

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ck6ZgfKZfb7Sgc1CuwDTGhuGPD8YdsbsZ</u> |
| TOTAL RECEIVED | 1.62973467 BTC |
| | 102,510.29 USD |
| TOTAL SEND | 1.62973467 BTC |
| | 102,510.29 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-24 09:11:50 | <u>7ffedcb3c04c7dda1f3a06</u> <u>9f33e884a465474d4781ee</u> <u>4ab65e691a280df060dd</u> | - 0.06539147 BTC | |
| | | | 623.69 USD | |
| 2 | 2020-07-24 08:58:20 | <u>26d8dc226ef77936c98e94</u> <u>4e5d32698febeaa7e8f9a5</u> <u>d956cd7834cb4226ba9c</u> | + 0.06539147 BTC | |
| | | | 623.69 USD | |
| 3 | 2020-07-24 03:02:48 | <u>a8daa33bf4d64a9976fa7a</u> <u>434b2c0a32dabc8def1f74</u> <u>b074d5373ec54c286d6d</u> | - 0.00330000 BTC | |
| | | | 31.47 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2020-07-24 03:02:48 | <u>a8daa33bf4d64a9976fa7a434b2c0a32dabc8def1f74b074d5373ec54c286d6d</u> | - 0.05300000 505.50 | BTC  |  |
| 5 | 2020-07-23 21:02:22 | <u>a8bb2593fae918a61f1f2a6bed10def73e0d2523e19826322c6b9f0654559c8b</u> | + 0.00330000 31.47 | BTC  |  |
| 6 | 2020-07-23 09:04:09 | <u>41c0c9e63cc225509d0f220d77419e8d36c2c0e695bb8448ecb6ceb6fcf5513</u> | + 0.05300000 508.97 | BTC  |  |
| 7 | 2020-07-23 05:07:47 | <u>7554f9f7870da9eb43a995455a3fca96d7b7de089f86070ace12ff45fb8d1b58</u> | - 0.00400000 38.41 | BTC  |  |
| 8 | 2020-07-22 14:47:55 | <u>eb14b3572fd34f255860c01b563852067fc167b31e2ed2a4f824007939938f75</u> | - 0.00260000 24.96 | BTC  |  |
| 9 | 2020-07-22 14:21:02 | <u>3034676ded30e354e03b9df2889fc557d38dc64fb4f60fda30ad6c4ef251065f</u> | + 0.00260000 24.96 | BTC  |  |
| 10 | 2020-07-21 08:57:08 | <u>c9b803b89e2a03acfb29308d510acb50f59f31518236ec0ede4357c0af90f3f2</u> | - 0.06550000 615.04 | BTC  |  |
| 11 | 2020-07-20 19:49:44 | <u>b215a66e6efa18bac63cd022a8c61e6b9c58505d4785e5fb21ff36617d71474c</u> | + 0.00400000 37.56 | BTC  |  |
| 12 | 2020-07-20 06:38:51 | <u>d4cbbed1e9db111dc50dbee4da1262ffbbe3f77efde94b921f0c1b9c25feef1e</u> | + 0.06550000 600.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-07-20 04:27:54 | <u>2a694539642a2b27d97f06</u> <u>dcf74ee2e39dd76d44d75e</u> <u>4fc7ccd1fe97865712cc</u> | - 0.06300000 577.12 USD | BTC  | ✓ |
| 14 | 2020-07-20 03:12:12 | <u>2427d9ba63010520ce416e</u> <u>03e44003d3a0636e8bba60</u> <u>7041b7b3d587cbe3b273</u> | + 0.06300000 577.12 USD | BTC  | ✓ |
| 15 | 2020-07-20 00:56:34 | <u>1d644a95ea5575a0031fdc</u> <u>a0e7ce65f16d1687d3829d</u> <u>f9d2d9b2859786d5d8c0</u> | - 0.00450000 41.22 USD | BTC  | ✓ |
| 16 | 2020-07-20 00:56:34 | <u>1d644a95ea5575a0031fdc</u> <u>a0e7ce65f16d1687d3829d</u> <u>f9d2d9b2859786d5d8c0</u> | - 0.00450000 41.22 USD | BTC  | ✓ |
| 17 | 2020-07-20 00:56:34 | <u>1d644a95ea5575a0031fdc</u> <u>a0e7ce65f16d1687d3829d</u> <u>f9d2d9b2859786d5d8c0</u> | - 0.00550000 50.38 USD | BTC  | ✓ |
| 18 | 2020-07-19 14:06:06 | <u>ea058116c5a9f602d16aa6</u> <u>817c78f13d57aae0452bd4</u> <u>0b11575048fec918a58</u> | + 0.00450000 41.22 USD | BTC  | ✓ |
| 19 | 2020-07-18 18:59:14 | <u>638d9cf28eaa81b6952089</u> <u>07584d3c5ac7552c486e94</u> <u>3ae2a205832ed5bdf090</u> | + 0.00550000 50.64 USD | BTC  | ✓ |
| 20 | 2020-07-18 11:47:56 | <u>03a13cc0d8f9eba2cde308</u> <u>9f982d5ed5a47cc1d1eaba</u> <u>cd28cfac00e9a7088add</u> | - 0.06731746 617.31 USD | BTC  | ✓ |
| 21 | 2020-07-18 06:59:59 | <u>90a39a94f08602a5463ec9</u> <u>99ac9ea1c9e437a04a62cd</u> <u>1ae88a2fb7e5768f0586</u> | + 0.00450000 41.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 22 | 2020-07-18 03:17:56 | <u>fe61fd9c3d8c8366985f7e</u> <u>25e64cad8fc4370134fbb7</u> <u>cf38f23556b68021220c</u> | + 0.06731746 617.31 | BTC  | ✓ |
| 23 | 2020-07-17 07:59:37 | <u>d4ae0d82b72631f5aaf5b1</u> <u>3be839dbf8b9b519c09c61</u> <u>61cb99d5392550d4393c</u> | - 0.06600000 604.18 | BTC  | ✓ |
| 24 | 2020-07-17 07:50:30 | <u>bcb13c2b16122cd00353f6</u> <u>ae0f56e45f8ac8515f536d</u> <u>3a12da7f2f0964e4a7d7</u> | + 0.06600000 604.18 | BTC  | ✓ |
| 25 | 2020-07-17 02:27:26 | <u>f2d9d5a8a9c048c244aec6</u> <u>6f132bfbfc744cc7d2992ab</u> <u>ffd070c6f2245b1a457b</u> | - 0.06330000 579.46 | BTC  | ✓ |
| 26 | 2020-07-16 19:16:59 | <u>37fc9731e860b43aa89c76</u> <u>4af3ff9b743d344687186b</u> <u>15b96e53ba9ceba779e4</u> | + 0.06330000 579.46 | BTC  | ✓ |
| 27 | 2020-07-16 14:12:51 | <u>75cc67d5ed5a46b9895d09</u> <u>8f6b816c47ac05c55cc081</u> <u>69d59011458292bc8c00</u> | - 0.00450000 41.19 | BTC  | ✓ |
| 28 | 2020-07-16 14:12:51 | <u>75cc67d5ed5a46b9895d09</u> <u>8f6b816c47ac05c55cc081</u> <u>69d59011458292bc8c00</u> | - 0.05500000 503.48 | BTC  | ✓ |
| 29 | 2020-07-16 07:59:30 | <u>c6a9ced6c6e5a3aa9ecf90</u> <u>395460663d8b0e834f5500</u> <u>cae26f7778d2f9466d92</u> | + 0.00450000 41.10 | BTC  | ✓ |
| 30 | 2020-07-16 00:19:50 | <u>0d8b37c1cbd630c207a5fe</u> <u>ee1db59e2114f73401985e</u> <u>ebafea9823d910504ab7</u> | + 0.05500000 502.35 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-07-15 10:48:17 | <u>634faadb68ec565d26c5fe</u> <u>a4a8bea478d9dd06397917</u> <u>a43029f736ed05f08837</u> | - 0.05310905 488.47 USD | BTC | ✓ |
| 32 | 2020-07-15 09:12:07 | <u>0f658eaf082782158951fa</u> <u>3504805c885564bb8b16b2</u> <u>59f31e4fe793390f1d56</u> | + 0.05310905 488.47 USD | BTC | ✓ |
| 33 | 2020-07-15 07:28:34 | <u>3877d6e2a950eb2d2cff61</u> <u>3300a163053075963ce55a</u> <u>0d057ad8f6f9789b1533</u> | - 0.00660000 60.70 USD | BTC | ✓ |
| 34 | 2020-07-15 06:55:21 | <u>0598d23440538e3e4ecc06</u> <u>7959d272cb7d7164af9bdd</u> <u>be0f096055d6ba1392f8</u> | - 0.05200000 478.27 USD | BTC | ✓ |
| 35 | 2020-07-14 15:56:46 | <u>086349f4481035b266bfc4</u> <u>d4dbf2d1cf079b480eb461</u> <u>e0b044e4980710ec22a3</u> | + 0.00660000 60.70 USD | BTC | ✓ |
| 36 | 2020-07-14 05:44:08 | <u>34a6b6412cda5dab63c70f</u> <u>d38d68d740c49e6aff6eb5</u> <u>0ac47642945e90137aff</u> | + 0.05200000 481.30 USD | BTC | ✓ |
| 37 | 2020-07-14 03:29:16 | <u>d42a70f6bf9897ca1a517f</u> <u>2b283673377b32bd1d5200</u> <u>796e6a090189d61e6654</u> | - 0.04620000 427.62 USD | BTC | ✓ |
| 38 | 2020-07-14 03:29:16 | <u>d42a70f6bf9897ca1a517f</u> <u>2b283673377b32bd1d5200</u> <u>796e6a090189d61e6654</u> | - 0.00300000 27.76 USD | BTC | ✓ |
| 39 | 2020-07-14 03:04:28 | <u>0f9406dba6c6ab9f4003dd</u> <u>6c0d3d8aaec292cfca3b0c</u> <u>b9c1368e20520892d403</u> | + 0.00300000 27.76 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-07-12 09:47:23 | <u>f4b257850cb9f00dc84e4c0511823ecf8f47a2430a3d59badb4e27b7f1e1def2</u> | + 0.04620000 429.78 USD | BTC  | ✓ |
| 41 | 2020-07-12 02:37:04 | <u>32c1bbd12442256879a500e9eca81f3e4dd930e4ad8392f5cca87f3920432759</u> | - 0.04500000 418.62 USD | BTC  | ✓ |
| 42 | 2020-07-11 21:14:17 | <u>6c1d996bf882c3bb4f615ee6e00756c4b99e5624675ce6aac0a40f2146ee26f2</u> | + 0.04500000 418.62 USD | BTC  | ✓ |
| 43 | 2020-07-11 16:57:48 | <u>1f2c203ba2b5e20a07d3f0f5bb8a996ff303f9211031d29c26e5757e513871b8</u> | - 0.04367000 406.25 USD | BTC  | ✓ |
| 44 | 2020-07-10 15:01:04 | <u>a276f10c8599f390bab8cd925ded9c71f8aa5e8f852549ec765301ee505dd9e3</u> | + 0.04367000 403.25 USD | BTC  | ✓ |
| 45 | 2020-07-10 11:29:20 | <u>c0f8df1636504a168bed4ea85bdf304e2358fbdb3f054eeaa937b8f9006f1e4f</u> | - 0.03300000 306.51 USD | BTC  | ✓ |
| 46 | 2020-07-10 11:29:20 | <u>c0f8df1636504a168bed4ea85bdf304e2358fbdb3f054eeaa937b8f9006f1e4f</u> | - 0.00850000 78.95 USD | BTC  | ✓ |
| 47 | 2020-07-10 02:08:43 | <u>248f0507fda277f93afdcca43d36c95158937169e68f612d5c77e404b41165b1</u> | + 0.00850000 78.95 USD | BTC  | ✓ |
| 48 | 2020-07-09 08:20:27 | <u>bece9161c662c1c996be6a366aa2a4b5484f8dcd1a326a113dcc5d9d10cd17</u> | + 0.03300000 304.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|--|
| 49 | 2020-07-09 03:13:46 | <u>cfefb8f864d4c3d701d2a0aa96109eea7d996b80767a64ef7561e299f28b199d</u> | - 0.01270000 117.25 USD | BTC | |
| 50 | 2020-07-09 03:13:46 | <u>cfefb8f864d4c3d701d2a0aa96109eea7d996b80767a64ef7561e299f28b199d</u> | - 0.00200000 18.46 USD | BTC | |
| 51 | 2020-07-09 03:13:46 | <u>cfefb8f864d4c3d701d2a0aa96109eea7d996b80767a64ef7561e299f28b199d</u> | - 0.00360000 33.23 USD | BTC | |
| 52 | 2020-07-09 03:13:46 | <u>cfefb8f864d4c3d701d2a0aa96109eea7d996b80767a64ef7561e299f28b199d</u> | - 0.00300000 27.69 USD | BTC | |
| 53 | 2020-07-09 02:31:26 | <u>af5e2c9b29bff9f5d5bf44bf77d65b9d4559b5da3b02fa40a16ef99ec67c0dd1</u> | - 0.01350000 124.63 USD | BTC | |
| 54 | 2020-07-08 17:23:51 | <u>2d81a4a4f4cc9b2ac7975572ebb3ae56fd68406579c4114bc0f220e832eb304b</u> | + 0.01350000 124.63 USD | BTC | |
| 55 | 2020-07-08 09:12:12 | <u>3e1458173dafa8dd947facb9bc29850a3a618ea494ed30f1c5d82dd21c52b14</u> | + 0.00360000 33.96 USD | BTC | |
| 56 | 2020-07-07 15:11:10 | <u>251edd0c893b5498314eb4ded66bfffd4df210310e48267776d55061270cd8650</u> | + 0.00300000 28.30 USD | BTC | |
| 57 | 2020-07-06 16:30:49 | <u>e586228e49ff67f6d300b8adfd9f3603fae490a27b4c8e2ab60f4321a94433ff</u> | + 0.01270000 117.56 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-07-06 09:38:27 | <u>431798c89b7a851e7092cd</u> <u>1ae59a99816798da241949</u> <u>c4d0dceaa94eaacd7dab</u> | + 0.00200000 18.68 USD | BTC  | ✓ |
| 59 | 2020-07-05 23:39:17 | <u>4fc391511d1f35a7866162</u> <u>866632b168c9e4938a2591</u> <u>ce4c08fd25ceb542e7dd</u> | - 0.08700000 812.94 USD | BTC  | ✓ |
| 60 | 2020-07-05 20:02:01 | <u>3d4320d99da4cc2f58036c</u> <u>fa33071cfaf4c3256cc35d</u> <u>f3336bf855c9addf0aa2</u> | + 0.08700000 812.94 USD | BTC  | ✓ |
| 61 | 2020-07-05 08:56:07 | <u>80822fe24d64f0eff7bc7d</u> <u>c0d3770409901b2fe06c4e</u> <u>50968b5e6e4abc44e56a</u> | - 0.01000000 90.69 USD | BTC  | ✓ |
| 62 | 2020-07-05 07:49:26 | <u>e9f2345bd52aab4aa0d018</u> <u>ec8f6e13a7fa49e224944c</u> <u>b26ac0742010c4c08c04</u> | + 0.01000000 90.69 USD | BTC  | ✓ |
| 63 | 2020-07-05 03:33:24 | <u>731459c9306017efc25e24</u> <u>a1de38425f2b9b22b4218f</u> <u>61f7af500a7f4713fc1a</u> | - 0.00520000 47.16 USD | BTC  | ✓ |
| 64 | 2020-07-05 01:31:29 | <u>e8d46fbfb8727faab1d9b8</u> <u>1eeaa46762407991ffeba2</u> <u>275f17319d513731f908</u> | + 0.00520000 47.16 USD | BTC  | ✓ |
| 65 | 2020-07-05 00:19:00 | <u>4553d0f3bdbb225f996718</u> <u>43a6af940e22f110760235</u> <u>db26aa7bd43d2281593d</u> | - 0.03510000 318.33 USD | BTC  | ✓ |
| 66 | 2020-07-04 09:55:58 | <u>bd8193fff70514866bae60</u> <u>555232157878997f86585b</u> <u>ba6eb6dc2dcf1c0279a2</u> | + 0.03510000 320.65 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-07-04 07:49:38 | <u>4687e4d55d56a7e7de0774</u> <u>18d2d825f42b707c9cfff2</u> <u>a49e642c73af5d850755</u> | - 0.03410000 311.51 USD | BTC | ✓ |
| 68 | 2020-07-04 07:39:15 | <u>8d983764eb5c23bffe8275</u> <u>46b33074223a775e1c187a</u> <u>a77286dce4ce2b4d4d0b</u> | + 0.03410000 311.51 USD | BTC | ✓ |
| 69 | 2020-07-04 01:52:44 | <u>1100a6b88fb9eff1b61f69</u> <u>f5d24557906e1f09196737</u> <u>ef7f4564b27cb27b35d8</u> | - 0.03100000 283.19 USD | BTC | ✓ |
| 70 | 2020-07-04 01:52:44 | <u>1100a6b88fb9eff1b61f69</u> <u>f5d24557906e1f09196737</u> <u>ef7f4564b27cb27b35d8</u> | - 0.00210000 19.18 USD | BTC | ✓ |
| 71 | 2020-07-03 14:46:38 | <u>d86bb3ceae78d75967a948</u> <u>0eeb0afbc14943ed093f7f</u> <u>3eefd0ae99d8bf23c498</u> | + 0.00210000 19.18 USD | BTC | ✓ |
| 72 | 2020-07-03 08:46:38 | <u>fdb26391b83852ec899ba9</u> <u>bfe6b1269afcab17dcd69b</u> <u>2e67c3218b61186fe1b1</u> | + 0.03100000 280.80 USD | BTC | ✓ |
| 73 | 2020-07-03 03:28:31 | <u>3797890edcf83a039a315a</u> <u>39af527660751eb86083eb</u> <u>9be411c173406cb8dfab</u> | - 0.03050000 276.27 USD | BTC | ✓ |
| 74 | 2020-07-03 02:50:47 | <u>221f06d2db9b23251c1120</u> <u>c2127b45097f987b35a48e</u> <u>b416573da02f9fe5d8d9</u> | + 0.03050000 276.27 USD | BTC | ✓ |
| 75 | 2020-07-03 02:05:50 | <u>e5d68b745abbba03239130</u> <u>d035f86c34ca54a3aab88d</u> <u>d0891b4e4528a00de325</u> | - 0.02840000 257.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-07-02 18:18:58 | <u>775e4776598cb10bd9fe4b</u> <u>d98a9386892013fced68d5</u> <u>858f0e9bfe7114b2ea06</u> | + 0.02840000 257.25 USD | BTC  | ✓ |
| 77 | 2020-07-02 08:01:56 | <u>f0ddca35a51d711e7e631d</u> <u>facc86deb8e742e661afde</u> <u>2132dc79da3bec5f4246</u> | - 0.02600000 236.25 USD | BTC  | ✓ |
| 78 | 2020-07-02 08:01:56 | <u>ae896ee2dcad01fa97b2ff</u> <u>44443ceed26cacbfd59f6a</u> <u>b13011567aaeb27c160c</u> | + 0.02600000 236.25 USD | BTC  | ✓ |
| 79 | 2020-07-02 01:30:45 | <u>e8b010f079004885a520a1</u> <u>1f807581b3800c827e1a5b</u> <u>23f11ac35685f22e748a</u> | - 0.02450000 222.62 USD | BTC  | ✓ |
| 80 | 2020-07-02 01:30:45 | <u>f2ae895fa2075f694fe754</u> <u>33ccd3d556009fb5cea237</u> <u>e4d9148be5c843cb8829</u> | + 0.02450000 222.62 USD | BTC  | ✓ |
| 81 | 2020-07-01 23:19:36 | <u>c9817b0268526088fc9b59</u> <u>c8358cd9ca79048f4e1bed</u> <u>53f478969cc6715ec737</u> | - 0.00230000 20.89 USD | BTC  | ✓ |
| 82 | 2020-07-01 23:19:36 | <u>c9817b0268526088fc9b59</u> <u>c8358cd9ca79048f4e1bed</u> <u>53f478969cc6715ec737</u> | - 0.01910000 173.55 USD | BTC  | ✓ |
| 83 | 2020-07-01 23:19:36 | <u>c9817b0268526088fc9b59</u> <u>c8358cd9ca79048f4e1bed</u> <u>53f478969cc6715ec737</u> | - 0.00187000 16.99 USD | BTC  | ✓ |
| 84 | 2020-07-01 15:35:51 | <u>f12b770cb010b7092aa2c4</u> <u>b27029c359217de92b5fc2</u> <u>85617eb78cd7a4348fe3</u> | + 0.00230000 20.89 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-07-01 02:05:23 | <u>791f957511204673016292</u> <u>493a5e6b1645aa3f0fd6dd</u> <u>a44440c0bc59ddc0703e</u> | + 0.00187000 17.26 USD | BTC | ✓ |
| 86 | 2020-06-30 08:46:05 | <u>a7112e32573f8481a4cd28</u> <u>180a849699fcb31f42e8f8</u> <u>a5ed99cee201b4615fd4</u> | + 0.01910000 174.54 USD | BTC | ✓ |
| 87 | 2020-06-30 04:51:36 | <u>6dbac6b5336d622d82ef58</u> <u>51932f00aa29154c0dff6d</u> <u>ab4d282cc1106b0c840e</u> | - 0.01827000 166.96 USD | BTC | ✓ |
| 88 | 2020-06-29 15:59:48 | <u>c294645cb33d62acb35c69</u> <u>27d42d1b946c1db0daab70</u> <u>23d332e7c963644e86fe</u> | + 0.01827000 166.96 USD | BTC | ✓ |
| 89 | 2020-06-29 14:52:47 | <u>0eca098afcd1c9e55c67c8</u> <u>da6b74795c2ae51fac73a4</u> <u>9244a6f03b074d7aba20</u> | - 0.01650000 150.78 USD | BTC | ✓ |
| 90 | 2020-06-29 08:36:55 | <u>8b097a8bbff1f6a8c919e8</u> <u>67f9ee223cffff50b3d0f7</u> <u>dd83aa2bc5f372f91cb5</u> | + 0.01650000 151.67 USD | BTC | ✓ |
| 91 | 2020-06-29 05:20:10 | <u>539cf2e2620c38cd6cf848</u> <u>645118df3431da2c976347</u> <u>aa13b61c15c0de49a243</u> | - 0.01200000 110.31 USD | BTC | ✓ |
| 92 | 2020-06-29 05:20:10 | <u>539cf2e2620c38cd6cf848</u> <u>645118df3431da2c976347</u> <u>aa13b61c15c0de49a243</u> | - 0.00216000 19.85 USD | BTC | ✓ |
| 93 | 2020-06-28 06:42:21 | <u>006ef7a3374aef439ce7d0</u> <u>e76f57d54778c434d0293a</u> <u>cf00aec46ccf6b9a32b9</u> | + 0.00216000 19.69 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 94 | 2020-06-28 00:52:07 | <u>fcdb451b36cc74ee51486c</u> <u>adb5da98252e2b8f1ffabe</u> <u>2195bcb2087d865d34f0</u> | + 0.01200000 109.39 USD | BTC  | ✓ |
| 95 | 2020-06-27 20:09:07 | <u>d0fe8b4c1f9a5aa73a6f16</u> <u>0b6c6dbe5d4caff015eee3</u> <u>8d96171dd520cee0b59b</u> | - 0.01050000 95.72 USD | BTC  | ✓ |
| 96 | 2020-06-27 11:05:31 | <u>9c79db543dd4f1135bb9ad</u> <u>5357aa37f55d1aac1925d3</u> <u>a1f6708334bb1bf17412</u> | + 0.01050000 94.62 USD | BTC  | ✓ |
| 97 | 2020-06-27 06:10:35 | <u>9dbc756c8f1a4508b6f02a</u> <u>11a1f4287f431ad1b22c90</u> <u>895ac7d0647393979b2a</u> | - 0.01550000 139.68 USD | BTC  | ✓ |
| 98 | 2020-06-27 04:30:51 | <u>49a0e3fe465b3a50403392</u> <u>3d9bc212ce9cc597e15d32</u> <u>a7711cfb4b7eed84acf2</u> | + 0.01550000 139.68 USD | BTC  | ✓ |
| 99 | 2020-06-27 01:30:14 | <u>c1ec8f3bbbeb59042bc19f2</u> <u>ac3daab8ebbf1a7f7a0ca9</u> <u>f25208614a5c454a7a1f</u> | - 0.01500000 135.18 USD | BTC  | ✓ |
| 100 | 2020-06-26 21:28:27 | <u>bdb1e79fd15621de9058d9</u> <u>1b5a4983c162a576980572</u> <u>7564ed83045dc8ebc3f0</u> | + 0.01500000 135.18 USD | BTC  | ✓ |
| 101 | 2020-06-26 14:34:04 | <u>297524c4aa7cf5fe7c1ba2</u> <u>9bc61e8e4dd1fb7723744b</u> <u>a90df02ce42a99836773</u> | - 0.00200000 18.02 USD | BTC  | ✓ |
| 102 | 2020-06-26 14:34:04 | <u>297524c4aa7cf5fe7c1ba2</u> <u>9bc61e8e4dd1fb7723744b</u> <u>a90df02ce42a99836773</u> | - 0.01100000 99.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 103 | 2020-06-26 06:05:42 | <u>c92006f22bc56ceb7e9a14df29ec182b3e999347e44e</u> <u>be2d0ca6eed7e3db077b</u> | + 0.00200000 18.32 USD | BTC | ✓ |
| 104 | 2020-06-25 09:04:39 | <u>63130ed988dee9d4c485ba4fc47ff479393712abee37</u> <u>e7c89a273a751f0c22bc</u> | + 0.01100000 101.74 USD | BTC | ✓ |
| 105 | 2020-06-25 01:53:02 | <u>e0ea8fc140e7fa60efcc4cec227846bb8963cda2eaf8</u> <u>3f166ab461748db218c0</u> | - 0.00130000 12.02 USD | BTC | ✓ |
| 106 | 2020-06-24 15:11:17 | <u>69dce204ede5c1b005c2a11a4dd865046e73989960c7</u> <u>0522b59c5ea7061ff60f</u> | + 0.00130000 12.02 USD | BTC | ✓ |
| 107 | 2020-06-22 02:49:29 | <u>0faba84737f79f5a7a49aec</u> <u>ca618bfd8943937b8ce4ab</u> <u>9ee33856736e0cc0d7c5</u> | - 0.03020000 292.50 USD | BTC | ✓ |
| 108 | 2020-06-22 01:44:24 | <u>5495cd7a04148b21bb830298b5e82ba92f8fc92f7f6c</u> <u>4bf2e97f78a9e558e9d3</u> | + 0.03020000 292.50 USD | BTC | ✓ |
| 109 | 2020-06-22 00:56:37 | <u>75e1ce533409e12a640a24b8cb916cf2ef50fddd6ddf</u> <u>e6ce63a16b5daf372060</u> | - 0.02951000 285.82 USD | BTC | ✓ |
| 110 | 2020-06-21 14:23:02 | <u>83eef48e1505098354cbd42f64d1187d75e9bf1a529c</u> <u>dd75f52d15a4558b4184</u> | + 0.02951000 285.82 USD | BTC | ✓ |
| 111 | 2020-06-21 11:03:00 | <u>7d851cda62dea5b07f7aee2b52c984899d1f2077ca02</u> <u>596740b620976459a594</u> | - 0.02900000 269.54 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-06-21 07:07:51 | <u>894d65a6e8003d34ceb040</u> <u>34f686a36d412e32e469dc</u> <u>ae3a650c6b15f569c14d</u> | + 0.02900000 269.54 USD | BTC | ✓ |
| 113 | 2020-06-21 04:04:43 | <u>3f128c253793551b4b7453</u> <u>452597fe7075d881831fe3</u> <u>317ae0c22a5b047508d7</u> | - 0.02200000 204.48 USD | BTC | ✓ |
| 114 | 2020-06-21 04:04:43 | <u>3f128c253793551b4b7453</u> <u>452597fe7075d881831fe3</u> <u>317ae0c22a5b047508d7</u> | - 0.00270000 25.09 USD | BTC | ✓ |
| 115 | 2020-06-21 04:04:43 | <u>3f128c253793551b4b7453</u> <u>452597fe7075d881831fe3</u> <u>317ae0c22a5b047508d7</u> | - 0.00210000 19.51 USD | BTC | ✓ |
| 116 | 2020-06-20 08:44:58 | <u>c56375c010988f78030af6</u> <u>6f3cdd3e418c356e633c1f</u> <u>0394321dbb77d8be1186</u> | + 0.00270000 25.26 USD | BTC | ✓ |
| 117 | 2020-06-19 15:18:08 | <u>68e9e547694e2afd22cdc2</u> <u>2a5bacc4be8336a2709873</u> <u>cea1302fd5cda7258b89</u> | + 0.00210000 19.65 USD | BTC | ✓ |
| 118 | 2020-06-19 02:28:00 | <u>f07ae07cd378efd2f84c7d</u> <u>dcadad0b8815497faa2e2c</u> <u>309e28707746fe82fc30</u> | + 0.02200000 204.82 USD | BTC | ✓ |
| 119 | 2020-06-19 00:53:20 | <u>fc5d89a8a3589870fa9d9f</u> <u>8681eeb79e08f1fe99496b</u> <u>cc3581057246a5fbdcb0</u> | - 0.02040000 189.92 USD | BTC | ✓ |
| 120 | 2020-06-18 08:25:14 | <u>38c1b7af258151393828be</u> <u>35ace3fa9eec150b6618e0</u> <u>336475fc41852b91683b</u> | + 0.02040000 191.48 USD | BTC | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-06-18 04:13:26 | <u>919d99cdd518a5f1a5a2f2</u> <u>73e452d4f4701896712dbb</u> <u>98ae721c0281f53391ec</u> | - 0.02010000 188.66 USD | BTC  | ✓ |
| 122 | 2020-06-18 01:24:12 | <u>05bbc183c1b3d0ac5822d0</u> <u>d8f8be51e13074c95b3393</u> <u>bd0c138ca075755a83ec</u> | + 0.02010000 188.66 USD | BTC  | ✓ |
| 123 | 2020-06-18 00:31:23 | <u>8bc6a28221a40062a4f288</u> <u>00f2676c436de15b390254</u> <u>6f2396f9ffe095945fa0</u> | - 0.01920000 180.21 USD | BTC  | ✓ |
| 124 | 2020-06-17 19:06:08 | <u>9986d88267cb2c729091e3</u> <u>58b056e534645ad903e7c7</u> <u>cea8d24c5bab8a0fb911</u> | + 0.01920000 180.21 USD | BTC  | ✓ |
| 125 | 2020-06-17 13:58:30 | <u>deeb18234a70770d92fdb3</u> <u>176a0f6dc60dc8fade195c</u> <u>cae59922db8a9b812da4</u> | - 0.01750000 164.26 USD | BTC  | ✓ |
| 126 | 2020-06-15 17:03:13 | <u>fb896ef55f4ac0cbfb62f8</u> <u>6fb4c3fe3f0b68bf22e469</u> <u>b355399043be9948f624</u> | + 0.01750000 166.69 USD | BTC  | ✓ |
| 127 | 2020-06-15 14:20:18 | <u>0092bf282964393173c573</u> <u>191fa622580385b1a53a37</u> <u>11d0dfee801cf1374925</u> | - 0.00200000 19.05 USD | BTC  | ✓ |
| 128 | 2020-06-15 14:20:18 | <u>0092bf282964393173c573</u> <u>191fa622580385b1a53a37</u> <u>11d0dfee801cf1374925</u> | - 0.01451000 138.21 USD | BTC  | ✓ |
| 129 | 2020-06-15 11:14:41 | <u>c42a2a12c7f40ee82dd9c7</u> <u>cb124b6e1216ade103543c</u> <u>4ac8dad1c0c63f798a4e</u> | + 0.00200000 18.85 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-06-13 16:19:20 | <u>16c6974629630015bcd574</u> <u>ddff75870087a1d0098966</u> <u>7bfcfcb198f7ae9cc06d</u> | + 0.01451000 135.55 USD | BTC  | ✓ |
| 131 | 2020-06-13 12:36:05 | <u>7fb95ecc6a2973e603382b</u> <u>cf9b92120b8a4b03a931dc</u> <u>905846289271a0af011a</u> | - 0.01340000 125.18 USD | BTC  | ✓ |
| 132 | 2020-06-13 10:05:41 | <u>69a76e2262369be2c14b63</u> <u>681c39c0c06f011ae83002</u> <u>35428dd5f745d6c9f55c</u> | + 0.01340000 126.94 USD | BTC  | ✓ |
| 133 | 2020-06-13 04:28:33 | <u>541b8c23ba027d5e8a0124</u> <u>49a868298c903780e37517</u> <u>3aa1dcbc7629e3f05139</u> | - 0.01150000 108.94 USD | BTC  | ✓ |
| 134 | 2020-06-12 07:06:49 | <u>218d655c844277d1974f57</u> <u>5a73a4abfd4e70f3611bee</u> <u>71385ea4f4ed6fb56aff</u> | + 0.01150000 108.84 USD | BTC  | ✓ |
| 135 | 2020-06-11 22:15:43 | <u>4dc6c37cc838902c2b623f</u> <u>8a5717ec5f172a3ef5d728</u> <u>2a5063b32107a7dc0dcb</u> | - 0.01120000 106.00 USD | BTC  | ✓ |
| 136 | 2020-06-11 16:43:28 | <u>9185e43f31b94b9f9bdb0d</u> <u>080e59e2538f6a6daabb0d</u> <u>37c97990a895dae6eabf</u> | + 0.01120000 106.00 USD | BTC  | ✓ |
| 137 | 2020-06-11 10:26:10 | <u>9c3689ca6e798969e4a65b</u> <u>a3e79c4b1f3f57dc160b8e</u> <u>ac225911761b0766fe74</u> | - 0.01350000 125.28 USD | BTC  | ✓ |
| 138 | 2020-06-10 04:28:09 | <u>c947b1faa486e1ccfc6712</u> <u>714908892700054c5c35dc</u> <u>b7990b03b22c14cbf902</u> | + 0.01350000 133.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2020-06-10 02:31:48 | <u>cefaab77868f9319d3df1a</u> <u>fde5851547ff8140aedd5</u> <u>c5197bbe32f6c3396894</u> | - 0.01310000 129.49 | BTC  | ✓ |
| 140 | 2020-06-07 13:37:36 | <u>2282f8c1f5e29fcb32a0e0</u> <u>8869df0cc6218aedd543b4</u> <u>ff6adc64b6586a810f23</u> | + 0.01310000 128.14 | BTC  | ✓ |
| 141 | 2020-06-07 11:08:31 | <u>8d921ee6797579ff9dcb9d</u> <u>a11aa55f344afd48f5d5e9</u> <u>22ddfb00ae3ef75f20a4</u> | - 0.00300000 29.24 | BTC  | ✓ |
| 142 | 2020-06-07 03:51:17 | <u>9ecafeecb8529b37c16dde</u> <u>110fa181f7ff6528404eb3</u> <u>2cfeb0ef7a89119952ec</u> | - 0.01000000 97.46 | BTC  | ✓ |
| 143 | 2020-06-06 14:07:56 | <u>813aeaa918334c11993be9</u> <u>6fc715e4617cdd8138ab30</u> <u>f83feab5a8a08a0b3360</u> | + 0.00300000 29.24 | BTC  | ✓ |
| 144 | 2020-06-04 07:43:41 | <u>1d925699bfad26a3c57e31</u> <u>f814ee3192774d3cd99ce1</u> <u>88456694135be3f1b4b1</u> | + 0.01000000 97.89 | BTC  | ✓ |
| 145 | 2020-06-04 04:40:36 | <u>1b558aec469d47cb530a0e</u> <u>35a0d91d7f2682582c7059</u> <u>9dc2c029ca5bb4a56bc8</u> | - 0.00800000 78.31 | BTC  | ✓ |
| 146 | 2020-06-02 12:53:17 | <u>cf55c555e385b83f36538c</u> <u>c53f1a42fad8fbe4ff3dab</u> <u>6f59e4331b0643072bf2</u> | + 0.00800000 77.32 | BTC  | ✓ |
| 147 | 2020-06-02 08:52:41 | <u>e0f887b280eddac53dea80</u> <u>b8e90a8dd0168a5300b4ce</u> <u>f4d52563d06c436d0e12</u> | - 0.01000000 95.18 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-06-02 04:12:46 | <u>62c0996a7f5555af6c1acc</u> <u>60f713aff10b076d4eceab</u> <u>1d181911d40e5b680351</u> | + 0.01000000 95.18 USD | BTC  | ✓ |
| 149 | 2020-05-31 23:46:46 | <u>0691dd80e2e9c7fb31531a</u> <u>730532402a4cc624727b77</u> <u>e7dd2163dcb4233d4faa</u> | - 0.01000000 102.00 USD | BTC  | ✓ |
| 150 | 2020-05-31 15:11:18 | <u>96e1da4063969e9da289e4</u> <u>cd0665ecc4fc443f92f29d</u> <u>e0b3a21516a070bf815a</u> | + 0.01000000 102.00 USD | BTC  | ✓ |
| 151 | 2020-05-30 08:18:49 | <u>ae4e72c1d78bf5950ca602</u> <u>0623b0b119384087402f8b</u> <u>55e517a605e55bdb3c4e</u> | - 0.00200000 19.39 USD | BTC  | ✓ |
| 152 | 2020-05-30 07:59:28 | <u>e033b5ad100cd87b2314df</u> <u>ec2476898d0018e6b1a13a</u> <u>7c254ead3f454a5e3dc8</u> | + 0.00200000 19.39 USD | BTC  | ✓ |
| 153 | 2020-05-29 10:50:23 | <u>a0af95824c3dc021802856</u> <u>85f84db5ea07c2d07e77e7</u> <u>5a324e863df814819411</u> | - 0.00200000 18.85 USD | BTC  | ✓ |
| 154 | 2020-05-29 08:56:46 | <u>8a3115f76772214f7090a6</u> <u>fa45b4fa149ce1e0150d5f</u> <u>389f2c2db5045233375e</u> | + 0.00200000 18.85 USD | BTC  | ✓ |
| 155 | 2020-05-29 01:36:28 | <u>79e8f8c3f170808c60c2c6</u> <u>5c93c34f549a59765af334</u> <u>477c8da30ff49a458a11</u> | - 0.00110000 10.36 USD | BTC  | ✓ |
| 156 | 2020-05-29 01:04:52 | <u>40f64446422dc0b7655fb6</u> <u>5d9becc1a83e758ccf0e17</u> <u>73b13e9ba3d9d6b029d4</u> | - 0.00120000 11.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 157 | 2020-05-27 17:42:19 | <u>f9fcdf61bba7eb47366b73</u> <u>fd65deed70b76847541968</u> <u>bf54813aeeb1d70080b1</u> | + 0.00120000 BTC 11.49 USD |  |  |
| 158 | 2020-05-26 11:27:34 | <u>20c8b6c1a2e44d761c55e1</u> <u>735997bf4b3f51470c6cb6</u> <u>503814fbc8d7371ed292</u> | + 0.00110000 BTC 9.72 USD |  |  |
| 159 | 2020-05-24 22:23:19 | <u>7ed3703491129256f55f6b</u> <u>d378ea2090865994b44590</u> <u>382e9c6899baddde5f87</u> | - 0.00400000 BTC 35.60 USD |  |  |
| 160 | 2020-05-24 14:36:56 | <u>b591ec00cc4553e31b9c16</u> <u>60b6d19c6ae2d42618fba9</u> <u>01b0c389c6244827fb2c</u> | + 0.00400000 BTC 35.60 USD |  |  |
| 161 | 2020-05-21 09:57:35 | <u>c18eea397eb2835c750879</u> <u>776645321f7717e33e1246</u> <u>61f17a3abd7cd1d1b36f</u> | - 0.00120000 BTC 10.88 USD |  |  |
| 162 | 2020-05-18 15:31:30 | <u>f27be81da289f75b234e22</u> <u>167020d5a7d6946a8a8c73</u> <u>1dc6d0422db3502954a3</u> | + 0.00120000 BTC 11.73 USD |  |  |
| 163 | 2020-05-16 22:49:05 | <u>960b720aae620344f06869</u> <u>7fb83cd4aae7d649e3f927</u> <u>4a9f07f8c0eed9806193</u> | - 0.00310000 BTC 30.00 USD |  |  |
| 164 | 2020-05-15 22:01:38 | <u>e9efb08305cc8071926421</u> <u>674de9227bde0374f7c925</u> <u>29f33b7165044af3fc67</u> | + 0.00310000 BTC 29.08 USD |  |  |
| 165 | 2020-05-13 10:23:33 | <u>c8d82891371ea975cb343d</u> <u>70dd747fe2d5ef2993975c</u> <u>6c0b3f7d4127ad85c655</u> | - 0.00230000 BTC 21.41 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 166 | 2020-05-12 10:30:41 | <u>e569a30f1f42a6c74728d8</u> <u>22b8007280952882664a8a</u> <u>dbebb22827ee3a3fdab1</u> | + 0.00230000 BTC  | 20.26 USD | ✓ |
| 167 | 2020-05-12 03:57:06 | <u>00d76209766476d84617d8</u> <u>061bc9ff146e55af292271</u> <u>bdde2afa1354eeaeae6b</u> | - 0.00302669 BTC  | 26.66 USD | ✓ |
| 168 | 2020-05-10 09:54:06 | <u>e844661997583bd9ce6e07</u> <u>f24c3364e82ca998d779c7</u> <u>47470f512f20a5e4ed9a</u> | + 0.00302669 BTC  | 26.40 USD | ✓ |
| 169 | 2020-05-10 07:24:39 | <u>08997571a4ae00f8624b1f</u> <u>8d134bd3eff7cdbecda0c2</u> <u>cb629c957037847397a0</u> | - 0.00220000 BTC  | 19.19 USD | ✓ |
| 170 | 2020-05-09 13:45:20 | <u>4e8e435382ad7f16089b4b</u> <u>b1c776de8acc0e585e9525</u> <u>2bebf636db20368019f5</u> | + 0.00220000 BTC  | 19.19 USD | ✓ |

* USD values displayed at the time of transaction

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