

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>321TUFKgoQXj1McGBMVEazKCKo5zv3CJeg</u> |
| TOTAL RECEIVED | 0.33301543 BTC |
| | 20,946.66 USD |
| TOTAL SEND | 0.33301543 BTC |
| | 20,946.66 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-06-10 03:16:40 | <u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u> | - 0.00986538 BTC | |
| | | | 259.68 USD | |
| 2 | 2023-06-10 03:16:40 | <u>3dff21815bf9ccfaaed938</u> <u>8c48a8745b3e8c44fd91c5</u> <u>ecf7083b86f7c31d4a04</u> | - 0.00183393 BTC | |
| | | | 48.27 USD | |
| 3 | 2023-06-09 12:01:02 | <u>60985825630fcdc8caa139</u> <u>c66764d32b9224e27c546a</u> <u>8dcf13a4ad88dc8b7f53</u> | - 0.00830750 BTC | |
| | | | 221.59 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2023-06-03 01:01:44 | <u>541865c762a2f50152528f017ceb6fdfe5fafae0c9dc73de92cd7ca68d6e2d45</u> | + 0.00183393 49.75 USD | BTC |   |
| 5 | 2023-04-17 02:59:36 | <u>1a57de9ffb1ee483670de9b371784df8e1a18826e9d79c9c857f74392bd56777</u> | + 0.00830750 249.08 USD | BTC |   |
| 6 | 2023-04-16 14:49:02 | <u>b06ad45b4ec70f147af266e74d9150672069bdb42007868f2d6ad6cb691f0742</u> | + 0.00986538 299.24 USD | BTC |   |
| 7 | 2023-04-15 04:53:52 | <u>307612dd810eceb389d3e8e8cd48d8f54fd8bea114e7fafaab1e4bf017e97eec</u> | - 0.00197212 60.00 USD | BTC |   |
| 8 | 2023-04-15 04:53:27 | <u>5d39ae338cdd33302d4ee1e34d3f51bb81b62d6a41eeddc0d3f42d5da12d97f2</u> | - 0.00320000 97.36 USD | BTC |   |
| 9 | 2023-04-14 10:53:46 | <u>5e3f6c15fb11c22772294be5253a9835f2ea96d06542ded93445a1a52db195f2</u> | - 0.01536000 473.11 USD | BTC |   |
| 10 | 2023-04-14 10:44:55 | <u>bc0c929d8d9db3afd698858c978edc3af82fc441b9b562de4dbca5158e21638b</u> | - 0.03237000 997.05 USD | BTC |   |
| 11 | 2023-04-14 10:44:55 | <u>fea0ebea3a79b82aa34d67c7560eee7a7f9411ba847396a5234e16ca2921d49b</u> | - 0.02443000 752.49 USD | BTC |   |
| 12 | 2023-04-04 15:43:04 | <u>1e9e10a7194872dff0aee8c3d1532338563ff2b09248fec8566db7e072721b37</u> | + 0.02443000 686.45 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-03-31 04:06:36 | <u>21ff3212e052724a5ce92568cd9cce20ed706ea1c7ec388bc0c165f497e8416c</u> | + 0.00320000 90.17 USD | BTC  | ✓ |
| 14 | 2023-03-29 23:18:49 | <u>4be0afd302a3c04d0a4f0b115d063afa66b5f73af5422c05793c180c1951ecc0</u> | + 0.03237000 917.64 USD | BTC  | ✓ |
| 15 | 2023-03-29 22:48:04 | <u>3662aad5430137c45b402e0e01f0467263b540074b1e9e8b2028487ced27c9a</u> | + 0.01536000 435.43 USD | BTC  | ✓ |
| 16 | 2023-03-29 09:37:15 | <u>2936bda6b553bfd5b715be04018fb6e76ef05ae487783f503be393701ea55e</u> | - 0.00631000 179.09 USD | BTC  | ✓ |
| 17 | 2023-03-29 09:09:42 | <u>3948256dbd9209fc414b4d4d37eb23c3d3bac6483b4d8e48cdd664de991d724c</u> | - 0.00893645 253.07 USD | BTC  | ✓ |
| 18 | 2023-03-29 03:59:47 | <u>948bfe1bd1d3478508eb150405c21fea6ccb5ce4bd36b96ec0a108f0c81f1a69</u> | + 0.00631000 173.95 USD | BTC  | ✓ |
| 19 | 2023-03-23 19:22:12 | <u>fb06ae579d9490f681c1e1be46e481514196f525ae9b6d2e28e7e45c57540b4</u> | + 0.00893645 253.52 USD | BTC  | ✓ |
| 20 | 2023-03-17 08:46:58 | <u>029c2e690ad0f5f9f81ef851c36c3caf9ff737dc2b94ee05518b0c644ddfa516</u> | + 0.00197212 51.74 USD | BTC  | ✓ |
| 21 | 2023-02-23 05:59:28 | <u>eec65462538572e511f0a704e38cab9875509de9e038a7446524fbd0411a3376</u> | - 0.00200000 48.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-02-23 05:59:28 | <u>626d56fd2e2e83fd35606f2ac47c9f1201d7cf10da465b69f5dfb8166fd09c8b</u> | - 0.00229167 55.89 USD | BTC | ✓ |
| 23 | 2023-02-23 05:59:28 | <u>678197b0781272fc925054bdfb17ce6824a5283b32506eeb1e30877d4578bcab</u> | - 0.00297266 72.50 USD | BTC | ✓ |
| 24 | 2023-02-22 07:37:16 | <u>8704c7d1417c52f802aa0a1375e04bb16accfc3a0478ce7727e35cdea1dc7cae</u> | - 0.00879420 210.75 USD | BTC | ✓ |
| 25 | 2023-02-13 13:01:39 | <u>728a499a0bb93627260241c5db18d3b79d10feeea8737e52aac7c739a68ed50d</u> | + 0.00200000 43.14 USD | BTC | ✓ |
| 26 | 2023-02-13 09:03:55 | <u>8d17a26e0dba0b210851c755274f6201c4aafca85f6b0c8c7b5fcdce2612f92</u> | + 0.00297266 64.16 USD | BTC | ✓ |
| 27 | 2023-02-10 22:34:38 | <u>6ce10b1c850d67a46813dd0bc07bca849c90bdfb4b9f9d5ee6b0a9317c2fec9a</u> | + 0.00229167 49.55 USD | BTC | ✓ |
| 28 | 2023-02-08 12:43:25 | <u>4ee18b094b3295704866ce092b2085bf75881d0ea5c694f058503daf4d20f3f4</u> | + 0.00879420 203.27 USD | BTC | ✓ |
| 29 | 2023-02-04 07:41:51 | <u>86091b9cdc2b6c0ec893984940a9752fabce58a25b5e161768b53caffb22dcef</u> | - 0.00436109 101.60 USD | BTC | ✓ |
| 30 | 2023-02-03 13:54:24 | <u>0a46b6bcae9db4e3907180e8784e8c15b322fefce1524381dc6d492ddc04c741</u> | - 0.00716268 168.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2023-01-22 14:42:07 | <u>cfb9e1d357a325c6a1b89b</u> <u>540d95579b7233a0606fc5</u> <u>50603405282c2b9ed274</u> | + 0.00436109 99.40 USD | BTC | ✓ |
| 32 | 2023-01-19 20:52:05 | <u>9d022b8d6a9ad13a0b3ae0</u> <u>8787a5ba19aef30c9a1f28</u> <u>5b5723c9b3c2138fd7c1</u> | + 0.00716268 149.93 USD | BTC | ✓ |
| 33 | 2023-01-18 09:49:55 | <u>a9e925a3b5012cee79013d</u> <u>2d6cf9d71c204d6182dc69</u> <u>640a1bc4da3528c4670a</u> | - 0.00294700 62.42 USD | BTC | ✓ |
| 34 | 2023-01-05 12:47:29 | <u>963d8e2d5908188720d707</u> <u>21a3e0b8722d6b4c4ec983</u> <u>ebfe0a4c8b73db45389c</u> | + 0.00294700 49.45 USD | BTC | ✓ |
| 35 | 2022-12-30 22:08:18 | <u>722b08aff79f57a087576d</u> <u>f7ba4575714e8f5129c75e</u> <u>b81555468dff56d6db5b</u> | - 0.00263114 43.63 USD | BTC | ✓ |
| 36 | 2022-12-21 07:20:22 | <u>69ecb92e3f63d08540313b</u> <u>a92af4f1030d58b235c1e9</u> <u>8e6a469b8f46687f6115</u> | + 0.00263114 44.24 USD | BTC | ✓ |
| 37 | 2022-12-14 10:15:26 | <u>9d44e970df9485640f1d8f</u> <u>38a1bac6e3730f6e82aad0</u> <u>c5ee57813260606256e1</u> | - 0.00291356 51.94 USD | BTC | ✓ |
| 38 | 2022-12-14 10:15:26 | <u>e27e19ec3fba8199bb293d</u> <u>d367293eafab26d8bd45a5</u> <u>f75d7013b2642674c2db</u> | - 0.00300000 53.48 USD | BTC | ✓ |
| 39 | 2022-12-10 08:07:00 | <u>57f25416f1d32f6eb68a5c</u> <u>091ece87d20151440d337b</u> <u>bb3da33929d3a5b73002</u> | + 0.00291356 49.94 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2022-12-10 07:58:59 | <u>ae484f8efeaeabcd036e588</u> <u>d6df2a71b194008f155b37</u> <u>449ac57fbd4036372a68</u> | + 0.00300000 51.42 USD | BTC | ✓ |
| 41 | 2022-11-28 09:04:12 | <u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u> | - 0.00281359 45.63 USD | BTC | ✓ |
| 42 | 2022-11-10 17:42:48 | <u>5679d91c4cb64d29d78f7f</u> <u>e3b9eee4da1f623ca571eb</u> <u>7f06cc66024e676dfef1</u> | + 0.00281359 48.84 USD | BTC | ✓ |
| 43 | 2022-11-09 12:49:41 | <u>06da6248b39dc31007c4e3</u> <u>56e87a981dd4f1e8cfa41b</u> <u>c6521e84677a0f2c558f</u> | - 0.00120000 21.09 USD | BTC | ✓ |
| 44 | 2022-10-29 16:54:39 | <u>e802a587798e45b439a2bd</u> <u>29a6ccd6757adeca6c9581</u> <u>145e7b5e4f2f5cda91dd</u> | + 0.00120000 24.97 USD | BTC | ✓ |
| 45 | 2022-10-19 10:34:10 | <u>eaf775140e2edb68ebf912</u> <u>643388e1230b6158fc5e3f</u> <u>96eed3b131d0509da9b5</u> | - 0.00260340 49.98 USD | BTC | ✓ |
| 46 | 2022-10-11 12:05:15 | <u>929082239f8e7d4c61a67b</u> <u>877ab37079637caa72732f</u> <u>f1885bec8370a7c555b1</u> | + 0.00260340 49.84 USD | BTC | ✓ |
| 47 | 2022-10-05 12:18:16 | <u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u> | - 0.00508112 101.73 USD | BTC | ✓ |
| 48 | 2022-09-21 18:25:26 | <u>a23172eee3feda4e72d9c8</u> <u>d0d4481b9167009ad856d2</u> <u>a363eb9f3628e83215df</u> | + 0.00508112 99.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2022-09-21 12:43:42 | <u>8dfdb00892c4816086472a</u> <u>bcb26869a8423fbc524b0c</u> <u>58810e12eae500cdbff3</u> | - 0.00502900 96.91 USD | BTC  | ✓ |
| 50 | 2022-09-17 10:38:24 | <u>3f28896f0a1a07f2ea67ca</u> <u>d83558103e30cebc5c3bf7</u> <u>e9f3ac2522ee90030768</u> | + 0.00502900 99.62 USD | BTC  | ✓ |
| 51 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00251584 47.16 USD | BTC  | ✓ |
| 52 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00250596 46.98 USD | BTC  | ✓ |
| 53 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00250185 46.90 USD | BTC  | ✓ |
| 54 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00248476 46.58 USD | BTC  | ✓ |
| 55 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00248418 46.57 USD | BTC  | ✓ |
| 56 | 2022-09-07 10:18:04 | <u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u> | - 0.00247232 46.35 USD | BTC  | ✓ |
| 57 | 2022-09-02 08:58:17 | <u>9f11a2b02dc1c89cfd9dce</u> <u>32a668c6609835e7d8c8bd</u> <u>0dc48fc55bc0d721d2a0</u> | + 0.00247232 49.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2022-09-01 17:01:22 | <u>9dea95b696365c9da18e7c91b6dcc2e48bbab03579371592c2d4a4dc86850486</u> | + 0.00250185 49.34 USD | BTC  | ✓ |
| 59 | 2022-09-01 17:01:22 | <u>05e7fdae5af0a2119118bce1980a22a11a24e8e457cd54cd469d3d67519cd80d</u> | + 0.00250596 49.42 USD | BTC  | ✓ |
| 60 | 2022-09-01 15:32:46 | <u>863fa69785fc5fec702a26d86f274308883b1ff9da81e2069d176eb8d505b193</u> | + 0.00251584 49.46 USD | BTC  | ✓ |
| 61 | 2022-09-01 10:28:34 | <u>fd643c437ac5f5dcc73c3b973d7c0869a46adb671a2f895ebe51094e8bbefee9</u> | + 0.00248418 49.73 USD | BTC  | ✓ |
| 62 | 2022-09-01 10:25:55 | <u>55e8717085519f55a756d2d5ee1d95a1e867a527665ed65a5f495bfc27465bd5</u> | + 0.00248476 49.74 USD | BTC  | ✓ |
| 63 | 2022-08-31 11:54:28 | <u>700046c2a5b66b730d6145267721706aeb20846779d3b5855bb9028a0410fec2</u> | - 0.00288639 58.61 USD | BTC  | ✓ |
| 64 | 2022-08-26 22:24:49 | <u>24f885411d13c23c291f72e2fc1ee556b9a00ce2f73b674b4eddc7f033f88d82</u> | + 0.00288639 59.49 USD | BTC  | ✓ |
| 65 | 2022-08-18 17:45:12 | <u>a3aab63b49b9340745278c6e162e073e3979b8877e7269f62d2422b982025f8e</u> | - 0.00206740 48.20 USD | BTC  | ✓ |
| 66 | 2022-08-18 17:34:23 | <u>f09e3c351296294f257a9fe1492333fce6513856577c9efe9e45f36a11e79734</u> | - 0.00202444 47.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2022-08-18 17:34:23 | <u>258ae1403411ec08cde0f885f4531cbefd0bdfb1d2a09e9bf0f26dccd6251cc4</u> | - 0.00215861 BTC 50.32 USD |  | ✓ |
| 68 | 2022-08-17 12:55:42 | <u>e048cb199e6bd9e1d52538d5a026058f27f650354c35185bbb8dfa5976c7f20e</u> | + 0.00206740 BTC 48.42 USD |  | ✓ |
| 69 | 2022-08-14 15:14:09 | <u>db8cfdaea4f1a8a3e7a76bca007382d59f02dbc0e8437d48e3dfdc8bdde8fb64</u> | + 0.00202444 BTC 49.64 USD |  | ✓ |
| 70 | 2022-08-07 11:06:32 | <u>3207037183039004d72e35821536e6c41827a65339f709bffc5bd7d7449d01ee</u> | + 0.00215861 BTC 49.73 USD |  | ✓ |
| 71 | 2022-08-03 11:34:41 | <u>fb94f4b6d46bbc3044c1366e5a24627de191f0490c49748984946bf5fe97c3f0</u> | - 0.00300678 BTC 69.95 USD |  | ✓ |
| 72 | 2022-08-03 11:34:41 | <u>a7f8c15f40c609c7129aa7a68400514b16cef6f00edd3e22f7200f08c21247bb</u> | - 0.00208000 BTC 48.39 USD |  | ✓ |
| 73 | 2022-07-30 07:26:46 | <u>73301b3aaa0881d5a2542de930c54fe05e5492ef0891cee23c1e9d811c84b82</u> | + 0.00300678 BTC 71.80 USD |  | ✓ |
| 74 | 2022-07-30 06:30:41 | <u>8837b8146f9b62e14bf81a0bcd0473bc4b79b06f1bd776b731977628069d118e</u> | + 0.00208000 BTC 49.67 USD |  | ✓ |
| 75 | 2022-07-21 00:31:04 | <u>4217938d7ca8234ca3c8cf89fdeb489bed6c340b8b1f69096ea22b79eb9c9438</u> | - 0.00241064 BTC 56.01 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 76 | 2022-07-20 11:55:04 | <u>a24d5c1fd2208b8fc4bb06</u> <u>82d69bef0326b4edd4002e</u> <u>54360584164510673fac</u> | - 0.00467214 111.21 | BTC  |  |
| 77 | 2022-07-20 11:55:04 | <u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u> | - 0.00240000 57.12 | BTC  |  |
| 78 | 2022-07-16 21:28:25 | <u>e534bb4d92ab1f1673e91a</u> <u>75351cb3a1a6a956a6bcb3</u> <u>5df800bc2a60cf9071a2</u> | + 0.00240000 50.87 | BTC  |  |
| 79 | 2022-07-16 12:29:16 | <u>886f3419177ab6b111bb78</u> <u>bccc778114f1481331a8a4</u> <u>eb9dbc3fd87c265be66e</u> | + 0.00241064 50.23 | BTC  |  |
| 80 | 2022-07-10 10:32:06 | <u>7df8436a0fafcb3489071b</u> <u>c5927806612dc019f1ed4a</u> <u>6ee87150a4ede7092985</u> | + 0.00467214 99.52 | BTC  |  |
| 81 | 2022-07-07 02:58:19 | <u>986eeafbfff30b81a468717</u> <u>f0def4b23b3f8f9ebb2dcd</u> <u>a3a83ec8861717948a6c</u> | - 0.00258600 52.96 | BTC  |  |
| 82 | 2022-07-02 22:36:15 | <u>c7b76a8b8ac308f97eb6a8</u> <u>d31df8cbf2f812144f8385</u> <u>d304afc6738bcb3736db</u> | + 0.00258600 49.78 | BTC  |  |
| 83 | 2022-06-22 12:37:13 | <u>343bac58dc1cfaa266a932</u> <u>276cfaa57fb21ae26cabd</u> <u>a0a6771cea318370ccb0</u> | - 0.00280158 58.05 | BTC  |  |
| 84 | 2022-06-22 12:36:56 | <u>2927889e142cf0b20d8770</u> <u>744761ced1e463c13f2510</u> <u>b4b71c2b81290f975c44</u> | - 0.00235400 48.78 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 85 | 2022-06-18 19:49:17 | <u>b4128fad9eff63195ac9f27de04eaedea5082747fe8370b5227901ff0c09cd30</u> | + 0.00280158 51.87 USD | BTC | ✓ |
| 86 | 2022-06-16 18:45:06 | <u>b160f7498df24736a64995a17a7ad844dc69f5cf34250db12671b7380e3166c8</u> | + 0.00235400 49.14 USD | BTC | ✓ |
| 87 | 2022-06-15 11:16:38 | <u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bfff418c8369885a9d6b816</u> | - 0.00178300 38.44 USD | BTC | ✓ |
| 88 | 2022-06-15 10:43:54 | <u>29a76a7aa8bedf21971529c1e2bf64629cabeb45dee2b721d4ba0b77d51da798</u> | - 0.00171100 36.23 USD | BTC | ✓ |
| 89 | 2022-06-15 10:43:54 | <u>29a76a7aa8bedf21971529c1e2bf64629cabeb45dee2b721d4ba0b77d51da798</u> | - 0.00163500 34.62 USD | BTC | ✓ |
| 90 | 2022-06-12 18:30:03 | <u>489a72d9d1cb26486a2bf6427d1762ad2a81658ebef1c1df910ea85c7ed619f9</u> | + 0.00178300 48.89 USD | BTC | ✓ |
| 91 | 2022-06-10 19:33:47 | <u>40b1b766ce2a768b8cdddbf0cc8ddb1d4ac2b556e4fd6e405eb8cd684abe0c5</u> | + 0.00171100 49.96 USD | BTC | ✓ |
| 92 | 2022-06-09 17:24:36 | <u>cdc5362af4251407c9942cd6f632c0e6fc9abba299df8f0f14c2a9b086470bbe</u> | + 0.00163500 49.07 USD | BTC | ✓ |
| 93 | 2022-06-02 11:03:59 | <u>771d49ed04216dc47c2c9c365eb120f89b4adba44f336e4ad0c0b58f0f530c8e</u> | - 0.00085000 25.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 94 | 2022-06-02 11:03:59 | <u>2aeb17adadce5e4a01266f3432d04eed7eef0b8fe2b056cb8ba8d5be52eca898</u> | - 0.00096352 BTC 29.11 USD |  | ✓ |
| 95 | 2022-06-02 10:52:32 | <u>0f55962702134356495538c1792136815c54175051866b616a33a0c7fd8c13d7</u> | - 0.00180000 BTC 54.38 USD |  | ✓ |
| 96 | 2022-06-01 14:51:27 | <u>bc8fc428269b15f0436243911c8306df0a7a67426ec02009b019ca42e223943c</u> | + 0.00096352 BTC 29.02 USD |  | ✓ |
| 97 | 2022-05-30 14:59:36 | <u>0b4331c63f38e2cf26e9b3855c4db9ea18e9bdb1d0b51fb6c86da93d219da3df</u> | + 0.00085000 BTC 26.04 USD |  | ✓ |
| 98 | 2022-05-30 08:38:14 | <u>bb1b8c5f0e1b522e4fa72cf36b0038ccaf9c971f7cca f8244920c80b508afc61</u> | + 0.00180000 BTC 55.19 USD |  | ✓ |
| 99 | 2022-05-19 12:41:25 | <u>ca04253e0d7b6b6e8b55217b751b553ec2525918f64a a6388a4afe1f645f4a6d</u> | - 0.00179000 BTC 54.39 USD |  | ✓ |
| 100 | 2022-05-19 12:41:25 | <u>ca04253e0d7b6b6e8b55217b751b553ec2525918f64a a6388a4afe1f645f4a6d</u> | - 0.00166800 BTC 50.68 USD |  | ✓ |
| 101 | 2022-05-19 12:41:25 | <u>ca04253e0d7b6b6e8b55217b751b553ec2525918f64a a6388a4afe1f645f4a6d</u> | - 0.00166650 BTC 50.64 USD |  | ✓ |
| 102 | 2022-05-19 11:17:59 | <u>5e0cdbebf5ab5bb8eef1e8b6abc240dc834b89bb04b5f5c86af89174b5c96f6d</u> | - 0.00255729 BTC 77.71 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|--|
| 103 | 2022-05-19 11:17:59 | <u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u> | - 0.00164300 49.92 USD | BTC | |
| 104 | 2022-05-18 16:47:39 | <u>827126ae59a9ba584d49835496d72cc5da0abbeae8a70896f0f8141d8e0f32c5</u> | + 0.00179000 52.40 USD | BTC | |
| 105 | 2022-05-16 22:19:39 | <u>33dcf12ac457dc40c4c1ea374a012ba5fd8815ec9dca b71c15421ccf12ab6212</u> | + 0.00164300 49.88 USD | BTC | |
| 106 | 2022-05-16 20:37:07 | <u>d35189a413591dfac0273c45086cff91f6bd2e79b53cb8f497f37edb4e72d1eb</u> | + 0.00166800 49.82 USD | BTC | |
| 107 | 2022-05-15 15:22:26 | <u>fe869ec9ab3afbe8381688c213119fd9a5d2316a7c37ceba1fc956237b6d9dd0</u> | + 0.00255729 77.88 USD | BTC | |
| 108 | 2022-05-13 23:07:59 | <u>499a04ca2f99aef11fbd297947db9e444f98ebb5f82e4869e324b95126d9a1a0</u> | + 0.00166650 49.27 USD | BTC | |
| 109 | 2022-04-21 14:38:15 | <u>0d957af891d463df55fdbe e0d32bdb719fdcb06b090744078ccf0253d7ac599b</u> | - 0.00130000 53.58 USD | BTC | |
| 110 | 2022-04-21 14:38:15 | <u>0d957af891d463df55fdbe e0d32bdb719fdcb06b090744078ccf0253d7ac599b</u> | - 0.00126000 51.93 USD | BTC | |
| 111 | 2022-04-21 14:38:15 | <u>a81ce629cdd801b3bb66615d3b8a98a117a0d39f4d04e400a09632a8965b8bdc</u> | - 0.00120400 49.62 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 112 | 2022-04-21 14:38:15 | <u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u> | - 0.00119907 BTC 49.42 USD |  | ✓ |
| 113 | 2022-04-19 14:30:32 | <u>f908e95513de80e4b0142f</u> <u>31cc0b8a9bfb009cd892af</u> <u>db5b72bb6860c031a359</u> | + 0.00130000 BTC 53.84 USD |  | ✓ |
| 114 | 2022-04-15 11:23:20 | <u>5a89ecdbc99677d6ecc978</u> <u>b8c5880595155e36831122</u> <u>f163986565db938d8699</u> | + 0.00126000 BTC 50.91 USD |  | ✓ |
| 115 | 2022-04-14 09:25:41 | <u>e2d6add699c5c337799fdf</u> <u>e1d838876ed5cdfa33ad1e</u> <u>87f8154269a122863149</u> | + 0.00120400 BTC 49.26 USD |  | ✓ |
| 116 | 2022-04-14 08:04:22 | <u>80897f09bba20a02cf0667</u> <u>e226df74f8a2a8c1f91045</u> <u>3ee06e05a12f77405637</u> | + 0.00119907 BTC 49.06 USD |  | ✓ |
| 117 | 2022-04-07 11:51:25 | <u>59f7f2ec97f19f54c14ba6</u> <u>3d07173362752ea5e86168</u> <u>f3b3d14089ae918ebe83</u> | - 0.00109188 BTC 47.31 USD |  | ✓ |
| 118 | 2022-04-07 11:42:43 | <u>4ccece09fc9c8624d2e7aa2</u> <u>2a87f251962ed45ec98e46</u> <u>bde68761cb42160e6caf</u> | - 0.00105750 BTC 45.82 USD |  | ✓ |
| 119 | 2022-03-31 20:58:56 | <u>f0f6b8fe5c8905d7c65f43</u> <u>22a8c5ed5ecff7608aaaa2</u> <u>69e91ffef8c2f8975419</u> | + 0.00109188 BTC 49.69 USD |  | ✓ |
| 120 | 2022-03-31 09:17:44 | <u>5fa2ac559ca3265031f34e</u> <u>0f1fb6796bfedc62414ef9</u> <u>5aecaf69b93d240ac020</u> | + 0.00105750 BTC 49.86 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 121 | 2022-03-17 10:45:26 | <u>1aa583a26d6c86bdf693c29bd4f90d482b381e143b00b868b1c84607eff96f41</u> | - 0.00129000 52.63 USD | BTC |   |
| 122 | 2022-03-17 10:44:47 | <u>48e67e4f34c8a68306edf230a6c61d582e90b6d92af643503af4ebe287e6cd74</u> | - 0.00128200 52.30 USD | BTC |   |
| 123 | 2022-03-14 18:16:37 | <u>a660f7890946923c759a35f72f97ce268666dbe953fe05e2dda6a6ff73a6f5a2</u> | + 0.00129000 51.17 USD | BTC |   |
| 124 | 2022-03-12 19:14:07 | <u>c55d768289eb86726790e14927584ca2e2c32574f7974f0f7c31b270fe68ae62</u> | + 0.00128200 49.75 USD | BTC |   |
| 125 | 2022-03-04 13:07:43 | <u>4140ac61229385f0cc2e0d25ef162e4d20020e8a35a0112e8a7df010394ef0e7</u> | - 0.00117650 48.04 USD | BTC |   |
| 126 | 2022-03-04 13:07:43 | <u>4140ac61229385f0cc2e0d25ef162e4d20020e8a35a0112e8a7df010394ef0e7</u> | - 0.00112957 46.13 USD | BTC |   |
| 127 | 2022-03-03 23:36:38 | <u>00b3b6ca3b87b1974c60803fca9c2eaab65aa00c948ca8425f197c2b210d9539</u> | + 0.00117650 48.67 USD | BTC |   |
| 128 | 2022-03-02 10:59:22 | <u>cf815cf5272c95a7672967a74eaa8ecdfdbbb8f3307d7a003767d38985efc9e3</u> | + 0.00112957 49.41 USD | BTC |   |
| 129 | 2022-01-20 12:22:28 | <u>c3236308c0a336cfd148e68d85493f42774da307d7b8d50244b5bb8eacb4ade7</u> | - 0.00119198 51.28 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 130 | 2022-01-20 12:08:35 | <u>12d5efeee5baedf413194a</u> <u>a4250e19a05cf7ba1de62b</u> <u>5fb612bd5a739ed293d9</u> | - 0.00116900 50.29 USD | BTC | ✓ |
| 131 | 2022-01-18 10:28:14 | <u>84831ebd4e15a5bc4c1f0a</u> <u>bc239e36a94c830441fd2d</u> <u>55f48b68c252b035fbf9</u> | + 0.00119198 49.45 USD | BTC | ✓ |
| 132 | 2022-01-13 21:18:39 | <u>ab9f7dd9d16b2aa77d1158</u> <u>8ff0ca8d0ab8dfac3515a</u> <u>9943312a3035c1b0929c</u> | + 0.00116900 50.14 USD | BTC | ✓ |
| 133 | 2022-01-06 11:59:53 | <u>c6288f238c4de25d98836d</u> <u>6b2b2450e9b3e5393e8d2e</u> <u>070fedd6e0f2509d5a0c</u> | - 0.00098544 42.37 USD | BTC | ✓ |
| 134 | 2021-12-27 11:50:47 | <u>fc28b8035ff450b25bd046</u> <u>17cc11f96b278145e5b856</u> <u>ee302e8e91740d8e2b5a</u> | + 0.00098544 51.09 USD | BTC | ✓ |
| 135 | 2021-12-03 02:09:10 | <u>6dcb104b0e450c5e7952d8</u> <u>c4ce3244ac6067a05781c1</u> <u>7f4a89a3eb939344d175</u> | - 0.00085263 48.37 USD | BTC | ✓ |
| 136 | 2021-11-20 10:00:02 | <u>faae83463276f76b50bfb2</u> <u>d225632d7ff32237c62835</u> <u>2dc9b5a1cc20d6530df0</u> | + 0.00085263 50.90 USD | BTC | ✓ |
| 137 | 2021-09-17 07:15:13 | <u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u> | - 0.00107595 50.89 USD | BTC | ✓ |
| 138 | 2021-09-08 11:19:21 | <u>fff7df03cbc7c3865327</u> <u>da1246a843f27a758e2d40</u> <u>65549249e4995913f5c3</u> | + 0.00107595 49.54 USD | BTC | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-09-02 12:19:50 | <u>064168a3013dc3a7ba0297fb36a7418c7f3bcce171e0b3647d24efaa6909ed29</u> | - 0.00208900 102.87 USD | BTC  | ✓ |
| 140 | 2021-08-24 17:09:18 | <u>e51cde4602056a1a4dc03aa382234d69239c150ac9e43ee2457bfcf59222b5d1</u> | + 0.00208900 99.59 USD | BTC  | ✓ |
| 141 | 2021-06-02 08:00:42 | <u>721d13b68d30a97ecf89be2a89f603a1aed5ce763e45c28c32cbbf1a8c8cbc7d</u> | - 0.00088780 33.35 USD | BTC  | ✓ |
| 142 | 2021-05-07 09:53:30 | <u>ab4c5649a29273aac165cca852ced26ae67203520af59ba12bb8808bb6ad1421</u> | + 0.00088780 50.88 USD | BTC  | ✓ |
| 143 | 2021-04-11 10:25:32 | <u>9a24fb8ff558cca57cc1f819185f135775d6f85bd448912994d62872d31a3998</u> | - 0.00087208 52.32 USD | BTC  | ✓ |
| 144 | 2021-04-11 04:45:11 | <u>9f98d0bb266487c3f8bd1764015a4856581920be5bdc9a213322aa5ca0cc6da5</u> | - 0.00133900 80.34 USD | BTC  | ✓ |
| 145 | 2021-03-29 16:18:04 | <u>517c66277f928abea24749e387cbf223b559dcf870b9a644a5f24c29299f640d</u> | + 0.00087208 51.23 USD | BTC  | ✓ |
| 146 | 2021-03-24 07:26:39 | <u>17fb8401f3b5b670f531a3ceed4b430922ab509597391c48272dadfc5baeb5f0</u> | - 0.00125150 65.45 USD | BTC  | ✓ |
| 147 | 2021-03-24 07:21:53 | <u>5b64c054bc55e66fdf20acac00bc222cb55b6ac394b0560ee19559279bc9200c</u> | - 0.00150100 78.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2021-03-23 05:23:54 | <u>48a99631c077cc10d56b470d9a79a8f0a9ef83308edc9f0e5ca0e36de92eb3d3</u> | - 0.00258176 140.29 | BTC  |  |
| 149 | 2021-03-23 03:59:02 | <u>d923b11c9e919f8a82b68d76f3d4b70cf22fd5ac227e149a4168b84d0d139b4a</u> | - 0.00145417 79.02 | BTC  |  |
| 150 | 2021-03-21 19:37:59 | <u>77fa3f3a089889cdd105a20b1ab876668db8de69b5c3a716a7a0bdf3368f5969</u> | - 0.00087631 47.39 | BTC  |  |
| 151 | 2021-03-21 18:47:47 | <u>d55252ee4c9ee1981833eec606ef68ad098d499a85936c168d656107efa4ccec</u> | - 0.00341880 184.89 | BTC  |  |
| 152 | 2021-03-21 15:31:18 | <u>d1181db9f9f27e04d7bbea1f765fb7cd3b6884caae498cc137b47a16b44ce0ff</u> | - 0.00438596 237.20 | BTC  |  |
| 153 | 2021-03-21 14:35:25 | <u>340475bb43439ba8524a9c8d6c152aa3aa88157dd52ee8f78dc771e28e6d06a4</u> | - 0.00222949 120.57 | BTC  |  |
| 154 | 2021-03-21 12:40:25 | <u>9700c3272378278cb6d8a1e5461202d15c4aab38d70a7a9ebf069629a149c73a</u> | - 0.00325600 176.09 | BTC  |  |
| 155 | 2021-03-21 11:36:56 | <u>f35096d03c7e6a05f8163b9302873ef22e32554ca29051d9ccea0b96f5ee828f</u> | - 0.00084042 48.19 | BTC  |  |
| 156 | 2021-03-21 11:35:28 | <u>b48c301a50de362d8fad119fa87bd62e325c67406b068570899843848b079ebf</u> | - 0.00099060 56.81 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 157 | 2021-03-21 11:35:28 | <u>57961233b761b79026718c0c472aa11c6d6d6172e6e6521b31cbe7b0248aaaed</u> | - 0.00070544 BTC 40.45 USD |  | ✓ |
| 158 | 2021-03-21 11:05:10 | <u>c75e0b50142461db8d1318787e78f71e910c97677c1d115ba5b85f45c504ebac</u> | - 0.00202591 BTC 116.18 USD |  | ✓ |
| 159 | 2021-03-21 07:05:09 | <u>fae99456ad839dd038da6011e42be5a529f1e95f92ad6a6b2d295a303fbd74dd</u> | - 0.00196146 BTC 112.49 USD |  | ✓ |
| 160 | 2021-03-17 09:09:07 | <u>b59b97afc021364c7ae6b9ae057269a2dbab4fa4df6d12927dfab17831343ebe</u> | - 0.00065976 BTC 38.86 USD |  | ✓ |
| 161 | 2021-03-10 19:32:34 | <u>6d1cbbc81f235189bf1bd40e48b32cd733d7fcb91d0bd2d544b9dec80969162e</u> | + 0.00087631 BTC 50.62 USD |  | ✓ |
| 162 | 2021-02-26 13:52:31 | <u>53e5f501b761768a5444f7068df4c8e4cabe984cd4c0edb61a3536b815ad9a6c</u> | + 0.00065976 BTC 30.41 USD |  | ✓ |
| 163 | 2021-02-25 06:33:52 | <u>9166505a1b089802f097d7f459265891fa6ff7d8dbec99f9aca1a5487738546d</u> | + 0.00202591 BTC 95.36 USD |  | ✓ |
| 164 | 2021-02-04 10:28:45 | <u>8620c7efbf4ac6d009c3fa6d3ca02cc0017caedc76bce2141c52e1c90550cb8d</u> | + 0.00133900 BTC 49.45 USD |  | ✓ |
| 165 | 2021-02-02 23:25:54 | <u>08ce9b31587ce55ac82eabfd3b6275244563699a82fca6a5d3a1e35b09f30066</u> | + 0.00084042 BTC 31.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2021-02-02 21:36:38 | <u>87c71892bfae815742fd274f8a1f21ad91492b2d2edfd66cb41c8f27afbb30e7</u> | + 0.00196146 73.78 USD | BTC |   |
| 167 | 2021-02-01 16:36:48 | <u>814b8362acea55de3109a92b4d171b47b1d49af5c7e0da606deeb58ca0b5d29a</u> | + 0.00150100 53.23 USD | BTC |   |
| 168 | 2021-01-27 12:33:31 | <u>80852d04a46ac48b8102d9907158f9bf975f89e80a41c172b632738d19a93b49</u> | + 0.00099060 33.05 USD | BTC |   |
| 169 | 2021-01-22 08:33:49 | <u>002da5a0cb9b5413410d12ba95ea4699f0e5a96a5c004370a6a9c0c04febc83e</u> | + 0.00325600 107.26 USD | BTC |   |
| 170 | 2021-01-20 08:04:26 | <u>303fe2dfc1eb4e39c6bc54804166da6f0a11a98a7a8b22205531f237fe6c2484</u> | + 0.00145417 51.57 USD | BTC |   |
| 171 | 2021-01-15 06:09:53 | <u>ae357ccb7261a550657b99b6d27ba03bbd9a76cd2b8fcd480ab4ffa6fad5b075</u> | + 0.00070544 25.91 USD | BTC |   |
| 172 | 2021-01-14 21:35:26 | <u>57a10e42dd2afd4f89420058da11c869944b5bd6fc1a3665f9a392ad80a38c60</u> | + 0.00222949 81.91 USD | BTC |   |
| 173 | 2021-01-14 15:47:45 | <u>df7a05584537b688aa6774d103dd8bc3ac959dec2c9322dc2f59bf16817f0e16</u> | + 0.00125150 45.98 USD | BTC |   |
| 174 | 2021-01-12 20:24:39 | <u>d6e4ba38e58b4eb38a8caf957bc74c31dd0c772fcc8b2552abca611c4860423b</u> | + 0.00258176 96.48 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2021-01-12 00:27:18 | <u>dda0232b0ff9318c95671b</u> <u>a0b3912f229301a08d398a</u> <u>2fc121d0a4a4a2d86a6a</u> | + 0.00438596 149.34 | BTC  | ✓ |
| 176 | 2021-01-11 21:27:43 | <u>471cb803b2b69dfc1bcce7</u> <u>f1a84c87ffc452bc2a9e41</u> <u>306f49185490036005e9</u> | + 0.00341880 116.41 | BTC  | ✓ |
| 177 | 2020-11-29 02:33:02 | <u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u> | - 0.00267834 48.70 | BTC  | ✓ |
| 178 | 2020-11-29 01:54:01 | <u>e18e1e5239ab94d02eff0a</u> <u>1fceed41afd699db75ead1</u> <u>baa57012595188c5ec3b</u> | - 0.01005684 182.88 | BTC  | ✓ |
| 179 | 2020-11-20 23:30:03 | <u>1934f4bfdb223c6542c3a7</u> <u>70556876f570040fc3b65b</u> <u>c8fba9b25098365b07e8</u> | + 0.00267834 50.09 | BTC  | ✓ |
| 180 | 2020-11-19 20:10:49 | <u>aaa84b3d058fc77dfb98bb</u> <u>2561dcfbf617746cba6be0</u> <u>4f557edd235519caa9d3</u> | + 0.01005684 187.61 | BTC  | ✓ |
| 181 | 2020-11-05 14:07:50 | <u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u> | - 0.02405140 374.71 | BTC  | ✓ |
| 182 | 2020-11-01 22:24:04 | <u>08471ff58994d412a44538</u> <u>118754bd88bbbace39d406</u> <u>368372ef4846a96f75ad</u> | + 0.02405140 325.88 | BTC  | ✓ |
| 183 | 2020-08-23 09:08:45 | <u>24d0e372c2cf34c3923eeb</u> <u>742a048dc95519dc37b250</u> <u>1d4b774205b9c5fd9df2</u> | - 0.00246949 28.76 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 184 | 2020-08-17 14:26:45 | <u>6a28153a88aa792579820b</u> <u>bdf5f959e42f5e6fe865aa</u> <u>a1221fbbc94ceff8e51a</u> | + 0.00246949 BTC 29.49 USD |  |  |
| 185 | 2020-08-16 00:13:19 | <u>28726b01ab09a9d9b1c532</u> <u>44404263fa0ef4d8bf7274</u> <u>40bdb32fe745c9ec370d</u> | - 0.00078129 BTC 9.30 USD |  |  |
| 186 | 2020-08-15 14:17:18 | <u>aef456682ae57b7ffba3a8</u> <u>7a32d4339d51b90673d088</u> <u>5454dd579b68547fcfd7</u> | - 0.00951940 BTC 113.38 USD |  |  |
| 187 | 2020-08-13 06:29:10 | <u>a36c0f475c306344266e2e</u> <u>776b7d69765ec437131f04</u> <u>c4b2ee4db46cd8a8e8e4</u> | + 0.00078129 BTC 9.20 USD |  |  |
| 188 | 2020-08-12 21:17:24 | <u>930c213f0c3b272278c4d3</u> <u>3d074a35a3ec98742376a4</u> <u>cdd70f7071ba890f0b12</u> | + 0.00951940 BTC 112.13 USD |  |  |

* USD values displayed at the time of transaction

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