

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Jtv8yC7hYRYoU1Q24jsBhXZoswTwgJY3m</u> |
| TOTAL RECEIVED | 0.56578597 BTC                            |
|                | 35,698.22 USD                             |
| TOTAL SEND     | 0.56578597 BTC                            |
|                | 35,698.22 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-13<br>12:14:58 | <u>38d850866dd597621f7004</u><br><u>cc8bf5e6ae3f62b816de10</u><br><u>cb601c6f01042525e10b</u> | - 0.00511452 BTC |  |
|   |                        |   | 134.06 USD       |  |
| 2 | 2023-09-13<br>06:37:29 | <u>31cba7fccfbc4bf8a69fd2</u><br><u>febea3c26acf9af7b2d2b5</u><br><u>81406c414decb420dbc7</u> | + 0.00511452 BTC |  |
|   |                        |   | 132.36 USD       |  |
| 3 | 2023-08-16<br>08:17:23 | <u>ee227ae86415fcf94b7e3b</u><br><u>0cb52549cbdb03fe844c60</u><br><u>3ea11c6ff1ac3a6f5e67</u> | - 0.00502830 BTC |  |
|   |                        |   | 146.72 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2023-08-16<br>04:21:35 | <u>cc49152f0dcd314bb8ce1c</u><br><u>6c5dd1529b9d71482a1ebc</u><br><u>6b0293e187356a1c38d1</u> | + 0.00502830<br>146.86 USD | BTC    | ✓ |
| 5  | 2023-07-14<br>08:31:23 | <u>952d4b067f18742c17e665</u><br><u>71f0d902ca8fdf08f605ad</u><br><u>12068e26f60037e3575c</u> | - 0.00508852<br>158.69 USD | BTC    | ✓ |
| 6  | 2023-07-14<br>05:26:02 | <u>6f66dfec501c5ee55ad24c</u><br><u>8782c66c933577dc68af5e</u><br><u>b431061d6e41a1c250bf</u> | + 0.00508852<br>159.57 USD | BTC    | ✓ |
| 7  | 2023-06-30<br>12:08:24 | <u>9d6c83c63b8a580baa5cd3</u><br><u>047ff77e44a46eb30788bf</u><br><u>dbe8764c6d8d479f1889</u> | - 0.01103789<br>342.28 USD | BTC    | ✓ |
| 8  | 2023-06-30<br>04:27:27 | <u>34042b75fa760c7623a16d</u><br><u>4ad77d7ad79593441a24d2</u><br><u>154bb6e75ef10e5106fb</u> | + 0.01103789<br>340.82 USD | BTC  | ✓ |
| 9  | 2023-06-10<br>14:46:11 | <u>c6b770a1e10e0dff0d1ce0</u><br><u>e1d4303579b43133dd05f3</u><br><u>fb7ef427281116010ef7</u> | - 0.00510864<br>130.92 USD | BTC  | ✓ |
| 10 | 2023-06-10<br>03:37:05 | <u>1dd05f542a56447d1a3c6c</u><br><u>905fa4001566a59ccb977d</u><br><u>85eba359d3e161b6eb6c</u> | + 0.00510864<br>131.62 USD | BTC  | ✓ |
| 11 | 2023-04-01<br>10:10:57 | <u>d38d9e4e095deb39244cf6</u><br><u>24a321808897bf06ac757a</u><br><u>fc985580c2edf963c068</u> | - 0.01207743<br>343.78 USD | BTC  | ✓ |
| 12 | 2023-04-01<br>05:38:55 | <u>64b9d742c333a138b9a757</u><br><u>97d96af6ac1e9f89346690</u><br><u>76e5bb677ebce64266d6</u> | + 0.01207743<br>343.99 USD | BTC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-03-12<br>06:03:09 | <u>9d7f91006014b4869666a4</u><br><u>28778728d74d493a71fa24</u><br><u>e07b0a41a1204a9b8978</u> | - 0.00500000<br>101.65 USD | BTC    | ✓ |
| 14 | 2023-03-12<br>05:17:11 | <u>067dcd20994c9349a191d1</u><br><u>6db27f33f72356b4976fe3</u><br><u>c8a303a2099bdf763b1a</u> | + 0.00500000<br>101.77 USD | BTC    | ✓ |
| 15 | 2023-02-20<br>18:02:32 | <u>9828b14599ebf528d46581</u><br><u>ab15dde1d7056f2a8769b2</u><br><u>5cd3c617eb09f0f16530</u> | - 0.01300000<br>322.65 USD | BTC    | ✓ |
| 16 | 2023-02-20<br>15:46:43 | <u>ebd208b09185d64f57839d</u><br><u>9fa38eddc734ae1b4c8f72</u><br><u>d443cf5f5b9de9f5a226</u> | + 0.01300000<br>323.49 USD | BTC    | ✓ |
| 17 | 2023-01-11<br>08:09:59 | <u>243a93003a063f18e8175c</u><br><u>9c05e8f9e2ec29d266889d</u><br><u>941e51c0939742d80768</u> | - 0.01203713<br>210.01 USD | BTC  | ✓ |
| 18 | 2023-01-11<br>04:57:56 | <u>f6c8aefbb2cd6b83feba79</u><br><u>5a5999b2b93c2cf964f2d3</u><br><u>32b5519d7a1f4ff62447</u> | + 0.01203713<br>209.52 USD | BTC  | ✓ |
| 19 | 2022-11-28<br>08:10:40 | <u>c5da3a98ba2f05db892eeb</u><br><u>5b83692130a8bd75f26dd1</u><br><u>7f30b0f0969850712b20</u> | - 0.01208365<br>196.18 USD | BTC  | ✓ |
| 20 | 2022-11-28<br>03:46:46 | <u>9f6a4bf7662effd58e7f2b</u><br><u>d9236f6a7bddcc1c50230c</u><br><u>c948291033c865eb685f</u> | + 0.01208365<br>195.87 USD | BTC  | ✓ |
| 21 | 2022-10-12<br>14:11:54 | <u>5d83f4b03c0034e0489ee7</u><br><u>5b76f8b60ee07e6a1f55c9</u><br><u>88bc0be65ac09bb861e2</u> | - 0.01211124<br>231.18 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-10-12<br>04:46:35 | <u>ed2229a5124a9cda0bd67f433e5c86bddac1bc12e2f6c31c957007250b9160b9</u> | + 0.01211124<br>231.49 USD | BTC | ✓ |
| 23 | 2022-08-27<br>12:02:46 | <u>d8639ff64af56211efe67af3235d7ef85f981e05fec2b92639258fad0a53d166</u> | - 0.01211645<br>244.64 USD | BTC | ✓ |
| 24 | 2022-08-27<br>09:58:02 | <u>2477968339106d512dd027bcba3c05ea901332aeced101288268aff494fc54c4</u> | + 0.01211645<br>244.51 USD | BTC | ✓ |
| 25 | 2022-06-29<br>14:07:37 | <u>8dd7416ada35406b17609ebaefd3e5f73dccce82cc0ad66f895dc3c46c3ecc31</u> | - 0.01201494<br>241.31 USD | BTC | ✓ |
| 26 | 2022-06-29<br>09:53:47 | <u>fc7945ad032356ae63e2fe68db2e4eb6c5d7b3588f4785d830328e8d0e4e4abf</u> | + 0.01201494<br>241.55 USD | BTC | ✓ |
| 27 | 2022-05-12<br>09:38:02 | <u>824ba39a4d86c703c42b1c5f1cd65d8e1b19c6bf42f6efebf29f184f3aedf9f9</u> | - 0.01205271<br>343.17 USD | BTC | ✓ |
| 28 | 2022-05-12<br>07:59:12 | <u>3abaadb1c257aa3ee6bd905b544dbd7f873c7b3fbabac9fdb0e700e6def85fa</u>  | + 0.01205271<br>343.17 USD | BTC | ✓ |
| 29 | 2022-04-07<br>10:23:46 | <u>0fe08f73c623f1dcf5ceaad54c99543e8505f2e73bb72b1d7972c4aa56c55f27</u> | - 0.01214295<br>526.17 USD | BTC | ✓ |
| 30 | 2022-04-07<br>07:15:44 | <u>7b497b5f2197772663dfc5cb926407af1acd02096543e44f1f8e0f3f3023cf37</u> | + 0.01214295<br>531.45 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-03-08<br>09:50:39 | <u>674f10b2a526931eda15b4</u><br><u>3d5e73ccec40e3e5d954bb</u><br><u>85e8debc16c855682836</u> | - 0.01219916<br>471.59 USD | BTC    | ✓ |
| 32 | 2022-03-08<br>08:03:01 | <u>899cf0abfa5613e743781b</u><br><u>f507fa30c3371384d607d2</u><br><u>4fc465a288ac0b25f2b5</u> | + 0.01219916<br>471.59 USD | BTC    | ✓ |
| 33 | 2022-02-11<br>09:23:21 | <u>f52d6a586e0dddf107d8ef</u><br><u>1e012c830f646d1b16115a</u><br><u>e74196825aa9cdc916b2</u> | - 0.01237875<br>540.56 USD | BTC    | ✓ |
| 34 | 2022-02-11<br>06:22:17 | <u>d14353554e055cff588174</u><br><u>dda73a405caba152b3577c</u><br><u>83a368dea3b339667af1</u> | + 0.01237875<br>536.71 USD | BTC    | ✓ |
| 35 | 2022-01-12<br>08:26:07 | <u>97fe73b9933401140beceb</u><br><u>4608a5582a627200c9ad4a</u><br><u>2c721fbce37f5e95f1d1</u> | - 0.01035956<br>451.26 USD | BTC  | ✓ |
| 36 | 2022-01-12<br>06:42:56 | <u>d3dc727b946034c56c3c42</u><br><u>752934f1514b479b0fc4c5</u><br><u>7f69d3e8544d7ed58f51</u> | + 0.01035956<br>444.79 USD | BTC  | ✓ |
| 37 | 2021-12-25<br>03:41:45 | <u>52be9fb97ef63270404707</u><br><u>201384a91e00dcfc5b6fdc</u><br><u>b6b39472cfa8a12fa8d8</u> | - 0.01011875<br>512.84 USD | BTC  | ✓ |
| 38 | 2021-12-22<br>08:26:06 | <u>3192dbe1c64e4784324125</u><br><u>55f9eb01a195539d7491cc</u><br><u>5204e62048c79b221bb3</u> | + 0.01011875<br>494.59 USD | BTC  | ✓ |
| 39 | 2021-12-09<br>08:18:38 | <u>680876ba4aa071e8720852</u><br><u>360914fd5e764bb6c7b3fc</u><br><u>1ac707295438683652bf</u> | - 0.01047347<br>507.58 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-12-03<br>06:46:33 | <u>cebe356ff27d6270b31fff</u><br><u>29b77537400fa552e6ec53</u><br><u>eeaae66760aac1c15730</u> | + 0.01047347<br>586.25 USD | BTC    | ✓ |
| 41 | 2021-11-11<br>10:05:02 | <u>851937474e96edef0400fe</u><br><u>6199122b73265485cb1659</u><br><u>0a18cc905391f5d6da3c</u> | - 0.01007424<br>652.55 USD | BTC    | ✓ |
| 42 | 2021-11-11<br>08:45:58 | <u>d86934d50fb258dce461ac</u><br><u>56a8e14e59ba357c199f0a</u><br><u>426dd967aa54f56ee124</u> | + 0.01007424<br>652.80 USD | BTC    | ✓ |
| 43 | 2021-10-18<br>00:05:02 | <u>c1674e707ef3fa4f71940c</u><br><u>6f2f8c3cab5bfd69bf136</u><br><u>bbf6a9d8cb6e544c6aec</u>  | - 0.01017924<br>629.94 USD | BTC    | ✓ |
| 44 | 2021-10-17<br>06:06:20 | <u>e6169eeaf34da0859dae9</u><br><u>67c3aa5ff182d9af722c3d</u><br><u>eb84390989381a66e7ec</u>  | + 0.01017924<br>618.53 USD | BTC  | ✓ |
| 45 | 2021-09-20<br>13:46:41 | <u>8a949181013f389d0f691c</u><br><u>0df941fc195d5fae120dd9</u><br><u>f3f89451ab89a83c5462</u> | - 0.01028546<br>442.43 USD | BTC  | ✓ |
| 46 | 2021-09-20<br>06:35:25 | <u>75b046dbaf89683088fdcf</u><br><u>21f8bb7b8ed1e25ca335ae</u><br><u>139450dad5064b68d99f</u> | + 0.01028546<br>442.43 USD | BTC  | ✓ |
| 47 | 2021-08-15<br>11:57:16 | <u>9d1c2796f5ccfe595a4c42</u><br><u>1afe857bdec24e899aadca</u><br><u>8721e2c8a2cac2aec634</u> | - 0.01011863<br>475.31 USD | BTC  | ✓ |
| 48 | 2021-08-15<br>08:48:40 | <u>20cdbc7ee834de86c077be</u><br><u>eacabbbb5de2b320a39daf</u><br><u>608a819bac195b515422</u> | + 0.01011863<br>475.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-06-16<br>09:47:50 | <u>716a7da65198a9ce02067c</u><br><u>65fa1d0eb60f86a47cc9af</u><br><u>069e70db5470bc56d42e</u> | - 0.01020283<br>391.26 USD | BTC    | ✓ |
| 50 | 2021-06-16<br>08:34:16 | <u>73b1844db1107af34d810d</u><br><u>560a77010e69384abbc65e</u><br><u>f3b912d0053d2f250324</u> | + 0.01020283<br>391.26 USD | BTC    | ✓ |
| 51 | 2021-05-08<br>09:39:43 | <u>ce9c95f4d113eca6baa4e2</u><br><u>b47849749fdfe722d3243c</u><br><u>84d14f3afc33a59c016d</u> | - 0.01029039<br>605.71 USD | BTC    | ✓ |
| 52 | 2021-05-08<br>07:31:50 | <u>9dcc9913c5a2d924adce45</u><br><u>5520276d190608e71547fc</u><br><u>5896333f2d21eeddd9a6</u> | + 0.01029039<br>605.71 USD | BTC    | ✓ |
| 53 | 2021-04-15<br>04:01:54 | <u>837b7208fb37a426330724</u><br><u>53db91079d99b6ce1451bd</u><br><u>fa2de7e086274f5de08f</u> | - 0.01016075<br>633.63 USD | BTC  | ✓ |
| 54 | 2021-04-15<br>02:17:24 | <u>4ab165112175ecadc011f7</u><br><u>532dc1c6eb031c3182ac0f</u><br><u>73cea4fa671f9255acda</u> | + 0.01016075<br>633.63 USD | BTC  | ✓ |
| 55 | 2021-03-26<br>06:07:01 | <u>63e5ac540574c36adadbb4</u><br><u>9b81a7b7f0e78ad693706d</u><br><u>4e52eedc09316126a166</u> | - 0.01033309<br>568.58 USD | BTC  | ✓ |
| 56 | 2021-03-26<br>05:03:04 | <u>2b5897ed8879fb46567d84</u><br><u>3b0b9526c800dafc64535e</u><br><u>5c33f631cec33afb3cb1</u> | + 0.01033309<br>568.58 USD | BTC  | ✓ |
| 57 | 2021-03-07<br>06:12:05 | <u>31cda7016021f13505adc4</u><br><u>6aadd2033f3dfc710638df</u><br><u>90fd90d90640fa83de6c</u> | - 0.01045889<br>533.10 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-03-07<br>04:22:42 | <u>d8411ed309586d51a793f9</u><br><u>a4923c4c3689351cd16523</u><br><u>30ec093a3ca50e43763c</u> | + 0.01045889<br>533.10 USD | BTC    | ✓ |
| 59 | 2021-02-17<br>08:07:40 | <u>9f2f2ea4cb39132e72d35a</u><br><u>1a475170a6574fae536280</u><br><u>3abc0e0579654d4c1d52</u> | - 0.01000057<br>521.22 USD | BTC    | ✓ |
| 60 | 2021-02-17<br>04:13:00 | <u>dbe916ac20d42748e22298</u><br><u>c1a7d83ccf033a5299ab00</u><br><u>7a865c7035e30a6473b3</u> | + 0.01000057<br>521.22 USD | BTC    | ✓ |
| 61 | 2021-01-31<br>10:10:13 | <u>5fdf50e924a646b9550b47</u><br><u>a40ceab2fd30f4ea759156</u><br><u>895a4f5a659abf626151</u> | - 0.01026516<br>339.70 USD | BTC    | ✓ |
| 62 | 2021-01-31<br>03:10:25 | <u>29237ae99254e0b278d4b4</u><br><u>56877bd7a52fd670e42ebe</u><br><u>a54903ad226c09f06c35</u> | + 0.01026516<br>339.70 USD | BTC  | ✓ |
| 63 | 2021-01-15<br>04:08:37 | <u>6c58df552aa504789d1866</u><br><u>b4207d8055249f3bdcf7dc</u><br><u>91010ba97d5d4a22b506</u> | - 0.01025533<br>376.80 USD | BTC  | ✓ |
| 64 | 2021-01-15<br>01:56:10 | <u>12981c23b8047a3ad36af3</u><br><u>3dc7886319c057632a246c</u><br><u>5589dda2bf1eea99264c</u> | + 0.01025533<br>376.80 USD | BTC  | ✓ |
| 65 | 2020-12-27<br>04:21:09 | <u>a242ab0e98e4cfecfb5659</u><br><u>0bc0b7f186ce40d6af8a6c</u><br><u>671c3d5f48faf0814933</u> | - 0.01034129<br>271.78 USD | BTC  | ✓ |
| 66 | 2020-12-27<br>03:09:27 | <u>746aca1f886cab850fc600</u><br><u>317207881a2687f4f49593</u><br><u>e5ce34c71b9e8f8f3a4c</u> | + 0.01034129<br>271.78 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-12-08<br>07:58:27 | <u>5522bf37d453c412acfba0e2d8d5ec93d592379ddbdf90e5358701d2f0ff691e</u> | - 0.01015766<br>186.13 USD | BTC | ✓ |
| 68 | 2020-12-08<br>02:20:16 | <u>c2b9442975d929e7742268a119c1a92232c12640bffe5c69d5d743a2f25594b</u>  | + 0.01015766<br>186.13 USD | BTC | ✓ |
| 69 | 2020-11-13<br>06:01:16 | <u>b44b0cf0bc587c12dc12f3436696ca2874160cf381f1d66e7f7082126d35338b</u> | - 0.01007938<br>164.50 USD | BTC | ✓ |
| 70 | 2020-11-13<br>02:39:28 | <u>8eb548ef4e0e17822a2d6776eec2b95d43d137ededeb1fd9ace589212858d3e6</u> | + 0.01007938<br>164.50 USD | BTC | ✓ |
| 71 | 2020-10-14<br>08:09:38 | <u>70720844a179a6a26909353eea7eeef627538da16909c3e7e1efd79103693075</u> | - 0.01013323<br>115.70 USD | BTC | ✓ |
| 72 | 2020-10-14<br>02:14:43 | <u>15938684bc262720ce29ef58d8bad1bfc6adca74ceef1afeae423f986da075aa</u> | + 0.01013323<br>115.70 USD | BTC | ✓ |
| 73 | 2020-09-12<br>08:21:35 | <u>900c9e3c23ea1d0d49e4e6c010b23a84d4df7a2bcc87ea328d6792a56679f3d5</u> | - 0.01012108<br>105.67 USD | BTC | ✓ |
| 74 | 2020-09-12<br>02:47:58 | <u>21b2e5debe76acd6c8c73d28a6ca10871dab21b4455d64144bbf3a5de119d1d0</u> | + 0.01012108<br>105.67 USD | BTC | ✓ |
| 75 | 2020-08-03<br>04:24:53 | <u>b59a0ebb71cfd21c4c9940d7cf9e26b72eea7b61e435c95e9a6b797cdc10d8b0</u> | - 0.01007207<br>113.00 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-08-03<br>02:01:51 | <u>c90cbcfc088ba6c7d9035b</u><br><u>a23dfe86eb7efb585422da</u><br><u>b56eec66c367cef2476c</u> | + 0.01007207<br>113.00 USD | BTC    | ✓ |
| 77 | 2020-06-03<br>08:30:41 | <u>dc14c611ba13989843f98f</u><br><u>24821b86626719ce56514a</u><br><u>f9ebdfdc13c1d3be9475</u> | - 0.01023092<br>98.89 USD  | BTC    | ✓ |
| 78 | 2020-06-03<br>02:56:24 | <u>586fe567a87f4a194ee933</u><br><u>1563d5d13db2c39757b831</u><br><u>18a9fe0ddca3fc1a4919</u> | + 0.01023092<br>98.89 USD  | BTC    | ✓ |
| 79 | 2020-05-04<br>12:14:24 | <u>bcd56f6c1c7e438d5405e8</u><br><u>678b17e3479aa6e6740da4</u><br><u>977dbab610113458d2e4</u> | - 0.01030122<br>92.93 USD  | BTC    | ✓ |
| 80 | 2020-05-04<br>02:43:11 | <u>dfa9f05ef0ff31b41d604a</u><br><u>ade421d0dc5495b3292d9f</u><br><u>7632baba1072d8652b2e</u> | + 0.01030122<br>91.39 USD  | BTC  | ✓ |
| 81 | 2020-04-18<br>04:01:16 | <u>d49304ecadba8c73c7cf89</u><br><u>599937e4ba447045941472</u><br><u>53320614151c97b57602</u> | - 0.01040939<br>75.45 USD  | BTC  | ✓ |
| 82 | 2020-04-18<br>02:37:37 | <u>cf4f15034d9558836166b5</u><br><u>ac8dd167e16cd10e73647c</u><br><u>6a84281b85ada108c3b4</u> | + 0.01040939<br>75.45 USD  | BTC  | ✓ |
| 83 | 2020-04-03<br>04:26:25 | <u>2a393b082c4e07d8925d0d</u><br><u>84cd70e0f899f0e32737e9</u><br><u>f54839b1329768a7694d</u> | - 0.01004960<br>67.67 USD  | BTC  | ✓ |
| 84 | 2020-04-03<br>02:21:34 | <u>31ecd41422208033526919</u><br><u>fee8a028a1de915da13087</u><br><u>28ff8328a53f7f7d59cd</u> | + 0.01004960<br>67.67 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 85 | 2020-03-19<br>04:09:41 | <u>0e64d28bdfb973117289f0</u><br><u>090673101e91edaedd7c0e</u><br><u>406d1fe8ff5c9f79cb50</u>  | - 0.01026833<br>63.27 USD  | BTC | ✓ |
| 86 | 2020-03-19<br>01:44:01 | <u>8e932b5eb085a570a38045</u><br><u>315f92e1afadd137ec796f</u><br><u>199461c6d073f3577b7b</u>  | + 0.01026833<br>63.27 USD  | BTC | ✓ |
| 87 | 2020-03-03<br>08:13:16 | <u>4befaebdda144e3584adf7</u><br><u>d1d66cb652a18be0c5a305</u><br><u>6ad3de30e7b3a52abcb7</u>  | - 0.01054503<br>92.37 USD  | BTC | ✓ |
| 88 | 2020-03-03<br>01:55:40 | <u>f6c6f577a0eac1601290c6</u><br><u>dfffb802de91b0831a0c96c</u><br><u>8bd4a2fca33745c1669e</u> | + 0.01054503<br>92.37 USD  | BTC | ✓ |
| 89 | 2020-02-16<br>10:02:52 | <u>e81fb0d9aa34e51764398c</u><br><u>04d85c0e1760aa0c10d2e5</u><br><u>2bdd50c42a0a9efc305c</u>  | - 0.01058288<br>104.95 USD | BTC | ✓ |
| 90 | 2020-02-16<br>02:53:18 | <u>dcdd8d1c75510f852ba0fe</u><br><u>59020446108762d1bb2766</u><br><u>2772bb1b64067b38bba1</u>  | + 0.01058288<br>104.95 USD | BTC | ✓ |
| 91 | 2020-01-31<br>04:21:58 | <u>c6489a4e2c6e54921ff9ee</u><br><u>17a71cd21d57d5ed55d0b2</u><br><u>2dd548b8a9e3b4b97122</u>  | - 0.01023137<br>95.69 USD  | BTC | ✓ |
| 92 | 2020-01-31<br>02:08:48 | <u>fe0565362adf1b63b7aa89</u><br><u>d2ddcf97b1fd3fdaa2688b</u><br><u>31e48f7124685cdf64cf</u>  | + 0.01023137<br>95.69 USD  | BTC | ✓ |
| 93 | 2020-01-16<br>05:32:24 | <u>77fc7ae291d7227fb43678</u><br><u>5eaa57491b7ccde03c7124</u><br><u>35964bc087c233ba72b8</u>  | - 0.01024700<br>89.35 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |  |
|-----|------------------------|---|---------------------------|-----|--|
| 94  | 2020-01-16<br>03:12:20 | <u>095b669435ca821f022bba84f0ff8c20fb428f5b424b4366f624a6bc8b4e8ba2</u> | + 0.01024700<br>89.35 USD | BTC |  |
| 95  | 2020-01-02<br>16:59:38 | <u>2fad0885db9f858cdae7322dbd743acb1b4efc9d462f095ade2baf5bd5f59c1</u>  | - 0.01069852<br>78.58 USD | BTC |  |
| 96  | 2020-01-02<br>03:12:11 | <u>4512ba54ec0c6b2f291507d59ce1ee541fa46a566e3bd89e830658c333fd3019</u> | + 0.01069852<br>74.52 USD | BTC |  |
| 97  | 2019-12-19<br>04:16:39 | <u>d7a61bbaf33b1f14b39c45a840efd9dd8efb6904d7aadeb9b674537f2c04d0b5</u> | - 0.01025013<br>73.29 USD | BTC |  |
| 98  | 2019-12-19<br>02:21:00 | <u>95765ab93e6f1e0bac484034ffb051fdc50eb79ac9b518c60b3c686720097522</u> | + 0.01025013<br>73.29 USD | BTC |  |
| 99  | 2019-12-06<br>14:02:09 | <u>eb53a7c620e916566fd4a762d9b2016296df2a6ab6e9d1d35b90b2c692d97ba2</u> | - 0.01060040<br>79.37 USD | BTC |  |
| 100 | 2019-12-06<br>03:13:42 | <u>7519a477c23754655286e9d119f6b0ab2e1e5793bce5794134ef2f28e988f840</u> | + 0.01060040<br>79.79 USD | BTC |  |
| 101 | 2019-11-21<br>04:03:07 | <u>1dafedc750035128d537756a5020e08b665c30eb3fd70e3e6a313dbd21b1c8f8</u> | - 0.01065685              | BTC |  |
| 102 | 2019-11-21<br>02:27:12 | <u>1ba581897d0d7a1c3835e43146a2353cd2d5e52b29f7a74fbbc86eeabea0808a</u> | + 0.01065685              | BTC |  |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-05<br>06:04:40 | <u>6ce5edc47bbaedc20076dc</u><br><u>704e0b4f3948263c10f19c</u><br><u>2b6db412d29f84839916</u> | - 0.04564098 BTC | ✓ |
| 104 | 2019-11-05<br>02:51:14 | <u>e0007ae355c24114f96eb7</u><br><u>b1dbb932374c353b274af6</u><br><u>4ade9189a1f66afa90e2</u> | + 0.04564098 BTC | ✓ |

\* USD values displayed at the time of transaction

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