

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LGzZNqdZ3ZB86WnoxeZBeAqWxrGeNkP7J</u> |
| TOTAL RECEIVED | 0.19047629 BTC |
| | 12,016.38 USD |
| TOTAL SEND | 0.19047629 BTC |
| | 12,016.38 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-19 10:29:39 | <u>90d65ed1d8e5d84475b2f7 055eb7f577822f0e7e32d5 b248657fa5b55d873430</u> | - 0.00757924 BTC | |
| | | | 230.32 USD | |
| 2 | 2022-05-06 11:41:45 | <u>60029daf4377399fabc8ac 49881bc8d2068a36841cfb 98287b09c76df17c717e</u> | + 0.00757924 BTC | |
| | | | 272.88 USD | |
| 3 | 2022-04-21 14:38:15 | <u>005eb050e785f3e95973ce c6314e67cbb9f50b5066d2 c9aa3d617da5f7dabb21</u> | - 0.01712085 BTC | |
| | | | 705.70 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-04-18 09:42:11 | <u>b889e783e57f8ec9870b7a</u> <u>7f30169ed9d953262c0bde</u> <u>756d801a02cb01cabffa</u> | + 0.01712085 667.68 USD | BTC  | ✓ |
| 5 | 2022-03-04 11:18:17 | <u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u> | - 0.00970218 396.24 USD | BTC  | ✓ |
| 6 | 2022-03-02 17:22:33 | <u>6835db4b239d8c17610c5e</u> <u>09db91b0d1ce52c0950456</u> <u>1988c00bf4f9888222c9</u> | + 0.00970218 425.85 USD | BTC  | ✓ |
| 7 | 2022-02-17 09:49:02 | <u>901934a9609bb3b2ac04ba</u> <u>d9e8b8126432b42a0da91b</u> <u>ff8cef14419e2033234e</u> | - 0.00356288 149.37 USD | BTC  | ✓ |
| 8 | 2022-02-09 15:34:02 | <u>530f20376273143b24a317</u> <u>50b300c96e668a9ecd3809</u> <u>c21940bc28a0e7f504ef</u> | + 0.00356288 158.09 USD | BTC  | ✓ |
| 9 | 2022-02-08 13:28:03 | <u>eda6dd640055ac912490b8</u> <u>9b1a21c913b57e98ef96e9</u> <u>75a7df1f2b0f9efcdeb4</u> | - 0.00600689 258.01 USD | BTC  | ✓ |
| 10 | 2022-02-08 13:04:03 | <u>8e0c695ac7d7f9671220c4</u> <u>8c4005b0e2b9ea6d8897a3</u> <u>d2cb6d4d683124f66f35</u> | - 0.00348325 149.61 USD | BTC  | ✓ |
| 11 | 2022-01-31 16:22:17 | <u>d912277e75d3b09872eb75</u> <u>e16f9a1b0ed553d7fa61a1</u> <u>a67d9cb2196f2fb45be1</u> | + 0.00348325 133.98 USD | BTC  | ✓ |
| 12 | 2022-01-24 15:13:54 | <u>26ae02f432a8b15db7dd55</u> <u>1dd2d1cf385b31e7d59230</u> <u>966de1717709ddb47f25</u> | + 0.00600689 220.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-01-20 12:34:49 | <u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u> | - 0.00322062 138.56 USD | BTC | ✓ |
| 14 | 2022-01-20 12:22:28 | <u>8b29a1247ae99d81bc6620</u> <u>a33d8003323e571edc29f3</u> <u>1b66dd4e4476bc894604</u> | - 0.00339821 146.21 USD | BTC | ✓ |
| 15 | 2022-01-13 08:04:53 | <u>afe17b09eda1aeb41cc34e</u> <u>ed815644aa0c499a48996d</u> <u>0db5ee9f2111ab7856f4</u> | + 0.00322062 139.13 USD | BTC | ✓ |
| 16 | 2022-01-07 13:05:16 | <u>cadd6d7185981323c8ab63</u> <u>53928119dfd028a953e181</u> <u>30cad3c559893b927d64</u> | + 0.00339821 142.70 USD | BTC | ✓ |
| 17 | 2022-01-06 10:58:54 | <u>4720fe01a8aa6e96ea3590</u> <u>2ff7344b35ecc4b2652ff0</u> <u>60168a607afcc0ef1dd5</u> | - 0.00396537 170.53 USD | BTC | ✓ |
| 18 | 2022-01-06 10:58:17 | <u>5f741624569b7a99548d0d</u> <u>1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfbc4d9d</u> | - 0.00318723 137.06 USD | BTC | ✓ |
| 19 | 2022-01-02 12:30:52 | <u>f6cdc9f9eec30f70addf38</u> <u>158929ce700236627984d9</u> <u>24d8534660d5e4e0df00</u> | + 0.00396537 187.96 USD | BTC | ✓ |
| 20 | 2021-12-27 10:40:23 | <u>fae754aa9077a829292c70</u> <u>5dd030c04d4358e12706e7</u> <u>6a6f399ec04bd6467e51</u> | + 0.00318723 165.26 USD | BTC | ✓ |
| 21 | 2021-12-23 10:30:02 | <u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u> | - 0.00248487 124.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-12-23 10:29:32 | <u>77b3fbd9ef13b7bbd5b743bd7e80a472148b172ec2e9d44a215c024e1e2d275f</u> | - 0.00292768 146.55 USD | BTC  | ✓ |
| 23 | 2021-12-23 10:06:10 | <u>77dbd7e55b477ecfcb3b711b08460989201eb2d72ff024cd04c76ad28c0ed9b</u> | - 0.00377594 189.02 USD | BTC  | ✓ |
| 24 | 2021-12-22 07:31:15 | <u>f6d4b759bbc9bf61a8344bc67733e22d8bb390fe88feb88eaf3ffffa7a4228b6</u> | + 0.00248487 121.45 USD | BTC  | ✓ |
| 25 | 2021-12-18 00:28:28 | <u>a120e1d3d1005b03692be40711c3d74f701521e176eabc8b5185d6f084b13976</u> | + 0.00377594 175.06 USD | BTC  | ✓ |
| 26 | 2021-12-11 10:01:45 | <u>a6155c30b15f141857bb5c29056f174be0b9aff7b969760985eea3b2b101dee0</u> | + 0.00292768 144.59 USD | BTC  | ✓ |
| 27 | 2021-12-09 12:23:21 | <u>f5cc26bfd7c786ed3b27402754d27514aeab5d0e51c1e8d88b842e5f5a9f5475</u> | - 0.00256026 121.72 USD | BTC  | ✓ |
| 28 | 2021-12-09 12:18:15 | <u>358d3d38df9a8a730e1525f40c0a9862d6177c1442729a3074218b9472c17b48</u> | - 0.00213809 101.65 USD | BTC  | ✓ |
| 29 | 2021-12-06 12:20:06 | <u>52161b6b20287e81c3c00b095a18557d72a9e5b7cdf0f207db035abcd70e648</u> | + 0.00213809 107.84 USD | BTC  | ✓ |
| 30 | 2021-12-03 08:10:25 | <u>931f02a776a3f95334609923b6ead4c46d6964ffbf45af6c6c5fa652555f3589</u> | + 0.00256026 143.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2021-12-03 02:23:56 | <u>d56a858a543ed5a94434f5</u> <u>cc333efe892fc8780c34df</u> <u>388a6b1e52432e653bce</u> | - 0.00134873 76.51 USD | BTC  | ✓ |
| 32 | 2021-12-03 02:04:26 | <u>93b9e2bfd146b5e13f7068</u> <u>62f8ef7b76d03a35f5b100</u> <u>6c2249a39ef85e330d97</u> | - 0.00321020 182.12 USD | BTC  | ✓ |
| 33 | 2021-12-02 12:58:55 | <u>5d145691126d9e3a13da1f</u> <u>4016990f0fca5bb77d2768</u> <u>76e58632b848450e1132</u> | - 0.00461867 260.86 USD | BTC  | ✓ |
| 34 | 2021-12-02 12:49:56 | <u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u> | - 0.00948600 535.77 USD | BTC  | ✓ |
| 35 | 2021-11-29 13:49:20 | <u>5d01599cffeec7395f3b1ec</u> <u>51a5f93c401ba748c19f9d</u> <u>da11438129ef6f293651</u> | + 0.00948600 548.06 USD | BTC  | ✓ |
| 36 | 2021-11-29 00:20:54 | <u>87e46c619988f7ff0077e0</u> <u>7d7fdd1d8728452915aa30</u> <u>81b9c5944f991700ab9d</u> | + 0.00134873 77.57 USD | BTC  | ✓ |
| 37 | 2021-11-27 06:20:35 | <u>4d86ea5efdd0f53829586e</u> <u>85d1eefbccd18738402143</u> <u>69012f371bf94d3db47b</u> | + 0.00461867 253.55 USD | BTC  | ✓ |
| 38 | 2021-11-19 14:38:18 | <u>a0085e923a5b7af0ba7025</u> <u>88de6b5b79c75f85a6f931</u> <u>2320493f871b8e8240bf</u> | + 0.00321020 186.35 USD | BTC  | ✓ |
| 39 | 2021-11-18 11:55:10 | <u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u> | - 0.00358204 203.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-11-18 11:55:10 | <u>74fdc5af983ec7dea08c3b58d8bf2c8718736ecd2fb0e196f16f5159fd7dcdd5</u> | - 0.00227238 129.27 USD | BTC  | ✓ |
| 41 | 2021-11-13 17:55:30 | <u>c5f3d0221aae050960dd9ef023bbec82b284edd8e468c18e051450d332376fe0</u> | + 0.00227238 146.29 USD | BTC  | ✓ |
| 42 | 2021-11-06 22:26:12 | <u>726510cd422babc6b8774ace34575e57aff10a3a47d67fa43572471066ee34b1</u> | + 0.00358204 221.22 USD | BTC  | ✓ |
| 43 | 2021-11-04 23:16:45 | <u>2ee1c4e6b4b774a0d9c2e0faa39da778c4448e4a9c38733f561a7890fe3fcd46</u> | - 0.00146245 90.86 USD | BTC  | ✓ |
| 44 | 2021-11-04 12:20:08 | <u>e4012a7ff4b30407fbc0725ffecb17386dc151a33e7f18d1a5a7268cd75a1e04</u> | - 0.00275828 169.34 USD | BTC  | ✓ |
| 45 | 2021-10-28 12:51:23 | <u>1bda581c837c0afa0736db56d2982be2e9aeb50e561ceb11c6ebaa697c2b653e</u> | + 0.00146245 88.58 USD | BTC  | ✓ |
| 46 | 2021-10-24 16:02:51 | <u>10963d1b99f5390e9fc6aefcbf7151be2e5a8e965d48640d5854f8c9acc53eb0</u> | + 0.00275828 167.84 USD | BTC  | ✓ |
| 47 | 2021-10-22 01:14:26 | <u>cd94839261cc4af61e025e44f366c6ca4f9e75954136dbfcbaa171640e1e2ec0</u> | - 0.00239470 151.75 USD | BTC  | ✓ |
| 48 | 2021-10-18 23:02:56 | <u>85c8e31b92925f557cad8b7eff608e423aac72af7668196048947983670f60d2</u> | + 0.00239470 149.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-10-14 11:55:28 | <u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u> | - 0.00105108 60.27 USD | BTC  | ✓ |
| 50 | 2021-10-14 10:36:36 | <u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u> | - 0.00366353 210.09 USD | BTC  | ✓ |
| 51 | 2021-10-14 10:36:36 | <u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u> | - 0.00257536 147.69 USD | BTC  | ✓ |
| 52 | 2021-10-14 10:36:36 | <u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u> | - 0.00245812 140.96 USD | BTC  | ✓ |
| 53 | 2021-10-13 09:05:26 | <u>ddb9aa9513c44cbc203af9</u> <u>f7e2d3df216731aa24be83</u> <u>eba3a77802e789d8a530</u> | + 0.00257536 144.65 USD | BTC  | ✓ |
| 54 | 2021-10-07 07:36:03 | <u>1554ef6a876072be7adc93</u> <u>6c31f6513d71d90f267b0c</u> <u>d1f40027e048afda2289</u> | + 0.00245812 132.49 USD | BTC  | ✓ |
| 55 | 2021-10-02 10:13:01 | <u>f19b56a5f38b330c852def</u> <u>6ca24a385ce59a6cfa1b77</u> <u>e49712d8dea418f20c1b</u> | + 0.00105108 50.06 USD | BTC  | ✓ |
| 56 | 2021-09-30 11:50:41 | <u>a7695b431a0ba9a17000ae</u> <u>38ed305ec9df035a08b4cd</u> <u>111f24ea94a9dc76ba8c</u> | + 0.00366353 160.55 USD | BTC  | ✓ |
| 57 | 2021-09-30 09:54:24 | <u>1a3a4756fde8feb5e17871</u> <u>1d647f82cda4bc4e39f00c</u> <u>8edbb8d48a18b2aeafa9</u> | - 0.00147708 63.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-09-30 09:51:50 | <u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u> | - 0.00211618 91.31 USD | BTC  | ✓ |
| 59 | 2021-09-30 09:49:44 | <u>39d6a36f319f82ed523d28</u> <u>0f100ad9547ec2d37f3f82</u> <u>f1951b6af539182ab413</u> | - 0.00242448 104.61 USD | BTC  | ✓ |
| 60 | 2021-09-24 14:49:17 | <u>76dbaa6fe5dec6f75fa73a</u> <u>a75b0bc47e62be9d889bf6</u> <u>7132d352b062a6bd0669</u> | + 0.00242448 103.79 USD | BTC  | ✓ |
| 61 | 2021-09-20 18:28:22 | <u>8b4e5ed600f13275c7dc21</u> <u>c20f4c7f3af6b30aeb455a</u> <u>241c9b101456e49ab87e</u> | + 0.00147708 63.94 USD | BTC  | ✓ |
| 62 | 2021-09-18 12:51:46 | <u>1d8b533f56ae69da93cad8</u> <u>93cb02ee194e3f838d768e</u> <u>7ddf241ce1cbc8055e8f</u> | + 0.00211618 102.19 USD | BTC  | ✓ |
| 63 | 2021-09-17 03:54:01 | <u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u> | - 0.00200063 94.83 USD | BTC  | ✓ |
| 64 | 2021-09-17 03:54:01 | <u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u> | - 0.00193665 91.80 USD | BTC  | ✓ |
| 65 | 2021-09-17 03:54:01 | <u>804a9d4c46106b7d97abab</u> <u>555ea1f4dbdf8900251d5b</u> <u>f8f8e1d479a4eed170e7</u> | - 0.00270631 128.28 USD | BTC  | ✓ |
| 66 | 2021-09-14 11:41:30 | <u>ab9e93f5d22839482a6354</u> <u>f62b1410c6bd331b8f273f</u> <u>ce90b33a980459eb50b3</u> | + 0.00270631 127.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 67 | 2021-09-06 11:13:09 | <u>0b84ca3a73b98e6880ef1a</u> <u>432220bb8ab6672d8d1c40</u> <u>c36eea3699be9b5e3ba7</u> | + 0.00200063 105.36 USD | BTC  | ✓ |
| 68 | 2021-09-02 13:34:02 | <u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u> | - 0.00161859 79.71 USD | BTC  | ✓ |
| 69 | 2021-09-02 13:34:02 | <u>8009c28339149abce4db45</u> <u>c3ef391e179d6f1f138b4d</u> <u>18d0eabdd514d4fd6ee8</u> | - 0.00127107 62.59 USD | BTC  | ✓ |
| 70 | 2021-09-02 13:25:25 | <u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u> | - 0.00227685 112.12 USD | BTC  | ✓ |
| 71 | 2021-09-02 13:25:25 | <u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u> | - 0.00207943 102.40 USD | BTC  | ✓ |
| 72 | 2021-09-02 12:39:37 | <u>fbea58142cf6617302e1b2</u> <u>49627fabbb62bd66606af96</u> <u>5edf283afc5be8c3b7dd</u> | + 0.00193665 95.37 USD | BTC  | ✓ |
| 73 | 2021-08-29 09:25:03 | <u>8f7fe2d532dae5a3c23989</u> <u>c5d0d7eca35035e5f34276</u> <u>ed655e8d9546b6c934a3</u> | + 0.00207943 101.40 USD | BTC  | ✓ |
| 74 | 2021-08-24 22:22:48 | <u>1f07317bd42eca58c093b5</u> <u>ffde6b34ebf7d47ee3c197</u> <u>f98ec3d09dbbd9c44bba</u> | + 0.00127107 60.46 USD | BTC  | ✓ |
| 75 | 2021-08-22 11:06:53 | <u>ab040576242745a4e0c87d</u> <u>2bcb00ee93c1acab055b67</u> <u>1d8d3e84fc557ce</u> | + 0.00161859 79.69 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 76 | 2021-08-19 09:56:27 | <u>fee53c3be056749587fc43</u> <u>cceeee837c626866a94895</u> <u>3b78024db9ac03e5835e</u> | + 0.00227685 BTC  106.46 USD |  | |
| 77 | 2021-08-19 00:31:56 | <u>bf2448a2d60d199fb46d41</u> <u>a9a5f58816234489a5743e</u> <u>ed6110086fc0010b01c3</u> | - 0.00137861 BTC  60.95 USD |  | |
| 78 | 2021-08-18 11:07:27 | <u>1219f933c50635f48a4b35</u> <u>f573388019687fe36bd809</u> <u>d5bd236f2bd489bed271</u> | - 0.00202608 BTC  90.57 USD |  | |
| 79 | 2021-08-18 11:07:27 | <u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u> | - 0.00239370 BTC  107.01 USD |  | |
| 80 | 2021-08-15 10:42:18 | <u>9318c7e6e4c0fed3090b66</u> <u>b91ce66d10791c3efd8030</u> <u>eed7386422897c6710ac</u> | + 0.00202608 BTC  95.17 USD |  | |
| 81 | 2021-08-11 19:55:56 | <u>24542461ec100c6ed6a3fe</u> <u>48537ef5a040313c8f361d</u> <u>fe280fee22fbe4d86b52</u> | + 0.00137861 BTC  61.69 USD |  | |
| 82 | 2021-08-09 01:05:47 | <u>8fc53bba9e50402215c8e4</u> <u>9460075e1f4dc880309840</u> <u>161b635124518b3273ea</u> | + 0.00239370 BTC  109.94 USD |  | |
| 83 | 2021-08-04 13:13:02 | <u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u> | - 0.00291896 BTC  115.95 USD |  | |
| 84 | 2021-08-04 13:00:49 | <u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u> | - 0.00449139 BTC  178.41 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-08-04 13:00:49 | <u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u> | - 0.00448239 178.05 | BTC  | ✓ |
| 86 | 2021-08-03 12:16:21 | <u>9feedf11fbe72cf73610b9</u> <u>ea07a81ed7dd8ac766333a</u> <u>2818b825db477a55b965</u> | + 0.00291896 111.52 | BTC  | ✓ |
| 87 | 2021-07-26 16:01:33 | <u>aac409b2bdbac29e6613c0</u> <u>d56d4f56e993bfc2a4931c</u> <u>15e5a6850806ae252858</u> | + 0.00449139 167.24 | BTC  | ✓ |
| 88 | 2021-07-15 20:46:54 | <u>1c1e83f7da8ea78a1e4e4d</u> <u>b23cc1661146664bdf5741</u> <u>c5faa6d6452b9c4c4790</u> | + 0.00448239 139.34 | BTC  | ✓ |
| 89 | 2021-07-15 11:24:05 | <u>52e8e3b63e06f9de0d0270</u> <u>c835dcdf73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u> | - 0.00184131 58.70 | BTC  | ✓ |
| 90 | 2021-07-05 02:07:12 | <u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u> | - 0.00413018 137.86 | BTC  | ✓ |
| 91 | 2021-07-05 01:57:54 | <u>98794596e5f8a2c40dbe9d</u> <u>b5572b56c16cb026b4f4a1</u> <u>d6cf5428b36ee86bad8d</u> | - 0.00392091 130.87 | BTC  | ✓ |
| 92 | 2021-07-05 01:57:54 | <u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u> | - 0.00136935 45.70 | BTC  | ✓ |
| 93 | 2021-07-03 12:17:25 | <u>8f3d5d4974c565eb9471f8</u> <u>f92e34822b76bb6a86a1cc</u> <u>19cd1997272bfa60e695</u> | + 0.00184131 63.83 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-06-29 23:51:19 | <u>45f725d0dd379df8891873</u> <u>863750197818c8b83b072e</u> <u>2bd30563f31e3a9e865d</u> | + 0.00136935 47.72 USD | BTC  |  |
| 95 | 2021-06-26 22:50:42 | <u>a2d4072afa3cdda10aa291</u> <u>21ee46645e5b7ac663177f</u> <u>979ff2b8773b8a34f8ce</u> | + 0.00392091 130.35 USD | BTC  |  |
| 96 | 2021-06-15 11:25:23 | <u>719add7c29f0ccb0d651db</u> <u>255bfd6581fee5245622a1</u> <u>3d45062e3b814c1416b0</u> | + 0.00413018 165.80 USD | BTC  |  |
| 97 | 2021-06-04 21:55:39 | <u>549b50b6a4b6c2e12e8f1b</u> <u>6c3f34907b53891f8fcef3</u> <u>7cfc79ce079a9a1ce5a1</u> | - 0.00643393 230.78 USD | BTC  |  |
| 98 | 2021-06-04 12:37:47 | <u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u> | - 0.00131160 48.30 USD | BTC  |  |
| 99 | 2021-06-04 12:11:54 | <u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u> | - 0.00261358 96.25 USD | BTC  |  |
| 100 | 2021-06-02 08:08:05 | <u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u> | - 0.00105813 39.75 USD | BTC  |  |
| 101 | 2021-06-02 08:08:05 | <u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u> | - 0.00103897 39.03 USD | BTC  |  |
| 102 | 2021-06-02 08:08:05 | <u>4f3e6e7bf0415fbd590893</u> <u>27f4e2896f6bdb9c85f2c5</u> <u>b855d9a0a23d86718a4b</u> | - 0.00110324 41.44 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 103 | 2021-06-02 07:58:31 | <u>ce572b119267749625a66e</u> <u>c10f1a73c52c8fe12565b4</u> <u>eedbf691d9a418d14a3a</u> | - 0.00123562 BTC  | 46.42 USD | ✓ |
| 104 | 2021-06-01 14:53:03 | <u>aa59cd449f1c88ec5484bd</u> <u>b6163a97eee469d8eb8de0</u> <u>19ff0776ec673b1c25ee</u> | + 0.00643393 BTC  | 236.08 USD | ✓ |
| 105 | 2021-05-16 12:38:03 | <u>a4f6343a3f82802c94114a</u> <u>269b0aa7ad237e4e22191e</u> <u>23ff020be6bc5bd6ffe0</u> | + 0.00131160 BTC  | 60.89 USD | ✓ |
| 106 | 2021-05-13 21:02:17 | <u>c5735bbd088cd8b4506a76</u> <u>9db3cde6102a333f3d0e6d</u> <u>cd94c3af74d8af029cc9</u> | + 0.00261358 BTC  | 132.08 USD | ✓ |
| 107 | 2021-05-08 11:37:53 | <u>c6da0c731e505a3fa334c5</u> <u>7f039bb4dc41b688054f8c</u> <u>e308b349ead626684ea0</u> | + 0.00103897 BTC  | 61.15 USD | ✓ |
| 108 | 2021-05-06 11:37:35 | <u>e65c9fbae4dab29c752959</u> <u>5e517b36ab2a1c28e885a0</u> <u>4953e7e40fe390ed07b0</u> | + 0.00123562 BTC  | 69.68 USD | ✓ |
| 109 | 2021-05-03 23:18:26 | <u>faeb7b23f943463646bf62</u> <u>f5e152bdf599e655973c06</u> <u>d1a2e74063718af3d156</u> | - 0.00159479 BTC  | 89.53 USD | ✓ |
| 110 | 2021-05-03 23:03:39 | <u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u> | - 0.00134103 BTC  | 75.29 USD | ✓ |
| 111 | 2021-05-03 20:09:33 | <u>f3e8abc504f5ab2cbd0022</u> <u>24f2b4bca9b1ff05010ddd</u> <u>db513ef1b55b60e2dfb2</u> | + 0.00105813 BTC  | 59.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-05-03 09:13:48 | <u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u> | - 0.00241710 138.18 USD | BTC | ✓ |
| 113 | 2021-05-03 05:39:13 | <u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u> | - 0.00099854 58.57 USD | BTC | ✓ |
| 114 | 2021-05-03 05:39:13 | <u>5701a31c2fe504196de6b1</u> <u>36e2a640ee499a03751354</u> <u>7723699d17e7ae64ab30</u> | - 0.00098403 57.72 USD | BTC | ✓ |
| 115 | 2021-05-01 11:13:29 | <u>13c9ef9e49c5df2e44f65a</u> <u>a26662ef140c65d4a19b29</u> <u>c1772afbef22d50f9c23</u> | + 0.00110324 63.76 USD | BTC | ✓ |
| 116 | 2021-04-28 12:40:10 | <u>4e5b20fb84f6d2140345fa</u> <u>c9b5221f72be472e175b51</u> <u>d7087c9826a866c62a24</u> | + 0.00099854 54.76 USD | BTC | ✓ |
| 117 | 2021-04-25 20:18:07 | <u>9c9506a7aba5cfa6ba3521</u> <u>dd9f8848e1556a0de3decd</u> <u>3b6a186ebab39584bec1</u> | + 0.00134103 71.87 USD | BTC | ✓ |
| 118 | 2021-04-22 12:19:31 | <u>fcbe7628db75000f1f969d</u> <u>a6d6fa3b7066d69ae128e6</u> <u>6663cec92b8ccf90ff8f</u> | + 0.00241710 124.94 USD | BTC | ✓ |
| 119 | 2021-04-16 09:04:14 | <u>63bd64a3dcfa8ce02dd414</u> <u>76a95c6017b561aef54e4c</u> <u>bf76910ce1cffbdca1a7</u> | + 0.00098403 60.35 USD | BTC | ✓ |
| 120 | 2021-04-11 20:31:22 | <u>2e63719a6b160a4bfaf563</u> <u>34b8cdd3fc1c1f69501672</u> <u>944ea9eade725838d255</u> | + 0.00159479 95.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 121 | 2020-08-09 00:59:21 | <u>8652e452fdbee09d3d7221</u> <u>e53ac5f6d558352d09c2a9</u> <u>59aa7b84267260358d73</u> | - 0.00349048 BTC  | 40.77 USD | ✓ |
| 122 | 2020-07-30 22:49:53 | <u>b3bfe9707c982ca4e187fb</u> <u>327c79af484da95849c398</u> <u>edf7fd1ef57fb86c5b89</u> | + 0.00349048 BTC  | 39.56 USD | ✓ |

* USD values displayed at the time of transaction

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