

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>31z4AD3yifYyEwugYP8hJEBgrBk5yubNZZ</u> |
| TOTAL RECEIVED | 0.12949786 BTC |
| | 8,140.75 USD |
| TOTAL SEND | 0.12949786 BTC |
| | 8,140.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-28 06:46:39 | <u>3692993fe412a7fc38287b</u> <u>073488aa48919416d2aee1</u> <u>d6c79e2547958a85200c</u> | - 0.00003813 BTC | |
| | | | 1.87 USD | |
| 2 | 2021-12-28 06:46:39 | <u>138761083514af687e291c</u> <u>84e0d6e8b9d0ebcabb4015</u> <u>355d965824ed39ce261d</u> | - 0.00002280 BTC | |
| | | | 1.12 USD | |
| 3 | 2021-12-28 06:46:39 | <u>56a81488b93cc1e4e05ddf</u> <u>35ae5fd857d2ce34e1433a</u> <u>20cc27ead1bc80cd27cb</u> | - 0.00002531 BTC | |
| | | | 1.24 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2021-12-28 06:46:39 | <u>072b12e9b79c825d0d04e804eaf0d08422350255fef5991796aaf56516af3c8b</u> | - 0.00002643 BTC 1.30 USD |  | ✓ |
| 5 | 2021-12-28 06:46:39 | <u>ab80f36a389358c9a67cb8d583ef78129ac0dc0ad919ed8ead1e9f822fcd853f</u> | - 0.00002150 BTC 1.05 USD |  | ✓ |
| 6 | 2021-12-28 06:43:19 | <u>7131b1e4d2fbfeb30800cac0b64b3da721c71db93db191de212d9b749061aa44</u> | - 0.00003355 BTC 1.65 USD |  | ✓ |
| 7 | 2021-12-28 06:43:19 | <u>f44188e9a13ab1699c42ca423dac4789d25bdc4bf1f15746fea53f4370e23020</u> | - 0.00002597 BTC 1.27 USD |  | ✓ |
| 8 | 2021-12-28 06:43:19 | <u>b66d846157ac5afa2fe46cb01ce44d55e193163b3cb9ce6b7fcee1efd37fe4e7</u> | - 0.00002147 BTC 1.05 USD |  | ✓ |
| 9 | 2021-12-28 06:43:19 | <u>eb36fc1b37dacfef239a86b51b13a0d6305effe15e905a2f2da09289fbc626</u> | - 0.00001222 BTC 0.60 USD |  | ✓ |
| 10 | 2021-12-28 06:43:19 | <u>eb36fc1b37dacfef239a86b51b13a0d6305effe15e905a2f2da09289fbc626</u> | - 0.00001052 BTC 0.51 USD |  | ✓ |
| 11 | 2021-12-28 06:43:19 | <u>eb36fc1b37dacfef239a86b51b13a0d6305effe15e905a2f2da09289fbc626</u> | - 0.00001215 BTC 0.59 USD |  | ✓ |
| 12 | 2021-12-28 06:43:19 | <u>eb36fc1b37dacfef239a86b51b13a0d6305effe15e905a2f2da09289fbc626</u> | - 0.00001065 BTC 0.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 13 | 2021-12-28 06:43:19 | <u>584bd3096ca7d6bca4bb20</u> <u>55f1292cd8801899f2da1f</u> <u>4322a6d189d094765ca9</u> | - 0.00001244 BTC  0.61 USD |  | |
| 14 | 2021-12-28 06:43:19 | <u>2996a4bafc7825bd2f7e9d</u> <u>037dac66e62e8458568296</u> <u>030b1d9ecbd77d58d2b7</u> | - 0.00002285 BTC  1.12 USD |  | |
| 15 | 2021-12-28 06:41:11 | <u>98e8eabb3ad5860cd5defc</u> <u>16fa78145fafa7624edc54</u> <u>d7c1bba8fbba4cc72a07</u> | - 0.00001057 BTC  0.52 USD |  | |
| 16 | 2021-12-28 06:41:11 | <u>24446cf8f966cb3ffcfdf7</u> <u>53128ca40c3f733f2c3089</u> <u>3a647bb7813080e46f29</u> | - 0.00001989 BTC  0.97 USD |  | |
| 17 | 2021-12-28 06:41:11 | <u>853f135a9ddf79534a26d9</u> <u>596616d9c8accd9d36fd81</u> <u>898ee2f5e23dc13da6b3</u> | - 0.00011388 BTC  5.60 USD |  | |
| 18 | 2021-12-28 06:34:21 | <u>af69ba1981e0366358756a</u> <u>aebfe6e476e61dc4b5cad8</u> <u>9355ae9ccc48ae8b0d06</u> | - 0.00001078 BTC  0.53 USD |  | |
| 19 | 2021-12-28 06:34:21 | <u>af69ba1981e0366358756a</u> <u>aebfe6e476e61dc4b5cad8</u> <u>9355ae9ccc48ae8b0d06</u> | - 0.00001096 BTC  0.53 USD |  | |
| 20 | 2021-12-28 06:34:21 | <u>4501bb1a8121aaa8439d2b</u> <u>a3c185ccfcd2cb68949556</u> <u>77afa471027ef63e3dba</u> | - 0.00002287 BTC  1.12 USD |  | |
| 21 | 2021-12-28 06:26:46 | <u>7a38dfe6f83210e937e05f</u> <u>a92e6bf97ce8add7212f64</u> <u>b92c9b20923145fb0a8b</u> | - 0.00002120 BTC  1.04 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2021-12-28 06:26:46 | <u>da4168c51f88e5af9fcde6</u> <u>187c05ebfefc2010a5062a</u> <u>5a7ea10861e028fae7ce</u> | - 0.00002511 BTC  | 1.23 USD | ✓ |
| 23 | 2021-12-28 06:26:46 | <u>507eb3925e8ed010d464cf</u> <u>e52bf2b6d0c6036d8b62e0</u> <u>6afb87954f282ba95728</u> | - 0.00001327 BTC  | 0.65 USD | ✓ |
| 24 | 2021-12-28 06:15:40 | <u>a38a1d9256fdb411bbb33f</u> <u>d5c51f83d6b4350291943c</u> <u>bfd079d76c42ba3ba192</u> | - 0.00003872 BTC  | 1.90 USD | ✓ |
| 25 | 2021-12-28 06:04:29 | <u>9832652239638af5f794f7</u> <u>52a282367432c95490d9ff</u> <u>bfb9e4f2813458511600</u> | - 0.00002337 BTC  | 1.14 USD | ✓ |
| 26 | 2021-12-28 06:01:02 | <u>475e05fd8ea1872fd5aa98</u> <u>42660c55c1655a69cc668c</u> <u>53405f25be7732f73007</u> | - 0.00001083 BTC  | 0.53 USD | ✓ |
| 27 | 2021-12-28 06:01:02 | <u>6ec2aa36acd00a910e96fa</u> <u>9b0ece470b0415ea824266</u> <u>8b688b514c23270cf4e7</u> | - 0.00001201 BTC  | 0.59 USD | ✓ |
| 28 | 2021-12-28 06:01:02 | <u>251361aeedd47c415297e3</u> <u>1171ecf8825bb5c821557f</u> <u>77cda2527d6ae38cbb07</u> | - 0.00005911 BTC  | 2.90 USD | ✓ |
| 29 | 2021-12-28 05:56:25 | <u>d52967c1307cd4bdcf0b75</u> <u>e4d1ba9e69a6773e48c05c</u> <u>fded61baf52d54213e7e</u> | - 0.00001395 BTC  | 0.68 USD | ✓ |
| 30 | 2021-12-28 05:40:35 | <u>f21382798d8e03f36e223a</u> <u>1867d97623bc026d620e66</u> <u>01fd6a887dd5760bf8ab</u> | - 0.00001010 BTC  | 0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2021-12-28 05:40:35 | <u>f21382798d8e03f36e223a</u> <u>1867d97623bc026d620e66</u> <u>01fd6a887dd5760bf8ab</u> | - 0.00001023 0.50 USD | BTC  | ✓ |
| 32 | 2021-12-28 05:40:35 | <u>f21382798d8e03f36e223a</u> <u>1867d97623bc026d620e66</u> <u>01fd6a887dd5760bf8ab</u> | - 0.00001390 0.68 USD | BTC  | ✓ |
| 33 | 2021-12-28 05:40:35 | <u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u> | - 0.00001131 0.55 USD | BTC  | ✓ |
| 34 | 2021-12-28 05:27:41 | <u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u> | - 0.00001168 0.57 USD | BTC  | ✓ |
| 35 | 2021-12-28 04:52:02 | <u>001b14d49116b324318756</u> <u>e188a3f5a54fe590b92850</u> <u>863193cdb20d86e72c3f</u> | - 0.00002094 1.03 USD | BTC  | ✓ |
| 36 | 2021-12-28 04:52:02 | <u>ea9f279894b5011297303f</u> <u>69fb29994db883705dfabe</u> <u>97a4ea54ef6bae3c9719</u> | - 0.00001154 0.56 USD | BTC  | ✓ |
| 37 | 2021-12-28 04:52:02 | <u>ea9f279894b5011297303f</u> <u>69fb29994db883705dfabe</u> <u>97a4ea54ef6bae3c9719</u> | - 0.00001622 0.79 USD | BTC  | ✓ |
| 38 | 2021-12-28 04:52:02 | <u>dc0b4dcbfc4e19043f5939</u> <u>ed846d3a7d89d4bf2e69ba</u> <u>ea3b3c287f98642f4435</u> | - 0.00001542 0.75 USD | BTC  | ✓ |
| 39 | 2021-12-28 04:52:02 | <u>443dc81cb8ffb447542479</u> <u>ef80f6378005c3e45e7c94</u> <u>979a417c7becb535ad26</u> | - 0.00002707 1.33 USD | BTC  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|----------|---|
| 40 | 2021-12-28 04:44:46 | <u>8d245da0ea5dfbfefa9402c</u> <u>9b577c27530dd710fafb08</u> <u>355497db777187cc19e3</u> | - 0.00001089 BTC  | 0.53 USD | ✓ |
| 41 | 2021-12-28 04:44:46 | <u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6ddda3</u> <u>eaf1f4a6baa99143e63b</u> | - 0.00001408 BTC  | 0.69 USD | ✓ |
| 42 | 2021-12-28 04:44:46 | <u>f75dacfc2f85edd7b9c431</u> <u>0f7f2f5a2a7db5f6dc6e97</u> <u>8b0e0fe9f04968b364aa</u> | - 0.00001037 BTC  | 0.51 USD | ✓ |
| 43 | 2021-12-28 04:44:46 | <u>cc878940590063bedeb33b</u> <u>9b71c7f24dba33e7069ff7</u> <u>869df6e0d885ba3ac462</u> | - 0.00001119 BTC  | 0.55 USD | ✓ |
| 44 | 2021-12-28 04:42:21 | <u>a381096ce9f8c441095dec</u> <u>83a5c716826780b8b3b949</u> <u>a06ef7e59c6c75206ada</u> | - 0.00002839 BTC  | 1.39 USD | ✓ |
| 45 | 2021-12-28 04:42:21 | <u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u> | - 0.00002100 BTC  | 1.03 USD | ✓ |
| 46 | 2021-12-28 04:42:21 | <u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u> | - 0.00001036 BTC  | 0.50 USD | ✓ |
| 47 | 2021-12-28 04:42:21 | <u>7c0a6c7bead715af974ff9</u> <u>f2e1d228bcd1070655f0a2</u> <u>aaed4640e78a40c3b3f4</u> | - 0.00001646 BTC  | 0.80 USD | ✓ |
| 48 | 2021-12-28 04:42:21 | <u>b19f9fda3d6d9136bca30b</u> <u>af46e01b8642f8ba215bcd</u> <u>6ff454e65ed99cac96ba</u> | - 0.00001460 BTC  | 0.71 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2021-12-28 04:39:34 | <u>1748828c5dfb67030a8d07</u> <u>3fa43df6477b3c32f348c4</u> <u>51b240004ed75bb7cb18</u> | - 0.00001172 BTC 0.57 USD |  | ✓ |
| 50 | 2021-12-28 04:39:34 | <u>1748828c5dfb67030a8d07</u> <u>3fa43df6477b3c32f348c4</u> <u>51b240004ed75bb7cb18</u> | - 0.00001314 BTC 0.64 USD |  | ✓ |
| 51 | 2021-12-28 04:33:41 | <u>541329b7694133d1aa7b24</u> <u>5f641f89bcea445c92e089</u> <u>e10ff72ebf292d948d54</u> | - 0.00001476 BTC 0.72 USD |  | ✓ |
| 52 | 2020-12-24 21:35:56 | <u>86108490e1fcfde3302305</u> <u>da9e6f30baf5cd170ce1cb</u> <u>0a8981de1eaa8c5f4618</u> | + 0.00001119 BTC 0.27 USD |  | ✓ |
| 53 | 2020-12-16 01:32:09 | <u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u> | + 0.00002839 BTC 0.60 USD |  | ✓ |
| 54 | 2020-08-10 11:28:36 | <u>b2c9c8498a473b0c20ed4b</u> <u>b570082a4dd8cdf021f446</u> <u>ad2dec3635cb68758a36</u> | + 0.00003872 BTC 0.46 USD |  | ✓ |
| 55 | 2020-04-14 22:45:56 | <u>da137e0d711874f32bb9a2</u> <u>ac0e6580247f57f915fc51</u> <u>7d5dc5933c03203ca18e</u> | - 0.00050621 BTC 3.35 USD |  | ✓ |
| 56 | 2020-04-14 22:12:21 | <u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u> | + 0.00001222 BTC 0.08 USD |  | ✓ |
| 57 | 2020-04-13 22:05:18 | <u>12addc3e9eb38a50b5baba</u> <u>eb68c5d6117c20b02dfa89</u> <u>729c31a4e765a3bdf062</u> | + 0.00050621 BTC 3.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 58 | 2020-04-11 20:10:11 | <u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u> | + 0.00001052 BTC  0.07 USD |  | |
| 59 | 2020-04-09 19:02:22 | <u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u> | + 0.00001215 BTC  0.08 USD |  | |
| 60 | 2020-04-08 20:27:21 | <u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u> | + 0.00001065 BTC  0.07 USD |  | |
| 61 | 2020-03-05 11:19:15 | <u>37e5e8575823f70d225fda</u> <u>9dec9d529eaf9f8264607d</u> <u>8be68a74c99976c865a7</u> | - 0.00051209 BTC  4.63 USD |  | |
| 62 | 2020-03-04 15:27:55 | <u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u> | + 0.00051209 BTC  4.63 USD |  | |
| 63 | 2020-03-04 06:37:00 | <u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u> | + 0.00005911 BTC  0.51 USD |  | |
| 64 | 2020-02-27 23:06:51 | <u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u> | - 0.00050623 BTC  4.40 USD |  | |
| 65 | 2020-02-27 16:50:25 | <u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u> | + 0.00050623 BTC  4.40 USD |  | |
| 66 | 2020-02-21 20:41:41 | <u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u> | + 0.00001010 BTC  0.09 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 67 | 2020-02-19 18:42:26 | <u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u> | + 0.00001023 0.09 | BTC  |  |
| 68 | 2020-02-19 05:30:08 | <u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u> | + 0.00001390 0.13 | BTC  |  |
| 69 | 2020-02-18 23:33:19 | <u>136280faa8362054689def</u> <u>1de5abc95173509168c054</u> <u>81154f63588c3f495b47</u> | - 0.00051857 4.97 | BTC  |  |
| 70 | 2020-02-17 18:08:12 | <u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u> | + 0.00051857 5.27 | BTC  |  |
| 71 | 2020-02-14 23:43:42 | <u>f4b8df14c5e2b7ba26b832</u> <u>f5af6360d80898bac360d1</u> <u>20984d77fec415ff6aa8</u> | - 0.00628278 62.22 | BTC  |  |
| 72 | 2020-02-14 13:40:32 | <u>1446efcf0d01ec802aeb1b</u> <u>3ff98891ce8aa83166cf12</u> <u>e6ebdc38dc953ffdabd2</u> | + 0.00628278 62.22 | BTC  |  |
| 73 | 2020-02-11 02:25:44 | <u>4ab95e57f6f7b301ed31bc</u> <u>4a94d218606ee2f02f9af3</u> <u>04276eee11faf82e8718</u> | - 0.00057640 5.89 | BTC  |  |
| 74 | 2020-02-10 13:35:21 | <u>d327958c18eeb59cffab63</u> <u>f3780483c00a51ec2c7a43</u> <u>644a9d89bc1c50a79913</u> | + 0.00057640 5.89 | BTC  |  |
| 75 | 2020-02-07 03:24:49 | <u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u> | + 0.00002100 0.20 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2020-02-06 15:11:37 | <u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u> | + 0.00001036 0.10 USD | BTC  | ✓ |
| 77 | 2020-02-04 20:12:48 | <u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u> | + 0.00001089 0.10 USD | BTC  | ✓ |
| 78 | 2020-02-03 20:43:00 | <u>323f7d0aaa6118e01e317b</u> <u>479b05aa384da156ff7793</u> <u>c483940f0dbea83006f7</u> | - 0.00051504 4.73 USD | BTC  | ✓ |
| 79 | 2020-02-03 18:45:10 | <u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u> | + 0.00001154 0.10 USD | BTC  | ✓ |
| 80 | 2020-02-02 15:01:32 | <u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u> | + 0.00051504 4.78 USD | BTC  | ✓ |
| 81 | 2020-02-01 18:41:55 | <u>7bfd185d3e05fa2e9fe076</u> <u>42caaeb90c4068a803309c</u> <u>cbb1ed856117b986d26a</u> | + 0.00001622 0.15 USD | BTC  | ✓ |
| 82 | 2020-01-30 17:22:32 | <u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaeea7391b84</u> | + 0.00001078 0.10 USD | BTC  | ✓ |
| 83 | 2020-01-30 07:00:49 | <u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u> | + 0.00001096 0.10 USD | BTC  | ✓ |
| 84 | 2020-01-28 18:04:44 | <u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u> | + 0.00001131 0.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 85 | 2020-01-24 18:35:15 | <u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u> | + 0.00001172 0.09 | BTC  | ✓ |
| 86 | 2020-01-23 12:09:13 | <u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u> | + 0.00001314 0.11 | BTC  | ✓ |
| 87 | 2020-01-22 19:13:58 | <u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u> | + 0.00001646 0.13 | BTC  | ✓ |
| 88 | 2020-01-22 18:32:01 | <u>8767f1a967f1af649c288b</u> <u>941cbcd8e97ac27ab28464</u> <u>ceec1955de55242ca8bd</u> | - 0.00100820 8.47 | BTC  | ✓ |
| 89 | 2020-01-21 21:20:49 | <u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u> | + 0.00100820 8.75 | BTC  | ✓ |
| 90 | 2020-01-19 09:00:31 | <u>af297fb35bf2b961e151a1</u> <u>de9e6e046024ccf6aeb96f</u> <u>4bccd20ea023aabed617</u> | + 0.00001460 0.12 | BTC  | ✓ |
| 91 | 2020-01-18 08:01:33 | <u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u> | + 0.00001476 0.13 | BTC  | ✓ |
| 92 | 2020-01-16 18:19:52 | <u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u> | + 0.00001168 0.10 | BTC  | ✓ |
| 93 | 2020-01-15 22:17:41 | <u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u> | + 0.00001989 0.17 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-01-12 11:02:28 | <u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u> | + 0.00002147 0.17 USD | BTC  | ✓ |
| 95 | 2020-01-10 19:10:46 | <u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u> | + 0.00002150 0.17 USD | BTC  | ✓ |
| 96 | 2020-01-08 21:39:53 | <u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u> | - 0.00269504 21.06 USD | BTC  | ✓ |
| 97 | 2020-01-08 09:18:05 | <u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u> | + 0.00002643 0.21 USD | BTC  | ✓ |
| 98 | 2020-01-07 17:51:43 | <u>f8d4fcb0c74964210cf612</u> <u>51bd2b23a767c54d3ab0e1</u> <u>fabf842fd7fa7265bd44</u> | + 0.00269504 21.71 USD | BTC  | ✓ |
| 99 | 2020-01-05 10:10:00 | <u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u> | + 0.00002280 0.16 USD | BTC  | ✓ |
| 100 | 2020-01-03 12:01:50 | <u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u> | + 0.00003813 0.28 USD | BTC  | ✓ |
| 101 | 2019-12-29 15:25:17 | <u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u> | + 0.00002531 0.18 USD | BTC  | ✓ |
| 102 | 2019-12-27 19:24:38 | <u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u> | + 0.00003355 0.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 103 | 2019-12-23 22:40:24 | <u>3ad6adba2a0260988a92a2a01ebe7f627a0da926b8e1b1ebe52fd5dbe43227eb</u> | + 0.00002597 0.18 USD | BTC | ✓ |
| 104 | 2019-12-22 16:46:44 | <u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u> | + 0.00002120 0.15 USD | BTC | ✓ |
| 105 | 2019-12-19 20:37:01 | <u>0cde37b4ff9d734e385131ffc4826a4ede3120bce1cfbb4a6bd958d49c0c3255</u> | + 0.00001244 0.08 USD | BTC | ✓ |
| 106 | 2019-12-18 21:48:14 | <u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u> | + 0.00002287 0.16 USD | BTC | ✓ |
| 107 | 2019-12-16 17:03:57 | <u>7956c0f490a25cde28c15a30f3d04622b6729aeec2c6fe7ae48e7a5dc93476db</u> | - 0.00101623 6.73 USD | BTC | ✓ |
| 108 | 2019-12-16 12:25:28 | <u>6badabe24f44198d760cf7076645c7326647eab61fd631559e492a76c1db506d</u> | + 0.00002511 0.16 USD | BTC | ✓ |
| 109 | 2019-12-15 12:04:11 | <u>d278828dc564495b3ebd3bfec4f417e2fa8d0cfca4c5c54d46d54070a36134fc</u> | + 0.00101623 7.00 USD | BTC | ✓ |
| 110 | 2019-12-12 20:49:04 | <u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u> | + 0.00002094 0.15 USD | BTC | ✓ |
| 111 | 2019-12-11 20:39:55 | <u>8dc2f2e11eedc118bd3e91646d90666b9b37ac1618d2d28a8a2aad682861f862</u> | - 0.00105103 7.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 112 | 2019-12-09 18:04:49 | <u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u> | + 0.00002285 BTC 0.16 USD |  | ✓ |
| 113 | 2019-12-07 15:17:46 | <u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u> | + 0.00105103 BTC 7.89 USD |  | ✓ |
| 114 | 2019-12-05 21:02:41 | <u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u> | + 0.00002337 BTC 0.17 USD |  | ✓ |
| 115 | 2019-12-02 12:04:39 | <u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u> | + 0.00001057 BTC 0.07 USD |  | ✓ |
| 116 | 2019-11-29 22:48:21 | <u>cce5ebc06b353d158dc8b1</u> <u>6f91ba33fdcfde38341beb</u> <u>b6fce6c702365726b4ba</u> | - 0.00058378 BTC | | ✓ |
| 117 | 2019-11-28 09:08:48 | <u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u> | + 0.00058378 BTC | | ✓ |
| 118 | 2019-11-27 20:44:41 | <u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u> | + 0.00001201 BTC | | ✓ |
| 119 | 2019-11-27 01:31:19 | <u>1896479581e0f19e58412b</u> <u>3dc9d015363c3f499a6b2d</u> <u>07f56220d846ae47fbd9</u> | + 0.00011388 BTC | | ✓ |
| 120 | 2019-11-26 22:18:04 | <u>086b9e9289c066c17c29f0</u> <u>1fea4afe231ba1ff553ec4</u> <u>5c61465f1c5c603427f2</u> | - 0.05847805 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-26 19:09:22 | <u>fab42c4e6659b2f971fdd503723929c950bde2d5522fe3cf87e4d7bf72b89e9a</u> | + 0.05847805 BTC | ✓ |
| 122 | 2019-11-21 22:05:20 | <u>8e7e215614dd949a25c84a3b7fe15850be4402b531e1d9f9886a298143513561</u> | - 0.05418623 BTC | ✓ |
| 123 | 2019-11-21 19:52:25 | <u>800d081dad2fec5ff30e8aecb2cfda8b3b1040a23fb7eb21c6ea1586512afa4b</u> | + 0.00001327 BTC | ✓ |
| 124 | 2019-11-21 18:48:01 | <u>02568120c535b556eab370d21590c0c39d52ac3fe6c8bf1a8142bad08b1fb61c</u> | + 0.05418623 BTC | ✓ |
| 125 | 2019-11-17 09:03:22 | <u>209c429a1b9bbbe9def665109f4439ede11ba27b5e98b27f04dbb4c870d7b90</u> | + 0.00001542 BTC | ✓ |
| 126 | 2019-11-07 22:59:22 | <u>3b3014cd11d242e107376026455b8730d6c4d043cc2e55a1a12b0b679287015a</u> | + 0.00001395 BTC | ✓ |
| 127 | 2019-10-29 11:20:49 | <u>cc43aad73d799baf4391fd4356fe9d067057439e1d8a5046226da55929a5d5b0</u> | + 0.00001408 BTC | ✓ |
| 128 | 2019-10-21 21:21:02 | <u>411e032b298601f2a8d056b60edaf5ad4e220f301f7165969e74b40c40337041</u> | + 0.00001083 BTC | ✓ |
| 129 | 2019-10-11 09:00:47 | <u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u> | + 0.00002707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-22 19:15:14 | <u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u> | + 0.00001037 BTC | ✓ |
| 131 | 2019-09-19 16:18:23 | <u>d1b6ace144b6bd1a406d8d</u> <u>3b7196912e60a51cd5f9c7</u> <u>73c9317a9681592cbf34</u> | - 0.00003410 BTC | ✓ |
| 132 | 2019-08-28 22:44:37 | <u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u> | + 0.00003410 BTC | ✓ |

* USD values displayed at the time of transaction

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