

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 18:22 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ETenSGap1WMD8WVBvsQByfbUmKPESuYcz</u> |
| TOTAL RECEIVED | 0.41263518 BTC |
| | 25,794.65 USD |
| TOTAL SEND | 0.41263518 BTC |
| | 25,794.65 USD |

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

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-19 21:21:53 | <u>c80c90be23dec20a77224d</u> <u>6ea2b598aa34f55249e5d5</u> <u>c66d18744ca665587ed2</u> | - 0.00177915 BTC | |
| | | | 33.19 USD | |
| 2 | 2020-11-19 20:10:49 | <u>71252beab1cfa0340b4141</u> <u>dcb198ac7b4d630d2b4987</u> <u>b7699866881fb681792e</u> | + 0.00177915 BTC | |
| | | | 33.19 USD | |
| 3 | 2020-11-19 09:55:16 | <u>706beb3667c4160df8634f</u> <u>3a2f9f2da013327f32d723</u> <u>e783d1781f20341b970f</u> | - 0.00120000 BTC | |
| | | | 21.36 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-11-19 07:23:06 | <u>6b4535bb0c4ddeac33713a</u> <u>64503ae499a72c529c5511</u> <u>4c858bb23a3fade7daad</u> | + 0.00120000 BTC 21.36 USD |  | ✓ |
| 5 | 2020-11-17 06:52:31 | <u>b18f73d7df57fddc878128</u> <u>1f5c325cd6063fda891a88</u> <u>c466743853bbdc1a653a</u> | - 0.00234567 BTC 41.42 USD |  | ✓ |
| 6 | 2020-11-17 06:00:03 | <u>5cb8cec85782e842ef9d37</u> <u>ea5b0ea11bc526025946a8</u> <u>3189aeef6c29b2facf24</u> | + 0.00234567 BTC 41.42 USD |  | ✓ |
| 7 | 2020-11-16 17:41:43 | <u>ad92ef2b066da79abf32dd</u> <u>18f2129b7c01419226db3e</u> <u>22bd724e5e6ad3edf387</u> | - 0.00133400 BTC 23.55 USD |  | ✓ |
| 8 | 2020-11-16 16:20:47 | <u>10698cc2b886e00efc735a</u> <u>d6a4677c68aa7e6b55db39</u> <u>4b22f72f717fd893c4aa</u> | + 0.00133400 BTC 23.55 USD |  | ✓ |
| 9 | 2020-11-15 10:17:24 | <u>42fd112120a4fb54ce6c2d</u> <u>5705514816cb01506afbe1</u> <u>8a26b6840547a5cb4b12</u> | - 0.00164099 BTC 26.18 USD |  | ✓ |
| 10 | 2020-11-15 08:27:13 | <u>2c5684869ba850d070a060</u> <u>8b484736115d2ac412343c</u> <u>eb47cbe11b426da88ed2</u> | + 0.00164099 BTC 26.18 USD |  | ✓ |
| 11 | 2020-11-13 10:06:15 | <u>5a24ded53b5081274efa9d</u> <u>15e3e0b4e3aaac7b2938dc</u> <u>2d187d3cd154212d1571</u> | - 0.00160000 BTC 26.11 USD |  | ✓ |
| 12 | 2020-11-13 09:13:49 | <u>f7467ee45a707e4d20b4fb</u> <u>fdf7627e42c5a3139b0677</u> <u>df0e808805aa58f666cb</u> | + 0.00160000 BTC 26.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-11-12 08:12:51 | <u>6862aaa6bd91929cb94b30</u> <u>609bba1f8449218a0afe9a</u> <u>093cb6b5e3acb062f2d1</u> | - 0.00066640 10.85 USD | BTC  | ✓ |
| 14 | 2020-11-12 07:50:48 | <u>a71c8db0e25cc99f2e6ea1</u> <u>ab72783442aa9ef1027201</u> <u>ce5524ccbafbb1f1bcc9</u> | + 0.00066640 10.85 USD | BTC  | ✓ |
| 15 | 2020-11-11 12:12:45 | <u>de1f2b67b9ef7424d0f888</u> <u>3fba09849321c3ad3372cf</u> <u>ecb2dcf693e9e253c35d</u> | - 0.00062841 10.23 USD | BTC  | ✓ |
| 16 | 2020-11-11 11:51:44 | <u>0c0d82a559e722dce2aa1c</u> <u>d303b810f2456af84167d5</u> <u>67f18bb322e83fb47d37</u> | + 0.00062841 9.85 USD | BTC  | ✓ |
| 17 | 2020-11-09 09:43:13 | <u>0e0f822c35dbef5848e266</u> <u>901070ce6dafdd9f4aaa00</u> <u>b50ce489e162f40c0965</u> | - 0.00175432 26.89 USD | BTC  | ✓ |
| 18 | 2020-11-09 07:59:04 | <u>762be0206cbf84d6990ae8</u> <u>83d8825c02cb1e8bd064d8</u> <u>b827a7c75bbe8c4b5f63</u> | + 0.00175432 26.89 USD | BTC  | ✓ |
| 19 | 2020-11-07 14:33:59 | <u>a39a2dc18deac6a343428d</u> <u>367b342a2e0d4499136bad</u> <u>77b54854cf1d3bf2ff35</u> | - 0.00199441 30.86 USD | BTC  | ✓ |
| 20 | 2020-11-07 13:12:08 | <u>999d47ac979af88ebd2591</u> <u>08cca01eac5fa4de732b37</u> <u>b83da77010d288c33180</u> | + 0.00199441 30.86 USD | BTC  | ✓ |
| 21 | 2020-11-06 22:31:34 | <u>909d5383c486acdf324d9b</u> <u>98a7e1cc165be24c2fc384</u> <u>579cd313caee92edc6d</u> | - 0.00137755 20.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-11-06 22:10:42 | <u>6d3895dfd0a5415c1d5627</u> <u>1df89855ee4b302662d2d7</u> <u>9d29a966dc34304bde7f</u> | + 0.00137755 20.41 USD | BTC  | ✓ |
| 23 | 2020-11-06 04:52:34 | <u>4ae2b3deb634faf4e92ec4</u> <u>730306d3f0567845ef8f61</u> <u>fe269e193f4fe0118d53</u> | - 0.00258073 40.20 USD | BTC  | ✓ |
| 24 | 2020-11-06 04:11:30 | <u>bab49de35aef7a199a5cd9</u> <u>a43c08e9893cc1db491b04</u> <u>a3cb0e4d61251b026cc5</u> | + 0.00258073 40.20 USD | BTC  | ✓ |
| 25 | 2020-11-02 22:58:47 | <u>6d0d9c5c9e4bb875f2ce0d</u> <u>50e22f56c8055b152a9745</u> <u>fab466ac3b52de125106</u> | - 0.00300000 42.07 USD | BTC  | ✓ |
| 26 | 2020-11-02 21:33:14 | <u>8ed79784ad0ace60db7d1d</u> <u>efbf89b96f789d2426288d</u> <u>a1276ca70cdb94ee8c53</u> | + 0.00300000 42.07 USD | BTC  | ✓ |
| 27 | 2020-11-01 08:34:12 | <u>5520d0cfa4cf64a93df386</u> <u>6e766cee6792dc178b4eb1</u> <u>d934c250d90a3aece32f</u> | - 0.00093705 12.89 USD | BTC  | ✓ |
| 28 | 2020-11-01 07:59:35 | <u>fb6e507c5225d86bfc06f</u> <u>2837ca427878e3ac861c9c</u> <u>2d30187499ef00c729bd</u> | + 0.00093705 12.89 USD | BTC  | ✓ |
| 29 | 2020-10-30 07:49:04 | <u>2e17980231e5b66e000804</u> <u>7e5a4d74a48de3ef759de6</u> <u>53cb556358d881a44294</u> | - 0.00059076 8.01 USD | BTC  | ✓ |
| 30 | 2020-10-30 06:49:42 | <u>ce57cf0105dbea50e16d49</u> <u>7ca29883ce606d01a0e978</u> <u>596b1d96ae41887bb6ed</u> | + 0.00059076 8.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-10-30 00:11:10 | <u>52b0db829738ec1d4bc0d8</u> <u>c99dafb723171bb8891408</u> <u>5daea4d145cce7c78c4b</u> | - 0.00114691 BTC 15.55 USD |  | ✓ |
| 32 | 2020-10-29 23:28:03 | <u>34c5e069a9842f66eaa85b</u> <u>077d38c372cc632c13e390</u> <u>430bb6824ea89617658a</u> | + 0.00114691 BTC 15.55 USD |  | ✓ |
| 33 | 2020-10-29 22:17:56 | <u>5f06203b65addcfd8a81be</u> <u>77f16a52a6a0613df603b0</u> <u>ac8036602e5fcc192ff6</u> | - 0.00130000 BTC 17.62 USD |  | ✓ |
| 34 | 2020-10-29 19:57:13 | <u>2c5c8c0372436f905f7f21</u> <u>464f8db1cb66ae9dcd06ee</u> <u>83d49e0b0c207c32fd61</u> | + 0.00130000 BTC 17.62 USD |  | ✓ |
| 35 | 2020-10-29 04:14:42 | <u>a0175b72b6a345c9d06edd</u> <u>cf26a906fef1ae861b4b68</u> <u>33b63670bc8b6679dbc7</u> | - 0.00040000 BTC 5.38 USD |  | ✓ |
| 36 | 2020-10-29 03:06:52 | <u>488c4aad71296ff23f963c</u> <u>b70a6992fa03e1e825d2dd</u> <u>b8135811d0c882ed7fe3</u> | + 0.00040000 BTC 5.38 USD |  | ✓ |
| 37 | 2020-10-28 18:42:55 | <u>e033ff3b9ffd80ec37a36a</u> <u>787b9556756781cf4802a8</u> <u>bca55523ed4bed6dbc00</u> | - 0.00081469 BTC 10.96 USD |  | ✓ |
| 38 | 2020-10-28 17:22:54 | <u>fe221314eeede4ed9f82c2</u> <u>9ab2d896839e78d553786a</u> <u>1c15d6679f39dc449e7a</u> | + 0.00081469 BTC 10.96 USD |  | ✓ |
| 39 | 2020-10-28 03:11:20 | <u>62e35b31db3dcacd042a9c</u> <u>79779e450682f0ee4d2a08</u> <u>9687e237c502fb2ef455</u> | - 0.00056607 BTC 7.50 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-10-28 02:16:26 | <u>1a191b399a166803e09746</u> <u>4c9a47d290c91717d332bc</u> <u>b2b4aad78e36173d0960</u> | + 0.00056607 BTC 7.50 USD |  | ✓ |
| 41 | 2020-10-25 22:59:30 | <u>f444a6fceb6c23f3c67a4d</u> <u>a7a79d25541730a2e6e701</u> <u>f3e0fc0f7cb1c5c7bced</u> | - 0.00274388 BTC 35.81 USD |  | ✓ |
| 42 | 2020-10-25 20:49:49 | <u>dfbe9cd934070ff7fa712b</u> <u>d235efbc74d3c3901a0854</u> <u>6fcd89daee45d790f077</u> | + 0.00274388 BTC 35.81 USD |  | ✓ |
| 43 | 2020-10-23 22:05:12 | <u>33d0b361294f8a3bc2c786</u> <u>b081cb79159a96f56234f0</u> <u>45e9e458f31ef8b22a0e</u> | - 0.00719358 BTC 94.32 USD |  | ✓ |
| 44 | 2020-10-23 21:49:01 | <u>fc9722ca1cfe6ff893fdbf</u> <u>4a9ec2bd7d5e70b0f5590b</u> <u>104d96c348af0df3e956</u> | + 0.00719358 BTC 94.32 USD |  | ✓ |
| 45 | 2020-10-23 01:34:29 | <u>2f4e16255b10f6d9aab7fa</u> <u>a8311127d6ba4e518eb131</u> <u>b9f0592940f6e6d7ae31</u> | - 0.00412066 BTC 53.25 USD |  | ✓ |
| 46 | 2020-10-22 22:35:42 | <u>c1a643a3ec27559e459dcd</u> <u>1d256da5bebaea3f6c49f5</u> <u>d181a0a1a7285f9af9cf</u> | + 0.00412066 BTC 53.25 USD |  | ✓ |
| 47 | 2020-10-21 22:21:26 | <u>bb67b1919da58e2e237b45</u> <u>ada4464899f2c50470e35f</u> <u>414985fa4df643bc09ab</u> | - 0.00152399 BTC 19.76 USD |  | ✓ |
| 48 | 2020-10-21 20:03:52 | <u>8b3cae20f5634914cfbbac</u> <u>5973da6a16731aa69f6cc5</u> <u>d8192b646ef140714f35</u> | + 0.00152399 BTC 19.76 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-10-21 07:31:29 | <u>d8d7067efdc0557e0305d1</u> <u>b1905a0e4ca9b271e862ef</u> <u>83ba286d4064a71882e3</u> | - 0.00173778 22.21 USD | BTC  |  |
| 50 | 2020-10-21 05:23:13 | <u>e656301ba3b2675a9d55ce</u> <u>946a8137a39ffb1f781b0e</u> <u>e81ad8049bb60f9c1fbb</u> | + 0.00173778 22.21 USD | BTC  |  |
| 51 | 2020-10-19 21:13:17 | <u>20c451b1f1272b43612718</u> <u>e17251b94bdff36083d3ba</u> <u>355c9c9e2e61beca894c</u> | - 0.00321803 38.32 USD | BTC  |  |
| 52 | 2020-10-19 20:48:10 | <u>a3e7c15eab24650bfea30c</u> <u>c972a3d91b964a160e6c94</u> <u>ca07eb1df4ccbe82d290</u> | + 0.00321803 38.32 USD | BTC  |  |
| 53 | 2020-10-19 05:30:39 | <u>ff8ddf0b1a7c14ccd0afed</u> <u>a2e619ba74f2c1dc9a49</u> <u>51c1069c5e1cb20c3910</u> | - 0.00145499 17.09 USD | BTC  |  |
| 54 | 2020-10-19 03:38:56 | <u>3d29e1a247cccb1a9f1dbe</u> <u>fe362d8d92960eb8cfa533</u> <u>10d7ff02718439e81bd5</u> | + 0.00145499 17.09 USD | BTC  |  |
| 55 | 2020-10-19 03:03:19 | <u>70904b827146d6e808b630</u> <u>23961121b0ddbd1a048051</u> <u>bbf20ce07848b3c10503</u> | - 0.00209000 24.56 USD | BTC  |  |
| 56 | 2020-10-19 01:33:34 | <u>a17883080402cb8d415c39</u> <u>138b030da0cf0abe98d649</u> <u>431beafb62629ec21d4f</u> | + 0.00209000 24.56 USD | BTC  |  |
| 57 | 2020-10-19 01:13:51 | <u>cd7ec9a4f31f0ee4ebcf2d</u> <u>79c5589050183751663e64</u> <u>b33a1bebf4ded6c05f5f</u> | - 0.00083665 9.83 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 58 | 2020-10-19 01:13:51 | <u>cd7ec9a4f31f0ee4ebcf2d79c5589050183751663e64b33a1bebf4ded6c05f5f</u> | - 0.00033000 3.87 USD | BTC | ✓ |
| 59 | 2020-10-19 00:21:00 | <u>cf264534a5448641a903b427f8fe60355945248b8696889edae4d361b012bddd</u> | + 0.00083665 9.83 USD | BTC | ✓ |
| 60 | 2020-10-19 00:21:00 | <u>47d5b17699eec3070815ccc4aee6644f51b930f82fe681df63bf6f371f918cf9</u> | + 0.00033000 3.87 USD | BTC | ✓ |
| 61 | 2020-10-17 04:16:49 | <u>4566a96ac24f88604f7f1b1c6cd7b30c2e370c2f00f7016108f02e90aafb1c5b</u> | - 0.00057961 6.58 USD | BTC | ✓ |
| 62 | 2020-10-17 03:54:50 | <u>41e116a1e1680107946cdd e9609517658bf1e82f88acbfffd220f65fff0ca5ef75</u> | + 0.00057961 6.58 USD | BTC | ✓ |
| 63 | 2020-10-16 22:57:01 | <u>bbcb4caf123d1cae0fe3f58b6e430e9f3df93a421d96f6f2923cadf76c11b8bd</u> | - 0.00440000 49.98 USD | BTC | ✓ |
| 64 | 2020-10-16 21:07:27 | <u>fab2537434b94a4278af46589e2cb9a6cda0f7543027025b71f255c1a1b24ba1</u> | + 0.00440000 49.98 USD | BTC | ✓ |
| 65 | 2020-10-16 07:59:41 | <u>eb9bcd1209ebfe430f9d7a8ba89bc38a3355588509641cc4d21df323777502e9</u> | - 0.00512034 57.95 USD | BTC | ✓ |
| 66 | 2020-10-16 06:25:16 | <u>e96a5a8dbdf629ef7afc4e91206c4775664e11bcbf07cf31397b3f5bbfaf9964</u> | + 0.00512034 57.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-10-15 03:13:08 | <u>446b6f2149039c7e2388d6</u> <u>d4fb0b64b3098f675edbd1</u> <u>82e65d2127d525224a4d</u> | - 0.00134997 15.53 USD | BTC  | ✓ |
| 68 | 2020-10-15 00:31:46 | <u>d01ca4632b477e0dc7490c</u> <u>494607c493e69682cb8040</u> <u>d964bcda744b7749b466</u> | + 0.00134997 15.53 USD | BTC  | ✓ |
| 69 | 2020-10-14 08:30:08 | <u>482cd78b2284a23f664d72</u> <u>130ab852884cbf53452353</u> <u>a50b411795c7fa9ffc04</u> | - 0.00339934 38.81 USD | BTC  | ✓ |
| 70 | 2020-10-14 05:33:52 | <u>0925b6c43dfed74a08b344</u> <u>f7cf44c84f480d2a3ac4d0</u> <u>27030af7e0d0db3ace5b</u> | + 0.00339934 38.81 USD | BTC  | ✓ |
| 71 | 2020-10-13 19:49:22 | <u>2a8d7c2dee972405b235fe</u> <u>3fecdeaf7a932cbb87092b</u> <u>5ea346a83381a92dba07</u> | - 0.00450316 51.41 USD | BTC  | ✓ |
| 72 | 2020-10-13 19:19:36 | <u>6c0c44d97b800a9cf5b84c</u> <u>6f91fb9e1f438ab1ad4288</u> <u>f838f95c573f088855fa</u> | + 0.00450316 51.41 USD | BTC  | ✓ |
| 73 | 2020-10-13 06:27:08 | <u>f3575c5b68a3e1f8951063</u> <u>c45c62338580d97acd718b</u> <u>8e5ac9ca9a6835da606e</u> | - 0.00550000 62.81 USD | BTC  | ✓ |
| 74 | 2020-10-13 05:01:13 | <u>29e7bf9c69f80ae3b47740</u> <u>a305ace91c80010229075c</u> <u>ec616d0a131150c9c383</u> | + 0.00550000 62.81 USD | BTC  | ✓ |
| 75 | 2020-10-13 01:12:38 | <u>033b323a6777ecdb6effba</u> <u>25e9c089eae97fed8331f9</u> <u>cf90a7c842e659c88ee4</u> | - 0.01400000 159.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-10-13 00:42:58 | <u>fdf7584e632ed46e43b0fa</u> <u>4b4d92386a9e4a35a3dc01</u> <u>b31eca694c9e42a654c9</u> | + 0.01400000 159.88 USD | BTC  | ✓ |
| 77 | 2020-10-06 21:54:54 | <u>8e4a9c8697d21ab078371c</u> <u>07c0a5621b0ffc8890ee7b</u> <u>882859a5d0c5e6468970</u> | - 0.01593522 169.97 USD | BTC  | ✓ |
| 78 | 2020-10-06 20:02:03 | <u>4c2e6fc65901e893ddfb4f</u> <u>7bc3bb92a4fad5f3462a68</u> <u>9769ee233264e48d134b</u> | + 0.01593522 169.97 USD | BTC  | ✓ |
| 79 | 2020-10-06 08:58:56 | <u>6e1eeb2f8932847c6d5a47</u> <u>a6fc9f1bd614d04ff686da</u> <u>a2908b60b4c2bff3f610</u> | - 0.00399788 42.37 USD | BTC  | ✓ |
| 80 | 2020-10-06 07:27:20 | <u>e19b0a036d2c6b83dbfc93</u> <u>38ce59cfd190aa8474c049</u> <u>617faf197c32f8b6ce09</u> | + 0.00399788 42.37 USD | BTC  | ✓ |
| 81 | 2020-10-06 04:53:02 | <u>ffe49653e9f4c2f5ac0094</u> <u>bc49fcdb353d43ef1d2cac</u> <u>eab75ca886d6022b7b93</u> | - 0.02000000 211.99 USD | BTC  | ✓ |
| 82 | 2020-10-06 03:14:52 | <u>a61ad6aa56de024291e1f9</u> <u>2a9980f359ee1017d24381</u> <u>393ae5e124a057d6b7a2</u> | + 0.02000000 211.99 USD | BTC  | ✓ |
| 83 | 2020-10-05 05:01:16 | <u>490345b6c13ac81f273c00</u> <u>4c70297200f3096618970b</u> <u>f8b272ab704af1910952</u> | - 0.02397559 258.74 USD | BTC  | ✓ |
| 84 | 2020-10-05 04:33:28 | <u>7ed65888f0e774714bf9b5</u> <u>9ccc18a665de16554b664c</u> <u>edff908cc590db10f54f</u> | + 0.02397559 258.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-10-03 22:46:03 | <u>0b3e2e6fe29d087cfceaa5</u> <u>c145a46c1c02ea49944107</u> <u>283447f07c28cdece82b</u> | - 0.02321032 247.57 USD | BTC | ✓ |
| 86 | 2020-10-03 22:46:03 | <u>0b3e2e6fe29d087cfceaa5</u> <u>c145a46c1c02ea49944107</u> <u>283447f07c28cdece82b</u> | - 0.01850000 197.33 USD | BTC | ✓ |
| 87 | 2020-10-03 20:01:28 | <u>e504f5e3a575a6579e1ba7</u> <u>01a0b3f0bca46659b937db</u> <u>a9c84d430bde9f250a81</u> | + 0.01850000 197.33 USD | BTC | ✓ |
| 88 | 2020-10-03 20:01:28 | <u>4f277de4d34a0f5304d0c0</u> <u>b0e1accf73299bd7c1abf5</u> <u>483a5de8df25ff99757e</u> | + 0.02321032 247.57 USD | BTC | ✓ |
| 89 | 2020-10-03 10:57:00 | <u>225cc022c2faa0c0850392</u> <u>102935e6e69e754dda4320</u> <u>47c47bf26c60357c3b17</u> | - 0.02004036 211.26 USD | BTC | ✓ |
| 90 | 2020-10-03 07:59:42 | <u>29ebcc3488606b54e7eb3e</u> <u>5361059338f1f4a089d7d8</u> <u>6262e5b7856f1ad09adf</u> | + 0.02004036 211.26 USD | BTC | ✓ |
| 91 | 2020-10-02 22:36:17 | <u>b5edd65f54bbb50920bead</u> <u>b86693b10418c6519cceb</u> <u>f42b532570e187a90b06</u> | - 0.02327837 245.40 USD | BTC | ✓ |
| 92 | 2020-10-02 21:24:13 | <u>9ac2a740c4e9f9e553eaf0</u> <u>99b0c4739f7d6fc72447ac</u> <u>31ee82ac71073989ab97</u> | + 0.02327837 245.40 USD | BTC | ✓ |
| 93 | 2020-10-02 20:54:13 | <u>56d423d45667b26a0975b3</u> <u>05b46fec0ad3e451261047</u> <u>d8cf6f0ab3c29b4fe44f</u> | - 0.06000000 632.52 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2020-10-02 20:54:13 | <u>56d423d45667b26a0975b305b46fec0ad3e451261047d8cf6f0ab3c29b4fe44f</u> | - 0.05000000 527.10 USD | BTC | ✓ |
| 95 | 2020-10-02 20:16:18 | <u>3bf78a9cd1c98bdfc4c7881407c5ff058b281eb04873d6887e69ee37ec658e09</u> | + 0.06000000 632.52 USD | BTC | ✓ |
| 96 | 2020-10-02 18:51:08 | <u>683d166194e31f3fe705134039d5820c60a9611657f5a12b3a1062bcfe9887b2</u> | + 0.05000000 527.10 USD | BTC | ✓ |
| 97 | 2020-10-01 10:10:29 | <u>f6e9de206a92ef1927f218bd383fbc5f68f11989fd489bc3011cb386a7d57d74</u> | - 0.01000000 106.19 USD | BTC | ✓ |
| 98 | 2020-10-01 07:02:14 | <u>4d0c5afa94590cb5370c1fa014fe82b259a36fe0b5edca20b2d22ad34457b5a4</u> | - 0.00666000 70.72 USD | BTC | ✓ |
| 99 | 2020-10-01 06:42:49 | <u>db97b8189db350039c602dad22666cb338f6ae24fb4c71806dcd1dd06b2e5fa6</u> | + 0.01000000 106.19 USD | BTC | ✓ |
| 100 | 2020-10-01 05:08:05 | <u>791e99631644f2b987c61d35d210591ee966671eebd0ca6bc062f534ddd6b6e8</u> | + 0.00666000 70.72 USD | BTC | ✓ |
| 101 | 2020-10-01 03:51:58 | <u>7edc23382b590fa424e4e655ea7f0756deb8318d8e1325e5f11a96f7cc834a6e</u> | - 0.00700000 74.33 USD | BTC | ✓ |
| 102 | 2020-10-01 01:08:23 | <u>8212e0c76931666f4d9e855b3d69e71773910407c59544314ade8c29605e2852</u> | + 0.00700000 74.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-09-30 21:17:20 | <u>2f8c664cfdd527a6921eee</u> <u>232fe7a085475e6ebfa3e1</u> <u>0f2161618d9227a11311</u> | - 0.00091568 9.72 USD | BTC  | ✓ |
| 104 | 2020-09-30 19:05:45 | <u>248cc7b28c2b6dad4c0358</u> <u>5538ca5fb6fc53d8cf373d</u> <u>a43c13dce44af0b262d3</u> | + 0.00091568 9.72 USD | BTC  | ✓ |
| 105 | 2020-09-30 18:57:03 | <u>a8c866a4e0f735e8c52e63</u> <u>bdd469108282b18e229f0d</u> <u>b11211bc2275b39e0870</u> | - 0.00453485 48.15 USD | BTC  | ✓ |
| 106 | 2020-09-30 17:18:50 | <u>2d8d768d85dbb27c6dccdf</u> <u>47ed828a916b5e9fdae007</u> <u>d14907c2e0d0c837d456</u> | + 0.00453485 48.15 USD | BTC  | ✓ |
| 107 | 2020-09-30 14:13:10 | <u>03f966121d38bca164ed30</u> <u>dcfbb15aada8302d693878</u> <u>f7d380b452bf5e8868cd</u> | - 0.00364654 38.72 USD | BTC  | ✓ |
| 108 | 2020-09-30 12:48:18 | <u>748048ecf5b1f1093334f7</u> <u>c7f6e234561a74b7dd651b</u> <u>ae3e1702494f51d34309</u> | + 0.00364654 38.72 USD | BTC  | ✓ |
| 109 | 2020-09-30 12:26:32 | <u>b7475ca015bc953e0d5580</u> <u>50f2c5c4d56efd38e1b56c</u> <u>9ee0931a59506dfdaa7a</u> | - 0.00410454 43.58 USD | BTC  | ✓ |
| 110 | 2020-09-30 10:28:26 | <u>363ef63b54781cbedea755</u> <u>0f836bad4e9e7d359c3578</u> <u>0cd5c165e23a27976bd4</u> | + 0.00410454 44.23 USD | BTC  | ✓ |
| 111 | 2020-09-30 06:35:46 | <u>80a3d170b2830ad3539e15</u> <u>49097d41e65131fa1898f9</u> <u>f1f16f09fdca80277b90</u> | - 0.00700000 75.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-09-30 04:53:44 | <u>f539004fc648bb466f965d</u> <u>bc6bd2ee74d534ae42b40a</u> <u>76d8acd7621080caf1f2</u> | + 0.00700000 75.43 USD | BTC  | ✓ |
| 113 | 2020-09-29 23:50:13 | <u>25b24a8f1913f90c7b64a7</u> <u>930314e2a9b6fc92a3e9fe</u> <u>ee3fe78b7228ebcd4545</u> | - 0.00442102 47.64 USD | BTC  | ✓ |
| 114 | 2020-09-29 23:34:20 | <u>cfc78826ff3775b8f00fd9</u> <u>242cbb52c7eae0275ac65</u> <u>5123a27b90f7ebb7221f</u> | + 0.00442102 47.64 USD | BTC  | ✓ |
| 115 | 2019-12-08 22:49:06 | <u>8e2fed6fc03b03f64e8da1</u> <u>6087f2f1fa27c194812619</u> <u>2ec896ff3802b9f7d984</u> | - 0.00648252 47.57 USD | BTC  | ✓ |
| 116 | 2019-12-08 22:08:13 | <u>d79e79d3fcd4c6d88903e9</u> <u>be8dfe4a3236d5c4460247</u> <u>9ae7eea0fe1644841e3f</u> | + 0.00648252 47.57 USD | BTC  | ✓ |
| 117 | 2019-11-17 19:52:24 | <u>2f4ebfcc8e8fb487d7e6eb</u> <u>89e15fabbe7a794e9822e0</u> <u>7466c4c8444660a647c5</u> | - 0.00027875 | BTC | ✓ |
| 118 | 2019-11-17 19:34:55 | <u>1ea00c49d1d23e90d99a71</u> <u>a14ba74f70f6ea0e3e8e17</u> <u>a0a974fd2012b84c42d8</u> | + 0.00027875 | BTC | ✓ |
| 119 | 2019-11-15 09:17:09 | <u>f8e9e0eb387092c5f1acb0</u> <u>71420b061676e1961fd95d</u> <u>9a6d633aa841491d89a8</u> | - 0.00034600 | BTC | ✓ |
| 120 | 2019-11-15 06:07:43 | <u>816f1ea091e0b69215d00a</u> <u>b24dac60ebe411e5ed71a0</u> <u>a80fad5a28cdb9ed5536</u> | + 0.00034600 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-13 03:48:20 | <u>9d514f42305f3525aab409</u> <u>42a9f52a1b1cf7dc589d81</u> <u>4d9b7819c9c87fa12bdc</u> | - 0.00051300 BTC | ✓ |
| 122 | 2019-11-13 03:09:07 | <u>2e8df214c75b987b165d9b</u> <u>0d2dc777a5b21f7245b50b</u> <u>a790998137d19c43c9e2</u> | + 0.00051300 BTC | ✓ |
| 123 | 2019-11-11 12:45:02 | <u>c2f536054661cac01a8b67</u> <u>b2374ac438172bbc6004b6</u> <u>2841883dcd0155dbb5de</u> | - 0.00315000 BTC | ✓ |
| 124 | 2019-11-11 09:57:42 | <u>d046282300dc8f1a7c6b0e</u> <u>fb29ea9941bd36a9818280</u> <u>baa41c9af3c123437569</u> | + 0.00315000 BTC | ✓ |
| 125 | 2019-11-11 01:01:07 | <u>a445b003f72f9e3ee1b141</u> <u>05d870182dfe57e0013786</u> <u>ad593fd46fec51e79b0c</u> | - 0.00288545 BTC | ✓ |
| 126 | 2019-11-10 21:28:18 | <u>3dc1a5cd5ff79c18ec7435</u> <u>7286f08a05d95fee05217c</u> <u>d2756bd886a1ad9085cc</u> | + 0.00288545 BTC | ✓ |

* USD values displayed at the time of transaction

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