

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34Wgzuhjj3yQvSqU4ip6eWdxiGsQKyuyxc</u> |
| TOTAL RECEIVED | 12.54457971 BTC |
| | 793,193.77 USD |
| TOTAL SEND | 12.54457971 BTC |
| | 793,193.77 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-08 12:12:55 | <u>c7f3c7f6efcce9ca161aed</u> <u>afdd4e71b5a876a5e2d17c</u> <u>86340dd4d1148c7b883a</u> | - 0.02641377 BTC | |
| | | | 1,535.76 USD | |
| 2 | 2021-03-25 05:32:58 | <u>cbd3bb05bc8c76f53c47b2</u> <u>1ca74be97e1aaeb1f36bc9</u> <u>db84831d5dfc2883c748</u> | + 0.02641377 BTC | |
| | | | 1,354.86 USD | |
| 3 | 2021-02-18 15:53:17 | <u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u> | - 0.13735667 BTC | |
| | | | 7,679.06 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-15 06:11:27 | <u>0dfff4ada57a16261367db</u> <u>b8e7537f89019c8503637f</u> <u>0a1a39461abb2ece34e2</u> | + 0.13735667 BTC  6,580.90 USD | ✓ |
| 5 | 2021-02-12 11:00:48 | <u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u> | - 0.13767914 BTC  6,510.51 USD | ✓ |
| 6 | 2021-02-12 11:00:48 | <u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u> | - 0.04801501 BTC  2,270.51 USD | ✓ |
| 7 | 2021-02-06 14:11:52 | <u>9408d1ff24b5ba28472eb1</u> <u>21a3f9a1544eb958eeb2df</u> <u>68e3a884feb2aaf7db75</u> | + 0.13767914 BTC  5,341.35 USD | ✓ |
| 8 | 2021-02-05 14:27:00 | <u>c6e0450fcd80dbc89c55ba</u> <u>0ad56d9c014ced747c1f7b</u> <u>48a4ad35ceab685ab5a5</u> | + 0.04801501 BTC  1,881.56 USD | ✓ |
| 9 | 2020-12-23 08:34:23 | <u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u> | - 0.04252873 BTC  988.05 USD | ✓ |
| 10 | 2020-12-23 08:34:23 | <u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u> | - 0.28826412 BTC  6,697.17 USD | ✓ |
| 11 | 2020-12-18 06:30:47 | <u>759a1bab01aeb62f497cec</u> <u>9e9a37fb6efc47c20ecac4</u> <u>bc9db5391238f1203fdb</u> | + 0.28826412 BTC  6,661.03 USD | ✓ |
| 12 | 2020-12-18 04:15:49 | <u>59c7ab46a62abbc1324397</u> <u>5673a8aee27b1a6933afa1</u> <u>3b8379d507cb1ca70cfa</u> | + 0.04252873 BTC  982.72 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2020-12-17 15:42:58 | <u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcdcf0de9d894</u> | - 0.32560023 BTC  7,523.77 USD | ✓ |
| 14 | 2020-12-10 03:59:56 | <u>47a83f943f0505beff3001</u> <u>aebd78f54db53d7389b1bd</u> <u>241233a192403c03a6c5</u> | + 0.32560023 BTC  5,943.71 USD | ✓ |
| 15 | 2020-12-04 19:42:06 | <u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u> | - 0.35794665 BTC  6,853.84 USD | ✓ |
| 16 | 2020-12-04 19:42:06 | <u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u> | - 0.34161286 BTC  6,541.08 USD | ✓ |
| 17 | 2020-12-03 16:47:06 | <u>11ddff8d8c52381e19c9f8</u> <u>8e6e5f454a1cf4c6f0d81e</u> <u>a32d59fbf5303bc42107</u> | + 0.34161286 BTC  6,371.25 USD | ✓ |
| 18 | 2020-12-01 18:07:01 | <u>1dcbdc1d3391cb578ca574</u> <u>8068cd53ca971d201647fd</u> <u>57fef51dfefce2e0177c</u> | + 0.35794665 BTC  6,874.03 USD | ✓ |
| 19 | 2020-11-26 15:12:14 | <u>3a7fc1c5a8a7a4536606fb</u> <u>22e76a456e996a119e66ea</u> <u>a816d454a6d765d0dd47</u> | - 0.30607738 BTC  5,246.01 USD | ✓ |
| 20 | 2020-11-19 15:16:52 | <u>30ae9ce6a1bbb8e642dfffc</u> <u>20ed34cdca6139212959ef</u> <u>6ee59bdafd49405c5ed8</u> | + 0.30607738 BTC  5,710.07 USD | ✓ |
| 21 | 2020-11-19 12:53:09 | <u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u> | - 0.19146863 BTC  3,571.97 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-11-19 12:53:09 | <u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u> | - 0.34063880 BTC  | ✓ |
| | | | 6,354.84 USD | |
| 23 | 2020-11-16 17:01:19 | <u>0e5f253357c7cece7c6149</u> <u>1bedcd0f55b8c2e82fd6f4</u> <u>6ecea41d0ab75f7ad8ee</u> | + 0.19146863 BTC  | ✓ |
| | | | 3,381.21 USD | |
| 24 | 2020-11-12 16:41:00 | <u>6d7701a68ae6a68e09d49e</u> <u>539c49e4b0f705ec2b2ffd</u> <u>30b7cd3c07c02b476bef</u> | + 0.34063880 BTC  | ✓ |
| | | | 5,559.46 USD | |
| 25 | 2020-11-12 14:30:14 | <u>8f8c133f14f6edbb77cf70</u> <u>c80ce702352dfc69ed71f0</u> <u>9c492e14fb46af5925cf</u> | - 0.43734322 BTC  | ✓ |
| | | | 7,137.74 USD | |
| 26 | 2020-11-05 18:52:07 | <u>46187b78bab572753bad05</u> <u>44afe5da3e82861013634a</u> <u>19c48095b042f0d9bbea</u> | + 0.43734322 BTC  | ✓ |
| | | | 6,813.77 USD | |
| 27 | 2020-11-05 13:51:19 | <u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u> | - 0.51432544 BTC  | ✓ |
| | | | 8,013.14 USD | |
| 28 | 2020-11-05 13:51:19 | <u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u> | - 0.50486181 BTC  | ✓ |
| | | | 7,865.70 USD | |
| 29 | 2020-11-03 06:16:20 | <u>045c82141e14347ec16577</u> <u>bbb3f27a5c73eb938ac553</u> <u>43545e82b351c317e3e5</u> | + 0.51432544 BTC  | ✓ |
| | | | 7,212.65 USD | |
| 30 | 2020-10-29 10:26:26 | <u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u> | - 0.47260240 BTC  | ✓ |
| | | | 6,359.19 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-10-29 08:54:57 | <u>1b15da345ad72471c9714a</u> <u>fd9a407142a337593b151f</u> <u>e384374bfd31fb21443f</u> | + 0.50486181 BTC  6,793.26 USD | ✓ |
| 32 | 2020-10-26 17:35:11 | <u>0ee2d759fbf4e3af5ab0ad</u> <u>e899cca02dfef988fd9b4e</u> <u>c281bea3383b5c39cb66</u> | + 0.47260240 BTC  6,444.48 USD | ✓ |
| 33 | 2020-10-23 12:25:18 | <u>6e494b9f915dec9987abe3</u> <u>a7b7da2e8ada883b63d981</u> <u>dc4ade2822b0ef2b3017</u> | - 0.54321569 BTC  7,122.49 USD | ✓ |
| 34 | 2020-10-23 12:25:18 | <u>6e494b9f915dec9987abe3</u> <u>a7b7da2e8ada883b63d981</u> <u>dc4ade2822b0ef2b3017</u> | - 0.50694395 BTC  6,646.91 USD | ✓ |
| 35 | 2020-10-21 16:47:42 | <u>7b83600d65eb3f2dfdd756</u> <u>2ce90ed58394d710535859</u> <u>ef0674e917a727d07a0d</u> | + 0.50694395 BTC  6,574.31 USD | ✓ |
| 36 | 2020-10-19 14:25:16 | <u>7d4a1c573e8158e7bd5fd5</u> <u>7b57dbbf346142b03b0954</u> <u>ec14c4a302e0628fcdee</u> | + 0.54321569 BTC  6,469.69 USD | ✓ |
| 37 | 2020-10-16 13:42:15 | <u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefeefa5</u> <u>27b95fc6c24a8fe0c9ba</u> | - 0.54345708 BTC  6,173.78 USD | ✓ |
| 38 | 2020-10-16 13:42:15 | <u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefeefa5</u> <u>27b95fc6c24a8fe0c9ba</u> | - 0.52836364 BTC  6,002.31 USD | ✓ |
| 39 | 2020-10-15 17:41:23 | <u>c5a227c7f5943068b3f95c</u> <u>9888e9a63baed2969e62e8</u> <u>9c4f0d1b8eae4329a621</u> | + 0.54345708 BTC  6,151.56 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2020-10-13 17:25:13 | <u>c04707d7a3141daa90704f90c13f73f0f08d49255146eb96f9a0b78332a8a10e</u> | + 0.52836364 BTC 6,032.79 USD | ✓ |
| 41 | 2020-10-09 08:26:15 | <u>00c3483a4f5249d3fcdb2c9efddc22de97a576587de8ecfd222fc618c5fdff49</u> | - 0.27029910 BTC 2,986.97 USD | ✓ |
| 42 | 2020-10-08 17:36:43 | <u>1a03cf21e15b8159da2a3b0ea672be57c5556b41c20cfaa51f798871800fe819</u> | + 0.27029910 BTC 2,986.97 USD | ✓ |
| 43 | 2020-10-02 12:08:28 | <u>f967ec74cc5a601d1b868535a27b3614ffac1bcbc7baadcdea7be2854c130eb6</u> | - 0.16191868 BTC 1,706.95 USD | ✓ |
| 44 | 2020-09-29 12:00:50 | <u>5b0df902a3871103f6e0d892084f9a8c1bea1781559c0bc2fe61d6e3a1527620</u> | + 0.16191868 BTC 1,744.93 USD | ✓ |
| 45 | 2020-09-25 09:30:43 | <u>bb0d70f165054a726200482511e58201a0d1c0b6aabe f25a09479d52ef03b94c</u> | - 0.10833383 BTC 1,157.72 USD | ✓ |
| 46 | 2020-09-21 11:31:52 | <u>b201bc3605e4e711b25b6954dc5169de6b635071a3cb c54c0a49f9ef6014f189</u> | + 0.10833383 BTC 1,128.53 USD | ✓ |
| 47 | 2020-09-02 18:39:34 | <u>16177f4eece202f0cdb25f6d269462188feb5c88c55c2392d588ad73158ac7e4</u> | - 0.20441607 BTC 2,072.95 USD | ✓ |
| 48 | 2020-08-31 14:50:37 | <u>dc533f114b3e5603eec4b6f20ab42142859edf993ca600b3d15bfd27792402e4</u> | + 0.20441607 BTC 2,437.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2020-08-28 12:40:21 | <u>42abbd3d8c6992afd9009fcd50595a169a6d8bf1b89f94d542873002ea580a41</u> | - 0.20396929 BTC 2,338.67 USD |   |
| 50 | 2020-08-25 14:41:52 | <u>f5dc1511b6cfe5382b9e6517fdf6b9687a53c9665dc05d955361b430e5b6a936</u> | + 0.20396929 BTC 2,337.77 USD |   |
| 51 | 2020-08-21 12:08:02 | <u>07ebea62681cf1998cc574a3c9346ea906c933aa4ddcbe9b629f19083b96857e</u> | - 0.19445412 BTC 2,267.91 USD |   |
| 52 | 2020-08-21 12:08:02 | <u>07ebea62681cf1998cc574a3c9346ea906c933aa4ddcbe9b629f19083b96857e</u> | - 0.19335475 BTC 2,255.08 USD |   |
| 53 | 2020-08-20 14:04:41 | <u>29067f4d231b1f0aa6eeb5249ec09a5444b6dd432ea6b1cd9a8c83250c5488aa</u> | + 0.19335475 BTC 2,229.63 USD |   |
| 54 | 2020-08-18 10:55:12 | <u>6d7f2a0386f34b801d6a2f69a9da2447d4a8043d758ec0cd866a08bab241795b</u> | + 0.19445412 BTC 2,322.75 USD |   |
| 55 | 2020-08-15 14:12:03 | <u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u> | - 0.20114575 BTC 2,395.84 USD |   |
| 56 | 2020-08-15 13:52:30 | <u>868aa717973bec22a6b9614797414bda32b90ba8944036a017babdb00ec8915a</u> | - 0.19486239 BTC 2,321.00 USD |   |
| 57 | 2020-08-13 15:02:40 | <u>5c105617a498543e7b20b15866e69da0303a3778ee384faf74df3ee0324ab51c</u> | + 0.20114575 BTC 2,365.58 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-08-12 06:38:55 | <u>d88ce5760fb67cecf8989e</u> <u>47eb974a9189ef494228cd</u> <u>cea2a2af922117f53a0b</u> | + 0.19486239 BTC  2,253.45 USD | ✓ |
| 59 | 2020-08-09 02:56:02 | <u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u> | - 0.01348629 BTC  157.54 USD | ✓ |
| 60 | 2020-08-07 11:32:34 | <u>5f2cdc6511df03ed00f3c5</u> <u>7133f846640a426c141b4e</u> <u>238105049e70dbb329f9</u> | - 0.17872728 BTC  2,072.20 USD | ✓ |
| 61 | 2020-08-07 11:32:34 | <u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u> | - 0.21109516 BTC  2,447.48 USD | ✓ |
| 62 | 2020-08-07 11:32:34 | <u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u> | - 0.20538156 BTC  2,381.24 USD | ✓ |
| 63 | 2020-08-07 11:32:34 | <u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u> | - 0.19236767 BTC  2,230.35 USD | ✓ |
| 64 | 2020-08-07 07:36:59 | <u>2fdc2cc7a79fd8fd073dea</u> <u>579e95b9614b652e944258</u> <u>06f470b6599103ea3d94</u> | + 0.17872728 BTC  2,072.20 USD | ✓ |
| 65 | 2020-08-07 06:30:52 | <u>bdc3635de1c5e6847b31b4</u> <u>c914d384bbf789dd0688d4</u> <u>1bf9f603dafccdae54a5</u> | + 0.01348629 BTC  156.36 USD | ✓ |
| 66 | 2020-08-05 14:10:31 | <u>c3a5f3c0a0467add81033f</u> <u>6791893c896b78d94a3916</u> <u>ac355b1e9d63c90f88f3</u> | + 0.19236767 BTC  2,262.71 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2020-08-04 12:59:23 | <u>577fe61f7b8fc486e5ca945e7909984dc68e7fda93a67d1fec313f402d8f94fe</u> | + 0.20538156 BTC  2,412.18 USD | ✓ |
| 68 | 2020-07-31 13:34:13 | <u>4a03ecce013dcea7ab3124233edbeb99aa6894961ba6b8a27f964e68c75d6c2d</u> | + 0.21109516 BTC  2,491.16 USD | ✓ |
| 69 | 2020-07-30 21:48:31 | <u>1d95034c3bc5be03537dab258a26f92bc4b23f9b58e43b633f7949487aa2f976</u> | - 0.20505416 BTC  2,324.38 USD | ✓ |
| 70 | 2020-07-30 21:48:31 | <u>38b1d1aed98c9445af24a5b25198dd8405d38c0ecbcc506e38e26492e9c60eba</u> | - 0.14252968 BTC  1,615.63 USD | ✓ |
| 71 | 2020-07-29 20:17:56 | <u>8f04ac1615d33a9f6db99ad4cddcee80da5687f0212c33bbf2b317ad30d1b8fc</u> | + 0.20505416 BTC  2,276.02 USD | ✓ |
| 72 | 2020-07-24 13:54:10 | <u>22c39918cd30781f0ed3e19f811c461844839af74fc7950bca9dfca2e2d0192d</u> | + 0.14252968 BTC  1,382.59 USD | ✓ |
| 73 | 2020-07-23 15:06:34 | <u>5ed2fd845ca5fd912f28932aa9f570ce3c6619f4cb47a05c25033b60b0d73e89</u> | - 0.14676954 BTC  1,399.85 USD | ✓ |
| 74 | 2020-07-23 15:06:34 | <u>5ed2fd845ca5fd912f28932aa9f570ce3c6619f4cb47a05c25033b60b0d73e89</u> | - 0.14366833 BTC  1,370.27 USD | ✓ |
| 75 | 2020-07-21 15:41:17 | <u>464b6abe7188d5b9718329862eac823937a682ed8cd913f92cecf18b600ed699</u> | + 0.14366833 BTC  1,367.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2020-07-16 16:17:02 | <u>e9b087c79577a3d962eede93e3bfe5df777f10c66068e72d33175e1b32fe5acb</u> | + 0.14676954 BTC 1,343.57 USD | ✓ |
| 77 | 2020-07-13 10:54:44 | <u>de4b6b98466752625ec0733b4cf089a6be32703fd71e900c089f5e6a776517c1</u> | - 0.13900683 BTC 1,284.78 USD | ✓ |
| 78 | 2020-07-13 10:54:44 | <u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u> | - 0.14488942 BTC 1,339.15 USD | ✓ |
| 79 | 2020-07-10 08:50:55 | <u>92bfe9238c9644e6be716357881f3e5ca4883985314bf20ec234c1f7c09dd695</u> | + 0.14488942 BTC 1,345.78 USD | ✓ |
| 80 | 2020-07-06 09:35:52 | <u>545cbb004ec47927d1ea6b94233d21c80b71ec0919bd3a5750b16db95efdf87c</u> | + 0.13900683 BTC 1,298.90 USD | ✓ |
| 81 | 2020-07-03 10:00:32 | <u>c957b82af875246d7f5e8c5d6998faed33ebf49d10672f6a0f276ba0e336534b</u> | - 0.15844792 BTC 1,435.26 USD | ✓ |
| 82 | 2020-07-03 10:00:32 | <u>c957b82af875246d7f5e8c5d6998faed33ebf49d10672f6a0f276ba0e336534b</u> | - 0.14796262 BTC 1,340.28 USD | ✓ |
| 83 | 2020-06-29 16:08:50 | <u>a271a825224fef0c06356125eced58d2cc157236fbc78883c358a57eb714c9e3</u> | + 0.15844792 BTC 1,447.98 USD | ✓ |
| 84 | 2020-06-25 07:38:32 | <u>3e39c3dfe63a62f57d96ddb93b05d5372151d36a7f7b2af800a81473db518046</u> | + 0.14796262 BTC 1,368.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2020-06-23 16:18:41 | <u>d1f8a40eef303538d80d16</u> <u>3c595a906f64ba2ec1e6df</u> <u>275dddd5bb1d230de116</u> | - 0.14019504 BTC  1,303.32 USD | ✓ |
| 86 | 2020-06-23 16:18:41 | <u>d1f8a40eef303538d80d16</u> <u>3c595a906f64ba2ec1e6df</u> <u>275dddd5bb1d230de116</u> | - 0.13435365 BTC  1,249.01 USD | ✓ |
| 87 | 2020-06-19 19:07:38 | <u>5a6d758c2c796d5f871180</u> <u>4b460b294e40796c61c552</u> <u>d8456a441d94ae3988ce</u> | + 0.14019504 BTC  1,312.07 USD | ✓ |
| 88 | 2020-06-12 15:56:28 | <u>6b1b58d3dfc9bfb64d1a05</u> <u>6e773fd3874b36cd7429a4</u> <u>0d4c8e5693af714ad48b</u> | + 0.13435365 BTC  1,272.77 USD | ✓ |
| 89 | 2020-06-11 13:11:58 | <u>a477a039bce77f5eed7ad2</u> <u>99303e15dbfd8bb61e5cba</u> <u>71d7941435f5485f343d</u> | - 0.12615257 BTC  1,194.05 USD | ✓ |
| 90 | 2020-06-09 13:50:36 | <u>964acdd7162005e88e9f9c</u> <u>4e33771fffc0ba220454a5</u> <u>d16529e6af67ee459ab4</u> | + 0.12615257 BTC  1,247.01 USD | ✓ |
| 91 | 2020-05-22 09:17:03 | <u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u> | - 0.14183391 BTC  1,300.61 USD | ✓ |
| 92 | 2020-05-22 09:17:03 | <u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u> | - 0.13359807 BTC  1,225.09 USD | ✓ |
| 93 | 2020-05-22 09:11:08 | <u>86bc29d7af339298693ba5</u> <u>fa2da5948ae351bed4f41b</u> <u>5fbb36e4b3f32da0efc4</u> | - 0.12882000 BTC  1,181.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2020-05-15 18:50:18 | <u>c2ef1d142683697f09f5db</u> <u>d2ab49fe67010368629924</u> <u>7112248faf3612c9959b</u> | + 0.12882000 BTC  1,208.49 USD | ✓ |
| 95 | 2020-05-11 12:54:55 | <u>55cffd77be0abc81bb5cfd</u> <u>69cc64dbe5b483004e538c</u> <u>b91c559223878634ab4a</u> | + 0.13359807 BTC  1,177.10 USD | ✓ |
| 96 | 2020-05-11 09:58:18 | <u>51fd25ef31e6afaf2b78e1</u> <u>2eed487ef0677b538ef23f</u> <u>41113af78b3152b8855c</u> | + 0.14183391 BTC  1,214.31 USD | ✓ |
| 97 | 2020-04-30 22:18:46 | <u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u> | - 0.16142269 BTC  1,424.87 USD | ✓ |
| 98 | 2020-04-30 22:18:46 | <u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u> | - 0.15376486 BTC  1,357.27 USD | ✓ |
| 99 | 2020-04-24 18:28:06 | <u>8596180d384bda72ce6dd8</u> <u>9559d8e25a32bce7e7bd8d</u> <u>0d32c2263ca001199f2f</u> | + 0.15376486 BTC  1,159.18 USD | ✓ |
| 100 | 2020-04-23 06:17:28 | <u>35bf8426551a581c95fe84</u> <u>09c9d35afb308fa2c8e0fc</u> <u>f9992da6eedeb2e5cdeb</u> | + 0.16142269 BTC  1,207.82 USD | ✓ |
| 101 | 2020-04-17 14:07:15 | <u>2146c221c6b48e0c3e9c6d</u> <u>e6a11733bc001465efb88f</u> <u>da7ab6715288387855a6</u> | - 0.32751739 BTC  2,374.04 USD | ✓ |
| 102 | 2020-04-14 15:12:09 | <u>8159c7a5adad8385cc1032</u> <u>5d3242eb8fae54dbddee84</u> <u>193539ce9634e586e586</u> | + 0.32751739 BTC  2,168.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2020-03-13 10:28:08 | <u>2d636377e65384f07552ed</u> <u>d91d9c63ba816a382e43e8</u> <u>0cc389bf194b0d6b0c1d</u> | - 0.07674680 428.13 | BTC  | ✓ |
| 104 | 2020-03-13 10:21:27 | <u>2e85ebef615a95ef8149b7</u> <u>4ee3d28bbda4934fc862d0</u> <u>5406b8f5d52b75617d20</u> | - 0.14433400 805.18 | BTC  | ✓ |
| 105 | 2020-03-13 10:21:27 | <u>2e85ebef615a95ef8149b7</u> <u>4ee3d28bbda4934fc862d0</u> <u>5406b8f5d52b75617d20</u> | - 0.12019750 670.53 | BTC  | ✓ |
| 106 | 2020-03-13 10:21:27 | <u>2e85ebef615a95ef8149b7</u> <u>4ee3d28bbda4934fc862d0</u> <u>5406b8f5d52b75617d20</u> | - 0.10167857 567.22 | BTC  | ✓ |
| 107 | 2020-03-13 07:02:44 | <u>0d4ad937e9a7f76bfb8439</u> <u>fd78d25562ce12aa104ae3</u> <u>b1cad80a8f092a4588d7</u> | + 0.14433400 805.18 | BTC  | ✓ |
| 108 | 2020-03-12 16:58:01 | <u>4a8a90307cd5dacd6acee7</u> <u>e92ea1870901f7ecf0726c</u> <u>c91c748cb24fcbfdb222</u> | + 0.12019750 670.53 | BTC  | ✓ |
| 109 | 2020-03-12 13:00:12 | <u>e57a47e81ab1a8363b15f6</u> <u>a260de885e5922cca9cd6a</u> <u>af44ad1d5dbee3161c0e</u> | + 0.07674680 428.13 | BTC  | ✓ |
| 110 | 2020-03-12 11:24:21 | <u>16779724db5f231ec03271</u> <u>8682b4a43cf448b4adc1ce</u> <u>09e8d5324de54883eb73</u> | + 0.10167857 488.05 | BTC  | ✓ |
| 111 | 2020-02-28 14:29:57 | <u>26c4b494867bf6f5f7836b</u> <u>f8c01da895087f751762e0</u> <u>e445356dcdd655b36820</u> | - 0.29710900 2,532.44 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2020-02-28 04:10:33 | <u>156fbdbd6f37d5d49a5f8f</u> <u>68ce74398e4ba0ac9e03c5</u> <u>09a897be6294ca334cfd</u> | + 0.29710900 BTC  2,582.74 USD | ✓ |

* USD values displayed at the time of transaction

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