

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DhtZUPoNHBgjXVJR7ZrfadDwzaUhq7fP5</u> |
| TOTAL RECEIVED | 1.97430039 BTC |
| | 124,230.87 USD |
| TOTAL SEND | 1.97430039 BTC |
| | 124,230.87 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-23 08:04:55 | <u>eddeff1de7cc69f1d1f36c</u> <u>c8bc8e3f4013add1f30800</u> <u>7a95bc292f9b16fe1172</u> | - 0.00224135 BTC | |
| | | | 26.10 USD | |
| 2 | 2020-08-16 15:00:14 | <u>9ce44964159ee299982a33</u> <u>5f5e402a49d20681a4fddb</u> <u>7bf4ad659c4d5c27255e</u> | + 0.00224135 BTC | |
| | | | 27.52 USD | |
| 3 | 2020-08-16 00:19:13 | <u>e7f2d361f7d714aea117ca</u> <u>77c72d030cdb24ec64cf8d</u> <u>9f4e610a7f7ffb1781b1</u> | - 0.00157000 BTC | |
| | | | 18.70 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-08-09 12:42:17 | <u>595696bcd0bdc552546439</u> <u>ef1d9fd8f5196ab0c482df</u> <u>93d856ae8a350735cac7</u> | - 0.00195900 23.29 USD | BTC  | ✓ |
| 5 | 2020-08-09 12:42:17 | <u>595696bcd0bdc552546439</u> <u>ef1d9fd8f5196ab0c482df</u> <u>93d856ae8a350735cac7</u> | - 0.00195891 23.29 USD | BTC  | ✓ |
| 6 | 2020-08-09 12:42:17 | <u>595696bcd0bdc552546439</u> <u>ef1d9fd8f5196ab0c482df</u> <u>93d856ae8a350735cac7</u> | - 0.00195848 23.29 USD | BTC  | ✓ |
| 7 | 2020-08-09 12:35:01 | <u>42e388ad8ae458ea6d5350</u> <u>04c173746d36d695121bf0</u> <u>a8bc27ee09613989833d</u> | - 0.00296888 35.30 USD | BTC  | ✓ |
| 8 | 2020-08-09 12:35:01 | <u>c995c8738f84979b172e9a</u> <u>a7d77e4d020f83705027b6</u> <u>bd7412470115f52b602c</u> | - 0.00197318 23.46 USD | BTC  | ✓ |
| 9 | 2020-08-09 12:35:01 | <u>c995c8738f84979b172e9a</u> <u>a7d77e4d020f83705027b6</u> <u>bd7412470115f52b602c</u> | - 0.00197318 23.46 USD | BTC  | ✓ |
| 10 | 2020-08-09 12:35:01 | <u>c995c8738f84979b172e9a</u> <u>a7d77e4d020f83705027b6</u> <u>bd7412470115f52b602c</u> | - 0.00197254 23.45 USD | BTC  | ✓ |
| 11 | 2020-08-09 12:35:01 | <u>623bc708003eb2b7f709ea</u> <u>f763617ae49cd86daba7e8</u> <u>b5ce3b586a6c9e4a5269</u> | - 0.00198846 23.64 USD | BTC  | ✓ |
| 12 | 2020-08-09 12:35:01 | <u>623bc708003eb2b7f709ea</u> <u>f763617ae49cd86daba7e8</u> <u>b5ce3b586a6c9e4a5269</u> | - 0.00198763 23.63 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-08-09 09:47:37 | <u>83308fbbe02422dc87e895e48af05aed47f8e32a8aaed3b920669d3ba6046117</u> | - 0.00199159 BTC 23.26 USD |  | ✓ |
| 14 | 2020-08-09 09:35:26 | <u>43c6b1df0439a2110d49cdde8ce2ddf2ae1dd98d8a0dad4e493bfe7186959824</u> | - 0.00196300 BTC 22.93 USD |  | ✓ |
| 15 | 2020-08-09 07:05:28 | <u>b4fd68b1f0b24688c348873140b6a34fc1c996b22a092123bb148ba2acf3ebc0</u> | - 0.00202153 BTC 23.61 USD |  | ✓ |
| 16 | 2020-08-09 07:05:28 | <u>b4fd68b1f0b24688c348873140b6a34fc1c996b22a092123bb148ba2acf3ebc0</u> | - 0.00201766 BTC 23.56 USD |  | ✓ |
| 17 | 2020-08-09 06:54:54 | <u>a8a4da53b46a88db9d91c913d9d0790dc922b8d9b53068b7005593255da2dc36</u> | - 0.00298815 BTC 34.90 USD |  | ✓ |
| 18 | 2020-08-09 06:54:54 | <u>a8a4da53b46a88db9d91c913d9d0790dc922b8d9b53068b7005593255da2dc36</u> | - 0.00298708 BTC 34.89 USD |  | ✓ |
| 19 | 2020-08-09 06:54:54 | <u>ea6f3b3a6f26afa1c25562c132a6a0be1abffcff6708b6f2dc7c8a1f694e13d</u> | - 0.00194998 BTC 22.77 USD |  | ✓ |
| 20 | 2020-08-09 06:54:54 | <u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u> | - 0.00198400 BTC 23.17 USD |  | ✓ |
| 21 | 2020-08-09 06:54:54 | <u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u> | - 0.00198117 BTC 23.14 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-08-09 06:51:58 | <u>9eeab01e97add90f4dff49</u> <u>89aabb434be267ed249519</u> <u>3f3bd429a63cd1ecba4b</u> | - 0.00199900 BTC  | 23.35 USD | ✓ |
| 23 | 2020-08-09 06:46:23 | <u>4a434fbd1da9ff599549f1</u> <u>10b6f7cb2ca06259409d0f</u> <u>d3ae5ee3bf1a38f8187b</u> | - 0.00295937 BTC  | 34.57 USD | ✓ |
| 24 | 2020-08-09 06:03:28 | <u>d245935281fa5224d19df7</u> <u>35a9b66fd216a8bf32f5dc</u> <u>662c4fe56183d8fe11c0</u> | - 0.00300472 BTC  | 35.10 USD | ✓ |
| 25 | 2020-08-09 06:03:28 | <u>480bec7d34bcef3faa88bd</u> <u>c0749e26ba56730c96f4e5</u> <u>895f6fcbe31a2c1a9b8e</u> | - 0.00201403 BTC  | 23.52 USD | ✓ |
| 26 | 2020-08-09 05:58:33 | <u>9f350a78c9b15f0fb24528</u> <u>21c518a546afb2ed9d1ea9</u> <u>d292986d649204b05de3</u> | - 0.00163730 BTC  | 19.12 USD | ✓ |
| 27 | 2020-08-09 05:51:54 | <u>d2709092047e9bb419f4b9</u> <u>a1c9e20b25f9f1ef2d183f</u> <u>bb66e7c5fab47c1219b5</u> | - 0.00302129 BTC  | 35.29 USD | ✓ |
| 28 | 2020-08-09 05:44:58 | <u>18a3a6a80b824d8107e571</u> <u>cd0f61cbc3f2f43c0fed94</u> <u>cef4493af26de5924ee1</u> | - 0.00200073 BTC  | 23.37 USD | ✓ |
| 29 | 2020-08-09 05:44:58 | <u>18a3a6a80b824d8107e571</u> <u>cd0f61cbc3f2f43c0fed94</u> <u>cef4493af26de5924ee1</u> | - 0.00199808 BTC  | 23.34 USD | ✓ |
| 30 | 2020-08-09 05:44:58 | <u>18a3a6a80b824d8107e571</u> <u>cd0f61cbc3f2f43c0fed94</u> <u>cef4493af26de5924ee1</u> | - 0.00199288 BTC  | 23.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2020-08-09 02:58:53 | <u>7f738e04b7911e3435ac9304354ef6a902392d26c8bc39c29180fe5cf303a235</u> | - 0.00196742 22.98 | BTC  | ✓ |
| 32 | 2020-08-09 01:50:58 | <u>e397fbed423bd3a6e2a5f1da27473b2db164178696c1c05511c098e679e9f1a1</u> | - 0.00302052 35.28 | BTC  | ✓ |
| 33 | 2020-08-09 01:50:58 | <u>e397fbed423bd3a6e2a5f1da27473b2db164178696c1c05511c098e679e9f1a1</u> | - 0.00300715 35.12 | BTC  | ✓ |
| 34 | 2020-08-09 01:47:31 | <u>bd557e8e48c05c29313a33515e0a00ce37db5ad60459ee0c2b059105ad45609f</u> | - 0.00195324 22.81 | BTC  | ✓ |
| 35 | 2020-08-09 01:47:31 | <u>bd557e8e48c05c29313a33515e0a00ce37db5ad60459ee0c2b059105ad45609f</u> | - 0.00194500 22.72 | BTC  | ✓ |
| 36 | 2020-08-09 01:47:31 | <u>eb04eb6ce53e28a5b3177ace738c51746bb6a1cf8ba4d36a4f62660aad5f8ae0</u> | - 0.00197488 23.06 | BTC  | ✓ |
| 37 | 2020-08-09 00:59:21 | <u>2de35e675cc695df87de7ca2c1ffbd2c6e3dfffe0aeec</u> <u>eb2981b6075bff473a32</u> | - 0.00200400 23.41 | BTC  | ✓ |
| 38 | 2020-08-09 00:59:21 | <u>2de35e675cc695df87de7ca2c1ffbd2c6e3dfffe0aeec</u> <u>eb2981b6075bff473a32</u> | - 0.00200400 23.41 | BTC  | ✓ |
| 39 | 2020-08-09 00:53:54 | <u>d4bb5bac620d6707bb90070fa2c26845021fcd22c6f</u> <u>465858048fde17c09281</u> | - 0.00295786 34.55 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-08-09 00:53:54 | <u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u> | - 0.00295271 BTC 34.49 USD |  | ✓ |
| 41 | 2020-08-09 00:53:54 | <u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u> | - 0.00291863 BTC 34.09 USD |  | ✓ |
| 42 | 2020-08-07 15:51:56 | <u>f8718210b13c52cd8da6db</u> <u>9c73e71c357f3978a12ef4</u> <u>2994c3227b4de8ff9a79</u> | + 0.00157000 BTC 18.46 USD |  | ✓ |
| 43 | 2020-08-03 04:59:51 | <u>fcde62edde63ce0b0472be</u> <u>5fdc124bd6283e826f1216</u> <u>0cd23dd2c78b6fbcf40f</u> | + 0.00163730 BTC 18.37 USD |  | ✓ |
| 44 | 2020-07-22 11:45:41 | <u>d180db3a597b276323e4e8</u> <u>da60a08c5e9ebae5089e54</u> <u>4c7ed1bfd2babce9ac53</u> | + 0.00195900 BTC 18.64 USD |  | ✓ |
| 45 | 2020-07-22 11:43:33 | <u>66ecd24fdbba5cfc96ed58</u> <u>9d6a393f18a6df3f82eed1</u> <u>7e79f62bd82d5bb2b17b</u> | + 0.00195891 BTC 18.64 USD |  | ✓ |
| 46 | 2020-07-22 11:43:33 | <u>8d978984379c1cdf4c0ddf</u> <u>f3653834bf01f44b181c43</u> <u>4672a5392f4214b40729</u> | + 0.00195848 BTC 18.64 USD |  | ✓ |
| 47 | 2020-07-22 04:35:31 | <u>728cba02e180a5fcae1c0e</u> <u>6fd5ca5108e6e9cc729a21</u> <u>5748eff63b5e23e0e9c8</u> | + 0.00195324 BTC 18.59 USD |  | ✓ |
| 48 | 2020-07-21 14:56:52 | <u>8a407f7c3849e4e832ba9e</u> <u>838cf7c1327f0f21850ff6</u> <u>f3369dfa4fb291826c78</u> | + 0.00194500 BTC 18.51 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-07-21 09:16:48 | <u>1683d4bc25cce0c1cefc20</u> <u>2cb9a8dc043d8e4524ef4d</u> <u>7d2f373c2ab1850ca571</u> | + 0.00196300 18.43 USD | BTC  | ✓ |
| 50 | 2020-07-21 04:09:44 | <u>bc89189b94f60d07b3a9a8</u> <u>a8054c86a67d76124f7c39</u> <u>2f599d7d6ca5a961e3db</u> | + 0.00298815 28.05 USD | BTC  | ✓ |
| 51 | 2020-07-20 03:33:40 | <u>09519244e53e1905fcf2d9</u> <u>75747323851aef4973c38b</u> <u>1b252863b7c94dd2e2ce</u> | + 0.00298708 27.36 USD | BTC  | ✓ |
| 52 | 2020-07-19 16:41:34 | <u>604527eb30e52ff1894816</u> <u>dbd4cc760c023c52be3593</u> <u>cd810341d95b40c18800</u> | + 0.00300472 27.52 USD | BTC  | ✓ |
| 53 | 2020-07-19 13:34:37 | <u>183cc5dbe663194c1247b9</u> <u>98b25bf09a78b6033f844c</u> <u>fe4e13e12d0981010926</u> | + 0.00200400 18.35 USD | BTC  | ✓ |
| 54 | 2020-07-19 13:32:56 | <u>dc46c01426d9c3321a35f0</u> <u>546c4a33e127f4d91401d9</u> <u>74a9e7177f896c85fe3a</u> | + 0.00200400 18.35 USD | BTC  | ✓ |
| 55 | 2020-07-19 09:35:39 | <u>8d4b6b3ae9077b57f07e1f</u> <u>ebef50626c3a88ebf4a108</u> <u>5a761ea6b9bc5911a41c</u> | + 0.00199900 18.40 USD | BTC  | ✓ |
| 56 | 2020-07-16 02:47:26 | <u>4900a911c7b54fb9a60560</u> <u>e45321d9da40e01b06a422</u> <u>0e6cc14c84c7b00507f9</u> | + 0.00198763 18.15 USD | BTC  | ✓ |
| 57 | 2020-07-15 23:42:10 | <u>03a271762db1e6dc14ca45</u> <u>576ed973e087c424893734</u> <u>2334016b43fb729d3455</u> | + 0.00199159 18.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 58 | 2020-07-15 23:42:10 | <u>7445dcc8d86e6df1560ef1</u> <u>9938ade53b82276ea8b12b</u> <u>44af71c792b3651f64e7</u> | + 0.00198846 BTC 18.16 USD |  | ✓ |
| 59 | 2020-07-12 09:49:18 | <u>59542b6fc993ead47b3606</u> <u>423c8b903ca3e6c24f1f14</u> <u>6955f3245de4325da255</u> | + 0.00296888 BTC 27.61 USD |  | ✓ |
| 60 | 2020-07-11 03:38:42 | <u>33d6716560bdb6c67ce89df</u> <u>0d86d20edfddbc581ad280</u> <u>052f664c0dc78e141460</u> | + 0.00295786 BTC 27.31 USD |  | ✓ |
| 61 | 2020-07-11 03:02:53 | <u>9d8eb4cdb57e47cbe48b20</u> <u>6fa15818c9d2039230bf66</u> <u>6b0e5956434c62426d2c</u> | + 0.00197318 BTC 18.22 USD |  | ✓ |
| 62 | 2020-07-11 02:24:56 | <u>739dc69e10b618fe73629a</u> <u>2742dafd33fea6d66b181c</u> <u>9eae3f16e717db7f5368</u> | + 0.00197318 BTC 18.22 USD |  | ✓ |
| 63 | 2020-07-11 01:30:16 | <u>8bb65a829261c6c6ff968d</u> <u>aaeae9df76c053685d0f2e</u> <u>0dbf1d40721b172c1b5e</u> | + 0.00295937 BTC 27.32 USD |  | ✓ |
| 64 | 2020-07-10 23:50:31 | <u>334130870a3504b057337d</u> <u>18271623dac5d85ea431a5</u> <u>8cb24bb5b24dd7093e92</u> | + 0.00196742 BTC 18.16 USD |  | ✓ |
| 65 | 2020-07-10 07:00:01 | <u>9d9422c4ed8fa7af9c3649</u> <u>0a3482b453e177db93b631</u> <u>a15e3e7f42db275ba4b0</u> | + 0.00199808 BTC 18.55 USD |  | ✓ |
| 66 | 2020-07-10 06:37:08 | <u>c981c120f3b46c8c81dbcc</u> <u>8f2caa33720760fb9ddc9d</u> <u>63b3421133693b98e0f9</u> | + 0.00200073 BTC 18.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-07-10 02:08:43 | <u>038a495525c5b21146968b</u> <u>3a8eba4ca66805649c35fd</u> <u>a652b2e641057dcad5d8</u> | + 0.00198400 BTC  | 18.42 USD | ✓ |
| 68 | 2020-07-09 08:32:12 | <u>4adce2731a405b12dbea8c</u> <u>24013dbf47e332e92447c3</u> <u>5bd6d2dd6f1c5c1d4350</u> | + 0.00291863 BTC  | 26.94 USD | ✓ |
| 69 | 2020-07-09 03:15:49 | <u>4dd2da945ffc69a1f58520</u> <u>a71e98ab277fe25d3824f2</u> <u>985a8bec5cb0361dc0d6</u> | + 0.00194998 BTC  | 18.00 USD | ✓ |
| 70 | 2020-07-08 09:58:31 | <u>dc4b93121a21f0d3302643</u> <u>288f7bbd6f4d26a46e9869</u> <u>232812e51049c833939a</u> | + 0.00197254 BTC  | 18.61 USD | ✓ |
| 71 | 2020-07-08 02:33:27 | <u>c9dbdf570fcd512c5c3a43</u> <u>4e4f9b7fe2796b9a5dc537</u> <u>580d53a6704120b2eac8</u> | + 0.00295271 BTC  | 27.86 USD | ✓ |
| 72 | 2020-07-07 10:12:58 | <u>4b558d409f41bfa509dfca</u> <u>23dbf653682787bec1b0d5</u> <u>6d67a3ef672a1f40d8a7</u> | + 0.00198117 BTC  | 18.34 USD | ✓ |
| 73 | 2020-07-06 14:41:46 | <u>ecc7919eb2d901d6eaeac0</u> <u>abf213201d9c8b6046e365</u> <u>72b461cdd4b823fd0623</u> | + 0.00197488 BTC  | 18.28 USD | ✓ |
| 74 | 2020-07-06 04:14:06 | <u>4f1bffbfe3f565a1cc2c80</u> <u>8aafc824478a5688964404</u> <u>af064c9566e04798872e</u> | + 0.00302052 BTC  | 28.22 USD | ✓ |
| 75 | 2020-07-05 09:30:46 | <u>5190f12251060fdecc840a</u> <u>1988473cdd9d189d0d6602</u> <u>37c5e9234e690e03b2a5</u> | + 0.00201766 BTC  | 18.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 76 | 2020-07-05 04:12:07 | <u>b5b23e18987142a24a029c</u> <u>c405563b03579de4be7f95</u> <u>cbe109d405b6f91e9247</u> | + 0.00300715 27.27 USD | BTC | ✓ |
| 77 | 2020-07-04 20:16:43 | <u>9b6aaece1c5991b5c26a32</u> <u>73f4e09aedd55509f39b8a</u> <u>9f685935e7c297fd230d</u> | + 0.00199288 18.07 USD | BTC | ✓ |
| 78 | 2020-07-04 03:38:45 | <u>3a1c6e7ebe8f83dab50bea</u> <u>ce7f6d48df7d9e0e5aa828</u> <u>25b77d73045b46b47c3d</u> | + 0.00201403 18.39 USD | BTC | ✓ |
| 79 | 2020-07-04 00:28:28 | <u>2b553eabbcc57423eac20c</u> <u>de7f93cc5ba9c97c58d23e</u> <u>45abcac055dd985a4bfe</u> | - 0.00190700 17.42 USD | BTC | ✓ |
| 80 | 2020-07-04 00:28:28 | <u>17d0111e4e8012806da4d1</u> <u>07e6759a67d62ba78c6ad1</u> <u>aa9d0635478cfafdf16c</u> | - 0.00300693 27.46 USD | BTC | ✓ |
| 81 | 2020-07-04 00:28:28 | <u>4fd6aeb004755f87ef9a18</u> <u>59f7d61ecdcb5588fa0df8</u> <u>62087a50aa095c2282cb</u> | - 0.00200800 18.34 USD | BTC | ✓ |
| 82 | 2020-07-04 00:24:10 | <u>547f1f0663f07f83245ec3</u> <u>08878ec48ff069d2e12c86</u> <u>978965151b35b197c711</u> | - 0.00291813 26.65 USD | BTC | ✓ |
| 83 | 2020-07-04 00:14:23 | <u>2cc535852aabdacf878a54</u> <u>5220f3600d825c3698dd71</u> <u>be1b4fadb660bf303810</u> | + 0.00202153 18.46 USD | BTC | ✓ |
| 84 | 2020-07-04 00:00:43 | <u>c00c877778049d515d29ba</u> <u>73d48cd1231b5af1422c3a</u> <u>7a7f16f599871da86fa5</u> | - 0.00204500 18.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 85 | 2020-07-04 00:00:43 | <u>c00c877778049d515d29ba</u> <u>73d48cd1231b5af1422c3a</u> <u>7a7f16f599871da86fa5</u> | - 0.00201900 BTC  | 18.44 USD | ✓ |
| 86 | 2020-07-04 00:00:02 | <u>e5b0da0969b282dfcee8b1</u> <u>665d61ffa0543c1427eb10</u> <u>deab5a30d622f134eb20</u> | - 0.00161900 BTC  | 14.79 USD | ✓ |
| 87 | 2020-07-03 23:48:50 | <u>23a2894e6a7611df66fa4a</u> <u>707047145b85aefdc9ff</u> <u>6339fcd52ed84a61f735</u> | - 0.01055880 BTC  | 96.45 USD | ✓ |
| 88 | 2020-07-03 14:46:38 | <u>e6af28f206303990c1fe3e</u> <u>fe4113dc3450b991989324</u> <u>48c6d00b6481f79b446c</u> | + 0.00302129 BTC  | 27.60 USD | ✓ |
| 89 | 2020-07-03 10:00:32 | <u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u> | - 0.02800000 BTC  | 253.63 USD | ✓ |
| 90 | 2020-07-02 11:38:35 | <u>3b61adbe29797bcf4733dd</u> <u>132406757e62cb2df9b4b3</u> <u>9bda77a6c7b07e6335ee</u> | + 0.00161900 BTC  | 14.71 USD | ✓ |
| 91 | 2020-07-01 17:29:50 | <u>75b5d90452854d827d9437</u> <u>a3dfdc030e2f5c18c11fae</u> <u>d085e793b6b01f126cba</u> | + 0.02800000 BTC  | 254.42 USD | ✓ |
| 92 | 2020-07-01 17:11:05 | <u>dae8698eccd5cddcb96f92</u> <u>1b0259f8edfa8586c0cd03</u> <u>cbe4b831611ae50de189</u> | + 0.01055880 BTC  | 95.94 USD | ✓ |
| 93 | 2020-06-29 10:47:26 | <u>26a65fc9727e54df40dc38</u> <u>15cc5c74487611f21a9b4c</u> <u>dcc1403e047bdf88b74f</u> | + 0.00200800 BTC  | 18.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 94 | 2020-06-28 20:14:28 | <u>4d88c53c53119a76fb6474</u> <u>39bd1693a1f607c2eacf38</u> <u>e92bb97b7da56da7e65f</u> | + 0.00300693 27.64 USD | BTC  | ✓ |
| 95 | 2020-06-28 04:52:01 | <u>cf9f125f4791d161a728fd</u> <u>b0f91be1ee7bdd29b92d83</u> <u>17787ad5f6518626d6a5</u> | + 0.00204500 18.64 USD | BTC  | ✓ |
| 96 | 2020-06-26 15:36:00 | <u>9e4bfdf54dbc56ea933161</u> <u>2ce36f1a6a09ea6890978b</u> <u>d69db5636e16d83e75a8</u> | + 0.00201900 18.19 USD | BTC  | ✓ |
| 97 | 2020-06-24 14:41:42 | <u>6af5f829b70f939946b83b</u> <u>780076f4cd9996ff7cf02b</u> <u>d377fe7e1471c5a364b6</u> | + 0.00291813 26.99 USD | BTC  | ✓ |
| 98 | 2020-06-24 06:10:41 | <u>f0ca6f69c5dc67c44a18ea</u> <u>f360ffccd61ffbbba5a2e73</u> <u>7787dd974cfc47170b14</u> | - 0.00292970 27.23 USD | BTC  | ✓ |
| 99 | 2020-06-24 06:00:30 | <u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u> | - 0.00216980 20.17 USD | BTC  | ✓ |
| 100 | 2020-06-24 05:51:53 | <u>532d2944fc6b9e2f36b62c</u> <u>41fa46836f530e09627060</u> <u>67e0b6440cd525d86e52</u> | - 0.00197000 18.31 USD | BTC  | ✓ |
| 101 | 2020-06-24 05:27:49 | <u>4965f5a293a11efc21e57b</u> <u>427cf0275d406706fc5320</u> <u>ac798fe59669711dc2a9</u> | - 0.00195533 18.17 USD | BTC  | ✓ |
| 102 | 2020-06-24 05:27:49 | <u>2f42fefe14040b8d2cb0af</u> <u>9d2f8685e0191aa2178fbd</u> <u>cc291e7b5b50bc7908ca</u> | - 0.00193200 17.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-06-24 05:23:40 | <u>de285526b13a3e0bb7dbf2</u> <u>9a521c0316e64707d5bdba</u> <u>38b226785a7c07536c90</u> | - 0.00477000 BTC 44.34 USD |  | ✓ |
| 104 | 2020-06-24 05:15:02 | <u>dadb5486d16013c2b40a4f</u> <u>f7176f9eeb7ae6a6be76a5</u> <u>964589cb62b4a0fad937</u> | - 0.00106210 BTC 9.87 USD |  | ✓ |
| 105 | 2020-06-23 11:00:38 | <u>9925c41c49be45cd67db9e</u> <u>c2870cdc5f4dfdc4281d33</u> <u>bf299baf3be80155c82c</u> | + 0.00190700 BTC 18.35 USD |  | ✓ |
| 106 | 2020-06-22 12:49:32 | <u>0fba014f4219bf818ee679</u> <u>b85ae3fe955490d469075f</u> <u>416ec5ebfedbe5ab69a2</u> | + 0.00193200 BTC 18.59 USD |  | ✓ |
| 107 | 2020-06-21 05:07:28 | <u>9bd8f774ea74538441b56a</u> <u>3c6e14fbc5439f3d416242</u> <u>4525b98198121843e21a</u> | + 0.00292970 BTC 27.23 USD |  | ✓ |
| 108 | 2020-06-20 14:11:51 | <u>8e9b89325427056da1a689</u> <u>add0332677899ac148d10b</u> <u>ae012629b193498586bb</u> | + 0.00197000 BTC 18.31 USD |  | ✓ |
| 109 | 2020-06-18 07:47:05 | <u>f400b8daf8dc28373a2ce7</u> <u>944b5861675672b8c9248e</u> <u>8b0791e9f4ca293a7047</u> | + 0.00477000 BTC 44.77 USD |  | ✓ |
| 110 | 2020-06-16 23:23:08 | <u>a9e789db459dd5c31385ec</u> <u>21be552bdb82e1df745a2e</u> <u>cad70fe8d173f64c9664</u> | + 0.00195533 BTC 18.50 USD |  | ✓ |
| 111 | 2020-06-16 00:42:22 | <u>76be57cd19c960a53560d6</u> <u>aa3c78d530239288f81af3</u> <u>e03142b1a3a032cc08c4</u> | + 0.00216980 BTC 20.66 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-06-15 20:20:46 | <u>63ccd123ebdd7c7ba82149</u> <u>ca5ac8c8edb3b30dad816</u> <u>89016b3d439a625af320</u> | + 0.00106210 10.11 USD | BTC  |  |
| 113 | 2020-06-11 22:37:04 | <u>7d1dacf2e78f053115d394</u> <u>022c916de922a5007c403a</u> <u>78c86604d7385da0f6e3</u> | - 0.00281900 26.68 USD | BTC  |  |
| 114 | 2020-06-11 22:37:04 | <u>7d1dacf2e78f053115d394</u> <u>022c916de922a5007c403a</u> <u>78c86604d7385da0f6e3</u> | - 0.00281900 26.68 USD | BTC  |  |
| 115 | 2020-06-11 22:37:04 | <u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u> | - 0.00287600 27.22 USD | BTC  |  |
| 116 | 2020-06-11 22:34:28 | <u>93c1a942328972226e8e22</u> <u>c0c77b2caa2c69754fb84a</u> <u>a494c21e8db261e5f3bf</u> | - 0.00137388 13.00 USD | BTC  |  |
| 117 | 2020-06-11 22:34:28 | <u>4179336cdd97a1282da2b7</u> <u>5b990831524e93a13071df</u> <u>11a5b863e7cf669f5bd1</u> | - 0.00189300 17.91 USD | BTC  |  |
| 118 | 2020-06-11 22:34:28 | <u>464113e1afa1478e9b82a6</u> <u>09add8af704729d87eb804</u> <u>6be2039f605a8b1e2fb1</u> | - 0.00188000 17.79 USD | BTC  |  |
| 119 | 2020-06-11 22:34:28 | <u>464113e1afa1478e9b82a6</u> <u>09add8af704729d87eb804</u> <u>6be2039f605a8b1e2fb1</u> | - 0.00187900 17.78 USD | BTC  |  |
| 120 | 2020-06-11 22:34:28 | <u>06a7b27c18ba21252b6dc8</u> <u>1d5d327ccf671752927c81</u> <u>1e146e35e33bfc1e3b91</u> | - 0.00181100 17.14 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-06-10 21:00:31 | <u>b854576a8ec8be934b461b</u> <u>a5af6f4e95e9b61d7c1d28</u> <u>ba4d0e5261d636c63ea4</u> | + 0.00137388 12.75 USD | BTC  | ✓ |
| 122 | 2020-06-10 12:01:38 | <u>b59787735331d3d65929a3</u> <u>bda00239215ffea511d6b6</u> <u>92ed7d73be90f8a1cc19</u> | + 0.00281900 26.16 USD | BTC  | ✓ |
| 123 | 2020-06-10 12:01:38 | <u>b59787735331d3d65929a3</u> <u>bda00239215ffea511d6b6</u> <u>92ed7d73be90f8a1cc19</u> | + 0.00187900 17.43 USD | BTC  | ✓ |
| 124 | 2020-06-06 11:32:04 | <u>a7ed48d81d75b4c65a20d8</u> <u>889e93015bd43d777add69</u> <u>ff602597250a20f294a6</u> | + 0.00189300 18.29 USD | BTC  | ✓ |
| 125 | 2020-06-05 10:22:29 | <u>cc4b19f5cdc427a4813c1e</u> <u>19b8d358b04a7fd7118234</u> <u>0ef47afcfecd232838c7</u> | + 0.00188000 18.08 USD | BTC  | ✓ |
| 126 | 2020-06-05 10:22:29 | <u>cc4b19f5cdc427a4813c1e</u> <u>19b8d358b04a7fd7118234</u> <u>0ef47afcfecd232838c7</u> | + 0.00281900 27.12 USD | BTC  | ✓ |
| 127 | 2020-06-02 10:59:24 | <u>dc914550d042c6581a075c</u> <u>c109b0423be16f8dd60629</u> <u>9327ee5ce17eb426b377</u> | + 0.00181100 17.23 USD | BTC  | ✓ |
| 128 | 2020-06-01 09:48:51 | <u>7dae26985be3f2eb688edd</u> <u>5307ba74e8f7a0c26ab432</u> <u>eff248dded3ff00b6996</u> | + 0.00287600 29.33 USD | BTC  | ✓ |
| 129 | 2019-01-04 14:18:53 | <u>1c1d6670dce0cb9c4c291b</u> <u>7ca6f2a9ee35061e8137bc</u> <u>4a7cde961c27984a1eb5</u> | - 0.02896788 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-31 11:00:56 | <u>d5f29c8f54f494eebb74e53c512f46c7fdd964a35b13e03d5c048954e4ad0544</u> | + 0.02896788 BTC | ✓ |
| 131 | 2017-03-30 07:20:59 | <u>7f8bdb5600894f8ee144478418b8c5b6b5172761da98330809739e604bc443af</u> | - 0.38148800 BTC | ✓ |
| 132 | 2017-03-29 23:10:01 | <u>2c82a59112469c2770e1b5abfe0f3439c8ba3650fc8c4d7a735df9b5a9511125</u> | + 0.38148800 BTC | ✓ |
| 133 | 2017-03-08 06:34:05 | <u>f40d67836c7a8b3b688f73fa92dbdcc9b93ee394c5a4f715424668cbf6f7d8eb</u> | - 0.73820424 BTC | ✓ |
| 134 | 2017-03-07 08:56:09 | <u>68a184efb535b7c101a48a99d84419e945ac5fdc98fb92c490121d0a52f5eeff</u> | + 0.73820424 BTC | ✓ |
| 135 | 2017-02-21 11:58:01 | <u>166d8b7c6008a5d7fe4e5f0e78dc4962fe8796d6568f6bd762f31cf7cd43ece7</u> | - 0.64765002 BTC | ✓ |
| 136 | 2017-02-21 02:51:38 | <u>43e264344359fa6e5613c235b658b2d6e50bd7aa5942f17298341e211d560bd5</u> | + 0.64765002 BTC | ✓ |

* USD values displayed at the time of transaction

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