

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34YZWpigypQ8XLVmv9ckrViuLPspLndApE</u> |
| TOTAL RECEIVED | 2.49017952 BTC |
| | 157,035.35 USD |
| TOTAL SEND | 1.81140556 BTC |
| | 114,230.60 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.67877396 BTC |
| | 42,804.74 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2024-09-20 17:50:35 | <u>ea69c6004634e57ca01ccf6f0a18bc34260091cd9f15ceec38058b3efa39e4</u> | + 0.00493254 BTC 310.08 USD | |
| 2 | 2024-09-19 22:26:26 | <u>0d3092b8296514fd589ca0c8d1cea1a928ce3df1c212161597e5d0d4ade7baf6</u> | + 0.03714982 BTC 2,338.21 USD | |
| 3 | 2024-09-19 22:26:26 | <u>1a0cbdd18700996365dbfb6af22c5dc6cdc2e1a46078386c2722e42317449719</u> | + 0.00095040 BTC 59.81 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-09-19 19:09:23 | <u>71027170c87e5d3cfaeb5876307e8172b336390a892be665f9d04d9d80ed579d</u> | + 0.00062689 BTC 39.65 USD | ✓ |
| 5 | 2024-09-19 18:26:48 | <u>ba3e7e3a0770fdf496031d37396bc104041ff6c3d088c88230195964ebe9b355</u> | + 0.00199390 BTC 126.86 USD | ✓ |
| 6 | 2024-09-19 18:18:06 | <u>2f6bf82976f94dbbcd433f0a65e38100a306c5fbc7d6dcc6cb108c49f84c83e5</u> | + 0.01569568 BTC 998.68 USD | ✓ |
| 7 | 2024-09-19 18:18:06 | <u>cc71ca447a2a67a441905e785ee873ad23d1256381a5d802c86e2695c6bf5b12</u> | + 0.00047069 BTC 29.94 USD | ✓ |
| 8 | 2024-09-17 19:42:22 | <u>3a817051add6a4c800bcb5f3610a9bfb8ff8751769d03ee60fec396ed57bf5ba</u> | + 0.03858871 BTC 2,319.95 USD | ✓ |
| 9 | 2024-09-17 13:56:24 | <u>96e21d146e874b383f55620716efac5e979f45a6a74cf1246797be246c489985</u> | + 0.03540460 BTC 2,133.66 USD | ✓ |
| 10 | 2024-09-17 06:04:14 | <u>c140b9ca475bc41f5db8b2a20c3e94596ee54b5f8e6d537d351c5453d4a41004</u> | + 0.04054859 BTC 2,371.60 USD | ✓ |
| 11 | 2024-09-13 22:17:15 | <u>9ad047bacff0d0acdfb6426a1cf9dc317982e02b931b4bb476c655a72d604cbb</u> | + 0.00203934 BTC 123.60 USD | ✓ |
| 12 | 2024-09-13 14:55:16 | <u>dff41880d3f6bcfae9988ec850b3db5bfb996080fcfb518e79e6c3435d8c1f18</u> | + 0.00532702 BTC 317.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2024-09-13 06:29:58 | <u>48ff83fcaafb0fac813ea9</u> <u>bb55684473369f386f0658</u> <u>1bc4076f64bfc7f66b2c</u> | + 0.00379720 219.35 USD | BTC  | ✓ |
| 14 | 2024-09-06 13:54:01 | <u>2d57247adb28ee0c75eacc</u> <u>bc9951a77f4b72677039aa</u> <u>4fe281cf9c5ff6f46b0b</u> | + 0.00551718 301.97 USD | BTC  | ✓ |
| 15 | 2024-08-31 11:28:48 | <u>3d96372fa686acfe11a8c5</u> <u>cc5324927620111307040c</u> <u>6a2f2efa136acfa7e5bf</u> | + 0.00692900 409.64 USD | BTC  | ✓ |
| 16 | 2024-08-30 21:01:08 | <u>943d29233a7cdc662064fc</u> <u>1ac8200f03d815f8cd4bcd</u> <u>696d8815923450a118a8</u> | + 0.00152979 90.34 USD | BTC  | ✓ |
| 17 | 2024-08-30 14:29:06 | <u>8f2645a79c9f100fc479f4</u> <u>91796db80a65f320268624</u> <u>a3e2702291e728a84252</u> | + 0.00522338 305.37 USD | BTC  | ✓ |
| 18 | 2024-08-23 13:42:11 | <u>3bfbedab84791bd651be16</u> <u>181a7055985259c2922710</u> <u>d82a3907f31d83730f95</u> | + 0.00507278 309.41 USD | BTC  | ✓ |
| 19 | 2024-08-16 13:19:13 | <u>f8af2f596e667bf65bb96b</u> <u>fb6b24c056cb5c3fa653e7</u> <u>b51d527a4214e4406b9f</u> | + 0.00533102 311.03 USD | BTC  | ✓ |
| 20 | 2024-08-09 12:55:41 | <u>6c32bddaeec0e20663c5f4</u> <u>19b9598bce880e1ae0fe</u> <u>1a0289e807d20bc252b8</u> | + 0.00512427 309.76 USD | BTC  | ✓ |
| 21 | 2024-08-05 15:32:30 | <u>6f9992f23e9977ebb0e1be</u> <u>7053ac7f4a664e55a9e5a9</u> <u>b34a82d7084c8a9c3a18</u> | - 0.00104035 56.21 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 22 | 2024-08-02 16:03:42 | <u>698d40e6887b5b84c3f75e</u> <u>fb6a74f1df074284d6f178</u> <u>a1827c28eafc913866a3</u> | + 0.00488737 BTC  | 309.40 USD | ✓ |
| 23 | 2024-07-26 14:29:40 | <u>b45d3187f91158f35cde2c</u> <u>945d399a35dcf7af9e673d</u> <u>357f29d9a8f77911972d</u> | + 0.00457244 BTC  | 307.85 USD | ✓ |
| 24 | 2024-07-19 13:12:19 | <u>30ed927fba6fd6e34f90dd</u> <u>423e39c8677c7662776b0e</u> <u>664f402a1108708f0295</u> | + 0.00482699 BTC  | 314.41 USD | ✓ |
| 25 | 2024-07-04 14:52:48 | <u>ca411b36a8672f2bf9aff6</u> <u>5b254216e934178a65b8a8</u> <u>738a5f12aae50e9d7cf5</u> | - 0.02268650 BTC  | 1,318.99 USD | ✓ |
| 26 | 2024-07-04 13:56:42 | <u>f9efcbbf681bc610204404</u> <u>115e6dd0957385affdb3d1</u> <u>371208b51768a5e934a7</u> | - 0.02053397 BTC  | 1,179.68 USD | ✓ |
| 27 | 2024-07-04 09:57:43 | <u>52fe91d623a5d80c25e65f</u> <u>a336eef4b7889d585e6598</u> <u>9627864e1f1541422017</u> | - 0.02144543 BTC  | 1,242.68 USD | ✓ |
| 28 | 2024-07-04 09:39:37 | <u>1ecb38d8d4a93df90b6277</u> <u>e46dc278ac478b689169c8</u> <u>31a82eb5cdfb0985978</u> | - 0.02245325 BTC  | 1,301.08 USD | ✓ |
| 29 | 2024-07-04 09:36:46 | <u>13276f264337446e607dfa</u> <u>4e38900efb94d83b4e8cb3</u> <u>149fed44e2942a38e5ac</u> | - 0.02196324 BTC  | 1,272.69 USD | ✓ |
| 30 | 2024-07-04 09:36:46 | <u>9c59cf212415178e9a9018</u> <u>b859efe6f5f3ee1c8bbff8</u> <u>037592e904cbb9f19082</u> | - 0.02189975 BTC  | 1,269.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-06-24 12:27:16 | <u>31d1eacef4ace6950614df</u> <u>6b483bd1e087c74507f851</u> <u>aa53e084582579ce07f8</u> | - 0.02295067 BTC  1,404.93 USD | ✓ |
| 32 | 2024-06-24 10:16:39 | <u>d3ed2df301526d918f60b0</u> <u>be1e0f493c8db1fcdedb42</u> <u>f6e964fa8fb36a1210af</u> | - 0.02453316 BTC  1,500.62 USD | ✓ |
| 33 | 2024-06-24 09:30:05 | <u>1a1cd23b1c6f578553932b</u> <u>e00146841e0fc6d7f74</u> <u>aa8c27672db08abf558b</u> | - 0.02489595 BTC  1,522.81 USD | ✓ |
| 34 | 2024-06-15 23:16:45 | <u>6d9e858a71887d1632fc32</u> <u>3e96adc07d46ab1f3a64fc</u> <u>ef8723d7fc202ad3ae5e</u> | + 0.00140952 BTC  93.35 USD | ✓ |
| 35 | 2024-06-15 22:16:16 | <u>36da50a8577ac87b41c785</u> <u>689291073e37cee126f814</u> <u>9c9671d2fb4b3635978b</u> | + 0.00141425 BTC  93.62 USD | ✓ |
| 36 | 2024-06-15 11:31:27 | <u>f23f65a8de3edd7612c9e3</u> <u>0e5024037b63df67f4019d</u> <u>691161aef4a940122922</u> | - 0.03714991 BTC  2,464.82 USD | ✓ |
| 37 | 2024-06-15 11:31:27 | <u>f23f65a8de3edd7612c9e3</u> <u>0e5024037b63df67f4019d</u> <u>691161aef4a940122922</u> | - 0.03716495 BTC  2,465.82 USD | ✓ |
| 38 | 2024-06-15 09:46:12 | <u>5c9151309c79d61eb1c25f</u> <u>a613f77bcd6b243684b6ae</u> <u>ba8ad2de400ec03d2bbf</u> | - 0.04382222 BTC  2,905.41 USD | ✓ |
| 39 | 2024-06-15 08:36:14 | <u>b27d4fcd87c0d6e0ac4be9</u> <u>a75a0681d646bb85aaeb92</u> <u>7791ca4a74e116dd5d02</u> | - 0.04681465 BTC  3,100.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2024-06-14 18:16:02 | <u>a6dbe276a4aff397d7d380</u> <u>167879a47fce96ea68849f</u> <u>bab2bf55372ec5ceec0c</u> | + 0.00471812 309.15 USD | BTC  | ✓ |
| 41 | 2024-06-08 17:50:18 | <u>df389e3fec888698f057b3</u> <u>7c04215b4551fd3a644f78</u> <u>9695dfbbc6e2aef34efb</u> | + 0.00676800 470.07 USD | BTC  | ✓ |
| 42 | 2024-06-08 02:33:37 | <u>68b162ce75c4e36760334d</u> <u>a903db05aaff6fe59ceb30</u> <u>df252bbaa58e269ae6d0</u> | - 0.00527150 366.01 USD | BTC  | ✓ |
| 43 | 2024-06-07 19:30:32 | <u>e19f4a862d4db8e0e2f6a3</u> <u>04ffecf97bb91f389d5c0e</u> <u>622b15828a8c9f0ba73f</u> | - 0.00586348 406.38 USD | BTC  | ✓ |
| 44 | 2024-06-07 15:47:21 | <u>195dab84351da7c40e11de</u> <u>9fdd5af58420f399f14c2a</u> <u>5310f0b02d314257f731</u> | - 0.00604921 428.72 USD | BTC  | ✓ |
| 45 | 2024-06-07 15:47:21 | <u>195dab84351da7c40e11de</u> <u>9fdd5af58420f399f14c2a</u> <u>5310f0b02d314257f731</u> | - 0.00604933 428.73 USD | BTC  | ✓ |
| 46 | 2024-06-07 15:47:21 | <u>51f559ffb63a20373f16da</u> <u>6cb2aeb4ccd4da268036d8</u> <u>42f5058408bd622c7258</u> | + 0.00418856 296.85 USD | BTC  | ✓ |
| 47 | 2024-06-07 14:42:02 | <u>4a60d32cc54e5f5e8dc03f</u> <u>4a690d86d8e1eb418c0527</u> <u>b552179cf5673b5c6244</u> | - 0.00596528 424.20 USD | BTC  | ✓ |
| 48 | 2024-06-07 14:11:08 | <u>38506b7df89d2cba577ac4</u> <u>727ddc34628817b966ae62</u> <u>37d0f56468dfba35fba0</u> | - 0.00584540 417.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|--|---|
| 49 | 2024-05-31 20:37:43 | <u>3907fe24a1cc2422ceea8e4c34eb1ef6784c4a3d42ecd9883b0d72aad0cb054</u> | + 0.00456557 BTC 308.47 USD | | ✓ |
| 50 | 2024-05-26 09:13:51 | <u>94e1d677929dfd87aac8eca76e792a904ddcb4795fe620734b13bfae48a55e64</u> | + 0.02268650 BTC 1,567.33 USD | | ✓ |
| 51 | 2024-05-17 18:08:34 | <u>c0af9e2f41249b8a6de3e40e781d41bbe7c35d42d11528f23ce62fc09b440afe</u> | + 0.00463613 BTC 309.79 USD | | ✓ |
| 52 | 2024-05-03 13:24:45 | <u>754701c8e8fd7ebb2b7a0493cd63ae4b9ea71251eb8365c84a311a51e54a8696</u> | + 0.00506059 BTC 312.18 USD | | ✓ |
| 53 | 2024-03-30 11:03:23 | <u>be5b457d8e5648446e8f06616c6c4213204c70cd5d68b050c109c135e6bd0e6f</u> | + 0.00133687 BTC 93.82 USD | | ✓ |
| 54 | 2024-03-29 12:45:42 | <u>1abc2b1e9dba821824ae16a1f3231fb3c195f30aee08bfcbed8e7ba3fc436daf</u> | + 0.00441149 BTC 310.68 USD | | ✓ |
| 55 | 2024-03-22 14:04:23 | <u>4d0e7fcbb39aa1f470bfac65f47d1a2e22ea12225286fe13a0ca638d93335de0</u> | + 0.00491029 BTC 308.07 USD | | ✓ |
| 56 | 2024-03-15 12:18:17 | <u>3f03f31a3864ae4e85c6267ea0cae552eab8ce60f2e655eda8ae47225ffa030e</u> | + 0.00457011 BTC 310.37 USD | | ✓ |
| 57 | 2024-03-08 15:04:11 | <u>d8151385887a2b1941c7143299ed902d1344a69f029c9d93c19b0223e679fa57</u> | + 0.00449689 BTC 304.06 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2024-03-01 22:17:11 | <u>18404fa3b835eae82f7967</u> <u>d05394b4fcff5fd76910e9</u> <u>70c991a4b5421919ef83</u> | + 0.00148127 BTC 92.56 USD |  | ✓ |
| 59 | 2024-03-01 14:09:26 | <u>51eced685eec652fd8f60f</u> <u>8db52629485439564c76f3</u> <u>43a98a1eb3cc067ef0e0</u> | + 0.00492784 BTC 305.27 USD |  | ✓ |
| 60 | 2024-02-23 17:22:05 | <u>6399dbb2fd5d1e0e4edfdd</u> <u>d78c461180ea842c60e8a1</u> <u>69348db60a563a12f304</u> | + 0.00604921 BTC 309.35 USD |  | ✓ |
| 61 | 2024-02-16 20:28:34 | <u>7d7729edd9894949ba140b</u> <u>0721c5a8c576147b168556</u> <u>6b0bcab9b71d61c1c8ed</u> | + 0.01886540 BTC 977.94 USD |  | ✓ |
| 62 | 2024-02-16 20:08:01 | <u>1522043d307b6ca12e6ba1</u> <u>980b21ecf8d3e0baa95408</u> <u>06904b00c915cad723b8</u> | + 0.00596528 BTC 309.22 USD |  | ✓ |
| 63 | 2024-02-15 12:30:00 | <u>35ccf998169fb637e8cc8a</u> <u>888d7c3e8123591e9f66d3</u> <u>c0a98412a81bd0de0655</u> | + 0.01858075 BTC 970.24 USD |  | ✓ |
| 64 | 2024-02-14 20:35:37 | <u>3722f01c1899849bb2bebd</u> <u>f6d01f62b0bb1a38a4055f</u> <u>85ee10f82d53a320feb6</u> | - 0.13207542 BTC 6,831.63 USD |  | ✓ |
| 65 | 2024-02-14 20:17:02 | <u>dfce9f47cdc84f121eca06</u> <u>5cbf8cb06e05adf3c4031c</u> <u>fd5a81f07a0df49adc3f</u> | + 0.13207542 BTC 6,826.46 USD |  | ✓ |
| 66 | 2024-02-12 21:16:50 | <u>9e9da3c71b831febe9177</u> <u>951c5fa925d6dfc8c887f6</u> <u>da06abef6b770ec104e7</u> | + 0.01945010 BTC 968.93 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2024-02-11 16:44:43 | <u>19783ac3d145d2cb7d3ae3</u> <u>a858594de3a9cccc741745</u> <u>37a160b6e7e4b130e5f2</u> | + 0.02026794 BTC  | 978.77 USD | ✓ |
| 68 | 2024-02-09 21:33:20 | <u>cc6495a74b264a92776d42</u> <u>3b9c23e0919da7f63cdea3</u> <u>6752b33f7265ae1644af</u> | + 0.02053397 BTC  | 970.69 USD | ✓ |
| 69 | 2024-02-09 20:12:43 | <u>5e8afd1722b9f7404c90f7</u> <u>dec8b156ff21285a9ca673</u> <u>c241cf727aafb2e1caa9</u> | - 0.13410543 BTC  | 6,371.52 USD | ✓ |
| 70 | 2024-02-09 19:45:20 | <u>717a0bd65049208c390c20</u> <u>349405c01e060707ac214d</u> <u>57ba62d8da02b7114d86</u> | + 0.13410543 BTC  | 6,371.52 USD | ✓ |
| 71 | 2024-02-09 18:03:41 | <u>64fd05b68284b71951efb0</u> <u>d254f04f3ae0a05936f572</u> <u>f066677267a7b19fc543</u> | + 0.00649133 BTC  | 309.00 USD | ✓ |
| 72 | 2024-02-08 16:09:47 | <u>d0b235461dd59980285abf</u> <u>4b64bf37450442fe79d075</u> <u>67ba6b7a9643cc7ba588</u> | + 0.02189975 BTC  | 986.93 USD | ✓ |
| 73 | 2024-02-06 06:08:11 | <u>6e18933ee1baa48f684b07</u> <u>813d41988f02faf3279d97</u> <u>9e82245011c6ca616040</u> | - 0.15863440 BTC  | 6,786.45 USD | ✓ |
| 74 | 2024-02-06 05:53:25 | <u>01d4d42b2df8129b5c42d9</u> <u>08d9eec650293f3178642a</u> <u>ef12c55c81ec8b02f6dd</u> | + 0.15863440 BTC  | 6,786.45 USD | ✓ |
| 75 | 2024-02-04 21:46:44 | <u>93b88b0f88d06dbe7a32ac</u> <u>165459c7fa364dfcdea5f6</u> <u>1a95977a0409c88766d4</u> | - 0.17915108 BTC  | 7,626.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-02-04 20:49:34 | <u>384aa6654846e4f18d69a4</u> <u>276c6b1b47988d30dcf9a8</u> <u>b5c1c37e34fc1ab65a42</u> | + 0.17915108 BTC  7,664.07 USD | ✓ |
| 77 | 2024-01-06 20:33:19 | <u>3b86030dd4f98e64b61069</u> <u>70a70445dde8dbaa54a1b1</u> <u>bdc07011e4c4319967ae</u> | + 0.00324403 BTC  142.37 USD | ✓ |
| 78 | 2024-01-04 12:49:09 | <u>0fa775eb2b61956a673124</u> <u>d5983c87a442c165704909</u> <u>4eeb8f953ffd673809e7</u> | + 0.00992999 BTC  430.43 USD | ✓ |
| 79 | 2024-01-03 21:25:06 | <u>fe5e74c7ed177ad813a78b</u> <u>4abc2b079b1f9b067ddbcc</u> <u>3eac22357719e888be48</u> | + 0.02489595 BTC  1,068.47 USD | ✓ |
| 80 | 2024-01-03 12:21:19 | <u>d45a8718811a18acb0ecd0</u> <u>866bb371a96ec5bcde0362</u> <u>d0d3188a6f63dec76c17</u> | + 0.01656409 BTC  708.76 USD | ✓ |
| 81 | 2024-01-02 16:18:53 | <u>573317d258cc3a46297c54</u> <u>9e634743f879770c5edd3f</u> <u>6fb9e24d7a37159e7901</u> | + 0.01287824 BTC  584.12 USD | ✓ |
| 82 | 2024-01-01 20:54:54 | <u>4af9aa4f290dc820d0fa4a</u> <u>5c645594cc035ecfa79c0b</u> <u>0281b5d2f01c6ddd456b</u> | + 0.01762708 BTC  768.87 USD | ✓ |
| 83 | 2023-12-30 09:42:37 | <u>43aabf2e71dfca11c73417</u> <u>dbee6d9c07e742e8ef56b2</u> <u>281265149f22e635f20c</u> | + 0.02245325 BTC  938.70 USD | ✓ |
| 84 | 2023-12-28 12:40:53 | <u>78ca038d334daa154c43f2</u> <u>ff2452c16e537ca09f1005</u> <u>bde00e636bab93d3ff1e</u> | + 0.02144543 BTC  917.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 85 | 2023-12-27 21:02:33 | <u>9d4f827a44b09bde5b160b7c41418024e9dd8f2a3ee38aa249f46a02ac1f9149</u> | + 0.02453316 BTC 1,063.90 USD |  | ✓ |
| 86 | 2023-12-27 11:25:48 | <u>323893fb3d380b92495a50bcee81811de9bf192235a22886a03647ef73a5b257</u> | + 0.01683785 BTC 724.34 USD |  | ✓ |
| 87 | 2023-12-26 15:37:56 | <u>0ef0f1f8010ff7f484371a7fca7e04f7f761535ada0d2061b1f24407515c905c</u> | + 0.01360088 BTC 575.58 USD |  | ✓ |
| 88 | 2023-12-25 20:49:44 | <u>c9009c9c8ca796dcdefeb1f75d2c8ea5be8dcae4a6fea029300329089cf970c9</u> | + 0.01724024 BTC 750.35 USD |  | ✓ |
| 89 | 2023-12-24 05:22:11 | <u>4b0d54635c058f1544e28eeb88d43d2024e19d246c792fdf94ff6b312287af4f</u> | + 0.04382222 BTC 1,905.82 USD |  | ✓ |
| 90 | 2023-12-23 09:19:47 | <u>3e8eadd107ff6a155e4081f0e1e9005b3479a00e1fb8ec961154a95816410202</u> | + 0.02196324 BTC 958.20 USD |  | ✓ |
| 91 | 2023-12-20 17:51:41 | <u>fc0ef7e49cf24cd64fa40c4344ab9c541e3e98dbe80da0eabb43f13096609319</u> | + 0.01542372 BTC 680.87 USD |  | ✓ |
| 92 | 2023-12-20 09:12:59 | <u>55eef9bcf85bd68845df0e095992d64a402bf25d9e0d4e63fb3c77ce52931dcc</u> | + 0.00604933 BTC 258.84 USD |  | ✓ |
| 93 | 2023-12-17 18:59:37 | <u>2538f021efa2297894a9939ba8a98887ff54e5e533ce15b3d72f466b2b0d6cac</u> | + 0.02295067 BTC 966.35 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 94 | 2023-12-17 16:12:03 | <u>0410529ee1784d03ce5df7</u> <u>df5558465d8ee1826476fb</u> <u>d9e57a2305dee8cd830a</u> | + 0.01582377 BTC  666.35 USD |  | |
| 95 | 2023-12-16 13:18:49 | <u>02ed769179d19c49093071</u> <u>7528146ca3fb435d7b1d8f</u> <u>109d05247ac468ac27ce</u> | + 0.01029651 BTC  436.53 USD |  | |
| 96 | 2023-12-15 12:32:11 | <u>91d1f70764448600849d9e</u> <u>bf8686eb1ccd2b8d38d2a9</u> <u>7a7cb55d7b442fcf62a5</u> | + 0.04681465 BTC  1,979.69 USD |  | |
| 97 | 2023-12-13 17:33:46 | <u>d176b343434f0c8bfbfd431</u> <u>438e74e7a4e5ab705e623b</u> <u>5ef1102446fb0302c852</u> | + 0.01608110 BTC  677.45 USD |  | |
| 98 | 2023-12-13 02:20:51 | <u>f127c0e2b0fa7493141183</u> <u>6d1aaa6bfade4484b0433a</u> <u>cd0365e21dac65a8b323</u> | + 0.00584540 BTC  239.67 USD |  | |
| 99 | 2023-12-10 15:15:13 | <u>648f1eef765f421aa240d4</u> <u>bc2654bc1889f592d051a1</u> <u>c2bf6528301eec77ce63</u> | + 0.03714991 BTC  1,631.01 USD |  | |
| 100 | 2023-12-06 15:32:22 | <u>e380e06e6d4a94c9f950ce</u> <u>d5abf08529fff75acb16e9</u> <u>87e9ac8b9038fc938302</u> | + 0.00437510 BTC  191.86 USD |  | |
| 101 | 2023-12-06 12:48:16 | <u>49b71e8a068089612c97d2</u> <u>25db35f9d22cdf8a188154</u> <u>45ef894cb27a9804c4ee</u> | + 0.00934379 BTC  412.01 USD |  | |
| 102 | 2023-12-05 19:33:25 | <u>3072dc983ae1d0d14a0bbf</u> <u>49c159cbefbf095d87413a</u> <u>5cdf6b687524d7e1e8d8</u> | + 0.00986052 BTC  431.69 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-12-04 16:11:35 | <u>ea1e1b05bd386402ca2d41</u> <u>1c8dc651a22c0e3df6ad66</u> <u>ef7a2bc763abaab081ea</u> | + 0.03716495 BTC  1,547.32 USD | ✓ |
| 104 | 2023-12-03 22:37:11 | <u>10a3a46a45553423774212</u> <u>fa19e8a3c4c91626a3c41b</u> <u>fa714abd663155066702</u> | + 0.01091499 BTC  436.29 USD | ✓ |
| 105 | 2023-12-02 21:58:29 | <u>a27cfa77edda8d8aef57da</u> <u>3f05115abc522f1ba96ff6</u> <u>790dc95c4753c94c1d64</u> | - 0.05028928 BTC  1,978.83 USD | ✓ |
| 106 | 2023-12-02 21:54:56 | <u>9295a1e76f4860efd8a87e</u> <u>9b17825c7924bb5580d27e</u> <u>c0189b830ea76a92a732</u> | + 0.05028928 BTC  1,978.83 USD | ✓ |
| 107 | 2023-12-02 01:01:24 | <u>7e166ad92b716000f76a28</u> <u>9cc9c9ecc033fb737c9274</u> <u>2c1e49bea445da436938</u> | + 0.01460527 BTC  565.95 USD | ✓ |
| 108 | 2023-11-29 14:43:26 | <u>cef2aa916775f99b78beff</u> <u>b89d15d730bdda376df403</u> <u>ef118ea7d9817dfde4a4</u> | + 0.00502781 BTC  190.20 USD | ✓ |
| 109 | 2023-11-29 08:48:46 | <u>38289d2a5da59988081627</u> <u>52b99009559038c947faab</u> <u>ee72b40391675f8aa460</u> | + 0.00084494 BTC  32.34 USD | ✓ |
| 110 | 2023-11-29 02:00:21 | <u>051960b832e4a10380ddcd</u> <u>74bd7e624f04d9d7d131ef</u> <u>c3597a87f9822d9e12a5</u> | - 0.21531514 BTC  8,167.24 USD | ✓ |
| 111 | 2023-11-29 01:50:15 | <u>30fbe49714696abdbb8ef1</u> <u>bf8e22454d27711e42514e</u> <u>ab1de62523fac5e3857b</u> | + 0.21531514 BTC  8,167.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 112 | 2023-11-28 19:28:11 | <u>d0ea325179406e76f9c08c</u> <u>ba7cbca9ca588d902361a0</u> <u>b3b40cb463ad73bf54db</u> | + 0.00962160 BTC  366.72 USD |  | |
| 113 | 2023-11-27 16:38:20 | <u>ae58b78309f738fccc46dc</u> <u>40a0255f9a74dba2229beb</u> <u>a3431f3f64b65fe00ba2</u> | - 0.05387900 BTC  1,989.40 USD |  | |
| 114 | 2023-11-27 16:30:13 | <u>9cf01df3482632a6777410</u> <u>23bfb3ece0d660a200b405</u> <u>e7e359a095af8fa669d5</u> | + 0.05387900 BTC  1,989.40 USD |  | |
| 115 | 2023-11-25 22:47:20 | <u>fadaa5d929a9ba14891d7f</u> <u>28821a100ff090d33bf40e</u> <u>26cd132747f53f941601</u> | + 0.00703802 BTC  265.90 USD |  | |
| 116 | 2023-11-25 17:10:21 | <u>3af39b6804bb5cb6b61498</u> <u>375c4d107f38a7a27fab96</u> <u>1b742148cefc7254d903</u> | - 0.11453841 BTC  4,325.58 USD |  | |
| 117 | 2023-11-25 16:46:37 | <u>dad83d34dc97be1b0adcc9</u> <u>d0992fe4536f9146526461</u> <u>355f689b11d48ab5c069</u> | + 0.11453841 BTC  4,325.58 USD |  | |
| 118 | 2023-11-25 11:57:44 | <u>fae1e88e946341b70bd235</u> <u>3aefcb11605016972ccf9a</u> <u>54aac76e533693b82a96</u> | + 0.01190205 BTC  448.96 USD |  | |
| 119 | 2023-11-23 22:31:59 | <u>bf7e6e3f07cac086116964</u> <u>4ef0e3d9050302fb9e07b7</u> <u>8093c7f6be121a512137</u> | - 0.05208873 BTC  1,942.61 USD |  | |
| 120 | 2023-11-23 21:52:08 | <u>0a8a84ddb3121ccfcddde52</u> <u>6bf67e60e50ced465cef61</u> <u>02b517e38eb19c2276d7</u> | + 0.05208873 BTC  1,943.16 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2023-11-22 07:06:46 | <u>b183d02344cdf184164879</u> <u>35554f802066930ba0176c</u> <u>d3be34a36cb23853b842</u> | + 0.00714926 BTC 260.51 USD | ✓ |
| 122 | 2023-11-21 20:43:21 | <u>8c550b6e2a74878aa23146</u> <u>33d4aa8b3adde84b821e05</u> <u>ff6261c9f074216b00be</u> | - 0.11930467 BTC 4,394.45 USD | ✓ |
| 123 | 2023-11-21 20:35:49 | <u>97bbe65227dee31a06cc19</u> <u>6994d3e0426383b45aba14</u> <u>74a9e92f665ff29abe54</u> | + 0.11930467 BTC 4,394.45 USD | ✓ |
| 124 | 2023-11-21 17:58:04 | <u>c2ef83009608d40d38b0fc</u> <u>5e3799088a257caa91243e</u> <u>db7fa4830be6cc3cd1fe</u> | + 0.00992599 BTC 366.10 USD | ✓ |
| 125 | 2023-11-20 16:12:51 | <u>4304316b20df1b2f2766bc</u> <u>b2da910b341bcd4822f860</u> <u>7cbf856869598ae63bb4</u> | - 0.05237270 BTC 1,950.08 USD | ✓ |
| 126 | 2023-11-20 15:56:13 | <u>bad68cf3bc3cc22915c9a5</u> <u>078789f141fc7a2b86c4c0</u> <u>bf1bd37e22b814e8eee1</u> | + 0.05237270 BTC 1,950.08 USD | ✓ |
| 127 | 2023-10-22 00:37:01 | <u>ab9399e42f51000c24bfde</u> <u>5f2efdf068c5a23a0c2a39</u> <u>2e829c98138d97cfefa0</u> | - 0.00662400 BTC 198.24 USD | ✓ |
| 128 | 2023-10-13 09:34:50 | <u>45b3005592dab84d8b9452</u> <u>b3699cd76c896df25e3f04</u> <u>15f534c3cc002a85d750</u> | - 0.01032044 BTC 276.36 USD | ✓ |
| 129 | 2023-10-12 04:29:30 | <u>d8d8bb1ac76767a30a530d</u> <u>d86f7a84b3a3eb1adedcfc</u> <u>3378c862ea3ae8619e71</u> | - 0.01555632 BTC 417.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2023-10-12 04:18:25 | <u>ca1f1011b8245beb962cf0af0cd912a7608469b16cc19bdef79de81acd50c293</u> | - 0.01563279 BTC 419.28 USD |  | ✓ |
| 131 | 2023-10-11 03:42:06 | <u>4d7c8b27aced190fb39af31383ca89344e6db6ab089570c10bd6c134be01b258</u> | - 0.03645324 BTC 988.74 USD |  | ✓ |
| 132 | 2023-10-09 19:02:22 | <u>ca195edd3e9b78da1d8333dc1bc8886f3eb02cc22d1e75950c77dbc043c6b924</u> | + 0.03645324 BTC 1,006.71 USD |  | ✓ |
| 133 | 2023-05-30 01:12:48 | <u>8869fe97afac9430e590798efd02bb7caa1dc763550666cddc9817144cbf41e9</u> | - 0.06066631 BTC 1,684.46 USD |  | ✓ |
| 134 | 2023-05-29 21:19:45 | <u>417dd708850e67dca5503c570ec51a299959a8b91731e77f9fe014d68720d2ea</u> | + 0.06066631 BTC 1,678.43 USD |  | ✓ |
| 135 | 2023-05-02 21:03:27 | <u>f0dbb6f4afcfa0064e97b23aa7729102a9b43a71ac657fde5cc943e2e90b3818</u> | + 0.00435500 BTC 124.81 USD |  | ✓ |
| 136 | 2023-04-30 14:37:15 | <u>73d95bbbd82085a988e1c063b9f97d0fdc514a6304e80e0dc87dc2a0dfef7fe1</u> | + 0.00104035 BTC 30.85 USD |  | ✓ |
| 137 | 2023-04-28 21:02:15 | <u>26885d97987c474ebf808853c923bf9ded60c0635cad13318baa6c69d46c7ea7</u> | + 0.00586348 BTC 171.96 USD |  | ✓ |
| 138 | 2023-04-25 20:12:36 | <u>5a4a9f4a65bf212122adba243ff8ce5f61e1f87ebba12d6cf2eae6f6bd5700f8</u> | + 0.00311492 BTC 87.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2023-04-19 22:44:31 | <u>67a18a095b57ce510198cc</u> <u>df3332a657e44827184da8</u> <u>9ad21d60bcf8d8ebc08c</u> | + 0.01032044 297.19 | BTC  | ✓ |
| 140 | 2023-04-17 16:07:13 | <u>2152ed52820a882be9151a</u> <u>147222e183b50d39b03ce5</u> <u>23583282a299fed26555</u> | + 0.00168098 49.52 | BTC  | ✓ |
| 141 | 2023-04-15 20:22:55 | <u>731531b4856917e5edc49c</u> <u>1ca1be305d20d8b2be3902</u> <u>008c67fb0c32e73072a1</u> | + 0.00527150 159.62 | BTC  | ✓ |
| 142 | 2023-04-13 20:17:12 | <u>fcc5ce700239b9fd5d116d</u> <u>5cf02e581e883bc1dbe877</u> <u>b73b6fa22b43dc3535de</u> | + 0.00162650 49.20 | BTC  | ✓ |
| 143 | 2023-04-13 12:25:40 | <u>b0df130ae1cf5548b4a118</u> <u>4304f3f47134643f628f26</u> <u>e1a4395631af9991d27e</u> | + 0.00065558 19.84 | BTC  | ✓ |
| 144 | 2023-04-12 18:13:47 | <u>82fdc24dadb4da735c5b48</u> <u>f711e0dba03cc3e2cdf57e</u> <u>d8d91fbc2d467f998e30</u> | + 0.00165517 49.51 | BTC  | ✓ |
| 145 | 2023-04-11 16:56:57 | <u>0a6eeb5a426bf8bafebaea</u> <u>1d0496e5778b94a87c38b1</u> <u>7a452ace1fe940d29703</u> | + 0.00662400 200.09 | BTC  | ✓ |
| 146 | 2023-04-11 06:54:51 | <u>97fc22cb150eb315665873</u> <u>7573875bc84ea8f73f66ef</u> <u>d33deed01d0fadbb4dfb</u> | + 0.01555632 468.35 | BTC  | ✓ |
| 147 | 2023-04-11 06:24:47 | <u>f7593a4c3cca083285e480</u> <u>dce555870b70b4deedaf2b</u> <u>16688366216cfaac2fdb</u> | + 0.00332700 99.92 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2023-04-10 20:26:11 | <u>b751b603331f0d37a0f479</u> <u>ef12cf4b37027087e7f317</u> <u>7866a70c7ab56fa098d6</u> | + 0.00205210 59.74 | BTC  | ✓ |
| 149 | 2023-04-09 06:24:04 | <u>24f20ecec4c4fb77ec1608</u> <u>ca97668cb5d75c53568ba4</u> <u>c7e6d7b64ebb8947b8bf</u> | + 0.00354002 98.69 | BTC  | ✓ |
| 150 | 2023-04-08 19:02:30 | <u>478adf3de224229f56e796</u> <u>c048a70f7e86c52eff3231</u> <u>affc2fa5645f1158d142</u> | + 0.00123675 34.53 | BTC  | ✓ |
| 151 | 2023-04-08 17:06:27 | <u>612e19f6bd89d687210e80</u> <u>e05e9aa4b0aa28f00b6efd</u> <u>a4dd53c36d0b162330bc</u> | + 0.00070328 19.64 | BTC  | ✓ |
| 152 | 2023-04-08 09:58:18 | <u>9b858374d1deeebc9b6133</u> <u>513b98563e0594e2f1ce7f</u> <u>b96ead6945025214169a</u> | + 0.00502101 140.64 | BTC  | ✓ |
| 153 | 2023-04-07 20:48:42 | <u>543aef9875cba42cab5bf6</u> <u>ec287dbcdf1370e474ed74</u> <u>edb083b084a6a425024b</u> | + 0.00030089 8.39 | BTC  | ✓ |
| 154 | 2023-04-07 20:25:57 | <u>69a7bd201436669e3d744c</u> <u>d887ffc7d1b419c95fda60</u> <u>ee5e6bd1f385d7e8052b</u> | + 0.00107430 29.93 | BTC  | ✓ |
| 155 | 2023-03-31 07:24:22 | <u>4b687283eabe186b31e37c</u> <u>c6e6527460a91c32e2d112</u> <u>b6326791c68b5f4b3a27</u> | + 0.01563279 433.62 | BTC  | ✓ |
| 156 | 2023-03-30 17:24:20 | <u>d9256394dfd8394f18feb1</u> <u>ed66f9710015428ca4c989</u> <u>698de7030c10c102d2b1</u> | + 0.00318300 88.61 | BTC  | ✓ |

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