

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:26 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EwWmCLRZLnHxPL1mUzFPfsUBzA65aUzek</u> |
| TOTAL RECEIVED | 0.44381441 BTC |
| | 28,002.43 USD |
| TOTAL SEND | 0.44356063 BTC |
| | 27,986.42 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00025378 BTC |
| | 16.01 USD |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-15 02:05:56 | <u>70230bece5d62a44ee0b9e</u> <u>b1986757cfa36609724b05</u> <u>7d192c9b406fcf8e4456</u> | + 0.00025378 BTC | |
| | | | 15.03 USD | |
| 2 | 2020-07-13 07:03:49 | <u>5a751181dcb51a78cbb991</u> <u>9e18042cc8a1471ea641c7</u> <u>1b2ec24698927e43eb89</u> | - 0.00605727 BTC | |
| | | | 55.98 USD | |
| 3 | 2020-07-13 01:32:30 | <u>23c2cb98d080ebfe7ec81e</u> <u>3701fc1f36f2f9ec90abcd</u> <u>395764313faaaae38924</u> | + 0.00605727 BTC | |
| | | | 55.98 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-07-10 06:55:33 | <u>73563a6793ebdcb01c4130</u> <u>9929a974272baf40c2cb41</u> <u>1592dbd64ed1d0533c7d</u> | - 0.00617417 BTC 57.34 USD |  | ✓ |
| 5 | 2020-07-10 01:26:02 | <u>cebff454297112a6cc811a</u> <u>d17ff54c9a20fe10c6edc7</u> <u>71123ebd70409299f34e</u> | + 0.00617417 BTC 57.34 USD |  | ✓ |
| 6 | 2020-07-08 02:05:42 | <u>22618acda3a572a0fa4b2a</u> <u>b29670727cc0577e893151</u> <u>cedefbf9a76fcced867f</u> | - 0.00607582 BTC 57.33 USD |  | ✓ |
| 7 | 2020-07-07 02:01:48 | <u>7f53d45c2c51d244d5b7c1</u> <u>4cec703702733d0c7206bb</u> <u>e6baedc9c55f277face7</u> | + 0.00607582 BTC 56.24 USD |  | ✓ |
| 8 | 2020-07-04 07:27:50 | <u>855e40c158aa8ef6e780f9</u> <u>261f7998cce0160e4961bb</u> <u>304d4d503977134fa80b</u> | - 0.00620408 BTC 56.67 USD |  | ✓ |
| 9 | 2020-07-04 01:52:44 | <u>3719c37a2d4c39f15bd606</u> <u>2f4d89d7ed45d7ed553ed8</u> <u>fe4c4641655f9cbbea13</u> | + 0.00620408 BTC 56.67 USD |  | ✓ |
| 10 | 2020-07-01 07:31:49 | <u>8ec8139bac1f39cb6b0b93</u> <u>12da45a8d2ece6e39296da</u> <u>aaea838e1b40d6977f0c</u> | - 0.00607046 BTC 56.04 USD |  | ✓ |
| 11 | 2020-07-01 01:33:02 | <u>9b2ebd79a798db046a3b90</u> <u>b67eaf679e590e93761a85</u> <u>829b579d146f812033b7</u> | + 0.00607046 BTC 56.04 USD |  | ✓ |
| 12 | 2020-06-28 05:36:24 | <u>c0e0e177e6b6f9bfd386af</u> <u>ab4efc556430c8345e9b84</u> <u>2c33259b88bd5bfeadf</u> | - 0.00606220 BTC 55.26 USD |  | ✓ |



















| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-06-28 02:00:33 | <u>831f20fb50212417f99088</u> <u>a761231101fea55c9c1081</u> <u>f9203fdf0d09b15b9c67</u> | + 0.00606220 BTC 55.26 USD |  |  |
| 14 | 2020-06-25 06:07:40 | <u>55fef45981af95a2af7c37</u> <u>7eab8d29ff5c541e63ced8</u> <u>879cd4033feaab64c018</u> | - 0.00611329 BTC 56.54 USD |  |  |
| 15 | 2020-06-25 01:50:58 | <u>97a81de56119519bba4035</u> <u>b59abb4100d620bebc976b</u> <u>60ed8384f43ad959531e</u> | + 0.00611329 BTC 56.54 USD |  |  |
| 16 | 2020-06-22 05:35:53 | <u>17195478464358454bf24a</u> <u>12f98147beca582de1a099</u> <u>bea752033ab4cc026251</u> | - 0.00605735 BTC 58.66 USD |  |  |
| 17 | 2020-06-22 02:06:54 | <u>13bd99f40adb4b6aa86254</u> <u>2767870d343889a6c634ff</u> <u>c96cb1ce1e1531eecb48</u> | + 0.00605735 BTC 58.66 USD |  |  |
| 18 | 2020-06-19 09:59:35 | <u>32a9256ecc5d21f089e4ea</u> <u>05e260bcda4a71e134ab16</u> <u>7ec71a5991795e8fdc6a</u> | - 0.00611243 BTC 56.90 USD |  |  |
| 19 | 2020-06-19 01:49:28 | <u>9e01fd681861c889da6bf1</u> <u>07bf8a6ec2205ab8ce46ff</u> <u>bb3ab92fb3fe97bf305a</u> | + 0.00611243 BTC 56.90 USD |  |  |
| 20 | 2020-06-16 06:25:20 | <u>d2a0154fe5a1b4d6eabe6e</u> <u>5cae29c4341e8d2c58ce07</u> <u>0e0b26dbdbd738797c47</u> | - 0.00659502 BTC 62.82 USD |  |  |
| 21 | 2020-06-16 01:19:19 | <u>d3639930f00f4870e0091f</u> <u>64a1d2be0b7eaedf44eece</u> <u>98230c6b928a9dd00a88</u> | + 0.00659502 BTC 62.82 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-06-13 04:09:04 | <u>069fe07b629ab42a32d943d6714791679e22807418e9e8657c3b74a84f6f7b53</u> | - 0.00700122 66.32 USD | BTC  | ✓ |
| 23 | 2020-06-13 01:23:10 | <u>59f69ffd5c9d15f91f6c7afcea2ff68b16bae04d0ddf7fdbc10f46f745dd9606</u> | + 0.00700122 66.32 USD | BTC  | ✓ |
| 24 | 2020-06-10 03:50:23 | <u>467da8dfaa36134797535f234b0873345e9aeebe4e9d9186389cfe008a1de9cc</u> | - 0.00698332 69.03 USD | BTC  | ✓ |
| 25 | 2020-06-10 01:43:46 | <u>5d8d8cf535f5d96398e77f1e0cc8e72313237f191c28188b16ee37cde8c2ac28</u> | + 0.00698332 69.03 USD | BTC  | ✓ |
| 26 | 2020-06-07 03:45:29 | <u>c169358bd9b8f491aec9c456f304a00f76a4dc82cd1a84a53d5e40f563e5c8e7</u> | - 0.00695851 67.82 USD | BTC  | ✓ |
| 27 | 2020-06-07 01:54:15 | <u>e04c3267114c96b6c8029b121c12582a28f2ac8b969f302562a6883616674ad3</u> | + 0.00695851 67.82 USD | BTC  | ✓ |
| 28 | 2020-06-06 02:51:34 | <u>5fbfbf7f032df569c0f61efbbe24206a60971a59c18d0748d12f47ff787aa8be</u> | - 0.00768012 74.23 USD | BTC  | ✓ |
| 29 | 2020-06-06 02:38:33 | <u>ac8b10e718b0d2bf52af965323dbdf3f01e0f862f26a3fa8c3bcbaed6289ec6d</u> | - 0.00791138 76.47 USD | BTC  | ✓ |
| 30 | 2020-06-06 01:54:40 | <u>c6befaede5fa201305c041ae2dc0c371e6cd8b02ffb7f8cf0d304824b601a44e</u> | - 0.00792509 76.60 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-06-06 01:54:40 | <u>f6f7b0128f6e4d9c1c64e5</u> <u>9da49c7306725334e54460</u> <u>6603116563d355cb0319</u> | - 0.00771213 74.54 USD | BTC  | ✓ |
| 32 | 2020-06-04 03:24:09 | <u>0c56e185d2feb906e03d11</u> <u>d2ee53c939f40748cfad96</u> <u>0b6dd36ea3592fffd028</u> | - 0.00674696 66.04 USD | BTC  | ✓ |
| 33 | 2020-06-04 01:48:20 | <u>b5ef16fb360b94fe173214</u> <u>82d4f30150be4a91c51c58</u> <u>a31380b819cbdaa5af39</u> | + 0.00674696 66.04 USD | BTC  | ✓ |
| 34 | 2020-06-01 23:05:51 | <u>8b8d1e995d8aab38e38eb7</u> <u>c1cd05b63e9f715b2ec176</u> <u>876fc04767caa709f36c</u> | - 0.00666648 63.45 USD | BTC  | ✓ |
| 35 | 2020-06-01 04:23:48 | <u>701801fbf3768e21082a41</u> <u>db708b2ace073abcf39c47</u> <u>98ace07a3f32c9bc8ecb</u> | + 0.00666648 68.00 USD | BTC  | ✓ |
| 36 | 2020-05-30 05:40:37 | <u>16a26a10d3a2870c655ce0</u> <u>648ff3b990158ad47c59f7</u> <u>8978b0191ee4a16c1204</u> | - 0.00796836 77.27 USD | BTC  | ✓ |
| 37 | 2020-05-29 02:58:59 | <u>c2dedb8a81b5717abe4a13</u> <u>f0d2307a1115603170df72</u> <u>cc42e5aef479fd17291a</u> | - 0.00658790 62.10 USD | BTC  | ✓ |
| 38 | 2020-05-29 01:40:33 | <u>a3341fa898d31ceebb4dbb</u> <u>d55c12d281799faca1cf94</u> <u>fb9bfb573be6adbf9870</u> | + 0.00658790 62.10 USD | BTC  | ✓ |
| 39 | 2020-05-26 02:52:08 | <u>af793b25d26fc5a5cdd9b4</u> <u>177939096711d7e3a47614</u> <u>196841dba9733ca6b1e4</u> | - 0.00685473 60.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-05-26 01:43:05 | <u>db0e56eb247f2108ef8e43</u> <u>e8a305ea2a60740a936043</u> <u>a81a3e30141f37d32037</u> | + 0.00685473 60.60 USD | BTC  |  |
| 41 | 2020-05-25 21:19:16 | <u>1a454d7999215b6df26d08</u> <u>e97ca65602721974d6800b</u> <u>9ef809ce6221083b75d9</u> | - 0.00854287 75.52 USD | BTC  |  |
| 42 | 2020-05-25 06:35:09 | <u>65f80d5b959d9c373bb2f0</u> <u>b23d81ea54a5e2f972268e</u> <u>fb6a3ddd8849f931f03b</u> | - 0.00863213 76.82 USD | BTC  |  |
| 43 | 2020-05-25 03:20:40 | <u>9d3a37d8c79bd6ce03de71</u> <u>6fcc4a20661bb3c3d366a2</u> <u>d848bd27a7800051faba</u> | - 0.00906000 80.63 USD | BTC  |  |
| 44 | 2020-05-25 02:03:42 | <u>0ba3cbac962d3cde02a3b1</u> <u>ad40d11e8c00042e617c47</u> <u>62cdb6f0090eb001c92e</u> | - 0.00906101 80.64 USD | BTC  |  |
| 45 | 2020-05-25 01:54:33 | <u>464826c162ff92d9a47581</u> <u>7b88128bab8e29cff59ec8</u> <u>289eb4abf43e80eb64aa</u> | - 0.00903803 80.44 USD | BTC  |  |
| 46 | 2020-05-25 01:54:33 | <u>0ee528fa3baaa9bc5c6c96</u> <u>2284b043ed557458e0f57c</u> <u>ff904f2be14cba84e075</u> | - 0.00898362 79.95 USD | BTC  |  |
| 47 | 2020-05-25 01:30:58 | <u>54185575b66879b547549d</u> <u>2a388f5c86c80e9ad09558</u> <u>2d5f1038b751c94624f9</u> | - 0.00673814 59.97 USD | BTC  |  |
| 48 | 2020-05-25 01:30:58 | <u>d1716ea919ed4fca2fbc73</u> <u>322855264887287796e6d7</u> <u>b4b4e9da156d182bfbf3</u> | - 0.00501683 44.65 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-05-24 23:06:49 | <u>7a94ac61089f7ab9a2599f47d794546230a8d4c18890a636c0a2b0281f7db788</u> | - 0.00906555 80.68 USD | BTC  | ✓ |
| 50 | 2020-05-24 23:06:49 | <u>e3f773853b6ed927bb25e45382eff5b7c1e940fb36732a97aa75121df1be97da</u> | - 0.00507899 45.20 USD | BTC  | ✓ |
| 51 | 2020-05-24 22:38:55 | <u>d2d837926c0da72bfce6998d09a2e8559e0dac69a585dc5b20aaef8335aaa2b5</u> | - 0.00582878 51.87 USD | BTC  | ✓ |
| 52 | 2020-05-24 12:57:23 | <u>f85df589f408c58530aabf4b8b1bcbaee3be794ff15b7ce3d35f09e1f58a769a</u> | - 0.00904452 80.49 USD | BTC  | ✓ |
| 53 | 2020-05-24 12:11:05 | <u>e38e752bb449ef9866d3e003a9781677a5d3cf34be1fbc57d972fdd9a6515157</u> | - 0.00687382 61.17 USD | BTC  | ✓ |
| 54 | 2020-05-23 01:43:49 | <u>d9dd3496c5227f5b9a1ae07d1ac9a50aea49b69e3f15f4e83dec060f635980c9</u> | + 0.00507899 46.62 USD | BTC  | ✓ |
| 55 | 2020-05-21 02:24:53 | <u>684b61ed89f3bbfb6c1442a362806546b0ef5ca908ec3928c69870b94e2d36d8</u> | + 0.00501683 45.49 USD | BTC  | ✓ |
| 56 | 2020-05-19 02:48:53 | <u>cb22dcf325d4c05624eb279c5f22667683c86e4252e59a7ba5196be802951061</u> | + 0.00673814 65.86 USD | BTC  | ✓ |
| 57 | 2020-05-16 02:21:13 | <u>e5d546fa433841a1b2ba8b634f103f4e0e746ad1c493e02426c3095e7a3ad1f3</u> | + 0.00687382 64.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-05-13 02:29:32 | <u>8a88fd83c743b86f8c3db38f61de7af16a94282abc74ee9b82b4ec7100e72055</u> | + 0.00582878 54.26 USD | BTC  |  |
| 59 | 2020-05-12 12:49:38 | <u>1329869a30045be5747dd1a2e34fc62cc412a5dbd32dcc2a04d2f842e92fb825</u> | - 0.00849393 79.07 USD | BTC  |  |
| 60 | 2020-05-12 11:25:17 | <u>0441f19e84cdb1a0388160505798ab5dd7c2c55f0c7e5afdd0fce1938c1a9aa5</u> | - 0.00849529 74.85 USD | BTC  |  |
| 61 | 2020-05-12 11:25:17 | <u>09989a1abe1e8929acd274292214c9a881d5af8a0766ba7e8d5e18466f9f5c78</u> | - 0.00848856 74.79 USD | BTC  |  |
| 62 | 2020-05-12 08:41:22 | <u>848b2187fc4c484b130c4208aa0f4f4c644f618d2b3b394c6a9fe526580f82b7</u> | - 0.00798376 70.34 USD | BTC  |  |
| 63 | 2020-05-12 08:41:22 | <u>4fd584e48dcf63c9d913fb09e9292b53f2bb922e784cc4840df5f1003ce6fe83</u> | - 0.00791747 69.75 USD | BTC  |  |
| 64 | 2020-05-12 06:24:50 | <u>281f91877e5928abf1cb64503d564359d0b17b64a4d0e99fe707c181fcf2e24d</u> | - 0.00785577 69.21 USD | BTC  |  |
| 65 | 2020-05-12 06:24:50 | <u>41ee1a4020e0cba5f125d85c1cb1a0d2e7b128a018a05e7db46f2e173909114a</u> | - 0.00776995 68.45 USD | BTC  |  |
| 66 | 2020-05-12 06:24:50 | <u>fdc09ebda49462190147b49d4f38989d5539a45b57e7d805d3aceeab92158aec</u> | - 0.00819054 72.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-05-12 06:14:29 | <u>7316fb6760c8c5a0277383</u> <u>c7ca9d03a4314f5dcf0dff</u> <u>405ede5a13e61b0f7b67</u> | - 0.00809321 BTC 71.30 USD |  | ✓ |
| 68 | 2020-05-12 05:48:41 | <u>1eef9528edb395a59b2b1b</u> <u>d260efac771be6b50c0138</u> <u>7b574da0c91c3657d6de</u> | - 0.00804666 BTC 70.89 USD |  | ✓ |
| 69 | 2020-05-12 05:48:41 | <u>8869fc812ec8b709c0ebd9</u> <u>69707a9bfa005ba0ec0e1c</u> <u>2e0c6f790abd1b6104cd</u> | - 0.00819104 BTC 72.16 USD |  | ✓ |
| 70 | 2020-05-12 05:47:54 | <u>38ec19c36c4693016af4cc</u> <u>36f8fd6bb3e000fee8c911</u> <u>49bbdddbd39e840f1fe6</u> | - 0.00804510 BTC 70.88 USD |  | ✓ |
| 71 | 2020-05-12 05:36:37 | <u>b56b8801df93273ea1eca0</u> <u>9728022a74186e153c9f0b</u> <u>dcafa589a5fbafb93d28</u> | - 0.00788055 BTC 69.43 USD |  | ✓ |
| 72 | 2020-05-12 05:36:37 | <u>29a0dfb10894278b98973d</u> <u>34b2f98afa5f165b6ab33b</u> <u>ceb24c189750486002ca</u> | - 0.00813838 BTC 71.70 USD |  | ✓ |
| 73 | 2020-05-12 05:36:37 | <u>47b18d8e0c60e91e19cbe1</u> <u>e7515a8d42acf9896218bf</u> <u>2fee12142a3d27a5ce36</u> | - 0.00792410 BTC 69.81 USD |  | ✓ |
| 74 | 2020-05-12 05:36:37 | <u>61f69aaa236c16ed7a7e74</u> <u>be27f5743a7ec4e5b30de1</u> <u>831e4fd403a2b23067ce</u> | - 0.00775380 BTC 68.31 USD |  | ✓ |
| 75 | 2020-05-12 05:33:11 | <u>6ffeff1f92a41e1613adb8</u> <u>c0ac293630d3080da1ab39</u> <u>98eb52d71fb1a1b8166f</u> | - 0.00799726 BTC 70.46 USD |  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-05-12 05:33:11 | <u>37629935db8dc1a603a4c79d65f733afcbd2bd72f4f118957e114d0b182345ed</u> | - 0.00786639 BTC 69.30 USD |  | ✓ |
| 77 | 2020-05-12 05:33:11 | <u>479672618660a439532863236e6db671ba539ae5dfc2aefde35ebd600278e9a8</u> | - 0.00812393 BTC 71.57 USD |  | ✓ |
| 78 | 2020-05-12 05:33:11 | <u>48a501eae7103282b85bbe72f1e146e2feb0e4e471880e7eae847bc9cadbf9d</u> | - 0.00815348 BTC 71.83 USD |  | ✓ |
| 79 | 2020-05-12 05:33:11 | <u>f66cbe16168f66e26d19852f0c12f9abb6ea0cbd3f6d72dbb893cacfcfe1a44b</u> | - 0.00807387 BTC 71.13 USD |  | ✓ |
| 80 | 2020-05-11 12:17:20 | <u>554094fe5bfa1fc2e7a376270ac9c48c791e4acaa5472653ff051f62751b87f2</u> | - 0.00685019 BTC 60.35 USD |  | ✓ |
| 81 | 2020-05-11 08:53:53 | <u>b27739ee74b31d0dca229c09b10bb84288fbd4389e7c324eb33b9803b32ebb68</u> | - 0.00665390 BTC 56.96 USD |  | ✓ |
| 82 | 2020-05-11 01:41:28 | <u>3f14f6edbbf41b9d4e18e4e9915fa31a67e44805e58fd036a2ffbf35826826e</u> | + 0.00804666 BTC 68.89 USD |  | ✓ |
| 83 | 2020-05-10 18:52:18 | <u>5673873677249ee2c73d043422f8b5626f4241cf720ee20b2a8ce2ed5e3b6c3a</u> | - 0.00575476 BTC 49.26 USD |  | ✓ |
| 84 | 2020-05-10 12:34:46 | <u>eb14731d24e64949f7a103fd959b02c22a5a00ba78ebf93eeca6a4aa485d223a</u> | - 0.00533616 BTC 45.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-05-09 02:02:18 | <u>d5dc4b51b06fce2f3c8385</u> <u>90e3b8d3b741645da609c4</u> <u>edfc2796268344bc269f</u> | + 0.00819104 78.13 USD | BTC  | ✓ |
| 86 | 2020-05-07 02:20:30 | <u>8a5b2b71f7d4f3331904e7</u> <u>9de1da5bd8517aa12aa2f4</u> <u>37f3bbf4f2151e20be86</u> | + 0.00804510 80.34 USD | BTC  | ✓ |
| 87 | 2020-05-05 01:40:41 | <u>f788581c9d6b82cb39a9d4</u> <u>609e031f7d2f28a301d208</u> <u>4a6e3c13dc6d6e1ed8fa</u> | + 0.00798376 72.02 USD | BTC  | ✓ |
| 88 | 2020-05-03 02:02:23 | <u>779c80c2264ca75455eeaf</u> <u>052d7ed04bec50cd772dec</u> <u>a3bf5f2a40820fdb0888</u> | + 0.00819054 72.84 USD | BTC  | ✓ |
| 89 | 2020-05-01 02:02:28 | <u>73cb6d9e2100b1983664c4</u> <u>47a9d39534ffcc42f759f4</u> <u>8a464390026cb7e54e8f</u> | + 0.00792410 69.94 USD | BTC  | ✓ |
| 90 | 2020-04-29 01:54:12 | <u>ee93ebd3f35e6ee7299d44</u> <u>fdedccb5dac4dd9f082c73</u> <u>5d654bc31d34743d3b12</u> | + 0.00575476 50.51 USD | BTC  | ✓ |
| 91 | 2020-04-27 02:59:47 | <u>eef147ea2f9b7555142220</u> <u>cbd9d6dffa61291d1a3005</u> <u>7ecd7d18f579e5958ef3</u> | + 0.00786639 61.15 USD | BTC  | ✓ |
| 92 | 2020-04-25 02:09:20 | <u>035334c59c7764360d7bf1</u> <u>c0feff9c5da5c70f268ef1</u> <u>716ddce70c11cad5042a</u> | + 0.00796836 60.07 USD | BTC  | ✓ |
| 93 | 2020-04-23 02:22:01 | <u>ba3c1ad1e531e5ce270b96</u> <u>58f48610c24e7471f2cfba</u> <u>20a70c5f78dbea10bf03</u> | + 0.00792509 59.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 94 | 2020-04-21 03:07:50 | <u>43a499ffc17dfc5c62a73f</u> <u>cea3d4bf0fc404266d1618</u> <u>270bd428096fb399da1b</u> | + 0.00849529 BTC  | 58.11 USD | ✓ |
| 95 | 2020-04-19 02:11:23 | <u>020d3653d0a202e9b4c7b3</u> <u>6bf65933ac302167f5c845</u> <u>5e40580b899777bf2539</u> | + 0.00685019 BTC  | 48.77 USD | ✓ |
| 96 | 2020-04-17 01:51:56 | <u>0a338a356ef020e2d4e51f</u> <u>89914696087458a96308b7</u> <u>ebbf977a435305052f49</u> | + 0.00533616 BTC  | 37.50 USD | ✓ |
| 97 | 2020-04-15 02:43:57 | <u>a8685cca47a8dc0ac2a23e</u> <u>1e17876bc4456c5ff054cc</u> <u>f8aef6bc47563adbec75</u> | + 0.00848856 BTC  | 56.20 USD | ✓ |
| 98 | 2020-04-13 01:23:26 | <u>8a073851662693bced08cf</u> <u>e38d7cc3b6b4bedc54ed52</u> <u>a8f699ea289f5cc68336</u> | + 0.00849393 BTC  | 58.08 USD | ✓ |
| 99 | 2020-04-11 02:22:45 | <u>cda8548e33ad7a3620bda8</u> <u>e46a93fc073cda7cf42c5d</u> <u>44ce01344b80cf3025c3</u> | + 0.00854287 BTC  | 58.74 USD | ✓ |
| 100 | 2020-04-09 02:08:23 | <u>fb39d23106355a7f7a96db</u> <u>2e642c6aab77255c39e04c</u> <u>6105179d7956c328f993</u> | + 0.00863213 BTC  | 62.87 USD | ✓ |
| 101 | 2020-04-07 02:39:23 | <u>843a3e1ead78dfb51c82d0</u> <u>d24f0d8741686be7d621b4</u> <u>fabb26d8d0cd7b9302b2</u> | + 0.00906000 BTC  | 65.20 USD | ✓ |
| 102 | 2020-04-05 02:24:14 | <u>1e2ced9e322dfe85e69e0b</u> <u>93732fc7bd3efd9dc236e8</u> <u>0560ec977ab85b6bbf48</u> | + 0.00903803 BTC  | 61.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 103 | 2020-04-03 02:03:10 | <u>15b2629900b230edafa1db</u> <u>4286809d6ec223f3bace69</u> <u>3893852adabd62753b05</u> | + 0.00898362 BTC  | 60.49 USD | ✓ |
| 104 | 2020-04-01 01:47:37 | <u>e875fe9b9acc9d908bd992</u> <u>3cd767914e852a172557d8</u> <u>daa88230749d91e64acd</u> | + 0.00906101 BTC  | 60.19 USD | ✓ |
| 105 | 2020-03-30 01:08:42 | <u>4df0edc731d63de4fedc42</u> <u>f8e68869f623ff2628a1fa</u> <u>aed5d80200c9d8d2b4d9</u> | + 0.00906555 BTC  | 57.96 USD | ✓ |
| 106 | 2020-03-28 02:48:15 | <u>5d45ae1c26b24b0a23ed16</u> <u>94a1ff95af231474e6fd51</u> <u>528b93376ab535734cb3</u> | + 0.00904452 BTC  | 56.40 USD | ✓ |
| 107 | 2020-03-26 02:25:27 | <u>aaaf5e2c7094b19c58f156</u> <u>9e27b2bb24340021815a79</u> <u>3322bc4676a45645196a</u> | + 0.00775380 BTC  | 52.24 USD | ✓ |
| 108 | 2020-03-24 03:08:22 | <u>dc34d37fb76741d569a0fc</u> <u>f81f7fa78c4cba7a8db416</u> <u>a3baad0ec31da3154657</u> | + 0.00771213 BTC  | 52.01 USD | ✓ |
| 109 | 2020-03-22 01:56:58 | <u>5ece17a5d5a2a8e3f21e29</u> <u>5036e77cce606cc5d071a8</u> <u>0f5c171609c29cda8193</u> | + 0.00791138 BTC  | 46.01 USD | ✓ |
| 110 | 2020-03-20 02:12:58 | <u>53d4156748c5eaa6c0e978</u> <u>81b71599a786ae686da39b</u> <u>463cca021973fc2f0235</u> | + 0.00791747 BTC  | 49.15 USD | ✓ |
| 111 | 2020-03-18 02:11:56 | <u>b21f3a1f3f38750f6f70f6</u> <u>feed72748429f3302c0d21</u> <u>fcf165ce0267448f57d3</u> | + 0.00785577 BTC  | 42.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 112 | 2020-03-16 01:59:31 | <u>0d2f25c4d5ee7813178800</u> <u>3c0e9411a37b5cb65eed54</u> <u>8cd036e3411285f4f818</u> | + 0.00776995 BTC  | 39.07 USD | ✓ |
| 113 | 2020-03-14 02:32:06 | <u>5bae12fe6f9d5253ea3ccf</u> <u>29f9366a07d2183015ac46</u> <u>e3b78bd00290ce99028c</u> | + 0.00788055 BTC  | 40.75 USD | ✓ |
| 114 | 2020-03-12 02:07:06 | <u>63ef89aa8cd2cd90405b25</u> <u>3471bfa8b25c8f4430b719</u> <u>326f2fb9d30519d36593</u> | + 0.00768012 BTC  | 36.86 USD | ✓ |
| 115 | 2020-03-10 02:16:42 | <u>df92604d19c5929d1baf0a</u> <u>245f53508b814668ad3c85</u> <u>bd46e18e4b8588b87652</u> | + 0.00799726 BTC  | 63.13 USD | ✓ |
| 116 | 2020-03-08 02:06:48 | <u>4079d5e45b3965226bb7c7</u> <u>ebf3fefe4fb1e8e284bf3a</u> <u>cd68e32a9c5306a0471a</u> | + 0.00809321 BTC  | 65.01 USD | ✓ |
| 117 | 2020-03-06 03:06:06 | <u>74f6f526d43c1763ac7d73</u> <u>aa8e0308a6fab7c0a65d58</u> <u>30e2e14f145e4b927fa5</u> | + 0.00813838 BTC  | 74.31 USD | ✓ |
| 118 | 2020-03-04 02:53:39 | <u>8971e19d676d14cce6c8e4</u> <u>84d0e8ff09b9b73df8c36b</u> <u>3c4091da66480991af11</u> | + 0.00812393 BTC  | 71.09 USD | ✓ |
| 119 | 2020-03-02 03:38:55 | <u>fc4c99d253b2fcdfe74ddc</u> <u>689c7038a77d83a5e98bc5</u> <u>d91e3e75660005cbfeb4</u> | + 0.00807387 BTC  | 71.98 USD | ✓ |
| 120 | 2020-02-29 02:27:31 | <u>8f421963002471f2761395</u> <u>21593e8b2f785975749bca</u> <u>dd7780912351bf7d2720</u> | + 0.00815348 BTC  | 69.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2020-02-27 02:40:35 | <u>21a941000132655acf93c2</u> <u>ec1db07a066369233e24e1</u> <u>2ece005f62909ac1186e</u> | + 0.00665390 BTC  | ✓ |
| | | | 58.70 USD | |

* USD values displayed at the time of transaction

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