

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EQrxyhML1g5fS3vFSjYHEjBePPyCLBLmD</u> |
| TOTAL RECEIVED | 0.28724069 BTC |
| | 18,074.33 USD |
| TOTAL SEND | 0.28724069 BTC |
| | 18,074.33 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-09 11:06:59 | <u>07fbc12bf41f01867c4247</u> <u>0780135ce48699d7b4a5b7</u> <u>8558accd3c33d2a27eb9</u> | - 0.00508634 BTC | |
| | | | 110.21 USD | |
| 2 | 2023-03-09 04:28:17 | <u>7b7e1429119e1de5e67502</u> <u>7cdc04d11044fd129ceb77</u> <u>07fa88ccd74b5aa79ba4</u> | + 0.00508634 BTC | |
| | | | 110.57 USD | |
| 3 | 2023-02-01 08:13:33 | <u>92673ff9a9d97bfbee558c</u> <u>0a159351f3cb250bc29f33</u> <u>7ea341adfe3b88b6feed</u> | - 0.00505430 BTC | |
| | | | 116.15 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-01-29 03:01:23 | <u>c139621be29c97e9f83be07b4554b1eae8abb2cbd5848d5c41f3d0aec14e58a</u> | + 0.00505430 117.22 USD | BTC  | ✓ |
| 5 | 2023-01-05 13:38:27 | <u>a61e4334584fc0ca27e5f1491ea743ac625e1345a35fc11bb24d4c2ce95cbd48</u> | - 0.00519764 87.47 USD | BTC  | ✓ |
| 6 | 2022-12-31 03:25:56 | <u>07286b0d1965137f1a7eb8f705517a6e35115b3b3639b66dd25aa1c0d6b7388d</u> | + 0.00519764 86.03 USD | BTC  | ✓ |
| 7 | 2022-12-11 06:13:56 | <u>95ab73957f53a2617e80d6a052613f9157a11cb78387f20893c4e0c4a3874a06</u> | - 0.00524074 89.99 USD | BTC  | ✓ |
| 8 | 2022-12-08 03:57:19 | <u>4c71882c16409391bf8420c843dc473b2be40131eefc94667734b33f1dc2d5ec</u> | + 0.00524074 88.13 USD | BTC  | ✓ |
| 9 | 2022-11-09 23:58:49 | <u>e0d89d035802c9f0fbcf5607a361390562dde644516dda56d2f221ea293fcfa0</u> | - 0.00502875 81.83 USD | BTC  | ✓ |
| 10 | 2022-11-05 04:11:07 | <u>1f3dc05a60d97e8d149d9cb56312a22fecff55745f996aa9dc15da98af4462a4</u> | + 0.00502875 107.45 USD | BTC  | ✓ |
| 11 | 2022-09-07 01:22:58 | <u>6765a15c8c9554f1ad1e6df5fbed129de39d430adf15b1a772ce87034a882cc3</u> | - 0.00501490 94.21 USD | BTC  | ✓ |
| 12 | 2022-09-05 04:25:11 | <u>72bdb32ff11b9717e52c675b503cb236fb09a464a2d980fa68cf41991079bef4</u> | + 0.00501490 99.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-08-19 11:06:08 | <u>477721e95e1fe7aa82239d</u> <u>11dcdcb893e5bde8f9b092</u> <u>64744c26c067822895b3</u> | - 0.00527224 113.18 USD | BTC  | ✓ |
| 14 | 2022-08-19 03:57:07 | <u>c7d006a3c4319e58fd4123</u> <u>dfe120f80d621714b334b8</u> <u>0b3c461651c015b8c939</u> | + 0.00527224 120.15 USD | BTC  | ✓ |
| 15 | 2022-08-02 03:02:16 | <u>4a022b04422df7b07ceb83</u> <u>f0680e6adbc681b6cc0666</u> <u>f83bffb75acd9da6ecdc</u> | - 0.00816461 186.58 USD | BTC  | ✓ |
| 16 | 2022-08-01 06:30:31 | <u>b1d42bf25f824592a4bfa7</u> <u>a6db9b3907bbf8c01ad21a</u> <u>7c1ef5bb52d7d7876655</u> | + 0.00816461 190.41 USD | BTC  | ✓ |
| 17 | 2022-07-13 06:46:11 | <u>58ed7f351981fac35ed290</u> <u>4c1f3bbec965149c2ae769</u> <u>59355156070372021240</u> | - 0.00533394 105.10 USD | BTC  | ✓ |
| 18 | 2022-07-12 03:30:54 | <u>62c57cceb784c1fda0a847</u> <u>7f5ac5a14cb16a15617410</u> <u>005d5a5c9401f7f39004</u> | + 0.00533394 106.44 USD | BTC  | ✓ |
| 19 | 2022-06-30 10:44:25 | <u>7aaf7d13e6d4f500f87e0c</u> <u>a63eda2182c02f893978f0</u> <u>1560fa5e7e3063abea51</u> | - 0.00530892 101.40 USD | BTC  | ✓ |
| 20 | 2022-06-29 03:31:31 | <u>66201b9179697db06b9a30</u> <u>71434a74462e57c4911688</u> <u>62b996fbe71105d3a927</u> | + 0.00530892 107.14 USD | BTC  | ✓ |
| 21 | 2022-06-22 11:25:12 | <u>a0dada6cfd5b5e715bba11</u> <u>a43be143ea25b87203e382</u> <u>1add774995cbed691bc9</u> | - 0.00704455 145.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-06-22 03:51:27 | <u>dc5b54799d26deabbb5803</u> <u>f83cb9ef452fd99b61e35b</u> <u>e31de9a799e5b790173b</u> | + 0.00704455 143.48 USD | BTC  | ✓ |
| 23 | 2022-06-17 16:54:14 | <u>1108d9ab7823046ab37d7c</u> <u>69799a9103c9ccc92f2d77</u> <u>6c1dc54785ee236f3524</u> | - 0.00529563 109.05 USD | BTC  | ✓ |
| 24 | 2022-06-17 05:52:13 | <u>55732363344ce7ac0f0a60</u> <u>a8778f3279b139d8c96c0a</u> <u>df4ae3fe86fd1c6c2fbc</u> | + 0.00529563 111.74 USD | BTC  | ✓ |
| 25 | 2022-06-06 16:58:55 | <u>23f695f8eb311993e5c2c1</u> <u>c0ceb0fa07a8614bddd145</u> <u>97679b2d06ff939fc870</u> | - 0.00523489 164.09 USD | BTC  | ✓ |
| 26 | 2022-06-05 05:48:53 | <u>3b8bd7419703b8a037df5a</u> <u>9bc53708846afe3bfdce2f</u> <u>e85a84bf221ab6514864</u> | + 0.00523489 155.19 USD | BTC  | ✓ |
| 27 | 2022-05-31 10:20:37 | <u>cab6e48a5174d007d33c75</u> <u>facc88d7961d9ea0614126</u> <u>610064d216a5cc724c86</u> | - 0.00504168 161.62 USD | BTC  | ✓ |
| 28 | 2022-05-30 06:05:49 | <u>9de571436efbf7edaf466e</u> <u>955617d8a064509797c45b</u> <u>6eea64d7b0803a7c9071</u> | + 0.00504168 154.60 USD | BTC  | ✓ |
| 29 | 2022-05-24 10:10:44 | <u>685b030706730b578cb701</u> <u>9a0e9c7d986222c9631f7b</u> <u>da5bec70681f9c1b0270</u> | - 0.00506768 148.90 USD | BTC  | ✓ |
| 30 | 2022-05-24 03:43:40 | <u>a810a26f5707326bb3e70c</u> <u>bea7c90de173b60dcc16e6</u> <u>fc7f759dea7d2fe5058b</u> | + 0.00506768 149.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-05-13 08:24:59 | <u>6fd9b922429963ceb09a30</u> <u>1f23d4e57daa2feef6e949</u> <u>6069b475e21c171ff6cf</u> | - 0.00517490 158.70 | BTC  | ✓ |
| 32 | 2022-05-13 08:24:59 | <u>6fd9b922429963ceb09a30</u> <u>1f23d4e57daa2feef6e949</u> <u>6069b475e21c171ff6cf</u> | - 0.00634129 194.47 | BTC  | ✓ |
| 33 | 2022-05-11 05:37:18 | <u>27d1d8930f16f264b2682e</u> <u>9cbcc0fc80e3cd110692b8</u> <u>c277f92364ddcd5fb278</u> | + 0.00634129 199.96 | BTC  | ✓ |
| 34 | 2022-05-11 05:37:18 | <u>e349e236498bd14f06915a</u> <u>5a469cff21bba84e0d2f12</u> <u>9b18c41830dee45ec4f1</u> | + 0.00517490 163.18 | BTC  | ✓ |
| 35 | 2022-04-28 11:53:50 | <u>419b05bc60b039445962ee</u> <u>26340a67e5cc2dc602df26</u> <u>fa19b9d1f25fc0bac778</u> | - 0.00528586 208.46 | BTC  | ✓ |
| 36 | 2022-04-28 03:41:35 | <u>dbbb9e302fb200ede9de23</u> <u>32bd303bcf093f94f1ba54</u> <u>85f9875435ead081df6b</u> | + 0.00528586 208.18 | BTC  | ✓ |
| 37 | 2022-04-21 12:57:53 | <u>520e7a321de801dc172611</u> <u>7cc86e0b1f2b562d01e7ea</u> <u>2f38342e36323bc3d16d</u> | - 0.00519606 218.93 | BTC  | ✓ |
| 38 | 2022-04-21 06:14:47 | <u>c45cfa5a23f1ebe9930c0b</u> <u>2cb3be98c032ec2517a2bb</u> <u>d1f878b1d47152c605d6</u> | + 0.00519606 220.52 | BTC  | ✓ |
| 39 | 2022-04-16 14:00:46 | <u>cc421c61515daf95af8546</u> <u>39b4a72cf702f572009c1e</u> <u>ef9e920874d0f35f1f63</u> | - 0.00511355 205.61 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-04-16 05:03:25 | <u>d1f7ba36c65477a5d00d81e2d71a7b66b7ac6a15a2d0e22700e0b095312e7bf4</u> | + 0.00511355 206.67 USD | BTC |   |
| 41 | 2022-04-07 13:58:34 | <u>a635bb108e1bbe10df97685613f51de863ca43ae59c87e3b3510f3aa65803a7f</u> | - 0.00540839 234.35 USD | BTC |   |
| 42 | 2022-04-07 03:53:15 | <u>7acdc6329689597d8748399cfc724af18e5c596ac6ec016f81937cbac0c80894</u> | + 0.00540839 234.96 USD | BTC |   |
| 43 | 2022-04-02 08:43:26 | <u>aed01ff0ad6f731c3a0df062e6505da09ba52e51c88dd46863fd928b24bd2346</u> | - 0.00528203 245.84 USD | BTC |   |
| 44 | 2022-04-02 03:05:14 | <u>3da02f7dafed7538a36bf46a563a4ff0724f18f9d7df4316cf52347935f0755e</u> | + 0.00528203 246.06 USD | BTC |   |
| 45 | 2022-03-23 11:44:45 | <u>2ef27b6925efa75b80d02ccece6f0e17cd70f2e036db00bae741961995c62e97</u> | - 0.00519494 221.39 USD | BTC |   |
| 46 | 2022-03-23 03:55:07 | <u>1d2b4c7b8c9b4859cd0c36e3160d3c2eea465642a26cde7e6feef834e623c8c1</u> | + 0.00519494 218.74 USD | BTC |   |
| 47 | 2022-03-21 07:32:08 | <u>947cf5c604385699709cd022d94161b8ec2c8ee03bae851140f55ad7792c65b5</u> | - 0.00546277 225.30 USD | BTC |   |
| 48 | 2022-03-21 03:56:22 | <u>c915d34929bee02cdd84122e05766c4f04c38f99d6809da82c58c4b590887bf3</u> | + 0.00546277 224.53 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 49 | 2022-03-09 11:30:19 | <u>d7f2c5943d804d2d39598c</u> <u>463376ccb5990d3fd90a04</u> <u>31bdfa3f88a663e639e5</u> | - 0.00522388 221.07 USD | BTC | ✓ |
| 50 | 2022-03-09 11:30:19 | <u>d7f2c5943d804d2d39598c</u> <u>463376ccb5990d3fd90a04</u> <u>31bdfa3f88a663e639e5</u> | - 0.00549168 232.40 USD | BTC | ✓ |
| 51 | 2022-03-09 03:48:16 | <u>8d9e2b6cac818f220fc406</u> <u>6e0c86104618924404e6b7</u> <u>c5c8bb1b38c3fb65bd7f</u> | + 0.00549168 231.48 USD | BTC | ✓ |
| 52 | 2022-03-09 03:48:16 | <u>bba41d4779d39726fce04f</u> <u>fcddcd580d7586284ad161e</u> <u>5195d131a6c2d249ff12</u> | + 0.00522388 220.19 USD | BTC | ✓ |
| 53 | 2022-02-26 09:05:31 | <u>9500da3634852a173ea5a2</u> <u>99e4beae61be3e9c12ae9e</u> <u>01749ed9ce4e6cdcfc9e</u> | - 0.00522076 204.73 USD | BTC | ✓ |
| 54 | 2022-02-26 04:21:54 | <u>da2f45bde8aa5d2775fa41</u> <u>12204e3bb60ea677e24352</u> <u>71e132b40bb02f44c15d</u> | + 0.00522076 203.23 USD | BTC | ✓ |
| 55 | 2022-02-23 09:46:24 | <u>ddf7cc4da592ad83fac4e0</u> <u>50136f3d4a94c5fc47586b</u> <u>ec2fd63cc6e5ec29f607</u> | - 0.00536368 206.56 USD | BTC | ✓ |
| 56 | 2022-02-23 03:29:15 | <u>b7edfa8020a8e0391e7536</u> <u>14bd78d1e513927ea46b4d</u> <u>78bef8e1155cf15027f0</u> | + 0.00536368 208.01 USD | BTC | ✓ |
| 57 | 2022-02-09 15:34:02 | <u>f7dcc7c5c940dc3c3a16ed</u> <u>7436725e372eaa6f41566a</u> <u>e891a00ea7a23856ace7</u> | - 0.00516332 229.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-02-09 05:44:41 | <u>74b8a2b83873e061058204</u> <u>10101246932c69b5ba0903</u> <u>917ec84f49f6d4ca7e1a</u> | + 0.00516332 225.71 USD | BTC  | ✓ |
| 59 | 2022-02-08 08:37:01 | <u>be38fb242013df5ada27c2</u> <u>c5a6e7b115a1f8eb2286d2</u> <u>af29348c9620f711bcb3</u> | - 0.00531269 230.72 USD | BTC  | ✓ |
| 60 | 2022-02-08 04:16:51 | <u>f8b8c449aa694e224dbf4</u> <u>c9c6b6326fbc20f0ca049b</u> <u>2b7736f329f8c1c3802e</u> | + 0.00531269 233.69 USD | BTC  | ✓ |
| 61 | 2022-01-29 10:48:07 | <u>f5c5447d077e8554e77027</u> <u>b45e12ef2cd342e46a0b16</u> <u>4ac8bda3b151c2c2575c</u> | - 0.00517400 194.78 USD | BTC  | ✓ |
| 62 | 2022-01-29 04:47:06 | <u>d9e56f3324cb6667b1caa0</u> <u>6f9d4e0a769175b26e8875</u> <u>a9bfaacb7d3fc0594fda</u> | + 0.00517400 195.24 USD | BTC  | ✓ |
| 63 | 2022-01-18 06:38:15 | <u>9ec90c7ea92c69b98686f0</u> <u>4499a48b77d6383b5fbb59</u> <u>bb18be629d668e78a141</u> | - 0.00524432 219.49 USD | BTC  | ✓ |
| 64 | 2022-01-18 06:38:15 | <u>9ec90c7ea92c69b98686f0</u> <u>4499a48b77d6383b5fbb59</u> <u>bb18be629d668e78a141</u> | - 0.00737153 308.52 USD | BTC  | ✓ |
| 65 | 2022-01-18 03:52:34 | <u>fcac1993028fac5c229a6b</u> <u>1dab3893c531484d34422a</u> <u>329ae7770e29ca64aaed</u> | + 0.00524432 219.49 USD | BTC  | ✓ |
| 66 | 2022-01-17 03:36:49 | <u>f1096801a92edbde0e6086</u> <u>402195d64acab3473e94cc</u> <u>9dd061e179846ee358c4</u> | + 0.00737153 314.55 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-01-08 09:35:25 | <u>5677b5bfca0c05628fb41f07c14cd04b89da532ad54ed6079624fa6d9da4e559</u> | - 0.00515096 214.34 USD | BTC  | ✓ |
| 68 | 2022-01-08 04:15:55 | <u>b24dde959611185b8a54e9f45bc7a755295113f47b911b3f90d557efc8f6df08</u> | + 0.00515096 216.03 USD | BTC  | ✓ |
| 69 | 2021-12-29 21:15:56 | <u>52552f465165214b1d00ce4555dd76f27de4a895435200ceec2d7685ca6be63e</u> | - 0.00638633 298.62 USD | BTC  | ✓ |
| 70 | 2021-12-29 03:36:19 | <u>ca2e8e0782d702d51ce24ce4a3c75c5abfdc0fd16efeb01a64d13314ae6eed31</u> | + 0.00638633 304.87 USD | BTC  | ✓ |
| 71 | 2021-12-08 17:37:45 | <u>6fd262dcef2e3b026c16af5a7c6a408664b9c72590809a829b3a76412d7db57e</u> | - 0.00300000 151.41 USD | BTC  | ✓ |
| 72 | 2021-12-08 17:18:24 | <u>3256da89b8ade965026656220cba3e110fa8fee1caa25d813a0e6211523b9339</u> | - 0.00195000 98.41 USD | BTC  | ✓ |
| 73 | 2021-12-08 16:55:14 | <u>de31dd401a8f7fb22a8e3e589b57ebe779c12bb9dd5d1a75f0adb9a4761685f8</u> | + 0.00300000 151.41 USD | BTC  | ✓ |
| 74 | 2021-12-08 15:18:38 | <u>d5e6e32eeb5de4055700679c3a1eeb6233aef02c05ee63dbb1900d0bd97aeea2</u> | + 0.00195000 98.41 USD | BTC  | ✓ |
| 75 | 2021-11-01 23:33:04 | <u>37495bd6e83558cfc36293525b9f0ed51fb7bfc23068615bfb52e86dd6c21e4e</u> | - 0.00121462 74.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2021-10-31 04:03:33 | <u>f9d4471b0813313e618ab5</u> <u>f1d39d0279195090dcb030</u> <u>35be918b6cba9f0069e5</u> | + 0.00121462 BTC 73.43 USD |  | ✓ |
| 77 | 2021-10-29 12:11:56 | <u>d3253fea7affd2cd28ff13</u> <u>1f5c01c6e84820c1c3aa96</u> <u>fd6bc17e41a532334cba</u> | - 0.00289986 BTC 180.52 USD |  | ✓ |
| 78 | 2021-10-29 03:52:46 | <u>e5d137dcff81bdfed9bfb2</u> <u>1bd1005d6080ffa0f06895</u> <u>62de40065966177323f0</u> | + 0.00289986 BTC 175.64 USD |  | ✓ |
| 79 | 2021-10-25 10:11:12 | <u>bd7936f4a0dfc3623bf75a</u> <u>356b4fdbe7816e12892a67</u> <u>7983d50767af582ee657</u> | - 0.00167879 BTC 105.89 USD |  | ✓ |
| 80 | 2021-10-25 03:31:11 | <u>d394036b7cac82eec4fae4</u> <u>ec06c52f1eea57f2d6da21</u> <u>2bff5a685ef5d0365ba6</u> | + 0.00167879 BTC 105.19 USD |  | ✓ |
| 81 | 2021-10-23 07:34:18 | <u>92f67e4f9b581c10aafe15</u> <u>6913f7ae86a19d178604ef</u> <u>81ddc2d2fac3d8d338d7</u> | - 0.00107644 BTC 66.14 USD |  | ✓ |
| 82 | 2021-10-23 03:22:14 | <u>82dde1a42a579e267b1e1e</u> <u>3acce829365ebe857578df</u> <u>873b1b0aace249631260</u> | + 0.00107644 BTC 65.53 USD |  | ✓ |
| 83 | 2021-10-21 05:24:26 | <u>152a7214e69c8349e535cb</u> <u>19cacbab7f023f4edcfff</u> <u>aa4adb2ad647540dc37b</u> | - 0.00175920 BTC 110.77 USD |  | ✓ |
| 84 | 2021-10-21 04:06:42 | <u>9c006d64e051f3b482c4f2</u> <u>688abcf4052820988a662d</u> <u>c53c7458c195f820d113</u> | + 0.00175920 BTC 110.77 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 85 | 2021-04-03 22:15:49 | <u>261fe434d141f81da53f09</u> <u>1992b945b9991fb7352b57</u> <u>cb0c24a0caa00375c397</u> | - 0.00682045 396.96 | BTC  | ✓ |
| 86 | 2021-04-01 01:56:40 | <u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u> | + 0.00682045 400.49 | BTC  | ✓ |
| 87 | 2021-03-24 23:52:17 | <u>c96fdbb30e7bb9ad9acb8e</u> <u>3f8de360ecec99af6304eb</u> <u>c0e22bac69cf7e31cd2f</u> | - 0.01010000 518.06 | BTC  | ✓ |
| 88 | 2021-03-24 10:08:51 | <u>1981c8acae07dcc7c65383</u> <u>aca521be6b737bc5d04df2</u> <u>aaa449b04f4945b4d4bf</u> | + 0.01010000 528.26 | BTC  | ✓ |
| 89 | 2021-03-20 03:40:05 | <u>f897a5eccc041798965050</u> <u>76ecb51145c5d0229dfb56</u> <u>1bd7f30fdfdf9a22a49c</u> | - 0.00646292 375.51 | BTC  | ✓ |
| 90 | 2021-03-20 03:11:35 | <u>5c8ec0542d728ce76a0328</u> <u>d7fabed055f912a0ce4566</u> <u>d459d5128019fa78c9d8</u> | + 0.00646292 375.51 | BTC  | ✓ |
| 91 | 2021-03-12 07:23:32 | <u>1f17a482ace329aed5c3ad</u> <u>ef890fe4674ac9fb9d59da</u> <u>318ccd2d1375d46685f8</u> | - 0.00550555 315.03 | BTC  | ✓ |
| 92 | 2021-03-12 04:49:11 | <u>00a0b6f12f18fdb8c872e86</u> <u>dc71c7e0927e31c5059c6a</u> <u>d19952b40f6c0e9f33e5</u> | + 0.00550555 315.03 | BTC  | ✓ |
| 93 | 2021-03-09 13:54:47 | <u>0f5ce7044f1e11c2f71c60</u> <u>c0441d07986c591579961c</u> <u>d5b7f90df70fa127c3da</u> | - 0.00530000 296.01 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-03-09 13:54:47 | <u>0f5ce7044f1e11c2f71c60</u> <u>c0441d07986c591579961c</u> <u>d5b7f90df70fa127c3da</u> | - 0.00900000 502.66 USD | BTC  | ✓ |
| 95 | 2021-03-09 09:51:40 | <u>5405ca92d2e058296849a3</u> <u>5872eb3a6d76e33e949d21</u> <u>23f702c77202fd9e25f3</u> | + 0.00530000 290.88 USD | BTC  | ✓ |
| 96 | 2021-03-09 09:51:40 | <u>29ac2ab1952f625c4a6dfa</u> <u>539c9870296f4c92b32b89</u> <u>139b33a6aaf3b28bfb49</u> | + 0.00900000 493.96 USD | BTC  | ✓ |
| 97 | 2021-03-02 15:24:46 | <u>9a62b3e41c791ce6f373dd</u> <u>7b5d37e305acbc15ffe80e</u> <u>8f60b1bd478a3bcc6339</u> | - 0.00558829 281.36 USD | BTC  | ✓ |
| 98 | 2021-03-02 03:38:39 | <u>430c75032b4b8d29f16db4</u> <u>edda36f0e1f05da4234561</u> <u>9a358c71b062785f2809</u> | + 0.00558829 270.70 USD | BTC  | ✓ |
| 99 | 2021-02-19 01:36:24 | <u>ababc2c0885acdc7e24ce1</u> <u>02383ff512b67a2b24eacd</u> <u>6b7576b227ff65499574</u> | - 0.00500000 279.53 USD | BTC  | ✓ |
| 100 | 2021-02-18 13:47:21 | <u>091149a5a49b4b19163675</u> <u>82f4c01927db9230f30f66</u> <u>631ec7831d2ba481ae9b</u> | + 0.00500000 279.53 USD | BTC  | ✓ |
| 101 | 2021-02-06 11:47:51 | <u>c9568a9cc732f0cb98c713</u> <u>927a70863b0c71b197a73f</u> <u>1513c5fa1f81bf7bc129</u> | - 0.00305817 119.84 USD | BTC  | ✓ |
| 102 | 2021-02-06 10:15:01 | <u>6d63e30d216edbca1600ae</u> <u>913ecee77a50380bdcd7c</u> <u>0b2310acf9a6a6e6abbb</u> | + 0.00305817 119.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2021-02-06 08:17:29 | <u>06a082c24ce9b935ac44ea</u> <u>a72dcad5b475c5b54d5038</u> <u>297ca8b0303f1318a3b6</u> | - 0.00145100 56.86 USD | BTC |   |
| 104 | 2021-02-06 03:04:28 | <u>1096b8f6994fb8c9c87f2e</u> <u>3ec39f57bf7ce1227a437f</u> <u>a23421a8eb12904d16cb</u> | + 0.00145100 56.86 USD | BTC |   |
| 105 | 2021-02-03 04:34:36 | <u>6babadbf4c0ce5de35f8e9</u> <u>0b87ee0febdd1fbcb3de88</u> <u>a08e2d62b228b9b3a6ea</u> | - 0.00183618 69.07 USD | BTC |   |
| 106 | 2021-02-03 03:18:11 | <u>c6ee1f070aadd13f554d9b</u> <u>e27426da71ff783ae9e23b</u> <u>f900b4345a34fc02e4f5</u> | + 0.00183618 69.07 USD | BTC |   |
| 107 | 2021-01-31 07:43:21 | <u>24974abf5873e368340351</u> <u>c7a0e6ab9d260faa5b2158</u> <u>0b167a7892ab9aa02933</u> | - 0.00000547 0.18 USD | BTC |   |
| 108 | 2021-01-31 07:43:21 | <u>24974abf5873e368340351</u> <u>c7a0e6ab9d260faa5b2158</u> <u>0b167a7892ab9aa02933</u> | - 0.01458400 482.62 USD | BTC |   |
| 109 | 2021-01-31 03:55:33 | <u>329ffb990389062e23b5ec</u> <u>d68d09ffab1bc280925fd7</u> <u>78e69fc7f435af16cc85</u> | + 0.00000547 0.18 USD | BTC |   |
| 110 | 2021-01-31 02:47:44 | <u>42d7c4d338f29ecde1d3c4</u> <u>f6ab29368b701c5106ec83</u> <u>2f25e44f79b8a1180c78</u> | + 0.01458400 482.62 USD | BTC |   |
| 111 | 2021-01-30 23:03:49 | <u>08b78867fb697c467d5537</u> <u>862b9e5672b6d076bbb10a</u> <u>dc3eb06e12e98681c6d3</u> | - 0.00700000 231.65 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|--|
| 112 | 2021-01-30 21:11:06 | <u>54c0142f2c8f95544eaa37</u> <u>cbf7b69190346c2133e27d</u> <u>e557aaf9872f497772c6</u> | + 0.00700000 BTC   231.65 USD | |

* USD values displayed at the time of transaction

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