

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KoCHwgy5zLXzrEbN8AHuCwTgNeiEYicef</u> |
| TOTAL RECEIVED | 0.13091755 BTC |
| | 8,278.70 USD |
| TOTAL SEND | 0.13091755 BTC |
| | 8,278.70 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-06-10 02:41:59 | <u>04aa08861d61d0b8db5cc4</u> <u>65fcd612117b127bed04fb</u> <u>2006271f4215a750eaa3</u> | - 0.00018000 BTC | |
| | | | 4.73 USD | |
| 2 | 2023-05-04 01:09:38 | <u>8a8ccc078654aacd3ef1dd</u> <u>5c48f403d5a50de86670a4</u> <u>27777abb248572c2ea22</u> | + 0.00018000 BTC | |
| | | | 5.23 USD | |
| 3 | 2023-04-15 05:03:05 | <u>409cbefefae06088750473</u> <u>e8b6ffcd97158744e66f5</u> <u>c2eba7a0f4359549bf3c</u> | - 0.00040116 BTC | |
| | | | 12.20 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 4 | 2023-04-15 05:03:05 | <u>410b1c1e495f229f80c1c4 b47a0f0f702ef367f0ee48 7d699b475f9870390bd9</u> | - 0.00231455 BTC 70.42 USD |  | ✓ |
| 5 | 2023-04-15 04:56:36 | <u>0aac94766131d54e5ec963 91f812f57c7ca2c938c623 29ea8e3731fe24780820</u> | - 0.00309330 BTC 94.11 USD |  | ✓ |
| 6 | 2023-04-15 04:56:36 | <u>0a45d9a39125ea48edbccc1 4b7589eb92ea0ce34f57e2 c53b13dd22e870d85884</u> | - 0.00036904 BTC 11.22 USD |  | ✓ |
| 7 | 2023-04-15 04:53:52 | <u>9f40d376f91725d6a9c67f 5238729f544c3e8cddd577 c7c75afe5d580c4d9601</u> | - 0.00123637 BTC 37.61 USD |  | ✓ |
| 8 | 2023-04-15 04:44:11 | <u>8cab86715db4c1da071cb9 f6aa3740987d6ae6f7e6da d8775c2ebbfdefb4979f</u> | - 0.00130804 BTC 39.79 USD |  | ✓ |
| 9 | 2023-04-15 04:44:11 | <u>2e25660dcd8181a5e8ebcb 1c0e1c44993c1c21370580 b8d4f908949359a37d19</u> | - 0.00250787 BTC 76.30 USD |  | ✓ |
| 10 | 2023-04-15 04:44:11 | <u>171aa16b062acede601ee5 09029443c41a94ceac2f72 4de864d73f138b8ef801</u> | - 0.00029724 BTC 9.04 USD |  | ✓ |
| 11 | 2023-04-15 04:43:11 | <u>0e8f15a3840ab35f210c97 4afd54d2fc611103bd347e f1242429e85d74296cde</u> | - 0.00365059 BTC 111.07 USD |  | ✓ |
| 12 | 2023-03-26 13:07:09 | <u>7085c167a6981e69f606d0 22d37288a1bcf8117f0cac 12701e5d95cc0b5c7db7</u> | + 0.00365059 BTC 102.76 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2023-03-25 18:13:56 | <u>27864671d338abb9ed75268b8acd3ba9129dc9f5f57b592f1a45b3e8a62b6a03</u> | + 0.00309330 84.88 USD | BTC  | ✓ |
| 14 | 2023-03-25 06:47:20 | <u>7fb38d31ade8e1b2fa657d183e7bc1da76f8e90eaa99cd4b6edf0acc4940f1e2</u> | + 0.00130804 35.95 USD | BTC  | ✓ |
| 15 | 2023-03-24 12:17:31 | <u>c716e87b03d5162949022197cfa68cecefcd6e08c5439b7627a330467e780e</u> | + 0.00029724 8.34 USD | BTC  | ✓ |
| 16 | 2023-03-24 07:08:07 | <u>fe043024f58084d2c0230ed73893c2ad9a83aa9518066166ea51908d772e4481</u> | + 0.00123637 34.95 USD | BTC  | ✓ |
| 17 | 2023-03-23 21:37:43 | <u>cd4e354eec870153cb74b8599a9d0377cb65c781183b2cdc77f9e8c598e37411</u> | + 0.00040116 11.31 USD | BTC  | ✓ |
| 18 | 2023-03-23 06:36:09 | <u>f65fed151851bbd22d6f3691361a0196d699ef7ece191d297f2018d82d2a9a9a</u> | + 0.00231455 63.95 USD | BTC  | ✓ |
| 19 | 2023-03-21 05:58:30 | <u>1dc9b2c1b9e300d6efdfd19798762a2b1ae296442610e1314b7bdd9b85ed92cb</u> | + 0.00250787 69.31 USD | BTC  | ✓ |
| 20 | 2023-03-19 10:22:12 | <u>c5727b32820c986be243d40d8a295b7f3205838f1d06d60a263ab12b045a1017</u> | + 0.00036904 9.98 USD | BTC  | ✓ |
| 21 | 2022-07-07 02:01:44 | <u>18b3ace34f9e2b0b6c76e01067390fb1cf95f486b783978e0d4941115029d94f</u> | - 0.00044098 9.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-06-22 13:56:39 | <u>98c37421e1645e651db7b8</u> <u>2fe90f1950961c52589c77</u> <u>8ebdff8d41be38b26ea0</u> | + 0.00044098 8.85 USD | BTC  | ✓ |
| 23 | 2022-06-15 11:23:26 | <u>659fb9423f74904626334e</u> <u>212e3443c5aeca913f3020</u> <u>8b00f25bac286c568036</u> | - 0.00034063 7.34 USD | BTC  | ✓ |
| 24 | 2022-06-13 12:06:09 | <u>b4c84d0401a045f1882f62</u> <u>b00c20dd83df55bc275635</u> <u>92ac522b0e78c8e0454c</u> | + 0.00034063 8.05 USD | BTC  | ✓ |
| 25 | 2022-05-20 09:22:41 | <u>3315b01cf022cf777ae3ff</u> <u>0afb9cca5a7e4bdd49604f</u> <u>2fdefbf1fca3b2960ad0</u> | - 0.00130311 39.63 USD | BTC  | ✓ |
| 26 | 2022-05-16 02:36:49 | <u>8f7083dfef6dfc2851639b</u> <u>4763ed1b462d0fce668ed0</u> <u>ee1d7d5143576eb59e09</u> | + 0.00130311 38.56 USD | BTC  | ✓ |
| 27 | 2022-04-21 20:55:12 | <u>76249b4a29e0ff7391ef8b</u> <u>e4d20ea04f88c886cf65d3</u> <u>72ede3ce945ca46cada0</u> | - 0.00060000 24.28 USD | BTC  | ✓ |
| 28 | 2022-04-14 22:35:05 | <u>25b9c58465b9a80f39ec0b</u> <u>ea9c84bd0f4f48d37b7e2b</u> <u>f2b578792e70b9f481b4</u> | + 0.00060000 24.12 USD | BTC  | ✓ |
| 29 | 2022-04-07 11:17:39 | <u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u> | - 0.00019174 8.30 USD | BTC  | ✓ |
| 30 | 2022-04-07 11:17:39 | <u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u> | - 0.00017716 7.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2022-04-07 11:17:39 | <u>761d27b8d5fe3831090ac3</u> <u>724a9249ee20161ace299b</u> <u>eea81283346af56561ba</u> | - 0.00042340 18.34 | BTC  | ✓ |
| 32 | 2022-04-06 01:42:09 | <u>2c8c84c2ceb07279ca9726</u> <u>b226d6f177d9a53782f7a6</u> <u>f9aa59bb543273edb906</u> | + 0.00017716 8.01 | BTC  | ✓ |
| 33 | 2022-04-05 00:58:18 | <u>7c26d94f5992065cd20b64</u> <u>dde939010e667214d82270</u> <u>3c3d29c8f6beeb6310ed</u> | + 0.00019174 8.94 | BTC  | ✓ |
| 34 | 2022-03-28 13:01:31 | <u>2fafa8b7c791aec4116cb</u> <u>76b6e7ccbecba481d40590</u> <u>6840e17b9385c6c594ee</u> | + 0.00042340 20.07 | BTC  | ✓ |
| 35 | 2022-03-24 08:50:21 | <u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u> | - 0.00061000 26.21 | BTC  | ✓ |
| 36 | 2022-03-24 08:50:21 | <u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u> | - 0.00140000 60.15 | BTC  | ✓ |
| 37 | 2022-03-24 08:50:21 | <u>d3c197c0f2082f0dc2b134</u> <u>768a4ee944f1410bc3fcb7</u> <u>29511c78fd57efa9d6c5</u> | - 0.00029000 12.46 | BTC  | ✓ |
| 38 | 2022-03-20 06:36:06 | <u>0a5710743cb225de4a80ae</u> <u>007e25ea1ed73cd24bde85</u> <u>6e080048416bb21fbf70</u> | + 0.00140000 58.22 | BTC  | ✓ |
| 39 | 2022-03-19 16:30:01 | <u>006b739b6abcbd0c826647</u> <u>096a74c155d8b5eb1bec8b</u> <u>c1269430f43f39677ef8</u> | + 0.00061000 25.64 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2022-03-19 11:44:06 | <u>96477369f5be913a47c6c4</u> <u>3ed6fd4432c191b95a3848</u> <u>b2f71e1e340a0bc1a8be</u> | + 0.00029000 BTC 12.16 USD |  | ✓ |
| 41 | 2022-03-17 11:39:47 | <u>75f64fcaf0f90cc3e4a78b</u> <u>4c53da259fcc867592ee18</u> <u>04dfe4af956eb4baf54b</u> | - 0.00025817 BTC 10.53 USD |  | ✓ |
| 42 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00140781 BTC 57.43 USD |  | ✓ |
| 43 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00129942 BTC 53.01 USD |  | ✓ |
| 44 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00127550 BTC 52.03 USD |  | ✓ |
| 45 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00127106 BTC 51.85 USD |  | ✓ |
| 46 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00126357 BTC 51.55 USD |  | ✓ |
| 47 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00120488 BTC 49.15 USD |  | ✓ |
| 48 | 2022-03-17 09:27:24 | <u>e764bd3fac14cd05235ca7</u> <u>0df89d49512491466717d3</u> <u>4d4816f7081a7d2712f4</u> | - 0.00421410 BTC 171.71 USD |  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2022-03-13 13:08:59 | <u>a97a471e53bec6e0590b7d99aa32e357906ae5ac87b1f1103c94c796813127c8</u> | + 0.00129942 BTC 50.60 USD |  | ✓ |
| 50 | 2022-03-13 07:42:49 | <u>aeee900e42cdcfe880aaa5f1f08ef2bbb3e22fa5bbb79a3e1c3289fc1909699a</u> | + 0.00421410 BTC 164.08 USD |  | ✓ |
| 51 | 2022-03-12 01:38:19 | <u>c9b56de3d601afb3066b82f096ca01f96169ba8c8c11ff00ffe0ccd7610389e1</u> | + 0.00127550 BTC 49.96 USD |  | ✓ |
| 52 | 2022-03-11 11:01:40 | <u>f286d91c00b8e7f9d88ae1e1dd8229a87566c7c398a6dab67d13bbcf61f9a48</u> | + 0.00140781 BTC 54.64 USD |  | ✓ |
| 53 | 2022-03-11 00:36:50 | <u>229cb481dade3b74abcef8449b183ebc097d16b8c862dc60077ce4f8cb6d9041</u> | + 0.00127106 BTC 49.28 USD |  | ✓ |
| 54 | 2022-03-10 05:07:23 | <u>852c4e4b918c3949b4a0600882a2cf2bfdc2f6312f7435deae6d1c95b26a6476</u> | + 0.00126357 BTC 49.37 USD |  | ✓ |
| 55 | 2022-03-09 06:19:21 | <u>804dcb3c88a16da8e3208742bb5f33f3508399b7ee7523a931ce3a536d962461</u> | + 0.00120488 BTC 50.78 USD |  | ✓ |
| 56 | 2022-03-07 17:55:08 | <u>5abee3ab0df5769d8ca43a10c765445b0c65727d3e0ecb88515b93d10e5a8f0b</u> | + 0.00025817 BTC 9.80 USD |  | ✓ |
| 57 | 2022-01-20 13:08:47 | <u>3faf0539b14e7d3f06ae25c96e7c44daddb3e5a7d6c1ac407807693c55d24986</u> | - 0.00070000 BTC 30.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2022-01-20 13:05:59 | <u>c862c45f112fc653648ca9</u> <u>174804958edfdb98174b9e</u> <u>7d8fde1f9de6512367d5</u> | - 0.00035265 BTC  | 15.17 USD | ✓ |
| 59 | 2022-01-20 13:05:59 | <u>c862c45f112fc653648ca9</u> <u>174804958edfdb98174b9e</u> <u>7d8fde1f9de6512367d5</u> | - 0.00032909 BTC  | 14.15 USD | ✓ |
| 60 | 2022-01-18 13:14:50 | <u>cb55041102598bb5fb6bdf</u> <u>d7d074bd40d5bfdc355854</u> <u>c2861e701d4753c590e6</u> | + 0.00070000 BTC  | 29.04 USD | ✓ |
| 61 | 2022-01-17 13:14:10 | <u>49f6248cfae682f20584c2</u> <u>0bc83f70751c64ecd1dc53</u> <u>30916513364661547b6d</u> | + 0.00032909 BTC  | 13.85 USD | ✓ |
| 62 | 2022-01-17 05:58:10 | <u>4c63481da3cf529d0e6cfd</u> <u>c40eef8856f5ee2f268e94</u> <u>55939dc4cb0bd4339877</u> | + 0.00035265 BTC  | 15.04 USD | ✓ |
| 63 | 2022-01-06 12:25:40 | <u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u> | - 0.00030621 BTC  | 13.16 USD | ✓ |
| 64 | 2022-01-06 12:25:40 | <u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u> | - 0.00029468 BTC  | 12.67 USD | ✓ |
| 65 | 2022-01-06 12:25:40 | <u>dcfee4bbcb93506ab4c78c</u> <u>8af1f0c867f8824ead757e</u> <u>932c6d94ae33bafadd26</u> | - 0.00048992 BTC  | 21.06 USD | ✓ |
| 66 | 2022-01-06 12:25:40 | <u>24fffb5fdcf2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u> | - 0.00042689 BTC  | 18.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 67 | 2022-01-06 12:25:40 | <u>24ffffb5fdcfa2b7e354b4779d0cdaa56fff5f8ff1eab9223c6397bc818ea8058</u> | - 0.00040099 17.24 USD | BTC | ✓ |
| 68 | 2022-01-06 11:59:53 | <u>d360c86bbc4c7a104af85b4eb450b79e9e0e36e252d420756acc0f752aa99ab0</u> | - 0.00053936 23.19 USD | BTC | ✓ |
| 69 | 2021-12-30 02:22:03 | <u>916457be4f3bbd3fab2bb3473090bd6550643179a1ef889a9fd765d4b84ee610</u> | + 0.00053936 25.22 USD | BTC | ✓ |
| 70 | 2021-12-28 13:14:27 | <u>ff5138967e5e74fcce9988d1e41fb960b2bf4bfd841f6a6f53ee584e3ac16a96</u> | + 0.00030621 14.70 USD | BTC | ✓ |
| 71 | 2021-12-27 15:35:43 | <u>3d312af4d5c9d35e200bba28ebe827f5a9fdaed29c8c74b6033dabfd9a8e5f56</u> | + 0.00042689 21.64 USD | BTC | ✓ |
| 72 | 2021-12-26 09:11:29 | <u>310ae21853c2b63a01fba08f9c58d6167782d6e9cca7b8cb73e6190ec378a02f</u> | + 0.00040099 20.06 USD | BTC | ✓ |
| 73 | 2021-12-25 05:11:40 | <u>169a96e2bc22114bd775ff0210e146a960e6db7655631306000e75d205c44ca5</u> | + 0.00029468 14.93 USD | BTC | ✓ |
| 74 | 2021-12-24 04:50:18 | <u>6b33253c8b0cf9d7f9a0bc7a90dc1bc4622c71b953ee49e576ccfe9849cd3428</u> | + 0.00048992 24.98 USD | BTC | ✓ |
| 75 | 2021-12-23 10:59:44 | <u>68eddc882fddabe1fca4b0eca9182ffd486c26fec91cbcf85ad4fb6d5d5b25e4</u> | - 0.00014369 7.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-12-23 10:59:44 | <u>5917763a5ae0128f9a3b283e27713edf196d3ab5bc93c21c2486a661d4a75325</u> | - 0.00031537 15.78 USD | BTC  | ✓ |
| 77 | 2021-12-23 10:59:44 | <u>0f1d26fa3ea65de57909954f8e421e1e49f8e025bf4e8321b387d5238a04dd8d</u> | - 0.00026106 13.06 USD | BTC  | ✓ |
| 78 | 2021-12-23 10:59:44 | <u>0f1d26fa3ea65de57909954f8e421e1e49f8e025bf4e8321b387d5238a04dd8d</u> | - 0.00023382 11.70 USD | BTC  | ✓ |
| 79 | 2021-12-23 10:59:44 | <u>0f1d26fa3ea65de57909954f8e421e1e49f8e025bf4e8321b387d5238a04dd8d</u> | - 0.00021933 10.97 USD | BTC  | ✓ |
| 80 | 2021-12-23 10:59:44 | <u>0f1d26fa3ea65de57909954f8e421e1e49f8e025bf4e8321b387d5238a04dd8d</u> | - 0.00021848 10.93 USD | BTC  | ✓ |
| 81 | 2021-12-23 10:59:44 | <u>0f1d26fa3ea65de57909954f8e421e1e49f8e025bf4e8321b387d5238a04dd8d</u> | - 0.00021238 10.63 USD | BTC  | ✓ |
| 82 | 2021-12-23 10:58:47 | <u>5724e3b2790d9b200d01ffc5adcb2df6415f26ffe51d6e4edb694e189d5c7e8b</u> | - 0.00020636 10.33 USD | BTC  | ✓ |
| 83 | 2021-12-23 10:58:47 | <u>5724e3b2790d9b200d01ffc5adcb2df6415f26ffe51d6e4edb694e189d5c7e8b</u> | - 0.00017110 8.56 USD | BTC  | ✓ |
| 84 | 2021-12-22 10:41:35 | <u>4685072efb18632481e84cccfd511043a58460cded51f81a02723aa234f0521</u> | + 0.00031537 15.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2021-12-21 06:44:49 | <u>c42b343ab204f9ff807fef</u> <u>dd6ebabe27da891addf2ab</u> <u>5da71c9e277732f9a28b</u> | + 0.00026106 12.75 USD | BTC  | ✓ |
| 86 | 2021-12-20 05:13:14 | <u>43a4e92557326154f26ba1</u> <u>c8dca76dac2819b8734492</u> <u>90142dd63a22de61b299</u> | + 0.00021933 10.08 USD | BTC  | ✓ |
| 87 | 2021-12-19 04:56:52 | <u>c1e53bed511775f5af5941</u> <u>ccd815882ef09e6f6a84c1</u> <u>9a664b1b63a559c8474a</u> | + 0.00023382 11.04 USD | BTC  | ✓ |
| 88 | 2021-12-18 01:00:52 | <u>9e05566073f076a1545826</u> <u>088f72f219aefe9f6f8fc8</u> <u>ee2b05cd449af7fc3410</u> | + 0.00021848 10.12 USD | BTC  | ✓ |
| 89 | 2021-12-16 15:43:22 | <u>40919f9d51f932cedae6a0</u> <u>dd4b10d3482f1706db9eb5</u> <u>f501d148e108a076de8a</u> | + 0.00020636 9.82 USD | BTC  | ✓ |
| 90 | 2021-12-15 09:24:09 | <u>0254a4aa86e3baaf7165dd</u> <u>d797ac65c9b5633171e1a9</u> <u>1b6765a239969081aba1</u> | + 0.00014369 6.70 USD | BTC  | ✓ |
| 91 | 2021-12-14 04:27:31 | <u>16caa809feec2f197771e8</u> <u>ce6e437f98fa23fdd9490a</u> <u>709c4210ebbd2ec9143</u> | + 0.00021238 9.95 USD | BTC  | ✓ |
| 92 | 2021-12-12 04:34:58 | <u>cf97a2db1362a87920b789</u> <u>d72bd882fdeb8feb2b4cf0</u> <u>a9ac7f19b7b998c32126</u> | + 0.00017110 8.49 USD | BTC  | ✓ |
| 93 | 2021-05-03 23:05:09 | <u>48513cd86ed65465905b21</u> <u>a008db1a7661606d2eeae3</u> <u>f708fc4576a7d72b9acc</u> | - 0.00018877 10.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2021-04-09 21:53:34 | <u>7aac291b75c36bcda8d31e839c7f8bdb0408811336b3b026380b0531d7313838</u> | + 0.00018877 BTC 11.28 USD |  | ✓ |
| 95 | 2021-03-22 05:50:29 | <u>7c93e2f8b0c5e2a83f95141c83f61760a06d306866c65b6da5b1c13cdfe3a78c</u> | - 0.00120000 BTC 64.89 USD |  | ✓ |
| 96 | 2021-02-09 06:13:14 | <u>1bf51e298ddb49ff68bbea907147d73f8bc768cbc8e1a2560843765e52d4c139</u> | + 0.00120000 BTC 55.70 USD |  | ✓ |
| 97 | 2020-12-07 03:42:38 | <u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u> | - 0.00311410 BTC 59.68 USD |  | ✓ |
| 98 | 2020-12-03 09:19:01 | <u>d5fff1dc83dc17d00e829ad5418fdbbefcd42fa67ba415b9ac48c829990c499e</u> | + 0.00311410 BTC 60.48 USD |  | ✓ |
| 99 | 2020-11-09 17:31:43 | <u>66b28cbe822895e1242d348af4d241e8ee66cd4b3c038e511f36fbb279f0fbac</u> | - 0.00199341 BTC 30.49 USD |  | ✓ |
| 100 | 2020-10-29 04:49:03 | <u>91e671118818c3a44edc51f386a8cff541c35f7b1b2de35a771b1e1e171bc94d</u> | + 0.00199341 BTC 26.82 USD |  | ✓ |
| 101 | 2020-10-11 00:55:49 | <u>db958ae1ae53f1f30128cf0cd88d155005d5a3639eea23afe48498844669986e</u> | - 0.00226885 BTC 25.79 USD |  | ✓ |
| 102 | 2020-10-11 00:06:02 | <u>293fc6b04218f1faff917fa03291bf5d0f773cb94b10ff54006b33f7b6d4c47a</u> | - 0.00284264 BTC 32.31 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 103 | 2020-10-11 00:06:02 | <u>293fc6b04218f1faff917f</u> <u>a03291bf5d0f773cb94b10</u> <u>ff54006b33f7b6d4c47a</u> | - 0.00282509 BTC  | 32.11 USD | ✓ |
| 104 | 2020-10-11 00:06:02 | <u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u> | - 0.00167312 BTC  | 19.02 USD | ✓ |
| 105 | 2020-10-08 09:06:09 | <u>b6b8222103937c17f0f8f5</u> <u>d34234e6f2e9b5d5d7a6a3</u> <u>6149d119505adcbdffd</u> | + 0.00284264 BTC  | 31.05 USD | ✓ |
| 106 | 2020-10-07 06:35:07 | <u>c609ca8b3c61887b95bc13</u> <u>614fc6afd24e38d7e550c6</u> <u>37c1cc9f88571bc2b70c</u> | + 0.00282509 BTC  | 30.13 USD | ✓ |
| 107 | 2020-10-07 01:58:24 | <u>011cfd5674112665864da2</u> <u>3bd250adda1b8265d301d9</u> <u>34d76f87d4a2f8b5181d</u> | + 0.00167312 BTC  | 17.84 USD | ✓ |
| 108 | 2020-10-04 07:37:39 | <u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u> | - 0.01000000 BTC  | 106.66 USD | ✓ |
| 109 | 2020-10-04 07:35:49 | <u>27085f7c29fa6a4899bbc2</u> <u>dd3e1ddf1d98af79f3f277</u> <u>d281b8c5c1f920952c05</u> | - 0.00025000 BTC  | 2.66 USD | ✓ |
| 110 | 2020-10-04 07:35:49 | <u>27085f7c29fa6a4899bbc2</u> <u>dd3e1ddf1d98af79f3f277</u> <u>d281b8c5c1f920952c05</u> | - 0.00023980 BTC  | 2.55 USD | ✓ |
| 111 | 2020-10-04 07:20:49 | <u>5d2651850d1c9b00115d80</u> <u>63a4ad655e13a8c2d63295</u> <u>0b32c2dfec3a556622af</u> | - 0.00010000 BTC  | 1.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-10-04 07:20:49 | <u>5d2651850d1c9b00115d80</u> <u>63a4ad655e13a8c2d63295</u> <u>0b32c2dfec3a556622af</u> | - 0.00010000 1.06 USD | BTC |   |
| 113 | 2020-10-03 17:55:13 | <u>a3a3a94cc88d9b45286bd0</u> <u>771283bdb401b24e1bf6e2</u> <u>86c55b2c28a3a981c36c</u> | + 0.00226885 24.20 USD | BTC |   |
| 114 | 2020-10-02 01:24:08 | <u>f09e2811759aa76b5521df</u> <u>23e815a5a3805f49a6cdbc</u> <u>574ca3efd3adfa586167</u> | + 0.00023980 2.53 USD | BTC |   |
| 115 | 2020-09-30 04:53:44 | <u>30294539c4d22a496a5588</u> <u>1dd38ef10c5d7f5ef0c3c1</u> <u>d7759fa8366148b380c6</u> | + 0.00025000 2.69 USD | BTC |   |
| 116 | 2020-09-28 12:23:11 | <u>8c5376613b48dc87b2f015</u> <u>c0a00da1de259521257745</u> <u>b4c4c3c2d8f7b47e1470</u> | + 0.00010000 1.08 USD | BTC |   |
| 117 | 2020-09-27 05:22:39 | <u>d370aa704f009a78c17abd</u> <u>f02c18c93b3d6839a91960</u> <u>d996d7342d866c2a904c</u> | + 0.01000000 107.74 USD | BTC |   |
| 118 | 2020-09-26 22:32:01 | <u>6c8231789f36588e5ddf45</u> <u>73f8a66d718f255e0da2d2</u> <u>d43e11dc49de15f7f571</u> | - 0.00200000 21.54 USD | BTC |   |
| 119 | 2020-09-26 22:22:34 | <u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289edddbdae6</u> | - 0.00005000 0.53 USD | BTC |   |
| 120 | 2020-09-26 22:22:34 | <u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289edddbdae6</u> | - 0.00005000 0.53 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 121 | 2020-09-26 22:22:34 | <u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289edddbdae6</u> | - 0.00000547 BTC  | 0.05 USD | ✓ |
| 122 | 2020-09-26 22:22:34 | <u>177d3e9b1c0a478c5c34ba</u> <u>0a675e8eb80f78478081cd</u> <u>dbbe380a1d0fc9c0f77b</u> | - 0.00092286 BTC  | 9.94 USD | ✓ |
| 123 | 2020-09-26 22:20:34 | <u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u> | - 0.00183769 BTC  | 19.79 USD | ✓ |
| 124 | 2020-09-25 13:53:24 | <u>cdd57d4b19fe89cf3d6b7c</u> <u>701f1d6d357d4d94d2bbea</u> <u>2e1a2ffdf32a8c6ffff0</u> | + 0.00010000 BTC  | 1.07 USD | ✓ |
| 125 | 2020-09-24 14:09:43 | <u>d28bfc900501acf614cf24</u> <u>ff116a66e8b060749c320a</u> <u>97efcfcff1621028d8b0</u> | + 0.00005000 BTC  | 0.53 USD | ✓ |
| 126 | 2020-09-24 01:54:24 | <u>520d1a49f07e100617754c</u> <u>229b0fc5be359bdbc05e97</u> <u>32f8b465554a5f072170</u> | + 0.00183769 BTC  | 19.73 USD | ✓ |
| 127 | 2020-09-22 11:59:17 | <u>2d170d03a4f5585f721f51</u> <u>61d5eed03ccd2ab513adf7</u> <u>9b35032ef28db864e0f7</u> | + 0.00200000 BTC  | 21.05 USD | ✓ |
| 128 | 2020-09-21 05:26:30 | <u>69d421ed34974755d3f6cc</u> <u>a4a5692279ec1d491a5313</u> <u>9ae5a566feb59b73199a</u> | + 0.00000547 BTC  | 0.05 USD | ✓ |
| 129 | 2020-09-21 04:35:10 | <u>463020a23f192b6187a1c0</u> <u>9ae1c171d28b354c16f7cc</u> <u>49d76882cc7161e2a8d8</u> | + 0.00005000 BTC  | 0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 130 | 2020-09-18 17:57:38 | <u>e7815093cbb892ec3301be</u> <u>8cb718ef25bb5361cdae16</u> <u>71840a377ee5209664e0</u> | + 0.00092286 BTC 10.22 USD |  | ✓ |
| 131 | 2020-09-12 03:10:28 | <u>aef2774bf8a5a9f5099a95</u> <u>3fd19e637e756a57334bd0</u> <u>9382fbcf7267ee1208b6</u> | - 0.00235198 BTC 24.55 USD |  | ✓ |
| 132 | 2020-09-12 03:09:48 | <u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u> | - 0.01164074 BTC 121.54 USD |  | ✓ |
| 133 | 2020-09-08 08:22:37 | <u>1568b8d8dd607a7f18e0dd</u> <u>36d3ddb179ebe045aeb292</u> <u>da0dbf314efa1bd5c828</u> | + 0.01164074 BTC 117.88 USD |  | ✓ |
| 134 | 2020-09-07 04:20:35 | <u>8fecc0284f9c294bd95eba</u> <u>2604da27457556eafce6fd</u> <u>a24d4c653edf85e99655</u> | + 0.00235198 BTC 24.39 USD |  | ✓ |
| 135 | 2020-08-09 04:19:55 | <u>41fc59b416713041c4f755</u> <u>716722826737f7dd95ffdc</u> <u>dbe6b77282ad01bd123b</u> | - 0.00363873 BTC 42.50 USD |  | ✓ |
| 136 | 2020-08-09 04:14:15 | <u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u> | - 0.00168000 BTC 19.62 USD |  | ✓ |
| 137 | 2020-08-09 00:53:54 | <u>f64c61b3994acdff5a119a</u> <u>eab9fc75cf79cafbf212cc</u> <u>f66246db191a8f8218f8</u> | - 0.00109177 BTC 12.75 USD |  | ✓ |
| 138 | 2020-08-09 00:48:52 | <u>6da21c0471615c90707047</u> <u>f657cb0ad8267047f531af</u> <u>8968518dd58e4bfc180</u> | - 0.00084000 BTC 9.81 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 139 | 2020-07-23 13:52:19 | <u>afcef290835875c7dafbac</u> <u>91918c0cc23b910f60552b</u> <u>85da07067aa616e0be06</u> | + 0.00363873 34.70 USD | BTC  | ✓ |
| 140 | 2020-07-17 14:36:20 | <u>1f589677e5df2bfad859bb</u> <u>f6c188abf8524eb4bf1946</u> <u>00f6fe6b45c8b4738579</u> | + 0.00109177 10.01 USD | BTC  | ✓ |
| 141 | 2020-07-07 18:37:04 | <u>218acc4c3c82e1510afcb9</u> <u>4eca814a28f7f5866a8af7</u> <u>1d33bb9975a5fbbe5fea</u> | + 0.00168000 15.85 USD | BTC  | ✓ |
| 142 | 2020-07-05 15:11:56 | <u>98c8e6acf605a6dafe24d9</u> <u>bea6f64e724eb2ec3c13d7</u> <u>85fb7311602c3272baab</u> | + 0.00084000 7.84 USD | BTC  | ✓ |
| 143 | 2020-06-11 22:34:09 | <u>ca28250f541d4c0ab9a04e</u> <u>70d963f625a73b9a4a9636</u> <u>8d30863f320e090ba75f</u> | - 0.00202110 19.12 USD | BTC  | ✓ |
| 144 | 2020-06-11 00:27:19 | <u>db81c493939fbd8e53e906</u> <u>8c6216d22063b6c11e61ad</u> <u>434904d668846e3ea9df</u> | + 0.00202110 18.75 USD | BTC  | ✓ |
| 145 | 2020-06-02 00:52:12 | <u>3b7aacc9a1f901bf78d4fe</u> <u>01c29697d8fffb7c2c8ae96</u> <u>45c4f848a8c599819b58</u> | - 0.00021038 2.00 USD | BTC  | ✓ |
| 146 | 2020-06-01 10:44:57 | <u>237d5d5dde0e6e6fea130</u> <u>7c661351978023f6bfd23</u> <u>cdc8736aae030ce62a38</u> | - 0.03110339 317.27 USD | BTC  | ✓ |
| 147 | 2020-05-31 03:01:17 | <u>a30ad192aabd89d8a38062</u> <u>4378e5db94e38e868ced65</u> <u>0c98f02d66c8f4063127</u> | + 0.03110339 293.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 148 | 2020-05-30 10:01:48 | <u>34688405ef45b608e83091e01942e51256c74acdc2598ab31c1e1ded0764dccc</u> | - 0.00009827 0.95 USD | BTC  | ✓ |
| 149 | 2020-05-30 09:39:39 | <u>3909fdb1df81a3f49a047eb328cc408f420ea997154867e633f060e65bed56c7</u> | - 0.00049445 4.79 USD | BTC  | ✓ |
| 150 | 2020-05-30 09:35:04 | <u>3f4a440134bc228b1ef8adf7da64a2b1c3a1d6236f5233b16b18ef8d0477e362</u> | + 0.00021038 2.04 USD | BTC  | ✓ |
| 151 | 2020-05-11 05:15:27 | <u>a9906541f4882c01c52fa4a7103865861754ae6fd9866ceaca11f7a70967f094</u> | - 0.00081359 6.96 USD | BTC  | ✓ |
| 152 | 2020-05-09 10:55:23 | <u>11a7e1a3f1441672758045d8bbae269c75cbd7f5e4e29d6bc16d89a1fa2202e2</u> | + 0.00049445 4.71 USD | BTC  | ✓ |
| 153 | 2020-05-08 14:59:14 | <u>622ea995111accf1e317f08046b389293eb57852ccaa5ae0dae34a56dfb3543e</u> | + 0.00009827 0.93 USD | BTC  | ✓ |
| 154 | 2020-05-07 22:12:07 | <u>993471250bd8d46d27cd93e7844121aad1bfc50effa8fab348617d13ffdeb5ed</u> | + 0.00081359 7.97 USD | BTC  | ✓ |
| 155 | 2020-05-03 07:26:28 | <u>c2d8d65e03faef861e24f754d11ded30ff990864b2d1850e0d3656a5271d86c1</u> | - 0.00014028 1.24 USD | BTC  | ✓ |
| 156 | 2020-04-19 16:53:12 | <u>8dafcbfd96104af39cf9da64a7340043593b64b1748315404f590f9c99684942</u> | + 0.00014028 0.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-28 00:53:29 | <u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u> | - 0.00348000 BTC | ✓ |
| 158 | 2019-09-21 09:32:33 | <u>e910f75ded44d439142f13</u> <u>cbabc5406fda3d039ec78e</u> <u>9d96426a9447d3903772</u> | + 0.00348000 BTC | ✓ |
| 159 | 2017-03-06 07:17:49 | <u>766200881a22e711adb538</u> <u>a17c07ba1e2d76ad668fdd</u> <u>e2697858cc3274e4b7e3</u> | - 0.00050000 BTC | ✓ |
| 160 | 2017-03-05 08:37:42 | <u>0b8eb221c8fc193b39b2fb</u> <u>13d3f60776f037e36b4508</u> <u>302a11f6827ac5a1aadb</u> | + 0.00050000 BTC | ✓ |

* USD values displayed at the time of transaction

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