

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33XnPb3ztd3KBD1AnUgtnyGixhEHf7h1i6</u> |
| TOTAL RECEIVED | 0.25360844 BTC |
| | 15,970.68 USD |
| TOTAL SEND | 0.25360844 BTC |
| | 15,970.68 USD |

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













MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-02 22:24:40 | <u>6714f015d7a47c0ab47b60</u> <u>4ca93b3bde3c80a38f8b49</u> <u>cde70a1788060867f288</u> | - 0.00056376 BTC | |
| | | | 27.00 USD | |
| 2 | 2021-05-22 12:34:04 | <u>90f294c03f08d3d6c13f3a</u> <u>461e766fae562ca9178488</u> <u>dd1c81e226be74eae36</u> | - 0.00113375 BTC | |
| | | | 42.45 USD | |
| 3 | 2021-05-20 18:13:01 | <u>c079c1a9b6f3afc6e0b7ed</u> <u>5fa25cf84f784dc6d42ade</u> <u>1c04882290b96c30c352</u> | - 0.00114488 BTC | |
| | | | 47.08 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-05-15 08:17:11 | <u>636807562dc739757a673ced09770c408d4a5a852c7ef02ad2877681d78fe81f</u> | + 0.00056376 26.36 USD | BTC  | ✓ |
| 5 | 2021-05-14 20:33:17 | <u>79890fd82697bbd278c09bc2035b66a3acb0f4ce1d38eb26642b7eae0e0d3928</u> | - 0.00193955 94.90 USD | BTC  | ✓ |
| 6 | 2021-05-14 06:04:28 | <u>e23b04dc1bc74e1b537e59210e2217976e2d4059a7f73a575034df12b0b2f012</u> | + 0.00114488 57.06 USD | BTC  | ✓ |
| 7 | 2021-05-13 15:29:21 | <u>23a0c3cf777eb7389fd52fbc5f03947461275ab37dd1f7c7c198dd49b06965e7</u> | + 0.00113375 56.31 USD | BTC  | ✓ |
| 8 | 2021-05-13 10:24:13 | <u>33a0352f8273b29cbebd34cdf5fdec55f303024415abb3e14bde4c32a35aca09</u> | - 0.00223966 111.24 USD | BTC  | ✓ |
| 9 | 2021-05-13 07:16:13 | <u>27fae616ef7ca6d2bc017cb4ae9d2054039b23a727766ea6376d0b1f2f759913</u> | + 0.00223966 111.24 USD | BTC  | ✓ |
| 10 | 2021-05-08 14:34:44 | <u>f35bfa7f8be42c177732a150b807b7ccd10042fe500492aada0d7b57622603b3</u> | + 0.00193955 114.16 USD | BTC  | ✓ |
| 11 | 2021-04-11 10:26:59 | <u>94093ba89ec9bda1eb95d73656ee88845f1765fe0d84946186cc4a7256346af2</u> | - 0.00011110 6.66 USD | BTC  | ✓ |
| 12 | 2021-03-09 13:20:18 | <u>bbe54c88ba763c095bcb9e04e73188b9f26a310440761d308eb69eb0698207dc</u> | - 0.00106743 59.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-03-06 15:45:19 | <u>f634b2aec6459bc50a8811</u> <u>db835c68e59d46a447c02b</u> <u>c50dd3f225807ee35a15</u> | - 0.00104632 BTC  | 53.33 USD | ✓ |
| 14 | 2021-02-26 18:45:34 | <u>23582365a4a8490731d9fc</u> <u>319c6a176a733cc182575e</u> <u>5831b933dc1f898c3b91</u> | + 0.00106743 BTC  | 49.21 USD | ✓ |
| 15 | 2021-02-22 19:12:05 | <u>7e53de5fbdbb59b4e4d3</u> <u>16ba0e7ddb8cd5e10f865a</u> <u>700849d7ca7529eafba1</u> | + 0.00104632 BTC  | 51.15 USD | ✓ |
| 16 | 2021-02-12 11:06:55 | <u>13fe51490a6a5063405b95</u> <u>596aff4e5cca042eb0e4b2</u> <u>b21c2b4e3c026d64e748</u> | - 0.00117026 BTC  | 55.33 USD | ✓ |
| 17 | 2021-02-12 07:31:14 | <u>0472461351376936dd9bc5</u> <u>535f8b93ddc76e8105911b</u> <u>30b95ded3f3a048352fd</u> | + 0.00117026 BTC  | 55.33 USD | ✓ |
| 18 | 2021-02-11 21:21:13 | <u>d643906ae7063aa1311b26</u> <u>1ae49c564a85031f96fd65</u> <u>3f8af7c63e81a8f96630</u> | + 0.00011110 BTC  | 5.25 USD | ✓ |
| 19 | 2021-02-11 05:46:18 | <u>3cc224fd9b30e028414419</u> <u>03e7a1065e9b7d08bb23b1</u> <u>0c153429871008e4ca37</u> | - 0.00073908 BTC  | 35.45 USD | ✓ |
| 20 | 2021-02-07 11:51:02 | <u>542314e73de1e8c8023909</u> <u>0c463c95759ee65513e802</u> <u>07fe384cc79a0d612c04</u> | - 0.00049877 BTC  | 19.35 USD | ✓ |
| 21 | 2021-02-06 21:54:06 | <u>9153988c000fb7af8c3b94</u> <u>2f5467cb6ab00cfed096e3</u> <u>34cdc36006be0b85a3a</u> | + 0.00049877 BTC  | 19.35 USD | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2021-01-30 23:21:59 | <u>0c48577871a4e15ce786e89c8e2ae5ed1fe7708fa3ff</u> <u>f0fce7ca04bd402fcd82</u> | + 0.00073908 24.45 USD | BTC  | ✓ |
| 23 | 2021-01-02 21:16:15 | <u>9c3506ec7d9df2cfc98a37a2deef7c57d1d981da733</u> <u>fee3e7260eb0cb1abab0</u> | - 0.00349899 115.46 USD | BTC  | ✓ |
| 24 | 2021-01-02 17:01:38 | <u>190a3cc36f298b57f80466b3e472bc6c807a957d9d06</u> <u>5764d1b42fe99254c41e</u> | + 0.00349899 115.46 USD | BTC  | ✓ |
| 25 | 2020-12-25 10:52:41 | <u>5653265bccebb255e411f53d4506aea86a1443a3cf30</u> <u>057790d5b2de0410dcdb</u> | - 0.00643072 158.91 USD | BTC  | ✓ |
| 26 | 2020-12-24 23:40:59 | <u>bf2c665841fd75ec046913b5d4fb3f956412f5cd7b50</u> <u>669111610a416508c53e</u> | + 0.00643072 158.91 USD | BTC  | ✓ |
| 27 | 2020-12-10 22:40:12 | <u>f27079da26b22d976c1b33a834a320ab8e5183099521</u> <u>973e3c08c6b79389f464</u> | - 0.00908894 163.93 USD | BTC  | ✓ |
| 28 | 2020-12-10 21:01:48 | <u>c125353ea9768f9a608b38f1aa0c6b716bd029181c39</u> <u>74f638a82b5ac52cdf2b</u> | + 0.00908894 163.93 USD | BTC  | ✓ |
| 29 | 2020-12-04 19:38:22 | <u>9b0a2cd049d2dc9a7543856ebf5bf24ed0e2b9b7ba22</u> <u>f5e19ff162fe78f245e0</u> | - 0.00421761 80.75 USD | BTC  | ✓ |
| 30 | 2020-12-03 17:27:10 | <u>35bd6f0e07c9ad7bef855a5bc89a307ad702aaa462c5</u> <u>4ffd14de1a8c2a445f20</u> | + 0.00421761 78.66 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 31 | 2020-11-28 19:49:23 | <u>54a2b7e7533e4ab392f5b1</u> <u>be8eb5413b9540df20951f</u> <u>0ff6ab3442e8d95cc672</u> | - 0.00746671 135.78 | BTC  |  |
| 32 | 2020-11-27 19:48:50 | <u>dd3e21982281b2734b35d9</u> <u>a69904d43c864285c1a434</u> <u>1e987551fd60ed7e9057</u> | + 0.00746671 132.30 | BTC  |  |
| 33 | 2020-11-21 14:55:19 | <u>a66e662b0ac426d041bdd9</u> <u>81284b256aa4edb1c05bd8</u> <u>ef33e3d7c339e026223e</u> | - 0.00605154 111.43 | BTC  |  |
| 34 | 2020-11-21 11:09:32 | <u>ec1afcdfeff263f85b4f9d6</u> <u>16e3699e6c287a54cbf4c2</u> <u>745d6731eb2b45581412</u> | + 0.00605154 113.18 | BTC  |  |
| 35 | 2020-11-20 21:21:17 | <u>0bf71247bf11e0001e84b4</u> <u>c1a901b80fa166f25735ce</u> <u>83f34a686ca4af22e04a</u> | - 0.00116581 21.80 | BTC  |  |
| 36 | 2020-11-20 17:31:10 | <u>5c874a57c15a2340a2ba58</u> <u>9d2530d10f99ca2ab1857e</u> <u>8fa543c7d1308dd3c0a2</u> | - 0.00151591 28.35 | BTC  |  |
| 37 | 2020-11-20 17:31:10 | <u>3f690dc0acea1dd3fb756a</u> <u>954f0f198c8a76a4f1b46b</u> <u>eb5d1c6e26ee2a228188</u> | - 0.00144958 27.11 | BTC  |  |
| 38 | 2020-11-14 20:54:14 | <u>e10b02722d9cd6b9d4f7e7</u> <u>d259c12c2a182f3c6e249e</u> <u>f00fcb48b12eebe90068</u> | - 0.00173760 27.72 | BTC  |  |
| 39 | 2020-11-13 22:43:56 | <u>4c9fcce25cdd940958ce0e</u> <u>00cfc590e37c076deafde3</u> <u>6a704fb3780c4a4c115e</u> | - 0.00588149 94.51 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2020-11-13 21:03:56 | <u>e916bc6909f6e96a11e9b588d510fbd68845ccfe6d2563f85b87834d2f5cf2c5</u> | + 0.00588149 94.51 | BTC  |  |
| 41 | 2020-11-13 16:30:58 | <u>9ec16ae7fd27be84198a1fcc58a32002404fd4b68593212d81d4986f060bbcf8</u> | - 0.00212688 34.17 | BTC  |  |
| 42 | 2020-11-11 14:07:29 | <u>fb704b81c0126424aa94d9549a7759fa3937f6d1491564c9c11486593713de2</u> | - 0.00189793 30.92 | BTC  |  |
| 43 | 2020-11-10 11:01:14 | <u>f99afade07ab713ad26ed83bd75f1be70c4c425058b17fe98ccd59f911426396</u> | - 0.00182477 27.91 | BTC  |  |
| 44 | 2020-11-07 14:09:56 | <u>ee9635e92ba29ec20417fa8b88399ed4d0c0eb4c6360e71efcbfe5dc543eb87c</u> | - 0.00257789 39.89 | BTC  |  |
| 45 | 2020-11-07 14:09:56 | <u>ee9635e92ba29ec20417fa8b88399ed4d0c0eb4c6360e71efcbfe5dc543eb87c</u> | - 0.00266578 41.25 | BTC  |  |
| 46 | 2020-11-07 10:31:33 | <u>6d65cddb2c0dea39b606e6e8ce257305e4dc62c4fc60558744631bb786a1828c</u> | - 0.00282667 41.88 | BTC  |  |
| 47 | 2020-11-07 08:07:10 | <u>31329bfa9b32ec374e36b2683f3b3a8b2f702971bacc8433f9aea2bd278454f</u> | - 0.00282073 41.79 | BTC  |  |
| 48 | 2020-11-07 07:42:22 | <u>b128386801897a8aae02ab30158cf80e6a272d8d41696faeee78e93019522e44</u> | - 0.00292098 43.28 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-11-06 21:06:57 | <u>aac7a6db007dbd1eab28ca</u> <u>5d2417a421874122a32d99</u> <u>191b71992561eb3dbfd9</u> | - 0.00500435 74.15 USD | BTC | ✓ |
| 50 | 2020-11-06 17:34:03 | <u>c4f797a7bcbd59102006f3</u> <u>945573f29cdcdfc2f65492</u> <u>de49acff372b9720fbfd</u> | + 0.00500435 74.15 USD | BTC | ✓ |
| 51 | 2020-11-06 14:30:41 | <u>59d476b6d7553f425b36ab</u> <u>0a6ee4a5f88b56a9b77008</u> <u>efabe1ca357b221f2faf</u> | - 0.00311535 46.16 USD | BTC | ✓ |
| 52 | 2020-11-01 22:24:04 | <u>d1240534ea264174ac86e3</u> <u>200a69b23c267cb03b6887</u> <u>91f7c933118c2eaa1de1</u> | + 0.00292098 39.57 USD | BTC | ✓ |
| 53 | 2020-10-31 05:43:06 | <u>8c06f2b26f978130f207d3</u> <u>dea4be18a246056029c573</u> <u>92e002bb12682d07e98c</u> | - 0.00379090 52.28 USD | BTC | ✓ |
| 54 | 2020-10-30 11:13:15 | <u>e439e3ba000f7251c46d3e</u> <u>b160935c131744e29d6d17</u> <u>d812c94af3a0c99b54f6</u> | - 0.00752329 102.01 USD | BTC | ✓ |
| 55 | 2020-10-27 15:27:31 | <u>60bcd4dc64364e56094a68</u> <u>1c1a6f819570f6248c3a4c</u> <u>16e31a84ecaa4a4cb684</u> | + 0.00752329 99.80 USD | BTC | ✓ |
| 56 | 2020-10-24 08:42:44 | <u>428f31437c174fd1afe181</u> <u>b06f2a69f3592014b48bc9</u> <u>ca64665dbd9020ba4d7f</u> | + 0.00182477 23.92 USD | BTC | ✓ |
| 57 | 2020-10-23 04:58:51 | <u>ec63cf46a70fcb28516eae</u> <u>04405ef739b0f99fe9b2e4</u> <u>58e740ffe4b12e346f78</u> | - 0.00923303 119.31 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-10-22 22:02:32 | <u>760268f7858e60c756d198</u> <u>db74de20cb347d926dd888</u> <u>72c0009e692a014790b6</u> | + 0.00923303 119.31 USD | BTC  | ✓ |
| 59 | 2020-10-22 15:54:14 | <u>d52435c4247e0e32588a37</u> <u>3b0ce9ca68696903624491</u> <u>a7022927ab3e14ded53a</u> | - 0.00327565 42.33 USD | BTC  | ✓ |
| 60 | 2020-10-19 17:10:26 | <u>80600c407e25ebaad6b8e6</u> <u>3ce63d4ecbb5c8599a9da8</u> <u>ae33666b4fa5e0194b3d</u> | + 0.00327565 39.01 USD | BTC  | ✓ |
| 61 | 2020-10-16 07:27:06 | <u>b5c58e675d80534ddf6875</u> <u>ae88eaa907050d207c3e6a</u> <u>cf5a2272fc785e146a07</u> | - 0.00592810 67.10 USD | BTC  | ✓ |
| 62 | 2020-10-16 05:57:19 | <u>18a5027b9a282b1e76820c</u> <u>150c83cb081145246d470b</u> <u>f130bd6a1ed5ad701ed8</u> | + 0.00592810 67.10 USD | BTC  | ✓ |
| 63 | 2020-10-10 19:08:40 | <u>46eb29511b33ae248eeace</u> <u>31f1bbc853b4e958eded39</u> <u>76e1befca5e74fb10de4</u> | + 0.00266578 30.30 USD | BTC  | ✓ |
| 64 | 2020-10-09 21:27:36 | <u>27f44d1e9ae867cda8c0bc</u> <u>20b7c33911333f05634256</u> <u>a12b74664412c165c185</u> | + 0.00257789 29.11 USD | BTC  | ✓ |
| 65 | 2020-10-07 22:13:48 | <u>322c058fadb1d526556f23</u> <u>e9e728f38ef7993f9880ff</u> <u>66724ca9b5187cef8086</u> | - 0.00249229 27.22 USD | BTC  | ✓ |
| 66 | 2020-10-07 12:56:27 | <u>4ac56527b91bd187236e17</u> <u>fddca319feb61398203023</u> <u>98ca96a270d1fa1885c0</u> | + 0.00282667 30.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-10-04 15:39:21 | <u>9bb7c6045c311c3bde8264</u> <u>57917fc813d0e2d132f7b3</u> <u>d06db46b36546621ec75</u> | + 0.00144958 BTC 15.64 USD |  | ✓ |
| 68 | 2020-10-02 16:38:44 | <u>b8df8d0baa5cbe1e534451</u> <u>fe342ac29e26e45cfc0b1d</u> <u>13f7bbdb381da088b08f</u> | - 0.00850577 BTC 89.66 USD |  | ✓ |
| 69 | 2020-10-02 06:03:59 | <u>c08ebd7a7ffb66bcd7a25</u> <u>1a07bca22998bb7d3289c1</u> <u>9df112a043752a2b536b</u> | + 0.00850577 BTC 89.90 USD |  | ✓ |
| 70 | 2020-09-25 22:02:35 | <u>077f56d267d133998791e4</u> <u>b192bfa4f85b6e0a7a0635</u> <u>d93d364050db0b8e738d</u> | + 0.00212688 BTC 22.81 USD |  | ✓ |
| 71 | 2020-09-25 20:31:25 | <u>cb69414682d72e812bb132</u> <u>c55164413d2ae1464661ce</u> <u>eb818a2395443d03930b</u> | + 0.00173760 BTC 18.64 USD |  | ✓ |
| 72 | 2020-09-20 16:27:34 | <u>04d91878951932413949cc</u> <u>2d851156178f283ff238a6</u> <u>218cc7ed2a02f61f8bbf</u> | + 0.00379090 BTC 39.49 USD |  | ✓ |
| 73 | 2020-09-17 23:11:17 | <u>c6b3df92476e5b40206b40</u> <u>9a64e01adc71b141330ff8</u> <u>8a00272dca1c7efcfd98</u> | - 0.00663934 BTC 72.59 USD |  | ✓ |
| 74 | 2020-09-12 14:12:30 | <u>5b8313e46db804dbd18531</u> <u>9751d3959073965da7cc8c</u> <u>c3d3423d5dad3e5e14f6</u> | - 0.00872247 BTC 90.12 USD |  | ✓ |
| 75 | 2020-09-11 22:07:24 | <u>b6f1f8d138a483d83db928</u> <u>927598f820b474b662b855</u> <u>3a4dac3027efa0c0945f</u> | + 0.00872247 BTC 91.07 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 76 | 2020-09-10 17:16:47 | <u>f0d31faf73b121fcc7ce2d</u> <u>ba116a7e089d88cb92e71a</u> <u>63154076c99f6cfd6f05</u> | - 0.00280202 BTC 29.10 USD |  |  |
| 77 | 2020-09-05 18:47:52 | <u>c3e1429988458c814a2b29</u> <u>c57748eac820efb2995395</u> <u>eefa099dc6f4f451069a</u> | + 0.00282073 BTC 28.92 USD |  |  |
| 78 | 2020-09-05 02:13:48 | <u>6e109338141d82263b32db</u> <u>868438ade3a520a1c441d5</u> <u>f27a0f2b59c1bae623f2</u> | - 0.00530029 BTC 53.88 USD |  |  |
| 79 | 2020-09-02 19:59:44 | <u>f6e1699582b7f93ebb52d4</u> <u>9f86ed14c845b12abebc83</u> <u>eaca04eeaf6b71d1b9a7</u> | - 0.00287095 BTC 29.11 USD |  |  |
| 80 | 2020-09-01 08:29:03 | <u>3ed2c94a60156ea8103be5</u> <u>d7a9b65a0a68bc06a27aa2</u> <u>885b93d95edccac326c7</u> | + 0.00287095 BTC 34.22 USD |  |  |
| 81 | 2020-09-01 03:53:15 | <u>951d88441df439f0928b3c</u> <u>62e8b816b3bd82d006303f</u> <u>760e2eb4b6bafef019ea7</u> | - 0.00035829 BTC 4.27 USD |  |  |
| 82 | 2020-08-29 20:46:37 | <u>672f34078b0cc9e1b48e02</u> <u>af6aaab08d94ad631ed6b6</u> <u>42a7c53274c5c88682f4</u> | + 0.00530029 BTC 62.07 USD |  |  |
| 83 | 2020-08-25 21:02:09 | <u>da8d36b77e293a2724a816</u> <u>ce2d47fa572c8ec312ab95</u> <u>8e7fa81adc927f5150ea</u> | + 0.00189793 BTC 21.75 USD |  |  |
| 84 | 2020-08-22 15:49:39 | <u>491b95f576ea690efca6d4</u> <u>d7b0ac8fa5a478523832dc</u> <u>2d1ee285d3540a0c3bff</u> | + 0.00035829 BTC 4.17 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2020-08-22 10:42:58 | <u>83ef39ccc77cc747aabfbe</u> <u>c0f2a2b5924dce8d57010c</u> <u>3aa3807406be4b420291</u> | + 0.00151591 BTC 17.67 USD |  | ✓ |
| 86 | 2020-08-22 07:55:29 | <u>a89e711e66c17afac28fbd</u> <u>9bae6a5b6fd97fc4128529</u> <u>b144498ef5a0d97998e2</u> | + 0.00663934 BTC 77.43 USD |  | ✓ |
| 87 | 2020-08-22 01:39:48 | <u>a0bc48123a1ddfe1dab5ad</u> <u>56bc38f9b2311222ef9f47</u> <u>4899cba9e910cc9bb010</u> | - 0.00358921 BTC 41.86 USD |  | ✓ |
| 88 | 2020-08-15 09:10:11 | <u>f262f72889b6c041a7bb1b</u> <u>3bf4254d160f7767b4a553</u> <u>5681648f1ff9f8442688</u> | - 0.00481397 BTC 57.05 USD |  | ✓ |
| 89 | 2020-08-15 07:56:20 | <u>a31048f6deb3cb94d3769b</u> <u>5dafbcad2d41b83fd9adb0</u> <u>10491d59f1a70feeceb1</u> | + 0.00481397 BTC 57.05 USD |  | ✓ |
| 90 | 2020-08-08 08:52:43 | <u>84bb063ee5535fcb991898</u> <u>07b99399fbceee8e6bb56f</u> <u>0fe2c9374d41f5d7e765</u> | - 0.00438228 BTC 51.54 USD |  | ✓ |
| 91 | 2020-08-08 08:32:48 | <u>779b2afa972dfb65fc53e9</u> <u>b5ec6e1281bb7d0df1b178</u> <u>3a7339eb3564bffa3843</u> | - 0.00437686 BTC 51.47 USD |  | ✓ |
| 92 | 2020-08-07 12:58:35 | <u>d0472eb80764be90428a40</u> <u>132314ed0e010fb7ab4887</u> <u>274263719f45235c1bb4</u> | - 0.00474262 BTC 55.77 USD |  | ✓ |
| 93 | 2020-08-06 22:13:31 | <u>528b84a2e7149842aacdeb</u> <u>5ebecafd6e53af34c8c2d1</u> <u>66a8b2b6da3d8927df92</u> | - 0.00594449 BTC 68.92 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 94 | 2020-08-06 21:57:46 | <u>de83a1a24c131e37e41370</u> <u>907802197f47dec1e521f6</u> <u>1bb4e71cbc8229fdd324</u> | - 0.00581661 67.43 | BTC  | ✓ |
| 95 | 2020-08-06 04:15:43 | <u>d7668e0aef026ed353672c</u> <u>fa2c6c50155e4207075478</u> <u>a5e8acdb918eff936c90</u> | - 0.00730445 85.91 | BTC  | ✓ |
| 96 | 2020-08-06 01:38:52 | <u>fadc40f1f236b017232adf</u> <u>dd321c08f8959307c28009</u> <u>89f4aedef106e854dcfd4</u> | - 0.00672467 79.09 | BTC  | ✓ |
| 97 | 2020-08-06 01:38:52 | <u>fadc40f1f236b017232adf</u> <u>dd321c08f8959307c28009</u> <u>89f4aedef106e854dcfd4</u> | - 0.00703445 82.74 | BTC  | ✓ |
| 98 | 2020-08-02 12:15:40 | <u>4d129caa4d636ea264e166</u> <u>ad8fd0531ddd1a08944d36</u> <u>d1ed02466e28a1219e45</u> | + 0.00730445 81.95 | BTC  | ✓ |
| 99 | 2020-07-27 08:37:50 | <u>12bdc093e671ca3d83efb0</u> <u>d9095b2519dd4bb0aa8b5e</u> <u>3f0727f32eda58f13b45</u> | + 0.00672467 74.17 | BTC  | ✓ |
| 100 | 2020-07-25 22:59:05 | <u>f7b5eaa26d4a8844e565c7</u> <u>88410e5c5c1e637f3cd3c7</u> <u>eaf0104a2c9d48689ecd</u> | + 0.00581661 57.76 | BTC  | ✓ |
| 101 | 2020-07-22 17:40:46 | <u>c6c327c0ed28de8c36dff0</u> <u>6ccf3d038ca3f41acff0c6</u> <u>e2ca71a49263f2d5a139</u> | - 0.00284119 27.28 | BTC  | ✓ |
| 102 | 2020-07-20 22:38:24 | <u>9187576135f98c8006ebcb</u> <u>930e3f82d016c087ac7208</u> <u>7664f80590a8f7cd06e6</u> | + 0.00703445 66.05 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-07-19 15:54:44 | <u>296a6bcaad5b1916ce65b0</u> <u>20dc3d59b85de8b0297865</u> <u>151a5a18c34416f5852c</u> | + 0.00594449 BTC 54.45 USD |  | ✓ |
| 104 | 2020-07-18 01:26:58 | <u>60b3b7081f6b240a6e5f4b</u> <u>f6c563687bb3b4c71f0388</u> <u>72045e7b2853711909f1</u> | - 0.00506433 BTC 46.44 USD |  | ✓ |
| 105 | 2020-07-15 22:41:09 | <u>b3f2066c986932f8dc5780</u> <u>637ddffd6f38c262d7f24c</u> <u>d1464096c4491492278c</u> | - 0.00219276 BTC 20.02 USD |  | ✓ |
| 106 | 2020-07-14 17:09:55 | <u>8c1054b35c2fcfdccc90b</u> <u>1cd35220d5121cd2a0b8d6</u> <u>6250a057fc06ec32da70</u> | - 0.00371140 BTC 34.13 USD |  | ✓ |
| 107 | 2020-07-13 09:01:11 | <u>978932db75e9a2d10d286a</u> <u>34b2b629f1d3e6947ecb5f</u> <u>dd2cc4c4237b3f240ae2</u> | + 0.00284119 BTC 26.26 USD |  | ✓ |
| 108 | 2020-07-12 19:04:45 | <u>ddaa1255456556de72a57a</u> <u>2476b8de681738fc3bd90d</u> <u>3699e44d0d6d4809779c</u> | + 0.00474262 BTC 43.83 USD |  | ✓ |
| 109 | 2020-07-05 22:04:18 | <u>4574dac53d32adf651f5f7</u> <u>bcae050d25322db35d687a</u> <u>5df1d7dec914721fb9c0</u> | + 0.00116581 BTC 10.89 USD |  | ✓ |
| 110 | 2020-07-05 21:06:50 | <u>2575b664868bdc6c65bda7</u> <u>2c7b768a882fcf674b3440</u> <u>1e3cc5770f89d48fc1eb</u> | + 0.00358921 BTC 33.53 USD |  | ✓ |
| 111 | 2020-07-04 22:33:50 | <u>f4b2338b9eec4b429d0ac6</u> <u>7c9f752285baf5c8d4235b</u> <u>6edafc74df3a5fc733c9</u> | - 0.00356970 BTC 32.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|--|---|
| 112 | 2020-07-02 21:24:44 | <u>4459ce264bcbfd27a980e2</u> <u>c3e7a8f83b335d1b2d8b5c</u> <u>a702814aeac4ae6f815a</u> | - 0.00371444 BTC 33.64 USD | | ✓ |
| 113 | 2020-06-28 15:34:25 | <u>a6f216a2c1cd561fcc8590</u> <u>cb99b2c5a8f36caada1f94</u> <u>2cc0dd1d343b9e28f8d4</u> | + 0.00249229 BTC 22.91 USD | | ✓ |
| 114 | 2020-06-21 16:19:34 | <u>c028cab745ecc3fb1ad532</u> <u>781131b120c234ca1bd95b</u> <u>312cff13ae57a7ccc84f</u> | + 0.00437686 BTC 42.39 USD | | ✓ |
| 115 | 2020-06-19 20:00:34 | <u>083a60a663bec5fc0034c9</u> <u>3a77675a8c9817346632c4</u> <u>4e44f12b60755ff1d9f2</u> | - 0.00544839 BTC 50.99 USD | | ✓ |
| 116 | 2020-06-16 19:48:25 | <u>efed10fe1fe2387a5d0da3</u> <u>362abae687a2b40e1ce214</u> <u>2b48c4b66a243e722859</u> | + 0.00506433 BTC 47.93 USD | | ✓ |
| 117 | 2020-06-13 20:24:32 | <u>73e9cd5c85c9d8d4dbe6e6</u> <u>c73a8f7f61a70d06bf026b</u> <u>e41e4d43e3c3669b17fb</u> | + 0.00544839 BTC 50.89 USD | | ✓ |
| 118 | 2020-06-12 09:44:35 | <u>0c869e3fa93e707e1e1cd9</u> <u>2cf9eacfee63f71c41f858</u> <u>70e030143b7f0852a6c3</u> | - 0.01061477 BTC 100.47 USD | | ✓ |
| 119 | 2020-06-09 21:20:31 | <u>e1d10cedd5f47f2ee932a7</u> <u>779452e4d2096873896c6c</u> <u>a8681e30a64a1c4ecaae</u> | + 0.01061477 BTC 104.92 USD | | ✓ |
| 120 | 2020-06-09 10:36:34 | <u>95a56ddd9ab1c323c4be18</u> <u>78fe67b08f61a3c83fdd01</u> <u>7b8a7e26ab0e86fe1caa</u> | + 0.00311535 BTC 30.44 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-06-08 18:24:55 | <u>19a8a3260b5d3d3ee09afa</u> <u>c0a0ab13b4f0a2dab0605c</u> <u>163894cc45204e6b89ef</u> | + 0.00356970 34.88 USD | BTC  |  |
| 122 | 2020-06-07 12:13:05 | <u>7a1c45816f13194691609d</u> <u>f78c0063d24d22db99fa50</u> <u>d2347ca77f95377cd4e9</u> | - 0.00633867 62.00 USD | BTC  |  |
| 123 | 2020-06-07 08:05:01 | <u>85b8c9dd535b3fdf96dfed</u> <u>8769c1e667eb7f77c451aa</u> <u>cf1bd229c9aa6893ad2</u> | + 0.00633867 61.78 USD | BTC  |  |
| 124 | 2020-06-03 14:41:09 | <u>b6c9fb41b6d099315a7f22</u> <u>783dea201dd175cddc6f0f</u> <u>0589776b9f2c163e0e11</u> | + 0.00371140 36.33 USD | BTC  |  |
| 125 | 2020-06-02 13:02:11 | <u>01e339734c001470f4dcc3</u> <u>a6230b06dff57fa4b301ec</u> <u>89159a572cc02cef9ace</u> | + 0.00371444 35.90 USD | BTC  |  |
| 126 | 2020-05-31 17:25:36 | <u>1a4e29146f237e65d0aca0</u> <u>4984451c32f5b9283a2cc8</u> <u>49e0145abb51f7283319</u> | + 0.00438228 44.70 USD | BTC  |  |
| 127 | 2020-05-31 10:54:45 | <u>abb2b4b9efddcb8885a033</u> <u>5170937b3233c0b4128dd8</u> <u>fd0a931897dc7ad6bbea</u> | + 0.00280202 26.47 USD | BTC  |  |
| 128 | 2020-05-27 20:17:23 | <u>9458d17c82c231ead7e7ee</u> <u>7f5b9c6be45bf910090c3b</u> <u>42d74b6f801a71ac7d44</u> | + 0.00219276 20.99 USD | BTC  |  |

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