

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DvuLc8x14bZRlvXhakcvyBtZMnYsk7BQ</u> |
| TOTAL RECEIVED | 0.60408000 BTC |
| | 38,090.85 USD |
| TOTAL SEND | 0.60408000 BTC |
| | 38,090.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-01 09:04:12 | <u>61d237ab0e52eeace27692</u> <u>61e5d9a9cdea49c57136ea</u> <u>62716b1ec2a0e80608f5</u> | - 0.00515000 BTC | |
| | | | 319.96 USD | |
| 2 | 2024-02-29 20:31:11 | <u>8a59d80a903728c6cbd194</u> <u>b39765e9ffb5d186da4419</u> <u>4f456bcf26300e4d3b49</u> | + 0.00515000 BTC | |
| | | | 316.08 USD | |
| 3 | 2023-11-01 09:16:19 | <u>174586c20f18b8328e14f8</u> <u>6bcab380f7d9de6b51e6e2</u> <u>5cdac873d0ad3aa267b7</u> | - 0.00213000 BTC | |
| | | | 73.44 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-11-01 08:00:01 | <u>ad85a18bba04c9a76e95f0</u> <u>2d9e8cde4adf2689ad9484</u> <u>69ee8cb2f75bbddc3716</u> | + 0.00213000 73.35 USD | BTC  | ✓ |
| 5 | 2023-06-05 11:02:26 | <u>eb36ffd980eb4e4eacf6bb</u> <u>67dd75ceed93e6a8734d2</u> <u>c40a1a9b9ef145497245</u> | - 0.00156000 41.76 USD | BTC  | ✓ |
| 6 | 2023-06-05 09:38:35 | <u>b080e73db47b0ad65630d5</u> <u>73574240413eedb416a69</u> <u>026a521a7afeacb22ef8</u> | + 0.00156000 41.67 USD | BTC  | ✓ |
| 7 | 2023-05-01 08:02:44 | <u>eeefcfbb3ac80178f5b808</u> <u>abc5cb24ec9919bbcb2c7</u> <u>1c09b91bd875678eba3e</u> | - 0.00213000 60.86 USD | BTC  | ✓ |
| 8 | 2023-05-01 04:35:56 | <u>cf3709ec5caba714c3ad4</u> <u>7d8423c80b9136ef1b1e91</u> <u>c098f1bed88a7e20be5e</u> | + 0.00213000 60.67 USD | BTC  | ✓ |
| 9 | 2023-04-01 07:29:18 | <u>0221bdf67f36dcfb55e5fc</u> <u>4869cc55a8d6c19249044f</u> <u>ccbfd99dee3ce149e9d7</u> | - 0.00180000 51.16 USD | BTC  | ✓ |
| 10 | 2023-04-01 06:40:48 | <u>24f38f82fdc7b3de61a9a8</u> <u>6a94619fdd79debe130ddc</u> <u>dbdd91d9f4b3b72986ed</u> | + 0.00180000 51.16 USD | BTC  | ✓ |
| 11 | 2023-03-01 13:36:17 | <u>2c36899ccd4e490102bf6f</u> <u>579cecb7f61f29b789a086</u> <u>38638436031f3f1b97fa</u> | - 0.00192000 45.46 USD | BTC  | ✓ |
| 12 | 2023-03-01 10:28:10 | <u>ae1a8af6ad344a554d62ab</u> <u>93d832375b2bd657e0510c</u> <u>054e536f82c5a78378eb</u> | + 0.00192000 45.65 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2023-02-01 08:02:06 | <u>aa38652a22485596bde9b2</u> <u>fa1944c7121015d0fbac05</u> <u>1f253ca0fd51c2d0fa4a</u> | - 0.00219000 50.33 USD | BTC  | ✓ |
| 14 | 2023-02-01 05:27:17 | <u>18b663c97a2c81ca2425c9</u> <u>ffb3a88c5660c63cdf257a</u> <u>f4088a6f06d16f895976</u> | + 0.00219000 50.62 USD | BTC  | ✓ |
| 15 | 2023-01-01 14:11:30 | <u>c8ee151ce1f5fffd1385ae</u> <u>b6d451a0da68a7ab0629dd</u> <u>2ff176b728d8e7a7c597</u> | - 0.00256000 42.34 USD | BTC  | ✓ |
| 16 | 2023-01-01 06:58:10 | <u>8787dce162ccff149aaec</u> <u>e72c86ec070aca26055e70</u> <u>f4b884864d1e965f8d7a</u> | + 0.00256000 42.30 USD | BTC  | ✓ |
| 17 | 2022-11-30 21:04:45 | <u>1f2b50decb505dd7fc6931</u> <u>654aef5f6d19f3d2ed61f9</u> <u>d94dbdfd9006c99ad5ef</u> | - 0.00214000 36.60 USD | BTC  | ✓ |
| 18 | 2022-11-30 20:24:47 | <u>98abde839b0c9d2edefe59</u> <u>b39825dcc44d34c1bd581d</u> <u>07034650601c9a12ebe0</u> | + 0.00214000 36.58 USD | BTC  | ✓ |
| 19 | 2022-10-31 22:22:02 | <u>6b70747eaa38e44b82266a</u> <u>ef3ac03112558c57660cf6</u> <u>d12504b609c3087eec31</u> | - 0.00087000 17.81 USD | BTC  | ✓ |
| 20 | 2022-10-31 21:37:22 | <u>e1a999c626472542410c02</u> <u>bdfb7097d9c5649ca1c634</u> <u>542aae72b652eeb3cd67</u> | + 0.00087000 17.81 USD | BTC  | ✓ |
| 21 | 2022-10-18 21:07:45 | <u>05d14735e6245c0391be75</u> <u>dab05faf1558190c4ee380</u> <u>4901b6eb99eebe7e6797</u> | - 0.00227000 43.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-10-18 20:47:32 | <u>38d319e61ab8f8a3d8272b</u> <u>ea65216b4d97db54d45bea</u> <u>15ddca07b8a0105c810a</u> | + 0.00227000 43.79 USD | BTC  |  |
| 23 | 2022-09-16 18:24:18 | <u>4ccb6d0fc36d736ccb8336</u> <u>f9303ec32196225dee83ff</u> <u>6af17bc0e62813954f19</u> | - 0.00701000 137.09 USD | BTC  |  |
| 24 | 2022-09-16 17:41:58 | <u>d73a4da536107de0010348</u> <u>8793cd9a32f7c07f154608</u> <u>ead335a2b924d8eeb62f</u> | + 0.00701000 137.09 USD | BTC  |  |
| 25 | 2022-08-30 16:19:50 | <u>e57b760e55887fb361154c</u> <u>008e3f606259e761739e44</u> <u>27fb43196374e5e7e0b9</u> | - 0.01135000 222.64 USD | BTC  |  |
| 26 | 2022-08-30 15:53:27 | <u>90c58753b1c807607747ef</u> <u>929ed6221a5d4335315aa7</u> <u>1bf6143d7dfcf4f18fb8</u> | + 0.01135000 222.64 USD | BTC  |  |
| 27 | 2022-08-02 06:45:22 | <u>4040e6851d1fe5d070612d</u> <u>ac99dd11c6d8a8b9cf893c</u> <u>0c944c3b78f3f47129f1</u> | - 0.00769000 176.00 USD | BTC  |  |
| 28 | 2022-08-02 06:09:47 | <u>14aa877e527c9f707fbfa7</u> <u>6678c86cff072b60e2208b</u> <u>00efe49d687cffd5b22b</u> | + 0.00769000 175.90 USD | BTC  |  |
| 29 | 2022-07-11 10:21:34 | <u>3eb1788e36bf889cc165d1</u> <u>bb937ee7cb4e2caa590c25</u> <u>572e3c383d05f91722ff</u> | - 0.01160000 237.48 USD | BTC  |  |
| 30 | 2022-07-11 09:13:57 | <u>66f9b3b5e81f538006b1bd</u> <u>1f5bd2af81dba26895197b</u> <u>763ae8db1419c842352f</u> | + 0.01160000 237.48 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-06-01 15:01:32 | <u>91985a4c5a0d30d347d849</u> <u>b3af815cc469ef18715fe1</u> <u>9529b795376fa60b721c</u> | - 0.00950000 286.20 | BTC  | ✓ |
| 32 | 2022-06-01 11:23:36 | <u>7c2b95ac7421c09f002695</u> <u>0e470c507d9ae3782f27cd</u> <u>fe261521260cb0d1e373</u> | + 0.00950000 292.05 | BTC  | ✓ |
| 33 | 2022-05-02 04:58:30 | <u>a8c24d7327fd1b03d4a092</u> <u>b4a15d3121444befa1745f</u> <u>017219542f12011378d6</u> | - 0.01764000 685.86 | BTC  | ✓ |
| 34 | 2022-05-02 04:38:05 | <u>193f66771e0f71266e04ef</u> <u>f5f94fbfdc4c192b9994f7</u> <u>bc65c6d917e755feeeec</u> | + 0.01764000 685.86 | BTC  | ✓ |
| 35 | 2022-03-04 18:52:01 | <u>ba765492da4d8433e65a1c</u> <u>ee3cbbf4362f44e16580ce</u> <u>94cb092d443cf18eb81a</u> | - 0.00410000 160.50 | BTC  | ✓ |
| 36 | 2022-03-04 16:33:43 | <u>cf7228e3afb8cbb8e045d7</u> <u>e18b4da899f301e63ebe24</u> <u>9fa6e6eed2c2c208f167</u> | + 0.00410000 160.50 | BTC  | ✓ |
| 37 | 2022-02-18 15:54:08 | <u>844c9c5c0f692bb23b6905</u> <u>2b15a54f2bcc2e6a382094</u> <u>277c2b635dca9edd13f8</u> | - 0.00350000 139.91 | BTC  | ✓ |
| 38 | 2022-02-18 15:24:13 | <u>47ece82ae983e6d7c93618</u> <u>be9c84f0b0ad647db7463f</u> <u>f071560d3b757ba7c8a6</u> | + 0.00350000 139.91 | BTC  | ✓ |
| 39 | 2022-02-05 10:50:36 | <u>afbd71c8e1d8f14548f9b8</u> <u>b1f534bcd6ab9e314825a5</u> <u>e305f5caa618d45e7433</u> | - 0.01667000 693.20 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-02-05 08:18:29 | <u>7e1a842b63db436e433674</u> <u>eb95a13ac8ca661d2dc49b</u> <u>1ec4e57f51e3ab54817d</u> | + 0.01667000 696.17 USD | BTC  | ✓ |
| 41 | 2021-12-13 09:47:17 | <u>2926eb21a898e2b4808aef</u> <u>2fb638e39a2c0aff405504</u> <u>fa059a40d1e8f455de23</u> | - 0.00250000 118.13 USD | BTC  | ✓ |
| 42 | 2021-12-13 08:43:36 | <u>da6e69eef777f72a00408f</u> <u>4778649aa8f8225a4e18a8</u> <u>c34cce2c115f3c9f2a24</u> | + 0.00250000 118.13 USD | BTC  | ✓ |
| 43 | 2021-12-06 08:32:30 | <u>37eb4acded48bc6322bae0</u> <u>72db336f8ef965d96ac33d</u> <u>bebde13d6092c81c5405</u> | - 0.00239000 116.97 USD | BTC  | ✓ |
| 44 | 2021-12-06 06:36:24 | <u>a8056e27da7c82b10968d2</u> <u>2378ff2f00a6c9a67c33be</u> <u>f28937c9eddbb75fc932</u> | + 0.00239000 116.97 USD | BTC  | ✓ |
| 45 | 2021-11-29 07:36:05 | <u>a68afc30bd30cf222dd0d8</u> <u>7ae1ede5d9b50325914527</u> <u>be8476d7abe5bb622c2c</u> | - 0.00237000 135.38 USD | BTC  | ✓ |
| 46 | 2021-11-29 04:56:21 | <u>284d102350409ee9ca294f</u> <u>e8601b90709ca2773ef92a</u> <u>7d2ccd7a391681e71a31</u> | + 0.00237000 135.38 USD | BTC  | ✓ |
| 47 | 2021-11-22 08:17:40 | <u>4860e100a966cec9b31222</u> <u>fbbd34f3f2ed32b0c00eb5</u> <u>17b3636e80435f6739a1</u> | - 0.00228000 132.68 USD | BTC  | ✓ |
| 48 | 2021-11-22 06:42:18 | <u>e32d6913a2d33b337aafc0</u> <u>014135604f8be0e31ac8dc</u> <u>5c119b83760aeea92544</u> | + 0.00228000 132.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2021-11-15 14:01:15 | <u>f079e7ad17542fccfc4a63</u> <u>e333596548c4e1db334c5e</u> <u>66e900130c7c3247bf63</u> | - 0.00160000 101.77 | BTC  |  |
| 50 | 2021-11-15 12:37:53 | <u>8d838eeb72fa103462f550</u> <u>c0dc1251c9fe7ae713f0fd</u> <u>87ef23a72fd7246ce77a</u> | + 0.00160000 101.77 | BTC  |  |
| 51 | 2021-11-10 10:23:20 | <u>4baf1b0d3fe755350ff37b</u> <u>2d3b3a5559e324cb8dbeba</u> <u>9f8fe35c3dff02d51ef0</u> | - 0.02800000 1,816.70 | BTC  |  |
| 52 | 2021-11-10 09:56:48 | <u>45325494322de91e0f2bbd</u> <u>07df5bcd43901a4c15e6ca</u> <u>e1e18c832fabe0b126d9</u> | + 0.02800000 1,913.76 | BTC  |  |
| 53 | 2021-08-09 08:29:51 | <u>d9101de1d7afffc62f380</u> <u>dbebb76eb6a8ee9e65f3c3</u> <u>50d67dfd223e9e620df0</u> | - 0.01780000 823.31 | BTC  |  |
| 54 | 2021-08-07 09:52:16 | <u>89156d9b85121d81668e69</u> <u>79768f21e0cabbe35a48f3</u> <u>a5f9edae33316828360a</u> | + 0.01780000 793.39 | BTC  |  |
| 55 | 2021-04-10 18:23:14 | <u>8388a6b749ac8950069b3f</u> <u>d708a76b1fad8fa7167e18</u> <u>106332f2da124301c8d6</u> | - 0.00200000 120.00 | BTC  |  |
| 56 | 2021-04-10 15:28:04 | <u>b7287b9ba0e50f8753b4e1</u> <u>933cba20d40d9aacba943a</u> <u>fc1ac6d376c74d22eff2</u> | + 0.00200000 120.00 | BTC  |  |
| 57 | 2021-03-30 12:49:22 | <u>80793fb625a69beb45632d</u> <u>efab10abc4cd3bd583643a</u> <u>4630dab4639e4d627f48</u> | - 0.00373000 219.10 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-03-30 12:41:06 | <u>bbd05b2b306efb80e2c171</u> <u>042f559fe3b053cd48d231</u> <u>03056c6606ec72e8533a</u> | + 0.00373000 219.10 USD | BTC | ✓ |
| 59 | 2021-03-10 18:19:46 | <u>ae79b4174ed071cb4675a7</u> <u>fa0bc1440db90497fac8b9</u> <u>598205ca35ac11fa5543</u> | - 0.00448000 258.82 USD | BTC | ✓ |
| 60 | 2021-03-10 16:54:50 | <u>471cc5dfaf1cbd60449e2e</u> <u>9ee2ec303bd77b7a442336</u> <u>0deb3b471dc54a8cbb5d</u> | + 0.00448000 258.82 USD | BTC | ✓ |
| 61 | 2021-02-18 12:47:30 | <u>90c63cdbce3a253f14a651</u> <u>60d87782a2881779518c6a</u> <u>877e887717a5c388efd7</u> | - 0.00210000 117.40 USD | BTC | ✓ |
| 62 | 2021-02-18 10:48:21 | <u>6bf65557a2d8bfe44e6169</u> <u>b09d0930d4ea6895b900c5</u> <u>72398aeaa0985588215a</u> | + 0.00210000 108.26 USD | BTC | ✓ |
| 63 | 2021-02-10 07:45:04 | <u>4db48d583db023a45a6720</u> <u>1f879e0c9166a9f16f42ba</u> <u>4f9f7608a9dcbced9d76</u> | - 0.00109000 48.84 USD | BTC | ✓ |
| 64 | 2021-02-10 06:59:33 | <u>b2a2046bc334a938471a5a</u> <u>9a5e4028e4d6648b0146ec</u> <u>91e32bce83e33124ec55</u> | + 0.00109000 48.84 USD | BTC | ✓ |
| 65 | 2021-02-06 13:08:52 | <u>f86ad9a92392927056ba17</u> <u>1d80ebb0d4fb5d762fd7b3</u> <u>03f0934181e23ff1fb44</u> | - 0.00251000 97.37 USD | BTC | ✓ |
| 66 | 2021-02-06 12:40:50 | <u>f2ad4593220d50ee0fed2a</u> <u>b6b57f450ba330311134ce</u> <u>e84cdd62bffaacf071c5</u> | + 0.00251000 97.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-01-29 06:24:40 | <u>c920d994e14d92b8d2408c</u> <u>53475ea6136768fa7c43a3</u> <u>93ba28236f8cd72291bf</u> | - 0.00200619 BTC 68.71 USD |  | ✓ |
| 68 | 2021-01-29 06:12:03 | <u>9417e3ea9d22ea46bc9f98</u> <u>9c0ddfebad4eafc16d3729</u> <u>c5a6d3cf24ded8718945</u> | + 0.00200619 BTC 68.71 USD |  | ✓ |
| 69 | 2021-01-23 15:04:45 | <u>8eb5fa91feb56f920de801</u> <u>1a1c70992c578c148cfb61</u> <u>87c6cbd1d3982696ac1b</u> | - 0.00130000 BTC 41.93 USD |  | ✓ |
| 70 | 2021-01-21 10:39:44 | <u>6163b6c86f46b73007472e</u> <u>4d571f6813ca0f6fe1ed03</u> <u>36ece0b2f69eea62680e</u> | + 0.00130000 BTC 40.10 USD |  | ✓ |
| 71 | 2021-01-16 17:56:30 | <u>af6fa10868d5a4f2b8b23a</u> <u>a21d4befddd03c62ee2e7d</u> <u>a04c8487904245a93e24</u> | - 0.00112381 BTC 40.26 USD |  | ✓ |
| 72 | 2021-01-15 12:19:23 | <u>63d1839f42dfc54037bc21</u> <u>08efa49c35a9ae0adcffe1</u> <u>0c928d650fe8aac59360</u> | + 0.00112381 BTC 40.45 USD |  | ✓ |
| 73 | 2021-01-10 18:09:46 | <u>4a61ca52f814aaa49d407b</u> <u>797f2802848a78eacff923</u> <u>ab793cf6e5e05bdfd134</u> | - 0.00090000 BTC 31.86 USD |  | ✓ |
| 74 | 2021-01-10 17:22:15 | <u>1deb25595726a4e5197b34</u> <u>bebc78d43775346a1d1a8b</u> <u>be35e8aaa029a139b65c</u> | - 0.00070000 BTC 24.78 USD |  | ✓ |
| 75 | 2021-01-10 17:22:15 | <u>86d7218b50e098a5076bbb</u> <u>da7d9012eaef752f53f648</u> <u>8f40c99649bd466b835b</u> | + 0.00090000 BTC 31.86 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-01-10 12:05:09 | <u>74538ff7c43f89c12c9472</u> <u>7575cadbcb89b6fd28f71c</u> <u>5d39daa4968caa8884a7</u> | + 0.00070000 24.78 USD | BTC  | ✓ |
| 77 | 2021-01-03 18:07:20 | <u>093baf15891a50b44c52a6</u> <u>74ab0afef73a2feb2fe0b7</u> <u>209409703589acd5d260</u> | - 0.00100000 31.98 USD | BTC  | ✓ |
| 78 | 2021-01-03 13:56:15 | <u>18172de73ae8b5cc8052f6</u> <u>80e0d8c13708e2633df219</u> <u>753db89f8a31cc396fa7</u> | + 0.00100000 31.98 USD | BTC  | ✓ |
| 79 | 2020-12-28 14:31:13 | <u>96995d4be5190766347663</u> <u>25b2e45a4e3940c491a6d1</u> <u>bc81832d14b64a31b29c</u> | - 0.00240000 65.72 USD | BTC  | ✓ |
| 80 | 2020-12-28 14:18:12 | <u>3a0a272e698e44993722bf</u> <u>fb843604773e108d86d162</u> <u>3664afe18f9c42a8ce7f</u> | + 0.00240000 65.72 USD | BTC  | ✓ |
| 81 | 2020-12-19 07:39:07 | <u>e1ee7e8626a790b4cb80ea</u> <u>2d3443b7287fae1dbd9bb2</u> <u>46820e4b0a84fc50fe8d</u> | - 0.00080000 19.05 USD | BTC  | ✓ |
| 82 | 2020-12-18 09:51:51 | <u>b247e3493c6a48a1d03154</u> <u>0c26afc0864731954257df</u> <u>f2963cd01cdfd4fa9029</u> | - 0.00430000 99.36 USD | BTC  | ✓ |
| 83 | 2020-12-18 08:35:24 | <u>cd5f882c5557f9e5a6e517</u> <u>b36800d446338f83f61b75</u> <u>65b810ecfb4c0fec39f7</u> | + 0.00430000 99.36 USD | BTC  | ✓ |
| 84 | 2020-12-17 12:11:36 | <u>ddab19d57aed6ca128037e</u> <u>dbf0b81c084738fd638e49</u> <u>f93cece81f841e8d04e7</u> | + 0.00080000 18.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 85 | 2020-12-03 17:35:24 | <u>dcbbd9e4486e3eb5220a9c</u> <u>d212910caf4757409a1559</u> <u>9b51c81a18346f44db6a</u> | - 0.00400000 74.60 | BTC  |  |
| 86 | 2020-12-03 17:27:10 | <u>81f487829614060fd2e99c</u> <u>9befc1bb788b5e3441bd36</u> <u>07d98bca1effb6ae2a7d</u> | + 0.00400000 74.60 | BTC  |  |
| 87 | 2020-11-11 07:05:27 | <u>4e8e39b0e8963f5bb164c0</u> <u>4e45527de0020de58e703e</u> <u>dcbadba6573092868643</u> | - 0.00400000 62.73 | BTC  |  |
| 88 | 2020-11-10 23:46:53 | <u>2d1ac05f467d828cb32c69</u> <u>90f8f403c76e49b71f290f</u> <u>8156bbe5cadca5739fd8</u> | + 0.00400000 62.73 | BTC  |  |
| 89 | 2020-10-21 09:35:20 | <u>be2db3b18e0d95afb35207</u> <u>ccfbacbf3a372e7b2d025c</u> <u>bc9701ccc2ba1344fd30</u> | - 0.00138000 17.63 | BTC  |  |
| 90 | 2020-10-20 20:54:45 | <u>934d2d773ebc650b01a1d9</u> <u>2955a7ec3b1190da8b1c9d</u> <u>a3da4509760d9c01dbea</u> | + 0.00138000 17.63 | BTC  |  |
| 91 | 2020-10-17 15:15:02 | <u>fc6c85e7bda89064fb8fcc</u> <u>20330d711d7db025717096</u> <u>c4c7166ceb5b7ba19041</u> | - 0.00010000 1.15 | BTC  |  |
| 92 | 2020-10-14 17:50:25 | <u>accc73186ab472bc13d33b</u> <u>c93d31d045230a679a8ab7</u> <u>b3ce6b2f2f98bfa00ae5</u> | - 0.00240000 27.61 | BTC  |  |
| 93 | 2020-10-14 16:52:00 | <u>9ec15a3ac2cab35908bbb7</u> <u>f5d562f82814375fb306cb</u> <u>16dbe4107062da413a29</u> | + 0.00240000 27.61 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-10-14 09:31:20 | <u>707378c81c1e5bd4cfea0f ee260bd908702716d08b4e d699b2d80a1e1aa8c062</u> | + 0.00010000 1.14 USD | BTC  | ✓ |
| 95 | 2020-10-05 11:26:44 | <u>99f74186c846f9738bfc4f 26516247c5d030496f8a7f aa48c0cd7e48885ec5bd</u> | - 0.00300000 32.37 USD | BTC  | ✓ |
| 96 | 2020-10-05 09:48:16 | <u>4afaa73afe791e74c34399 0b430c308414a7cfa09dae bcb47bb5d6b3f41f17d8</u> | + 0.00300000 32.37 USD | BTC  | ✓ |
| 97 | 2020-09-22 10:00:17 | <u>52f8cc9a9e859c1dd91b9f cbf24b5b48daaf02d49c8c 88ba987c5a479378073e</u> | - 0.00310000 32.64 USD | BTC  | ✓ |
| 98 | 2020-09-22 09:50:01 | <u>5b81044fabf18c2a29f79c fc801466f556d9865cb0c8 07e912ab51d66c62b37d</u> | + 0.00310000 32.64 USD | BTC  | ✓ |
| 99 | 2020-09-16 13:28:54 | <u>cb5a287a48db3bfca64df7 9fb549c559a1767aca8931 cf839a06c6f288986782</u> | - 0.00300000 32.81 USD | BTC  | ✓ |
| 100 | 2020-09-16 13:10:08 | <u>a994427186a23a69330a4a 6c2cd8ac089d5c96b1f383 2c9d3c7f39f134c1fb10</u> | + 0.00300000 32.81 USD | BTC  | ✓ |
| 101 | 2020-09-13 21:14:02 | <u>1c09eeb58cb8c796b5d966 2f54e1200801a06e5cfc35 4783700d81d2989647fc</u> | - 0.00010000 1.06 USD | BTC  | ✓ |
| 102 | 2020-09-08 09:46:14 | <u>e5a6641d9717afbb888182 173b54c548baf2ab98c2ce a9ad6f28ef821d2eb461</u> | - 0.00300000 30.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-09-08 09:05:39 | <u>4cc8431a4c8c9e5d2324ad</u> <u>d05cfc4943d9079f89cd8e</u> <u>e2a268b4376a38b09d91</u> | + 0.00300000 30.37 USD | BTC  | ✓ |
| 104 | 2020-09-01 12:03:32 | <u>d5cf46947ddc456c909f5e</u> <u>9eb823640257dd94aebaf4</u> <u>9b2508a859a30f7603b1</u> | - 0.00310000 35.30 USD | BTC  | ✓ |
| 105 | 2020-09-01 08:59:57 | <u>32e0b706e01afd3678e76a</u> <u>f50ed69a696a8ecafdc485</u> <u>2ce8360b55d7d519ff47</u> | + 0.00310000 36.95 USD | BTC  | ✓ |
| 106 | 2020-08-25 06:19:37 | <u>7a08c58afe4efb651ddf23</u> <u>2d6b2498674bba62048638</u> <u>1fb9097627e6933c1015</u> | - 0.00320000 36.21 USD | BTC  | ✓ |
| 107 | 2020-08-25 05:20:12 | <u>0855dd5d22f68fb24d8728</u> <u>9301a499c52cbe757d72bd</u> <u>a675f5177daa3f195793</u> | + 0.00320000 36.21 USD | BTC  | ✓ |
| 108 | 2020-08-16 11:26:25 | <u>a211c09b08fc08ca050bb3</u> <u>89b5e70fe83b94efdd990b</u> <u>76302655511b527e76b4</u> | - 0.00140000 16.67 USD | BTC  | ✓ |
| 109 | 2020-08-16 09:22:33 | <u>6b36723dea706a66a5fe4c</u> <u>1a2ee68892601e1061db7d</u> <u>6c3d5f1d83b69170e5b8</u> | + 0.00140000 16.67 USD | BTC  | ✓ |
| 110 | 2020-08-12 13:58:32 | <u>9f51d87ad07f3096f64965</u> <u>e38bc1ff00e32dcd18eb8c</u> <u>68eb77ff9488f921637f</u> | - 0.00300000 35.34 USD | BTC  | ✓ |
| 111 | 2020-08-12 13:44:40 | <u>d16a6b2fc796a43ef79b58</u> <u>e81182e4e1246518994813</u> <u>f065169565112a87b0a2</u> | + 0.00300000 35.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 112 | 2020-08-01 11:03:20 | <u>3e9b25d3e1ee3e426a0b92</u> <u>0ad273bc6374b90753bc48</u> <u>7e619af7b560752d377d</u> | + 0.00010000 1.18 USD | BTC  | ✓ |
| 113 | 2020-07-27 18:02:18 | <u>ec6ed49e7eb97f6aea1b1b</u> <u>2747929cdc28a9fa3e6a30</u> <u>7c6165197b7366202dd9</u> | - 0.00230000 25.08 USD | BTC  | ✓ |
| 114 | 2020-07-27 17:35:22 | <u>7766f37cd0b2710b72a24a</u> <u>911ad80ff581412167b0bc</u> <u>c2b7cbb0b2bfc739b40f</u> | + 0.00230000 25.08 USD | BTC  | ✓ |
| 115 | 2020-07-17 09:18:44 | <u>7ddbeybbb4e47037a9441ef</u> <u>5ee7db4df7de69cf3d2ca5</u> <u>0c64245ededbc66cf16b</u> | - 0.00460000 42.10 USD | BTC  | ✓ |
| 116 | 2020-07-17 08:58:16 | <u>351e792da3939a900e5f55</u> <u>e2518725573f31f1f5ea78</u> <u>acd2a6cab2b0f49db7e7</u> | + 0.00460000 42.10 USD | BTC  | ✓ |
| 117 | 2020-06-17 09:50:05 | <u>2c6348894bdff34f1dc757</u> <u>1b2a2662e17de8cbfc3230</u> <u>ad41ac2d9325b80cf663</u> | - 0.00300000 28.39 USD | BTC  | ✓ |
| 118 | 2020-06-17 06:37:54 | <u>ab35d1e053465ca9381a80</u> <u>904ad07e645d28b20d783b</u> <u>1d396a8e581cd62c453e</u> | + 0.00300000 28.39 USD | BTC  | ✓ |
| 119 | 2020-05-25 17:34:12 | <u>c0dcde6e047596c93dbb00</u> <u>f312167c7c20720b77f869</u> <u>6baa932b8fc8c234f285</u> | - 0.00100216 8.86 USD | BTC  | ✓ |
| 120 | 2020-05-25 15:30:04 | <u>293c6ab68646206c48f4dd</u> <u>1cdb107452920425c430ae</u> <u>fd46b742301d17f2447f</u> | + 0.00100216 8.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 121 | 2020-05-20 11:58:41 | <u>0c15f31f211c456f81072c</u> <u>f2029e777e26875646612e</u> <u>4599230df6a8ba55e74d</u> | - 0.00092481 8.79 USD | BTC  |  |
| 122 | 2020-05-19 15:49:37 | <u>502beaf1d1894621bc0b13</u> <u>d432b51072d5954407c935</u> <u>5c301b6b462bd4462ee3</u> | - 0.00300000 28.53 USD | BTC  |  |
| 123 | 2020-05-19 10:28:06 | <u>1636747f2de9dcfd45d337</u> <u>bd185be5092896610604fc</u> <u>d15c52589c8837846728</u> | + 0.00300000 29.32 USD | BTC  |  |
| 124 | 2020-05-19 10:23:42 | <u>d845fbe6227289df210555</u> <u>d9b201370307b993cd2977</u> <u>fbcb8f9b65e02481aafd5</u> | + 0.00092481 9.04 USD | BTC  |  |
| 125 | 2020-04-24 06:57:50 | <u>a5f8c355be73fc5f29d1b3</u> <u>cdb3ec6f971d671531dfa2</u> <u>7b6556920746ab0009a2</u> | - 0.00660000 49.53 USD | BTC  |  |
| 126 | 2020-04-24 06:48:36 | <u>910a8305428c9a435716bd</u> <u>26ecd7f054826ce4fbc112</u> <u>8b7e2480ad09d0f3fd00</u> | + 0.00660000 49.53 USD | BTC  |  |
| 127 | 2020-01-29 12:54:33 | <u>01627ade0f4097d3cce52d</u> <u>ae1c0f5f88dcbceec53113</u> <u>5d28cbc2ab7c573ae009</u> | - 0.00304000 28.92 USD | BTC  |  |
| 128 | 2020-01-29 12:15:30 | <u>c2b2bc00951749965ad6c8</u> <u>a1c4af139a3bb963136453</u> <u>0a454b181d35a8010f9b</u> | + 0.00304000 28.92 USD | BTC  |  |
| 129 | 2020-01-07 10:28:46 | <u>2102499188a3653669b746</u> <u>b828a81a4f6676a7304385</u> <u>adadddb058da1d4a9f87</u> | - 0.00286000 23.29 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2020-01-07 09:41:16 | <u>81321de02367dbb109dcd7</u> <u>288f037c38f432efc8f9ad</u> <u>5335c831f550d3468f79</u> | + 0.00286000 BTC 23.29 USD |  | ✓ |
| 131 | 2019-12-20 08:28:03 | <u>4f5b55cd1291c5a9a2107c</u> <u>bf0a3defc501c797311bc2</u> <u>cc764f844b65fe725912</u> | - 0.00640000 BTC 46.00 USD |  | ✓ |
| 132 | 2019-12-20 06:34:04 | <u>343d76beaa901d88d4678d</u> <u>d66d2814a4279daa78e264</u> <u>da49b3222b2cb4d75ebc</u> | + 0.00640000 BTC 46.00 USD |  | ✓ |
| 133 | 2019-11-15 10:10:18 | <u>998d1e3dc1962356fb77d2</u> <u>b7c955d18aede9e6340650</u> <u>e48120b5d7215fb822ee</u> | - 0.00488000 BTC | | ✓ |
| 134 | 2019-11-15 09:17:09 | <u>bc94e8d67128ec8000013e</u> <u>4ba9e4ffe774b8f0de4dc8</u> <u>ba19066dcc773fc048e0</u> | + 0.00488000 BTC | | ✓ |
| 135 | 2019-10-17 09:12:50 | <u>250b6811dbf6c2bb085db0</u> <u>7c8a0c36eae6dc2f79ecf4</u> <u>1fe96b7308615a205184</u> | - 0.00530000 BTC | | ✓ |
| 136 | 2019-10-17 09:00:25 | <u>011df17c2afc5b792ed74f</u> <u>622de94f6cc60c8534dcba</u> <u>b21454ec9572d20a882e</u> | + 0.00530000 BTC | | ✓ |
| 137 | 2019-09-19 08:59:07 | <u>a35da09ba101afb2f92ece</u> <u>2ead49da561d77376f2560</u> <u>699f042f2d70795740c1</u> | - 0.00700027 BTC | | ✓ |
| 138 | 2019-09-19 08:31:09 | <u>ac078c9a3d0a830fe16f85</u> <u>f831cabf6a9565af8ad360</u> <u>bd89720a54e8ae3280bf</u> | + 0.00700027 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-07 12:36:21 | <u>fa1aa187fb78dec359fe99</u> <u>f85d9d733721c312664562</u> <u>f150a65cd4fbb9c164ac</u> | - 0.00441999 BTC | ✓ |
| 140 | 2019-08-07 10:45:57 | <u>dea40648197ac9cbf4a898</u> <u>a799d55c4d609630b3eda8</u> <u>6a96057da4170e326e48</u> | + 0.00441999 BTC | ✓ |
| 141 | 2019-07-16 09:24:37 | <u>3f0b79a237fee1170a9a26</u> <u>06fff0e475bc106eccb9f5</u> <u>919885d5730be5cd1a24</u> | - 0.00306000 BTC | ✓ |
| 142 | 2019-07-16 09:14:22 | <u>14527c94a54df374b42711</u> <u>44b02e7d1452bdd762c445</u> <u>f26c66448b206a6e0450</u> | + 0.00306000 BTC | ✓ |
| 143 | 2019-07-04 12:29:00 | <u>e79caece3ce608f9f57c88</u> <u>e8c5882431411a4d3bce77</u> <u>d6065b2315e585b91427</u> | - 0.00230000 BTC | ✓ |
| 144 | 2019-07-04 11:54:57 | <u>78819a47550cfd173c8762</u> <u>bde4acb19e26ef28db2a36</u> <u>445375eeb64821c7c197</u> | + 0.00230000 BTC | ✓ |
| 145 | 2019-06-25 09:36:35 | <u>02a2b221ff743eca2be886</u> <u>dc7b97a06977fdcb56829e</u> <u>fc6e894cf3fce3e4748b</u> | - 0.00920000 BTC | ✓ |
| 146 | 2019-06-25 09:25:10 | <u>6060914f04d174fb608443</u> <u>4ecd046f1db34db19e82c3</u> <u>73ac3928f5f4a2d9f7bb</u> | + 0.00920000 BTC | ✓ |
| 147 | 2019-05-29 10:58:29 | <u>a85b6a8c7e053ee770b0c6</u> <u>34af139ee85591bf896129</u> <u>4df8e7a5e5246816ba13</u> | - 0.00630000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2019-05-29 09:12:35 | <u>53281c85ef9edca25f1fc46c521b941662ad152397a1c4982faf82ece4be6f2e</u> | + 0.00630000 BTC | ✓ |
| 149 | 2019-05-09 11:04:58 | <u>6613a364f131c85c877163f4dc801a08301ee0c6b3c28a1bdf61c4cc13e8752d</u> | - 0.00600000 BTC | ✓ |
| 150 | 2019-05-09 09:24:22 | <u>2159efaa4efd29fdc30999cddc39059286916189deae f765dfa7ad0db67e6785</u> | + 0.00600000 BTC | ✓ |
| 151 | 2019-04-21 10:19:44 | <u>7869ca4526d15d295148efdb93c4c03c9db28e7a69e62b221e475830a564a792</u> | - 0.01070000 BTC | ✓ |
| 152 | 2019-04-21 09:27:28 | <u>0aba25dc8e53bbd2fa64cc453d4b56df38d085112c4592ee184c7373abc09a34</u> | + 0.01070000 BTC | ✓ |
| 153 | 2019-03-28 11:16:41 | <u>dccecc098886a9f9d96cf71f9c58378a8804a1c90803503e8ae5220d88dfde24</u> | - 0.00800000 BTC | ✓ |
| 154 | 2019-03-28 10:14:56 | <u>25e37a0ac9d3c4da1e65b7379670d4c6ad439d7f51f8fbec45f57074ac72bdf2</u> | + 0.00800000 BTC | ✓ |
| 155 | 2019-03-07 10:32:07 | <u>5099ac09372b5b28ff948c8ce173f9853cbba6c9e4d0b394d1f1db6a65726400</u> | - 0.00502635 BTC | ✓ |
| 156 | 2019-03-07 10:16:10 | <u>71f606996313674f768a4749de8f807f1b08e74ef43627be50dc190f8866e9f5</u> | + 0.00502635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-02-23 12:16:49 | <u>2e0b072d32dd180420e086</u> <u>f813d4b37e7120e0c83bf1</u> <u>5e9e1ff8de4c8de439c2</u> | - 0.00645725 BTC | ✓ |
| 158 | 2019-02-23 11:43:38 | <u>3b40cc279b293c04878d4e</u> <u>007d5a3bb828053e1002d9</u> <u>307e5722dcc298821953</u> | + 0.00645725 BTC | ✓ |
| 159 | 2019-02-10 11:14:11 | <u>1badb1f06f01b5abc982b0</u> <u>5d0f80fd07f0ade3daa14c</u> <u>02da213fc1394711d25e</u> | - 0.00698674 BTC | ✓ |
| 160 | 2019-02-10 10:06:00 | <u>702d2db83c32674878ded8</u> <u>17891de97a90b3cd4aaea0</u> <u>89ae185988113c538bc5</u> | + 0.00698674 BTC | ✓ |
| 161 | 2019-01-25 11:45:05 | <u>a9fc2719bc1b4fcdab5239</u> <u>51fe3a2991677497a86f6c</u> <u>3af729894f42826a5333</u> | - 0.00582314 BTC | ✓ |
| 162 | 2019-01-25 10:35:57 | <u>524dfcf2bdd3092cbb45a3</u> <u>0835402a9de1a72d618789</u> <u>de1a437f78f7a42b8f7a</u> | + 0.00582314 BTC | ✓ |
| 163 | 2019-01-11 12:08:51 | <u>59e19c14b5f858a1e533d3</u> <u>1d0f186fa0926cf296aaf4</u> <u>0fc8261cce1ed0fe0d52</u> | - 0.00521921 BTC | ✓ |
| 164 | 2019-01-11 11:26:43 | <u>527012311e6a4b52835348</u> <u>649d3b24b021a5a4e8bb0c</u> <u>e2c58f7f9c40f09214d5</u> | + 0.00521921 BTC | ✓ |
| 165 | 2018-12-29 11:18:43 | <u>8928d2dc41e4d7f0ec5f41</u> <u>81c7073d52f26bb020f186</u> <u>796676bcb24460d473e7</u> | - 0.00563280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-29 10:24:23 | <u>96ac25d9c2a875d3a92db9</u> <u>b880a3a5e275df730de657</u> <u>64c90d11e23018c0d65f</u> | + 0.00563280 BTC | ✓ |
| 167 | 2018-12-12 12:10:28 | <u>68b752f45615fadb84d130</u> <u>b7570d469864d75b2fe9b4</u> <u>9c847a51d13edce44821</u> | - 0.00653989 BTC | ✓ |
| 168 | 2018-12-12 11:58:24 | <u>be75c53d1f44a75277d8c7</u> <u>0015872b4cb9bbf169b30a</u> <u>b4f390c1f5de32289fca</u> | + 0.00653989 BTC | ✓ |
| 169 | 2018-11-16 13:30:18 | <u>9362886ca03930ab12509f</u> <u>1bc13cc979cf0f867966eb</u> <u>96b45b69041c4d717977</u> | - 0.00449748 BTC | ✓ |
| 170 | 2018-11-16 12:48:16 | <u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u> | + 0.00449748 BTC | ✓ |
| 171 | 2018-11-03 00:07:36 | <u>575a4d0b62b72a7274b886</u> <u>26b2054b424584f276443d</u> <u>23eaf896ac72707dfc63</u> | - 0.00624169 BTC | ✓ |
| 172 | 2018-11-02 21:45:39 | <u>6b0b22c010f7fd2100350c</u> <u>ce9ce81bddfcc11e454e3f</u> <u>5eb50f5a5d0f570d6211</u> | + 0.00624169 BTC | ✓ |
| 173 | 2018-10-13 10:58:42 | <u>c51610b12780d9e294eb73</u> <u>028b0fad6e9bbfd4332fc7</u> <u>a24b2bf95af85cdaf20b</u> | - 0.00711847 BTC | ✓ |
| 174 | 2018-10-13 09:25:56 | <u>5158a77edd15458e564b76</u> <u>d18ddddd12ddb754a97361</u> <u>5ed7e5bbf6bb9b810090</u> | + 0.00711847 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-20 12:22:26 | <u>479bd555325aa42b413fd1</u> <u>99275dca2d15d31b97efd1</u> <u>b4c8e3f0db918365c39e</u> | - 0.00224508 BTC | ✓ |
| 176 | 2018-09-20 10:05:04 | <u>52cb61741b9f4af2cb562f</u> <u>ba7666965a19b89556e068</u> <u>3c90191ef520485d5b3d</u> | + 0.00224508 BTC | ✓ |
| 177 | 2018-09-12 09:53:20 | <u>c0150185204810efb23d96</u> <u>c86b2ce0032d07dbe7c53f</u> <u>0426042cdbc973bcdbcf</u> | - 0.00208997 BTC | ✓ |
| 178 | 2018-09-12 09:25:18 | <u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u> | + 0.00208997 BTC | ✓ |
| 179 | 2018-09-04 09:42:46 | <u>5d6dce48c64e8337ad3435</u> <u>e35ca1f6f01680d88ad9a1</u> <u>7557ace02fa68a0c79d7</u> | - 0.00732726 BTC | ✓ |
| 180 | 2018-09-04 09:12:41 | <u>c0b176d6ccee4e237d63a6</u> <u>21e8d8d1ab4b69727d6bd1</u> <u>7deb2fc8f4b1667454b5</u> | + 0.00732726 BTC | ✓ |
| 181 | 2018-08-16 09:25:57 | <u>805aa80072cd1fd6d25703</u> <u>4bbf27a0be7ef6c48d9866</u> <u>aab79e3244ab926e3377</u> | - 0.01059902 BTC | ✓ |
| 182 | 2018-08-16 09:10:54 | <u>b6ad2564464ffcbb6a1ee9</u> <u>fd9bea1bd2e73f66f1cee6</u> <u>fa2e52e8726fb4ab95a7</u> | + 0.01059902 BTC | ✓ |
| 183 | 2018-08-15 07:49:10 | <u>4923f9984a2fdc9a5537b2</u> <u>9965d99509ddaa87d3962f</u> <u>424ef5a516820c13b2c1</u> | - 0.18544842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-15 07:47:03 | <u>c6414b3543d6051ca0d81b</u> <u>7465683483f85a62f64d47</u> <u>33ec76de4ef229ea47aa</u> | + 0.18544842 BTC | ✓ |

* USD values displayed at the time of transaction

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