

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MDdi5SoP7qWBLD1SPtstzUzjmYzuX56eM</u> |
| TOTAL RECEIVED | 0.25806285 BTC |
| | 16,274.99 USD |
| TOTAL SEND | 0.25806285 BTC |
| | 16,274.99 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-23 15:24:27 | <u>fb67bd35ee03b045934e49</u> <u>695a02a13c70bd920e22d0</u> <u>cf1bc58d43507fb6a249</u> | - 0.00170000 BTC | |
| | | | 104.60 USD | |
| 2 | 2024-08-23 14:01:58 | <u>ef4bfb1a6a44a210e9f4c2</u> <u>86544106ed044ff939b7eb</u> <u>8727ce8b2574508a8ffd</u> | + 0.00170000 BTC | |
| | | | 103.69 USD | |
| 3 | 2024-07-15 18:47:11 | <u>acf8b5595a2e0698706ab8</u> <u>a89997b7b13531e7f616c6</u> <u>dc1a265ce5610f5b0eb5</u> | - 0.00079375 BTC | |
| | | | 50.27 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-07-15 14:17:15 | <u>52a4b0c55814fc96f2a20f8c32c427f37b1d1e6953355a22f59d8ec10100c2cf</u> | + 0.00079375 50.17 USD | BTC | ✓ |
| 5 | 2024-05-28 04:24:52 | <u>969213bee751e129e4183398114dfe7fc409c51e6e0607018997bf3a351698e5</u> | - 0.00075535 51.21 USD | BTC | ✓ |
| 6 | 2024-05-17 07:58:49 | <u>bc35c4dd3d1b5fec60b4295961ec0e22576e0ca81f4976e3fde33911a33d1429</u> | + 0.00075535 49.96 USD | BTC | ✓ |
| 7 | 2024-04-29 20:28:38 | <u>90f37b8414dcb08d0278ac547af56000f19c126e1f7cf6ea3ac4f23fa17eb5e9</u> | - 0.00079385 49.98 USD | BTC | ✓ |
| 8 | 2024-04-29 16:32:43 | <u>f4914afc42462bf6483bfb98d4a352f586413fc62f8b0c682f55de6b09a2ccee</u> | + 0.00079385 50.03 USD | BTC | ✓ |
| 9 | 2024-02-07 02:06:37 | <u>7d0aaa02a27c9586c75d441da55a4fa65cf18795dbee9f5dc321ede2a3ef45e7</u> | - 0.00235000 101.16 USD | BTC | ✓ |
| 10 | 2024-01-31 13:16:10 | <u>75e292a1a8974dc8c822539b3beaabc39a0c391c9035a10557899c8b51e473cc</u> | + 0.00235000 100.58 USD | BTC | ✓ |
| 11 | 2023-10-22 02:30:29 | <u>d8ed98a6fd8178ff1b22d7115d22653198891c6af57ddb3e6d8238012bba5c7</u> | - 0.00006525 1.95 USD | BTC | ✓ |
| 12 | 2023-10-21 06:47:26 | <u>5f712e69fa9183cde5f74bc39a55245bd101c903844cebb421ebe76b22cddec4</u> | + 0.00006525 1.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2023-10-17 16:57:29 | <u>2907af315710bae07b608c3be2c35a5dcd81c12372184e37c2ce3e8012460fe1</u> | - 0.00016762 4.76 USD | BTC | ✓ |
| 14 | 2023-10-16 14:37:50 | <u>24ea2f0168484a6292a3245e4381dae26071d3f692d8a3a97f7c817aef2a6427</u> | + 0.00016762 4.70 USD | BTC | ✓ |
| 15 | 2023-09-27 02:26:35 | <u>d0b0adff7f246fbd95de148e75a373e670bddf57637040d3798a4452eb102590</u> | - 0.00381000 99.92 USD | BTC | ✓ |
| 16 | 2023-09-26 12:09:39 | <u>16fd27c7d45699e51bf566cff37779f5fd2ad3bc45fad95a270e02fd56e3903a</u> | + 0.00381000 99.87 USD | BTC | ✓ |
| 17 | 2023-07-11 16:04:02 | <u>6f3045ceb650a4ec91a7b302b66d3f1b484e550114ae7e437550efa09f2b192b</u> | - 0.00330000 101.14 USD | BTC | ✓ |
| 18 | 2023-07-11 12:38:46 | <u>cc081fa4cef46e7af61b633a0d7b83e3c4bd06cd0f6919e6f2c7c1069ea78dae</u> | + 0.00330000 100.48 USD | BTC | ✓ |
| 19 | 2023-06-26 04:18:13 | <u>7ea90b6f747c6c75ab98e72e258edeeff9495ae421e52a7b84e70037387ef0286</u> | - 0.00823768 249.15 USD | BTC | ✓ |
| 20 | 2023-06-26 03:24:48 | <u>7dae2b81c16ceffc34da77dd22b7e046553de957f76d1f971795596335131711</u> | + 0.00823768 249.57 USD | BTC | ✓ |
| 21 | 2023-06-09 07:51:19 | <u>646f469a1e34a3e61f65a0dc9dcd77db7524a03c6a4a4d0b781ac8ba31852729</u> | - 0.00369900 98.55 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-06-05 11:45:51 | <u>52df57ae13bcf6aa1bf5e3e88e86dd46dcaac9689e3e7bb72f610cbaa079c6b8</u> | - 0.00370000 98.75 USD | BTC  | ✓ |
| 23 | 2023-06-04 11:15:38 | <u>6c22afd469385d6f88e05d484a55bdd5075a251e91dbc9c94c89d9879d9773ce</u> | + 0.00370000 100.63 USD | BTC  | ✓ |
| 24 | 2023-05-16 12:51:55 | <u>e5144d8ae06db8dfc8958d8c060702c1932a7fe058c8350ce3ceb62130c999a</u> | + 0.00369900 99.81 USD | BTC  | ✓ |
| 25 | 2023-04-19 02:16:31 | <u>b296683040f28368d2fd0bec3540b58bcd5107c67f03ca74d672eb337e0a9f9a</u> | - 0.00007461 2.25 USD | BTC  | ✓ |
| 26 | 2023-04-19 02:16:31 | <u>b296683040f28368d2fd0bec3540b58bcd5107c67f03ca74d672eb337e0a9f9a</u> | - 0.00003526 1.06 USD | BTC  | ✓ |
| 27 | 2023-04-17 12:23:52 | <u>a9064857fb663721b5db16a9f18d9bad30959cca22fbb238c105e284e1d5cb87</u> | - 0.00037389 11.04 USD | BTC  | ✓ |
| 28 | 2023-04-17 09:50:23 | <u>2a4d7ed39f98158a817b2199f84141e4f91d06b58c4059ed224afa7d2850320d</u> | + 0.00037389 11.17 USD | BTC  | ✓ |
| 29 | 2023-04-16 12:34:14 | <u>ed5e6975a7410124552c659648816a0a8b0c55d8be1c7f38f17f048101e9f2cc</u> | - 0.01059249 320.42 USD | BTC  | ✓ |
| 30 | 2023-04-15 12:17:56 | <u>65e317dde25232b8bdc2b2d821fd4bc4c53a10fe7943f94c24abee8dde73368d</u> | + 0.01059249 322.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2023-04-03 10:05:12 | <u>9b74f4bd4929cf2aab9b7c</u> <u>d918c5d82981a9e77488a6</u> <u>28dd55c7ea0c4fd69d68</u> | - 0.00021499 BTC  | 6.08 USD | ✓ |
| 32 | 2023-04-03 08:15:32 | <u>c33a1d7f09849531c21148</u> <u>8f1c513ae6dee47e254b87</u> <u>85c2ce187c625a2a7809</u> | + 0.00021499 BTC  | 6.09 USD | ✓ |
| 33 | 2023-03-29 12:12:01 | <u>9f8714cfd9fc9d36145c5d</u> <u>f9991103f088df09ff914d</u> <u>275a89194f50b1c06df1</u> | + 0.00003526 BTC  | 1.00 USD | ✓ |
| 34 | 2023-03-28 17:28:46 | <u>dd9daa47f08a32cf6be88f</u> <u>b7b17049b4e359e5e11c71</u> <u>4e1db2029eaf5ad7ceca</u> | + 0.00007461 BTC  | 2.00 USD | ✓ |
| 35 | 2023-03-26 06:06:52 | <u>cb72fc1bfc538c6bdf6789</u> <u>435e0db56db51c4c4f26b4</u> <u>643938657a29c858e9f5</u> | - 0.00223984 BTC  | 61.58 USD | ✓ |
| 36 | 2023-03-25 23:44:08 | <u>8892c6c11732675bfd3714</u> <u>135b64cec7f10a47910b4d</u> <u>e772f4e4debb083f2183</u> | + 0.00223984 BTC  | 61.66 USD | ✓ |
| 37 | 2023-03-20 02:10:36 | <u>b2767e342fc96224d4c2bd</u> <u>d2e76bce525f26503d53f0</u> <u>c493644b7c4a34e95c23</u> | - 0.00216848 BTC  | 59.49 USD | ✓ |
| 38 | 2023-03-19 14:58:47 | <u>347865c624173efa36d163</u> <u>9b39023eb25d991c5d6344</u> <u>88754b37d20951055120</u> | + 0.00216848 BTC  | 59.73 USD | ✓ |
| 39 | 2023-03-18 23:47:51 | <u>64765ba2bf84502cd41282</u> <u>8b6f4ad73a97b3fab780e9</u> <u>af3207326b28f62869db</u> | - 0.00025720 BTC  | 6.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 40 | 2023-03-18 08:32:22 | <u>330f3328f9b17603b3c5b5939ac253f01dea11d41e414b66975a62d306a1fe9d</u> | + 0.00025720 BTC 7.04 USD | | ✓ |
| 41 | 2023-03-18 06:11:22 | <u>88d029c62f9c7433ad8ab4480679feb85d7e4a2ebe60cc1ec911b422c4e6a9ef</u> | - 0.00268631 BTC 73.88 USD | | ✓ |
| 42 | 2023-03-17 23:28:50 | <u>f28cd1e677a27b898a46a1de63458311f57b94fb617f52dae8f7bc4b71ea59c9</u> | + 0.00268631 BTC 73.59 USD | | ✓ |
| 43 | 2023-03-14 04:12:58 | <u>5721382f0174dd994099ccc69386706e45b1cfff6fd0a585072fe44a5a4abfb</u> | - 0.01362573 BTC 332.65 USD | | ✓ |
| 44 | 2023-03-13 21:08:58 | <u>82d769a39974560cf5094bd4729850786635980f2dc9ec2442f85417c659a28e</u> | + 0.01362573 BTC 328.17 USD | | ✓ |
| 45 | 2023-02-16 18:03:32 | <u>61c9831357ff9cbd7c2b16e676403569b5f485977cff70a66f1dec48a4bcd899</u> | - 0.00166022 BTC 41.45 USD | | ✓ |
| 46 | 2023-02-16 18:03:32 | <u>dea4619a4986a9cbe24497937577971d8c056cbfe130a176c9dcc271acb3ecde</u> | - 0.01120043 BTC 279.69 USD | | ✓ |
| 47 | 2023-02-16 17:04:06 | <u>f0749e836cfdc4e5263fa05c906b94099c5c51f473268463ca8c738a7331817f</u> | + 0.00166022 BTC 41.32 USD | | ✓ |
| 48 | 2023-02-16 16:40:23 | <u>ba43fd8c6e68553566c1341ea931cf66b323df227c097a2e92351f271fc66f51</u> | + 0.01120043 BTC 278.79 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2023-02-06 13:32:31 | <u>52d83bb7efea1b2c4704cd</u> <u>db0985c98792237af5be1d</u> <u>c74874f3b879bb80db4f</u> | - 0.00223470 BTC  | 51.04 USD | ✓ |
| 50 | 2023-02-06 02:16:01 | <u>d5d40e4eb2140dd87438ba</u> <u>460e4d3b2b4e9676e70513</u> <u>43767bb2df29bed65792</u> | + 0.00223470 BTC  | 51.12 USD | ✓ |
| 51 | 2023-02-02 04:21:29 | <u>3a5269415f3d952e1d62f0</u> <u>4996de7cd5b3832414e3a7</u> <u>d4bc8b0e47cd0c10b7b1</u> | - 0.00303406 BTC  | 72.46 USD | ✓ |
| 52 | 2023-02-01 23:04:58 | <u>37aa9098df57a1fca8b045</u> <u>81f088a329fa535e8c3df1</u> <u>5de9df47fe423a3cd67f</u> | + 0.00303406 BTC  | 72.00 USD | ✓ |
| 53 | 2023-01-31 04:03:35 | <u>a4708cd02b52b395289b01</u> <u>3e3191a9745bb33363c83c</u> <u>be1c37d73a5398b6c8d6</u> | - 0.00362405 BTC  | 82.85 USD | ✓ |
| 54 | 2023-01-30 22:44:55 | <u>965c5733f52abfd9ac81a6</u> <u>170003a97337a2065ec775</u> <u>473914143e1ff222fede</u> | + 0.00362405 BTC  | 82.72 USD | ✓ |
| 55 | 2023-01-26 06:06:07 | <u>62124e1d96a60c51e1c4e8</u> <u>502cb1ae69f25f3ee12f6f</u> <u>cabcac3ae4ee9f1dace1</u> | - 0.00426500 BTC  | 98.46 USD | ✓ |
| 56 | 2023-01-25 22:49:26 | <u>f762d1d48ee0510bf1261c</u> <u>3826b6fbc103bdd07629a6</u> <u>757d407df8f66efe9610</u> | + 0.00426500 BTC  | 98.35 USD | ✓ |
| 57 | 2023-01-22 17:47:52 | <u>9511010277fd782aa5cf61</u> <u>2b0d62efdd0735f131b498</u> <u>5fceba32008e1e05f43a</u> | - 0.00108029 BTC  | 24.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2023-01-22 05:57:51 | <u>6101f68dbae5049e021e9f40beb79005f44a071ef9f02943e65ac380f0ebd31e</u> | + 0.00108029 24.75 USD | BTC  | ✓ |
| 59 | 2023-01-20 06:49:18 | <u>327d0431fad1ee3f31bfd2174283d6b27172306d267b1ca306b6ba2a483d5fd7</u> | - 0.00360251 75.50 USD | BTC  | ✓ |
| 60 | 2023-01-20 00:38:56 | <u>ff8d7759f12bff342f0b43d5c7e236e4c9af52c37282eb14108f90eca0d3e5b7</u> | + 0.00360251 76.07 USD | BTC  | ✓ |
| 61 | 2023-01-16 04:20:35 | <u>6e5706611611997443d5d8ac56d745c986c6c583176128ad83d8763060079554</u> | - 0.00351239 74.28 USD | BTC  | ✓ |
| 62 | 2023-01-16 00:50:26 | <u>c865dab3bb61523ed4a6a72aa56e190f678ad01f1d81ee467b1711a7f557ed12</u> | + 0.00351239 74.40 USD | BTC  | ✓ |
| 63 | 2023-01-13 06:08:59 | <u>fdb570443405994d6d836e59214c20355129ad06e8574d5e76a341169e9d304c</u> | - 0.00152876 28.82 USD | BTC  | ✓ |
| 64 | 2023-01-12 23:08:52 | <u>5036fbe8cd9ee90175b430481b90f4ab1fa3d44eec23894fc8a63385a9595830</u> | + 0.00152876 28.81 USD | BTC  | ✓ |
| 65 | 2023-01-11 04:19:36 | <u>ac64fd56473c5108d09e74ba7faaff99179fa5782135457582f8703f208f607c</u> | - 0.00057122 9.94 USD | BTC  | ✓ |
| 66 | 2023-01-10 20:02:05 | <u>5b82673aeeb5745dba67c4a41207c5451c1bdd21cd964991a7de718adcfdfa53</u> | + 0.00057122 9.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2023-01-09 22:01:45 | <u>8ab4e8b125f92fc1dffcee</u> <u>66874167507af2ab781688</u> <u>5df142effd97221e8a47</u> | - 0.02788742 479.79 USD | BTC | ✓ |
| 68 | 2023-01-09 22:01:45 | <u>8ab4e8b125f92fc1dffcee</u> <u>66874167507af2ab781688</u> <u>5df142effd97221e8a47</u> | - 0.00288708 49.67 USD | BTC | ✓ |
| 69 | 2023-01-09 20:46:15 | <u>f47b6193873d1ddb8d676d</u> <u>2192264ff5bc3608a5328d</u> <u>ffb868937fa52b511590</u> | + 0.00288708 49.60 USD | BTC | ✓ |
| 70 | 2023-01-09 07:16:33 | <u>8f5ab9f1227d2108188662</u> <u>0f515648c4a844104b8386</u> <u>e686a3db9cc4fa47eca4</u> | + 0.02788742 479.62 USD | BTC | ✓ |
| 71 | 2022-12-13 20:03:29 | <u>ce9b6985328d24c5a46af2</u> <u>7a653807c1ef1dde178238</u> <u>e815e77b8e6f244766da</u> | - 0.00224457 39.83 USD | BTC | ✓ |
| 72 | 2022-12-13 19:35:24 | <u>4fcdeeda3cb8cfb5df1dee</u> <u>ad3a9efa3e8d62ed7004da</u> <u>970df50f471e0dbb8a1b</u> | + 0.00224457 39.83 USD | BTC | ✓ |
| 73 | 2022-12-13 14:22:15 | <u>0fa5a69a36c7ebe9c0d9a9</u> <u>c12f1b3c3a89171538b735</u> <u>3479b11017937fd7bdcd</u> | - 0.00421549 75.33 USD | BTC | ✓ |
| 74 | 2022-12-13 13:50:37 | <u>cf0ac0bc1a551360fa2051</u> <u>d38bb7a28fd9bb4380a6d9</u> <u>c37784c4873be84d17d3</u> | + 0.00421549 75.33 USD | BTC | ✓ |
| 75 | 2022-12-09 04:11:27 | <u>a5839dfa0d3a3d9b684c12</u> <u>f6e749c0eab640b3ecd102</u> <u>d4bca080e16c0f83cad9</u> | - 0.00085276 14.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2022-12-09 00:26:57 | <u>34c8c0d53db5036df761a8c7cd2d63b7b090b8b070f36ca00661b2137bf14002</u> | - 0.00559947 96.33 USD | BTC  | ✓ |
| 77 | 2022-12-08 23:55:02 | <u>d540f77ac7cbf04158b33d3a5bda64d776871edd8b389ba9ac9da867e325632f</u> | + 0.00085276 14.67 USD | BTC  | ✓ |
| 78 | 2022-12-08 22:38:38 | <u>03e8a3be9ccc06582672df83758c56b3080a51b7213fe9b711e2e45f35425157</u> | + 0.00559947 96.44 USD | BTC  | ✓ |
| 79 | 2022-12-05 14:48:18 | <u>28c076c5c4c2627e6408b16b84d3dda5b0550cd149d9963ea6fe38ff7ec37899</u> | - 0.00141476 24.16 USD | BTC  | ✓ |
| 80 | 2022-12-05 12:34:15 | <u>7a1d68cb1348217668cf93dd33814a7c328f6abe08a98642e3dc8df0926a3b3c</u> | + 0.00141476 24.37 USD | BTC  | ✓ |
| 81 | 2022-12-03 01:04:54 | <u>e2ba9cc6df1cf68bbd719895376e822ea28e636801e9f5ffea601e5bcd162082</u> | - 0.00279688 47.68 USD | BTC  | ✓ |
| 82 | 2022-12-02 14:41:08 | <u>e85ba698b3422240684d9614e281aea727e1c105e8f81d0f75223cb9edf5b5e0</u> | + 0.00279688 47.37 USD | BTC  | ✓ |
| 83 | 2022-12-01 10:03:04 | <u>9f6b23eea220cb54ab1390a77efa1af6556344c6aff313be4a2d65100501e311</u> | - 0.00455498 77.87 USD | BTC  | ✓ |
| 84 | 2022-12-01 06:17:40 | <u>ea54a886d4de41a074151cdb5485386da5add209f5acc53e52a07399f25e05ff</u> | + 0.00455498 77.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-11-29 10:43:32 | <u>6a8fce63a412b4b44734c6</u> <u>7848fa0fb6173c7e8fc5ff</u> <u>ba8ea677f42a9a55850a</u> | - 0.00303850 50.12 USD | BTC  | ✓ |
| 86 | 2022-11-29 08:37:48 | <u>6dda64c7948e40ce325f56</u> <u>8f6e64e9f1b3563c6c4922</u> <u>6548900c7d9893444b93</u> | + 0.00303850 50.18 USD | BTC  | ✓ |
| 87 | 2022-11-27 00:01:58 | <u>11d7297145c0b5a7fa08bd</u> <u>51f8928fe3dcce45b0425d</u> <u>50f80b9ad5ba5b83c310</u> | - 0.01919334 315.97 USD | BTC  | ✓ |
| 88 | 2022-11-26 14:36:43 | <u>b2e4418b048ac45edb47fa</u> <u>15d44f2c77d96bc7c34a88</u> <u>f698c9b55c0cc16cd7e4</u> | + 0.01919334 316.93 USD | BTC  | ✓ |
| 89 | 2022-11-07 02:07:15 | <u>fd99601f846f826628f177</u> <u>94eb2b93372fe8967934a6</u> <u>3153c1192cce2fcbbe9f</u> | - 0.00330440 69.35 USD | BTC  | ✓ |
| 90 | 2022-11-06 21:50:50 | <u>5d3a6be289a6f6f215bc43</u> <u>a8cf8d08df0959fb6fa69a</u> <u>4ecfc5e3051bae4fac86</u> | + 0.00330440 69.85 USD | BTC  | ✓ |
| 91 | 2022-11-05 06:32:59 | <u>ef987af097b06b63d384b0</u> <u>f45f9eb9589e3de73481ff</u> <u>242fabd783bfb4d9d647</u> | - 0.00277571 59.35 USD | BTC  | ✓ |
| 92 | 2022-11-04 23:44:07 | <u>3c2f8a351f88ab2378f0d6</u> <u>529474fe57cda4ecd03279</u> <u>bfa61ec24e30b4d2cc9b</u> | + 0.00277571 59.49 USD | BTC  | ✓ |
| 93 | 2022-11-01 10:09:47 | <u>ae94d412f3b41e907fff2f</u> <u>1ae9d974862f601873e441</u> <u>5ddcf8c28cf94400f996</u> | - 0.00366250 75.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2022-11-01 06:06:00 | <u>80016c30f99b0d8c3cea05</u> <u>ad66034b73ca3c7b73c770</u> <u>f598a944c57ed87fd6b3</u> | + 0.00366250 75.53 USD | BTC  | ✓ |
| 95 | 2022-10-29 18:34:21 | <u>b2192f5deab10ac6b21f83</u> <u>52635bdf255690fd9d8ee2</u> <u>4639123c7f2a66da7635</u> | - 0.00288664 60.14 USD | BTC  | ✓ |
| 96 | 2022-10-29 00:37:09 | <u>678d413987562643779321</u> <u>49fca6f69a0d2a8f6e90ce</u> <u>309eaa9ef3b498b79716</u> | + 0.00288664 59.54 USD | BTC  | ✓ |
| 97 | 2022-10-27 22:08:19 | <u>0993679d9c26a2d22998e6</u> <u>5c078d627fff237579f533</u> <u>3155580ca35d8e178626</u> | - 0.00220718 44.73 USD | BTC  | ✓ |
| 98 | 2022-10-27 20:41:04 | <u>decf3aac711200832adcbe</u> <u>cef43c0ffc72a5e6016963</u> <u>48bbe74d67c080e6ada0</u> | + 0.00220718 45.04 USD | BTC  | ✓ |
| 99 | 2022-10-27 18:09:38 | <u>f5a1645f0a6714739b8f24</u> <u>66f77c32b659d6e13f4dd6</u> <u>a815e4364213eb43f090</u> | - 0.00099072 20.39 USD | BTC  | ✓ |
| 100 | 2022-10-27 17:52:55 | <u>6798836a425dcf5191d151</u> <u>cedef7cc15eb2a72b0c92f</u> <u>23ff7b4072a7f70afec5</u> | + 0.00099072 20.39 USD | BTC  | ✓ |
| 101 | 2022-10-27 04:04:48 | <u>947e6557157417c66b6226</u> <u>69cce04cbaa8164bf8ce7a</u> <u>b10ccdb298fa19e98b0a</u> | - 0.00194916 40.54 USD | BTC  | ✓ |
| 102 | 2022-10-27 04:04:48 | <u>947e6557157417c66b6226</u> <u>69cce04cbaa8164bf8ce7a</u> <u>b10ccdb298fa19e98b0a</u> | - 0.00056587 11.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 103 | 2022-10-27 02:08:25 | <u>06e8f3738c9b425564f29c</u> <u>70f49bb2b376fc261c6e90</u> <u>5ed1345cd8bf2402de04</u> | + 0.00194916 BTC 40.31 USD |  | ✓ |
| 104 | 2022-10-26 20:35:55 | <u>0cb673b92c7b00beb35a63</u> <u>f6728d9651028a83d09b3c</u> <u>6617d8cb9208e7e43f9f</u> | + 0.00056587 BTC 11.73 USD |  | ✓ |
| 105 | 2022-10-25 22:43:15 | <u>41fd1bcf4a694355da0234</u> <u>eae011a94d2bfdaf4ab4aa</u> <u>03e4b86064849639195c</u> | - 0.00253296 BTC 50.86 USD |  | ✓ |
| 106 | 2022-10-25 17:48:05 | <u>f361114ca30cab58d6f8cc</u> <u>c8bcda5edac3050805d411</u> <u>2e9faafeaa061b212d74</u> | + 0.00253296 BTC 51.35 USD |  | ✓ |
| 107 | 2022-10-23 22:17:23 | <u>6ecdf1529f31471076ec71</u> <u>5cde57e3e22af5a7870b96</u> <u>cb951f1ce3de2bb0fe57</u> | - 0.00578145 BTC 113.27 USD |  | ✓ |
| 108 | 2022-10-23 18:23:35 | <u>369e7d9dd2b58a5a1f33d4</u> <u>b48977d22c732d28bd96f1</u> <u>a1c4526b903324e1c173</u> | + 0.00578145 BTC 112.37 USD |  | ✓ |
| 109 | 2022-10-18 08:10:13 | <u>777717fcfc3ffc3cefa8e7</u> <u>ca76efb1211fd3bfa83517</u> <u>ba0b045ca14ee4220456</u> | - 0.00711767 BTC 139.03 USD |  | ✓ |
| 110 | 2022-10-17 23:56:23 | <u>023caf6f6f58914208d029</u> <u>1c6f2fceed462bfcd14f06</u> <u>dfea71c5f1d94544a5dd</u> | + 0.00711767 BTC 139.48 USD |  | ✓ |
| 111 | 2022-10-14 06:04:15 | <u>75910db3e63e0bb6c82f7d</u> <u>498a28b0ef8abc39f2cdc4</u> <u>e4299d06d9668e589dcf</u> | - 0.01081596 BTC 214.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2022-10-14 03:04:11 | <u>3b140cd1cb7a859dd04f08</u> <u>a98486cb392d158106a492</u> <u>f93d920d53980fc99e15</u> | + 0.01081596 214.33 | BTC  | ✓ |
| 113 | 2022-10-09 20:07:55 | <u>e5ca74c54de4c6575d7168</u> <u>ddda4fd9588612c7845a16</u> <u>2714fea36ed0b06a6de0</u> | - 0.00672859 131.07 | BTC  | ✓ |
| 114 | 2022-10-09 15:52:11 | <u>5dca6b0669efd27784877d</u> <u>2568b54650b1c821e0febc</u> <u>1bc70717ca265f6ce8a6</u> | + 0.00672859 131.23 | BTC  | ✓ |
| 115 | 2022-10-05 12:11:51 | <u>d78d2c144105385a844d81</u> <u>f7d10dbd5089b74ac8fee2</u> <u>94ba77a99ccf434a8d52</u> | - 0.00098604 19.74 | BTC  | ✓ |
| 116 | 2022-10-05 09:26:05 | <u>eee035e5d44f3f9e2b8314</u> <u>b663f7c1c72beb0560f84d</u> <u>068e9708275163c6e157</u> | + 0.00098604 19.80 | BTC  | ✓ |
| 117 | 2022-10-05 06:02:38 | <u>f21bcc9f718053980c270</u> <u>3a0d172641ab6213f6779a</u> <u>e0db749d51f67b9aed5b</u> | - 0.00073222 14.83 | BTC  | ✓ |
| 118 | 2022-10-05 06:02:38 | <u>f21bcc9f718053980c270</u> <u>3a0d172641ab6213f6779a</u> <u>e0db749d51f67b9aed5b</u> | - 0.00153134 31.01 | BTC  | ✓ |
| 119 | 2022-10-05 01:20:31 | <u>697f0bb514e4b74279438b</u> <u>b5b2d3ebccb0e2a1fe6884</u> <u>3d934aa734ffc41d1489</u> | + 0.00073222 14.80 | BTC  | ✓ |
| 120 | 2022-10-04 20:40:11 | <u>4bc6a31d2f985e8f87d56f</u> <u>528227d62416208199c95c</u> <u>b1360d98c25ee26d6e5b</u> | + 0.00153134 31.06 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-10-04 10:04:14 | <u>7683e6c75bdaa4bbff5b2f</u> <u>f1cb3fc991f39bb43ae91d</u> <u>ed973a844cf26ed547cb</u> | - 0.00568378 113.45 USD | BTC  | ✓ |
| 122 | 2022-10-04 09:19:23 | <u>8259ab0a5741a0a2948545</u> <u>27f950bd10f8b118f02f14</u> <u>2eb200d5c45ca1f682be</u> | + 0.00568378 113.32 USD | BTC  | ✓ |
| 123 | 2022-09-29 02:03:39 | <u>74e3a290edba2dd510413f</u> <u>caf4e14912850e4971a1f0</u> <u>268ec0d2bc447edbb9d2</u> | - 0.00469895 91.33 USD | BTC  | ✓ |
| 124 | 2022-09-28 16:36:44 | <u>40ec33c95b2d040808e8ea</u> <u>9026901e3389565583c590</u> <u>997929c37d408be839b2</u> | + 0.00469895 90.90 USD | BTC  | ✓ |
| 125 | 2022-09-25 12:18:15 | <u>97e812906e4cae9e0aa121</u> <u>2448fdd1f9b7a2bb2cf23b</u> <u>f0de9d2bb4f391115b59</u> | - 0.00173638 33.14 USD | BTC  | ✓ |
| 126 | 2022-09-25 03:51:57 | <u>06697649a191a45e2f0297</u> <u>ce7be2f557c078494b92b6</u> <u>65958ac30e2bd074ea6e</u> | + 0.00173638 33.00 USD | BTC  | ✓ |
| 127 | 2022-09-24 08:10:03 | <u>d17177d630254eac1bd242</u> <u>b5260bafdf2a646c5d4974</u> <u>0ba544994f92303a83c5</u> | - 0.00175674 33.52 USD | BTC  | ✓ |
| 128 | 2022-09-24 05:35:03 | <u>c1ddac0fb0da560a6c10e3</u> <u>1bf0a3a0e5a09d245fdf6b</u> <u>555cc71bf02e0f72aeb4</u> | + 0.00175674 33.51 USD | BTC  | ✓ |
| 129 | 2022-09-23 09:04:58 | <u>0ff5d19b77ef5783cd1b01</u> <u>38abe60fe88aca53acdd51</u> <u>146cc53ec13201a3ef9b</u> | - 0.00309682 59.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 130 | 2022-09-23 06:12:42 | <u>4f485208e629fc0012287c</u> <u>068250f6601ef0660c6ad5</u> <u>1e2513f046b5bdf6d059</u> | + 0.00309682 BTC  | 59.86 USD | ✓ |
| 131 | 2022-09-18 12:07:28 | <u>27ab9c148e0f3781687a49</u> <u>b41a0036fc70ec766cfc1c</u> <u>63aee3371786509abaff</u> | - 0.00032690 BTC  | 6.53 USD | ✓ |
| 132 | 2022-09-18 08:53:06 | <u>95cadcd43435d9f25769d2</u> <u>3fb34256ba966a30b71f9b</u> <u>0c0b53f31333f27de48a</u> | + 0.00032690 BTC  | 6.48 USD | ✓ |
| 133 | 2022-09-10 10:26:18 | <u>c571c2cb937518abfaeb2d</u> <u>147fea046c4cb452b1b162</u> <u>d0295fe760ca3cdc3d0f</u> | - 0.00118968 BTC  | 25.38 USD | ✓ |
| 134 | 2022-09-10 00:09:18 | <u>260ad92ebcdab33820aa42</u> <u>47c11ecec52d4a0aa688c1</u> <u>f18f0b386f8db8273b0c</u> | + 0.00118968 BTC  | 25.29 USD | ✓ |
| 135 | 2022-09-09 18:02:14 | <u>6be3119a91f409982d79c8</u> <u>6526e50e239d4ef4b9a9e4</u> <u>c44e6c506882fd1df108</u> | - 0.00853929 BTC  | 180.76 USD | ✓ |
| 136 | 2022-09-09 12:40:05 | <u>78c91d0cdaa3b4f899d014</u> <u>34338f7048fce2c0d2a8f6</u> <u>dfa223624041020f6d70</u> | + 0.00853929 BTC  | 179.36 USD | ✓ |
| 137 | 2022-09-05 16:17:41 | <u>030275c3d05d32e4c59c7a</u> <u>a2a05906d8e9e686858b70</u> <u>553ab3c79c709f0c978e</u> | - 0.00055700 BTC  | 11.05 USD | ✓ |
| 138 | 2022-09-05 07:18:48 | <u>30292934ff3185c7f052cf</u> <u>5b85daf01db495be053b94</u> <u>164880adf5cf83c65dd6</u> | + 0.00055700 BTC  | 11.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 139 | 2022-09-04 20:19:45 | <u>8dfb1918eb72733bba1063</u> <u>b7c0349df9134f1aaf9ea8</u> <u>90ad1fd948711e65006a</u> | - 0.00085872 BTC 17.09 USD |  | ✓ |
| 140 | 2022-09-04 09:38:11 | <u>ae8bec5626d15230f6fd31</u> <u>4e51b95ec816aa7702501b</u> <u>66ed974b603d637373b3</u> | + 0.00085872 BTC 16.96 USD |  | ✓ |
| 141 | 2022-09-03 00:05:38 | <u>e796548de95eb29fbfb422</u> <u>655c5c63152ef0471ca0a3</u> <u>e2ef04ef03a7dfb30d2d</u> | - 0.00101000 BTC 20.20 USD |  | ✓ |
| 142 | 2022-09-02 23:32:44 | <u>b35050d93011c759245186</u> <u>59014bd359d0100bfc541d</u> <u>5c305b44b4cef21b56e3</u> | + 0.00101000 BTC 20.20 USD |  | ✓ |
| 143 | 2022-01-25 14:08:04 | <u>9a66d625e4d9405fb4f3eb</u> <u>cd98b23145643ec2780ae4</u> <u>36bfadf5c4f43b9fcb0f</u> | - 0.00082500 BTC 30.49 USD |  | ✓ |
| 144 | 2022-01-25 12:13:12 | <u>cc72eb479681c075c898f9</u> <u>736c2f9789a61f0416f847</u> <u>27f5fcfbab5d40db8ecd</u> | + 0.00082500 BTC 30.75 USD |  | ✓ |
| 145 | 2022-01-24 16:10:33 | <u>7e7f9d777ae4b78818f40a</u> <u>f16f0d9e427d95cad2e37a</u> <u>73b3c2e45a463bb86d00</u> | - 0.00057500 BTC 21.07 USD |  | ✓ |
| 146 | 2022-01-23 07:24:11 | <u>9d0e0267183d95ba95b769</u> <u>d2543e51d3b18ccafb0b92</u> <u>d0e5dc48dbafd99bcfca</u> | + 0.00057500 BTC 20.29 USD |  | ✓ |

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