

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33QRF7rHpngRQgvRyc735gPmiAJsz68zBe</u> |
| TOTAL RECEIVED | 2.48990483 BTC |
| | 156,993.77 USD |
| TOTAL SEND | 2.48990483 BTC |
| | 156,993.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-24 15:50:56 | <u>2663c462b11b6cbd5f8c35</u> <u>7ad7a2037f4d4545454af0</u> <u>1a35739cfa2c78517bef</u> | - 0.03815775 BTC | |
| | | | 1,034.47 USD | |
| 2 | 2023-04-24 14:23:50 | <u>ff7ddf0c88c93f7a51620a</u> <u>c4c0b63b67f3024b2f80c7</u> <u>6450e63adf0aad46225f</u> | + 0.03815775 BTC | |
| | | | 1,046.67 USD | |
| 3 | 2023-04-15 12:47:40 | <u>bb22e0b5e9ca3c6e28b8ac</u> <u>732846c86b6b72869ce37d</u> <u>2aac361296d3576fb1e2</u> | - 0.03612965 BTC | |
| | | | 1,095.99 USD | |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-04-15 12:36:50 | <u>af34cdcb3068b7b3be3c5e</u> <u>ae5be6d3b015e0f9ce5b0e</u> <u>e4b6516a8bab662dc7fe</u> | + 0.03612965 BTC  1,095.99 USD | ✓ |
| 5 | 2023-04-10 11:00:33 | <u>ace85ce799636800cdfc46</u> <u>0c98e00f4bb597357f3754</u> <u>271d87bb82f84ccdfc5a</u> | - 0.01538498 BTC  435.48 USD | ✓ |
| 6 | 2023-04-10 08:50:42 | <u>2bf59473f6fd95d9cde149</u> <u>35225f4e88a3b05d25807e</u> <u>1da0fa87542d172f0101</u> | - 0.01936014 BTC  548.09 USD | ✓ |
| 7 | 2023-04-09 11:59:25 | <u>04a038ddae935771654783</u> <u>bec8a81007b505fe33ed0c</u> <u>2bff16567c4108656916</u> | + 0.01936014 BTC  540.73 USD | ✓ |
| 8 | 2023-04-06 08:45:36 | <u>f59b6ee16d4ac2509e9070</u> <u>b4a2c30153d55d421a4e54</u> <u>434b341f0d3a505342ef</u> | - 0.04056959 BTC  1,132.05 USD | ✓ |
| 9 | 2023-04-06 03:14:05 | <u>6928f10ac8f4cda7741f30</u> <u>ec0e865cdd6a5cfe90d09e</u> <u>04460be41394915694c3</u> | + 0.04056959 BTC  1,141.15 USD | ✓ |
| 10 | 2023-03-30 08:06:55 | <u>2893d106771de98a5284fa</u> <u>f2e66a74b93dd519278c76</u> <u>eba04751692698ccdeeb</u> | + 0.01538498 BTC  439.59 USD | ✓ |
| 11 | 2023-03-28 02:04:42 | <u>a9b68dd5000b93bdf0b1d0</u> <u>c6d9c7381555afb4b6270a</u> <u>5ec6fd7d603fe2d3c507</u> | - 0.12508139 BTC  3,381.89 USD | ✓ |
| 12 | 2023-03-27 08:17:49 | <u>c6a77e81e26bb5b02ad888</u> <u>3f2e0d7324b4172f3f1e30</u> <u>1503a46251583099ddd1</u> | + 0.12508139 BTC  3,483.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-03-07 15:01:25 | <u>16f3f8ff7457f22e5a8de7</u> <u>2f02f021950c59913bf07d</u> <u>3355ec2f39ab58e0718a</u> | - 0.06435606 BTC  1,436.48 USD | ✓ |
| 14 | 2023-03-07 02:51:45 | <u>04eb5ac4719ae5c77eb909</u> <u>20a44ac87ce65325db5453</u> <u>21cdfec961ec49b74d1b</u> | + 0.06435606 BTC  1,445.47 USD | ✓ |
| 15 | 2023-02-26 08:56:20 | <u>e1ffc095494eb0887fc4f8</u> <u>3c2a1f009cf9ace252b52c</u> <u>83e449fcfeeb16ab0b6c</u> | - 0.05636478 BTC  1,312.14 USD | ✓ |
| 16 | 2023-02-25 03:45:02 | <u>896884a6eecbf2d9346ddb</u> <u>34f4dae5c861cf97d528de</u> <u>b85c8429f9d7555adcb0</u> | + 0.05636478 BTC  1,303.56 USD | ✓ |
| 17 | 2023-02-18 21:52:35 | <u>0c2a197daaf1cfbe46eb79</u> <u>2ed88ead2e8e441398c157</u> <u>d8a7dd406b27025fbf09</u> | - 0.00996448 BTC  245.39 USD | ✓ |
| 18 | 2023-02-18 08:33:48 | <u>fa1017cf9a59c39f86eca2</u> <u>ed73f06b83fe5b2f99eed2</u> <u>69e5ca032f8e8fff0a45</u> | - 0.01428455 BTC  350.72 USD | ✓ |
| 19 | 2023-02-18 07:42:02 | <u>60ed9e503f9b11e8f4d38b</u> <u>2ecbb193152ac28e45154b</u> <u>7c1c0041bae30524519d</u> | - 0.01467198 BTC  360.76 USD | ✓ |
| 20 | 2023-02-18 05:27:16 | <u>bd299a6452bdb09c585bee</u> <u>fa20929a6b2247f5030dee</u> <u>b7f05c46dd2fd38823b0</u> | - 0.01712709 BTC  422.03 USD | ✓ |
| 21 | 2023-02-16 23:40:47 | <u>9d029b132793178090921c</u> <u>ccf4c49eb92e08b9cc3b1d</u> <u>2c2d250f06b509279060</u> | - 0.03852472 BTC  913.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-02-16 10:33:23 | <u>adade7c8ce4d4f9e52620b8ef5e99876e214f90fdaea1d669890dc761a0838a8</u> | + 0.03852472 946.49 USD | BTC | ✓ |
| 23 | 2023-02-11 04:31:13 | <u>c4bf163a23527f4eedb7426dce7267441d1bee0a5e38d2bf1c90a1a51e405f06</u> | + 0.01428455 309.62 USD | BTC | ✓ |
| 24 | 2023-02-09 21:19:52 | <u>45bd378f2de2f7185f08cdb4ff1445c3e2b87faa8fcd6bd0579df6145ecfb1f7</u> | - 0.02192315 479.15 USD | BTC | ✓ |
| 25 | 2023-02-09 20:39:31 | <u>2b965f847149e8c1e96981cd919149dc1eee059012b6851b85e79aecb2509d16</u> | - 0.02247242 491.16 USD | BTC | ✓ |
| 26 | 2023-02-09 07:50:19 | <u>f985bd574e5daf147332498d796ad4228b1cc70910c2db6597971fcf79aa8e3f</u> | + 0.02192315 498.10 USD | BTC | ✓ |
| 27 | 2023-02-06 19:37:36 | <u>51a5fa62b9d0cc17fe6129ab30da481214388a73c4ec0cabcaa402d73b210081</u> | - 0.04298760 988.96 USD | BTC | ✓ |
| 28 | 2023-02-06 02:48:57 | <u>fa055fc6ba39f25396d7406e2c2999049d63d60c84a542955d9104ddcca0233a</u> | + 0.04298760 984.22 USD | BTC | ✓ |
| 29 | 2023-02-01 18:17:58 | <u>b8f3f218b27a58af0402d8b592a23470b5038936dd84542669c7398346fa91a7</u> | - 0.02786476 643.04 USD | BTC | ✓ |
| 30 | 2023-01-30 10:22:32 | <u>69b5230ec77d2374e1d6035705b2e51973b7019dc3a38a01b97b53d7cd84b723</u> | + 0.02247242 522.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-01-26 12:04:16 | <u>f233b6d00fe425575b624b</u> <u>961d17b931a68fbe254dab</u> <u>26383567be140c9fa5b2</u> | - 0.11496481 BTC  2,658.09 USD | ✓ |
| 32 | 2023-01-26 10:46:47 | <u>2e073cbb922f9bab8593db</u> <u>58d990f9efa4e22a484208</u> <u>7a979789f43d5cec3024</u> | + 0.11496481 BTC  2,643.37 USD | ✓ |
| 33 | 2023-01-18 23:42:04 | <u>df523b789d51bc1f229522</u> <u>76854f98ef30129b0c4e2e</u> <u>b7c08bb958534a643e92</u> | - 0.04276759 BTC  885.03 USD | ✓ |
| 34 | 2023-01-18 17:16:58 | <u>70f95379b81fcb8d0daf4c</u> <u>fd628b3f7ab7d4df60e32c</u> <u>adedc8d0dbea91f26bcd</u> | - 0.05177753 BTC  1,081.52 USD | ✓ |
| 35 | 2023-01-12 07:51:48 | <u>83c1acee8183db1624e4c5</u> <u>e136adc30e487696c20396</u> <u>db5b175bc8e7a1c88fe0</u> | + 0.02786476 BTC  505.78 USD | ✓ |
| 36 | 2023-01-10 13:51:58 | <u>aa2db8bd7acec6b74226a2</u> <u>246e87463eba4a6fce47a3</u> <u>cf98eb109da25647f37d</u> | - 0.08969766 BTC  1,550.56 USD | ✓ |
| 37 | 2023-01-09 08:12:48 | <u>6fedb9d26720df668da058</u> <u>3b899298e0804e55ce567b</u> <u>2656901beb8657845712</u> | + 0.08969766 BTC  1,542.05 USD | ✓ |
| 38 | 2022-12-30 07:30:04 | <u>75c0d215c47eade364a023</u> <u>c5768eedfd561d76c2d57b</u> <u>23fdc72aab35c62f7af8</u> | + 0.01712709 BTC  282.60 USD | ✓ |
| 39 | 2022-12-28 04:36:47 | <u>64b65ded92b4ee8d580fe3</u> <u>9ba4455e4229c59f4c9f88</u> <u>00c534588d0c7bcaee1b</u> | + 0.00996448 BTC  165.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-12-27 03:19:21 | <u>4e18f0e054ac2569e2e703</u> <u>2cc29b796271dc90292f65</u> <u>4e35f4a354cc0cf714fa</u> | + 0.01467198 247.61 | BTC  | ✓ |
| 41 | 2022-12-25 09:24:17 | <u>870916b85cc657d2b5a057</u> <u>73613527c9576273080c69</u> <u>b52a31dfec151ebcb903</u> | + 0.04276759 719.88 | BTC  | ✓ |
| 42 | 2022-12-20 05:56:56 | <u>32d764d6d45d357a89e87f</u> <u>1e1e5f0f0a6c78625a4c20</u> <u>da5f8791a2ece94fbad1</u> | + 0.05177753 871.80 | BTC  | ✓ |
| 43 | 2022-12-13 07:36:27 | <u>ec046c309a41c7314e23c5</u> <u>384e588b91fb3bff9f53ad</u> <u>93274848140be4228c91</u> | - 0.05040111 864.89 | BTC  | ✓ |
| 44 | 2022-12-13 06:06:24 | <u>e7d01270a918dab1ec7121</u> <u>a1d59a905e931bf2b82616</u> <u>010ca1b50d93243ed1ef</u> | + 0.05040111 864.45 | BTC  | ✓ |
| 45 | 2022-12-06 12:55:54 | <u>d83abda0050b98df38ef23</u> <u>df3f8062713a795855aed7</u> <u>0a7794576bbe3e9d99dd</u> | - 0.04154601 705.65 | BTC  | ✓ |
| 46 | 2022-12-06 10:03:40 | <u>398abbd9dbecf37286ae55</u> <u>89a0ba2aec884da58333b9</u> <u>34a3bbee477cb1c5555c</u> | + 0.04154601 704.90 | BTC  | ✓ |
| 47 | 2022-11-30 07:00:42 | <u>1bd73d42db9c647e923e9e</u> <u>ba59e1110a4d87b224a3c1</u> <u>0c90ac2dcc5ea329e7f9</u> | - 0.01493918 252.23 | BTC  | ✓ |
| 48 | 2022-11-30 06:29:40 | <u>fdbe837fd098fe5c9887c7</u> <u>7edadb1d3592bf4d48df08</u> <u>998ce90e52c029cf126e</u> | + 0.01493918 251.88 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2022-11-28 05:27:16 | <u>db0f238d1edd5518b8e91f63b4137df2ef49650db99ff9a9b5c287844cdbefbd</u> | - 0.02472190 399.48 | BTC  | ✓ |
| 50 | 2022-11-28 03:46:46 | <u>98e403cd63bb5faa0876e7d16cdd0fe85193d6b1f90cf7faa7cc9830f82cc89c</u> | + 0.02472190 400.74 | BTC  | ✓ |
| 51 | 2022-11-25 06:24:17 | <u>058f5499060288e8b9c7236f19047e4044870ba2b440068649682a5f4f8f10e8</u> | - 0.03494067 573.87 | BTC  | ✓ |
| 52 | 2022-11-24 10:17:39 | <u>4a3a82c39d2d8972ecda9f22288caaf963e3ac4a7af5a16a09c8d8ec186bb9b0</u> | + 0.03494067 578.56 | BTC  | ✓ |
| 53 | 2022-11-20 03:22:30 | <u>4fab466e652632dd35f4d291109616fc78d979f2d5f51430b59074d25ba847aa</u> | - 0.08720215 1,454.53 | BTC  | ✓ |
| 54 | 2022-11-19 05:42:19 | <u>a239ac90ac9ba9906bf3a1625cee01a36e939bcad87662428f20160b8bd30047</u> | + 0.08720215 1,448.37 | BTC  | ✓ |
| 55 | 2022-11-08 15:10:57 | <u>c8cd9f8620fb0da30100d6c9411f254d4e0cc6668805b6acdf4e1a182488a6fe</u> | - 0.00910651 177.76 | BTC  | ✓ |
| 56 | 2022-11-08 12:03:19 | <u>b87df1adaaa009182500cb60b8e244e8ff32c9efc3293e594cbf026b9a0d17d6</u> | + 0.00910651 179.60 | BTC  | ✓ |
| 57 | 2022-11-07 10:18:31 | <u>d8e15a0de0fe44ada757582349e84f5e7842a581584455f8683bd49bceebea11</u> | - 0.04959928 1,029.56 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2022-11-07 08:19:42 | <u>79482f487c34170a17d751e4ac3b34d2963df1337c198ac22e1efa865a5af11a</u> | + 0.04959928 BTC 1,027.54 USD |  | ✓ |
| 59 | 2022-11-01 05:16:43 | <u>b730f657a24c9b84603a7fbc52dbb4807f09e7c8082c246846901f0a333f082f</u> | - 0.01838341 BTC 377.41 USD |  | ✓ |
| 60 | 2022-11-01 03:32:37 | <u>8c452bcd36abb8850ed70283d49c259693baf11ef8d41f2ab8cfae1f6b1cfc56</u> | + 0.01838341 BTC 376.77 USD |  | ✓ |
| 61 | 2022-10-29 08:34:59 | <u>ae3740902f5c279b1bfa7ff8ce4d11871c59bba1ff78807fced490676108e4ab</u> | - 0.00563908 BTC 118.16 USD |  | ✓ |
| 62 | 2022-10-29 07:53:43 | <u>07662ed5bc58935ec89ed084dc9424657b6b8aff2152a9a1f028dfbfae7eb4eb</u> | + 0.00563908 BTC 117.98 USD |  | ✓ |
| 63 | 2022-10-28 05:20:51 | <u>f6156ff9301a3bf4b09efd78e2327de6da57f589e98122940a68af1451f7e865</u> | - 0.00819584 BTC 166.26 USD |  | ✓ |
| 64 | 2022-10-28 05:09:09 | <u>d4f94b68f283cb9e8c9477a40bc14ec0c06e2094bf9c9ba2470a119c1e473df8</u> | + 0.00819584 BTC 166.26 USD |  | ✓ |
| 65 | 2022-10-27 08:41:00 | <u>2a989649655b27fde05bf041df2205ab1e863bd6095327ea217e64a02a7715c6</u> | - 0.01120848 BTC 231.02 USD |  | ✓ |
| 66 | 2022-10-27 07:59:03 | <u>9542751b182da36e84f4038f72972823fb894e08c6ec04f5a430a19242ff2e91</u> | + 0.01120848 BTC 232.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 67 | 2022-10-25 09:38:15 | <u>d51fba66fe150575c02d3e</u> <u>f6825cde0c1c82934fe6ff</u> <u>f9cc7e68c9fd0ba57ad9</u> | - 0.03139547 605.82 USD | BTC | ✓ |
| 68 | 2022-10-25 08:04:34 | <u>de5ed23e89382d7e09220a</u> <u>662d3045bda4226621085b</u> <u>1d9e085262a560af1131</u> | + 0.03139547 605.83 USD | BTC | ✓ |
| 69 | 2022-10-19 22:31:02 | <u>51df5a153bf90115b52843</u> <u>790d25f606639d6047ec37</u> <u>1192848f0c374477cd95</u> | - 0.01893209 362.05 USD | BTC | ✓ |
| 70 | 2022-10-19 12:29:31 | <u>25c71a9adfd72ef511f500</u> <u>58c03081318410411591ca</u> <u>dc57d5560de19d091b6d</u> | + 0.01893209 362.79 USD | BTC | ✓ |
| 71 | 2022-10-16 08:10:38 | <u>ec590fd0dbcf0a2ed33e4c</u> <u>4ddff69b10e36930d802c0</u> <u>869ee0f16fa4aef29136</u> | - 0.02119922 406.29 USD | BTC | ✓ |
| 72 | 2022-10-16 07:48:14 | <u>b6af816cd0fba2a5c82bc2</u> <u>deb39b0c549f11e4c0a961</u> <u>f4a8bf1ee16af1d0174c</u> | + 0.02119922 406.29 USD | BTC | ✓ |
| 73 | 2022-10-12 06:30:19 | <u>e4aba6ef8bf8ad97137ee8</u> <u>8547246d6c346beaf114cf</u> <u>03c01f73779b2581f504</u> | - 0.05097629 974.27 USD | BTC | ✓ |
| 74 | 2022-10-12 06:22:59 | <u>1db09edf209319d278c661</u> <u>09cef16425f53fb4097b26</u> <u>f1b01f7fb660218e7add</u> | + 0.05097629 976.28 USD | BTC | ✓ |
| 75 | 2022-10-04 11:02:20 | <u>5bb122756fae5c7664da8e</u> <u>447bef42722008cf6ff478</u> <u>4f4b697f74356aefb04b</u> | - 0.17323474 3,454.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-10-04 10:57:51 | <u>648f4d55bcaa93c2742add</u> <u>eb6bc9d1949993e9d05824</u> <u>19e913044dab13357bd1</u> | + 0.17323474 BTC  3,454.12 USD | ✓ |
| 77 | 2022-09-07 00:48:48 | <u>592dedbd64452c1f389f9d</u> <u>8eb05e4af2abf5f6496df6</u> <u>f15a129441d1ad66f209</u> | - 0.03752132 BTC  704.93 USD | ✓ |
| 78 | 2022-09-06 22:00:02 | <u>2b51d3ee0bbaf6b34c91c8</u> <u>9506127bf2442ad6bde0c1</u> <u>807c9dfb88ff6b6f9ff4</u> | + 0.03752132 BTC  709.49 USD | ✓ |
| 79 | 2022-08-31 05:36:14 | <u>3c6d090ac0a64a2552bb39</u> <u>8908b9d4bd0cc8cce01950</u> <u>d85a30bcc533a1faa363</u> | - 0.04003639 BTC  810.73 USD | ✓ |
| 80 | 2022-08-31 05:04:12 | <u>772b30486c9d9f68196b54</u> <u>522ac72ac9f0339df55507</u> <u>72e16e0aa2ccaaa76c91</u> | + 0.04003639 BTC  814.86 USD | ✓ |
| 81 | 2022-08-23 13:02:35 | <u>aacb7aa67ec745448b57cb</u> <u>d0b2c0751483a365426752</u> <u>6f8f6d2d60336a6413f1</u> | - 0.07752563 BTC  1,668.39 USD | ✓ |
| 82 | 2022-08-23 12:50:43 | <u>0be996eaf4ee5393deafb9</u> <u>2ec21e1e24ae4aee2eecd7</u> <u>1feccb8ebd9da1553fe5</u> | + 0.07752563 BTC  1,668.39 USD | ✓ |
| 83 | 2022-08-08 12:59:19 | <u>7b159b10470fcbe6e18829</u> <u>ce1223fcb08e01d818efe6</u> <u>1fbbeefdd385e25f18c4</u> | - 0.03158269 BTC  763.04 USD | ✓ |
| 84 | 2022-08-08 12:47:46 | <u>b7425cef1cf7a368fce572</u> <u>85f1d7a784f17c3a4b639c</u> <u>381de716f5a94047d2fb</u> | + 0.03158269 BTC  763.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 85 | 2022-08-02 12:34:07 | <u>2faaf88cbfdea571eb4a4b</u> <u>90a04467d5b023fbba9972</u> <u>840edf81b8172ed72505</u> | - 0.03345796 BTC  | 762.84 USD | ✓ |
| 86 | 2022-08-02 12:14:08 | <u>90921f86247d957ccb1cc7</u> <u>40fc0e5f627ba88530aa32</u> <u>9934ff85e6c794d3c148</u> | + 0.03345796 BTC  | 760.68 USD | ✓ |
| 87 | 2022-07-27 12:24:43 | <u>d5b325dba3227378705bfc</u> <u>a58627c9fe8cc4730167ab</u> <u>32f2ab665e955e94e819</u> | - 0.18290658 BTC  | 3,909.06 USD | ✓ |
| 88 | 2022-07-27 12:09:15 | <u>4d8c72b5417503cee8496f</u> <u>b5729fe770c166d533b63d</u> <u>dacc6adf66f2be372af7</u> | + 0.18290658 BTC  | 3,909.06 USD | ✓ |
| 89 | 2022-07-25 05:59:10 | <u>7ca23010a13773bbf6211e</u> <u>b98574aac0fe71602295d6</u> <u>785495dddd3bdfb72613</u> | - 0.04999500 BTC  | 1,095.42 USD | ✓ |
| 90 | 2022-07-25 05:44:26 | <u>a7bef857153933be9405ca</u> <u>473e8e1cf354a6b2fab042</u> <u>771a01a97101551caab5</u> | + 0.04999500 BTC  | 1,095.42 USD | ✓ |
| 91 | 2022-07-24 02:32:00 | <u>61c9aa46a266b756b7ccb7</u> <u>aa1fb38b83f47ca0195cdc</u> <u>9f7596985b970b674184</u> | - 0.05999500 BTC  | 1,339.79 USD | ✓ |
| 92 | 2022-07-24 02:02:48 | <u>00ef759cc632bf3bf0eb57</u> <u>145572b655310e868919fd</u> <u>9c4c1e27bb7423177fcd</u> | + 0.05999500 BTC  | 1,348.03 USD | ✓ |
| 93 | 2022-07-22 06:43:38 | <u>24c1f1be6ccdc80aa9a5b3</u> <u>74c4086b7e6e9c1fbe0872</u> <u>d1eb82bae73e31b78a0e</u> | - 0.06999500 BTC  | 1,618.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 94 | 2022-07-22 06:33:38 | <u>6094f3b8118fa236ac2f1b9f4636cd75c58674c2974fb0fe9a65fb5b077009f4</u> | + 0.06999500 BTC 1,618.19 USD |   |
| 95 | 2022-02-27 11:41:46 | <u>0e407cbbe73ac80505ccda9af075320857161087e8500c46e23da99f9647641d</u> | - 0.01550862 BTC 604.36 USD |   |
| 96 | 2022-02-27 11:35:52 | <u>d94d0f54e6bfc965414fb15d30d04947c8db2b85c58b2baceca4bb9033395268</u> | + 0.01550862 BTC 604.36 USD |   |
| 97 | 2022-02-24 10:59:18 | <u>969b13d77d5753b002be1d56b9bc0ceb2f19c567df7754d0486329019b54bb33</u> | - 0.05935722 BTC 2,126.87 USD |   |
| 98 | 2022-02-24 10:34:04 | <u>5ef77c7f4002cb1ea3c5c2cfa05e5a852c771b0beb852c8d8a2a76a72ec72ea9</u> | + 0.05935722 BTC 2,126.87 USD |   |
| 99 | 2022-02-13 08:01:49 | <u>6a0936193c08e9d1c5fe6ba914710837c07c573344032afe1a0eb3845d2f64e4</u> | - 0.02755903 BTC 1,172.91 USD |   |
| 100 | 2022-02-13 07:36:35 | <u>13e621f6f8009ac8d1df381ae5da64ac2c7feaad41a9a0cb7153d3d87af8fad0</u> | + 0.02755903 BTC 1,172.91 USD |   |
| 101 | 2022-02-08 05:21:57 | <u>2160d013cdcaf83cad66379be2fe059b1c0be08fa7631462e2b1829f8251170e</u> | - 0.02680263 BTC 1,179.00 USD |   |
| 102 | 2022-02-08 05:18:47 | <u>147ed7c86192e4e54d78db36534c64951346deb4cbcdf89aa5812a09ee666</u> | + 0.02680263 BTC 1,179.00 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 103 | 2022-02-03 11:02:36 | <u>1a1e38ea3bfe3ce44a1893</u> <u>c025e8fcc99eb67932a449</u> <u>705a0b4c20f57118e96c</u> | - 0.01116157 BTC  | 411.09 USD | ✓ |
| 104 | 2022-02-03 10:49:32 | <u>eb51193c728e9b78347075</u> <u>5585c5583986da028ed9f8</u> <u>ec3fab4d958dce597c70</u> | + 0.01116157 BTC  | 411.09 USD | ✓ |
| 105 | 2022-02-01 10:31:35 | <u>382c39a7c21b0b7cdf800a</u> <u>4472a5821ea9c3f98f09c9</u> <u>9004c551dc0f834a548e</u> | - 0.04310432 BTC  | 1,675.34 USD | ✓ |
| 106 | 2022-02-01 10:20:39 | <u>0d54e2e72e7141f636dba4</u> <u>ff573b1ae0da0889824017</u> <u>4c723796ac8084cebd70</u> | + 0.04310432 BTC  | 1,675.34 USD | ✓ |
| 107 | 2022-01-24 13:43:28 | <u>a6bb9e9265e4a581c2ab42</u> <u>2f86c9c16ffb1131b7a808</u> <u>5bad2409912baac1c553</u> | - 0.01344347 BTC  | 475.40 USD | ✓ |
| 108 | 2022-01-24 13:24:41 | <u>f074879a60b4eec9aa2e52</u> <u>fdd499eeb6f9da902b07b8</u> <u>65cdf0c0eb3758c1d64</u> | + 0.01344347 BTC  | 475.40 USD | ✓ |
| 109 | 2022-01-22 04:06:12 | <u>9777d13ede9e5086ddc931</u> <u>34698a365a69f563574898</u> <u>f77c5a8ebe3e9664916f</u> | - 0.03886790 BTC  | 1,376.18 USD | ✓ |
| 110 | 2022-01-22 03:52:00 | <u>f4deb1b9bbae14653ed759</u> <u>0e79d8bb48b75c7501bd8c</u> <u>6c79f01e57286745d6c6</u> | + 0.03886790 BTC  | 1,376.18 USD | ✓ |
| 111 | 2022-01-15 09:34:47 | <u>cb372452b505ab3e4c771b</u> <u>ad7e6f2bbe4b9bcaf2a3f2</u> <u>f3eafb79cfafd8e7362f</u> | - 0.01184889 BTC  | 514.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 112 | 2022-01-15 09:11:19 | <u>95689ce08eb88dbb4dc878</u> <u>22c59eba1232afed75012b</u> <u>2eea735267e84e5075c3</u> | + 0.01184889 BTC 514.25 USD |  | ✓ |
| 113 | 2022-01-13 11:33:02 | <u>02836861728d51493d5273</u> <u>3f86946c71d87fc110e538</u> <u>408c8c0837d88c94d304</u> | - 0.01636107 BTC 700.61 USD |  | ✓ |
| 114 | 2022-01-13 11:18:03 | <u>7b3ed3b391794cc1dcc388</u> <u>a59d3407932008ba203563</u> <u>22986eb1b36bb3f8944c</u> | + 0.01636107 BTC 700.61 USD |  | ✓ |
| 115 | 2022-01-10 17:12:44 | <u>557110d96ba2432edcac36</u> <u>23dbfb05531ae84349b206</u> <u>6a3b49326588ddd011df</u> | - 0.02730665 BTC 1,142.03 USD |  | ✓ |
| 116 | 2022-01-10 17:04:25 | <u>949ae6b2fb700df06ff793</u> <u>fd8ec7f6eedacf0f192ffc</u> <u>6e31c1afa96825b2e872</u> | + 0.02730665 BTC 1,142.03 USD |  | ✓ |
| 117 | 2022-01-06 07:26:34 | <u>b81a3aeca7c7d84a957de7</u> <u>2b0d0c00ff4ba24afef0e9</u> <u>e72298477c510a3f911f</u> | - 0.02262196 BTC 971.61 USD |  | ✓ |
| 118 | 2022-01-06 07:17:50 | <u>29a8db11316d413a08d283</u> <u>52e9208ccaace3d35e04a3</u> <u>0c83da393a0b4aef23f1</u> | + 0.02262196 BTC 971.61 USD |  | ✓ |
| 119 | 2022-01-02 12:24:18 | <u>52d5046fba0b4574db660d</u> <u>f9a12c42ad8e0d94468bf4</u> <u>2ce83b6bc3767d0ab7df</u> | - 0.03689182 BTC 1,748.71 USD |  | ✓ |
| 120 | 2022-01-02 12:13:03 | <u>ea2211cc4d25fb6d06972d</u> <u>44db26410a746e3eb502a3</u> <u>b189d0a24817f0c46e82</u> | + 0.03689182 BTC 1,748.71 USD |  | ✓ |

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