

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ybQ2w1UEoVqc8nF6MYNFnHHkhHyx5RfR</u> |
| TOTAL RECEIVED | 6.68255879 BTC |
| | 420,720.53 USD |
| TOTAL SEND | 6.68255879 BTC |
| | 420,720.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-13 23:54:31 | <u>ed46a6a6037dee2668b220</u> <u>e1495995ec45996dcc46f7</u> <u>261d7352ad553e650aba</u> | - 0.05551230 BTC | |
| | | | 1,641.49 USD | |
| 2 | 2022-05-11 10:28:06 | <u>45418177eb27e842c3ffcc</u> <u>d268a4754e0ef0dae2de96</u> <u>ce64ec6adfe235545369</u> | + 0.05551230 BTC | |
| | | | 1,719.63 USD | |
| 3 | 2022-04-05 20:03:49 | <u>895117fad9e7f0cb09bc57</u> <u>f950ba333fb05c350860d0</u> <u>9444b49e3dd3bfab6000</u> | - 0.05203417 BTC | |
| | | | 2,367.42 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-04-05 12:52:56 | <u>5c53f5e9488b2ae8d42f3a</u> <u>b526191e07b89f6b6769db</u> <u>0971c288b3b6d5b5ed37</u> | + 0.05203417 BTC  2,381.27 USD | ✓ |
| 5 | 2022-04-02 02:27:53 | <u>e075ab477165772423e453</u> <u>397973ce83d6503ee8b0af</u> <u>5e2d7b8e599a2e04a293</u> | - 0.05322896 BTC  2,479.64 USD | ✓ |
| 6 | 2022-04-02 01:05:12 | <u>a78cc2d756f0655a22a53b</u> <u>de2227e1037662ddfcc19a</u> <u>a4d95528093a4a39d18a</u> | + 0.05322896 BTC  2,480.46 USD | ✓ |
| 7 | 2022-03-31 06:03:24 | <u>a6c07577715fcb41733b7</u> <u>7af6f768d9a939f0110e80</u> <u>61cabc44291732db4e6e</u> | - 0.04096784 BTC  1,931.71 USD | ✓ |
| 8 | 2022-03-31 04:08:34 | <u>f5410c14f92498300e7291</u> <u>9f8bffed27a5972bae08b6</u> <u>2c77ecea95ca58bcd21e</u> | - 0.05435779 BTC  2,563.55 USD | ✓ |
| 9 | 2022-03-31 01:54:09 | <u>210d19a78069e58cf7c920</u> <u>474a73441cc3d42621c501</u> <u>b0e6740fb0dcdb26cb39</u> | + 0.04096784 BTC  1,929.40 USD | ✓ |
| 10 | 2022-03-31 00:23:39 | <u>af88c1ddaed4b12684d266</u> <u>e32aa46c8eb09555b8aeea</u> <u>7e9cd5f2c6cb924af33e</u> | + 0.05435779 BTC  2,560.01 USD | ✓ |
| 11 | 2022-03-28 06:40:51 | <u>23a6b33a5d8d06024c2836</u> <u>b0c09807726a7c7eb9d03d</u> <u>23c45e1f1939fdd22536</u> | - 0.00456919 BTC  215.90 USD | ✓ |
| 12 | 2022-03-25 16:42:52 | <u>b96327bba16803cff0dca6</u> <u>99fe70967c75bc1cdb0174</u> <u>aa33e050d146da88e041</u> | + 0.00456919 BTC  203.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2022-03-24 18:46:45 | <u>a0afa4632facbd74d3263104e54af62dbb6278411ede</u> <u>d9f43e3917a8cb194f76</u> | - 0.00564914 BTC  | ✓ |
| | | | 248.51 USD | |
| 14 | 2022-03-22 08:03:24 | <u>d620751f8920002044d8937007e337432b637dc42f83</u> <u>a8aca6ba492f3bcda476</u> | - 0.09615341 BTC  | ✓ |
| | | | 4,132.96 USD | |
| 15 | 2022-03-22 07:31:11 | <u>14ce92d83f211b7359b974684b3ca497eafed98f4d61</u> <u>d4e6922b18069a8574ee</u> | - 0.09435970 BTC  | ✓ |
| | | | 4,055.86 USD | |
| 16 | 2022-03-22 06:43:21 | <u>1c1c350522a701fdd3a4d548f8a60933795c07070e92</u> <u>9a489eb3d9d33876286d</u> | + 0.00564914 BTC  | ✓ |
| | | | 242.81 USD | |
| 17 | 2022-03-22 05:00:45 | <u>319d3fac7d7df1a3703bcea8e2e8122561b5628632aca</u> <u>3a1e3bc9d041d15cb98</u> | + 0.09615341 BTC  | ✓ |
| | | | 4,132.96 USD | |
| 18 | 2022-03-22 04:26:21 | <u>f34ecbc557c893ab6b25a128ccd07c70e333d9a27064</u> <u>8c0953a60f74ec95e267</u> | + 0.09435970 BTC  | ✓ |
| | | | 3,983.48 USD | |
| 19 | 2022-03-09 22:45:21 | <u>3112d0b97c6b79a812bff053bb444bfd1a4a5342ef0a</u> <u>169542fd154097afaea9</u> | - 0.16139825 BTC  | ✓ |
| | | | 6,328.34 USD | |
| 20 | 2022-03-09 08:56:18 | <u>aed87d8f9e50726c0a53a841fb78007217b1ca0dd7cc</u> <u>83d1dc06862669c0c1fd</u> | - 0.02039151 BTC  | ✓ |
| | | | 867.06 USD | |
| 21 | 2022-03-09 06:11:18 | <u>e5276848a9623e7aa3016d5307e135b0d999a9ac7fb9</u> <u>c9206ce2a370a3ce42cf</u> | + 0.02039151 BTC  | ✓ |
| | | | 859.53 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2022-03-09 06:11:18 | <u>ea0ed9376420b06766922c</u> <u>6cc66e407450b2c6779b86</u> <u>112ed819a38a1c3f2347</u> | + 0.16139825 BTC  6,803.20 USD | ✓ |
| 23 | 2022-03-02 05:36:51 | <u>ca8b6dcfba23896c62e666</u> <u>26322a672b3c277022d5ef</u> <u>c664d18aa10e0cf47566</u> | - 0.27296499 BTC  12,038.65 USD | ✓ |
| 24 | 2022-03-01 15:42:46 | <u>717da6fbf7ace0add6b7a9</u> <u>cf7c89bdc3953b52a5e66b</u> <u>887f48cc2839e6a999fd</u> | + 0.27296499 BTC  12,125.43 USD | ✓ |
| 25 | 2022-03-01 10:12:30 | <u>73dfd3f575bdc597f206e5</u> <u>de81147a8aa5796ca1562a</u> <u>bd38877fcf446e1a92e4</u> | - 0.11024934 BTC  4,811.70 USD | ✓ |
| 26 | 2022-03-01 10:12:30 | <u>73dfd3f575bdc597f206e5</u> <u>de81147a8aa5796ca1562a</u> <u>bd38877fcf446e1a92e4</u> | - 0.16267082 BTC  7,099.57 USD | ✓ |
| 27 | 2022-03-01 10:12:30 | <u>73dfd3f575bdc597f206e5</u> <u>de81147a8aa5796ca1562a</u> <u>bd38877fcf446e1a92e4</u> | - 0.28024552 BTC  12,230.99 USD | ✓ |
| 28 | 2022-03-01 06:59:46 | <u>a954185d0343e2483f0aa7</u> <u>5c317a9c9f94f9ed0777e6</u> <u>0e97674bf8e581a46dea</u> | + 0.11024934 BTC  4,807.96 USD | ✓ |
| 29 | 2022-03-01 06:44:36 | <u>8df1d9a5f51ddd5cede6e3</u> <u>bdeb3a99c436623bdcea09</u> <u>0bee174db19cebafeb3a7</u> | + 0.16267082 BTC  7,094.06 USD | ✓ |
| 30 | 2022-03-01 06:07:49 | <u>686ce868f449bb3bfb3c71</u> <u>32d766d3ca0550b25e2e1a</u> <u>b4718f2e0da4bd6410a6</u> | - 0.16645562 BTC  7,259.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-03-01 04:29:21 | <u>f89a58371b3766577b33b3</u> <u>15dbfc34dbf14011281988</u> <u>81e4f1f7da1f8f1799e3</u> | + 0.16645562 BTC  7,259.12 USD | ✓ |
| 32 | 2022-03-01 03:42:02 | <u>847d46839150072c7b6ca1</u> <u>2e96e574c571ba0d835ea4</u> <u>7f9a04f1e00923784b5b</u> | + 0.28024552 BTC  12,221.49 USD | ✓ |
| 33 | 2021-11-19 06:46:51 | <u>3b2ce3f9d06f6e4002315d</u> <u>ad6444102fbf0e950914e0</u> <u>998c1f921f2b0098746c</u> | - 0.03046514 BTC  1,763.56 USD | ✓ |
| 34 | 2021-11-19 02:38:55 | <u>43868182cb17ba04587998</u> <u>3287f4faf9add1548de7c7</u> <u>62309426ed6b408e78e5</u> | + 0.03046514 BTC  1,705.67 USD | ✓ |
| 35 | 2021-11-17 08:15:49 | <u>cacab2b0196332bd8195e5</u> <u>df182d311ea4a7cfebd072</u> <u>03f432782b2b9b48fe27</u> | - 0.03060991 BTC  1,826.32 USD | ✓ |
| 36 | 2021-11-17 00:25:06 | <u>2b5697a6b8a17f4b6c5530</u> <u>41f070273507eceff0b246</u> <u>7318ad7adf7acf87e159</u> | + 0.03060991 BTC  1,827.04 USD | ✓ |
| 37 | 2021-11-16 04:04:46 | <u>b668916f2d84ebba8c41e6</u> <u>e53d8eabd39c813d1a3bb4</u> <u>3ce4f1b9da3a5b214202</u> | - 0.16078529 BTC  9,754.70 USD | ✓ |
| 38 | 2021-11-16 01:00:32 | <u>175b0d51586489bcfea93f</u> <u>785251dd0dd96300216595</u> <u>0793a370646e025fdf51</u> | + 0.16078529 BTC  9,776.59 USD | ✓ |
| 39 | 2021-11-10 20:05:05 | <u>1d287f1f8e3f7a683ffe17</u> <u>95d1c6f0d25ded773a21ef</u> <u>52c8459947459e5430d9</u> | - 0.00345129 BTC  225.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2021-11-09 12:18:42 | <u>60c18ab8c9da7f44739e86ad0974deb91ccad618d27685a305304bc03e246853</u> | - 0.07436536 BTC 4,978.58 USD | ✓ |
| 41 | 2021-11-09 06:20:54 | <u>b668e5b2c402bd9a0c893c74daf5da688b4d03d5921e7f866489d7e59e92399c</u> | - 0.05211840 BTC 3,480.00 USD | ✓ |
| 42 | 2021-11-09 06:20:54 | <u>b668e5b2c402bd9a0c893c74daf5da688b4d03d5921e7f866489d7e59e92399c</u> | - 0.07455236 BTC 4,977.94 USD | ✓ |
| 43 | 2021-11-09 04:55:29 | <u>99b525c111e5f9b971229da9aa7242631efe632b7c623d5d4f12b5c65b7421f4</u> | + 0.07436536 BTC 4,965.45 USD | ✓ |
| 44 | 2021-11-09 04:10:29 | <u>8820fed9d0c40a59af0bec2a9be531df1d40d6d518f8791bdb1a02a8ed1fd0d8</u> | - 0.00337879 BTC 225.60 USD | ✓ |
| 45 | 2021-11-09 03:44:24 | <u>0e43f147fed71e63b78ce00b6550b22a3fdddd63a0c0f85e44c3565afea9ebbd</u> | + 0.07455236 BTC 5,058.56 USD | ✓ |
| 46 | 2021-11-09 03:10:52 | <u>4980a35721612c056d135c90e2952edb8bb4a3a63e9f277834ffe541bd6b29c3</u> | + 0.05211840 BTC 3,536.36 USD | ✓ |
| 47 | 2021-11-08 13:51:22 | <u>6490497a2ab6208ee23fd5f008676c4076a11eeb5d668cd2d08f2fb7c123c09e</u> | + 0.00337879 BTC 228.15 USD | ✓ |
| 48 | 2021-11-08 10:48:19 | <u>2db59e78723bea2b19a66512eff4bf90ced06b9332e47f1a8c19a4e7e016a826</u> | + 0.00345129 BTC 233.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-03 22:07:47 | <u>5fe9e595e685138dca38f9</u> <u>333d367123a27616cc3d33</u> <u>2a27eb181f949034ff57</u> | - 0.02580006 BTC  1,595.83 USD | ✓ |
| 50 | 2021-11-03 08:33:00 | <u>3fbba4961ce8bee6d5c13a</u> <u>e4f2f575e6b00bbf3de306</u> <u>c4d6730836bec2b66d6f</u> | + 0.02580006 BTC  1,604.50 USD | ✓ |
| 51 | 2021-10-26 02:21:44 | <u>a8990c8f80fe55e1f309fa</u> <u>5a6d4e53aee30f98149f6a</u> <u>f4e04bb9c760bbf7bcd</u> | - 0.04284066 BTC  2,674.65 USD | ✓ |
| 52 | 2021-10-26 00:23:33 | <u>98ea036335d4867dc7dd5f</u> <u>b081f88c7fdd018f156972</u> <u>c3bb2cfe2c37c9a355a6</u> | - 0.04144554 BTC  2,587.55 USD | ✓ |
| 53 | 2021-10-25 20:13:34 | <u>ca02f043bc1e45b7dbae11</u> <u>f7e8c70203b5fe77b72f97</u> <u>b77a02e139820b0ed152</u> | - 0.11816984 BTC  7,377.64 USD | ✓ |
| 54 | 2021-10-25 20:13:34 | <u>ca02f043bc1e45b7dbae11</u> <u>f7e8c70203b5fe77b72f97</u> <u>b77a02e139820b0ed152</u> | - 0.04303996 BTC  2,687.09 USD | ✓ |
| 55 | 2021-10-25 15:48:55 | <u>ea29ec55a65fce480a1032</u> <u>487dce0919679a9a02c7d5</u> <u>d9075cebaa0e904e8383</u> | + 0.11816984 BTC  7,454.00 USD | ✓ |
| 56 | 2021-10-25 15:08:25 | <u>3368cf7d9fd0e5dfe68e43</u> <u>75e1eb8ee3f2a843b5e6d7</u> <u>37dbd179394d3e9e1076</u> | + 0.04284066 BTC  2,702.33 USD | ✓ |
| 57 | 2021-10-25 10:57:34 | <u>53f584b245ede3b7f9bed8</u> <u>35f902aa4917b1a73dbe03</u> <u>93d8339f22844f538e65</u> | + 0.04303996 BTC  2,714.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-10-25 10:11:12 | <u>bb305ecb973b90e046cd56</u> <u>dbeea5831234b0295528db</u> <u>db90ef220f0d2c40b75d</u> | + 0.04144554 BTC  2,614.33 USD | ✓ |
| 59 | 2021-10-24 06:21:01 | <u>8d3629834c0a0b8ca4c646</u> <u>7de99a48e46f4a97aa3f3c</u> <u>53ee050842fadb3d7113</u> | - 0.00871668 BTC  521.78 USD | ✓ |
| 60 | 2021-10-24 03:31:41 | <u>b48618aa536058ba8d5236</u> <u>3814a32eb6dd761e8bff67</u> <u>490bf024104d9c694085</u> | + 0.00871668 BTC  528.99 USD | ✓ |
| 61 | 2021-10-21 08:22:04 | <u>0ff8aac6ff6a17c4f5f9d0</u> <u>0f415e43e8c91b46a2a0f0</u> <u>2e8486156f1e3f5ca733</u> | - 0.05120460 BTC  3,224.41 USD | ✓ |
| 62 | 2021-10-21 01:15:01 | <u>dfcfc0a0913ea4aa5eb0c1</u> <u>62de826e825ba30400c29f</u> <u>8eb8b74cdd1585fa029a</u> | + 0.05120460 BTC  3,333.45 USD | ✓ |
| 63 | 2021-10-20 18:17:05 | <u>70c9913ee4f9991b81b818</u> <u>2dabb147b9dd463006f03c</u> <u>a081dfb7c38f84bb834b</u> | - 0.05057818 BTC  3,338.23 USD | ✓ |
| 64 | 2021-10-20 18:17:05 | <u>70c9913ee4f9991b81b818</u> <u>2dabb147b9dd463006f03c</u> <u>a081dfb7c38f84bb834b</u> | - 0.04978140 BTC  3,285.64 USD | ✓ |
| 65 | 2021-10-20 18:17:05 | <u>70c9913ee4f9991b81b818</u> <u>2dabb147b9dd463006f03c</u> <u>a081dfb7c38f84bb834b</u> | - 0.04978294 BTC  3,285.74 USD | ✓ |
| 66 | 2021-10-20 16:12:37 | <u>e272d6ea627d08747939b5</u> <u>46ff2f30773eaf20a6862d</u> <u>6cfd9fd33d18a5435534</u> | + 0.04978294 BTC  3,285.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-10-20 15:36:31 | <u>255811bc3b90b57605bcc7</u> <u>1776b6feb7fa23741496c8</u> <u>53f6ad0ba38ad42a55aa</u> | + 0.04978140 BTC  3,285.64 USD | ✓ |
| 68 | 2021-10-20 14:17:35 | <u>24eb140e8c5993b23e9bcd</u> <u>18802895b499a86a512913</u> <u>b86a38f5a48118c99ef6</u> | + 0.05057818 BTC  3,338.23 USD | ✓ |
| 69 | 2021-10-17 04:05:35 | <u>ef56d40d1bd258f1ccbb6f</u> <u>87b383e4fda83dbd726d0a</u> <u>4ab3ece63691cee764a1</u> | - 0.04113684 BTC  2,499.64 USD | ✓ |
| 70 | 2021-10-16 10:46:29 | <u>7e1d72f3de6b246025a17a</u> <u>f8ce2fdb60ddb6e663b55f</u> <u>0b8f1471ea922a208bc3</u> | + 0.04113684 BTC  2,504.22 USD | ✓ |
| 71 | 2021-10-15 14:34:45 | <u>4cccbdf6d1ca07e7ed58</u> <u>35b87171e0e01bc9038ef4</u> <u>c1650bc60fb6a0b68949</u> | - 0.05290535 BTC  3,262.80 USD | ✓ |
| 72 | 2021-10-15 06:15:08 | <u>713645573c2872890cd074</u> <u>13141f1dc4cbdc91958db5</u> <u>92b3d8d2b341aa193cf6</u> | - 0.04890912 BTC  2,936.42 USD | ✓ |
| 73 | 2021-10-15 05:46:33 | <u>305a2c78eb72a977769436</u> <u>23ce78d393b68ee96c7c00</u> <u>c431c29a2eb8dc6f40bb</u> | + 0.05290535 BTC  3,176.35 USD | ✓ |
| 74 | 2021-10-15 04:54:00 | <u>5ec78618c454ef68b26720</u> <u>6b8dd8a05d26f6ec381f8c</u> <u>47c6ae2a75904d4052d9</u> | + 0.04890912 BTC  2,936.42 USD | ✓ |
| 75 | 2021-10-10 06:17:43 | <u>1f63a3d37d33342fd32f30</u> <u>626f0f8c911a0c53a7c91d</u> <u>0b4a2ec5698dd99da793</u> | - 0.05131092 BTC  2,841.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-10 05:07:11 | <u>a83b8c296a4ee6ee46ab07</u> <u>63c1b8cf26a529bc515384</u> <u>12283bd1c9cc4c8aa37f</u> | + 0.05131092 BTC  2,841.24 USD | ✓ |
| 77 | 2021-10-08 12:18:16 | <u>230c6b3f307daa6cd00eb5</u> <u>1a957cf743a28730d0a606</u> <u>15fa1aa8d426966af7a6</u> | - 0.08661653 BTC  4,673.08 USD | ✓ |
| 78 | 2021-10-08 09:05:33 | <u>66fd8c48c2e9b678b90307</u> <u>734b4f1187c6bb42fc8f90</u> <u>a14487a0f28a642082f8</u> | + 0.08661653 BTC  4,705.42 USD | ✓ |
| 79 | 2021-10-07 06:24:52 | <u>4c4f4be90929c3f94dea9a</u> <u>50b782b71acc96d8c14f7a</u> <u>ac1d46c451d220367154</u> | - 0.08766046 BTC  4,724.89 USD | ✓ |
| 80 | 2021-10-07 03:04:45 | <u>e9c30610e667a792127561</u> <u>9c914e7e270392af56278e</u> <u>c62275e6858cb9633796</u> | - 0.08674426 BTC  4,749.76 USD | ✓ |
| 81 | 2021-10-07 03:04:45 | <u>e9c30610e667a792127561</u> <u>9c914e7e270392af56278e</u> <u>c62275e6858cb9633796</u> | - 0.07076035 BTC  3,874.54 USD | ✓ |
| 82 | 2021-10-07 02:05:41 | <u>b654a9dc7bc36599da5b73</u> <u>bc10070c64cf191e900bce</u> <u>d6a00228f14b06450b1c</u> | + 0.08766046 BTC  4,799.92 USD | ✓ |
| 83 | 2021-10-07 00:35:23 | <u>6ef8f52d25193d1ea51aa1</u> <u>e1ba9ffbed3ddb72ae357</u> <u>ae16638f2b440e20cb96</u> | + 0.08674426 BTC  4,749.76 USD | ✓ |
| 84 | 2021-10-07 00:14:03 | <u>c69e323f08c134cf4bcc62</u> <u>f10c601a1d1b57384ae882</u> <u>e6c3e9f90ffeacba4a56</u> | + 0.07076035 BTC  3,874.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-09-19 12:03:03 | <u>6ab1c0df75915388d34cb2</u> <u>306c5fb922542ecab38452</u> <u>287cbcf2541155ae52e3</u> | - 0.07979117 BTC  3,769.47 USD | ✓ |
| 86 | 2021-09-19 05:24:31 | <u>7cf5427d90de299046d77b</u> <u>4608eb1af2a0b6125b9236</u> <u>b0f04bf167b31063d48e</u> | + 0.07979117 BTC  3,776.33 USD | ✓ |
| 87 | 2021-09-15 20:07:57 | <u>80d8a8184b9fcc16385e19</u> <u>79cdda864eac09d3cae5f0</u> <u>9ceadd1525fe9b4ad3d8</u> | - 0.12120308 BTC  5,805.02 USD | ✓ |
| 88 | 2021-09-15 08:19:31 | <u>eb65f00b298b504c98f481</u> <u>faa444e40739bc77a098b2</u> <u>70c29f2168d111bd9b35</u> | + 0.12120308 BTC  5,832.46 USD | ✓ |
| 89 | 2021-09-08 08:06:08 | <u>afcab3e2aa85b48e419fb8</u> <u>76a3344ec38c1128f7f096</u> <u>7a7b421da7215b5d4b27</u> | - 0.08398337 BTC  3,867.29 USD | ✓ |
| 90 | 2021-09-07 16:05:16 | <u>14761eb5bab28ddb79ada3</u> <u>c73db13f7f6ef02619647c</u> <u>3666543494a7f2eaf500</u> | + 0.08398337 BTC  3,935.77 USD | ✓ |
| 91 | 2021-09-05 20:25:52 | <u>0b36a7e37fe1332438960b</u> <u>ec726727992196ccb5f4b1</u> <u>50ea4ebceda9c011afb3</u> | - 0.20281564 BTC  10,424.85 USD | ✓ |
| 92 | 2021-09-05 17:16:56 | <u>00304be02281816c91f37b</u> <u>b9b225942b53415cfe2d1d</u> <u>278f040d7672b4b94a3f</u> | + 0.20281564 BTC  10,497.10 USD | ✓ |
| 93 | 2021-09-05 16:06:21 | <u>1fc06a4964871dfb1a4364</u> <u>5da76c9cb8d135c62db960</u> <u>694bae503c4fc760b6d5</u> | - 0.22636388 BTC  11,715.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-09-05 14:52:42 | <u>da3a0bad63544faa012e5c</u> <u>a8ad40b2303dbd361c40dd</u> <u>44a3452561e1d53c6a19</u> | + 0.22636388 BTC  11,715.88 USD | ✓ |
| 95 | 2021-09-03 22:01:58 | <u>dd9a21b4e4b9f47aaa876e</u> <u>d287c80f2961909a9f202f</u> <u>dedbc317543bb996274f</u> | - 0.22525419 BTC  11,240.84 USD | ✓ |
| 96 | 2021-09-03 17:29:10 | <u>8278d7e14b08e0d6c1454f</u> <u>c8b7aebfa702bbd2cd253e</u> <u>506b2a5a2e18f50030fa</u> | + 0.22525419 BTC  11,262.51 USD | ✓ |
| 97 | 2021-09-03 16:33:56 | <u>012fb859ff121030b600a2</u> <u>861a542550fe51bcf975c5</u> <u>60a480970b2836a0fbdc</u> | - 0.17782670 BTC  8,891.18 USD | ✓ |
| 98 | 2021-09-03 15:16:25 | <u>073bdf28114f5f9f16655a</u> <u>8b42b939eb426b071eb6c4</u> <u>534f341008d00ba3ed9e</u> | - 0.18810953 BTC  9,405.31 USD | ✓ |
| 99 | 2021-09-03 12:52:25 | <u>5003f5935afc7a28de2273</u> <u>df191345c24a0ee0b110bb</u> <u>7d9541cab0a4d9026f2b</u> | + 0.18810953 BTC  9,405.31 USD | ✓ |
| 100 | 2021-09-03 09:33:30 | <u>d5e4165a36fb7d8410b12f</u> <u>49ca45baad4fcc494912f8</u> <u>c97a2a8a3c8e5f533dbd</u> | + 0.17782670 BTC  8,891.18 USD | ✓ |
| 101 | 2021-09-02 10:02:46 | <u>947fac498a3e8cbae090a5</u> <u>402b987796c3fc019e6b89</u> <u>59e230a9892f75097f16</u> | - 0.18987443 BTC  9,350.67 USD | ✓ |
| 102 | 2021-09-02 07:44:11 | <u>233bc6dd2e37b7506d4821</u> <u>bd25e9232454fea6806018</u> <u>a0402425c11879a76fbe</u> | + 0.18987443 BTC  9,350.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2021-09-02 06:43:25 | <u>34c12a16dc17915e383855</u> <u>2fe2f4c53f8ffb21824f70</u> <u>a3342262119acdcd40d9</u> | - 0.14353940 BTC  7,068.83 USD | ✓ |
| 104 | 2021-09-02 03:50:36 | <u>b0d2b47f6585979f8829cb</u> <u>7c2d04b557e044a4d644c0</u> <u>ec906e9390348970ae12</u> | + 0.14353940 BTC  7,187.39 USD | ✓ |
| 105 | 2021-08-30 08:39:19 | <u>d68a9a7da0316b33bc5a87</u> <u>876bf0bfed3b710801fc1b</u> <u>b74b475f2db453020242</u> | - 0.09473483 BTC  4,450.91 USD | ✓ |
| 106 | 2021-08-30 01:29:29 | <u>58e9ebe000478cbcd69275</u> <u>1b3e7a06710a9ec4be7243</u> <u>5cdea133179ef2d4bf4a</u> | + 0.09473483 BTC  4,538.05 USD | ✓ |
| 107 | 2021-08-16 16:58:21 | <u>6855f87f75cdce2e0e8cfc</u> <u>4e7a636f1c02985f26d18b</u> <u>80036351ad058ab185ea</u> | - 0.10163414 BTC  4,665.13 USD | ✓ |
| 108 | 2021-08-16 07:26:16 | <u>84701b96da0d55bb7f37e0</u> <u>e275fdedb0aa804d3bb012</u> <u>129f5f3d824c4e7d870d</u> | + 0.10163414 BTC  4,665.13 USD | ✓ |
| 109 | 2021-08-10 14:03:02 | <u>ea35a484465516533b5fe3</u> <u>091932aea98079a559134e</u> <u>393b51e13167322738ab</u> | - 0.10007918 BTC  4,562.10 USD | ✓ |
| 110 | 2021-08-10 12:50:19 | <u>151c1d72f8038828b0756b</u> <u>8c3b846fb7bec18076c202</u> <u>92a2c44714a0d2c86d8c</u> | + 0.10007918 BTC  4,562.10 USD | ✓ |
| 111 | 2021-08-08 08:54:56 | <u>c31ed2413e12ea54a1dc32</u> <u>9714deee43031db2a676ec</u> <u>320d84b7abc03a12134e</u> | - 0.24899114 BTC  10,904.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 112 | 2021-08-08 04:35:01 | <u>69d9f55c112d97ea5582f3678aa8751e5072b8d5a0a8c21e24bdb5da0e42a19f</u> | + 0.24899114 BTC 11,068.16 USD |   |
| 113 | 2021-05-27 02:08:27 | <u>0dbfa3c9e73e442070ed3a01440f1de8cabd44667a22e42330ce3d33ca33b157</u> | - 0.09940000 BTC 3,945.18 USD |   |
| 114 | 2021-05-26 23:33:09 | <u>e246d55074dbc575a775e604c5377595aa1e632560015d7360b1093f61033731</u> | + 0.09940000 BTC 3,945.18 USD |   |
| 115 | 2021-04-16 12:01:14 | <u>5d9822988e885c0414ade8ef8c216832204760952fc66ff33c58bbf77e928378</u> | - 0.65861933 BTC 40,396.28 USD |   |
| 116 | 2021-04-16 10:53:18 | <u>5c9ee08b9ac060ba8ee663a080b925a695819810fba5c36412504eaf4137f747</u> | + 0.65861933 BTC 40,396.28 USD |   |
| 117 | 2021-04-11 04:12:32 | <u>dbd348eb88a51fefc248768e71448006b61704b9aca0e7018155326a0cc955d9</u> | - 0.67200000 BTC 40,321.63 USD |   |
| 118 | 2021-04-11 01:12:13 | <u>6c0eebd14d3d587d7aaa0c44e0d9ef5a167511ec1c3a8c3841d5e6223dafa001</u> | + 0.67200000 BTC 40,321.63 USD |   |

* USD values displayed at the time of transaction

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