52a97b468e35b7f33155e</u> <u>b86e6e6bf8f81eef922c</u> | - 0.00070604 37.97 USD | BTC  | ✓ |
| 153 | 2021-10-07 18:30:28 | <u>12e55956558e9dfe973ed3</u> <u>0667cca84aee70c3e5303e</u> <u>5a4f9fab779d7708a125</u> | - 0.00218710 117.63 USD | BTC  | ✓ |
| 154 | 2021-10-07 18:30:28 | <u>12e55956558e9dfe973ed3</u> <u>0667cca84aee70c3e5303e</u> <u>5a4f9fab779d7708a125</u> | - 0.00090048 48.43 USD | BTC  | ✓ |
| 155 | 2021-10-07 14:18:07 | <u>86fe2ff5e7e773a4569942</u> <u>1866edae6a0254c9406174</u> <u>2e9e2429c0b470556254</u> | + 0.00090048 48.43 USD | BTC  | ✓ |
| 156 | 2021-10-07 06:15:44 | <u>a699b0fe88a052d03dfbde</u> <u>c0b2e1fbabdb6a034e395c</u> <u>404797c95cf93b275b4c</u> | - 0.00303873 163.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-10-07 04:41:26 | <u>1003eb9387a3be725735cd</u> <u>21923e0c4c73db9dbd31ea</u> <u>70fafd5d40c9d4af5087</u> | + 0.00218710 117.88 USD | BTC  | ✓ |
| 158 | 2021-10-06 18:06:02 | <u>b9e9bbd7ca624fabfec4cc</u> <u>c883daf555e834700b5371</u> <u>40c68594a65dc305837b</u> | + 0.00070604 39.05 USD | BTC  | ✓ |
| 159 | 2021-10-06 06:46:20 | <u>cd520770e9503c9625f124</u> <u>1596a059ec52fe648ce240</u> <u>d53328879f7372011e7f</u> | + 0.00155965 85.75 USD | BTC  | ✓ |
| 160 | 2021-10-06 05:17:57 | <u>5ed5efff658e5a8ce08268</u> <u>ad2b9b478231206fa066a6</u> <u>5637cf858da8fee8e53b</u> | + 0.00303873 167.08 USD | BTC  | ✓ |
| 161 | 2021-10-05 21:58:42 | <u>b777d27280328e3e07b40a</u> <u>411d3b226a594dfec3a10d</u> <u>e45f473f17ed111b4401</u> | - 0.00042567 21.90 USD | BTC  | ✓ |
| 162 | 2021-10-02 20:02:54 | <u>f06877cf8e5bfda665c264</u> <u>5e666c3f3d5bb7db272d7a</u> <u>14789fa51184ea396185</u> | + 0.00042567 20.38 USD | BTC  | ✓ |
| 163 | 2021-10-02 07:23:52 | <u>1883db2cb9fae8663cd471</u> <u>87094d8d888c5fe3f63bea</u> <u>e589c42e1063ae7b6b4b</u> | + 0.00019883 9.50 USD | BTC  | ✓ |
| 164 | 2021-10-02 05:24:36 | <u>5952e38f6dd90885a26882</u> <u>ecb034d32ffc202ce4fd41</u> <u>00b2772ed386170b958e</u> | - 0.00121943 58.32 USD | BTC  | ✓ |
| 165 | 2021-10-01 18:02:34 | <u>381f384c6c0f352428019c</u> <u>6ca2c0c69afe005c247989</u> <u>51cdd95a77da24c31893</u> | + 0.00121943 58.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 166 | 2021-09-18 14:19:22 | <u>704dfe902387ae5e32a693</u> <u>bb34761673391cfb5c5a88</u> <u>87e25ab4b431513e5348</u> | - 0.00274587 132.60 | BTC  | ✓ |
| 167 | 2021-09-16 05:26:01 | <u>5e97b0b739303f7d640608</u> <u>1fc62bcf963469fa41953e</u> <u>95cc41467b90262206b3</u> | + 0.00274587 131.51 | BTC  | ✓ |
| 168 | 2021-08-07 05:08:40 | <u>a6b1a9b3ce12a4385872b8</u> <u>f4ee2c33856d8737843c7a</u> <u>0dac06963736c43905a2</u> | + 0.00011958 5.23 | BTC  | ✓ |
| 169 | 2021-07-31 22:20:18 | <u>b2f122a8dff7b73d81fb0a</u> <u>f87ca1681b5db040caa0ee</u> <u>2924ad0dd873d3fe9423</u> | - 0.00060463 25.14 | BTC  | ✓ |
| 170 | 2021-07-31 19:40:20 | <u>a57d5ad8e1ec8750be2685</u> <u>020016326de1c6ad172b85</u> <u>602a40da8ddb906fb179</u> | + 0.00060463 25.14 | BTC  | ✓ |
| 171 | 2021-07-30 15:02:10 | <u>cdefadbc8df33cd94f043d</u> <u>fb4c2f7587255d4b9d071</u> <u>daf4daaefc5cc3e7eafd</u> | - 0.00010000 4.22 | BTC  | ✓ |
| 172 | 2021-07-30 09:16:46 | <u>ebfbabbe376268122a49d8</u> <u>570ab2450bca4d0a0f337a</u> <u>242047f78713893b57a1</u> | + 0.00010000 4.22 | BTC  | ✓ |

* USD values displayed at the time of transaction

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