

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Mit6iHATrmtYEVoh7ZULtfaYamexz2ScP</u> |
| TOTAL RECEIVED | 0.07900241 BTC                            |
|                | 4,981.57 USD                              |
| TOTAL SEND     | 0.07900241 BTC                            |
|                | 4,981.57 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-12<br>01:04:12 | <u>24159451d254adeec1c209</u><br><u>aa31ad69002449658226c6</u><br><u>e9e5962e42e901e3a2d4</u> | - 0.00048687 BTC |  |
|   |                        |   | 27.72 USD        |  |
| 2 | 2024-06-25<br>04:15:30 | <u>5be29c8821fb9b2fc03727</u><br><u>40d8252755e21fac9b5b29</u><br><u>ad9144628b6ed7b81d1d</u> | - 0.00101087 BTC |  |
|   |                        |   | 62.03 USD        |  |
| 3 | 2024-06-16<br>12:06:02 | <u>6002653d1797f3e8b7feac</u><br><u>1b93b922d5e8ae051206d7</u><br><u>8bf6d577ca4131b682fe</u> | + 0.00101087 BTC |  |
|   |                        |   | 67.32 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2024-04-06<br>13:26:48 | <u>c2cfff9a4218b8ff2ad20bd284aa76b8ba21a09f861ef3d69bdc574f7aa1cfb2</u> | - 0.00049675 BTC<br>33.62 USD |    | ✓ |
| 5  | 2024-04-06<br>13:26:48 | <u>c2cfff9a4218b8ff2ad20bd284aa76b8ba21a09f861ef3d69bdc574f7aa1cfb2</u> | - 0.00097075 BTC<br>65.71 USD |    | ✓ |
| 6  | 2024-02-15<br>06:47:35 | <u>6a55864b80526b4fd39e46c905297ca3b5c7a77caad199ee9606579f4c2b7610</u> | - 0.00020353 BTC<br>10.53 USD |    | ✓ |
| 7  | 2024-02-13<br>20:07:28 | <u>44360f430cb16af24baadfda4e1f93d6bbc83b4afe638c5d4111f686d61377d2</u> | + 0.00020353 BTC<br>10.05 USD |    | ✓ |
| 8  | 2024-02-10<br>09:58:41 | <u>667c37580c290652e5183f54fe53d6fa9d3621e56b9836885f2b6d3447db9ebe</u> | - 0.00072981 BTC<br>34.21 USD |  | ✓ |
| 9  | 2024-02-10<br>08:22:22 | <u>3271e43c6445c216b89a3467c9d8fa6a73a06a8f69f63a63ef48a2caf0d33e45</u> | - 0.00156186 BTC<br>73.54 USD |  | ✓ |
| 10 | 2024-02-10<br>08:20:00 | <u>006ab3fd464d140f8f262c62c7a619fccbddd0cdef22b56ed178f0c7b1304d11</u> | - 0.00152753 BTC<br>71.92 USD |  | ✓ |
| 11 | 2024-02-10<br>08:20:00 | <u>3d3662483109978d71ea223ed6a66f2c4d70e1b646a3b32d0d40ee5b4b4b7ff8</u> | - 0.00071000 BTC<br>33.43 USD |  | ✓ |
| 12 | 2024-02-10<br>07:49:45 | <u>8a22d64a0af0ee9db5065d82db4fdee64d5f1eaac2cfe62c7be69be46b7c7039</u> | - 0.00119258 BTC<br>56.15 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |  |   |
|----|------------------------|---|-------------------------------|--|---|
| 13 | 2024-02-10<br>07:49:45 | <u>b4a3c539798132fe31083383b05c944bfbe4dae56e696d4cb0cdc82fe326628</u>  | - 0.00052856 BTC<br>24.88 USD |  | ✓ |
| 14 | 2024-02-10<br>07:49:45 | <u>b4a3c539798132fe31083383b05c944bfbe4dae56e696d4cb0cdc82fe326628</u>  | - 0.00076532 BTC<br>36.03 USD |  | ✓ |
| 15 | 2024-02-09<br>21:35:47 | <u>29ad586af0d9e41ee09a6d971dd20eea0e5034b5e641c095db53d2cfaf1529bd</u> | - 0.00177000 BTC<br>83.67 USD |  | ✓ |
| 16 | 2024-02-09<br>21:35:47 | <u>29ad586af0d9e41ee09a6d971dd20eea0e5034b5e641c095db53d2cfaf1529bd</u> | - 0.00042928 BTC<br>20.29 USD |  | ✓ |
| 17 | 2024-02-09<br>10:47:24 | <u>00e80dfd29ee69a6ecb0642357f040c4d4cce0ed83f2d62efd02d00552cdde02</u> | + 0.00042928 BTC<br>20.25 USD |  | ✓ |
| 18 | 2024-02-09<br>07:59:06 | <u>74336f5089d732ba592655530d49d43e024a35dd60fa8d19c9bf03231888e747</u> | + 0.00177000 BTC<br>82.55 USD |  | ✓ |
| 19 | 2024-02-07<br>07:45:12 | <u>9041f5d2b0294caed39b4c349ebae95ca07674308025189a3288775cf30d630e</u> | - 0.00148693 BTC<br>63.85 USD |  | ✓ |
| 20 | 2024-02-07<br>02:08:37 | <u>6311455c9fdd452be74706d2f63166de84d66609a9d7f95d27d0b39f20bb9172</u> | - 0.00046432 BTC<br>19.98 USD |  | ✓ |
| 21 | 2024-02-04<br>09:28:45 | <u>affb33fb81d3cf741abfc8d25447caabd3967f940b25e22e381d6017da0681f4</u> | - 0.00226997 BTC<br>97.47 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2024-02-04<br>09:28:45 | <u><a href="#">affb33fb81d3cf741abfc8d25447caabd3967f940b25e22e381d6017da0681f4</a></u> | - 0.00068003<br>29.20 USD | BTC    |    |
| 23 | 2024-02-04<br>05:32:36 | <u><a href="#">4dc474f117a116d71d587759f6eaf6e5127c853b87c9cf5266e693e02f7aa5cf</a></u> | - 0.00077000<br>32.91 USD | BTC    |    |
| 24 | 2024-02-04<br>02:56:59 | <u><a href="#">d648a34cff2d209a044611ef275c958b66ecba555b22743e043ad8f641718da3</a></u> | - 0.00141142<br>60.72 USD | BTC    |    |
| 25 | 2024-02-02<br>22:51:34 | <u><a href="#">e2df08b4bef8ea5444a1dc2dfa76d49dcf0e475fefac13cd6eb50b2abef0625e</a></u> | - 0.00146379<br>63.23 USD | BTC    |    |
| 26 | 2024-02-02<br>22:51:34 | <u><a href="#">e2df08b4bef8ea5444a1dc2dfa76d49dcf0e475fefac13cd6eb50b2abef0625e</a></u> | - 0.00077066<br>33.29 USD | BTC  |  |
| 27 | 2024-02-02<br>04:50:45 | <u><a href="#">2a3c2a8828c18865d607a4848ce5bbb6db6a8f62e0deb2cb0fc5b945befc29b1</a></u> | - 0.00082412<br>35.52 USD | BTC  |  |
| 28 | 2024-01-29<br>18:41:11 | <u><a href="#">53d5c643df9c4c67a04dd30bc271947f7d90d36c1e5def7fa31ac3f1c22e9c56</a></u> | + 0.00046432<br>19.96 USD | BTC  |  |
| 29 | 2024-01-27<br>20:53:16 | <u><a href="#">3a562ca6177cc9fbeb0e6c31a62d49e71266b9bcb0bcff0b7d3d5a03bed95b71</a></u> | + 0.00148693<br>62.67 USD | BTC  |  |
| 30 | 2024-01-27<br>08:59:44 | <u><a href="#">b720d9ae3e256bc386c3e572beb3aa3fb505664fe39c78f38c9eeb88ba76163e</a></u> | - 0.00110981<br>46.24 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-01-23<br>13:02:08 | <u>ac8d64fff46e3f66f09ec0e7beb7a546d6d222a849ade</u><br><u>fb029af4c795e495507d</u> | + 0.00077066<br>29.95 USD  | BTC    | ✓ |
| 32 | 2024-01-23<br>11:25:13 | <u>8c523b7125130c678f1e8901e38ec069066773af6952</u><br><u>9fc7b38bf114325ff9b5</u>  | + 0.00141142<br>54.82 USD  | BTC    | ✓ |
| 33 | 2024-01-22<br>09:31:14 | <u>f00610fa2de5606ffe268ee291abe503f306ccbd79f5</u><br><u>c66038a0971e2c3e71df</u>  | + 0.00146379<br>59.58 USD  | BTC    | ✓ |
| 34 | 2024-01-07<br>17:07:13 | <u>b19a6f9c9420077ef0ccf6b5567a33a534cd93ee0ed1</u><br><u>f8226a8c57b0c70bd6e3</u>  | + 0.00226997<br>100.02 USD | BTC    | ✓ |
| 35 | 2024-01-05<br>09:39:55 | <u>2f465495b59e321c9098e401d79d6ca4912192bc0746</u><br><u>60aa1f34121069e5d434</u>  | + 0.00068003<br>29.66 USD  | BTC  | ✓ |
| 36 | 2024-01-03<br>14:31:28 | <u>76c9a358775366d9cef7c01a52d3eeca3217f835db</u><br><u>c7245022f4e2a8611863</u>    | + 0.00082412<br>35.43 USD  | BTC  | ✓ |
| 37 | 2024-01-02<br>18:40:33 | <u>430eachb7e195fb28cec579bf436fc95385a22b021683</u><br><u>f96d3f5d8bfda3c7a921</u> | + 0.00110981<br>49.98 USD  | BTC  | ✓ |
| 38 | 2023-12-28<br>10:23:05 | <u>6308dd5a7a30aef76812d83774ea3a386dd49a648bb1</u><br><u>d4a659565283c2dbdefb</u>  | + 0.00077000<br>33.18 USD  | BTC  | ✓ |
| 39 | 2023-12-11<br>10:55:29 | <u>df8a0473eadd1f267dc2cb6c7bc9aec731c67998a917</u><br><u>5ad2637382161517a517</u>  | + 0.00071000<br>30.06 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2023-11-29<br>15:10:27 | <u>467f372225d84c26169b14</u><br><u>2b76a610f3708d049d0bec</u><br><u>68dd711c2bfdd7e4002a</u> | + 0.00052856<br>19.99 USD | BTC | ✓ |
| 41 | 2023-11-26<br>10:46:16 | <u>d0b53ae9dff8c19767e66d</u><br><u>ea8235fa88aa1972cec0d3</u><br><u>58dedf53f26eacc3c55b</u> | + 0.00119258<br>44.93 USD | BTC | ✓ |
| 42 | 2023-11-23<br>20:21:45 | <u>1f2713e8743efb709eaafb</u><br><u>b87f5556a009b1552c7583</u><br><u>4ae3cbdae7088ea997ec</u> | + 0.00152753<br>56.94 USD | BTC | ✓ |
| 43 | 2023-11-22<br>12:02:23 | <u>6497234decd7e509cdce6c</u><br><u>13c14c87b673cd178da21a</u><br><u>87bfe827f399a2c837cf</u> | + 0.00156186<br>57.09 USD | BTC | ✓ |
| 44 | 2023-11-15<br>08:13:07 | <u>7f6196602a9eb7936e9e1e</u><br><u>eea95db6a69c8e4ca5c3be</u><br><u>391454fdd58421bdc2da</u> | + 0.00076532<br>27.39 USD | BTC | ✓ |
| 45 | 2023-11-11<br>08:29:12 | <u>c2268fbf5703b9ef7280b8</u><br><u>a04694997bc1fc7548f68a</u><br><u>dd4d865f9de96bd34e59</u> | + 0.00072981<br>26.97 USD | BTC | ✓ |
| 46 | 2023-11-10<br>22:56:59 | <u>3552949b4d40827692a95f</u><br><u>347bec6e4c2030277e6c21</u><br><u>c9b38d702079664f98e7</u> | - 0.00249929<br>93.22 USD | BTC | ✓ |
| 47 | 2023-11-10<br>04:15:02 | <u>1f390a8cb55b8c96503c15</u><br><u>562edf75bf2bf8e1573c36</u><br><u>3cf6ec32955381ebc7b5</u> | + 0.00249929<br>91.95 USD | BTC | ✓ |
| 48 | 2023-11-07<br>12:25:34 | <u>064f677bbe774d7ec0e4d9</u><br><u>34b3be329cd5170d1026b5</u><br><u>83809bfe7b1f4886b2cd</u> | - 0.00143174<br>49.73 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2023-11-07<br>02:14:41 | <u>189e80fd3b5292c239b3f8</u><br><u>b020da2c88431caa53affe</u><br><u>785a54bdd08afa894fa4</u> | + 0.00143174<br>49.84 USD | BTC    | ✓ |
| 50 | 2023-11-05<br>19:25:56 | <u>2f6dc07aea5dfdf71be54a</u><br><u>81b389f63ac3a1edccadc6</u><br><u>842efefd1838c03237c9</u> | + 0.00048687<br>17.03 USD | BTC    | ✓ |
| 51 | 2023-11-03<br>02:43:07 | <u>d9272c8b3513137c7eeb0b</u><br><u>f29c138094e9ba02807fbd</u><br><u>fed9ea11636361e56f62</u> | - 0.00169335<br>58.72 USD | BTC    | ✓ |
| 52 | 2023-11-03<br>00:15:16 | <u>be1e9017695492f651cddc</u><br><u>7c6c0a6f71d72da42c83ca</u><br><u>9a48208c9409754ed537</u> | + 0.00049675<br>17.14 USD | BTC    | ✓ |
| 53 | 2023-11-02<br>20:07:38 | <u>51d85030041d5c09f9b21d</u><br><u>cbfdbabb84d69bc07a5ed8</u><br><u>52973f070fe39212d989</u> | + 0.00097075<br>33.88 USD | BTC  | ✓ |
| 54 | 2023-11-02<br>10:47:55 | <u>2ca8d3a69330b8bfb1262f</u><br><u>276f8481b7ba8d1db0c4e3</u><br><u>a3b62531a5e99a41b257</u> | + 0.00169335<br>59.89 USD | BTC  | ✓ |
| 55 | 2023-10-31<br>22:21:52 | <u>16a7e385dab567e67d8f4e</u><br><u>f9fee4d575c4ebc2a42d05</u><br><u>f50d77ed0afd5d328d52</u> | - 0.00058137<br>20.09 USD | BTC  | ✓ |
| 56 | 2023-10-31<br>22:21:52 | <u>16a7e385dab567e67d8f4e</u><br><u>f9fee4d575c4ebc2a42d05</u><br><u>f50d77ed0afd5d328d52</u> | - 0.00056375<br>19.48 USD | BTC  | ✓ |
| 57 | 2023-10-31<br>22:21:52 | <u>16a7e385dab567e67d8f4e</u><br><u>f9fee4d575c4ebc2a42d05</u><br><u>f50d77ed0afd5d328d52</u> | - 0.00084814<br>29.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2023-10-31<br>18:32:00 | <u>a6f559c45991f0548852c9</u><br><u>121044f6b814b3ee8ec903</u><br><u>1161e915c5bb4bfa4e53</u> | + 0.00058137 BTC<br>20.08 USD |    | ✓ |
| 59 | 2023-10-30<br>18:31:52 | <u>1e5c6156bf1f9b00750445</u><br><u>692bdc4f5555c691139d5b</u><br><u>b8e742d4f324c84c81a5</u> | + 0.00084814 BTC<br>29.20 USD |    | ✓ |
| 60 | 2023-10-30<br>09:05:20 | <u>cb7c35dd1180b78109fcef</u><br><u>8f73408ea51b17cad06fbe</u><br><u>67c077c7dbe17f62fbdb</u> | + 0.00056375 BTC<br>19.46 USD |    | ✓ |
| 61 | 2023-10-30<br>06:37:52 | <u>e94adfe3ce6d45e8bf3bdf</u><br><u>d322f28efb139c5e9696ed</u><br><u>239bccd8509b1606a582</u> | - 0.00062652 BTC<br>21.42 USD |    | ✓ |
| 62 | 2023-10-29<br>15:35:04 | <u>0f24808aad55a14014712f</u><br><u>83c76576159a536d68bd7b</u><br><u>55db24248102aaab03eb</u> | + 0.00062652 BTC<br>21.55 USD |  | ✓ |
| 63 | 2023-10-28<br>18:46:05 | <u>89419c9fa942941ee70cc3</u><br><u>d3259c5b1d576585fbe628</u><br><u>35ad736ab01211757695</u> | - 0.00014736 BTC<br>5.02 USD  |  | ✓ |
| 64 | 2023-10-28<br>18:46:05 | <u>89419c9fa942941ee70cc3</u><br><u>d3259c5b1d576585fbe628</u><br><u>35ad736ab01211757695</u> | - 0.00044153 BTC<br>15.06 USD |  | ✓ |
| 65 | 2023-10-27<br>17:08:52 | <u>db244b3fbf286b7ea949ce</u><br><u>60785770af523c99da1e34</u><br><u>548c834fed57ad8ad769</u> | + 0.00014736 BTC<br>4.95 USD  |  | ✓ |
| 66 | 2023-10-27<br>16:32:34 | <u>fe019a44bd1f1e89af653b</u><br><u>2644f9a860dfc298e68a5e</u><br><u>497aed51a38a1dd307ea</u> | + 0.00044153 BTC<br>14.83 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 67 | 2023-10-27<br>03:00:23 | <u>76eabdf4aa5ca41d3be0f1</u><br><u>e367f4c93f5b5062f509c4</u><br><u>d1ae098843317baf4c04</u> | - 0.00048994 BTC    | 16.71 USD | ✓ |
| 68 | 2023-10-27<br>03:00:23 | <u>76eabdf4aa5ca41d3be0f1</u><br><u>e367f4c93f5b5062f509c4</u><br><u>d1ae098843317baf4c04</u> | - 0.00034833 BTC    | 11.88 USD | ✓ |
| 69 | 2023-10-27<br>03:00:23 | <u>76eabdf4aa5ca41d3be0f1</u><br><u>e367f4c93f5b5062f509c4</u><br><u>d1ae098843317baf4c04</u> | - 0.00057446 BTC    | 19.59 USD | ✓ |
| 70 | 2023-10-27<br>03:00:23 | <u>76eabdf4aa5ca41d3be0f1</u><br><u>e367f4c93f5b5062f509c4</u><br><u>d1ae098843317baf4c04</u> | - 0.00041320 BTC    | 14.09 USD | ✓ |
| 71 | 2023-10-26<br>20:19:42 | <u>271c5f693373538dd7809f</u><br><u>f8b6746de15f5a97f37b63</u><br><u>85e6ed03be0249c9190b</u> | + 0.00057446 BTC  | 19.63 USD | ✓ |
| 72 | 2023-10-26<br>02:03:50 | <u>cf78be51b4fec5a7291e9b</u><br><u>014a7f293b7a9efb7048b7</u><br><u>79f5c5b5a9508591baff</u> | + 0.00048994 BTC  | 17.02 USD | ✓ |
| 73 | 2023-10-25<br>23:22:54 | <u>9fcd4a0811fecc9d2d4f91</u><br><u>4fbd3429cff954dc8ac18e</u><br><u>53629e6b17fe0a0aae4a</u> | + 0.00041320 BTC  | 14.25 USD | ✓ |
| 74 | 2023-10-25<br>17:59:39 | <u>bbc21ae2e40017277a786d</u><br><u>f6b01c1795faaa58a9a009</u><br><u>37fb6e926e7b258e5439</u> | + 0.00034833 BTC  | 12.07 USD | ✓ |
| 75 | 2023-10-20<br>16:11:14 | <u>4c2d758fc3cefc23cc89eb</u><br><u>d0199d54eefb9eb321709</u><br><u>5a625c92b970411ab753</u>  | - 0.00069491 BTC  | 20.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2023-10-20<br>16:11:14 | <u>f529c49294b74845668987</u><br><u>bd731d17a53e92971d35d4</u><br><u>0f1ac17aeb70c5d726c9</u> | - 0.00181153<br>53.42 USD | BTC    |    |
| 77 | 2023-10-19<br>22:52:29 | <u>3a780b321ced1a877492b1</u><br><u>98fa53f9fee73d932d293a</u><br><u>57676ab860bde80a3c14</u> | + 0.00069491<br>19.95 USD | BTC    |    |
| 78 | 2023-10-19<br>21:24:06 | <u>341b4002da2de39bd8f312</u><br><u>2e550b1a715f90bd9aaff8</u><br><u>b55812e29ad0c44b84e4</u> | + 0.00181153<br>51.81 USD | BTC    |    |
| 79 | 2023-10-17<br>18:15:32 | <u>5c9122b785e2f49d9e64ea</u><br><u>a259f222c9447c676fb093</u><br><u>074c44a490c0cb5bebbd</u> | - 0.00084534<br>23.96 USD | BTC    |    |
| 80 | 2023-10-16<br>18:50:53 | <u>6ba3a874e4d98939779970</u><br><u>f8bb37746cd48990dcd066</u><br><u>ebd570db0579e9016ba7</u> | + 0.00084534<br>24.06 USD | BTC  |  |
| 81 | 2023-10-13<br>16:36:33 | <u>58e97203586a89247dc578</u><br><u>b6b5068b8d4ad6ec9962a8</u><br><u>51a9f8cc1cf0007dad0e</u> | - 0.00108075<br>28.92 USD | BTC  |  |
| 82 | 2023-10-13<br>14:05:33 | <u>4890c37a4bcb41101995cb</u><br><u>4d9ddf724c24a533cb8c5</u><br><u>1b0c90bdcd595a3bb664</u>  | + 0.00108075<br>28.91 USD | BTC  |  |
| 83 | 2023-10-12<br>14:23:16 | <u>d0551b59d0c97dc840111f</u><br><u>043f415b5e6c7d2e2dacf5</u><br><u>f544bf3d2cbdff737811</u> | - 0.00190312<br>50.81 USD | BTC  |  |
| 84 | 2023-10-12<br>08:47:22 | <u>46822ae0e3b05c2a13d998</u><br><u>ee39141b411c6c760577a9</u><br><u>e31ef2e2b94cc5901870</u> | + 0.00190312<br>50.89 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 85 | 2023-10-08<br>22:11:45 | <u>0bdd8f19105f0b10963b50</u><br><u>faaa1cf87b6f5d9297319c</u><br><u>4ed7d5ce459de5aa6a58</u> | - 0.00321127 BTC    | 89.65 USD | ✓ |
| 86 | 2023-10-07<br>15:46:51 | <u>8a2869883a9dcd31088905</u><br><u>f8ae2b14428b5dc942527e</u><br><u>f56908d150f72acf3cf2</u> | + 0.00321127 BTC    | 89.72 USD | ✓ |
| 87 | 2023-10-05<br>10:23:49 | <u>bb8bba80bf8e93d7eee848</u><br><u>166d5b9dbfdc5a14f454fc</u><br><u>c4b0c477f809e10ce48b</u> | - 0.00184364 BTC    | 51.13 USD | ✓ |
| 88 | 2023-10-05<br>09:08:45 | <u>7c571d57d790dd72448957</u><br><u>749bde8a316ccdc6040745</u><br><u>f6b0bbadee862dd1517a</u> | + 0.00184364 BTC    | 51.04 USD | ✓ |
| 89 | 2023-10-02<br>23:18:03 | <u>0c359acb61e619de489347</u><br><u>9e79e07593e10db7c5d9cc</u><br><u>f165d463112fa07e7fc5</u> | - 0.00313648 BTC  | 86.23 USD | ✓ |
| 90 | 2023-10-02<br>22:45:31 | <u>4ff87a1e67d6fdec84a933</u><br><u>74f54360483b84a831db37</u><br><u>93106c2f3206dac8d9f9</u> | - 0.00294174 BTC  | 80.88 USD | ✓ |
| 91 | 2023-10-02<br>13:32:39 | <u>a7d84e07ca37620e4123d2</u><br><u>b58be871151c7cf266207d</u><br><u>1a76985d7554de8bc1e8</u> | + 0.00313648 BTC  | 88.78 USD | ✓ |
| 92 | 2023-10-02<br>07:27:59 | <u>b11df8d6ebba1a37f41276</u><br><u>70dc98827e946e09dd390d</u><br><u>c9e483c2954a8b54ac59</u> | + 0.00294174 BTC  | 83.28 USD | ✓ |
| 93 | 2023-09-30<br>16:12:33 | <u>bc1170eb7f40ec9d051808</u><br><u>ce41ac264307fc0ec54edd</u><br><u>ed3ec72620e1548a81c4</u> | - 0.00067118 BTC  | 18.13 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 94  | 2023-09-29<br>18:50:54 | <u>145f08b8ff0c7a3d9abfad</u><br><u>92bef676f24fc41121c778</u><br><u>16287ce8f700cf7becdd</u> | + 0.00067118<br>18.07 USD | BTC    | ✓ |
| 95  | 2023-09-28<br>02:37:57 | <u>42b6526eb723691576c922</u><br><u>055a7ef304ad679a9c898c</u><br><u>9e0eb21d11cc9d0cee4e</u> | - 0.00332043<br>87.59 USD | BTC    | ✓ |
| 96  | 2023-09-27<br>12:05:29 | <u>990d05e443e6230a1214e9</u><br><u>4d71f911b5fcd7b8532fc8</u><br><u>7104d8e38d732f4bcf8f</u> | + 0.00332043<br>88.73 USD | BTC    | ✓ |
| 97  | 2023-09-22<br>17:29:25 | <u>89568f2f8553994118e0d5</u><br><u>834e3841ad798e6be4c9e1</u><br><u>94593d3dd447b8815103</u> | - 0.00334001<br>88.76 USD | BTC    | ✓ |
| 98  | 2023-09-21<br>12:46:12 | <u>199520b6e0a500866ae034</u><br><u>802bc7a47bae2bd4556083</u><br><u>b851a92d322cf4963fa8</u> | + 0.00334001<br>88.24 USD | BTC  | ✓ |
| 99  | 2023-09-21<br>04:02:12 | <u>6770c4ad1935256e75cf59</u><br><u>e7c29c9c2a141216f489c2</u><br><u>ee3cf84d66efaa45683b</u> | - 0.00073684<br>19.96 USD | BTC  | ✓ |
| 100 | 2023-09-20<br>08:48:48 | <u>7de6d578cda4233ad15436</u><br><u>b98cd57409a82e5c9ba8a5</u><br><u>346f0eaefc458cfb5146</u> | + 0.00073684<br>19.93 USD | BTC  | ✓ |
| 101 | 2023-09-20<br>02:19:23 | <u>e23a88c3893967fac7a95b</u><br><u>a40d64c1a280e968644f93</u><br><u>0c6d76cfc688a70fec66</u> | - 0.00071080<br>19.30 USD | BTC  | ✓ |
| 102 | 2023-09-18<br>19:00:40 | <u>3670e548517e9135dcd7b4</u><br><u>725f160c43b17b1878391e</u><br><u>db21adc6d65a62fb1c23</u> | + 0.00071080<br>19.05 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2023-09-15<br>20:11:24 | <u>77b044279f3e477d6267f1</u><br><u>183f266964c588414b7759</u><br><u>b599b751bfc59d3e0bc4</u> | - 0.00041488<br>10.95 USD | BTC | ✓ |
| 104 | 2023-09-15<br>11:37:39 | <u>d2d08fee2a4b6c9745a794</u><br><u>342288ca84b05555b899b1</u><br><u>b5379051ecfb65d1fdf7</u> | + 0.00041488<br>10.93 USD | BTC | ✓ |
| 105 | 2023-09-14<br>18:33:26 | <u>b842f39493dbd1b6ca2b76</u><br><u>30e622c7b4d281e6c04696</u><br><u>ccb2b10bce86cc9bb1e1</u> | - 0.00054332<br>14.49 USD | BTC | ✓ |
| 106 | 2023-09-14<br>11:24:27 | <u>704d2fbc3c9f082e19c253</u><br><u>623de3bd2285b499180a62</u><br><u>f3d38ecc556da5321257</u> | + 0.00054332<br>14.36 USD | BTC | ✓ |
| 107 | 2023-09-07<br>03:07:28 | <u>ca382ee631dca7a40ac626</u><br><u>e0ea3c9125ad191671ece6</u><br><u>a293195d9a6b71189197</u> | - 0.00113006<br>29.19 USD | BTC | ✓ |
| 108 | 2023-09-06<br>20:45:28 | <u>5cbd10dde201e4337a5fee</u><br><u>e49a62cf4c86cd467b3d62</u><br><u>34b96bfb24540b71f163</u> | + 0.00113006<br>29.07 USD | BTC | ✓ |
| 109 | 2023-09-02<br>15:37:40 | <u>ff229539cacef9f208f4a2</u><br><u>a1b408c15285d9b263abe8</u><br><u>aaccc5e0d49c9f24f421</u> | - 0.00075924<br>19.63 USD | BTC | ✓ |
| 110 | 2023-09-02<br>11:24:07 | <u>2ec75ca580b82cf9b3db8a</u><br><u>f25ee28c3319fb339a351b</u><br><u>4cbe8d97077c1a7264bd</u> | + 0.00075924<br>19.59 USD | BTC | ✓ |
| 111 | 2023-08-31<br>08:21:21 | <u>2009bbd5bcd37fdb9f9a6a</u><br><u>ad70241a66372219b9e854</u><br><u>823af0d93f9700055849</u> | - 0.00052773<br>14.37 USD | BTC | ✓ |







| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 112 | 2023-08-30<br>09:13:53 | <u>e228cd8163222a08c59ad2</u><br><u>214240beafff2ea534b729</u><br><u>71489e3fed3b104a5dac</u>  | + 0.00052773<br>14.47 USD | BTC | ✓ |
| 113 | 2023-08-25<br>02:37:04 | <u>f3630abaca9455e5442efe</u><br><u>f837ff458baab6f8dd3301</u><br><u>be9afe8bbe723d6738ef</u>  | - 0.00111929<br>29.22 USD | BTC | ✓ |
| 114 | 2023-08-24<br>08:54:14 | <u>bb59b2bb69edf642d678ab</u><br><u>00f51c044bba3bb8faab01</u><br><u>2573c6714beddd96b371</u>  | + 0.00111929<br>29.59 USD | BTC | ✓ |
| 115 | 2023-08-23<br>18:17:31 | <u>ab442b7734f5533a91d0ba</u><br><u>4b1e56a91700a47eee7e1b</u><br><u>a6c51df51689d43e5bcb</u>  | - 0.00075154<br>19.88 USD | BTC | ✓ |
| 116 | 2023-08-23<br>18:17:31 | <u>ab442b7734f5533a91d0ba</u><br><u>4b1e56a91700a47eee7e1b</u><br><u>a6c51df51689d43e5bcb</u>  | - 0.00113499<br>30.03 USD | BTC | ✓ |
| 117 | 2023-08-23<br>16:02:42 | <u>bbd06e98cafb146601da0c</u><br><u>9ed167093eb7b6e2945664</u><br><u>d051f31e99541b351266</u>  | + 0.00113499<br>29.95 USD | BTC | ✓ |
| 118 | 2023-08-23<br>09:55:13 | <u>15236829c325d929bad947</u><br><u>42becc4c9b84426d299f65</u><br><u>e05040453d1e11efc492</u>  | + 0.00075154<br>19.51 USD | BTC | ✓ |
| 119 | 2023-08-23<br>00:05:11 | <u>846494348b2465143c9061</u><br><u>63390240b99dbfb1f7272b</u><br><u>5bbdab1712eceeaa6e883</u> | - 0.00344106<br>89.60 USD | BTC | ✓ |
| 120 | 2023-08-22<br>14:48:55 | <u>63db6c2924c61dc5d1782e</u><br><u>11ab94f57c4097742d8c47</u><br><u>5c0db7fce54f491ccdd5</u>  | + 0.00344106<br>89.24 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 121 | 2023-08-21<br>12:47:24 | <u>d6f28e722e9621842a7fe8</u><br><u>15861d05430d7777ef0ab4</u><br><u>8381bca571fc46ae2f57</u> | - 0.00114276 BTC    | 29.85 USD | ✓ |
| 122 | 2023-08-21<br>07:44:40 | <u>49cd7ce1bcfc7c46339b16</u><br><u>baba9f036d8c1fb3b4c7aa</u><br><u>07d1a2678d6629994ebd</u> | + 0.00114276 BTC    | 29.78 USD | ✓ |
| 123 | 2023-08-12<br>12:06:39 | <u>05b01748d2588c8a7c8f1d</u><br><u>7ec9f8d47431b02d972b2d</u><br><u>3d9e0c451b26dd9f2b05</u> | - 0.00101179 BTC    | 29.77 USD | ✓ |
| 124 | 2023-08-11<br>18:27:10 | <u>a5bd92ad6b0e57ac32a99a</u><br><u>1ed2faac6c4f06ffa5864b</u><br><u>029c211e5a91b5b25f18</u> | + 0.00101179 BTC    | 29.72 USD | ✓ |
| 125 | 2023-08-11<br>18:09:13 | <u>e84dbe5a3e6fd1b26f405a</u><br><u>3e232025d05448d0f796e3</u><br><u>d0efd4c41b28b73ad6eb</u> | - 0.00049870 BTC  | 14.64 USD | ✓ |
| 126 | 2023-08-11<br>15:49:52 | <u>832b8610fe042b532ae4b8</u><br><u>54e564e4471d14a019b5f7</u><br><u>245b80a836b3777aa6b2</u> | + 0.00049870 BTC  | 14.64 USD | ✓ |
| 127 | 2023-08-07<br>22:13:40 | <u>dcace573ad52c2226d6659</u><br><u>76c55a9f5c820ee819e389</u><br><u>b93d1ee57ee82d75d4b7</u> | - 0.00066557 BTC  | 19.42 USD | ✓ |
| 128 | 2023-08-07<br>12:51:56 | <u>958136dac17efb0bc58d31</u><br><u>86ef5d8f64bdd21fe6f8b9</u><br><u>85ebb68e3508825e690d</u> | + 0.00066557 BTC  | 19.32 USD | ✓ |
| 129 | 2023-07-25<br>10:08:39 | <u>699c922209f1cca56a1253</u><br><u>9d9ec70e6f99a1f3bd7303</u><br><u>0edb7ca8eefc2c76c675</u> | - 0.00082073 BTC  | 23.93 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2023-07-24<br>18:15:21 | <u>f3b6b41a3147ac54fcafe8</u><br><u>a084526caaf8ad3dfbfb14</u><br><u>f67c878e50952fd454cd</u> | + 0.00082073<br>23.90 USD | BTC    |    |
| 131 | 2023-07-21<br>09:45:27 | <u>94ceaafdc04239110c32ca</u><br><u>c2b861a3d847fec45e1a53</u><br><u>7e9a2c8530c374e6f65c</u> | - 0.00063904<br>19.03 USD | BTC    |    |
| 132 | 2023-07-20<br>17:07:57 | <u>43315308a5b78cefe696fa</u><br><u>829feb55c3f545d0d5b79d</u><br><u>1578d37c88fd84f504bc</u> | + 0.00063904<br>19.01 USD | BTC    |    |
| 133 | 2021-05-30<br>20:25:11 | <u>a2bf1d5e35773ec01603f2</u><br><u>ab17654f06695d34f96535</u><br><u>de9667143c4bb3eb47a1</u> | - 0.00020103<br>7.40 USD  | BTC    |    |
| 134 | 2021-05-29<br>22:07:56 | <u>1a9e66154a89341350c9fd</u><br><u>deb393fc4cce16c47e86da</u><br><u>b958f71903c64a540b63</u> | - 0.00026272<br>9.55 USD  | BTC  |  |
| 135 | 2021-05-08<br>10:07:15 | <u>1b64997881baafe64a4413</u><br><u>97e76dbd186b5a61e444f0</u><br><u>d4c8f122a966873b1329</u> | - 0.00055066<br>32.41 USD | BTC  |  |
| 136 | 2021-05-08<br>10:07:15 | <u>1b64997881baafe64a4413</u><br><u>97e76dbd186b5a61e444f0</u><br><u>d4c8f122a966873b1329</u> | - 0.00053462<br>31.46 USD | BTC  |  |
| 137 | 2021-05-07<br>09:20:55 | <u>4154866fa272c7389b2ba9</u><br><u>cd6c154003013c308f38e8</u><br><u>4a7ff8688b0447d87784</u> | + 0.00053462<br>30.64 USD | BTC  |  |
| 138 | 2021-05-06<br>08:37:29 | <u>35c56fc2d4a9172d9ac477</u><br><u>23b08eebe10fe676402a87</u><br><u>27f59b66241f3f221b3c</u> | + 0.00026272<br>14.81 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 139 | 2021-04-30<br>10:53:10 | <u>66dd82381888b347df2b09</u><br><u>4242b87bc73c2edb1a8a26</u><br><u>06c121525d7d3de254f8</u> | + 0.00055066 BTC<br>31.76 USD |    | ✓ |
| 140 | 2021-04-23<br>00:08:25 | <u>b1f20aa6a0bb975b6e83ab</u><br><u>67d69bfd47c8e44a7d1e80</u><br><u>d1580e970af545136033</u> | - 0.00046007 BTC<br>23.03 USD |    | ✓ |
| 141 | 2021-04-17<br>10:52:44 | <u>c2be409b7676972f67b3af</u><br><u>a9dfbc130a2de264ba6c1f</u><br><u>ef97f54b762bc3ac75a3</u> | - 0.00045328 BTC<br>27.19 USD |    | ✓ |
| 142 | 2021-04-17<br>10:52:44 | <u>c2be409b7676972f67b3af</u><br><u>a9dfbc130a2de264ba6c1f</u><br><u>ef97f54b762bc3ac75a3</u> | - 0.00046974 BTC<br>28.18 USD |    | ✓ |
| 143 | 2021-04-17<br>03:06:34 | <u>832ea45fc5f2b60a26eb6c</u><br><u>dab01168c6cd66e23109f1</u><br><u>dc3e45cb3b2263854151</u> | - 0.00048213 BTC<br>29.35 USD |  | ✓ |
| 144 | 2021-04-11<br>22:06:01 | <u>2c9732dcf109fb5682fea6</u><br><u>0c2ba41538381715f6f44f</u><br><u>499d269ffade46f6ebfe</u> | + 0.00045328 BTC<br>27.13 USD |  | ✓ |
| 145 | 2021-04-08<br>14:04:21 | <u>89d70fdfa1642f50423da4</u><br><u>cbac251c992cd805246652</u><br><u>ee4a8ed87a6cb09a971d</u> | + 0.00046974 BTC<br>27.31 USD |  | ✓ |
| 146 | 2021-03-28<br>11:17:11 | <u>4f310d256bd0b7351463ae</u><br><u>669e4cf49694193c7f8ab7</u><br><u>2f33961f5f3712d2434a</u> | + 0.00048213 BTC<br>26.89 USD |  | ✓ |
| 147 | 2021-03-21<br>14:58:28 | <u>fd3d8beff8951ad82e3541</u><br><u>8ee06e394004da440f0d5b</u><br><u>5a8b5c67df20a2609681</u> | + 0.00020103 BTC<br>10.87 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2021-03-20<br>09:09:48 | <u>dd779180ef8ba9f98f00b5</u><br><u>e0053f6fe2e1ac5cfe8c94</u><br><u>ceda02c6ede3cf52ccfb</u> | + 0.00046007 BTC<br>26.73 USD |  |  |
| 149 | 2021-03-14<br>12:01:42 | <u>84813d789dfa50cec529f3</u><br><u>fac47c7d7b263d7d8b6fc4</u><br><u>2de3bba52a1cc9fba56f</u> | - 0.00044568 BTC<br>24.78 USD |  |  |
| 150 | 2021-03-14<br>08:27:39 | <u>0b03555f8f321183741095</u><br><u>bd289c64d2d44e70ba2cf4</u><br><u>816395c4f4eee68d83cf</u> | + 0.00044568 BTC<br>26.28 USD |  |  |

\* USD values displayed at the time of transaction

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