

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KW4i8LQSZr1HYpdL643rF19W1zcBWTlyb</u> |
| TOTAL RECEIVED | 0.24781620 BTC |
| | 15,626.24 USD |
| TOTAL SEND | 0.24781620 BTC |
| | 15,626.24 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-28 15:58:33 | <u>864008198b64e81c0e1612</u> <u>aca9f842e2c1533a456303</u> <u>93cdce08685a154c2ce7</u> | - 0.00090716 BTC | |
| | | | 24.54 USD | |
| 2 | 2023-07-29 01:52:19 | <u>bd50cddda9a818fc14573b</u> <u>debce13349cd44983b4dc1</u> <u>3919a506e30f80dd6490</u> | + 0.00090716 BTC | |
| | | | 26.65 USD | |
| 3 | 2022-03-24 08:50:21 | <u>4958269df3dda159f37a0e</u> <u>57e94e074805d605ca882c</u> <u>b7abe5982ca67fdd7ef4</u> | - 0.00009064 BTC | |
| | | | 3.89 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 4 | 2022-03-17 10:51:12 | <u>436e6c0d318d01c015f7a092fc46b000b8cc821fb6cbcca237a7d7173ebc745f</u> | + 0.00009064 3.69 USD | BTC | ✓ |
| 5 | 2021-12-09 12:18:15 | <u>358d3d38df9a8a730e1525f40c0a9862d6177c1442729a3074218b9472c17b48</u> | - 0.00208824 99.28 USD | BTC | ✓ |
| 6 | 2021-12-07 11:09:16 | <u>76129e949e91e4756df664c3d8e73780d9c3ffcbbe1d99ac63da8e008c6b3326</u> | + 0.00208824 105.64 USD | BTC | ✓ |
| 7 | 2021-06-16 02:29:36 | <u>74f9ab99b084c082eb786cfdd056fae418bd3d28c1d75298ef347037faf7877a</u> | - 0.00339206 132.56 USD | BTC | ✓ |
| 8 | 2021-06-16 02:29:36 | <u>74f9ab99b084c082eb786cfdd056fae418bd3d28c1d75298ef347037faf7877a</u> | - 0.00339206 132.56 USD | BTC | ✓ |
| 9 | 2021-06-15 13:04:49 | <u>28cffefa4233e7f6bbb2d3eb7763a0f32b545ae1558a80913a0f514199425447</u> | - 0.02374442 953.19 USD | BTC | ✓ |
| 10 | 2021-06-15 12:53:26 | <u>6b8117af30c3c2ae22d2a0510d90d18190e4b2d9d702319b73df04f209effdee</u> | - 0.04409678 1,770.22 USD | BTC | ✓ |
| 11 | 2021-06-12 17:40:46 | <u>b72a1d7cba690f96d4b4c18d80c2d3c7d4018df315288ad4ed5511cd9d9b61c1</u> | + 0.00339206 120.57 USD | BTC | ✓ |
| 12 | 2021-06-12 17:31:50 | <u>814786035a10ad6acb51581def183147716f25611cfdcd80299b930661becf11</u> | + 0.02374442 844.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 13 | 2021-06-12 17:31:50 | <u>be305695b7b56bc3acdfda</u> <u>7b46590ad9cbba0f1b6172</u> <u>e4147cbdd9ee798c0e93</u> | + 0.04409678 BTC  | ✓ | 1,567.46 USD |
| 14 | 2021-06-12 17:31:50 | <u>84c4a6517cd2ce4a7b3b25</u> <u>3e7a6798ea83bbb544c278</u> <u>a0555d0c58f63b552417</u> | + 0.00339206 BTC  | ✓ | 120.57 USD |
| 15 | 2021-05-03 23:33:10 | <u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u> | - 0.00030655 BTC  | ✓ | 17.21 USD |
| 16 | 2021-05-03 09:13:48 | <u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u> | - 0.00071015 BTC  | ✓ | 40.59 USD |
| 17 | 2021-04-13 10:42:05 | <u>51756b4590d3dd5c8eae43</u> <u>0d70a213ac918e8469b860</u> <u>a17e8f77ee808d4d5b04</u> | + 0.00071015 BTC  | ✓ | 45.14 USD |
| 18 | 2021-04-11 05:24:23 | <u>f67e712ec71e0924cc48e7</u> <u>8f52868b25ecdb7d9cccc1</u> <u>95e2f0ee93d8e377917b</u> | - 0.00259500 BTC  | ✓ | 155.70 USD |
| 19 | 2021-04-11 04:56:27 | <u>6c12577fe842f226d644ac</u> <u>1c6fb026e63669737ae758</u> <u>feaecefe885d7c67d367</u> | - 0.00109755 BTC  | ✓ | 65.85 USD |
| 20 | 2021-04-08 10:59:48 | <u>57d212ede1530849994783</u> <u>dd800169d09da4cea07f20</u> <u>3e0e2903dd0488ae113d</u> | + 0.00030655 BTC  | ✓ | 17.80 USD |
| 21 | 2021-03-31 18:27:25 | <u>4917e56f447cee39ce1ef2</u> <u>5de9703e2319301faa346d</u> <u>f5ba09c4086a536ae351</u> | + 0.00259500 BTC  | ✓ | 152.37 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-24 07:21:53 | <u>223be37601f34a4db0ebda</u> <u>db821180d2d7a5a6ae67d0</u> <u>1b978f55f861ce162693</u> | - 0.00149598 78.24 USD | BTC  | ✓ |
| 23 | 2021-03-22 01:03:47 | <u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u> | - 0.00496983 268.78 USD | BTC  | ✓ |
| 24 | 2021-03-21 14:35:25 | <u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u> | - 0.00223915 121.10 USD | BTC  | ✓ |
| 25 | 2021-03-21 13:49:09 | <u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u> | - 0.00191382 103.50 USD | BTC  | ✓ |
| 26 | 2021-03-21 12:38:53 | <u>169251e51af56d4ea83deb</u> <u>7cb7146e63e5a8fe4ed411</u> <u>e06920c6236f9689437d</u> | - 0.00128571 69.53 USD | BTC  | ✓ |
| 27 | 2021-03-21 11:36:56 | <u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u> | - 0.00083497 47.88 USD | BTC  | ✓ |
| 28 | 2021-03-21 11:35:28 | <u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u> | - 0.00039000 22.36 USD | BTC  | ✓ |
| 29 | 2021-03-21 11:33:04 | <u>6be56cf59b08d6c7f6b0be</u> <u>0d43db1762bc96a5d638cf</u> <u>3746fc1b8ea0c6180d86</u> | - 0.00046837 26.86 USD | BTC  | ✓ |
| 30 | 2021-03-21 11:33:04 | <u>6be56cf59b08d6c7f6b0be</u> <u>0d43db1762bc96a5d638cf</u> <u>3746fc1b8ea0c6180d86</u> | - 0.00046800 26.84 USD | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2021-03-21 11:33:04 | <u>b0319c28659fa5407063eb</u> <u>91274fed654ca4bf3b4587</u> <u>bbe154f6fe194ff7810f</u> | - 0.00094102 BTC 53.96 USD |  | ✓ |
| 32 | 2021-03-21 06:58:29 | <u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u> | - 0.00337768 BTC 193.71 USD |  | ✓ |
| 33 | 2021-03-21 06:58:29 | <u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u> | - 0.00161729 BTC 92.75 USD |  | ✓ |
| 34 | 2021-03-21 06:58:29 | <u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u> | - 0.00161729 BTC 92.75 USD |  | ✓ |
| 35 | 2021-03-21 06:58:29 | <u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u> | - 0.00161729 BTC 92.75 USD |  | ✓ |
| 36 | 2021-03-16 17:29:22 | <u>e312e08810a5ace273417a</u> <u>5f92bae10ac3868a50aba2</u> <u>f91a6e38946c49706f18</u> | + 0.00337768 BTC 198.98 USD |  | ✓ |
| 37 | 2021-03-15 20:21:54 | <u>b39cd10160ae80249c4111</u> <u>ac583a1e537f515f7477f9</u> <u>37a5c8763d7eee70f09b</u> | + 0.00039000 BTC 22.19 USD |  | ✓ |
| 38 | 2021-03-15 12:12:52 | <u>775fe2276279484d2610f1</u> <u>44dfeeaeb2034cbb6217cb</u> <u>61cc22dfd4d2a6ed2a6c</u> | + 0.00161729 BTC 92.02 USD |  | ✓ |
| 39 | 2021-03-15 11:54:46 | <u>65030672ab42c6a7ea51d2</u> <u>50e1f3c206f2e1623f1609</u> <u>0482bc24d53d5c796811</u> | + 0.00161729 BTC 89.92 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 40 | 2021-03-15 11:54:46 | <u>7b44e88de03b5b3e2290f6a7d45b3d2d440d805a57a24bcb4394e2535197c350</u> | + 0.00161729 89.92 USD | BTC  | ✓ |
| 41 | 2021-03-10 09:18:46 | <u>2abaf48e0945f65f07a5c21bbc506fb222c026ca341aa0b70ea1203765582b2e</u> | - 0.00045433 25.37 USD | BTC  | ✓ |
| 42 | 2021-03-10 09:18:46 | <u>2abaf48e0945f65f07a5c21bbc506fb222c026ca341aa0b70ea1203765582b2e</u> | - 0.00045406 25.35 USD | BTC  | ✓ |
| 43 | 2021-03-08 06:42:20 | <u>5a7aad008024add712198e93900446f040771ad1ef7afa4d79b317ca3499d022</u> | - 0.00063947 33.49 USD | BTC  | ✓ |
| 44 | 2021-03-08 06:20:09 | <u>10957237e3450ec4d20d8bb564c831228fe956b76346f68bb282759303873656</u> | - 0.00046832 24.52 USD | BTC  | ✓ |
| 45 | 2021-03-08 06:03:30 | <u>a6b93fee73e0fcd91e2070eb0232a9fa561eb68b3e5c4736cef73ee6c45bba4e</u> | - 0.00053826 28.19 USD | BTC  | ✓ |
| 46 | 2021-03-04 11:12:44 | <u>0a4b24ecd0bee7124849aa2ef15b4cf68dda146d2d3d6d2fcc521d126615167b</u> | + 0.00046800 22.63 USD | BTC  | ✓ |
| 47 | 2021-03-02 08:57:56 | <u>22a3ee8f31f5817811d384c6dae15403224bae30afcd e8556ff6f967c4209f5d</u> | + 0.00046837 22.68 USD | BTC  | ✓ |
| 48 | 2021-02-25 09:53:42 | <u>2b502740383835c73a01cb4ab6993a25d449634f808498f0925b690bc188a9ed</u> | + 0.00045406 21.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-02-24 10:48:09 | <u>eabe9a0c9fd3fd25dfc043</u> <u>4adff21803e2fdcf7aa00</u> <u>2a5f70dafa6c4edc954e</u> | + 0.00045433 22.56 USD | BTC  | ✓ |
| 50 | 2021-02-18 09:26:13 | <u>314e962f53aee067d6e227</u> <u>0123d2e4d6692d1d6dcf8c</u> <u>d3602d4d7ffc2a6d3efb</u> | + 0.00094102 48.51 USD | BTC  | ✓ |
| 51 | 2021-02-17 14:00:58 | <u>df8fbda6befd0ae0f64c44</u> <u>de6fe4b7577cbbaa06cc66</u> <u>21c10fd3d6aacf077271</u> | + 0.00053826 27.74 USD | BTC  | ✓ |
| 52 | 2021-02-16 10:37:51 | <u>ac9fb224b3b3d38fe920c6</u> <u>abcc9b381ee44faa3da3dc</u> <u>6ff9cc9cab887f97699b</u> | + 0.00496983 244.18 USD | BTC  | ✓ |
| 53 | 2021-02-11 21:21:43 | <u>5896fee580fcd05d09b4fa</u> <u>18d22ea586a1436968eceb</u> <u>f86973a4d622afc39c6d</u> | + 0.00063947 30.23 USD | BTC  | ✓ |
| 54 | 2021-02-11 13:38:58 | <u>0e0896c74326afbce95fb1</u> <u>ab8906ad05b15ef24df225</u> <u>2b45e513c6d639be4a17</u> | + 0.00191382 90.49 USD | BTC  | ✓ |
| 55 | 2021-02-08 10:32:27 | <u>1008b4ac1f80e69343bcc8</u> <u>59ebb27c57d6d825a250c7</u> <u>139108837fc293976ed0</u> | + 0.00046832 21.71 USD | BTC  | ✓ |
| 56 | 2021-02-03 17:02:20 | <u>cf866e43ca4eafbfeffdae</u> <u>52a9c8a1daba5b01aa26a3</u> <u>dbca7d0330c4ee03390c</u> | + 0.00149598 55.25 USD | BTC  | ✓ |
| 57 | 2021-01-28 17:01:36 | <u>a978ab587a3aecb242c160</u> <u>f65d2b7bba7b409ffa3816</u> <u>4749920b2d9eb7a4bacc</u> | + 0.00109755 37.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-01-13 14:12:54 | <u>0a4334d6172c24a0f7ec53</u> <u>621d48f87b0b3d8a40ee1e</u> <u>812e93f9c6f9ae83680f</u> | + 0.00128571 50.32 USD | BTC  | ✓ |
| 59 | 2021-01-06 19:11:37 | <u>be75a5f3754c4b833d6e77</u> <u>233bf4fa697f39c7a0e1c7</u> <u>e4228401739ceceff441</u> | + 0.00223915 88.29 USD | BTC  | ✓ |
| 60 | 2021-01-05 17:04:05 | <u>ffcf19d2e890c90a014b74</u> <u>ec50db36180f821a81cac7</u> <u>17148f4b3b920b9d793a</u> | + 0.00083497 30.70 USD | BTC  | ✓ |
| 61 | 2020-12-07 03:45:33 | <u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u> | - 0.00185989 35.64 USD | BTC  | ✓ |
| 62 | 2020-12-01 12:49:58 | <u>52c9b1c5484d9ad6140df6</u> <u>37b39943fb3e2333f910c5</u> <u>d5f554f0607548a195fe</u> | + 0.00185989 35.71 USD | BTC  | ✓ |
| 63 | 2020-11-29 02:47:32 | <u>b742d52c0fa2dd97434d89</u> <u>52b49d4c81994b178ce425</u> <u>68412788c5887a5c2c91</u> | - 0.00287998 52.37 USD | BTC  | ✓ |
| 64 | 2020-11-29 01:54:31 | <u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u> | - 0.00594975 108.19 USD | BTC  | ✓ |
| 65 | 2020-11-29 01:54:31 | <u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u> | - 0.00594229 108.06 USD | BTC  | ✓ |
| 66 | 2020-11-20 14:38:57 | <u>2c10d9e9fb8661da1d2e7f</u> <u>923030912ec98fa8b64025</u> <u>caed7252e08b7712323e</u> | + 0.00594229 111.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2020-11-20 14:04:44 | <u>33f440ae88b02226f8d870</u> <u>16044ca5633cbe96245bc</u> <u>00941a787aa51cf7bbb8</u> | + 0.00287998 BTC 53.86 USD |  | ✓ |
| 68 | 2020-11-20 11:41:36 | <u>63a3d64ef75e268ec4c340</u> <u>a7a5107e9251142a4575ce</u> <u>3b0f952daaf0b155a9fd</u> | + 0.00594975 BTC 110.99 USD |  | ✓ |
| 69 | 2020-11-12 23:52:00 | <u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u> | - 0.00710527 BTC 115.96 USD |  | ✓ |
| 70 | 2020-11-12 23:27:29 | <u>56dd5ea4ed08a7dbd24fb2</u> <u>0442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u> | - 0.00414835 BTC 67.70 USD |  | ✓ |
| 71 | 2020-11-06 15:31:56 | <u>eb9f0a7a6c0ea291bd61a0</u> <u>d7467809c21c3b3d24c784</u> <u>ed6743ad39307662738c</u> | + 0.00710527 BTC 105.28 USD |  | ✓ |
| 72 | 2020-11-06 12:43:51 | <u>7c72cdaf48febdcc5a6278</u> <u>ee525428b6a2788bad157b</u> <u>ad4f183134e6f0b464c7</u> | + 0.00414835 BTC 61.47 USD |  | ✓ |
| 73 | 2020-08-09 00:19:08 | <u>436fd769d56c1e683e0bc5</u> <u>5099d50b810411341c7a2c</u> <u>a70fed65d4602502449e</u> | - 0.00526734 BTC 61.53 USD |  | ✓ |
| 74 | 2020-07-06 11:53:33 | <u>118cb6a7c96241f08ac613</u> <u>da88642691e6530853526f</u> <u>555e9547cf4d6b1b04fa</u> | + 0.00526734 BTC 49.21 USD |  | ✓ |
| 75 | 2020-06-23 13:43:56 | <u>250e0849a374ee24709129</u> <u>62212720b857d690e88cac</u> <u>cae81c050fc624382619</u> | - 0.02087961 BTC 194.10 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-06-19 08:40:51 | <u>21f57372d8572b1189181b078542823c9acd4de10cd3625f076bb3e1e29c245d</u> | + 0.02087961 194.39 USD | BTC  |  |
| 77 | 2020-05-30 20:44:29 | <u>f9dab786da32ee2451b91fa43cf2303f4fab3143b0c50e45875375eebfd15b0</u> | - 0.00169725 16.03 USD | BTC  |  |
| 78 | 2020-05-16 02:06:59 | <u>6d6b9f85f6718cd5e2191979b20924c66cbeba7c5ee03f8e23c8b356318a0314</u> | + 0.00169725 15.92 USD | BTC  |  |
| 79 | 2020-04-17 14:56:54 | <u>c86986985768fed8007c8070fb0ff787750bc0ae3ee831b9429b5075f40b0e78</u> | - 0.01266454 91.80 USD | BTC  |  |
| 80 | 2020-04-16 15:30:56 | <u>e472f754fb2c76e0292b3ee1ac710e98ab063a57c43656739bd20bd5f7041fd3</u> | + 0.01266454 89.00 USD | BTC  |  |
| 81 | 2020-03-24 09:27:14 | <u>4a42105391857581525c94f3fc7dbcc41304477d452aca491fa0faee66a158f7</u> | - 0.00184583 12.44 USD | BTC  |  |
| 82 | 2020-03-24 09:22:58 | <u>1f591f7927e2d07a9c53968323d12146665f540bb18aff361809fe0532cedcb0</u> | - 0.00373425 25.18 USD | BTC  |  |
| 83 | 2020-03-22 04:43:46 | <u>aee3c414e963128349f2364c3b4e9ec1e145790ed37cf4fd864c6398ac255838</u> | + 0.00373425 21.71 USD | BTC  |  |
| 84 | 2020-03-19 12:12:10 | <u>bceb53ccf20d3a5e63cfed8ece61aa5b3ffdeece5a8913400f30b50831896fc7</u> | + 0.00184583 11.45 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 85 | 2020-03-19 11:24:55 | <u>8ad170fd854d5f37c722c8f8f42d8d27d4cc708759089a254498430e9b636bb6</u> | - 0.00163000 10.04 | BTC  |  |
| 86 | 2020-03-14 08:51:28 | <u>b0f6a3de822de52fe452a812784ba4935dee1636e0741b687d3e5ac32c3bea0c</u> | - 0.00360390 18.63 | BTC  |  |
| 87 | 2020-03-13 14:26:15 | <u>437d7a23598fe90eaec69d34bb43d0bc391a6715ac030b231186c2a215fc8cc2</u> | + 0.00163000 8.43 | BTC  |  |
| 88 | 2020-03-09 07:46:05 | <u>e8395106da28f3d024f26cc5d5a81caa8eba16600c64a44a0fe124e4a2521a41</u> | + 0.00360390 28.57 | BTC  |  |
| 89 | 2020-03-06 23:50:32 | <u>3a5a9229598880f78821c0e2d9057e316c4b90a3b4d4d9502e1a374533a9c688</u> | - 0.00435111 38.66 | BTC  |  |
| 90 | 2020-03-06 13:47:48 | <u>3d8dcd68bd8076828e3c82154d39df326c3d700b84e733361bfb3968e7416039</u> | - 0.00679202 60.35 | BTC  |  |
| 91 | 2020-03-05 13:27:40 | <u>c9dc737d65edca4ef437bedb3d8029174a2a3c8c39effb57093068750a45613b</u> | + 0.00679202 62.02 | BTC  |  |
| 92 | 2020-03-04 12:47:08 | <u>9ed8ca7a9272afb60683c30f7abfc303dfdb2470de1a85d199b956949e4ec707</u> | + 0.00435111 39.39 | BTC  |  |
| 93 | 2020-02-28 14:36:43 | <u>cd05e4d8835d847fa5548820ee395d40761f49212e9a5a023d7cfd1b2199e846</u> | - 0.00695643 59.29 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-02-25 09:08:28 | <u>4b0fff21a627f48af915d1</u> <u>cfa4ead1f59fe1d7ad8f8d</u> <u>3aa22ad9e7d45d4ce375</u> | + 0.00695643 64.80 USD | BTC  | ✓ |
| 95 | 2020-02-21 13:52:13 | <u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u> | - 0.00910222 87.84 USD | BTC  | ✓ |
| 96 | 2020-02-19 13:09:25 | <u>57d714c856e4a805443397</u> <u>530168cd63eed19a56454b</u> <u>d2c7b54f34dc5f17e21d</u> | + 0.00910222 87.34 USD | BTC  | ✓ |
| 97 | 2020-02-15 00:57:29 | <u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u> | - 0.00352655 34.92 USD | BTC  | ✓ |
| 98 | 2020-02-09 13:53:25 | <u>4fcc89c6cfaac4fb54338f</u> <u>7a52b019063160f0596ce3</u> <u>493231057455fc185f63</u> | + 0.00352655 34.74 USD | BTC  | ✓ |
| 99 | 2020-01-31 20:35:40 | <u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u> | - 0.00437703 41.07 USD | BTC  | ✓ |
| 100 | 2020-01-30 08:34:31 | <u>63a1cf7ba3b94f7939fe5f</u> <u>cceb86dbb139d0b8f4e8f9</u> <u>5d0220b91cf09c474f74</u> | + 0.00437703 41.63 USD | BTC  | ✓ |
| 101 | 2019-11-09 03:29:40 | <u>43dc9d3fe00f78b674cc65</u> <u>47073835757383d2960de5</u> <u>160f642545de07bd7a88</u> | - 0.00691246 BTC | BTC | ✓ |
| 102 | 2019-11-03 15:05:00 | <u>3ff24c79677f0ddc6e26f8</u> <u>c1e75c2aa164208ecf10f3</u> <u>ff2b37c3efe2f562a353</u> | + 0.00691246 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-02 01:14:48 | <u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u> | - 0.00037868 BTC | ✓ |
| 104 | 2019-10-31 16:06:35 | <u>89beb7e918479ce9e413a5</u> <u>4ee5386f9ab39e0b8acd2b</u> <u>32c9c7895b58d2081d07</u> | + 0.00037868 BTC | ✓ |
| 105 | 2019-08-22 03:55:10 | <u>76077d1e9c50b8162e2a10</u> <u>736f9095c804002a9968d0</u> <u>93b0224457e05b7f9048</u> | - 0.00800000 BTC | ✓ |
| 106 | 2019-08-16 02:08:19 | <u>af012d19bf366877588504</u> <u>fbab0f8d99d7d15e8f239f</u> <u>aeecf80135b7e7ccbd6a</u> | + 0.00800000 BTC | ✓ |
| 107 | 2018-06-08 12:34:32 | <u>d4db0c018720fc952e0bb6</u> <u>8f7da6509c37b15b22df54</u> <u>14508dca70180ebd5409</u> | - 0.01000000 BTC | ✓ |
| 108 | 2018-06-06 22:32:21 | <u>4876a6a62e21bccd5a2143</u> <u>4cab8db15fa708b40130f3</u> <u>28793f641a9677a53d96</u> | + 0.01000000 BTC | ✓ |

* USD values displayed at the time of transaction

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