

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MK4d6tNJgZDvFuRDXPd4sZXKvf46ZZmZf</u> |
| TOTAL RECEIVED | 1.43121220 BTC |
| | 90,153.28 USD |
| TOTAL SEND | 1.43121220 BTC |
| | 90,153.28 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-09 09:10:44 | <u>5a08a5c87264695e07e0c1</u> <u>566a96a43880fc1e6d0ec3</u> <u>098f7c8b1bbbdb90adea</u> | - 0.00022073 BTC | |
| | | | 15.07 USD | |
| 2 | 2024-03-08 09:30:08 | <u>bf278e9734d1c3a6271993</u> <u>e97b40581d6a496e1f0d87</u> <u>4b7c68ad01dedd22e6a6</u> | - 0.00101133 BTC | |
| | | | 68.09 USD | |
| 3 | 2024-03-02 18:12:19 | <u>4f7dad5b3e0aefd90264d4</u> <u>90c1678464cc2439d459f3</u> <u>2116bc0992635de655f0</u> | + 0.00022073 BTC | |
| | | | 13.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-02-26 19:40:49 | <u>a0a13161196be0fc4cdc2f021e076725e5ff2f133221923702088249b1d74aea</u> | + 0.00101133 55.06 USD | BTC |   |
| 5 | 2024-02-18 20:02:46 | <u>d422019e0d220449f5f3fb501421ae6d5edbec3c64cbe127d9fe938adcf109a9</u> | - 0.00086905 44.99 USD | BTC |   |
| 6 | 2024-02-18 16:17:46 | <u>fa128ac7afd4e6f099b760b80959823502b0e0691f2fe6f006488ca6f427f9af</u> | + 0.00086905 45.04 USD | BTC |   |
| 7 | 2024-02-17 16:49:18 | <u>9725bbda41c4e24a5a8b612f3e08093c0216a7d908b71ec5f2455b8a638fada7</u> | - 0.00128022 65.56 USD | BTC |   |
| 8 | 2024-02-17 14:53:28 | <u>f120bc0f7e765b39b34f82c7656269679519b20a3609fd965a42ef6616f102f8</u> | + 0.00128022 65.27 USD | BTC |   |
| 9 | 2024-02-17 12:09:40 | <u>52c0d4f900e47340618f82f968af3d6ccb5b70f06a74a35f0bb4713932249b85</u> | - 0.00231729 119.82 USD | BTC |   |
| 10 | 2024-02-17 09:08:22 | <u>f67f07634a97658328b6bbc3da64a2ce74c87837d1e7cc0ac1b96e411972d7</u> | + 0.00231729 119.74 USD | BTC |   |
| 11 | 2024-02-17 00:04:39 | <u>471d4b53435a76423939959fa93d1c9d38335548b1bd4b025fe32436b160f26c</u> | - 0.00052683 27.39 USD | BTC |   |
| 12 | 2024-02-16 14:31:49 | <u>a3ada6f3626d0f32e02769d47a9afc0576b7390091eed27b56ec6a56c841f88e</u> | + 0.00052683 27.33 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-02-16 01:17:56 | <u>fcfe3135743122ee54e05d</u> <u>a749b121adb65a298862b7</u> <u>c96c81e224d7ebffb4cc</u> | - 0.00104857 BTC  | 54.47 USD | ✓ |
| 14 | 2024-02-15 14:41:50 | <u>afc6359ea666c32237abd7</u> <u>33ec0bd2819e4cf1e0d73d</u> <u>a3930e891413221084bb</u> | + 0.00104857 BTC  | 54.47 USD | ✓ |
| 15 | 2024-02-13 22:02:36 | <u>20eb329f8ef687874df9d6</u> <u>5712efd36d262738de478f</u> <u>c93d792fbb667e4ae0fc</u> | - 0.00101901 BTC  | 50.46 USD | ✓ |
| 16 | 2024-02-13 19:13:28 | <u>f0f39319a64420a19e7f44</u> <u>b1b9ba57bb84717a71ddff</u> <u>3845ae7a0eb3ea3fc552</u> | + 0.00101901 BTC  | 49.96 USD | ✓ |
| 17 | 2024-02-12 02:55:03 | <u>27cce371af12aa4a766ec2</u> <u>34b59279f43c22d7879c04</u> <u>179e9d9c9caaf145d83e</u> | - 0.00103049 BTC  | 49.61 USD | ✓ |
| 18 | 2024-02-12 01:26:22 | <u>539b3cbd28ec4846721774</u> <u>eb7af258d6fbf58a512450</u> <u>edd7d5c85f2a52e9226d</u> | + 0.00103049 BTC  | 49.96 USD | ✓ |
| 19 | 2024-02-09 05:38:47 | <u>ac5500a0ee4562e73a1987</u> <u>52c81419a9a509f33cd7ff</u> <u>95470baf12f1db157008</u> | - 0.00049125 BTC  | 22.69 USD | ✓ |
| 20 | 2024-02-08 15:51:46 | <u>40300bdf0c4dacfd63d4f4</u> <u>2a2f51b45bca0fd58363f6</u> <u>dca351b563fe579edc37</u> | + 0.00049125 BTC  | 22.13 USD | ✓ |
| 21 | 2024-02-08 10:07:51 | <u>6f5c4a19e6bca01594c00e</u> <u>01cb107f6a9e360a1ffb0c</u> <u>bcc152c8e4ff90e679b1</u> | - 0.00108515 BTC  | 48.64 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2024-02-08 09:15:48 | <u>3de7f96e0796a81139aeb6</u> <u>1b7222de24f8f0e21f0fda</u> <u>836a0fa0642dfd363fab</u> | - 0.00448210 BTC  200.31 USD |  | |
| 23 | 2024-02-07 23:03:19 | <u>4fbcf74c8182b25ba76730</u> <u>cdfd1ce044a9bfa5ecc2f9</u> <u>2f5aaccf228ef8eebe45</u> | - 0.00225580 BTC  100.04 USD |  | |
| 24 | 2024-02-07 23:03:19 | <u>a946785f734f44fa413762</u> <u>446a46758483bf8f671fbe</u> <u>f0c22db2ea5f548f6812</u> | - 0.00041607 BTC  18.45 USD |  | |
| 25 | 2024-02-06 19:00:38 | <u>3eed18a27c7b637abe1d82</u> <u>8b3d1b349d5057c12178c1</u> <u>fbfc03515887b1574fa3</u> | - 0.00376856 BTC  163.09 USD |  | |
| 26 | 2024-02-06 18:36:16 | <u>3c414d94a116b55cd00e92</u> <u>18ec2e5f057d161f773424</u> <u>f7582a0862b47c496768</u> | - 0.00117706 BTC  50.94 USD |  | |
| 27 | 2024-02-06 14:02:00 | <u>8f7324cc3e72b6139d181d</u> <u>43c62736ed035067e6258d</u> <u>c73f903268c77e5aca1a</u> | - 0.00523711 BTC  224.89 USD |  | |
| 28 | 2024-02-06 10:49:33 | <u>f8372a9fa83b629f1de328</u> <u>60ff7eadd93d70c0cd8679</u> <u>e6dd15036999a6370000</u> | - 0.00690217 BTC  295.59 USD |  | |
| 29 | 2024-02-06 02:38:31 | <u>4fcf072c24d29974d8fdac</u> <u>2eccc5301b709394535637</u> <u>fe53bf5ddc27f0d32de0</u> | - 0.00570344 BTC  244.39 USD |  | |
| 30 | 2024-02-06 02:04:51 | <u>0c7b9c48a52c6e61d4a702</u> <u>f211507328ee3f8e4b98b2</u> <u>9183cc7c6559a9402a9e</u> | - 0.00327634 BTC  140.39 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 31 | 2024-02-06 02:04:51 | <u>2b93abdfc10e4b0ea396fe</u> <u>c083fc417ca74a5ef170a5</u> <u>9e37026e0c485593779b</u> | - 0.00630414 270.14 | BTC | ✓ |
| 32 | 2024-02-05 11:38:27 | <u>0b4c4028e10c94178f12ad</u> <u>55bd977ab405a25bd25aab</u> <u>2688579ce7b379c47f51</u> | + 0.00041607 17.99 | BTC | ✓ |
| 33 | 2024-02-05 09:56:49 | <u>122c40cb9e8aef876d6019</u> <u>3e91f1d533bdb25fd2265a</u> <u>554d9bf74904364e1f77</u> | - 0.00042369 18.27 | BTC | ✓ |
| 34 | 2024-02-05 06:12:43 | <u>70741d3b06000b311de2b3</u> <u>a0db66ff605dec44e4e96d</u> <u>4b7b3716a953b0693a01</u> | - 0.00363936 155.83 | BTC | ✓ |
| 35 | 2024-02-05 04:03:48 | <u>a8f36e23026f2589540633</u> <u>0c7602cfb9dbe7b9471a4c</u> <u>bb22dadd90b50f061f01</u> | - 0.00589792 252.13 | BTC | ✓ |
| 36 | 2024-02-05 03:29:03 | <u>f7092112dfd909f0893e27</u> <u>648465df1e577022b47bd3</u> <u>5e407ece906370d0d8fd</u> | - 0.00247225 105.61 | BTC | ✓ |
| 37 | 2024-02-05 03:21:48 | <u>cae8ee80b30fa52d3810de</u> <u>160cde00c4d15106915746</u> <u>48f1f0cfc54577ee50a9</u> | - 0.00132254 56.49 | BTC | ✓ |
| 38 | 2024-02-04 20:51:24 | <u>c8d7e04c32a72e669d28b0</u> <u>24f1917455d7e6eba09a63</u> <u>13070ede917b72bbc315</u> | - 0.00254763 108.98 | BTC | ✓ |
| 39 | 2024-02-04 16:05:50 | <u>9d6d7e9863a7ab3bc758d4</u> <u>0894cb56c55f1d509713c0</u> <u>861d81a55c39bbe0a461</u> | - 0.00233894 100.37 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 40 | 2024-02-02 13:29:21 | <u>1f03486edd24e7dc3e30fc</u> <u>9ffd40ad41c7f67e56649b</u> <u>d30b241d9f8be17f9091</u> | + 0.00108515 BTC  46.32 USD |  | |
| 41 | 2024-02-01 17:17:36 | <u>f87c4c7ff22bbcd31bda0d</u> <u>2cebadca1c962d04eacceb</u> <u>492adb904eafa1501b94</u> | + 0.00448210 BTC  192.38 USD |  | |
| 42 | 2024-02-01 08:22:52 | <u>1fe6d1c50cbcdf6786ca5d</u> <u>6572c41d08fc8008f15a56</u> <u>89fbd62edabb477e0da6</u> | + 0.00225580 BTC  95.29 USD |  | |
| 43 | 2024-01-27 09:49:33 | <u>5fc944e918072fe836820d</u> <u>c366959ce9e6d66a3e6e4b</u> <u>2413125b69020934509f</u> | - 0.00234176 BTC  97.76 USD |  | |
| 44 | 2024-01-25 09:39:26 | <u>aeb81e8250ae3d89cacc7c</u> <u>095e0b44f908108b328316</u> <u>62c6cd53ab8769b298cc</u> | - 0.00048924 BTC  19.62 USD |  | |
| 45 | 2024-01-25 08:07:23 | <u>51a7be3f6596739c4c572b</u> <u>88c1794f04ba30ff2b2d09</u> <u>3a41ec313e44bb204902</u> | + 0.00048924 BTC  19.60 USD |  | |
| 46 | 2024-01-24 20:40:23 | <u>c0fb73573bac6b68bc1c21</u> <u>4bbc21f929e4fc7d06aff8</u> <u>1f23485f2db9325ba251</u> | - 0.00033279 BTC  13.24 USD |  | |
| 47 | 2024-01-24 17:43:13 | <u>fd0ccfd7ad8250f2027152</u> <u>334d34124c617fa14de152</u> <u>60b1035c862c0008c3cd</u> | + 0.00033279 BTC  13.23 USD |  | |
| 48 | 2024-01-23 23:44:22 | <u>3248788a920c5dd23c9540</u> <u>6854b192f6f3bbf86e35a1</u> <u>40647120a255a9a414c6</u> | - 0.00045918 BTC  18.44 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2024-01-23 21:10:46 | <u>4c061e49af92ab07b04fd0</u> <u>bc76c1d09f49dd960de32b</u> <u>4725adf344878c1b7f42</u> | - 0.00081375 BTC  | 31.91 USD | ✓ |
| 50 | 2024-01-23 11:25:13 | <u>8a56cf487734d58b08ac33</u> <u>fe3d6bc5f3b66d78835a58</u> <u>9c45dcc0cf9e62ccc934</u> | - 0.00156282 BTC  | 60.70 USD | ✓ |
| 51 | 2024-01-23 06:23:43 | <u>ca01794d69bdbdaf8dc11b</u> <u>c8624cd540779307517685</u> <u>a96576c064a9dd5260ce</u> | - 0.00067371 BTC  | 26.96 USD | ✓ |
| 52 | 2024-01-23 00:11:19 | <u>8f69f51f17eed8f13ded1c</u> <u>8fde79fb4a2a6144e88f56</u> <u>71c2fb1d6d11020ae9f5</u> | - 0.00093320 BTC  | 37.20 USD | ✓ |
| 53 | 2024-01-22 22:31:54 | <u>d4887f9e113098bc82ce62</u> <u>857573af2acb140c3cc862</u> <u>e79caf23ed303c882e95</u> | - 0.00120132 BTC  | 47.53 USD | ✓ |
| 54 | 2024-01-20 19:37:33 | <u>01690642b7b96405683c8a</u> <u>e39bc0df1798589a62207d</u> <u>295f439c129a5402a734</u> | + 0.00156282 BTC  | 65.24 USD | ✓ |
| 55 | 2024-01-20 15:46:34 | <u>566d4e4e9ae38ca4728cf8</u> <u>0a9b1f556e0ac931f15ac4</u> <u>3737f681da90f01761c6</u> | + 0.00120132 BTC  | 49.93 USD | ✓ |
| 56 | 2024-01-19 19:31:30 | <u>a2fd69d99ea7e5702a5fe7</u> <u>bf3d18415b4359fab06278</u> <u>0bf093f30c780391f3e7</u> | + 0.00067371 BTC  | 28.03 USD | ✓ |
| 57 | 2024-01-18 09:08:19 | <u>b94ffee50d933114c57a48</u> <u>77d1665ef3eac515256e4b</u> <u>5d6583504cd3db503d9a</u> | - 0.01687732 BTC  | 721.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2024-01-18 02:33:41 | <u>0c0a68e4ef80046f3f8e1f</u> <u>ae3b05958006ffbc0982f8</u> <u>3a194397302a9f13f2e4</u> | + 0.01687732 718.83 USD | BTC | ✓ |
| 59 | 2024-01-17 12:30:20 | <u>5122ef40277428dcd2edf5</u> <u>00a6087afd6f104de54d2c</u> <u>95d3fe3b00f0502965c3</u> | + 0.00045918 19.56 USD | BTC | ✓ |
| 60 | 2024-01-16 11:57:41 | <u>a7dfda7a7afb8b4ac2fd25</u> <u>a5da575d06ac200bdec0d3</u> <u>f4cb9913b6fb2c9848e7</u> | + 0.00093320 40.27 USD | BTC | ✓ |
| 61 | 2024-01-14 23:42:32 | <u>873adf28f3b9c9feda03fb</u> <u>17fc843332145ad1be8111</u> <u>bb15f43c27a11d675bb1</u> | + 0.00081375 34.40 USD | BTC | ✓ |
| 62 | 2024-01-12 10:26:12 | <u>55282baaa3abd5387f933e</u> <u>10ab3f850b8ed528539591</u> <u>284e9c35ddda199dbfed</u> | - 0.00114474 52.73 USD | BTC | ✓ |
| 63 | 2024-01-11 10:55:13 | <u>69d0e75798ab35f77e58c5</u> <u>6f5398965deae3daad97d1</u> <u>b8c23c5508be3356d165</u> | - 0.00226597 106.63 USD | BTC | ✓ |
| 64 | 2024-01-09 21:15:51 | <u>b599f3943b15c924bb4983</u> <u>bf42be4fb0b0ccb4bc59e9</u> <u>d70168f9c35e66ed5f44</u> | - 0.00343234 155.96 USD | BTC | ✓ |
| 65 | 2024-01-07 12:48:12 | <u>e1b26187323fea0951d8fc</u> <u>af93326f92a960ac7ad885</u> <u>c64d4775d77b04155c2c</u> | + 0.00226597 100.63 USD | BTC | ✓ |
| 66 | 2024-01-06 13:39:47 | <u>c8a4ff0626f634c939a855</u> <u>c34e1002f912e5406811f2</u> <u>5fd1f823073b8fc7f87d</u> | + 0.00114474 50.17 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2024-01-06 09:36:07 | <u>c63c9c1171f516044afde1</u> <u>5889fa29994650755c7084</u> <u>d9950cc209c8d288fa53</u> | + 0.00343234 149.97 USD | BTC  | ✓ |
| 68 | 2024-01-05 05:21:28 | <u>2b0c29dc4cf633daf89756</u> <u>3a467b123f45894a95be38</u> <u>ced6aacb5e484c700f92</u> | - 0.02271733 991.47 USD | BTC  | ✓ |
| 69 | 2024-01-05 03:43:22 | <u>5fa19b3c93707034eeae8c</u> <u>39c459fb3e5e2765156ff4</u> <u>7c79d03eac260aa7cf63</u> | + 0.02271733 990.24 USD | BTC  | ✓ |
| 70 | 2024-01-04 16:21:13 | <u>26567104f831032e97c768</u> <u>a23d05822df139565039d0</u> <u>3449f5697b078b2f3994</u> | + 0.00042369 18.60 USD | BTC  | ✓ |
| 71 | 2024-01-03 23:59:01 | <u>9785f485c422f41178b60e</u> <u>a67893a0700036ff262a40</u> <u>39a28709c1ef27ededa9</u> | - 0.00724868 310.77 USD | BTC  | ✓ |
| 72 | 2024-01-03 23:09:40 | <u>494bcf24fced9c9aabc6b1</u> <u>650a6c6fe396c8cf96606e</u> <u>f702f9fcfa6e9c3fb768</u> | + 0.00724868 310.57 USD | BTC  | ✓ |
| 73 | 2024-01-01 17:12:27 | <u>fc90dbd795b57ba58af5bf</u> <u>50f7d796ac8a7366743cd3</u> <u>9018203e7f6a49b0ad01</u> | + 0.00327634 140.26 USD | BTC  | ✓ |
| 74 | 2024-01-01 08:13:27 | <u>f0d6942db136e927a14506</u> <u>6e168d894c95c88587765a</u> <u>fb963b1ff3baaeb9f9ba</u> | + 0.00247225 105.19 USD | BTC  | ✓ |
| 75 | 2023-12-31 14:39:50 | <u>b10304797f6d1dd0e11fb5</u> <u>406a33163a85bda11d7dc2</u> <u>f141fd20aa0ce2fe6918</u> | + 0.00117706 49.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 76 | 2023-12-31 10:52:41 | <u>699ed5e4e79115b8109fb7</u> <u>18b17dd62f9104a7d4b681</u> <u>72744777e5b36a590cd9</u> | + 0.00234176 BTC  | 99.56 USD | ✓ |
| 77 | 2023-12-31 09:44:32 | <u>0624fc2bba4ceac9335ebe</u> <u>a03b8f090ac8165bb7c079</u> <u>c5c5b48415dfbcca432a</u> | + 0.00233894 BTC  | 99.77 USD | ✓ |
| 78 | 2023-12-30 22:56:33 | <u>c909c307c22b9af7d4f6a3</u> <u>ddee0e783b8dbdfe990d31</u> <u>ea72fd027f4560434834</u> | - 0.01656854 BTC  | 698.20 USD | ✓ |
| 79 | 2023-12-30 21:59:19 | <u>eff6f7e017e20e91f89289</u> <u>a3a419eaca60ddfd5c1501</u> <u>556aad00a3717380d6e5</u> | + 0.01656854 BTC  | 698.07 USD | ✓ |
| 80 | 2023-12-30 05:01:54 | <u>000be65be948c027b2a849</u> <u>879274b50d4d4c65b6b596</u> <u>56254d8cadc9f56343f9</u> | + 0.00690217 BTC  | 290.60 USD | ✓ |
| 81 | 2023-12-23 07:56:35 | <u>651f71cbad3198a8d982d3</u> <u>889721dcd804d90060382b</u> <u>6ec4b0506a120b1a5e4b</u> | + 0.00630414 BTC  | 274.98 USD | ✓ |
| 82 | 2023-12-22 22:42:16 | <u>9a6327fcc181f21582e22a</u> <u>545e43cfcb4b0441dc8b2b</u> <u>ee48c8a6ab52e5899ec9</u> | - 0.02811734 BTC  | 1,236.29 USD | ✓ |
| 83 | 2023-12-22 22:03:32 | <u>9d6e37e42f688feda98db0</u> <u>3af1f91ad59e916d925467</u> <u>775f134e552ed140835e</u> | + 0.02811734 BTC  | 1,231.53 USD | ✓ |
| 84 | 2023-12-21 10:34:24 | <u>39e82c1149eb4f60d18985</u> <u>b39c8764e4ae25b462cd00</u> <u>286a56f5988d1f238004</u> | + 0.00570344 BTC  | 250.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2023-12-20 15:48:39 | <u>85101033655a46a7493286</u> <u>b3449ad86b5f946bbe589c</u> <u>19acc92959d83f2388ed</u> | - 0.01236849 540.39 USD | BTC | ✓ |
| 86 | 2023-12-20 07:12:36 | <u>92a880d4ee1edca0f71593</u> <u>83181eb9cd467379733314</u> <u>55ee0bc2edd47a1fd607</u> | + 0.01236849 530.90 USD | BTC | ✓ |
| 87 | 2023-12-19 17:55:35 | <u>d8d971f85ab2a6f97ca7cc</u> <u>8d8be8ff2710b2942af947</u> <u>7d4e34b09ee86f187771</u> | + 0.00523711 221.09 USD | BTC | ✓ |
| 88 | 2023-12-13 12:23:07 | <u>70bdcaea1918a1c49c8bb8</u> <u>3a7521302187367c1f2822</u> <u>06bb5fc706d94f5d3165</u> | + 0.00376856 155.29 USD | BTC | ✓ |
| 89 | 2023-12-12 20:08:49 | <u>cfdae697b5cce0dbf02907</u> <u>918f9000f12dfc2b4b0b63</u> <u>8df9e238f61d4abac9da</u> | + 0.00254763 105.03 USD | BTC | ✓ |
| 90 | 2023-12-12 10:35:09 | <u>1d20dc181bc88bb4aadd88</u> <u>11587c10106080d967d910</u> <u>d35e926d8284762838cf</u> | + 0.00363936 151.34 USD | BTC | ✓ |
| 91 | 2023-12-11 10:31:16 | <u>9f2a2cd5b32ff93a7592de</u> <u>731513972fae41e1408d72</u> <u>37ee6d129fb5930d57aa</u> | + 0.00589792 249.74 USD | BTC | ✓ |
| 92 | 2023-12-10 11:07:22 | <u>62da48f6ff80b215f27c78</u> <u>066eb8b00e0e8951d8705e</u> <u>98186437dc08104fbee3</u> | - 0.01594162 697.25 USD | BTC | ✓ |
| 93 | 2023-12-10 07:14:54 | <u>0beec90970a60dc1d71e41</u> <u>47eb8136b46af7b5df39e0</u> <u>7aacb4e62ada161c11c8</u> | + 0.01594162 700.89 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2023-12-01 14:55:40 | <u>8feed733bba292ab7c25a6</u> <u>9d73203278cab93b3c3a78</u> <u>828e115ad4fd2a4393ab</u> | - 0.00778130 298.90 | BTC  |  |
| 95 | 2023-12-01 12:45:29 | <u>cd7494d64e8eca911ea2fa</u> <u>7f16d1e11ed364497ed81e</u> <u>1227c04ecf2d978cd7ce</u> | + 0.00778130 298.54 | BTC  |  |
| 96 | 2023-11-29 23:37:44 | <u>11449f3da63531ccb53ceb</u> <u>e308415128ae05736e1cb5</u> <u>31e6c1a46400e0518719</u> | + 0.00132254 49.96 | BTC  |  |
| 97 | 2023-11-29 03:06:51 | <u>ec8d647c78bcfe8a7b37c8</u> <u>2b0f731b05d74fd2071c2c</u> <u>7f614cfbad1c100aecfc</u> | - 0.00024694 9.36 | BTC  |  |
| 98 | 2023-11-28 19:57:04 | <u>d80a8615c4747adbb8947b</u> <u>a4747c0ad5d05f817b9ae8</u> <u>5e30439c871fa92962aa</u> | - 0.01068518 408.15 | BTC  |  |
| 99 | 2023-11-28 15:25:34 | <u>3a18567cabd56707993d39</u> <u>53e04102363d762aa8337b</u> <u>e4f22990abdac1647cf4</u> | + 0.01068518 400.83 | BTC  |  |
| 100 | 2023-11-23 12:55:20 | <u>12be1baf37d4e37c5876ab</u> <u>404212a40843e63895f1a0</u> <u>a53ada23d4e8485c72f0</u> | - 0.00665660 247.87 | BTC  |  |
| 101 | 2023-11-23 10:30:10 | <u>a95ae79bba92484663ff4f</u> <u>2d316f40998699d6e6cfd</u> <u>96e50b9b7362a2de6a39</u> | + 0.00665660 248.75 | BTC  |  |
| 102 | 2023-11-19 14:58:56 | <u>4577d217df9498798e5f43</u> <u>4dccdd1053f29408a083c6</u> <u>6d8daf73e188f54460a4</u> | + 0.00024694 9.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2023-11-16 12:09:15 | <u>75c0641b4765d3fc4c5397</u> <u>d2218dcdb03789cf27b75e</u> <u>082463200e8df1df7915</u> | - 0.00936167 347.57 USD | BTC  | ✓ |
| 104 | 2023-11-16 05:12:22 | <u>1904917856b2e743fa0453</u> <u>c5e59f7db8e9f66872ead4</u> <u>bfeeb46d9f5b09ed2d1c</u> | + 0.00936167 350.64 USD | BTC  | ✓ |
| 105 | 2023-11-09 09:06:08 | <u>c43ba6eef0988ae6a53c75</u> <u>ec255e10d0bbd40120dab0</u> <u>2205f4170d727aa15c7c</u> | - 0.00519039 191.20 USD | BTC  | ✓ |
| 106 | 2023-11-09 05:46:31 | <u>4bdd5f3824956e55dabdfd</u> <u>e05db2c587b235d83456ac</u> <u>8df59ea294e2b0ed5d16</u> | + 0.00519039 190.85 USD | BTC  | ✓ |
| 107 | 2023-11-02 21:25:10 | <u>25c2ca64184b81d35f3697</u> <u>5d8cb06f3e8f71a361bf83</u> <u>08adda4ef2075f81bf2e</u> | - 0.00034951 12.20 USD | BTC  | ✓ |
| 108 | 2023-11-02 20:49:36 | <u>973aececd624c717e47d66</u> <u>20b12def95faf5280f4eea</u> <u>b59e0a9184c629fb6e47</u> | - 0.00430707 150.41 USD | BTC  | ✓ |
| 109 | 2023-11-02 18:30:09 | <u>60c8f47f55e206051b21f5</u> <u>6887019dbae6a21553b0ed</u> <u>7b1d2d4a6919a85d6e0d</u> | + 0.00430707 150.74 USD | BTC  | ✓ |
| 110 | 2023-11-02 17:57:34 | <u>570b47e45f69ce29a2d3b2</u> <u>cca2a4c6f01d51de3579d5</u> <u>0c74cb1abec50be602a5</u> | + 0.00034951 12.17 USD | BTC  | ✓ |
| 111 | 2023-10-29 11:00:58 | <u>43c3e0c8ba22d8a8de5628</u> <u>be6c749c766ecc9365142d</u> <u>fc60770138235a7d92ad</u> | - 0.00878461 300.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2023-10-29 08:42:42 | <u>e4e1bf285fafaefa208124</u> <u>858c3565e208a4151e8102</u> <u>87e0f56f4a4a444b5699</u> | + 0.00878461 300.52 USD | BTC | ✓ |
| 113 | 2023-10-28 14:54:10 | <u>722bdea1a3ec58cb89f97a</u> <u>ebbe7b165a063140e0e162</u> <u>14feb74b134eaac747a9</u> | - 0.00336664 115.11 USD | BTC | ✓ |
| 114 | 2023-10-28 12:53:32 | <u>7bc2c6e43f0fe40b6ea06c</u> <u>266f551c3a6035c22a983c</u> <u>a4aad4ae8aa0fe11ae9b</u> | - 0.00894252 305.20 USD | BTC | ✓ |
| 115 | 2023-10-28 12:30:22 | <u>6b7a9551420a88371f2e98</u> <u>5da7a136cfeadd111f4b28</u> <u>2c2b593ecd10a1e61d15</u> | + 0.00336664 114.90 USD | BTC | ✓ |
| 116 | 2023-10-28 10:11:40 | <u>3e2dcb4b36e4d32e4784e1</u> <u>f082788db6a4826a02083d</u> <u>41c6308b3e8ec2bb33b6</u> | + 0.00894252 304.94 USD | BTC | ✓ |
| 117 | 2023-10-27 10:41:26 | <u>9590b89b2a210cbc619701</u> <u>5076c6f7109a03d033625a</u> <u>c98cb20b069676485a44</u> | - 0.01499384 510.49 USD | BTC | ✓ |
| 118 | 2023-10-27 08:35:46 | <u>67da141063e4ab333094ab</u> <u>9a57a1196c6a00e4684899</u> <u>a3fef9b731ba264b2c81</u> | + 0.01499384 512.16 USD | BTC | ✓ |
| 119 | 2023-10-26 15:12:38 | <u>8c3098ea7202caecc55363</u> <u>5068f0bab32b5e01c49ec0</u> <u>e4158482212375ee2234</u> | - 0.00904874 308.05 USD | BTC | ✓ |
| 120 | 2023-10-26 13:37:02 | <u>ab0f2e686c05e0fbc95c52</u> <u>1fda386921fb4d507c19f5</u> <u>01c905e32703867da626</u> | + 0.00904874 309.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|--------------|---|
| 121 | 2023-10-25 17:18:15 | <u>5c043465a12cc5a28fe2df</u> <u>6b8df65a6049b885f968f5</u> <u>34078556ef4447ece2c7</u> | - 0.00080660 BTC  | 27.95 USD | ✓ |
| 122 | 2023-10-25 14:57:28 | <u>dadedf954a2d0e1233be2c</u> <u>775dda127dbee8815166b6</u> <u>53c0707def182a25a9b9</u> | + 0.00080660 BTC  | 28.10 USD | ✓ |
| 123 | 2023-10-23 20:56:08 | <u>2e62540e0976acd4f418bc</u> <u>6fd323cef8e89c0b016bb4</u> <u>62ddb4cea9a3590ed5d0</u> | - 0.03224854 BTC  | 1,020.02 USD | ✓ |
| 124 | 2023-10-23 18:41:21 | <u>94fe8870e7a6d39b258d5a</u> <u>499754ea52750b053e85b7</u> <u>b26ec65f3e59d0ec30b0</u> | + 0.03224854 BTC  | 1,011.13 USD | ✓ |
| 125 | 2023-10-23 17:35:03 | <u>f3811055875838742a9c4e</u> <u>33e02e8ca54d847353a2f4</u> <u>b1ab993ef95ce404a2a4</u> | - 0.01600825 BTC  | 498.94 USD | ✓ |
| 126 | 2023-10-23 14:11:47 | <u>2f4638306908bde0d9856c</u> <u>7989e3fffd16575f9cc29c5</u> <u>3276ddb5628588ea7531</u> | + 0.01600825 BTC  | 492.72 USD | ✓ |
| 127 | 2023-10-18 19:13:01 | <u>56b877fb58a2ecb8850d27</u> <u>410a0911c95a6914977641</u> <u>dcfe1a47fa47fff4ccef</u> | - 0.00740261 BTC  | 209.09 USD | ✓ |
| 128 | 2023-10-18 17:53:56 | <u>d6925414617dddcada3789</u> <u>bbe06edf81aa2f595f59cd</u> <u>6ef229a4680dc04ee3a2</u> | + 0.00740261 BTC  | 209.47 USD | ✓ |
| 129 | 2023-10-18 13:02:26 | <u>bc98d8fd4fed37524a1232</u> <u>62dc7b8ef2de0a935cd7db</u> <u>b82a6df72956baef2b51</u> | - 0.00175933 BTC  | 49.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|--|
| 130 | 2023-10-18 10:30:24 | <u>6d434ef1491e43366f2bbd0f804733b91869b2656905eb07704ec3ed584c9fca</u> | + 0.00175933 49.86 USD | BTC | |
| 131 | 2023-10-15 20:55:35 | <u>2c267950bd1fe9bae80995eb7cfd3d277613806b3887ccd8bf42f7b4bddd1d8e</u> | - 0.01146354 311.57 USD | BTC | |
| 132 | 2023-10-15 19:44:48 | <u>3e44b96f29b2d94d0df00482b15fdb63a433909054c4f87bdec7db210f445045</u> | + 0.01146354 311.87 USD | BTC | |
| 133 | 2023-10-10 22:42:35 | <u>378c9d9bf8b3477b35444420184cf087a46223b7543512b3fc352aa1f999ad7e</u> | - 0.08298133 2,272.86 USD | BTC | |
| 134 | 2023-10-10 21:18:43 | <u>1fd5c1ebe38e6b77e5416e006f732ff643b14a666acb14687729ab4c85e49f06</u> | + 0.08298133 2,275.82 USD | BTC | |
| 135 | 2023-10-09 21:35:24 | <u>02e5da0715b2b89ac7cbbf81ba27821e0a7018877ddc84211359bbe480cc1476</u> | - 0.00052672 14.53 USD | BTC | |
| 136 | 2023-10-09 21:30:25 | <u>3fd33d3b5817053824a490a64671de540e9d17ff65dea653f97b96614461d45b</u> | - 0.00914450 252.26 USD | BTC | |
| 137 | 2023-10-09 18:40:31 | <u>5c16e5cba6aadba4404826f0a73120cb98eb5d78380fc5f82e02e466bd0e269b</u> | + 0.00914450 252.54 USD | BTC | |
| 138 | 2023-10-09 16:56:12 | <u>0010c81944bcb2b8bea2a1bf4c9a35b242e6560e899606d575af451f6602e86f</u> | + 0.00052672 14.53 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 139 | 2023-10-08 21:23:56 | <u>102991e0910ea00b4610b43ca2273240a7df4cc8e82ac44ad73b43987c90cdd7</u> | - 0.00448923 125.32 USD | BTC | |
| 140 | 2023-10-08 18:37:11 | <u>2144e2be600885f98c9379a09ebd64ffa2c7a8139b2bc055b66475168d331ada</u> | + 0.00448923 125.22 USD | BTC | |
| 141 | 2023-10-06 21:06:40 | <u>48e5a7d1c2975c42bcba99eb6155e0483f78687f384d7c763dcd915f1ce2b200</u> | - 0.00351249 98.49 USD | BTC | |
| 142 | 2023-10-06 19:05:38 | <u>4f711ed32b8f4bf66c42a716281599fbaa7ed5dc95214bd963ed1c47d47b6f7f</u> | + 0.00351249 98.18 USD | BTC | |
| 143 | 2023-10-05 22:34:41 | <u>0db207c8a1137faef2431ebbffa793acf559d4a6ceedc049d716b4b3caa08fb3</u> | - 0.00995279 272.80 USD | BTC | |
| 144 | 2023-10-05 12:58:54 | <u>b0145b18a85219bdbf96a14072ab35c1ca07694dd4abc0ccdf9a5a97302d91a0</u> | + 0.00995279 278.60 USD | BTC | |
| 145 | 2023-10-04 20:48:02 | <u>283e56287fc8527789f87d1e8effccf2ffa926579481f52127ad67ed2da3dc6e</u> | - 0.01160141 321.20 USD | BTC | |
| 146 | 2023-10-04 18:30:52 | <u>bd02abe91eda9bb4c30e6d4d2531fc008db99c0f98afc138d69bb6a7097287af</u> | + 0.01160141 320.40 USD | BTC | |
| 147 | 2023-10-01 13:08:50 | <u>5b8ee21ffc066a9dfbe898c2c586d8ec30d37747d7df30922078f10f5434005b</u> | - 0.00297896 81.00 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2023-10-01 11:12:27 | <u>b3dde3110f41f1ffbc23abc85489ca32ba2a3139a1221c3ff27dca07ace083d7</u> | + 0.00297896 80.99 USD | BTC |   |
| 149 | 2023-09-28 22:42:00 | <u>f8c54f96ba83f93107e553bc9453a735891256661ca9749c5e2621c89cea47e2</u> | - 0.00516807 139.64 USD | BTC |   |
| 150 | 2023-09-28 16:52:02 | <u>78e7ed60cbc73a3b4f915524485fd20c09336209de2d9869801b8f8aae72a6a5</u> | + 0.00516807 140.36 USD | BTC |   |
| 151 | 2023-09-25 21:44:41 | <u>5717bb710a38eaff4f685daa8e351b32edb7cb0e89804a0b51f94498e0c3b521</u> | - 0.01084095 284.92 USD | BTC |   |
| 152 | 2023-09-25 19:23:34 | <u>f2c3adb45fba27308670e84db45a08e41c84e7d06477f121cc9c0448fab2a8e4</u> | + 0.01084095 285.46 USD | BTC |   |
| 153 | 2023-09-21 12:57:10 | <u>b231c5c6031a4e24fb5ac5da4f6275fc439b61169f24e6e1cf12c902e89eda74</u> | - 0.02634717 696.08 USD | BTC |   |
| 154 | 2023-09-21 12:57:10 | <u>b231c5c6031a4e24fb5ac5da4f6275fc439b61169f24e6e1cf12c902e89eda74</u> | - 0.01315589 347.57 USD | BTC |   |
| 155 | 2023-09-21 12:33:51 | <u>44378c57eb7242545609700f464de69a67f90b77808a1f419a1626d075bec6ed</u> | + 0.02634717 696.08 USD | BTC |   |
| 156 | 2023-09-21 12:33:51 | <u>7a25a204588c2ee5f7bf7683dd4567d7f631dc671f5170876ee749b5432533b8</u> | + 0.01315589 347.57 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 157 | 2023-09-11 14:57:13 | <u>f50adfc21610eae78faa29</u> <u>03f5092e8b9b86b5ef4769</u> <u>da499828d1e8b0e00ab1</u> | - 0.00467587 117.43 | BTC | ✓ |
| 158 | 2023-09-11 13:45:16 | <u>c7d1c36f7d06c965f42511</u> <u>515b32f4a16a921f7a0b47</u> <u>34e7372f58c53ad93fcd</u> | + 0.00467587 117.58 | BTC | ✓ |
| 159 | 2023-09-10 05:18:30 | <u>1e3eb45393ad3b6f25db8e</u> <u>a8465d136d0d445de69859</u> <u>0fd8cd4a8d1aab1763b8</u> | - 0.02322549 600.32 | BTC | ✓ |
| 160 | 2023-09-10 03:34:02 | <u>0e900424cb37513ccf2341</u> <u>ef8d985c0283a9db80e563</u> <u>e7463927a168eb6c4836</u> | + 0.02322549 599.97 | BTC | ✓ |
| 161 | 2023-09-08 17:07:17 | <u>1a438390f9835f8c944a56</u> <u>8ef0641c8ee9eec028aad9</u> <u>7cd38ca36596efdbd4dc</u> | - 0.00676861 174.82 | BTC | ✓ |
| 162 | 2023-09-08 17:07:17 | <u>9494dabce9cb5cdc9a7279</u> <u>013b1fdb1c79aa5a843f9a</u> <u>dc31a7986a3ba330cb83</u> | - 0.06376277 1,646.92 | BTC | ✓ |
| 163 | 2023-09-08 16:15:30 | <u>b38ecb3ab6ed096938cbde</u> <u>20ccb83e28f956c1ef459a</u> <u>4ae4613abfe01cdff44c</u> | + 0.00676861 174.60 | BTC | ✓ |
| 164 | 2023-09-08 16:07:40 | <u>b3214f95da716cd1805fc1</u> <u>f5f7e5fcc1b02ddf68609e</u> <u>c574987a181263caf0dd</u> | + 0.06376277 1,644.86 | BTC | ✓ |
| 165 | 2023-09-07 18:53:55 | <u>cb362eb61387d112d25448</u> <u>03e31b44e3e3ddb2004d14</u> <u>b28a0ee707677ce5e9ce</u> | - 0.00579965 150.09 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2023-09-07 18:45:14 | <u>b0ea5516b057ab7407f29b</u> <u>adb1f00148455c031a4b3b</u> <u>7ca64b71f705deb153f1</u> | + 0.00579965 150.09 USD | BTC  | ✓ |
| 167 | 2023-09-07 00:47:27 | <u>f359f74bdffb76bffd83ab</u> <u>0984190acffdac672635ef</u> <u>affd4e4de8ee78d3838f</u> | - 0.02709128 697.48 USD | BTC  | ✓ |
| 168 | 2023-09-06 23:12:45 | <u>b5c27c26bd024e772f3c8a</u> <u>e4ef4a2a960a4d77de3350</u> <u>21fde34c0cf224b40084</u> | + 0.02709128 697.87 USD | BTC  | ✓ |
| 169 | 2023-09-01 11:17:32 | <u>35bd0c97cda3c69743fc31</u> <u>db3caa60c564ea878a278d</u> <u>8257c55e41be04f4da77</u> | - 0.00577787 150.49 USD | BTC  | ✓ |
| 170 | 2023-09-01 08:45:49 | <u>cb102ebc5871333f408534</u> <u>1cbd8ac67b3aebfff36e0c</u> <u>a5fbf346d9dc20eee1bd</u> | + 0.00577787 150.42 USD | BTC  | ✓ |
| 171 | 2023-08-31 18:39:50 | <u>d599731f9b87fabf2cd52e</u> <u>a22639e7213169f8ee4775</u> <u>31dac90c2e2076b9a7b9</u> | - 0.00163042 42.65 USD | BTC  | ✓ |
| 172 | 2023-08-31 17:56:20 | <u>17549d1874f53ff0e8c84c</u> <u>b7ea642bdeab38dff0ac8e</u> <u>42497cb5be220da56d07</u> | + 0.00163042 42.86 USD | BTC  | ✓ |
| 173 | 2023-08-31 12:47:01 | <u>3d2d5ff76cac9135d2fe2d</u> <u>935d231ae152d185b8a721</u> <u>3ef7c041ed8d098b4112</u> | - 0.00367479 99.77 USD | BTC  | ✓ |
| 174 | 2023-08-31 12:47:01 | <u>3d2d5ff76cac9135d2fe2d</u> <u>935d231ae152d185b8a721</u> <u>3ef7c041ed8d098b4112</u> | - 0.00367647 99.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 175 | 2023-08-31 11:01:30 | <u>a321463facc896970d6b0</u> <u>b4aefd8035472d6664b99f</u> <u>2330daeaf2421fe0920b</u> | + 0.00367479 100.33 | BTC | ✓ |
| 176 | 2023-08-31 10:36:21 | <u>959fcc43305a2c7788e33f</u> <u>cba299fc9ae2e42c114a19</u> <u>bad7830811a4d97a3bf1</u> | + 0.00367647 100.38 | BTC | ✓ |
| 177 | 2023-08-29 18:37:15 | <u>1ca99545463588ff92e1a9</u> <u>a3745c82d97984b377d623</u> <u>6f3cbc8900a2ee30da6d</u> | - 0.01790445 498.30 | BTC | ✓ |
| 178 | 2023-08-29 17:45:04 | <u>faddbbe15f9182e8a547e4</u> <u>92ce596a36787ece5c0e1f</u> <u>55090fb883d971fe716d</u> | + 0.01790445 500.81 | BTC | ✓ |
| 179 | 2023-08-28 04:29:59 | <u>78bb40d62520b3e11a142e</u> <u>8265b674ba9a9f7f93edac</u> <u>5c3ec695c04055873c06</u> | - 0.01920247 499.77 | BTC | ✓ |
| 180 | 2023-08-28 02:54:01 | <u>d40c1686b7ccad61449da2</u> <u>5b8194dff99bb7e1568a8</u> <u>d57ec67ef4a5bfd0a8a8</u> | + 0.01920247 499.51 | BTC | ✓ |
| 181 | 2023-08-26 16:56:42 | <u>38671c5dcfdb6b9ca21dc9</u> <u>b4d97997789709870bc6c4</u> <u>60c0e1421322e39b300b</u> | - 0.07681644 1,999.91 | BTC | ✓ |
| 182 | 2023-08-26 16:29:44 | <u>21b57058c666ee198c30aa</u> <u>3d5a2bc016af3804eea930</u> <u>3ceaaa22e16e55734d6e</u> | + 0.07681644 2,000.44 | BTC | ✓ |
| 183 | 2023-08-24 20:35:03 | <u>4eb06daee34120d5459f49</u> <u>3b8c9999f11d6a8193bfb0</u> <u>3654fda2d8048ed31129</u> | - 0.03862607 1,007.94 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 184 | 2023-08-24 19:17:19 | <u>3a855873065b42258cc469</u> <u>a6d3ac7b202cc31b81577b</u> <u>8dbeb2179a964066bee4</u> | + 0.03862607 BTC  1,005.80 USD | ✓ |
| 185 | 2023-08-22 19:04:21 | <u>7edae5b3521126ad7f3860</u> <u>3461e15f2665b1ad6ca2ea</u> <u>0324f7277ee94b8fbbf5</u> | - 0.07325742 BTC  1,888.57 USD | ✓ |
| 186 | 2023-08-22 18:48:47 | <u>2b5f64c5e93d8e80ec0cb7</u> <u>dc301c526d5d0565cc97b7</u> <u>ab75b3a8dfb70ed195d5</u> | + 0.07325742 BTC  1,888.57 USD | ✓ |
| 187 | 2023-08-19 16:38:10 | <u>d437b3c77dae30f4752d5f</u> <u>8564faf0e1e8d334b37034</u> <u>36953f91587235ec654c</u> | - 0.03914131 BTC  1,021.07 USD | ✓ |
| 188 | 2023-08-19 15:36:55 | <u>b0f727e3b602b627bb469c</u> <u>acb917f7e5839a79dc88a4</u> <u>1bf5353d875e9ae4b175</u> | + 0.03914131 BTC  1,027.58 USD | ✓ |
| 189 | 2023-08-18 17:15:52 | <u>3d3c fbc1b8088c81e050f8</u> <u>f54e658dbd440fd3f92d3b</u> <u>07199368d4d4eb9f8a9f</u> | - 0.03646704 BTC  948.58 USD | ✓ |
| 190 | 2023-08-18 16:24:09 | <u>3d0374eceedf93ffc4470b9</u> <u>aaafb22ca100c844cfcb24</u> <u>65b78fe5f56c42356374</u> | + 0.03646704 BTC  944.67 USD | ✓ |
| 191 | 2023-08-18 11:09:08 | <u>68fd91c88baaa25327163e</u> <u>9654e0736e1daca764f0d7</u> <u>b9e3a346e55d76f9e9d4</u> | - 0.00056488 BTC  14.96 USD | ✓ |
| 192 | 2023-08-18 09:10:39 | <u>b8473f82cf6290c35c9f5a</u> <u>7bac85dbafa19accd81064</u> <u>94d9959fde5e482084ca</u> | + 0.00056488 BTC  14.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 193 | 2023-08-17 10:34:20 | <u>27da0c2f720ee5e053507a</u> <u>6b5639ed6ea328988f94f9</u> <u>805929f14e91cecafee8</u> | - 0.00073525 20.98 USD | BTC  | ✓ |
| 194 | 2023-08-17 08:48:36 | <u>e4d4bd15b671044422867d</u> <u>f863961b325a4589e299ae</u> <u>b1c328866c19bcc0805a</u> | + 0.00073525 21.02 USD | BTC  | ✓ |
| 195 | 2023-08-17 04:41:07 | <u>435b6a6b3786d3ced1da5a</u> <u>16aad311737eb9a0006a1e</u> <u>4cc8fb13d35c26da3416</u> | - 0.00943500 270.59 USD | BTC  | ✓ |
| 196 | 2023-08-17 04:18:34 | <u>bb9fa685dfc84b0f9ff2d9</u> <u>89aa986926b3d5f2f88580</u> <u>bc81415a18ede2ac5d58</u> | + 0.00943500 270.31 USD | BTC  | ✓ |
| 197 | 2023-08-15 23:01:55 | <u>4dc5aafe647644f2f0aa38</u> <u>05a68520394ed0cdd13bce</u> <u>fa6a9df1f2d42a7c7dd6</u> | - 0.00960213 280.38 USD | BTC  | ✓ |
| 198 | 2023-08-15 21:23:00 | <u>bbb46cf51c35bb7f7cd74e</u> <u>67f32e0c27073ae5679b31</u> <u>f07c4a332bf7a586f80e</u> | + 0.00960213 280.66 USD | BTC  | ✓ |
| 199 | 2023-08-12 21:07:37 | <u>dc7a270dbeb7e0df5a1f3a</u> <u>96bf97345feae37a2ee44f</u> <u>08c1ee504d26d7486cb9</u> | - 0.00033999 10.00 USD | BTC  | ✓ |
| 200 | 2023-08-12 19:14:48 | <u>b0f1668fcd6a1781dbb40d</u> <u>00e9c6e04d6517307973fb</u> <u>7d6ce2d9bc74571a8b79</u> | + 0.00033999 10.00 USD | BTC  | ✓ |
| 201 | 2023-08-08 23:03:40 | <u>d15ac6d8faf8e7fa556aa0</u> <u>151d75bbb6018b37a84e50</u> <u>90ba3406442ebfa487f0</u> | - 0.05016600 1,493.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 202 | 2023-08-08 22:29:50 | <u>77148b1e6a403c4d908f7994ba702deb32184f7c077eb47d1eb718f59d5a70a5</u> | + 0.05016600 BTC 1,493.34 USD |  | ✓ |
| 203 | 2023-08-06 20:50:03 | <u>dc80afc411193d0c4fd3e1a4ef21e26a49337e885238a6d6b8f3450a48433035</u> | - 0.00998254 BTC 290.35 USD |  | ✓ |
| 204 | 2023-08-06 18:42:31 | <u>a60f86f75bf518bce1093bc4beacc0eb873be584386f8d68e5c0e06eb42410a1</u> | + 0.00998254 BTC 290.37 USD |  | ✓ |
| 205 | 2023-08-03 22:41:25 | <u>c196af701a977cc203197f20f27fe2924cb9619cc359a88b352d41b779e5e563</u> | - 0.00495364 BTC 144.61 USD |  | ✓ |
| 206 | 2023-08-03 20:28:06 | <u>fa7fea29f3620f058c81eadfeff8762f563b66581bd5d2af35871c1660bf4a8d</u> | + 0.00495364 BTC 145.16 USD |  | ✓ |
| 207 | 2023-08-03 19:05:14 | <u>db60a600db3797704fb4b274a0cec8824b2b8373847e0588931fa878fe73dc49</u> | - 0.00071212 BTC 20.85 USD |  | ✓ |
| 208 | 2023-08-03 18:05:49 | <u>36f859c97500a011674055d614a3c38351e5737185e96e7ef8a2d195a82e25f1</u> | + 0.00071212 BTC 20.84 USD |  | ✓ |
| 209 | 2023-07-30 22:54:41 | <u>6759a5e1d2a5523c688fbe245f23f32c4f5efbd657de0a9faffa2a52488599d0</u> | - 0.01812895 BTC 530.83 USD |  | ✓ |
| 210 | 2023-07-30 21:23:27 | <u>d9a8dbcd9e9e2828b41f4a142c08156f1054d0c3685cdb453dc9e5235061aafb</u> | + 0.01812895 BTC 529.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2023-07-29 21:22:49 | <u>2d850440ac3cd31a4d7f1d72bb2a38952fc6852711023d7cf51f9b48c6873cc6</u> | - 0.02045824 600.41 USD | BTC  | ✓ |
| 212 | 2023-07-29 18:10:37 | <u>660f2b3c4eb9d01f336efa5fc62ccce171d7ca5baff2ab3114c3f0c7d3836e39</u> | + 0.02045824 599.58 USD | BTC  | ✓ |
| 213 | 2023-07-28 13:01:47 | <u>f467e7c77bb8a4d1cabdc391edc82c5bb192803f54a15d58bbf9e7e9416f1846</u> | - 0.00691604 202.59 USD | BTC  | ✓ |
| 214 | 2023-07-28 12:08:07 | <u>32869a251b7601652e778cd79b9056400cc89ca3c09285db4acefd39b2e447e7</u> | + 0.00691604 202.68 USD | BTC  | ✓ |
| 215 | 2023-07-27 17:10:30 | <u>4562b3ca6256d33cb80843511e3a26163e63b72667e21e79fd6fcd67285b6993</u> | - 0.01706824 498.73 USD | BTC  | ✓ |
| 216 | 2023-07-27 16:17:29 | <u>f623a42fddb98a8c9b30588ba36f1e0ec536a935e3900cd6c6166e8e40046d4c</u> | + 0.01706824 499.67 USD | BTC  | ✓ |
| 217 | 2023-07-27 03:20:39 | <u>4810cf3d72b6a26ff5582116dcc0065b4dcbe9524802caa85cdbb8a9181600b4</u> | - 0.00296387 87.15 USD | BTC  | ✓ |
| 218 | 2023-07-27 01:17:59 | <u>8ed878c4624e530e368c5c34ec2d62727d88074f96fc5644ec43d602918c07df</u> | + 0.00296387 87.13 USD | BTC  | ✓ |
| 219 | 2023-07-26 14:54:36 | <u>c9a2425f5e3b52abbcc928713eda34c8238b2e09d28933997e1c763d41fdb45f</u> | - 0.00325057 95.31 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 220 | 2023-07-26 13:05:42 | <u>eb7991c8bc0c22b83460f57fc52c4fe38bc226271bbd7673cb03d7ee83260b9d</u> | + 0.00325057 BTC 95.26 USD |  |  |
| 221 | 2023-07-26 09:01:48 | <u>eee756c4e59478e33686571c4e191f17038ba6b8fa7912a3ecf4a7b9df7948c3</u> | - 0.02397266 BTC 699.82 USD |  |  |
| 222 | 2023-07-26 07:17:10 | <u>108260b33891bc902122ad246790207bcc45b3c03fa3a1c3f890d2819daedcb6</u> | + 0.02397266 BTC 700.39 USD |  |  |
| 223 | 2023-07-23 21:25:17 | <u>21b8e87b15a6f28353afed73b07d4eb796eddbd810a8223943b3b13f38b7876a</u> | - 0.04975373 BTC 1,490.38 USD |  |  |
| 224 | 2023-07-23 18:48:50 | <u>49c98945d9be4348dd7e148c582946d11db132dfdc747384355417fe7a255d47</u> | + 0.04975373 BTC 1,497.24 USD |  |  |
| 225 | 2023-07-23 02:35:58 | <u>d93d628740faea38080b408902ba8223e26e705cd894beec1abd869ba07fd466</u> | - 0.00571354 BTC 170.52 USD |  |  |
| 226 | 2023-07-23 00:57:46 | <u>74d868eb751eb67f6c3a53d02ea44a36b1e3306607ad3a2b17672d78f7225ee1</u> | + 0.00571354 BTC 170.41 USD |  |  |
| 227 | 2023-07-23 00:50:27 | <u>dc12d6ecf7e4aa832777ac83713522ecbdcb4d54225d73ab77a0b8b9c00f61d</u> | - 0.01683942 BTC 502.25 USD |  |  |
| 228 | 2023-07-23 00:12:10 | <u>adeebe616dbb96f5f43ec686ff22034472f3283a3bbc49ed1c3b4a9a745cc5ac</u> | + 0.01683942 BTC 501.45 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 229 | 2023-07-22 19:11:25 | <u>4f5ce8447bc4a510215240</u> <u>b8202c97cb8a254cd388c5</u> <u>5661f55080389c152260</u> | - 0.01676492 500.19 | BTC  | ✓ |
| 230 | 2023-07-22 18:28:15 | <u>41091b608ca4911751d340</u> <u>e119f1dce8574bf06a6e27</u> <u>44ee1557246ec4e3fd53</u> | + 0.01676492 499.83 | BTC  | ✓ |
| 231 | 2023-07-20 00:41:16 | <u>b8dbb3ec80d2c4c2b456f8</u> <u>9094fb078357a2adee2461</u> <u>73db1fb88161b9f98d83</u> | - 0.03180005 953.59 | BTC  | ✓ |
| 232 | 2023-07-19 23:13:42 | <u>760f6f578b7d81603139a6</u> <u>bdd3c71605118db84e59c5</u> <u>3f81f27cb3db9280d996</u> | + 0.03180005 951.11 | BTC  | ✓ |
| 233 | 2023-07-14 12:41:59 | <u>208eccadaa793f01c65dd7</u> <u>3c1221c1a3a9522684ffef</u> <u>5b419c14dd5528fc4f03</u> | - 0.00320574 100.19 | BTC  | ✓ |
| 234 | 2023-07-14 11:31:22 | <u>22b87c01a26a88b7793c7e</u> <u>6692d0a3dc5518101d4b3f</u> <u>59dfaf6854b513d3b722</u> | + 0.00320574 99.78 | BTC  | ✓ |
| 235 | 2023-07-13 19:06:16 | <u>7d8fb8fd6dc91abfb846a1</u> <u>b72bfb030f70d8da20f9b6</u> <u>e6a5e1cbfc4823e16af0</u> | - 0.00159754 50.49 | BTC  | ✓ |
| 236 | 2023-07-13 18:44:21 | <u>a37e4e889b2e2e3d23d11a</u> <u>56ef94ea5a4d90ed983c0b</u> <u>4a008e55b8f89a248a38</u> | + 0.00159754 50.49 | BTC  | ✓ |
| 237 | 2023-07-12 19:54:22 | <u>f82dbf6d0949b612062669</u> <u>18f7c497c6822e3fcee54b</u> <u>fd737f436eacbcbb7438</u> | - 0.00655235 198.85 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2023-07-12 18:50:24 | <u>964beb1d8549e7fa39da6b</u> <u>011331c7d84075b9d47f10</u> <u>5851ddf08ff5fe211c28</u> | - 0.01311900 397.34 USD | BTC  | ✓ |
| 239 | 2023-07-12 18:50:24 | <u>964beb1d8549e7fa39da6b</u> <u>011331c7d84075b9d47f10</u> <u>5851ddf08ff5fe211c28</u> | - 0.00328569 99.51 USD | BTC  | ✓ |
| 240 | 2023-07-12 18:50:24 | <u>4370e29438f40419d5f362</u> <u>8f13572a8a2b3d7de6a325</u> <u>6fc3bf76afae6a2fc6ac</u> | + 0.00655235 198.45 USD | BTC  | ✓ |
| 241 | 2023-07-12 17:28:13 | <u>83cfe403e07b194ee476bf</u> <u>8a4cb8b528ba438a88b969</u> <u>b2e7671c3344e12594e6</u> | + 0.00328569 100.04 USD | BTC  | ✓ |
| 242 | 2023-07-12 17:13:30 | <u>8f05a64878c9b38c461470</u> <u>2964b2e08670c3c0d90991</u> <u>05ffc39f1edb8e9b9cd8</u> | + 0.01311900 399.44 USD | BTC  | ✓ |
| 243 | 2023-07-10 17:43:03 | <u>45539d81724646cdd4535b</u> <u>5972a0968af37dded4088c</u> <u>09936d8c5c2d04d504ef</u> | - 0.00265060 80.92 USD | BTC  | ✓ |
| 244 | 2023-07-10 17:24:39 | <u>43144a82df04670f1cdbc3</u> <u>156fad09d0b54bc66a3d68</u> <u>028b2d0887073bfefa73</u> | - 0.00135505 41.02 USD | BTC  | ✓ |
| 245 | 2023-07-10 16:19:19 | <u>1e81c3362d57e0592393c3</u> <u>c5f8a4cf19ce5c41dcada5</u> <u>e7276aedf7227699791d</u> | + 0.00135505 41.12 USD | BTC  | ✓ |
| 246 | 2023-07-10 13:54:47 | <u>fc9c41cd7687fb44ee7701</u> <u>fbf0c040c0e702d71164da</u> <u>0768292399763752be2b</u> | + 0.00265060 80.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 247 | 2023-07-10 09:12:18 | <u>bd189a0f4d9e7b5a8cddb5c97dc6e7408081ee227f3d83725c3cdb15c11671af</u> | - 0.04650316 BTC 1,401.60 USD | ✓ |
| 248 | 2023-07-10 07:48:17 | <u>0c5803f24a82c17d7610eb9c4c29bdb0730ec131508a50cb44e684080a2b09c8</u> | + 0.04650316 BTC 1,399.70 USD | ✓ |
| 249 | 2023-07-05 20:55:18 | <u>ea2edfe78a0ee4c83461cc923062b63539a3674bb1f1a6aa4a8d5560327b73c5</u> | - 0.00799389 BTC 243.57 USD | ✓ |
| 250 | 2023-07-05 19:21:59 | <u>665753deb289c4078021fe e631f2b42ae6f9109b3dc5376bf1e8ae94733d3ce6</u> | + 0.00799389 BTC 243.26 USD | ✓ |
| 251 | 2023-07-04 20:40:09 | <u>f25eb1f7ed0db462627c17a2a0ac618811072e8605623440f5f53e8a0d92bd38</u> | - 0.00622300 BTC 191.69 USD | ✓ |
| 252 | 2023-07-04 19:24:00 | <u>74aab1690df0b3b5e3485de6395337cee37e1d6c34813d76963048e7baa9ba99</u> | + 0.00622300 BTC 191.02 USD | ✓ |
| 253 | 2023-07-04 11:42:05 | <u>c7bfe0ac1f30006be8e6e2f8636e1772493339561f1123f512ec6f6955174aad</u> | - 0.01130836 BTC 351.06 USD | ✓ |
| 254 | 2023-07-04 09:16:23 | <u>d0f7929534af5a0c47b01fc220de70f59ce2a02b3dfe99bdeaa9a45813adbfc5</u> | + 0.01130836 BTC 350.75 USD | ✓ |
| 255 | 2023-07-03 10:23:34 | <u>77fec5e519ca4851508dcfeb509cb43ad219f2087c5376ddfc2c74ee653c708c</u> | - 0.00554012 BTC 169.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2023-07-03 08:12:09 | <u>e333ebe8b32fcf0b018ffe</u> <u>aeebd416d8063149de1b48</u> <u>2dc51f8af6399d259d29</u> | + 0.00554012 169.74 USD | BTC  | ✓ |
| 257 | 2023-07-02 22:37:32 | <u>b5a4b4f6fab9b5ce95769</u> <u>1b8960887511e0ab38441a</u> <u>13200df9dfd7aad1dfda</u> | - 0.00327200 100.17 USD | BTC  | ✓ |
| 258 | 2023-07-02 21:12:15 | <u>07e48d1fc5ceaa47a8a9c9</u> <u>4e19eb65697e06b1fbf1e8</u> <u>4f66bd65c4e61f83fe15</u> | + 0.00327200 99.98 USD | BTC  | ✓ |
| 259 | 2023-06-30 08:58:01 | <u>4a259f367c03b2842a370c</u> <u>38932c5e27d946def0e2a2</u> <u>17bff02ff9fec387d407</u> | - 0.00651016 200.31 USD | BTC  | ✓ |
| 260 | 2023-06-30 07:25:52 | <u>2db1ca45e56ce2a17292f1</u> <u>72d7897a0c456c5ee6759a</u> <u>d9b3fe8b7f97d87bcaff</u> | + 0.00651016 200.28 USD | BTC  | ✓ |
| 261 | 2023-06-22 10:37:06 | <u>6216f69f58379b9d33676e</u> <u>cbc2623dd76188b180183e</u> <u>22ceb39da50749dbd27e</u> | - 0.00106427 31.85 USD | BTC  | ✓ |
| 262 | 2023-06-22 08:57:08 | <u>c860c71a7496c108f4bcb8</u> <u>6349535d6ccf012c1b6b39</u> <u>9add2a837f8f0d822c13</u> | + 0.00106427 32.07 USD | BTC  | ✓ |
| 263 | 2023-06-21 18:59:05 | <u>93e3ecd041d9b28064904e</u> <u>eed3d6f3b48f3e148a4225</u> <u>1f26813d0e07e2a0b061</u> | - 0.00173650 52.28 USD | BTC  | ✓ |
| 264 | 2023-06-21 12:46:04 | <u>c2271d60c7d4067195012a</u> <u>dcd97ab4ba1776939dbe35</u> <u>68b6453f92a74bf2951e</u> | + 0.00173650 50.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2023-06-12 06:37:02 | <u>06ca4494b00bb3547f1ac5</u> <u>9bfed32e1bf7f656f2e49f</u> <u>16992721d9babf4eea59</u> | - 0.01549600 399.84 USD | BTC  | ✓ |
| 266 | 2023-06-12 04:50:00 | <u>edbb34b7401faaa0a62308</u> <u>cc5d3212323d485c3f144f</u> <u>e28d6c5f86c30582756f</u> | + 0.01549600 399.37 USD | BTC  | ✓ |
| 267 | 2023-06-09 17:16:18 | <u>02822b365d6e9342ec8a98</u> <u>bb88c6f80a9c83f3af706e</u> <u>3b0a1ed16e007cdd88a6</u> | - 0.00152000 40.27 USD | BTC  | ✓ |
| 268 | 2023-06-09 15:53:09 | <u>56a8696d16e332462cccdf</u> <u>8656847435b0b15ea0f4a3</u> <u>b46919c1ff8a7242cbd1</u> | + 0.00152000 40.25 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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