

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34nambNTU71ftyR42NzPVNRzDYAWCXyHds</u> |
| TOTAL RECEIVED | 0.86284857 BTC |
| | 54,293.88 USD |
| TOTAL SEND | 0.86284857 BTC |
| | 54,293.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-16 22:19:28 | <u>702264b1d5843219a942af</u> <u>40d2b39ba6f55dd97161f4</u> <u>23baa49956e5c7455f49</u> | - 0.01566000 BTC | |
| | | | 391.21 USD | |
| 2 | 2023-03-16 18:18:11 | <u>a919546e07bfd2a04e9343</u> <u>ffacc4bf9187c4267f8bfd</u> <u>386ef53c717985277b05</u> | + 0.01566000 BTC | |
| | | | 388.22 USD | |
| 3 | 2023-03-05 22:48:26 | <u>a930d0bc7d6a2011cc0c18</u> <u>8fb208ef5fd9e8f14fab19</u> <u>9a9cfc6ece8bc50e0864</u> | - 0.01005000 BTC | |
| | | | 225.42 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-03-05 16:57:09 | <u>1ddeb95a97b2469e5fd879</u> <u>aafb785f2ff664ed2251a3</u> <u>9cb785f915fa3768bff2</u> | + 0.01005000 225.39 USD | BTC  | ✓ |
| 5 | 2023-02-27 17:01:11 | <u>5363d607e27d2ba1f3c832</u> <u>eb4a9b2fd4139914b58b3b</u> <u>2e029bb35908149abf68</u> | - 0.01004000 234.27 USD | BTC  | ✓ |
| 6 | 2023-02-27 05:36:10 | <u>25be5ff2e9825bd4eca71c</u> <u>00a4e8a49cbd4f02859a3f</u> <u>e78fb53ecad8747dbc4c</u> | + 0.01004000 234.99 USD | BTC  | ✓ |
| 7 | 2023-02-22 14:06:21 | <u>c4e69b0d099798db714c91</u> <u>cccaa95572f9a4f625296d</u> <u>6a170fe7fd310bdb177b</u> | - 0.01020000 244.18 USD | BTC  | ✓ |
| 8 | 2023-02-21 13:37:02 | <u>669a6e06545f7edde6d28e</u> <u>6c1e7f0a03c6c5cacd8858</u> <u>dfd55c963611f22f7299</u> | + 0.01020000 251.78 USD | BTC  | ✓ |
| 9 | 2023-02-18 01:13:22 | <u>afe6244888440cd092ed73</u> <u>d3f61ce315d3a0fa193407</u> <u>f2c226953ee963ba2503</u> | - 0.01004900 247.80 USD | BTC  | ✓ |
| 10 | 2023-02-17 12:45:43 | <u>d41f66b7ff3b746db59b35</u> <u>7bc031d7d57942442744a2</u> <u>bb8607194f08a789e2b4</u> | + 0.01004900 238.98 USD | BTC  | ✓ |
| 11 | 2023-02-15 09:36:55 | <u>f9605d41d59b53e3e09c1c</u> <u>5a967be87fafdbfbebba32</u> <u>c423a80df09058ca9114</u> | - 0.01100000 244.58 USD | BTC  | ✓ |
| 12 | 2023-02-15 03:29:11 | <u>4a205de39edb2737bf3ff7</u> <u>fd449dd6c907ae83e310ce</u> <u>e2e1379618c2db14639a</u> | + 0.01100000 243.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-02-12 00:57:44 | <u>80eb1e183bea59de5fdd7a</u> <u>123cab60da30887b829425</u> <u>9f29c685fec10e3ad8ee</u> | - 0.01300000 283.50 USD | BTC  | ✓ |
| 14 | 2023-02-10 19:06:17 | <u>6f2ddfce4a6f4e82324f05</u> <u>c779565c9b275bb6a0b44e</u> <u>38743a1aca8981c39514</u> | + 0.01300000 283.02 USD | BTC  | ✓ |
| 15 | 2023-02-06 14:34:44 | <u>83bc5162f9e3ef95ddde9c</u> <u>bf98c393dd63f05d37f1ea</u> <u>6d375b2094c8e2054a0b</u> | - 0.01018000 234.56 USD | BTC  | ✓ |
| 16 | 2023-02-06 11:08:33 | <u>0fca7d1c7132a078413c89</u> <u>06fdb8e32343dbd8ce8c2c</u> <u>0a34c3b2f459f00eb11a</u> | + 0.01018000 232.90 USD | BTC  | ✓ |
| 17 | 2023-01-28 18:31:14 | <u>0da393c3dc6570f7eee149</u> <u>c530f3c41a695d94849437</u> <u>bd129fb3f44012722a5e</u> | - 0.01000000 230.39 USD | BTC  | ✓ |
| 18 | 2023-01-28 17:48:02 | <u>688a0c5e93ed7bd8caf785</u> <u>dd98a13819b65c4f9f3939</u> <u>707d7ab4082535331a9e</u> | + 0.01000000 229.98 USD | BTC  | ✓ |
| 19 | 2023-01-19 12:58:53 | <u>9d596002d870ce1712d385</u> <u>ba9d5eedd1ac70ce44a963</u> <u>62ec7dbfc9179246e30e</u> | - 0.01350000 280.48 USD | BTC  | ✓ |
| 20 | 2023-01-19 07:16:49 | <u>98f8c87940eca1a42f24ed</u> <u>6659cb6f24ebea131bb6c4</u> <u>741eb186cc8330813b50</u> | + 0.01350000 281.05 USD | BTC  | ✓ |
| 21 | 2023-01-16 03:48:48 | <u>92daa353478c99c4a649ca</u> <u>aa7fb0bb991b63a9edb19f</u> <u>95a71dc0705d64a96ad0</u> | - 0.01050000 222.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-01-15 05:18:08 | <u>91167186dfb0a9dbb94e1f03acbe266f59c9bfb8bd7478d74f9c16628b3a09d8</u> | + 0.01050000 217.87 USD | BTC  | ✓ |
| 23 | 2023-01-11 15:28:37 | <u>567f8acd8a6d41d150ddf9511237cc75b1ff5ac7316770c38df99051cc21db50</u> | - 0.01330000 230.52 USD | BTC  | ✓ |
| 24 | 2023-01-11 10:30:58 | <u>472492a81be79d72101cb53239d80f3dc42f0149cb9af611fa1687d0d868ad6a</u> | + 0.01330000 231.92 USD | BTC  | ✓ |
| 25 | 2023-01-06 12:30:38 | <u>198d5cb19d23dc0d1a6220de56057fb56afc1dc2e4efc0f867063688ee09fe9b</u> | - 0.01520000 254.96 USD | BTC  | ✓ |
| 26 | 2023-01-06 04:07:27 | <u>e9e3d9583ca061874372a6e9d646d23eea7473db536ec98a6808669a4a24a1b9</u> | + 0.01520000 255.70 USD | BTC  | ✓ |
| 27 | 2023-01-04 06:41:39 | <u>a0ea0a7ae700e0384e680b90d5d6fc95f8acf34bbb0cc373df6f59f85cd2b2c2</u> | - 0.01050000 177.12 USD | BTC  | ✓ |
| 28 | 2023-01-03 15:39:03 | <u>1477f48b3715651ad633025a6afc2364330712bb19a1bf22a3e8da70ddb19e31</u> | + 0.01050000 174.53 USD | BTC  | ✓ |
| 29 | 2023-01-02 19:18:21 | <u>c4d5282a40278ad58faa8fe29265c7562d46d01f14160264b4bb185ad45f02de</u> | - 0.01050000 175.74 USD | BTC  | ✓ |
| 30 | 2023-01-02 07:50:14 | <u>805324bf0966833f19a7fdb3c0817344a103b8089a9d98f8dd7ae321a4f5c529</u> | + 0.01050000 175.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-12-31 04:24:36 | <u>1a10d7ac6219733ddc9f1e73734ca7b5aeb3b9cc69039d817daebf43d927a0c5</u> | - 0.01012000 167.50 USD | BTC |   |
| 32 | 2022-12-30 21:28:12 | <u>1972ab9ec914c527333725df7a2550155dff5542caad6914fba62796fd025a4</u> | + 0.01012000 167.84 USD | BTC |   |
| 33 | 2022-12-30 04:23:11 | <u>17a95a88fbd80c8089aa94819a3fb0d014f5a535e0ab1a87d7e05e8324c1777f</u> | - 0.01383600 229.86 USD | BTC |   |
| 34 | 2022-12-29 20:55:28 | <u>e263a098551c4889a62b3736c2da118943cedc355cad82b163e0842a05e55261</u> | + 0.01383600 229.67 USD | BTC |   |
| 35 | 2022-12-26 05:21:01 | <u>40d184acfc277a3fc1544686e3a4cace756697878a469edbb4e786137f68312</u> | - 0.02080000 350.54 USD | BTC |   |
| 36 | 2022-12-25 15:14:01 | <u>f08f0b86d4c6ac4827834c8c2863a6cb741c989e7044059d7803a089b0dc66eb</u> | + 0.02080000 349.29 USD | BTC |   |
| 37 | 2022-12-24 05:12:12 | <u>e2c5046a4b1edd3b6e2465e2a2b62feb727eafe26653182d09cbaee6b65cf561</u> | - 0.01040000 174.96 USD | BTC |   |
| 38 | 2022-12-23 10:56:33 | <u>9d1297003f00a4fd8d438ab447af3b5d9121c6cf3826b62e95c6fe90b049ee6a</u> | + 0.01040000 175.17 USD | BTC |   |
| 39 | 2022-12-21 18:25:49 | <u>7a270e8f52d6eb9ab031b669d1341fb2dad52b740ab093126f6b612688283530</u> | - 0.01372000 230.34 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-12-21 15:19:51 | <u>49eeecdb1afccbb119ce75a9eb0395a2c2f9c6784ecb4cc19b637fc3e4a6a962</u> | + 0.01372000 231.33 USD | BTC | ✓ |
| 41 | 2022-12-10 15:55:12 | <u>36097ceefaecc5d002b90b37a7f6ba900d34b267ba7a9f1e1ba0ad81e47fbc82</u> | - 0.01127015 193.72 USD | BTC | ✓ |
| 42 | 2022-12-10 06:57:11 | <u>fedf8d4f17f44351618e8b7de33ca9c39db028064d7b1c642a5dfdb5e0aa5dbf</u> | + 0.01127015 193.32 USD | BTC | ✓ |
| 43 | 2022-12-07 16:04:05 | <u>f098be1d70c79a95bbb33bcef759f11ade136e0d5214d060577f77063f8de072</u> | - 0.01086285 182.61 USD | BTC | ✓ |
| 44 | 2022-12-07 04:41:51 | <u>259ec44c3415bb92dcd215356c313550dd44659b78b9f093ff81544bc86aa4ef</u> | + 0.01086285 184.71 USD | BTC | ✓ |
| 45 | 2022-12-03 13:25:03 | <u>5a4e7441ece4ac80407dad2f698fb2c5746f5bd55f502b4e0a66714c01a0a90</u> | - 0.01206468 204.52 USD | BTC | ✓ |
| 46 | 2022-12-02 15:03:56 | <u>4e6adacc665c4e6d5e1072c43c1c3016564a31b692c7d6059368ca91ee4161e6</u> | + 0.01206468 204.36 USD | BTC | ✓ |
| 47 | 2022-11-25 10:50:57 | <u>2907af806654c2addf1e919de8e872aa3975dd9f8f811252843f02d9ee333af6</u> | - 0.01282939 212.09 USD | BTC | ✓ |
| 48 | 2022-11-24 17:43:18 | <u>871f0cb3ca0e6e772b9f72fc72a60a89fcc22a0d16e463d361b4a319787c6f3e</u> | + 0.01282939 212.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-11-20 10:20:04 | <u>a8dceb9ee9d0ef59557baa</u> <u>ac74628e72d259cbfa4b22</u> <u>9321648c4645a91393fb</u> | - 0.01405843 233.74 USD | BTC  | ✓ |
| 50 | 2022-11-20 08:07:54 | <u>5848697352e570b02429aa</u> <u>b317d769d90906048f82eb</u> <u>5064730b2476bb1cf866</u> | + 0.01405843 233.59 USD | BTC  | ✓ |
| 51 | 2022-11-14 17:56:27 | <u>8aa8ad973c18dc064d22f1</u> <u>63263a398a0124f8b37151</u> <u>2120259b3171d24ec7ea</u> | - 0.01820162 302.38 USD | BTC  | ✓ |
| 52 | 2022-11-14 07:10:26 | <u>84053287798ba9868ed983</u> <u>3722f91c8fabe26322b07c</u> <u>8acc096e2898d7d5851b</u> | + 0.01820162 306.23 USD | BTC  | ✓ |
| 53 | 2022-11-10 11:49:22 | <u>5eb8baf7e4174dc14728c2</u> <u>315eb7fd3e1ce8f58ac06e</u> <u>e15cf492a4fa38ae7729</u> | - 0.01172350 195.45 USD | BTC  | ✓ |
| 54 | 2022-11-10 08:32:37 | <u>1f87cee024a69263512525</u> <u>2d07427f0847722a2c1a51</u> <u>7ba0b4099fd9173c99f4</u> | + 0.01172350 195.71 USD | BTC  | ✓ |
| 55 | 2022-11-05 10:20:32 | <u>2c1b3da63f069e88ea2d39</u> <u>36317b07ac86b4b21cfee4</u> <u>64a9c7706bb400d3ead3</u> | - 0.01365128 291.01 USD | BTC  | ✓ |
| 56 | 2022-11-05 06:56:24 | <u>2237aaa1331db9bccdf793</u> <u>7622ac1faa8d7a277b15c9</u> <u>1cbbad8e3f75b4f3b6e3</u> | + 0.01365128 291.92 USD | BTC  | ✓ |
| 57 | 2022-10-31 12:35:36 | <u>c78c276b25b2f9e31e4eaa</u> <u>ddc0cb03fdfa20f1b35763</u> <u>8e9d9b164aa9ebc339fb</u> | - 0.00967630 196.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2022-10-31 05:10:34 | <u>271c5e850b05b31a449e3e09d9d830f02172de62daca56d21a0632865e761e70</u> | + 0.00967630 198.78 | BTC  | ✓ |
| 59 | 2022-10-26 14:05:02 | <u>6c837e322e85201c3600b9fe7e6f107ed5732560b04789b2e75fcdbd9da08184</u> | - 0.00979760 204.11 | BTC  | ✓ |
| 60 | 2022-10-26 10:05:27 | <u>b4dd479dc999871c59e6699059bda62d3c22640da744f962b8bb6020e8b723d8</u> | + 0.00979760 202.49 | BTC  | ✓ |
| 61 | 2022-10-23 11:57:26 | <u>0a832629d68a8fa2039642bf2f9730bc36376c0315961400d939a155d2a4e4d6</u> | - 0.00923779 176.91 | BTC  | ✓ |
| 62 | 2022-10-23 03:28:56 | <u>9543e4ffaa7f5c0395bb330965fdde20034240412ead305b130fef5b22db81a3</u> | + 0.00923779 177.34 | BTC  | ✓ |
| 63 | 2022-10-17 14:35:07 | <u>a2f670cbcf4b20cf584d5b7b6a2ff6a4255de111852f3da1a710b34bfc9a5797</u> | - 0.00897220 175.27 | BTC  | ✓ |
| 64 | 2022-10-17 03:10:23 | <u>7e891807cb58fb9eea9274bf13a8d993c13620ec8a31b638d6d42f0f0e0a38ce</u> | + 0.00897220 172.14 | BTC  | ✓ |
| 65 | 2022-10-15 13:28:01 | <u>b836b3968a1096a8ff9c3835be22598322636c08e0760d7f6197c14b2ea4ad56</u> | - 0.00812771 155.79 | BTC  | ✓ |
| 66 | 2022-10-15 09:35:56 | <u>4c7e88c2da1511c0520c7395693f59597c0c170cacb7e6463afebb22b4888c0a</u> | + 0.00812771 155.68 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2022-10-08 05:23:38 | <u>081790d077b0baa84501d182eadedaf1877581b4a4fd53a6172c9c1716a47fd</u> | - 0.01136293 221.68 USD | BTC | ✓ |
| 68 | 2022-10-08 03:59:01 | <u>5a61d1c6e390212a057391f92b438e1c10f936bf4f75bf9a24120ab5484ca480</u> | + 0.01136293 220.92 USD | BTC | ✓ |
| 69 | 2022-10-03 02:19:49 | <u>9fe78697cccc73cd6edaed2ce0414c4c59e251d5a54fe14020263637437f3622</u> | - 0.01631245 312.20 USD | BTC | ✓ |
| 70 | 2022-10-02 08:41:47 | <u>e5d60d9bf71de478da76718566c764fbe17f2a64ba8630b28b3503e5279dbef9</u> | + 0.01631245 314.20 USD | BTC | ✓ |
| 71 | 2022-09-28 13:30:25 | <u>1b6713c08b0a2393035dec0c749f1671fd3b4155cbdb6ded21b338933c3f29ae</u> | - 0.01203240 233.21 USD | BTC | ✓ |
| 72 | 2022-09-28 04:59:40 | <u>706da3dac258eba8c4fffe9224b7eb6f1da296562ffdf32edfada52a6b5b5bce</u> | + 0.01203240 226.50 USD | BTC | ✓ |
| 73 | 2022-09-24 13:44:21 | <u>1b7aaf10bf2a5a77ec1bc22cedcdb2e548a17ebe62b8fb77dbab469963620a96</u> | - 0.00892868 170.40 USD | BTC | ✓ |
| 74 | 2022-09-24 05:28:54 | <u>75a71beaae7bb173b25efa5ea1b11a8ed8e99af1cb77df365927801ef7ca862d</u> | + 0.00892868 170.85 USD | BTC | ✓ |
| 75 | 2022-09-22 06:56:19 | <u>ff8fabd526b9481f21319bde9f8fe871192cceeae5ec08c300043c35ff1c5e5e</u> | - 0.00978687 185.30 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-09-22 03:25:17 | <u>cdfac999b5ba6c756df7a7d082ae00fd1d0ede2899b274b2ad67fd870280c6d3</u> | + 0.00978687 182.92 USD | BTC  | ✓ |
| 77 | 2022-09-18 19:03:44 | <u>26800a605758b561cf3c582fe4b96df231a7265537670fd575735c5478a31808</u> | - 0.02253562 444.53 USD | BTC  | ✓ |
| 78 | 2022-09-18 15:29:25 | <u>d86c0f9f8e4f94eeebb14aecb117f4e2ea4d59389eca6e018916492c252480a4</u> | + 0.02253562 446.53 USD | BTC  | ✓ |
| 79 | 2022-09-16 00:43:58 | <u>ffa328866611cac1880d888e4209d7111b24d6cf9aa83f0871c96a34e5d2e3da</u> | - 0.01376241 271.52 USD | BTC  | ✓ |
| 80 | 2022-09-15 19:19:12 | <u>818c5a998a27f19618f76bbce7476e2e9f5e34e40b65ad0402ea5ea4305daede</u> | + 0.01376241 272.25 USD | BTC  | ✓ |
| 81 | 2022-09-13 10:03:44 | <u>c474ac3c67605ed8388fc9f65dd4f3acb21189361c4e61ed7a90a29df391f721</u> | - 0.00925611 208.55 USD | BTC  | ✓ |
| 82 | 2022-09-13 04:42:23 | <u>e17399ac2cc45408432c6e49d0418eced405c3ef6553daf55a5bfdd97d58b5f1</u> | + 0.00925611 207.20 USD | BTC  | ✓ |
| 83 | 2022-09-11 08:07:35 | <u>4e908364fb2309602aaa575afd9e16d29ee4e534e141b619979025ecc6779f4e</u> | - 0.01279111 277.19 USD | BTC  | ✓ |
| 84 | 2022-09-10 21:18:10 | <u>2c20beb0463541b2e5ed91ba56fb4032810ac5ac1dcb490dbf168a8038d52ded</u> | + 0.01279111 276.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-09-06 08:21:03 | <u>98b7a59b9eabacd1ef56da</u> <u>130b3fd581e46dde9a48a7</u> <u>adea7481e2881c0b89b2</u> | - 0.01079670 216.11 USD | BTC  | ✓ |
| 86 | 2022-09-05 21:27:44 | <u>577cdac0b6146a4c522c46</u> <u>6787df22632225c559b6a2</u> <u>5cd89e1e407f0f37a5b6</u> | + 0.01079670 213.23 USD | BTC  | ✓ |
| 87 | 2022-09-04 05:41:02 | <u>d7b0786f1093923e810309</u> <u>d4bb7dce8147a22b75d9bc</u> <u>1e2d071282ed556ef69e</u> | - 0.02341968 461.39 USD | BTC  | ✓ |
| 88 | 2022-09-03 16:12:01 | <u>6acdd49db621f597560894</u> <u>341636e942b70ed3d00043</u> <u>e853e522a6df66ba5a3c</u> | + 0.02341968 463.42 USD | BTC  | ✓ |
| 89 | 2022-08-28 04:01:00 | <u>22c20bce982c9bc9854997</u> <u>ad9834d026dc5cefa41586</u> <u>5ccb1b30d4d7190f7fa</u> | - 0.00954196 190.79 USD | BTC  | ✓ |
| 90 | 2022-08-27 10:18:01 | <u>fd35db2534733b42142c77</u> <u>adfeb1d2581f5ca1a544f9</u> <u>a79dcc5a57c7aa2b8717</u> | + 0.00954196 192.56 USD | BTC  | ✓ |
| 91 | 2022-08-26 08:37:12 | <u>e24c5e681bc221989f16b4</u> <u>00d1518bec28334005e63d</u> <u>00258af915a4b23d981a</u> | - 0.00808419 173.31 USD | BTC  | ✓ |
| 92 | 2022-08-26 03:48:10 | <u>0cf69f0193e8d4da34b883</u> <u>e63d21a23ce6884c4c8d20</u> <u>f8b6e4e20c4d051388b5</u> | + 0.00808419 174.05 USD | BTC  | ✓ |
| 93 | 2022-08-22 07:57:26 | <u>eca6e304a5cb6374ca5868</u> <u>ce52a3cbe036a1b7945080</u> <u>25b19e6115316bb35767</u> | - 0.00851334 180.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2022-08-22 06:16:53 | <u>b20505146d0e61e757e576</u> <u>3cf6b6fd194a5a0c4c58f6</u> <u>beafd312ba821f76fefc</u> | + 0.00851334 181.76 USD | BTC | ✓ |
| 95 | 2022-08-17 05:30:18 | <u>3e48a93f79d5ce19a56d9a</u> <u>c1cfc9b3179b0fe8623e5f</u> <u>47f84e1dd288fd275f73</u> | - 0.00861639 210.27 USD | BTC | ✓ |
| 96 | 2022-08-17 03:59:25 | <u>d4fcd8c056c3d9053ece22</u> <u>00ed87a0dde34059d24cc9</u> <u>367d409689ba78980e20</u> | + 0.00861639 207.38 USD | BTC | ✓ |
| 97 | 2022-08-08 04:22:19 | <u>f6bfe88f15056edebc66e9</u> <u>2f7f66c7b88997ff74670e</u> <u>961858a516ad1e106a16</u> | - 0.00795050 185.57 USD | BTC | ✓ |
| 98 | 2022-08-07 19:54:50 | <u>f8e13b4f1442876c6d1b42</u> <u>7ff479c23522e6e4f7b986</u> <u>d5ad990f92fa101c0425</u> | + 0.00795050 184.96 USD | BTC | ✓ |
| 99 | 2022-07-24 12:59:33 | <u>d7d7f260645a273850332e</u> <u>4314db01d62aebcb45930a</u> <u>081507a31512bdad076f</u> | - 0.00750919 169.47 USD | BTC | ✓ |
| 100 | 2022-07-24 03:47:57 | <u>900aaea416fd9c505405df</u> <u>f3f7b713f8f81529ab8b40</u> <u>a2a329f81562599be2b1</u> | + 0.00750919 168.17 USD | BTC | ✓ |
| 101 | 2022-07-23 05:13:17 | <u>3c413d0d8c1b752b72a8ba</u> <u>9a7d0cbe696d9a5323be19</u> <u>67de19c99c0a6f515ed6</u> | - 0.00869990 199.24 USD | BTC | ✓ |
| 102 | 2022-07-23 03:21:27 | <u>f914d01d4f2d1b11e02ce9</u> <u>ffc1637cffc1c8ceabfab6</u> <u>012ed4c503cd404c12f7</u> | + 0.00869990 198.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2022-07-17 18:00:16 | <u>7b070d94feb64cce905bfd</u> <u>bf3749ef9759f5153ed499</u> <u>74796c5e50c910f4dcce</u> | - 0.01671460 350.57 USD | BTC  | ✓ |
| 104 | 2022-07-17 17:15:13 | <u>fea3faebb72792219d3291</u> <u>9519422de5799e255368c3</u> <u>f421260ac1da76095d59</u> | + 0.01671460 349.69 USD | BTC  | ✓ |
| 105 | 2022-07-13 05:47:29 | <u>48f5485c87129dd9a4e3fd</u> <u>e150a7564616f339828c5e</u> <u>354b4f8064b5d3421b10</u> | - 0.01209773 238.38 USD | BTC  | ✓ |
| 106 | 2022-07-12 17:54:51 | <u>8007a51fa9a15325041df5</u> <u>e3843d986d0f68f7d79877</u> <u>120314d59559af5339e0</u> | + 0.01209773 234.68 USD | BTC  | ✓ |
| 107 | 2022-07-08 04:06:54 | <u>2fe18a9ccc3d0434468cd3</u> <u>af1d9e018ab1872d421063</u> <u>7fcb6a1ccc503f0d4e09</u> | - 0.01378106 301.02 USD | BTC  | ✓ |
| 108 | 2022-07-08 01:20:05 | <u>9536200c3ad2a35df832ed</u> <u>4b168953578ae091c2b069</u> <u>4096d1535bfee5ef89e7</u> | + 0.01378106 304.98 USD | BTC  | ✓ |
| 109 | 2022-07-06 06:40:15 | <u>d385fde53d03706070f38c</u> <u>da2546899974210ff45492</u> <u>6d9b1a9c8901a0eb7286</u> | - 0.00877065 176.83 USD | BTC  | ✓ |
| 110 | 2022-07-05 19:47:29 | <u>fe713f88b776ef533e48eb</u> <u>8d1627e9c850c8d2cd176b</u> <u>08017855f723879f16f6</u> | + 0.00877065 178.68 USD | BTC  | ✓ |
| 111 | 2022-07-05 07:24:58 | <u>0c3a89bec2b7642be01c15</u> <u>91223f0e411278d2ffec69</u> <u>64ded1687ace6e8d4296</u> | - 0.00976767 193.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2022-07-05 02:41:42 | <u>c6013be1068bea8fb0253d</u> <u>d1bccc6b7e53c6e360fed3</u> <u>703b94b910f9bae639fb</u> | + 0.00976767 198.41 USD | BTC | ✓ |
| 113 | 2022-07-03 19:23:41 | <u>5e64469acb3de46d9abae9</u> <u>2ee0e42256dbc09f1c830e</u> <u>ee0eb934d31cdef97df8</u> | - 0.01009028 194.75 USD | BTC | ✓ |
| 114 | 2022-07-03 03:08:00 | <u>ef12c9ca2b9b90bcf3d961</u> <u>41ff63a636cf3ba524d20f</u> <u>9e34ac73018517378c9a</u> | + 0.01009028 192.15 USD | BTC | ✓ |
| 115 | 2022-07-01 00:06:23 | <u>661b1668556db7657a7aa4</u> <u>c13c238b76c1226d84d70b</u> <u>3e7b29c47a4f739e90c6</u> | - 0.00941088 192.13 USD | BTC | ✓ |
| 116 | 2022-06-30 19:27:32 | <u>5feb4dbeab412728ac742c</u> <u>4b4fba5f5c694ef3b76e71</u> <u>eb5b562c5e5d8d44c573</u> | + 0.00941088 177.11 USD | BTC | ✓ |
| 117 | 2022-06-30 06:53:22 | <u>0214322e157334cc78e58e</u> <u>1f1520adf38c8790cb9457</u> <u>2709a6af3d3549ffcd6b</u> | - 0.01099616 213.72 USD | BTC | ✓ |
| 118 | 2022-06-29 18:55:06 | <u>526546f76c6610c5bcba78</u> <u>0db96b7a29ea9a55beb0b9</u> <u>a522ec6ed0bbd6b714e1</u> | + 0.01099616 222.38 USD | BTC | ✓ |
| 119 | 2022-06-27 05:10:58 | <u>883a8594e2eb1293dcdd27</u> <u>b7c33f25cbbd2fb0cb6c8e</u> <u>1a95416e8c29fbf4b603</u> | - 0.03472928 741.92 USD | BTC | ✓ |
| 120 | 2022-06-27 03:39:38 | <u>213225f4d24cc11f901dfa</u> <u>dd4e31ee0273ecc701b1f2</u> <u>9b98f0574885bdec9e71</u> | + 0.03472928 735.65 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2022-06-24 07:54:42 | <u>372fba7e722416f48aab71</u> <u>78f64a1672388cd2383ec5</u> <u>1d4ad5955e2c2931419f</u> | - 0.01079423 224.78 USD | BTC | ✓ |
| 122 | 2022-06-23 18:51:02 | <u>7ac0462c9e30cd45177f41</u> <u>3f45cf66946205c80335dd</u> <u>936e26cf64bf4dc6918b</u> | + 0.01079423 225.70 USD | BTC | ✓ |
| 123 | 2022-06-18 05:42:44 | <u>c00739b93eb2c80d2497d3</u> <u>efa920d7161488d0d7296c</u> <u>31b41261496eed091238</u> | - 0.01069493 205.96 USD | BTC | ✓ |
| 124 | 2022-06-18 04:10:16 | <u>97bd77426d62d8440bc18f</u> <u>e163fb11d87c9b2cfccc79</u> <u>721235cd20ac7b075a5a</u> | + 0.01069493 218.43 USD | BTC | ✓ |
| 125 | 2022-06-15 21:11:38 | <u>cfb65e22eac899958e63cc</u> <u>9f98942e366e21e5713ad7</u> <u>c8de68670f0849f88379</u> | - 0.01003739 226.68 USD | BTC | ✓ |
| 126 | 2022-06-15 20:45:14 | <u>03f41a3d1f2310e1481bea</u> <u>a0f6a28aa8ab25adf93b6e</u> <u>4b1cbb21487329f626ba</u> | + 0.01003739 222.97 USD | BTC | ✓ |
| 127 | 2022-06-13 20:41:09 | <u>f20e7ccc6cf8cc01952a6d</u> <u>c083606a98efeb46da107e</u> <u>8751a3fed67e49068130</u> | - 0.00730335 168.42 USD | BTC | ✓ |
| 128 | 2022-06-13 05:47:31 | <u>46b470301aefdc117bc023</u> <u>6b1b27f6d253367de89e33</u> <u>f6b6928d36f92e4f0345</u> | + 0.00730335 181.20 USD | BTC | ✓ |
| 129 | 2022-06-12 08:46:16 | <u>aae1f540a34d59e0fc5840</u> <u>341e8c95ef78ed3ba25aef</u> <u>f9956cfd1f44610832ff</u> | - 0.01064338 292.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2022-06-11 15:48:33 | <u>5e196db67d0a6747f75840e80cfb69974aa1b907df96e0e926b1841a3ddcc4d0</u> | + 0.01064338 303.32 USD | BTC  | ✓ |
| 131 | 2022-06-10 06:13:01 | <u>6d8ac6de57dc7ec41fc3c1ee5079ce9fac10d18875f7829e7558894c1d7bb6ea</u> | - 0.01371684 412.22 USD | BTC  | ✓ |
| 132 | 2022-06-10 04:07:38 | <u>80a69d9b5f83f84967273a5142aa4e1a34f9448fe7b7426e00514e996158a229</u> | + 0.01371684 412.93 USD | BTC  | ✓ |
| 133 | 2022-06-08 16:59:34 | <u>680541e5e03cb6d0f9cca19c00ad85115651c6e70cd748bc4858bae65b07df1b</u> | - 0.01020632 310.09 USD | BTC  | ✓ |
| 134 | 2022-06-08 16:28:20 | <u>ddde54f7f718b60cdb6c7c0634f30fcd9cb0f5ceea6e1ba91b8bc2c286e4dd6a</u> | + 0.01020632 310.09 USD | BTC  | ✓ |
| 135 | 2022-06-05 05:57:06 | <u>f753673ec335287c8a5b3eacda541a309b3ce450ecf45030696e7de0dedf5144</u> | - 0.00548852 162.71 USD | BTC  | ✓ |
| 136 | 2022-06-04 13:50:28 | <u>7933299a61915ffbbab39ebb48f50fe92e9dc7125cb51068f62752b640adf116</u> | + 0.00548852 163.88 USD | BTC  | ✓ |
| 137 | 2022-06-03 10:30:45 | <u>983a7b2431facb3dc0caff3ab21054cebb474daa4b1dc033c829d9f2cae32fe7</u> | - 0.00653775 192.90 USD | BTC  | ✓ |
| 138 | 2022-06-03 05:12:35 | <u>b0dfd9cde3a63ee8a5b9e99c34fb9fbc9104e26ad58c12ef3017806d01f8ccf8</u> | + 0.00653775 194.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2022-05-30 10:00:04 | <u>96f67d29544e3c58ee0fc6df532a1488811968a2eea9463c840c8576f9f608d1</u> | - 0.00627134 192.11 USD | BTC  | ✓ |
| 140 | 2022-05-30 01:03:26 | <u>32efca629708c75419a1ea4968613aa73e6e1db6e7a6eb57613a31e6ebe27939</u> | + 0.00627134 190.35 USD | BTC  | ✓ |
| 141 | 2022-05-25 15:03:05 | <u>6c7bb3b54a903b2a678ccff1dba092bb238c68c8cc698167c930721a96b88895</u> | - 0.00763002 225.84 USD | BTC  | ✓ |
| 142 | 2022-05-25 13:55:35 | <u>308824aa5f6a4a2ad8b6553efeda1581305ce25faf55631a60e75b2ebf9bc2a7</u> | + 0.00763002 226.07 USD | BTC  | ✓ |
| 143 | 2022-05-20 12:21:54 | <u>28708234c62768b16b78861c0a2519ffec33ec8a39cb2a3be3a7a34929b0156b</u> | - 0.00547682 159.66 USD | BTC  | ✓ |
| 144 | 2022-05-20 09:06:23 | <u>4d801a2b101f0f8a3ef33d003775f8d637437fecb4b0ad53b335b8b77ba7e8f6</u> | + 0.00547682 166.57 USD | BTC  | ✓ |
| 145 | 2022-05-16 03:01:21 | <u>8e093c9e6804efe30c3b6dc6cebc8f6583860b6f9fca0e3f9212463396a5727</u> | - 0.00516713 152.91 USD | BTC  | ✓ |
| 146 | 2022-05-15 20:41:03 | <u>c2b00121d5c7f60434521b376311ca4fa5065505fc0fb84f73c11d911530bc76</u> | + 0.00516713 161.88 USD | BTC  | ✓ |
| 147 | 2022-05-10 15:18:59 | <u>4e5c9d35791c8aa5a023a7c65d1f1d8cf75d449ce27d8c386fe2c64ef7444c25</u> | - 0.00638652 200.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2022-05-10 07:53:41 | <u>541eaa5e13e6d3c8632315</u> <u>827da9633bd7104df51bb6</u> <u>79c88c4bea32f64edb4a</u> | + 0.00638652 201.95 | BTC  | ✓ |
| 149 | 2022-05-07 01:03:56 | <u>dd0af281ff014934507edb</u> <u>e85d8f53cfc17dd1aca86</u> <u>01d86e42903d003391c8</u> | - 0.00523503 187.47 | BTC  | ✓ |
| 150 | 2022-05-06 19:15:11 | <u>49c5583799ffdf98c0255d</u> <u>9fc020dbf5ec40b9404f6f</u> <u>f97b6fbd656978068ac1</u> | + 0.00523503 188.53 | BTC  | ✓ |
| 151 | 2022-05-02 11:53:15 | <u>ceed53126ed619e946b58a</u> <u>43c10efa1c40622ca5ac95</u> <u>223caf8b007f725f88e5</u> | - 0.00604277 233.83 | BTC  | ✓ |
| 152 | 2022-05-02 10:34:43 | <u>20bba77278361654882a1b</u> <u>cd1d3b0aa895ef969aea8e</u> <u>4c1bdb1ab0c7277720e6</u> | + 0.00604277 233.83 | BTC  | ✓ |
| 153 | 2022-04-24 15:20:04 | <u>41c379dc7ea0411e931a7c</u> <u>6965ede490703acb0a8989</u> <u>343a479c1cfe5958a74e</u> | - 0.00592899 235.40 | BTC  | ✓ |
| 154 | 2022-04-24 10:45:49 | <u>3951c4cd208f77b7ef58ac</u> <u>9b9862e1cc1b0637bd5e6f</u> <u>9935196e5f5485fd49de</u> | + 0.00592899 235.12 | BTC  | ✓ |

* USD values displayed at the time of transaction

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