

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1E1zVABnztFHZVkmRjQZ6BtrVnBX8wxvzy</u> |
| TOTAL RECEIVED | 0.07938395 BTC |
| | 5,002.13 USD |
| TOTAL SEND | 0.07938395 BTC |
| | 5,002.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-11-27 14:20:18 | <u>63c13c87af13dc480b6b9f7cb09196efad7c8126a2ca6cacd6649c8c521cf09e</u> | - 0.00105932 BTC 17.52 USD | |
| 2 | 2022-11-26 05:47:06 | <u>ab02f97041d20fb6834a9d9d8c3f8d5c191f661bcdab62cf594d708797f8569e</u> | + 0.00105932 BTC 17.54 USD | |
| 3 | 2022-11-12 05:38:00 | <u>5e6d124617e2b81ab399daa54537bd8655862893e08054845360a785a7ea3908</u> | - 0.00103584 BTC 17.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2022-11-12 04:15:51 | <u>dd8bc1084aa2fe986d3315</u> <u>3c057ef62d12c7392ba925</u> <u>462e960dd846dff7e1cb</u> | + 0.00103584 17.36 USD | BTC  | ✓ |
| 5 | 2022-09-27 09:50:50 | <u>3ac7dbe4a75a5a3820500f</u> <u>d7cc599f1458eef6a2842c</u> <u>43e6d5831a16435dd382</u> | - 0.00103465 20.92 USD | BTC  | ✓ |
| 6 | 2022-09-27 05:47:16 | <u>9a0b7e720ec6b5062bbfe7</u> <u>80eef1cd9805fab86f1428</u> <u>7cb1fe18b2335c79932a</u> | + 0.00103465 20.89 USD | BTC  | ✓ |
| 7 | 2022-09-03 05:22:07 | <u>f42110948f08d813109a46</u> <u>8ad11edbaebb52af87db17</u> <u>ccd82b80f69e61180670</u> | - 0.00107308 21.40 USD | BTC  | ✓ |
| 8 | 2022-09-02 04:31:14 | <u>9a85351e4694aa84cf646b</u> <u>ccb8a7f9818b6f3615012d</u> <u>4ef492108f51b54ba93f</u> | + 0.00107308 21.59 USD | BTC  | ✓ |
| 9 | 2022-08-19 04:09:56 | <u>6f1babf8cf8aac106d8665</u> <u>5f746d1bfa991a7f6fb9e6</u> <u>aec6bc70c84013238114</u> | - 0.00105117 23.95 USD | BTC  | ✓ |
| 10 | 2022-08-19 03:53:16 | <u>37e579098255bb0f369d62</u> <u>4b3ce555730134fc67a98d</u> <u>10a9b0ed34189b4d72dd</u> | + 0.00105117 23.95 USD | BTC  | ✓ |
| 11 | 2022-08-08 04:43:22 | <u>1dd1b0f7609a7e2803bd40</u> <u>9852dc9112b312927f8c20</u> <u>22577af70ef3455f6099</u> | - 0.00102229 23.95 USD | BTC  | ✓ |
| 12 | 2022-08-08 04:12:07 | <u>e5f6e9f03b503489825ad1</u> <u>d4926c243a717e746c713a</u> <u>cc48f489b9543353a4d7</u> | + 0.00102229 23.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 13 | 2022-06-19 04:49:25 | <u>05839553a9fbd68757d899</u> <u>56a0680e3805c38a3d948c</u> <u>8dc0988db08beecb46fd</u> | - 0.00104490 BTC 18.93 USD | | ✓ |
| 14 | 2022-06-19 04:14:08 | <u>9c88e088cf228f58936125</u> <u>e10d73004261a835ee422c</u> <u>491ad76a20fd9a49ea59</u> | + 0.00104490 BTC 18.93 USD | | ✓ |
| 15 | 2022-05-15 09:16:20 | <u>52b0c05f5df97c8106fa30</u> <u>ca2a32a78fb5782626cb17</u> <u>0c95317eee21e22f3b98</u> | - 0.00104853 BTC 31.70 USD | | ✓ |
| 16 | 2022-05-13 17:28:25 | <u>dd9611dee9894425045f9b</u> <u>d677d4bdb8ed502f430d94</u> <u>e479b510c278fe6da6bc</u> | - 0.00104396 BTC 30.57 USD | | ✓ |
| 17 | 2022-05-11 04:58:16 | <u>13e041c6cdcfc55c4c433a</u> <u>eebf11f8476ecc81266a34</u> <u>c96f15934d04615c5a89</u> | + 0.00104396 BTC 31.96 USD | | ✓ |
| 18 | 2022-05-07 05:24:41 | <u>cc452ee359f3ad170f97d5</u> <u>05fdd8c5c67f789e786eee</u> <u>a15fa4c4a0dc0e85f1b9</u> | + 0.00104853 BTC 37.80 USD | | ✓ |
| 19 | 2022-05-03 07:38:26 | <u>6e1517307e3daf26e0ef99</u> <u>96ea3be1e252384ef2082d</u> <u>837b1802e847bb8b09c8</u> | - 0.00105961 BTC 40.86 USD | | ✓ |
| 20 | 2022-05-03 04:46:01 | <u>053abcb2f759b665b8c130</u> <u>d82334d073709d3f1cb233</u> <u>46395cc63182bcd13b8</u> | + 0.00105961 BTC 40.85 USD | | ✓ |
| 21 | 2022-04-29 09:29:03 | <u>3e9155e0449fd412bfe962</u> <u>95c68fea76e3515f33ff30</u> <u>9f1ef0574943cf5d648b</u> | - 0.00112317 BTC 43.52 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2022-04-29 04:46:50 | <u>c3b5d0b7e3047214ea9ed0</u> <u>3a48aa388703cdf9dffabf</u> <u>1464c4a463b6ba344468</u> | + 0.00112317 BTC  | 44.48 USD | ✓ |
| 23 | 2022-04-25 11:55:34 | <u>d0a6fa7a4a83986a94292f</u> <u>45bd4be4471ca3c4a82869</u> <u>9a74b013f3dde29341ea</u> | - 0.00114095 BTC  | 44.47 USD | ✓ |
| 24 | 2022-04-25 05:04:22 | <u>25de2d5cfc3b839cb3ddf</u> <u>bed69f69565d2cb1bc3fdf</u> <u>df20b2f316859a8b4606</u> | + 0.00114095 BTC  | 44.30 USD | ✓ |
| 25 | 2022-04-21 06:14:47 | <u>37dddaf97457961e1f88b0</u> <u>3cc7f377f57a613b7199b6</u> <u>3e8e46811ccffd5f7f39</u> | - 0.00114514 BTC  | 48.59 USD | ✓ |
| 26 | 2022-04-21 04:52:58 | <u>63b107790a6590a8d90152</u> <u>6dd5968e26c2dd75933c4d</u> <u>7e7b12c4a44cdabfd655</u> | + 0.00114514 BTC  | 47.93 USD | ✓ |
| 27 | 2022-04-17 07:17:59 | <u>e5df79de3325c20f4d5d73</u> <u>86db0293634f6562bebd7c</u> <u>4a19c39019c1e58b45a4</u> | - 0.00114327 BTC  | 46.26 USD | ✓ |
| 28 | 2022-04-17 04:48:02 | <u>cfe278536524d7af4a2ba4</u> <u>3a8aff4bf4155b9e250d14</u> <u>9f87dbdc91b55cab1e5a</u> | + 0.00114327 BTC  | 46.05 USD | ✓ |
| 29 | 2022-04-13 10:59:49 | <u>d68ddc25347dc2aaf6671b</u> <u>9b6313f2b50d710f964945</u> <u>a75d2f6f4a444d908165</u> | - 0.00113818 BTC  | 46.84 USD | ✓ |
| 30 | 2022-04-13 05:02:26 | <u>0fdb43204622e98c0a5daf</u> <u>b5860258f63bf193c5a3ee</u> <u>1969b4a0614a7b14c77b</u> | + 0.00113818 BTC  | 45.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2022-04-09 22:01:38 | <u>2b8cfb100b54501b4dadf4</u> <u>e53dcb9571abdfcfa4750e</u> <u>9e7c6e79f00743580774</u> | - 0.00109184 46.71 USD | BTC  | ✓ |
| 32 | 2022-04-09 05:13:02 | <u>bdc96d1a7fb37e4ebfc38b</u> <u>21e2d5bc4766fccee433b2</u> <u>a9b440fe1adba41b013f</u> | + 0.00109184 46.34 USD | BTC  | ✓ |
| 33 | 2022-04-07 17:58:26 | <u>2ae98e9f5dae4335868d6f</u> <u>d11fd079094a91298a7492</u> <u>17e4a649563679fdd003</u> | - 0.00113082 49.12 USD | BTC  | ✓ |
| 34 | 2022-04-06 06:15:05 | <u>4bd352cbd1a961bd5bc637</u> <u>0d25b634ea4b3f35ebbe13</u> <u>7d4af78b6381d0196483</u> | - 0.00116744 52.32 USD | BTC  | ✓ |
| 35 | 2022-04-05 04:44:07 | <u>24a9237405583bc2b6269d</u> <u>80b7ed244eb72b6ec2c73b</u> <u>f739a9e59296f851d10b</u> | + 0.00113082 52.82 USD | BTC  | ✓ |
| 36 | 2022-04-01 04:52:06 | <u>25b53bdf fe1423b4cba88b</u> <u>e0a55afdbbb20e012ad85b</u> <u>b4f3c0377775553ca8ad</u> | + 0.00116744 52.55 USD | BTC  | ✓ |
| 37 | 2022-03-30 22:39:40 | <u>86f2592f88b0fe2072d5f6</u> <u>eed70fd70f4f53aac66ae0</u> <u>9d223ec6b613f9aa3e4a</u> | - 0.00118353 55.73 USD | BTC  | ✓ |
| 38 | 2022-03-30 05:30:56 | <u>4eede8cfc7da8408581c4f</u> <u>471c43b00b7ea70d22eb46</u> <u>87928a473ec4b89d53de</u> | - 0.00119848 56.71 USD | BTC  | ✓ |
| 39 | 2022-03-29 21:45:30 | <u>aeb249fb3fd6d8e2d02dca</u> <u>3a9f308b7c415ba52c5d59</u> <u>ea092761b57994434c6e</u> | - 0.00118237 56.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2022-03-29 03:47:46 | <u>5f793217cb4a1fe56618ef84b74ee353d6884139e74ff58107aee69534a8c978</u> | - 0.00118048 55.88 USD | BTC  | ✓ |
| 41 | 2022-03-28 17:52:59 | <u>2593f8789967c4eff7e713a934a56d19de937346cf48c35a04cda93ee587ccdb</u> | - 0.00116938 55.10 USD | BTC  | ✓ |
| 42 | 2022-03-28 05:02:50 | <u>ad076963821856f9f55674a7cfdee6ed770d315b66f0d33ef9abfa74bd1c8ae9</u> | + 0.00118048 55.78 USD | BTC  | ✓ |
| 43 | 2022-03-27 07:54:46 | <u>befcfd66aad74717f8d3ecda73a9c34ae945638816f0ecbb1429ccd638f0fa8</u> | - 0.00122701 54.68 USD | BTC  | ✓ |
| 44 | 2022-03-26 12:23:12 | <u>2ca584fdf4cd21beae2629ea341415c0475f65d1f580078e247c067a00cf011a</u> | - 0.00117900 52.11 USD | BTC  | ✓ |
| 45 | 2022-03-25 06:07:48 | <u>4d50a04b1c2aec58c090fab3b4aed8b953b207e20f9cbc21d3d9c41bb3ac382</u> | - 0.00117920 52.57 USD | BTC  | ✓ |
| 46 | 2022-03-24 05:37:22 | <u>a85a1562b31e38cd80351d5efac4883a813919ca3132b0517e8b4ce2481cba87</u> | + 0.00117900 50.65 USD | BTC  | ✓ |
| 47 | 2022-03-21 09:23:01 | <u>94853f5ed7e67673a22c1b4214e7aa9743d570945ed1764b83ed65086f4b57d0</u> | - 0.00116756 48.15 USD | BTC  | ✓ |
| 48 | 2022-03-20 05:01:24 | <u>21d6783f21d3590b63f6e6a625e8fcf45432f186fa3e560d7dee0f7539dddce7</u> | + 0.00117920 49.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-03-16 11:39:26 | <u>a919ec3d3f20d77b3947dd</u> <u>98534de472ed9d67dcbfc4</u> <u>82814af08bc9f1aad521</u> | - 0.00117955 BTC 47.90 USD |  |  |
| 50 | 2022-03-16 05:00:02 | <u>5aaf2cb4e9c9bcf362b23e</u> <u>9080f6ca00e7dd23df2297</u> <u>52891c32c381503157d6</u> | + 0.00118353 BTC 47.95 USD |  |  |
| 51 | 2022-03-12 04:46:17 | <u>dca210d4e6149c299934a4</u> <u>54e835d84b74848c18588a</u> <u>b43a565d5fd313f83a83</u> | + 0.00118237 BTC 46.20 USD |  |  |
| 52 | 2022-03-11 14:13:02 | <u>e0e59d8ea802c491322e81</u> <u>a82d0fb10a025450663c71</u> <u>84a23db7358bd8f487b5</u> | - 0.00114243 BTC 44.24 USD |  |  |
| 53 | 2022-03-10 18:12:47 | <u>b3dad8d32236d7991c1d4d</u> <u>d82da7aa0b80bf927d9deb</u> <u>92e8974fe8f0c43a33ad</u> | - 0.00114853 BTC 45.27 USD |  |  |
| 54 | 2022-03-08 05:00:28 | <u>3d98d61d18df47fc1d07a1</u> <u>3cd81114b7bde57639a1a2</u> <u>9e0c4a08440bbe6616e1</u> | + 0.00117955 BTC 45.98 USD |  |  |
| 55 | 2022-03-04 04:40:34 | <u>770c4933047746ffbf1634</u> <u>73220ca20073ebb9848543</u> <u>c56c3fd1f407c9a28828</u> | + 0.00114853 BTC 47.85 USD |  |  |
| 56 | 2022-02-28 04:39:10 | <u>13eaf9354dff557022e021</u> <u>b666ce9530416c47888dea</u> <u>492cf9baec76e9c4ee38</u> | + 0.00114243 BTC 43.79 USD |  |  |
| 57 | 2022-02-24 04:49:48 | <u>ef1800e68a47ee4e5fe7b5</u> <u>9e9599b023fe28d2195882</u> <u>7f0104998a0328591094</u> | + 0.00116756 BTC 41.38 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2022-02-20 04:49:45 | <u>e18501319148a2dff92521</u> <u>7789b2ad6bee376f4a736c</u> <u>27a78cbb6dbf8967eaaf</u> | + 0.00116938 44.83 USD | BTC | ✓ |
| 59 | 2022-02-16 04:49:20 | <u>3ac8dde68255c044cc8099</u> <u>6a1fea6e931f0e952b66b8</u> <u>c75e8d74693fb1436f4f</u> | + 0.00119848 52.94 USD | BTC | ✓ |
| 60 | 2022-02-12 04:55:08 | <u>f266d480592e8e21a0a553</u> <u>499ef8edee7f378f12b327</u> <u>f994d639d735d82ec388</u> | + 0.00122701 52.03 USD | BTC | ✓ |
| 61 | 2022-02-08 05:52:49 | <u>10b0b852326d69c1b8978f</u> <u>ef88d9b7f76ef14bd0b73f</u> <u>57a74778c492036fb6e1</u> | - 0.00122807 54.02 USD | BTC | ✓ |
| 62 | 2022-02-08 05:21:57 | <u>eb5d8b9232f3dff29c107e</u> <u>ae4cf281b227c0f19d6a1a</u> <u>286268b09ebf9db0230a</u> | + 0.00122807 54.02 USD | BTC | ✓ |
| 63 | 2022-02-04 05:32:14 | <u>7ddd45b9005f6dd32d68d9</u> <u>2473cc325920044595d671</u> <u>35ab7500513eedf05488</u> | - 0.00123236 46.59 USD | BTC | ✓ |
| 64 | 2022-02-04 04:34:21 | <u>c417258afb52558b54ee43</u> <u>aa51771d3622ad59b9a772</u> <u>2dd49ddb371225fe858f</u> | + 0.00123236 46.59 USD | BTC | ✓ |
| 65 | 2022-01-31 07:35:54 | <u>12c8302499dcfa24e63e96</u> <u>beb0fd962ded6324cbb13b</u> <u>c941c4c922b3e6406597</u> | - 0.00121803 45.94 USD | BTC | ✓ |
| 66 | 2022-01-31 04:48:47 | <u>61597d523b64d95cf3a8be</u> <u>3a76df952a0c4bee91c53d</u> <u>58fef64da8980b36445</u> | + 0.00121803 45.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2022-01-27 13:12:17 | <u>4bd3b152ddb3a70854d2db</u> <u>e682ee8fc2a84a40c14844</u> <u>011912a873a468c60447</u> | - 0.00155411 BTC  | 56.38 USD | ✓ |
| 68 | 2022-01-27 06:02:10 | <u>f02c5691793086084d3ba9</u> <u>c71454fecbad061efb1654</u> <u>e6f3a57f56a6c1d0574b</u> | + 0.00155411 BTC  | 57.00 USD | ✓ |
| 69 | 2022-01-22 13:38:53 | <u>ed05349c9b4499b5473399</u> <u>b27e2068ddf1bcd9a494c7</u> <u>4c24c770574a0e069aed</u> | - 0.00131651 BTC  | 45.56 USD | ✓ |
| 70 | 2022-01-22 04:46:13 | <u>418183d1ae73e4d9a040b0</u> <u>c1eb55fb6baa03c4b457a5</u> <u>40f80b7bb6bc701d0fc0</u> | + 0.00131651 BTC  | 46.61 USD | ✓ |
| 71 | 2022-01-18 07:33:02 | <u>1e05046ea01c76b8d23dfe</u> <u>7c3459b2f40235f7f278f0</u> <u>1e8014e68605d4af4f09</u> | - 0.00134232 BTC  | 55.82 USD | ✓ |
| 72 | 2022-01-18 05:43:06 | <u>404bdb5916bda250cf068b</u> <u>876cc3b18caa0197dd7e06</u> <u>44b3d5971b17140c17be</u> | + 0.00134232 BTC  | 56.18 USD | ✓ |
| 73 | 2022-01-14 06:29:17 | <u>12005dfc322cf8bb105c2c</u> <u>0019031dce5d7d8e9b524e</u> <u>3be9481397058c2a8ca0</u> | - 0.00134555 BTC  | 56.53 USD | ✓ |
| 74 | 2022-01-14 04:26:47 | <u>0ac5214bfbde17ae534ee4</u> <u>7566d5e5045bc887f20edc</u> <u>9b44d2bc944fa65cbb9f</u> | + 0.00134555 BTC  | 56.53 USD | ✓ |
| 75 | 2022-01-10 09:35:04 | <u>e3c6202bdf3b868effbb02</u> <u>6eb50fcb84b936171e0b3c</u> <u>a9a876e934c3f3e97d59</u> | - 0.00101984 BTC  | 41.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 76 | 2022-01-10 04:31:20 | <u>530712d011ce16f2259e3439869f19b52e4e90b216aa1350ea802c7b0fe1bd96</u> | + 0.00101984 42.38 USD | BTC  | ✓ |
| 77 | 2022-01-07 05:30:48 | <u>cda2f4289bb710127da9479d0475977811e14c2bb10da257c099dd9423dde983</u> | - 0.00101874 43.05 USD | BTC  | ✓ |
| 78 | 2022-01-07 04:25:24 | <u>70739632cd7527e4cbb9de e3f060ae077c296f7b9ec44c6ef363d8f8ce615510</u> | + 0.00101874 43.05 USD | BTC  | ✓ |
| 79 | 2022-01-04 06:31:19 | <u>f61904e0e5d89e61cc3d5c56e64e90cc6ddea0f88753c52a4c29a0f85fc2c33d</u> | - 0.00101570 47.46 USD | BTC  | ✓ |
| 80 | 2022-01-04 04:33:28 | <u>62e4c1d73c9d6e22531d0dc26ead6cc8cb7c49e0dcf9b1b839006cb6cf611ba7</u> | + 0.00101570 47.46 USD | BTC  | ✓ |
| 81 | 2022-01-01 06:27:02 | <u>c46333f4c9a6e320332168583b7b8ff625406ed5747b4473cfaf6fcd21c26d5e</u> | - 0.00135085 63.16 USD | BTC  | ✓ |
| 82 | 2022-01-01 04:23:57 | <u>b7bf782f1451cf4dfd4f1d460c0fa1b50c416da08983c4565ba848b097fa349a</u> | + 0.00135085 63.16 USD | BTC  | ✓ |
| 83 | 2021-12-28 06:26:46 | <u>140b5f3bd43d3842503bcd c6492f39382acef64cd3c6bcc5ecfa1557a520073c</u> | - 0.00134793 66.31 USD | BTC  | ✓ |
| 84 | 2021-12-28 04:42:21 | <u>bba0fb1ac24d1c0010bf197c8ba2fd8c7935619d28c17542bb399c438d7b752a</u> | + 0.00134793 66.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2021-12-24 07:29:23 | <u>106fc38f52664b8be58b3b</u> <u>f069260c09fd80c862025a</u> <u>fca22e8ae6b795deb080</u> | - 0.00101604 51.77 USD | BTC  | ✓ |
| 86 | 2021-12-24 04:28:14 | <u>20c663d01c03924e0460a5</u> <u>d0a6032cab0c9fd64fadac</u> <u>98930d528e9c465ca92d</u> | + 0.00101604 51.81 USD | BTC  | ✓ |
| 87 | 2021-12-21 09:18:12 | <u>af5d53b83586afc496b18b</u> <u>d27756c00ccd7bf74fc157</u> <u>6e479c2e9fd22008d7ac</u> | - 0.00134693 65.21 USD | BTC  | ✓ |
| 88 | 2021-12-21 04:11:01 | <u>2cf1ca147edd31d9600672</u> <u>2a8425af411733c00a75d3</u> <u>321931d8a48e0768ca75</u> | + 0.00134693 65.82 USD | BTC  | ✓ |
| 89 | 2021-12-17 06:32:02 | <u>3eea2cd01f81f7ee106bd4</u> <u>4f849c12b079f7ed2d2fd9</u> <u>deaeb51a1d8465b7ddae</u> | - 0.00134791 62.71 USD | BTC  | ✓ |
| 90 | 2021-12-17 04:13:46 | <u>42dd9f55014a39e85089a5</u> <u>a4f9b5d5124d09d67b9bc5</u> <u>8d666a286429e7ce5d17</u> | + 0.00134791 62.71 USD | BTC  | ✓ |
| 91 | 2021-12-13 05:43:18 | <u>6d43951a86bf5270647dd9</u> <u>4608e64ee705909601720a</u> <u>74a76123b166104d445c</u> | - 0.00105289 49.75 USD | BTC  | ✓ |
| 92 | 2021-12-13 04:38:38 | <u>e77c413b56bf39a9bcc430</u> <u>b689665e5aeba374f198ae</u> <u>a2d345bd5ebe57d43eaf</u> | + 0.00105289 49.75 USD | BTC  | ✓ |
| 93 | 2021-12-10 09:07:29 | <u>931e920205a0463e60e343</u> <u>5ab9224daebc921963f13e</u> <u>c1679268ee6da1532a17</u> | - 0.00109920 52.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 94 | 2021-12-10 04:01:19 | <u>93ae967f80746d1a374c06</u> <u>9b54108edee987ffe5729a</u> <u>9fff4384204867730ecd</u> | + 0.00109920 52.73 USD | BTC | ✓ |
| 95 | 2021-12-07 09:32:19 | <u>8cddc6054b895bba0ff5bc</u> <u>f19454e65fcf74c7b18670</u> <u>bfb2f14c7ce5bfe04a9</u> | - 0.00110788 57.31 USD | BTC | ✓ |
| 96 | 2021-12-07 04:00:36 | <u>5110d28cfe4e401110673f</u> <u>272714338cd3c0effdd8b3</u> <u>d2632efbbd7bcd0c5005</u> | + 0.00110788 57.31 USD | BTC | ✓ |
| 97 | 2021-12-04 04:31:33 | <u>ee6dc0f6bfca4811666a3c</u> <u>01810663a5976154d4ed80</u> <u>997f6952dfc44e467573</u> | - 0.00110336 53.18 USD | BTC | ✓ |
| 98 | 2021-12-04 04:09:16 | <u>f6a7468d0c4e58c397ec92</u> <u>e957938a0c8c24a99bb21b</u> <u>7f5c9e529d11347c8787</u> | + 0.00110336 53.18 USD | BTC | ✓ |
| 99 | 2021-12-02 05:11:26 | <u>481b22650122b4c092dd18</u> <u>7bec9444a92de8cb475037</u> <u>0b6aba16b522a69952fc</u> | - 0.00110206 62.28 USD | BTC | ✓ |
| 100 | 2021-12-01 03:46:40 | <u>c154cd86a49ba821451716</u> <u>0acc9f1681d50cff361862</u> <u>ed9ddcee138743dc4308</u> | + 0.00110206 62.99 USD | BTC | ✓ |
| 101 | 2021-11-28 04:31:10 | <u>44064b7fae3b0863ddde09</u> <u>8b3866acb096139fee2d35</u> <u>f15a8d2720b96c807a6a</u> | - 0.00109506 59.45 USD | BTC | ✓ |
| 102 | 2021-11-28 03:25:38 | <u>81bf40b38b5db5cf57afdd</u> <u>7367916b88103b83f067b1</u> <u>d7c5e002aebad5745dd2</u> | + 0.00109506 59.69 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2021-11-25 08:45:42 | <u>75adc8da4efdff10848cd3</u> <u>74733d895ced38b6618fe2</u> <u>20fce4010a89f8110355</u> | - 0.00109270 64.52 USD | BTC  |  |
| 104 | 2021-11-25 03:57:55 | <u>c073598e061d3ea89e3413</u> <u>eb8913526075fc37d0f7bb</u> <u>1332c1c96642122b07a2</u> | + 0.00109270 62.99 USD | BTC  |  |
| 105 | 2021-11-22 08:17:40 | <u>5b8e127d48ee41447b9435</u> <u>4bb70b9a841d7f6bce552b</u> <u>f8fc351b96f9a6b8cf44</u> | - 0.00109850 63.92 USD | BTC  |  |
| 106 | 2021-11-22 03:50:38 | <u>84fc8e602493d94af4d088</u> <u>4dada71a58085f7eca727d</u> <u>19e347d91265c8061708</u> | + 0.00109850 62.89 USD | BTC  |  |
| 107 | 2021-11-19 10:17:02 | <u>7864b6364370791e0ad68e</u> <u>88548efebd2c2fd0db4df7</u> <u>86f3b5778d8c6fe4e7ce</u> | - 0.00109405 63.51 USD | BTC  |  |
| 108 | 2021-11-19 04:06:37 | <u>b8b9b05260780d0ba47fe0</u> <u>1d37df8004598892247103</u> <u>f8fe8cffa2fa2ff5701f</u> | + 0.00109405 63.33 USD | BTC  |  |
| 109 | 2021-11-16 05:31:22 | <u>e1ecddead68f1f53a2d365</u> <u>a1b795a583dfe6d2a3522e</u> <u>2110564427150063f61a</u> | - 0.00110480 67.02 USD | BTC  |  |
| 110 | 2021-11-16 03:43:21 | <u>23ee9e7d1ff76c27e11870</u> <u>ad376d4708675ade6bca90</u> <u>452cabd3cd24163256d6</u> | + 0.00110480 67.17 USD | BTC  |  |
| 111 | 2021-11-13 07:33:44 | <u>1a74999166a063c4d62ad5</u> <u>b7b9b05853a75577a9e334</u> <u>4f923dc2f1465eec2fbb</u> | - 0.00114973 74.37 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-11-13 03:48:27 | <u>44954d0d95b7c652f28ddb</u> <u>d5649a30b04035c8d4e71f</u> <u>08c7e04f367c224902df</u> | + 0.00114973 73.61 USD | BTC  | ✓ |
| 113 | 2021-11-10 06:28:04 | <u>0bd04de31af4cf05a01f12</u> <u>d61a2ab9b3593917991d97</u> <u>beb91a34597acde41f39</u> | - 0.00115153 78.70 USD | BTC  | ✓ |
| 114 | 2021-11-10 03:43:13 | <u>550142ad78345209fda044</u> <u>2860e63739638b82effee3</u> <u>a7e78b58e4ffc717cba6</u> | + 0.00115153 76.49 USD | BTC  | ✓ |
| 115 | 2021-11-07 09:48:02 | <u>ec2f79d6b0a84ec0c4d54c</u> <u>7a1362ff6f70f228f62f20</u> <u>1031642421978f9b03f1</u> | - 0.00114354 70.82 USD | BTC  | ✓ |
| 116 | 2021-11-07 03:57:24 | <u>6b0d564a16f4b383ca4d02</u> <u>f220c70eb5a79d16be0976</u> <u>131d7892a78e9381cf14</u> | + 0.00114354 70.62 USD | BTC  | ✓ |
| 117 | 2021-11-04 09:31:21 | <u>5daf54b0b075e928767c0c</u> <u>aebfca824df2c92c3f98c6</u> <u>efe758e9edd00c62bd71</u> | - 0.00114628 69.96 USD | BTC  | ✓ |
| 118 | 2021-11-04 04:14:09 | <u>43053ee68e04c1fcb81ce0</u> <u>6be8d574e221a7dea9eedc</u> <u>649c5d4d74ee957ac18d</u> | + 0.00114628 69.96 USD | BTC  | ✓ |
| 119 | 2021-11-01 04:14:18 | <u>9c0aff322a4390f103ad95</u> <u>7d436868ba251f3f86af6b</u> <u>0e0c7fb56009d6f39d72</u> | - 0.01144980 704.74 USD | BTC  | ✓ |
| 120 | 2021-11-01 03:42:21 | <u>881588b038d87341c28594</u> <u>07f0c13091f28860a0cb22</u> <u>f53bc6a868ab3bca651f</u> | + 0.01144980 711.92 USD | BTC  | ✓ |

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