

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 03:05 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HHRDSzphYa1TWnbTesWjjBNVRvyrYe4Rq</u> |
| TOTAL RECEIVED | 1.21537446 BTC |
| | 76,464.03 USD |
| TOTAL SEND | 1.21537446 BTC |
| | 76,464.03 USD |

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

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-05 14:48:21 | <u>5c26270b6f351aabe9fd87</u> <u>9e9e16c984279401e12efa</u> <u>da58aed72b585f48f48e</u> | - 0.00755131 BTC | |
| | | | 433.71 USD | |
| 2 | 2021-05-04 19:35:37 | <u>cd88861a4ea7d6d254327f</u> <u>d66e77c86a4cb8cfdbaeaf</u> <u>8ed59fde3c3a82a6c50c</u> | + 0.00755131 BTC | |
| | | | 416.14 USD | |
| 3 | 2020-09-19 23:57:54 | <u>f8e8e7818fa1e2214db822</u> <u>9d2c05b32a341b6b63d796</u> <u>2fc2f9245ccd9b0ea2ba</u> | - 0.00354526 BTC | |
| | | | 38.71 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-09-19 23:57:54 | <u>f8e8e7818fa1e2214db822</u> <u>9d2c05b32a341b6b63d796</u> <u>2fc2f9245ccd9b0ea2ba</u> | - 0.00389500 42.53 USD | BTC  | ✓ |
| 5 | 2020-09-19 23:57:54 | <u>db271ad0254161e559f4b8</u> <u>01a36d12851fc52e561604</u> <u>cfa616be1a2331fe3c16</u> | - 0.00247855 27.06 USD | BTC  | ✓ |
| 6 | 2020-09-18 01:13:27 | <u>9a960f331361764090d136</u> <u>fdfd2cacbb541274b20403</u> <u>91fd17924f6cc65d6cc9</u> | - 0.00605233 66.17 USD | BTC  | ✓ |
| 7 | 2020-09-18 01:00:49 | <u>3990c07ad15f9a926ab8f4</u> <u>ac4c8656a009b61bf8afbd</u> <u>6f033de1d9adaf95f169</u> | - 0.01166632 127.55 USD | BTC  | ✓ |
| 8 | 2020-09-18 01:00:49 | <u>7637fef672741bbe698049</u> <u>52899514e3194dff0c9770</u> <u>20588bd72533a4439f43</u> | - 0.00743878 81.33 USD | BTC  | ✓ |
| 9 | 2020-09-15 21:37:36 | <u>59ea1a027e2b571a31d9ce</u> <u>718fe088e020a137fd1728</u> <u>167920b512fb337bd8a6</u> | + 0.01166632 127.79 USD | BTC  | ✓ |
| 10 | 2020-09-15 21:34:00 | <u>f265cb3214dede73bcd121</u> <u>66ea35528638e057bc0e17</u> <u>d1c5aefa7f40d8fab374</u> | + 0.00605233 66.29 USD | BTC  | ✓ |
| 11 | 2020-09-15 21:34:00 | <u>f265cb3214dede73bcd121</u> <u>66ea35528638e057bc0e17</u> <u>d1c5aefa7f40d8fab374</u> | + 0.00354526 38.83 USD | BTC  | ✓ |
| 12 | 2020-09-15 21:34:00 | <u>f265cb3214dede73bcd121</u> <u>66ea35528638e057bc0e17</u> <u>d1c5aefa7f40d8fab374</u> | + 0.00247855 27.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-09-14 14:40:42 | <u>ecd83317df3221414b4ed2</u> <u>f76ee81415888635f6e8c3</u> <u>3b437720fe178868070c</u> | + 0.00743878 80.22 USD | BTC  |  |
| 14 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec4</u> <u>5e58dcbffdfb875482870c</u> <u>c4bf7957041409714646</u> | - 0.00469100 47.93 USD | BTC  |  |
| 15 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec4</u> <u>5e58dcbffdfb875482870c</u> <u>c4bf7957041409714646</u> | - 0.01196134 122.23 USD | BTC  |  |
| 16 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec4</u> <u>5e58dcbffdfb875482870c</u> <u>c4bf7957041409714646</u> | - 0.00495200 50.60 USD | BTC  |  |
| 17 | 2020-09-08 20:58:32 | <u>7b9520c04c25c0ad2cd8c9</u> <u>eadab290e7067c7de64052</u> <u>f2a024d5741b6f026f61</u> | + 0.01196134 122.23 USD | BTC  |  |
| 18 | 2020-09-08 19:20:13 | <u>086f04eea8948ecac4109b</u> <u>a47b71cc0519a3f584374e</u> <u>9f8d9124a62591fc5b7e</u> | + 0.00495200 50.60 USD | BTC  |  |
| 19 | 2020-09-08 19:20:13 | <u>086f04eea8948ecac4109b</u> <u>a47b71cc0519a3f584374e</u> <u>9f8d9124a62591fc5b7e</u> | + 0.00469100 47.93 USD | BTC  |  |
| 20 | 2020-09-08 19:20:13 | <u>086f04eea8948ecac4109b</u> <u>a47b71cc0519a3f584374e</u> <u>9f8d9124a62591fc5b7e</u> | + 0.00389500 39.80 USD | BTC  |  |
| 21 | 2020-09-02 13:05:12 | <u>d0ada92143d5d64fea7d64</u> <u>d3c1cb30649b64de902114</u> <u>35e4b25f0fd27290f56b</u> | - 0.00724521 73.47 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2020-09-01 21:22:53 | <u>000cbb27dc65c471e8140a</u> <u>668128dbb953edd1cb8d2f</u> <u>810a1e59a927588025bb</u> | + 0.00724521 82.51 USD | BTC | ✓ |
| 23 | 2020-09-01 18:13:06 | <u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u> | - 0.00674683 76.83 USD | BTC | ✓ |
| 24 | 2020-09-01 18:13:06 | <u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u> | - 0.00870669 99.15 USD | BTC | ✓ |
| 25 | 2020-09-01 18:13:06 | <u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u> | - 0.00848455 96.62 USD | BTC | ✓ |
| 26 | 2020-08-25 21:02:47 | <u>695faef31a7310b8100787</u> <u>29aafa0800caa72e5d7982</u> <u>e9add78667e63bb579e3</u> | + 0.00870669 99.79 USD | BTC | ✓ |
| 27 | 2020-08-25 20:16:57 | <u>91d00d65cf956cf25c26b1</u> <u>ff6de4cb37693daabe490a</u> <u>3633db99ef90f4ddc66f</u> | + 0.00848455 97.24 USD | BTC | ✓ |
| 28 | 2020-08-25 20:16:57 | <u>91d00d65cf956cf25c26b1</u> <u>ff6de4cb37693daabe490a</u> <u>3633db99ef90f4ddc66f</u> | + 0.00674683 77.32 USD | BTC | ✓ |
| 29 | 2020-08-21 21:13:15 | <u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u> | - 0.04471138 521.46 USD | BTC | ✓ |
| 30 | 2020-08-18 21:33:26 | <u>836bc1c33cf5e1826f2cdc</u> <u>08a08f3fff2f7900b3cd744</u> <u>64a200abb4fd793fa154</u> | + 0.04471138 525.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-08-18 18:18:39 | <u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u> | - 0.02706600 318.14 USD | BTC  | ✓ |
| 32 | 2020-08-18 18:18:39 | <u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u> | - 0.02007863 236.01 USD | BTC  | ✓ |
| 33 | 2020-08-11 22:05:32 | <u>a2ef6cec9a5b2983d7df90</u> <u>b0629a9ce995f55417da52</u> <u>218a7aa01ee3a70c1984</u> | + 0.02007863 232.19 USD | BTC  | ✓ |
| 34 | 2020-08-11 18:42:48 | <u>16607d77f8c45b3ff316dd</u> <u>3dd679128a0ba0b3dddfe5</u> <u>50b0b820634a054b2ea3</u> | + 0.02706600 313.00 USD | BTC  | ✓ |
| 35 | 2020-08-10 20:16:24 | <u>31c2dac4d42c0fd4982f67</u> <u>bbd9a5263e60573bc5c69e</u> <u>6981b43fc24ed25c03d6</u> | - 0.00835320 95.16 USD | BTC  | ✓ |
| 36 | 2020-08-10 20:16:24 | <u>e0446841e2e4a6b90b05ef</u> <u>fd7cd40581cfb16fb7987f</u> <u>3dff471821ef0ecdc068</u> | - 0.00438754 49.98 USD | BTC  | ✓ |
| 37 | 2020-08-10 20:16:24 | <u>34ab114d419c6cdc405023</u> <u>dd8ffa9351180ed262851c</u> <u>90f51c95ff4b0fc41341</u> | - 0.00417705 47.58 USD | BTC  | ✓ |
| 38 | 2020-08-04 21:06:46 | <u>3bde349f16899b79d59902</u> <u>6154bf1610bdd00f33b480</u> <u>fb6b5235736333f6761b</u> | + 0.00835320 98.10 USD | BTC  | ✓ |
| 39 | 2020-08-04 21:06:46 | <u>3bde349f16899b79d59902</u> <u>6154bf1610bdd00f33b480</u> <u>fb6b5235736333f6761b</u> | + 0.00438754 51.53 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2020-08-04 21:06:46 | <u>3bde349f16899b79d59902</u> <u>6154bf1610bdd00f33b480</u> <u>fb6b5235736333f6761b</u> | + 0.00417705 49.05 USD | BTC  | ✓ |
| 41 | 2020-07-27 17:28:30 | <u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u> | - 0.00729654 79.57 USD | BTC  | ✓ |
| 42 | 2020-07-27 17:28:30 | <u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u> | - 0.00694589 75.75 USD | BTC  | ✓ |
| 43 | 2020-07-27 16:40:40 | <u>12ffffcc0cee7f3eca2ed5e</u> <u>498e597f6f697c355afee4</u> <u>692fa3ede1c3d5a406b8</u> | - 0.01389178 151.50 USD | BTC  | ✓ |
| 44 | 2020-07-21 20:16:43 | <u>0bdbac36d546d921ad5df5</u> <u>7e9c423efea9c3a667ee6a</u> <u>0eb7f7c5868e2e48967c</u> | + 0.01389178 132.22 USD | BTC  | ✓ |
| 45 | 2020-07-21 20:16:43 | <u>0bdbac36d546d921ad5df5</u> <u>7e9c423efea9c3a667ee6a</u> <u>0eb7f7c5868e2e48967c</u> | + 0.00729654 69.44 USD | BTC  | ✓ |
| 46 | 2020-07-21 20:16:43 | <u>0bdbac36d546d921ad5df5</u> <u>7e9c423efea9c3a667ee6a</u> <u>0eb7f7c5868e2e48967c</u> | + 0.00694589 66.11 USD | BTC  | ✓ |
| 47 | 2020-07-01 17:23:06 | <u>d7397dd86000fe47721d40</u> <u>2976bf81fcd26fd4693fcd</u> <u>a765392bf8f582f40141</u> | - 0.01102554 100.18 USD | BTC  | ✓ |
| 48 | 2020-07-01 17:23:06 | <u>09e8e89ef9d87efb21f384</u> <u>ba7442b2c5b13290c120b6</u> <u>f0f570f195d2e6732f38</u> | - 0.00579089 52.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 49 | 2020-07-01 17:23:06 | <u>09e8e89ef9d87efb21f384</u> <u>ba7442b2c5b13290c120b6</u> <u>f0f570f195d2e6732f38</u> | - 0.00551222 BTC  | ✓ | 50.08 USD |
| 50 | 2020-06-30 20:43:36 | <u>821359fc40b6610c4ce2d3</u> <u>8b87a7f6e96cd336847fad</u> <u>223b988f289924e5adfa</u> | + 0.01102554 BTC  | ✓ | 101.78 USD |
| 51 | 2020-06-30 20:43:36 | <u>821359fc40b6610c4ce2d3</u> <u>8b87a7f6e96cd336847fad</u> <u>223b988f289924e5adfa</u> | + 0.00579089 BTC  | ✓ | 53.46 USD |
| 52 | 2020-06-30 20:43:36 | <u>821359fc40b6610c4ce2d3</u> <u>8b87a7f6e96cd336847fad</u> <u>223b988f289924e5adfa</u> | + 0.00551222 BTC  | ✓ | 50.88 USD |
| 53 | 2020-06-18 20:49:19 | <u>3e3f4017c9ec38c54f1013</u> <u>3efb546ada725002276de8</u> <u>810b90034f26522522ca</u> | - 0.21908720 BTC  | ✓ | 2,039.75 USD |
| 54 | 2020-06-17 19:36:37 | <u>465fd2698e18c4b9d5e37b</u> <u>a0b311bc3990706d3441cd</u> <u>23655efd2452761dd0d1</u> | + 0.21908720 BTC  | ✓ | 2,056.42 USD |
| 55 | 2020-06-16 16:42:48 | <u>84e4614f9c6df396642dc6</u> <u>3a7c696d5f97ae6ddef8ab</u> <u>83df256c592d1a32419f</u> | - 0.00380922 BTC  | ✓ | 36.05 USD |
| 56 | 2020-06-12 15:42:17 | <u>a91c071b2df0b7e371ae8e</u> <u>268fd820d6b8ab0ec1eb59</u> <u>ccf7553d4c256d18dcd4</u> | + 0.00380922 BTC  | ✓ | 36.08 USD |
| 57 | 2020-06-11 19:58:44 | <u>93e9e36a351e4602a63d46</u> <u>4e8cee03186a9cf6ca5db6</u> <u>f7d84a4bdb71c651cd96</u> | - 0.00270000 BTC  | ✓ | 25.55 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-06-11 13:37:32 | <u>9334ac411d57509783948a</u> <u>e487c0b0064c6f238a7831</u> <u>4b74b3bc41c40d149a02</u> | + 0.00270000 25.55 USD | BTC  | ✓ |
| 59 | 2020-06-11 07:23:23 | <u>0f9d00b6d2e93b843e747b</u> <u>5e97ea9cd704e211e69022</u> <u>2b28a138459bfdc6a63d</u> | - 0.00590141 54.76 USD | BTC  | ✓ |
| 60 | 2020-06-10 14:50:34 | <u>a37fb8633b0a5bdf201a88</u> <u>7d9f68a78ee32c0c3decc1</u> <u>0a003341a64a05758df3</u> | - 0.01541061 143.01 USD | BTC  | ✓ |
| 61 | 2020-06-10 14:50:34 | <u>96718426859da2cc330343</u> <u>83425902271ae501669185</u> <u>365ae7f24d81714de7c8</u> | - 0.01123609 104.27 USD | BTC  | ✓ |
| 62 | 2020-06-09 20:17:51 | <u>7873b6b3b0d17fffb466b1</u> <u>baf0118a0241d71e5c929f</u> <u>0481719f5d28adbe8f3b</u> | + 0.01541061 152.33 USD | BTC  | ✓ |
| 63 | 2020-06-09 20:17:51 | <u>7873b6b3b0d17fffb466b1</u> <u>baf0118a0241d71e5c929f</u> <u>0481719f5d28adbe8f3b</u> | + 0.01123609 111.06 USD | BTC  | ✓ |
| 64 | 2020-06-09 20:17:51 | <u>7873b6b3b0d17fffb466b1</u> <u>baf0118a0241d71e5c929f</u> <u>0481719f5d28adbe8f3b</u> | + 0.00590141 58.33 USD | BTC  | ✓ |
| 65 | 2020-05-27 13:47:35 | <u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u> | - 0.02172386 208.02 USD | BTC  | ✓ |
| 66 | 2020-05-27 13:47:35 | <u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u> | - 0.01141083 109.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 67 | 2020-05-26 20:24:10 | <u>e90d4e74ed59cb481b983e5bbb8581d69bae9bb48dfe</u> <u>d6fa4f6f816701f00845</u> | + 0.02172386 199.94 USD | BTC | ✓ |
| 68 | 2020-05-26 20:24:10 | <u>e90d4e74ed59cb481b983e5bbb8581d69bae9bb48dfe</u> <u>d6fa4f6f816701f00845</u> | + 0.01141083 105.02 USD | BTC | ✓ |
| 69 | 2020-05-21 17:47:51 | <u>3c7736642fb3e965f80f9d9c8c1a771f567a0bf75b61</u> <u>2bc66ebb0c41ac4aecff</u> | - 0.02120055 194.40 USD | BTC | ✓ |
| 70 | 2020-05-20 19:45:48 | <u>a99e9fd95eefa370fface9923833949b1743101314d5</u> <u>6783cdd0d4ffec6da88c</u> | + 0.02120055 192.26 USD | BTC | ✓ |
| 71 | 2020-05-06 17:17:05 | <u>cf95fcc21cc0013d28abc520895a905b1ef8c426f7ce</u> <u>3412362f6dbd314160b8</u> | - 0.00089688 8.95 USD | BTC | ✓ |
| 72 | 2020-05-02 12:51:12 | <u>742270d0a5a6f0b998e50fabfd9a1a2e79552a6a51c8</u> <u>70613761d62a4ec7481c</u> | + 0.00089688 7.97 USD | BTC | ✓ |
| 73 | 2020-04-29 12:52:44 | <u>7da2cda85ca3eaa4a231a55d0fd03db9508fa34a83b5</u> <u>fd50f3d64a0e1d932f6a</u> | - 0.00375661 32.38 USD | BTC | ✓ |
| 74 | 2020-04-29 12:52:44 | <u>7da2cda85ca3eaa4a231a55d0fd03db9508fa34a83b5</u> <u>fd50f3d64a0e1d932f6a</u> | - 0.00394528 34.00 USD | BTC | ✓ |
| 75 | 2020-04-29 12:52:44 | <u>d4d8d1201e937c7fbd09ef08bbe5461e0655c602e681</u> <u>92d957057ec2fc08c4c2</u> | - 0.01468271 126.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2020-04-28 21:41:40 | <u>40e573e4440e33de45d023</u> <u>7af0824d8d0c77999cff6d</u> <u>eb1eae62293951318b2a</u> | + 0.01468271 128.89 USD | BTC | ✓ |
| 77 | 2020-04-28 21:41:40 | <u>40e573e4440e33de45d023</u> <u>7af0824d8d0c77999cff6d</u> <u>eb1eae62293951318b2a</u> | + 0.00394528 34.63 USD | BTC | ✓ |
| 78 | 2020-04-28 21:41:40 | <u>40e573e4440e33de45d023</u> <u>7af0824d8d0c77999cff6d</u> <u>eb1eae62293951318b2a</u> | + 0.00375661 32.97 USD | BTC | ✓ |
| 79 | 2020-04-23 06:25:22 | <u>db9d4ad6553bc638251c80</u> <u>b4f1888abcf350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u> | - 0.00423778 31.70 USD | BTC | ✓ |
| 80 | 2020-04-23 06:25:22 | <u>db9d4ad6553bc638251c80</u> <u>b4f1888abcf350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u> | - 0.00403280 30.17 USD | BTC | ✓ |
| 81 | 2020-04-21 20:39:11 | <u>8e0815c01884b966ed8cdc</u> <u>e6940c283706443a2c7691</u> <u>7db1c903a87d454c925d</u> | + 0.00423778 30.19 USD | BTC | ✓ |
| 82 | 2020-04-21 20:39:11 | <u>8e0815c01884b966ed8cdc</u> <u>e6940c283706443a2c7691</u> <u>7db1c903a87d454c925d</u> | + 0.00403280 28.73 USD | BTC | ✓ |
| 83 | 2020-04-15 19:31:29 | <u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u> | - 0.00850444 60.39 USD | BTC | ✓ |
| 84 | 2020-04-15 19:31:29 | <u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u> | - 0.01619693 115.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2020-04-15 19:31:29 | <u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u> | - 0.00809775 57.50 USD | BTC  |  |
| 86 | 2020-04-14 21:06:09 | <u>186c42db94ec3accb2ed60</u> <u>2b7a10df8dee4b872799ff</u> <u>1a1e9c6855dbadce161b</u> | + 0.01619693 107.24 USD | BTC  |  |
| 87 | 2020-04-14 21:06:09 | <u>186c42db94ec3accb2ed60</u> <u>2b7a10df8dee4b872799ff</u> <u>1a1e9c6855dbadce161b</u> | + 0.00850444 56.30 USD | BTC  |  |
| 88 | 2020-04-14 21:06:09 | <u>186c42db94ec3accb2ed60</u> <u>2b7a10df8dee4b872799ff</u> <u>1a1e9c6855dbadce161b</u> | + 0.00809775 53.61 USD | BTC  |  |
| 89 | 2020-04-08 19:30:42 | <u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u> | - 0.00131395 9.57 USD | BTC  |  |
| 90 | 2020-04-08 19:30:42 | <u>886dabd33427f80d16be3e</u> <u>0130488a062f06bc4cdc4e</u> <u>6e507209cecd a2502b26</u> | - 0.00125935 9.17 USD | BTC  |  |
| 91 | 2020-04-07 19:29:21 | <u>5a602dd45bf43923f9b037</u> <u>1f9276e423f6dd2f09bf05</u> <u>a0f429b4ed1ebfb2a768</u> | + 0.00125935 9.27 USD | BTC  |  |
| 92 | 2020-04-02 15:56:48 | <u>c6e5e58ba18b29cc818b82</u> <u>8ac2a4c575c6f5db373e1e</u> <u>041fa59a7ff1384474cb</u> | + 0.00131395 8.84 USD | BTC  |  |
| 93 | 2020-03-31 23:09:11 | <u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u> | - 0.00419036 27.83 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-03-31 23:09:11 | <u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u> | - 0.00439927 29.22 USD | BTC  | ✓ |
| 95 | 2020-03-31 23:07:06 | <u>d105496296fedcb73d1341</u> <u>a6dce2b00d54906d47336f</u> <u>9526cf905d6e2f58d5d9</u> | - 0.00837918 55.66 USD | BTC  | ✓ |
| 96 | 2020-03-31 20:20:00 | <u>f7cf7ab0772edda0e57654</u> <u>b0e5697a0e9bc1fc611947</u> <u>acb467c2423486cfe5aa</u> | + 0.00837918 55.66 USD | BTC  | ✓ |
| 97 | 2020-03-31 20:20:00 | <u>f7cf7ab0772edda0e57654</u> <u>b0e5697a0e9bc1fc611947</u> <u>acb467c2423486cfe5aa</u> | + 0.00419036 27.83 USD | BTC  | ✓ |
| 98 | 2020-03-31 20:20:00 | <u>08b04587ca7bc12b59a39f</u> <u>fda6811978c84b8d760e9e</u> <u>cceec74f49c0e6917e32</u> | + 0.00439927 29.22 USD | BTC  | ✓ |
| 99 | 2020-03-26 20:43:18 | <u>8062297124e209e4f0e06e</u> <u>fbcd9c05ac27e17f190aa0</u> <u>5c47b52280deada02ada</u> | - 0.00434669 27.64 USD | BTC  | ✓ |
| 100 | 2020-03-26 20:43:18 | <u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u> | - 0.00756259 48.09 USD | BTC  | ✓ |
| 101 | 2020-03-26 20:43:18 | <u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u> | - 0.00827875 52.64 USD | BTC  | ✓ |
| 102 | 2020-03-24 19:48:48 | <u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u> | + 0.00827875 55.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-03-24 19:48:48 | <u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u> | + 0.00756259 BTC 50.49 USD |  | ✓ |
| 104 | 2020-03-24 19:48:48 | <u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u> | + 0.00434669 BTC 29.02 USD |  | ✓ |
| 105 | 2020-03-23 01:46:00 | <u>ac51377db19e56f6ffb7c2</u> <u>e3f31d8127e80b99991a41</u> <u>18b32935b691b51db546</u> | - 0.00846683 BTC 54.75 USD |  | ✓ |
| 106 | 2020-03-23 01:32:21 | <u>6b212f863761184b432ec4</u> <u>74b36708f5297921072c79</u> <u>0703b284ae93d52d2834</u> | - 0.00444690 BTC 28.75 USD |  | ✓ |
| 107 | 2020-03-17 20:39:53 | <u>4b907edad2ab8d240b08f3</u> <u>1092f16ff4cfd2cacfb531</u> <u>a0db3fc0992128dc58cf</u> | + 0.00846683 BTC 45.66 USD |  | ✓ |
| 108 | 2020-03-17 20:39:53 | <u>4b907edad2ab8d240b08f3</u> <u>1092f16ff4cfd2cacfb531</u> <u>a0db3fc0992128dc58cf</u> | + 0.00444690 BTC 23.98 USD |  | ✓ |
| 109 | 2020-03-11 02:10:15 | <u>9f0d6e49abb48ca780ebeb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u> | - 0.00573697 BTC 45.52 USD |  | ✓ |
| 110 | 2020-03-11 02:10:15 | <u>9f0d6e49abb48ca780ebeb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u> | - 0.00423608 BTC 33.61 USD |  | ✓ |
| 111 | 2020-03-10 20:33:10 | <u>607cd56f65336bd75e921f</u> <u>5f60a76a31b93cfc5251fa</u> <u>380326a854f549419d03</u> | - 0.01147393 BTC 91.04 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 112 | 2020-03-10 20:01:33 | <u>d24decce8f1b2f482ad993</u> <u>3e624237e3912b871d9780</u> <u>c51c8ce836f27c059685</u> | + 0.00423608 33.61 USD | BTC | ✓ |
| 113 | 2020-03-10 19:40:34 | <u>9ebb31eeb77201b2cc6d94</u> <u>56b5a13b7a7aeec287fdf0</u> <u>8598bd3dc2e65dfaad6c</u> | + 0.00573697 45.52 USD | BTC | ✓ |
| 114 | 2020-03-10 19:40:34 | <u>c56105b2d614280f5e3cc0</u> <u>8ce171343139017f59629d</u> <u>3fa6ee9165e62589296c</u> | + 0.01147393 91.04 USD | BTC | ✓ |
| 115 | 2020-03-04 00:34:52 | <u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u> | - 0.02564095 224.38 USD | BTC | ✓ |
| 116 | 2020-03-03 20:37:46 | <u>ea66bb47fcbeef1108d7b0f</u> <u>92dd41209cbb3d51e7baba</u> <u>555d73ca1626f29fb9bb</u> | + 0.02564095 224.38 USD | BTC | ✓ |
| 117 | 2020-02-27 23:06:51 | <u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u> | - 0.00123684 10.75 USD | BTC | ✓ |
| 118 | 2020-02-27 21:25:11 | <u>6781eabe58dbb202c0dd3a</u> <u>701abb72eff30738c59893</u> <u>126925289955c73b3565</u> | + 0.00123684 10.75 USD | BTC | ✓ |
| 119 | 2020-02-10 17:07:39 | <u>01661b3009e46ce35687ed</u> <u>b65d8b79234ff0c58eb311</u> <u>8b60bb276913def8e219</u> | - 0.00505501 51.67 USD | BTC | ✓ |
| 120 | 2020-02-10 15:09:49 | <u>6e508d4fcb9665e54cf4de</u> <u>0c13be9645b0e28d88e2a8</u> <u>6aa14dd428759099801e</u> | + 0.00505501 51.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 121 | 2020-02-04 20:59:27 | <u>d64d61d38cb54a99b434ee</u> <u>1c38a7156ce5b00780b2d9</u> <u>89c6de96a4c5703f19eb</u> | - 0.10972591 BTC  1,054.68 USD | ✓ |
| 122 | 2020-02-03 21:12:21 | <u>33a195302bcce3f9306406</u> <u>b3b4f09089cf4d5c7e104f</u> <u>b3b468e4565a312d2f0f</u> | + 0.10972591 BTC  1,009.15 USD | ✓ |
| 123 | 2020-01-14 21:14:59 | <u>7ffa725fd17fc8d0313250</u> <u>29fd9530d42fb4eeea7469</u> <u>45537656f3fd4aa4dfcd</u> | - 0.01307370 BTC  115.32 USD | ✓ |
| 124 | 2020-01-14 16:35:09 | <u>848e231b86bb85fed2f82d</u> <u>241b906125e0023f245df5</u> <u>5fe9378b215f688ae42a</u> | + 0.01307370 BTC  115.32 USD | ✓ |
| 125 | 2020-01-07 21:19:54 | <u>62b3ce2afd116ecdecd3ab</u> <u>00c2185f030fc20d9b1d99</u> <u>666550e531bd9320ecee</u> | - 0.03806623 BTC  306.66 USD | ✓ |
| 126 | 2020-01-07 14:48:03 | <u>cf043dcbd81c2a2b9abc66</u> <u>c060c9ddb01d09539853bc</u> <u>3a06490b8af255925f4f</u> | + 0.03806623 BTC  306.66 USD | ✓ |
| 127 | 2019-12-18 21:47:27 | <u>683e2a28efdd13779a0e13</u> <u>9a2e18a5296e95b2ca0b3f</u> <u>cb2d3b4fff98560677e3d</u> | - 0.00197275 BTC  14.10 USD | ✓ |
| 128 | 2019-12-18 12:35:07 | <u>cb57b022d77d489574f2cd</u> <u>ffe61812d4973f9873ccfc</u> <u>0145abfab5cd1068428d</u> | + 0.00197275 BTC  14.10 USD | ✓ |
| 129 | 2019-11-19 21:49:31 | <u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-11-19 11:31:06 | <u>67e0f7f8e28c1f071931eb0c0931be634973005232cb7788e715e9150a2d35f0</u> | + 0.00100000 BTC | ✓ |
| 131 | 2019-11-16 18:47:53 | <u>e3d8c8af8f4223f32ad0396f4ddee115f9ecea8a04a3d1e003a2dbb3f8643d7a</u> | - 0.00464480 BTC | ✓ |
| 132 | 2019-11-15 14:28:56 | <u>f72819f146f23fee02a11437df5272528dbe9a6ab0674ed49c93bac6fedaadd</u> | + 0.00464480 BTC | ✓ |
| 133 | 2019-11-13 20:51:47 | <u>c205ed9a431fd216941b00865fb9ae55af089feb1cc405b32e78b7133d6f9c88</u> | - 0.01719600 BTC | ✓ |
| 134 | 2019-11-13 14:41:51 | <u>4b3c3027b3947f28f35fa443102193c90184f5aa4812f94bd1d33fb34f1a279e</u> | + 0.01719600 BTC | ✓ |
| 135 | 2019-08-29 17:54:52 | <u>761cce80551d9b5744cd9c906e1dd6825fd88852f43075d0296b3899bfff89cb4</u> | - 0.00053265 BTC | ✓ |
| 136 | 2019-08-22 19:16:57 | <u>8ad745cf3d92e7ee0b9e24d619356b1719b52ea3ca540fbb797b66729e06d368</u> | - 0.05130325 BTC | ✓ |
| 137 | 2019-08-22 16:09:05 | <u>949796957fbc1b2d4adef52025f1b76425de2acfed7b14a5a5a67c2aa3e19185</u> | + 0.05130325 BTC | ✓ |
| 138 | 2019-08-21 23:01:16 | <u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u> | - 0.00440845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-21 20:07:09 | <u>628584fb517874e111fad5</u> <u>fe5af99b231d5e6632283a</u> <u>9208ab729c328c29ea7a</u> | + 0.00440845 BTC | ✓ |
| 140 | 2019-08-14 15:18:56 | <u>5898a321359364b5916c5a</u> <u>e273c7ca94e8119feb8399</u> <u>0bf17411687c1cbb5443</u> | - 0.02617254 BTC | ✓ |
| 141 | 2019-08-14 15:18:56 | <u>5898a321359364b5916c5a</u> <u>e273c7ca94e8119feb8399</u> <u>0bf17411687c1cbb5443</u> | - 0.02617584 BTC | ✓ |
| 142 | 2019-08-14 11:31:11 | <u>d8cfc77b3e3e73a8152b8e</u> <u>c84435180f30eda1862e24</u> <u>3426d3a4f761843a7a0b</u> | + 0.02617254 BTC | ✓ |
| 143 | 2019-08-14 11:23:17 | <u>58409eff66f99979e274fe</u> <u>4107d9ced5f35c97c68a87</u> <u>fd95bb1f0d23e30b3053</u> | + 0.02617584 BTC | ✓ |
| 144 | 2019-08-07 16:57:29 | <u>4100094fd6f3f764f996e6</u> <u>50d59753943c3ae8416bfe</u> <u>6c02d8ee97545d1fffb2</u> | - 0.04137909 BTC | ✓ |
| 145 | 2019-08-07 16:57:29 | <u>4100094fd6f3f764f996e6</u> <u>50d59753943c3ae8416bfe</u> <u>6c02d8ee97545d1fffb2</u> | - 0.05075878 BTC | ✓ |
| 146 | 2019-08-07 13:15:57 | <u>d16cad33de6405a1d716f4</u> <u>5f7b735248f9bc162b0407</u> <u>a5f074dfe14b371ef3d8</u> | + 0.05075878 BTC | ✓ |
| 147 | 2019-08-07 13:15:57 | <u>14811632c9241622cc5039</u> <u>eda5e5906d618334496b7b</u> <u>24cff0d53b5f31ce1539</u> | + 0.04137909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-31 01:46:23 | <u>90193a9af446d961d1aefe</u> <u>c9708faca41d930f7ab68f</u> <u>343d37dd41c25e5a9c12</u> | - 0.06672442 BTC | ✓ |
| 149 | 2019-07-30 22:30:23 | <u>8eda583b2a356ddf133672</u> <u>b250c7e88835f505695a33</u> <u>b70d4fb60e8442cba025</u> | + 0.06672442 BTC | ✓ |
| 150 | 2019-07-24 03:48:24 | <u>82cf3cb179a81516726c09</u> <u>9668e0ef93e1c3aa717318</u> <u>3657cef24a0ad33df492</u> | - 0.02292082 BTC | ✓ |
| 151 | 2019-07-24 01:26:44 | <u>17851617247c7851875461</u> <u>cd28d2dc8ab4e7df8f5088</u> <u>9e8ec7923a834c959190</u> | + 0.02292082 BTC | ✓ |
| 152 | 2019-07-15 20:26:05 | <u>8b6023c31d9cd1b685923e</u> <u>e83eb2d9891c21bad82cad</u> <u>050f3c0c32fb390a4463</u> | + 0.00053265 BTC | ✓ |
| 153 | 2019-07-07 21:19:36 | <u>2c9145253cdad6edda5b49</u> <u>596265a0e866a928bb424e</u> <u>e3004fa807973acca1f1</u> | - 0.00181280 BTC | ✓ |
| 154 | 2019-06-30 14:28:28 | <u>4eaad370f493252272adf7</u> <u>684d5f2fce4ac7c520201a</u> <u>fc0ee6cf725b5129c732</u> | + 0.00181280 BTC | ✓ |

* USD values displayed at the time of transaction

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