

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BPeracRBJcCQZxspMYthuh3WT6v4gstxh</u> |
| TOTAL RECEIVED | 1.49342348 BTC |
| | 94,169.28 USD |
| TOTAL SEND | 1.48642562 BTC |
| | 93,728.02 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00699786 BTC |
| | 441.25 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-15 17:55:11 | <u>958999c6b2140d047c7d85</u> <u>86e6070728a1e642afa061</u> <u>e04a2cca9e91fef14dee</u> | - 0.00058728 BTC | |
| | | | 35.21 USD | |
| 2 | 2024-09-14 00:43:15 | <u>a10f32de105e3d161e88c2</u> <u>1f2d06b837d208dcf52723</u> <u>30cc6c0ad1dbcb4672c6</u> | + 0.00058728 BTC | |
| | | | 35.47 USD | |
| 3 | 2024-09-12 23:12:46 | <u>68dfaa3dc106f23b4dce62</u> <u>987390e18499d5fb69f04f</u> <u>c02af14699ea072dcc4c</u> | - 0.00080174 BTC | |
| | | | 46.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2024-09-04 03:39:58 | <u>a15f80df1a7c2bfff88d142</u> <u>0b2383e8276926797b3618</u> <u>994bfb88a06f843a3c40</u> | + 0.00080174 45.45 USD | BTC  | ✓ |
| 5 | 2024-09-02 00:45:43 | <u>6d9581da3941d5f2330de1</u> <u>0b19e78bb3272b8dc45ddb</u> <u>59263e5f76daef2bb3d2</u> | - 0.00054064 31.04 USD | BTC  | ✓ |
| 6 | 2024-09-02 00:36:18 | <u>f65b807c9dc710c66fc8cb</u> <u>2139b4f6e93b0023409f33</u> <u>3feadcf31695d9a650b8</u> | - 0.00055032 31.60 USD | BTC  | ✓ |
| 7 | 2024-09-02 00:36:18 | <u>f65b807c9dc710c66fc8cb</u> <u>2139b4f6e93b0023409f33</u> <u>3feadcf31695d9a650b8</u> | - 0.00055038 31.60 USD | BTC  | ✓ |
| 8 | 2024-08-29 09:00:22 | <u>c650772feb9c2c3e74a601</u> <u>dc160f73044d1e323df3a8</u> <u>5a827797df10d82dc991</u> | - 0.00056772 33.82 USD | BTC  | ✓ |
| 9 | 2024-08-29 05:41:19 | <u>6ba278ce028a6e5f427868</u> <u>ba1e66e0d22164e6875123</u> <u>038385b68c6d3a90a795</u> | - 0.00710478 423.23 USD | BTC  | ✓ |
| 10 | 2024-08-29 04:18:10 | <u>e25b50217c12b50781bbd9</u> <u>5c0340a8719af29ae38f02</u> <u>c8ad7f790b21a3dc6c83</u> | + 0.00011209 6.63 USD | BTC  | ✓ |
| 11 | 2024-08-28 16:25:36 | <u>a40a5bcb0b2d4987a4ad5f</u> <u>4a1dd028ab4390645dfc57</u> <u>d7f349b154ca1514ff2a</u> | + 0.00034166 20.22 USD | BTC  | ✓ |
| 12 | 2024-08-28 14:31:55 | <u>a32645cfb5a99e5104fbe5</u> <u>0f0e7def86ea694cd3aee1</u> <u>9f2d2b6e3e5e123046b9</u> | + 0.00710478 419.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-08-27 06:01:38 | <u>df47fe9aac1e06ff8b8b07</u> <u>b532f0fcb922020ed22d7b</u> <u>a4dd7594beff251d9b73</u> | - 0.07755921 BTC  4,867.69 USD | ✓ |
| 14 | 2024-08-24 20:01:12 | <u>bcb3fb4b78242ff8c0659a</u> <u>994c8ad575463a52fe3d78</u> <u>0a1c1cb337a94edd9fa8</u> | + 0.07755921 BTC  4,973.94 USD | ✓ |
| 15 | 2024-08-15 11:20:54 | <u>6e4ed05986d44cd60d2c83</u> <u>8a3b6d456e2476873bf2ac</u> <u>7c7030d23c4d5c1ee291</u> | - 0.00058521 BTC  34.37 USD | ✓ |
| 16 | 2024-08-15 06:58:44 | <u>b944afdf50732a1173478a</u> <u>070a8297c9c7036309348f</u> <u>33787c3473652d393a39</u> | - 0.00249886 BTC  145.08 USD | ✓ |
| 17 | 2024-08-15 03:56:54 | <u>af5702209f47c30ac250ba</u> <u>49a231fb19f28ea3ca6f97</u> <u>2cfd74f07fdc3017006</u> | + 0.00031233 BTC  18.23 USD | ✓ |
| 18 | 2024-08-14 11:49:36 | <u>854f8c878f6896ad2994b4</u> <u>dc30cb44def7ad6608950a</u> <u>7ad161d12c6df66ac5b7</u> | + 0.00249886 BTC  152.59 USD | ✓ |
| 19 | 2024-08-13 18:24:19 | <u>5cc0bcaec5e75aa7178a2d</u> <u>c66c32b77dacd98a6b079a</u> <u>a755fa0167007cd64d0a</u> | - 0.00062995 BTC  38.29 USD | ✓ |
| 20 | 2024-08-13 18:15:26 | <u>309954748850be5bfbaed5</u> <u>0d5a8527a5e6284da0074c</u> <u>561da0e2aece4f30a64d</u> | - 0.00062939 BTC  38.26 USD | ✓ |
| 21 | 2024-08-13 18:15:26 | <u>e65b3886fa9189b1ab5257</u> <u>e006374b58906bf5271c0e</u> <u>4454afb6450649a762de</u> | - 0.00062074 BTC  37.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2024-08-11 01:54:08 | <u>5d1d143a3a65f1fb822ea6e852e968c4d51ab5bd845f02f43725ec90ad85e018</u> | + 0.00034659 BTC 21.15 USD |  | ✓ |
| 23 | 2024-08-10 09:44:40 | <u>08d8deaa721462ec0fd85830b3b0521945683f1517632a2e55b03e9dc94b1898</u> | - 0.00068986 BTC 41.93 USD |  | ✓ |
| 24 | 2024-08-10 09:37:58 | <u>9af11c47cbe332e3f97d1a0a253c3781fc8426bbce664b74ba031a1124fd5802</u> | - 0.00069472 BTC 42.23 USD |  | ✓ |
| 25 | 2024-08-10 09:35:19 | <u>0c1308a29401acdda9da03a88ff7515cbd74f489bee060d0e5af8711ce45e77f</u> | - 0.07046988 BTC 4,283.72 USD |  | ✓ |
| 26 | 2024-08-10 07:35:06 | <u>2f72fbd90f1faa8f2fb99ad8ce0e645de1c584e9c09577059e5662ab34e38b84</u> | + 0.00042900 BTC 26.05 USD |  | ✓ |
| 27 | 2024-08-09 14:49:52 | <u>718581d8c5dbf3fce16cf9a80487c97d25579dd8eaa7bd98ae5e384fe3f0cd9c</u> | + 0.00028391 BTC 16.98 USD |  | ✓ |
| 28 | 2024-08-07 15:45:39 | <u>79679d6e5d5ee17533e0774cb8eb2898071ce3db3eaf71468fd67a7363dbe6e9</u> | + 0.00068986 BTC 38.71 USD |  | ✓ |
| 29 | 2024-08-07 04:53:34 | <u>deb99f360f5c3115780e48fc4ca276cc97b5b5476e492746c1f48fc75b82e2ea</u> | - 0.00072653 BTC 41.26 USD |  | ✓ |
| 30 | 2024-08-07 04:42:38 | <u>650f8158bb7b8cd3f1ea5019dc346f3f60a049dd7d2a8e7c97de218ab6b2f483</u> | - 0.00074724 BTC 42.44 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2024-08-07 04:19:21 | <u>182a93c739209e0742e728</u> <u>d4308c67193d49e65144b5</u> <u>10f811fa929de2d7c4c3</u> | + 0.07046988 BTC  | 4,020.16 USD | ✓ |
| 32 | 2024-08-05 08:58:55 | <u>17d952cef7269ba7568d14</u> <u>17b6eae9c2936de8a19419</u> <u>4e61ec7795191e6ed31b</u> | + 0.00046722 BTC  | 24.60 USD | ✓ |
| 33 | 2024-08-04 13:23:00 | <u>cfc524e2c528b6a67b9a47</u> <u>706d90008c9703b7e12253</u> <u>f4d84557bc081d1223b5</u> | + 0.00031264 BTC  | 19.01 USD | ✓ |
| 34 | 2024-08-04 12:08:50 | <u>f0a2de562b865d16a9467d</u> <u>250beabfcc2acd9ddc2ea7</u> <u>48ad24c36e94f3778ba2</u> | + 0.00074724 BTC  | 45.62 USD | ✓ |
| 35 | 2024-08-03 20:26:50 | <u>39a12900601b2d1813dda7</u> <u>d1b1189d16f43dd94138ce</u> <u>44ef7ced33ba87204069</u> | - 0.00075604 BTC  | 45.66 USD | ✓ |
| 36 | 2024-08-02 13:57:08 | <u>db7805410ae958e6c6a875</u> <u>43656c44362b0006b66b74</u> <u>6be97cd6513b55669f36</u> | + 0.00055032 BTC  | 34.75 USD | ✓ |
| 37 | 2024-08-02 13:57:08 | <u>f468e9744dd7fb6a572585</u> <u>2c14770a5219a0a0b57f90</u> <u>3a58d6bec8b0f3a4b136</u> | + 0.00055038 BTC  | 34.76 USD | ✓ |
| 38 | 2024-07-29 15:18:41 | <u>fad216d97e0579563e2af5</u> <u>8402c4ea489948e61d96ca</u> <u>f615728b24bde42400b6</u> | - 0.00081648 BTC  | 55.60 USD | ✓ |
| 39 | 2024-07-29 15:15:42 | <u>2962ebb5e0828ee0fdd5c0</u> <u>4f820f2b4759b055645fc6</u> <u>fca4b253c0f449c3da4b</u> | - 0.00081957 BTC  | 55.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2024-07-27 09:39:15 | <u>a0a077caf58f6ff498e4e173392fde0ba0ba186545976cce2413a30f0524814f</u> | + 0.00029075 19.81 USD | BTC |   |
| 41 | 2024-07-22 16:28:01 | <u>00065a6db1f0b4b6cbcb5610c42e6e1272c7ef86435dc9115d84dc4fa22d97af</u> | - 0.00088078 59.05 USD | BTC |   |
| 42 | 2024-07-20 03:21:34 | <u>3eebdb3ed1fb1169fe2f4871eb663e335178e593f8b8471de0b0c337cb44180</u> | + 0.00031227 20.79 USD | BTC |   |
| 43 | 2024-07-12 00:32:05 | <u>b1ed71429e73998da58f9f7992e72e99802d68114d23d2edf13f367ff8034773</u> | - 0.00114898 65.43 USD | BTC |   |
| 44 | 2024-07-10 01:57:19 | <u>e9abe2f1b711dd6f74bd01895f3bc20e00ea0f6a957591eb80693a830e53073d</u> | + 0.00036589 21.17 USD | BTC |   |
| 45 | 2024-07-09 01:43:45 | <u>3e3c41ae9859e8ccb57e40b3b62353b35074d42432d8bb23614866ca431e554c</u> | + 0.00037276 21.34 USD | BTC |   |
| 46 | 2024-07-02 07:40:51 | <u>8fa40cd668f68d2b0fbd4454d681d7d4a773867c29b30832b0b092017eb39083</u> | + 0.00056772 35.57 USD | BTC |   |
| 47 | 2024-06-29 05:28:00 | <u>e3a6c06ba446c867d80cf291582abab0bf3e0985ca1a67036db58d5b3aabb437</u> | + 0.00075604 45.93 USD | BTC |   |
| 48 | 2024-06-27 07:37:28 | <u>d10d54faa48b9cce1ef638c446f1aac8e6a9d0ba3b211fa8fa063aa4035171ed</u> | + 0.00031347 19.07 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2024-06-19 16:30:00 | <u>0d756bd85e746f84fbc116</u> <u>0542c28a8efbbd60b5f74b</u> <u>51b5157291d6afa16124</u> | + 0.00062995 BTC 40.89 USD |  | ✓ |
| 50 | 2024-06-18 07:46:03 | <u>4ed92ad894364935dec94c</u> <u>9911f144ebc79e1831450a</u> <u>1ca23a24561e99f974cf</u> | + 0.00038457 BTC 25.27 USD |  | ✓ |
| 51 | 2024-06-18 01:20:29 | <u>776fcb29f30614245d69dd</u> <u>2e0063012e520eb7fe7b14</u> <u>411f2432c32636f0183c</u> | + 0.00025159 BTC 16.38 USD |  | ✓ |
| 52 | 2024-06-15 16:22:44 | <u>952e780727903c57cab808</u> <u>2f6d5923f5ee2e9dddb42a</u> <u>09de4afc3c3887fd93cb</u> | + 0.00024669 BTC 16.32 USD |  | ✓ |
| 53 | 2024-06-12 06:07:41 | <u>eb523705614687f5ff0789</u> <u>bc0990d4a608b12c66ac63</u> <u>756ecb874c2ecc7c7f1a</u> | + 0.00058521 BTC 39.37 USD |  | ✓ |
| 54 | 2024-05-26 02:25:17 | <u>97cdac37ead8995fec1ca4</u> <u>b973df25a5fbb0be6c3cc8</u> <u>74c13681843d08f6cbcc</u> | + 0.00015849 BTC 10.92 USD |  | ✓ |
| 55 | 2024-05-16 07:07:54 | <u>eceebdf0e67de1fa7a7d03</u> <u>503d1c6c1a2ea630f39874</u> <u>174ca06381c9255020fc</u> | - 0.00219110 BTC 144.92 USD |  | ✓ |
| 56 | 2024-05-07 05:56:39 | <u>cb00e4ba053330c6126ae3</u> <u>64af6bba2086b58945aa00</u> <u>f4e4b92006b54e7c66de</u> | - 0.00355888 BTC 226.42 USD |  | ✓ |
| 57 | 2024-05-01 03:18:04 | <u>acda458c7323795538ad96</u> <u>f32b57b3d5606e9db357a7</u> <u>d9afd0fc3b724553f2fb</u> | + 0.00028166 BTC 16.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-04-27 03:49:34 | <u>7d9d558bd87fed6a97310b</u> <u>55b659d707495f49a2527b</u> <u>f419417b41a7b04739b3</u> | - 0.03079162 BTC  1,941.36 USD | ✓ |
| 59 | 2024-04-24 03:22:21 | <u>617f6161e6a7ce3f4d32ec</u> <u>bfc274265f34e72adcc402</u> <u>333ea16916584b61ecce</u> | + 0.00081957 BTC  54.59 USD | ✓ |
| 60 | 2024-04-19 07:34:38 | <u>c331a2af518a7e40e6f6ee</u> <u>9fe5ad1087205b36d7a74a</u> <u>32016fc72007cdcf973b</u> | + 0.00355888 BTC  230.04 USD | ✓ |
| 61 | 2024-04-15 06:27:24 | <u>d1b91af1e1c9a1823a57a8</u> <u>b5d1e41e8dfa472f6e655d</u> <u>69514e62b8ccde976cb4</u> | + 0.03079162 BTC  2,046.52 USD | ✓ |
| 62 | 2024-04-13 19:48:22 | <u>7dd11b44b39a7c1369a61f</u> <u>626f8d370216ca6aa74bfb</u> <u>c8cf77a07c6ab13a2f76</u> | + 0.00219110 BTC  135.44 USD | ✓ |
| 63 | 2024-04-10 16:40:20 | <u>3d87bbb78eb46a97efba6e</u> <u>ad1b379882271b7de57ee7</u> <u>0a695d450f9a03bdf621</u> | + 0.00036818 BTC  25.53 USD | ✓ |
| 64 | 2024-04-10 05:13:06 | <u>e78d63a77b70f126df4b61</u> <u>b4153e23553bfa072cc9dd</u> <u>3701fb649b9712667c02</u> | + 0.00023438 BTC  16.23 USD | ✓ |
| 65 | 2024-04-05 18:00:48 | <u>8c8c695543db34182655eb</u> <u>859f5f1332955729baefc8</u> <u>22c3509e2dbd841cd1a1</u> | + 0.00069472 BTC  46.98 USD | ✓ |
| 66 | 2024-04-05 13:33:31 | <u>14a09976a410a26a2cc341</u> <u>cab3be71101e86740fa917</u> <u>30e71d51b7d9cfd07d6f</u> | + 0.00025494 BTC  17.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 67 | 2024-04-03 00:57:37 | <u>37bbea4eb10cfdee2a90b1</u> <u>91c8a36773147122c6b5f5</u> <u>e824744b17b7141bad4a</u> | - 0.00512165 BTC  | 336.96 USD | ✓ |
| 68 | 2024-04-01 03:50:52 | <u>c45953ee175240f6b2327f</u> <u>5f71db97c421abf4349379</u> <u>f65572830826cda47e55</u> | + 0.00512165 BTC  | 360.71 USD | ✓ |
| 69 | 2024-03-31 10:05:03 | <u>4f696e8bc7adda56ae2dcc</u> <u>b490ff8111e79cdbd7ec65</u> <u>dc6539d38f56df200541</u> | + 0.00023760 BTC  | 16.69 USD | ✓ |
| 70 | 2024-03-30 04:04:39 | <u>721912997a2712c86bb0d3</u> <u>53ae7215b070528233a817</u> <u>4d5255b85a4c1888f173</u> | + 0.00088078 BTC  | 61.71 USD | ✓ |
| 71 | 2024-03-29 17:00:58 | <u>83fd48d33b6960e03daaa2</u> <u>d654ec09e866fa418bbe3c</u> <u>a4b6b47df08aa72bb62e</u> | - 0.00441480 BTC  | 306.40 USD | ✓ |
| 72 | 2024-03-28 17:06:47 | <u>92b42560cb8ee68e7b367a</u> <u>a9fead1208957d66fb87e9</u> <u>c2fd7104f3e9f6f95a6c</u> | + 0.00441480 BTC  | 312.52 USD | ✓ |
| 73 | 2024-03-24 18:40:02 | <u>a8a72e6247fdc31cbeec3e</u> <u>98ee704d995a2160786db4</u> <u>669eda8756f52f031f32</u> | + 0.00054064 BTC  | 35.59 USD | ✓ |
| 74 | 2024-03-24 03:02:02 | <u>63cb0557a3cef7b79e788a</u> <u>ce575358f45847ec4f41fe</u> <u>ad78f41cfd1c56580496</u> | + 0.00031918 BTC  | 20.41 USD | ✓ |
| 75 | 2024-03-22 14:43:27 | <u>979a5ab0c50ef75204e5ab</u> <u>9de52ec92e139059209695</u> <u>80972e224c20ae182a04</u> | + 0.00062939 BTC  | 40.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-03-17 11:12:41 | <u>d3e015d68a419c2e0630ce</u> <u>dcc48d66296b96195f8a7f</u> <u>b13f96c6da38f306d4fc</u> | - 0.03448618 BTC  2,309.03 USD | ✓ |
| 77 | 2024-03-16 17:35:22 | <u>17fe115144d56a696508b8</u> <u>09829e081bc60aa431525d</u> <u>c1764ac0307752d27686</u> | + 0.03448618 BTC  2,311.62 USD | ✓ |
| 78 | 2024-03-13 05:52:04 | <u>baaa32d7b0968bee8819e4</u> <u>6e0971451601caf12304ff</u> <u>74d49601935c8b6ef6bf</u> | + 0.00062074 BTC  45.13 USD | ✓ |
| 79 | 2024-03-12 21:42:51 | <u>e70c38d2c67dc171d90bed</u> <u>e0123dfa56a6c734f3b863</u> <u>f1ed4afa0e6cf64785f1</u> | - 0.04843286 BTC  3,446.57 USD | ✓ |
| 80 | 2024-03-12 21:42:51 | <u>e70c38d2c67dc171d90bed</u> <u>e0123dfa56a6c734f3b863</u> <u>f1ed4afa0e6cf64785f1</u> | - 0.03056566 BTC  2,175.11 USD | ✓ |
| 81 | 2024-03-10 07:35:50 | <u>f249e32d012d036a88e057</u> <u>d3910566565143e1ff3b58</u> <u>5b21bcf05d0daea654f6</u> | + 0.04843286 BTC  3,372.63 USD | ✓ |
| 82 | 2024-03-10 05:44:13 | <u>12644dcb490a847c98318c</u> <u>394f16bf622d7c09613be4</u> <u>8876e181d6c05d90747e</u> | + 0.03056566 BTC  2,118.99 USD | ✓ |
| 83 | 2024-03-07 16:01:09 | <u>4e1dea1b8a2d8195dd4490</u> <u>43f3d4d78acdac9c649fe3</u> <u>07f644b1eff18c930fba</u> | - 0.02813710 BTC  1,893.73 USD | ✓ |
| 84 | 2024-03-03 03:11:39 | <u>7490b8a22a544441bf2dbb</u> <u>5133b48a2c73968ed01ae0</u> <u>14377c6420c441d165b1</u> | + 0.02813710 BTC  1,742.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-02-23 22:14:55 | <u>8ee1069e94234d407b06b1</u> <u>1fa8541d02e6f13cda411b</u> <u>1bd0a1d49bfd66b072a3</u> | - 0.02675948 BTC  1,359.06 USD | ✓ |
| 86 | 2024-02-23 22:14:55 | <u>8ee1069e94234d407b06b1</u> <u>1fa8541d02e6f13cda411b</u> <u>1bd0a1d49bfd66b072a3</u> | - 0.03045262 BTC  1,546.62 USD | ✓ |
| 87 | 2024-02-23 10:06:44 | <u>53fcb9bd984dd2edeae1e3</u> <u>73d4e6356a65694719ff4e</u> <u>5f6abe58f0d23a523579</u> | - 0.08758022 BTC  4,481.57 USD | ✓ |
| 88 | 2024-02-22 16:09:12 | <u>8b58de3670a5143aa01d7a</u> <u>cf0794365f4a6ea4d3e4df</u> <u>c46ff7d65bc80e0d90e3</u> | + 0.08758022 BTC  4,508.55 USD | ✓ |
| 89 | 2024-02-20 08:12:48 | <u>e129ba836cb2e1a94f8195</u> <u>b71b2a382e8ed2d22f7dc9</u> <u>0a8bbeecba13902c23a9</u> | + 0.02675948 BTC  1,385.52 USD | ✓ |
| 90 | 2024-02-15 16:44:33 | <u>f0184b082de6094dd91deb</u> <u>86392189c6c4db202d936a</u> <u>0aea2417ac6c549db95e</u> | + 0.03045262 BTC  1,579.74 USD | ✓ |
| 91 | 2024-02-11 11:47:21 | <u>653df71f40dbc11a956213</u> <u>ed35300fea6a2ed6e6f867</u> <u>2b1710657243cece92f7</u> | - 0.09866340 BTC  4,764.55 USD | ✓ |
| 92 | 2024-02-08 15:45:16 | <u>082f93331d2cebc729d705</u> <u>1a631b0a89282c35522640</u> <u>61c9191a9a2f03986364</u> | + 0.09866340 BTC  4,446.36 USD | ✓ |
| 93 | 2024-01-19 07:36:02 | <u>5b733f88a00b9f1112729f</u> <u>437bdeae07ecd3a549748</u> <u>b9180f1358e2e777fc8e</u> | + 0.00072653 BTC  29.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2024-01-04 09:03:04 | <u>507185edbb311673a65ae8</u> <u>22a6c9243c1260ec4edf13</u> <u>0154cf703848e276f7ea</u> | + 0.00081648 BTC  35.11 USD | ✓ |
| 95 | 2023-12-22 20:01:29 | <u>de131b08b29f8af2331fee</u> <u>108e5598458d0ba49768a0</u> <u>a3157615dfa28c6d3607</u> | - 0.17578719 BTC  7,672.27 USD | ✓ |
| 96 | 2023-12-20 06:32:24 | <u>a9967f17a3a850a8b4f7dc</u> <u>d118d721affcf0076d88bf</u> <u>b1ea865c1cec4f8e4d70</u> | + 0.17578719 BTC  7,545.52 USD | ✓ |
| 97 | 2023-12-12 01:51:01 | <u>c473c4e2508053219462a6</u> <u>19cda0c9ef2c97b29185c2</u> <u>c67909fc44d722f54916</u> | + 0.00114898 BTC  48.09 USD | ✓ |
| 98 | 2023-11-28 07:15:33 | <u>ccbd0a1199055c66d56296</u> <u>06006d344b90022962a3ec</u> <u>55193e9052614f9f7168</u> | - 0.07323200 BTC  2,717.28 USD | ✓ |
| 99 | 2023-11-26 08:05:49 | <u>ba9129111353ef6e48da34</u> <u>0b44a549bc5e7e3e8149c5</u> <u>1eb00013b89abdbd466e</u> | + 0.07323200 BTC  2,764.90 USD | ✓ |
| 100 | 2023-11-25 14:55:20 | <u>b740bbcce12c75c3177f76</u> <u>714dd226d9d3a19d1443a7</u> <u>e6a0d6ec832552dec348</u> | - 0.10708770 BTC  4,037.67 USD | ✓ |
| 101 | 2023-11-21 13:08:02 | <u>7fa587ed9db625acea020e</u> <u>4b0d8d15786c3a30c9d773</u> <u>1cd33c4eb494daf5ea2e</u> | + 0.10708770 BTC  3,963.51 USD | ✓ |
| 102 | 2023-11-11 22:21:10 | <u>30816855977b66ce7bbb9d</u> <u>ffe5030b7bf6bb69a441cd</u> <u>75d952b8b49d35dc3216</u> | - 0.00072134 BTC  26.61 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 103 | 2023-11-11 18:44:44 | <u>0e6e63bf7ebbb0f6cd2a493b3201f356c4155b96542f94a0b252eb0fe8d4cc50</u> | - 0.02890272 BTC 1,073.70 USD |   |
| 104 | 2023-11-11 18:44:44 | <u>0e6e63bf7ebbb0f6cd2a493b3201f356c4155b96542f94a0b252eb0fe8d4cc50</u> | - 0.02904450 BTC 1,078.96 USD |   |
| 105 | 2023-11-11 18:44:44 | <u>9835ca616e12373625c4851f12ce6d8e03aa30f66bf34688885186a984247ee6</u> | - 0.02836363 BTC 1,053.67 USD |   |
| 106 | 2023-11-11 18:44:44 | <u>9835ca616e12373625c4851f12ce6d8e03aa30f66bf34688885186a984247ee6</u> | - 0.02853120 BTC 1,059.89 USD |   |
| 107 | 2023-11-11 18:44:44 | <u>9835ca616e12373625c4851f12ce6d8e03aa30f66bf34688885186a984247ee6</u> | - 0.02823659 BTC 1,048.95 USD |   |
| 108 | 2023-11-11 18:44:44 | <u>f8205846bc3d683c6e316324f8cf716a58e828732dc6ccd765d8edb03b67a087</u> | - 0.05075139 BTC 1,885.35 USD |   |
| 109 | 2023-11-08 03:29:57 | <u>4672008822aa8bfd7271e3aa5611e096027606f7e39157fa6f46746b5f455e4c</u> | + 0.05075139 BTC 1,789.98 USD |   |
| 110 | 2023-11-05 03:17:56 | <u>bd482c75711305c75e2b5a6417047f429acf9e7168e9dfeafa8072b3e36801ec</u> | + 0.02836363 BTC 1,000.58 USD |   |
| 111 | 2023-11-04 13:05:41 | <u>55730beec5669467b2e248137059a9d570209d4cd81b9aea8fad25984d5750a0</u> | + 0.02853120 BTC 990.04 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 112 | 2023-11-03 09:15:42 | <u>37d9bba673a63025ee5ad6</u> <u>9fe21b824c11d3079c2b7f</u> <u>e09861a35da23c8fb493</u> | + 0.02890272 BTC  990.17 USD |  | |
| 113 | 2023-11-02 11:20:31 | <u>d94ba57d2f4eb83a5784d6</u> <u>cdacf6d3840892300af9fe</u> <u>cdf98193acc21a16242b</u> | + 0.00072134 BTC  25.51 USD |  | |
| 114 | 2023-11-02 08:05:18 | <u>285a4e2966bb02e250823e</u> <u>d355c1bb91c6d844216a67</u> <u>8dc52aa6ab928684d292</u> | + 0.02823659 BTC  997.26 USD |  | |
| 115 | 2023-11-02 07:06:36 | <u>5d8c6318e121d3bf68ffbb</u> <u>b3a3f5a93de78accb5a03c</u> <u>5cf6f3dee67df07a11b2</u> | + 0.02904450 BTC  1,024.68 USD |  | |
| 116 | 2023-11-01 06:27:45 | <u>b9311073e54cc9ad38b84a</u> <u>c44fa1d0af5136ea6ff3f6</u> <u>1bbae8d3e1784df38204</u> | - 0.02899945 BTC  997.78 USD |  | |
| 117 | 2023-10-31 03:13:35 | <u>012f980cd9fa5f2657bfac</u> <u>e7fe1242acb879b2ed9056</u> <u>5853d8b364f76ec03ab6</u> | + 0.02899945 BTC  992.05 USD |  | |
| 118 | 2023-10-30 01:31:52 | <u>cf5466519dca44a881936e</u> <u>7864b74d99265ec21f33cd</u> <u>e1347c5370d51ba934ed</u> | - 0.00665603 BTC  228.46 USD |  | |
| 119 | 2023-10-30 01:30:28 | <u>986144a25c81bba1e9e726</u> <u>b57274aeb6031ce566dae0</u> <u>0af4d55841fb4e13598a</u> | - 0.02925720 BTC  1,004.24 USD |  | |
| 120 | 2023-10-30 01:30:28 | <u>986144a25c81bba1e9e726</u> <u>b57274aeb6031ce566dae0</u> <u>0af4d55841fb4e13598a</u> | - 0.02917817 BTC  1,001.52 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 121 | 2023-10-30 01:30:28 | <u>38083a723badc0046c89f4</u> <u>68ebf4a927ae3b4a87b2ad</u> <u>725cf8ffc3f4e22982cf</u> | - 0.00229316 BTC  | 78.71 USD | ✓ |
| 122 | 2023-10-29 12:56:15 | <u>e798ed2fb2a9ece2440209</u> <u>d70279ca4d31215b7887f5</u> <u>876cfc581c09957f4278</u> | + 0.02925720 BTC  | 1,005.86 USD | ✓ |
| 123 | 2023-10-29 03:28:13 | <u>c51eaf2ff92da5fd243d49</u> <u>d9c3ad95362d1acf6fa2f5</u> <u>b0277f699518454ace83</u> | + 0.00229316 BTC  | 77.90 USD | ✓ |
| 124 | 2023-10-28 18:07:41 | <u>6cfe3c06f59a46dcc1ce48</u> <u>163ca0053589fecb737db6</u> <u>c046472e1091b18ec947</u> | + 0.02917817 BTC  | 996.78 USD | ✓ |
| 125 | 2023-10-28 14:15:04 | <u>76156c7b2d6149f8c31b90</u> <u>dd723ea4e0c4a5fba23ceb</u> <u>0f4e823f06afad41b442</u> | + 0.00665603 BTC  | 226.95 USD | ✓ |
| 126 | 2023-10-28 07:27:13 | <u>3d4c6b3a6bfb0c2ea7e2c6</u> <u>d50a0d6e69150ba46590b4</u> <u>2e6df4438047cd385932</u> | - 0.02634043 BTC  | 896.75 USD | ✓ |
| 127 | 2023-10-28 03:43:39 | <u>58e10bb35bcae6904717bb</u> <u>34e08ce318a8407c59cd47</u> <u>042b336da92df153d158</u> | - 0.01167494 BTC  | 397.95 USD | ✓ |
| 128 | 2023-10-28 03:32:48 | <u>77b22effefab8bdea98a74</u> <u>3a87773c759e8deb758859</u> <u>8b741a31e22f903c98e7</u> | - 0.00060831 BTC  | 20.73 USD | ✓ |
| 129 | 2023-10-28 03:32:48 | <u>992092a5d8c4a6cddb465</u> <u>0776075454fe75916f5afa</u> <u>4bfc3f0dcd22e0981088</u> | - 0.01461510 BTC  | 498.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2023-10-28 03:17:16 | <u>c0d7baad481aa4c629f60e</u> <u>b7b21b3d1006cd64cbb23b</u> <u>a34d0f562246c91bffbe</u> | + 0.02634043 897.15 USD | BTC  | ✓ |
| 131 | 2023-10-25 14:57:28 | <u>914afb793fcee3a9ba8c3c</u> <u>e65a1ebf4ac0110722d3f3</u> <u>c158d967a5277617a3f4</u> | + 0.01167494 406.75 USD | BTC  | ✓ |
| 132 | 2023-10-22 05:39:46 | <u>0ef47dad04a8187f3a80f3</u> <u>0f627cbc0b553023cecf7e</u> <u>4a7000d6cd40e2404f54</u> | + 0.01461510 439.60 USD | BTC  | ✓ |
| 133 | 2023-10-21 08:41:03 | <u>d621b7455a2e399b613bf3</u> <u>3a09a4c95b76553599d66d</u> <u>f421af25b5725f6ebfa7</u> | - 0.00996000 297.24 USD | BTC  | ✓ |
| 134 | 2023-10-21 07:25:48 | <u>0f21b89017494c91fb01a3</u> <u>9e4c69348cbb96c14084ec</u> <u>0242858fe462c1b75271</u> | - 0.02313146 686.90 USD | BTC  | ✓ |
| 135 | 2023-10-21 06:55:26 | <u>f1797476afc320033046ed</u> <u>d1096e44df47bd0541f00d</u> <u>8d0e2b3fc6ef2eca6ddb</u> | + 0.00060831 18.06 USD | BTC  | ✓ |
| 136 | 2023-10-21 03:01:57 | <u>8cd448c0971641ad369ccf</u> <u>1fc81a56426cf071d1d7d9</u> <u>3b20e218cf358bd60c21</u> | + 0.00996000 294.86 USD | BTC  | ✓ |
| 137 | 2023-10-20 06:22:08 | <u>2da1ce1fe8143d5e00a5f9</u> <u>019f30031d480ec2a0d9c5</u> <u>7b50976f6deedfa1a1cb</u> | + 0.02313146 677.34 USD | BTC  | ✓ |
| 138 | 2023-10-14 17:43:37 | <u>42a8d4270bbc59f47c7c70</u> <u>8830a7117ffff4cc8f2160</u> <u>2ec125ddff2a35ba0ebc</u> | - 0.00002476 0.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 139 | 2023-10-14 17:43:13 | <u>c2b494dc48dd73f0b69d93</u> <u>8d25d7af3a287f2f89f40f</u> <u>49c3991ecfca342e06f9</u> | - 0.00067138 BTC  | ✓ | 18.03 USD |
| 140 | 2023-10-14 17:43:13 | <u>ed50cfa9632014565aedbe</u> <u>74090f4d19a5f4413ee076</u> <u>d53909a103107cbf6d7f</u> | - 0.00037323 BTC  | ✓ | 10.02 USD |
| 141 | 2023-10-14 17:43:13 | <u>ff953f6548c2c49e55d1ae</u> <u>5aff027ce55d6af4ff6620</u> <u>3e603268695e62bcbb9a</u> | - 0.00066755 BTC  | ✓ | 17.93 USD |
| 142 | 2023-10-14 17:39:00 | <u>444e6d768a712282f8d48a</u> <u>d413be2f82b888718a1b1c</u> <u>3f39572df3731ed0abd2</u> | - 0.05709600 BTC  | ✓ | 1,534.16 USD |
| 143 | 2023-10-14 17:39:00 | <u>444e6d768a712282f8d48a</u> <u>d413be2f82b888718a1b1c</u> <u>3f39572df3731ed0abd2</u> | - 0.05575705 BTC  | ✓ | 1,498.19 USD |
| 144 | 2023-10-14 03:53:01 | <u>2db5162d6f3b7f908118c7</u> <u>40dedaa882b0e52f34d546</u> <u>6afafe5b73b2951c00b5</u> | + 0.00066755 BTC  | ✓ | 17.96 USD |
| 145 | 2023-10-13 17:19:05 | <u>06e86d1aa49d6c532d0734</u> <u>af17cf5410c99c2a2b9a12</u> <u>3445ce22ebc130940e81</u> | + 0.05709600 BTC  | ✓ | 1,528.36 USD |
| 146 | 2023-10-13 03:16:19 | <u>37bcad36a5d39c66da6ca6</u> <u>d524a7520bf79a4d6b6ced</u> <u>4cbccbc2ffb05399e532</u> | + 0.00067138 BTC  | ✓ | 17.98 USD |
| 147 | 2023-10-13 03:09:34 | <u>55b2864c0e38f6c3aed4c2</u> <u>1d40e374087592e3956d1e</u> <u>8bacde04e22bd68f3109</u> | + 0.00037323 BTC  | ✓ | 9.99 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 148 | 2023-10-13 02:53:58 | <u>22376f4f7e2afab8cd4bf9</u> <u>21c3e41c53a29890ef56f9</u> <u>1bd1a0fbd04fac7695b2</u> | + 0.00002476 BTC 0.66 USD |  ✓ |
| 149 | 2023-10-12 09:27:27 | <u>0bf24285ce6b0ad0d0fa36</u> <u>5012731fe87b05ebb388c1</u> <u>e4adde674b83b12788d1</u> | + 0.05575705 BTC 1,491.07 USD |  ✓ |
| 150 | 2023-10-07 08:11:05 | <u>b32eda4eb8b52837e756cb</u> <u>b0e96264e194e77b691313</u> <u>21d53987aea520d965cb</u> | - 0.03633127 BTC 1,017.51 USD |  ✓ |
| 151 | 2023-10-04 15:40:39 | <u>a925c95177bc21d8e32b66</u> <u>8942059ed9a91a3c0cfb7f</u> <u>1aa43dd20d7fc7447be7</u> | + 0.03633127 BTC 999.98 USD |  ✓ |

* USD values displayed at the time of transaction

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