

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>357D2vrYoRuNo7xRSsuqWy7DmghGjh7x17</u> |
| TOTAL RECEIVED | 0.86551919 BTC |
| | 54,512.55 USD |
| TOTAL SEND | 0.86551919 BTC |
| | 54,512.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-02 06:16:28 | <u>e8dcb55428beda4a503ecd</u> <u>2cfb0539c715993d3f4852</u> <u>65532d29812ce3acb7ba</u> | - 0.00173150 BTC | |
| | | | 52.77 USD | |
| 2 | 2023-07-02 05:33:40 | <u>4adefd11690f2c85a02a16</u> <u>7af2301431ddfcf952e0cb</u> <u>ab63cbc1a6719562f1da</u> | - 0.00507360 BTC | |
| | | | 154.64 USD | |
| 3 | 2023-07-02 05:31:13 | <u>383632168bd3117eaf9228</u> <u>981c99d7fd57b629520f7f</u> <u>6fe163d37a1f60cd08cb</u> | - 0.00173500 BTC | |
| | | | 52.88 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2023-06-23 06:46:54 | <u>25d7648bd6b085c0cefdd9</u> <u>fd5dfd35d2a45555dfe58d</u> <u>57e682d19d9082d0e149</u> | + 0.00507360 151.86 USD | BTC | ✓ |
| 5 | 2023-06-21 11:23:28 | <u>1dc5eb963f338cc0eb8504</u> <u>9161ed89b3fe665a6f94db</u> <u>a595ac5ad91fe9d4b634</u> | + 0.00173150 50.09 USD | BTC | ✓ |
| 6 | 2023-06-21 06:32:26 | <u>fa86001dabdf78b4325062</u> <u>3c4aedd38173a6651145ad</u> <u>72d18c71dfc753757581</u> | + 0.00173500 50.09 USD | BTC | ✓ |
| 7 | 2023-06-09 12:41:25 | <u>5ece03c922de24ea693dae</u> <u>1ecc1c6b3b2f9fcfdbee4f</u> <u>029b7ab1ba2eb53f0813</u> | - 0.00331881 88.39 USD | BTC | ✓ |
| 8 | 2023-05-13 13:01:47 | <u>715fa7f7476c5bc7d958ea</u> <u>59702e98f87b55708cb51d</u> <u>793a7bd5403a9596ddda</u> | + 0.00331881 89.01 USD | BTC | ✓ |
| 9 | 2023-04-15 04:53:52 | <u>9f40d376f91725d6a9c67f</u> <u>5238729f544c3e8cddd577</u> <u>c7c75afe5d580c4d9601</u> | - 0.00122610 37.30 USD | BTC | ✓ |
| 10 | 2023-02-23 09:48:31 | <u>0c7e24787547a35897c1c2</u> <u>f3131fbca4076ef5d2128a</u> <u>6084991af68adbea6c20</u> | + 0.00122610 29.74 USD | BTC | ✓ |
| 11 | 2023-02-04 07:48:43 | <u>02928c0fc620ed0c723c27</u> <u>5cdeb37848d3eb3797f76f</u> <u>52921d63625024b19a27</u> | - 0.00250686 58.40 USD | BTC | ✓ |
| 12 | 2023-02-04 07:35:19 | <u>baa3d231a91943dce19509</u> <u>05a1ef7762fdbeea180397</u> <u>d6fbf9fbd51c15f7b28d</u> | - 0.00380424 88.62 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2023-02-04 07:35:19 | <u>a97a2edcc4e0eb67c2a67a</u> <u>2c2e53bca0447125815767</u> <u>34c1aeb469113abde6da</u> | - 0.00144011 BTC  | 33.55 USD | ✓ |
| 14 | 2023-02-04 07:35:19 | <u>3b67be6f35c02f4dada227</u> <u>ce92c00f51ec69999c9cc8</u> <u>afc457972c9a72ab7313</u> | - 0.00415055 BTC  | 96.69 USD | ✓ |
| 15 | 2023-02-01 21:50:53 | <u>f8872b973bf5eabf869d55</u> <u>76c44ce056bfaa482e017e</u> <u>a45579488e4e32fd45da</u> | + 0.00144011 BTC  | 34.15 USD | ✓ |
| 16 | 2023-02-01 04:55:14 | <u>5f3238303f8d2d88f27263</u> <u>cbadab98c60e00f84b66e3</u> <u>3ad94908f6feb2ae7af9</u> | + 0.00380424 BTC  | 87.94 USD | ✓ |
| 17 | 2023-01-23 12:43:22 | <u>0f68b48d4b99093a61a508</u> <u>e51ec24b8910ce0edfb4db</u> <u>0a1ec5669840f495e8f1</u> | + 0.00415055 BTC  | 94.62 USD | ✓ |
| 18 | 2023-01-22 23:22:03 | <u>913a5d30828a3a17b27663</u> <u>b047f0ad9f2081ff77a042</u> <u>141d4df5121fbe1d5fa6</u> | + 0.00250686 BTC  | 56.92 USD | ✓ |
| 19 | 2023-01-18 09:18:41 | <u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u> | - 0.00324587 BTC  | 68.91 USD | ✓ |
| 20 | 2023-01-18 09:15:44 | <u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>adef8beeb9eb8e2097d1</u> | - 0.01783200 BTC  | 378.57 USD | ✓ |
| 21 | 2023-01-18 07:08:19 | <u>f4f3049607dcd90885a0af</u> <u>5670d8935230af2987f831</u> <u>b36210cabaffc602e336</u> | + 0.00324587 BTC  | 69.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-01-05 23:36:54 | <u>11af19af9089cc8fd56c233e6d3a2208fbbf352a268ebda4ee581718213f1ca4</u> | + 0.01783200 300.64 USD | BTC  | ✓ |
| 23 | 2022-12-30 10:37:46 | <u>1d5ca53c9a36b5a4cec313a66adc40fe88f765eb665c056bad809865450c7004</u> | - 0.02673450 441.01 USD | BTC  | ✓ |
| 24 | 2022-12-30 10:32:05 | <u>cba889f4c7b87d0862b871f0c67f6ea7c397b97040b5a8922c95276d046a7ac3</u> | - 0.01187800 195.94 USD | BTC  | ✓ |
| 25 | 2022-12-30 10:32:05 | <u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u> | - 0.01828671 301.66 USD | BTC  | ✓ |
| 26 | 2022-12-27 12:04:31 | <u>1ddb21b83df37285cc0e2ebfcb2036bd74585d15ce5a221b7cd727742534ec0</u> | + 0.02673450 449.46 USD | BTC  | ✓ |
| 27 | 2022-12-23 09:30:25 | <u>b5f56a38377574b7e289300a28d24bc879a8f89ba16c6ccfbd3e060e64f99888</u> | + 0.01187800 200.22 USD | BTC  | ✓ |
| 28 | 2022-12-19 22:57:20 | <u>9f40cf321e715ac979786f531e6316c0038c3dd88cda1c53284dc2023071031d</u> | + 0.01828671 300.61 USD | BTC  | ✓ |
| 29 | 2022-12-14 19:55:02 | <u>c55c84f439aa5d7a919322ba9c8118ae6b8a6c34d5826203ae8fee481a8635e7</u> | - 0.00160218 28.46 USD | BTC  | ✓ |
| 30 | 2022-12-14 10:22:29 | <u>a2214395577d41ef0ebd264340c0c6d5fb2816fed5933ad501dd892ab2ea675c</u> | - 0.01183623 211.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2022-12-14 10:22:29 | <u>967ff687548213766d25e0e36ca0ab2d26d16b61eb654f5f9f0224669e8bb4fd</u> | - 0.11730000 BTC 2,091.23 USD |   |
| 32 | 2022-12-14 10:15:26 | <u>6b4784ada3b08fdb73d4811be9aad868a0237fdb8551ede6dbae8b9c9ec35d09</u> | - 0.02921434 BTC 520.83 USD |   |
| 33 | 2022-12-14 10:07:17 | <u>9799dd4795b223dcde45522c53ea14ed583fa8d8a533ccba92f29d4ef8d37774</u> | - 0.05630000 BTC 1,003.72 USD |   |
| 34 | 2022-12-14 09:54:49 | <u>d83a3f0a73162556975fb8c92182128df880b52e3cdf6afcdb99ce5b04fd73c4</u> | - 0.06094000 BTC 1,086.44 USD |   |
| 35 | 2022-12-14 09:54:49 | <u>d83a3f0a73162556975fb8c92182128df880b52e3cdf6afcdb99ce5b04fd73c4</u> | - 0.05834733 BTC 1,040.22 USD |   |
| 36 | 2022-12-14 09:54:49 | <u>80d2e4242e4a9b36badf9b8691f3f73fa1840cf181d5b9fb8d3da75ad6571cf4</u> | - 0.04064200 BTC 724.57 USD |   |
| 37 | 2022-12-13 21:16:15 | <u>69d2db03081ef263a7c2d7dd2bd3e46ede7e83148ce64a2befe734b0952d0e3f</u> | + 0.05630000 BTC 1,000.32 USD |   |
| 38 | 2022-12-09 08:00:49 | <u>f93d6139d8f14c42ec11268133ad310bef52990fea4e6b1c65f3e89fd41ba652</u> | + 0.04064200 BTC 699.29 USD |   |
| 39 | 2022-12-08 14:17:43 | <u>7b0dd9d0fdf73583178729f084e072651408f73c8b5df07dd692e1577dab28a5</u> | + 0.00160218 BTC 27.07 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2022-12-06 01:12:43 | <u>77d7d8621836dd792a19355f5b3db5bb1ccc3fc0c3882aec651191a73c16ebb</u> | + 0.11730000 BTC 1,997.76 USD | ✓ |
| 41 | 2022-12-01 13:14:39 | <u>00868fdb2ef5df47c58e72d7688f3ff55239a02cac7b2a482fd53767b27c3420</u> | + 0.05834733 BTC 997.08 USD | ✓ |
| 42 | 2022-12-01 06:17:40 | <u>fa918de22dbc6463d19a0e0914ea4e5f95c3e77dc06daf0c3b11b02570a1932b</u> | + 0.02921434 BTC 500.17 USD | ✓ |
| 43 | 2022-11-30 12:21:58 | <u>5d842bb691e96e51d8e1ddf5b60287be7cb54b217faa344241f2903d7b366a57</u> | + 0.01183623 BTC 198.57 USD | ✓ |
| 44 | 2022-11-29 14:10:52 | <u>1caa00de3001e044ed90c9dbd1e3730f4fd75b1d8a42150a7260f5fbb1e0a25a</u> | + 0.06094000 BTC 997.08 USD | ✓ |
| 45 | 2022-11-28 08:55:12 | <u>93ce98e22ea001cec02cd09d920688c9524c4f9a6966d83fac1bfbbc02cb19a6</u> | - 0.09070500 BTC 1,471.06 USD | ✓ |
| 46 | 2022-11-27 19:48:31 | <u>aa6881d6b1ac1a876b9f9f9a4ecc4c8a7ebff27a59e7338d477fa33e4d6c51b8</u> | + 0.09070500 BTC 1,501.97 USD | ✓ |
| 47 | 2022-11-09 12:50:00 | <u>7a191083d9bb2fcecac9bbea00f2685fd8daf94bf6128a54889975b77cb3581f4</u> | - 0.00175942 BTC 30.93 USD | ✓ |
| 48 | 2022-11-09 12:49:41 | <u>06da6248b39dc31007c4e356e87a981dd4f1e8cfa41bc6521e84677a0f2c558f</u> | - 0.00128908 BTC 22.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-11-09 12:48:16 | <u>822ab5c94519a09caaadd5</u> <u>3f65eef62d2aa58e16e845</u> <u>03a6d0ff1f58c769be26</u> | - 0.00090430 15.89 USD | BTC  | ✓ |
| 50 | 2022-11-04 11:19:09 | <u>ffc54450ad7870865d135d</u> <u>f0930276e7a4852d02d95d</u> <u>74216da0367c24703587</u> | + 0.00090430 18.59 USD | BTC  | ✓ |
| 51 | 2022-11-03 12:14:02 | <u>f369264e232e94b0e561e0</u> <u>61ebc854389525cb338372</u> <u>4f6191486fb1db7bdc1b</u> | + 0.00128908 25.92 USD | BTC  | ✓ |
| 52 | 2022-11-01 06:15:36 | <u>4b56ff0c47fb04deeb585f</u> <u>0c040d641b5eb18f78cb54</u> <u>276b1669a2ae2f76a0d1</u> | + 0.00175942 36.28 USD | BTC  | ✓ |
| 53 | 2022-10-20 00:36:59 | <u>3e5c71b27a2e18d643847e</u> <u>fdfed305f1001328da586e</u> <u>01c1adc1a0a7e0ddc052</u> | - 0.00140695 26.79 USD | BTC  | ✓ |
| 54 | 2022-10-18 16:46:22 | <u>5ccce98d88c0f82cbe9a67</u> <u>dbc30fa37f3a424645b79d</u> <u>b9e99b70fe82ee3cada5</u> | + 0.00140695 27.30 USD | BTC  | ✓ |
| 55 | 2022-07-21 00:31:04 | <u>321ebdfa0f82283879cd84</u> <u>a3ad5c60df49ff0bcecfec</u> <u>32bdafe7df08d35a1b6e</u> | - 0.01903627 442.31 USD | BTC  | ✓ |
| 56 | 2022-07-07 08:57:20 | <u>7803812fcd5b49c161f28f</u> <u>418abe78ae070773945465</u> <u>a860c2913ee5687fcef9</u> | + 0.01903627 391.36 USD | BTC  | ✓ |
| 57 | 2022-06-15 10:29:31 | <u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u> | - 0.00483360 102.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 58 | 2022-06-15 10:29:31 | <u>73843075dcba8ca0185f86</u> <u>2635dc59be2f33e0033bfe</u> <u>9fa01cdc8e24bd1a594a</u> | - 0.03614600 BTC  | 765.46 USD | ✓ |
| 59 | 2022-06-06 09:40:26 | <u>cfa285ee64a6b04a1d3004</u> <u>c7856b0ea67b701e420d41</u> <u>ea9077b56ebb4bfdc4e6</u> | + 0.00483360 BTC  | 151.75 USD | ✓ |
| 60 | 2022-06-03 00:04:14 | <u>c70990c239bf40e6887e5c</u> <u>f09a47292479384562d530</u> <u>0b5447e72d016ade2d8e</u> | + 0.03614600 BTC  | 1,103.53 USD | ✓ |
| 61 | 2022-06-02 11:02:20 | <u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u> | - 0.01199100 BTC  | 362.28 USD | ✓ |
| 62 | 2022-06-02 10:57:17 | <u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u> | - 0.01020000 BTC  | 308.16 USD | ✓ |
| 63 | 2022-06-02 10:52:32 | <u>1fe80eea076d109fc74300</u> <u>3c722cd4252da018012466</u> <u>6ac74892a0cd70fbf122</u> | - 0.03390000 BTC  | 1,024.21 USD | ✓ |
| 64 | 2022-05-27 13:23:20 | <u>f0ca761dbcf1d12dc199f8</u> <u>fc38cd24b709ae15331835</u> <u>f804f116b64a7acce20</u> | + 0.01199100 BTC  | 345.94 USD | ✓ |
| 65 | 2022-05-25 11:43:33 | <u>a3cbfb6b00a9f0709c8053</u> <u>868145759aef0d1da28bf5</u> <u>db3c141244c29c545340</u> | + 0.01020000 BTC  | 302.21 USD | ✓ |
| 66 | 2022-05-24 21:40:34 | <u>f1bde29e54326fa0c482f8</u> <u>e5c23891ff0b31fd4e997a</u> <u>7bc8fc703eb00a143b1d</u> | + 0.03390000 BTC  | 1,005.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-05-19 12:41:25 | <u>ca04253e0d7b6b6e8b5521</u> <u>7b751b553ec2525918f64a</u> <u>a6388a4afe1f645f4a6d</u> | - 0.00179100 54.42 USD | BTC  | ✓ |
| 68 | 2022-05-19 10:29:39 | <u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u> | - 0.02796000 849.68 USD | BTC  | ✓ |
| 69 | 2022-05-12 23:15:36 | <u>f6537aa2ff672beb4e94ce</u> <u>c65af741dbd912aad5ed0e</u> <u>9ced5b87191c2f8b5775</u> | + 0.02796000 855.08 USD | BTC  | ✓ |
| 70 | 2022-05-11 22:44:42 | <u>bd57e4f094968f1dc24324</u> <u>f32e3c3f0015ced26fc705</u> <u>f319cc1f8c973ed81569</u> | + 0.00179100 50.87 USD | BTC  | ✓ |
| 71 | 2021-12-03 02:23:56 | <u>6414feebf99f04eacb7928</u> <u>15c09b93529be9fd4f6675</u> <u>9a2bfa88dead910540ac</u> | - 0.00125837 71.39 USD | BTC  | ✓ |
| 72 | 2021-12-02 12:58:55 | <u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u> | - 0.00338129 190.97 USD | BTC  | ✓ |
| 73 | 2021-11-29 13:33:39 | <u>653696914e723c0bb728da</u> <u>8914dbdb5261497adbd8b2</u> <u>d4134aeb6d1a1eea4d76</u> | + 0.00125837 72.70 USD | BTC  | ✓ |
| 74 | 2021-11-25 17:49:15 | <u>eee78cf9d46ffe71bb6998</u> <u>899d020f108707f9cf988c</u> <u>66972cb6faa2b245a42f</u> | + 0.00338129 199.36 USD | BTC  | ✓ |
| 75 | 2021-11-04 12:20:08 | <u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u> | - 0.00269866 165.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 76 | 2021-11-04 12:17:17 | <u>4852bc0781b21725db814b</u> <u>136ad9b065f5b7808c2aac</u> <u>ae81ed051f4f17856f2b</u> | - 0.00491331 BTC 301.65 USD |  | ✓ |
| 77 | 2021-10-23 21:04:37 | <u>1c9fbfa0f76e00cd2ad826</u> <u>c54828edffd4d228db09a7</u> <u>15628d320c9dfb62315f</u> | + 0.00491331 BTC 298.17 USD |  | ✓ |
| 78 | 2021-10-22 01:33:09 | <u>84aebc4c69695f2ef15637</u> <u>99802dc624758744b80a17</u> <u>7e7950e2015a3c0aeba9</u> | - 0.00156487 BTC 99.16 USD |  | ✓ |
| 79 | 2021-10-21 18:26:49 | <u>3d84b5cfe247bf3f9b6d7f</u> <u>94a132e05377256883b888</u> <u>92e08dc99d6af8104e55</u> | + 0.00269866 BTC 167.83 USD |  | ✓ |
| 80 | 2021-10-21 11:28:31 | <u>a4f524b04a4f1bd97b021f</u> <u>3e497e2e9d22e9f9fbbdc6</u> <u>0666a4c8dd0f1775b68b</u> | - 0.02402266 BTC 1,494.04 USD |  | ✓ |
| 81 | 2021-10-19 17:51:38 | <u>3b7eb0b67adfe4a79e910c</u> <u>07ae0dc4a0fc3f695ec231</u> <u>782d435b4285272158f6</u> | + 0.00156487 BTC 100.59 USD |  | ✓ |
| 82 | 2021-10-18 08:25:18 | <u>db0b0697387ca9e07b0fb7</u> <u>295b9c1ead1af0bb458764</u> <u>e4c9ec4dfe39a6315ca5</u> | + 0.02402266 BTC 1,489.47 USD |  | ✓ |
| 83 | 2021-10-14 11:55:28 | <u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeea3d</u> <u>79c4a29aa51fc8ff6d7b</u> | - 0.00099131 BTC 56.84 USD |  | ✓ |
| 84 | 2021-10-14 11:37:56 | <u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u> | - 0.00142451 BTC 81.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2021-10-14 11:37:56 | <u>9e7f16f0a3768e5b613b5e</u> <u>d45f16591dcefdaeb059f5</u> <u>f4f8ed4c2f9a71beb11f</u> | - 0.00811856 465.58 USD | BTC | ✓ |
| 86 | 2021-10-14 11:37:56 | <u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u> | - 0.00178895 102.59 USD | BTC | ✓ |
| 87 | 2021-10-14 11:37:56 | <u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u> | - 0.00168108 96.40 USD | BTC | ✓ |
| 88 | 2021-10-14 11:28:23 | <u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u> | - 0.00186512 106.96 USD | BTC | ✓ |
| 89 | 2021-10-14 10:36:36 | <u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u> | - 0.00723726 415.04 USD | BTC | ✓ |
| 90 | 2021-10-14 10:36:36 | <u>f70577f9a1a46089eb5e1b</u> <u>c1abe95a978013e2ddd9b6</u> <u>c1e6b67f559eb2ed4303</u> | - 0.00590400 338.58 USD | BTC | ✓ |
| 91 | 2021-10-12 21:58:22 | <u>00730f043d413c44638cf2</u> <u>721c4a62d924d21e86cc4e</u> <u>431a9c5919b451dcdd0a</u> | + 0.00723726 395.24 USD | BTC | ✓ |
| 92 | 2021-10-12 09:15:24 | <u>29a2eacf9057886f5b56ea</u> <u>49c20bd1e0ca99fa363cca</u> <u>6eb9981c361af082e62c</u> | + 0.00099131 55.81 USD | BTC | ✓ |
| 93 | 2021-10-10 16:20:23 | <u>afcbd815c30ac276fb7cc8</u> <u>fae2f30bfa38c6711744dc</u> <u>59f845baab393406cae6</u> | + 0.00142451 77.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-10-08 11:20:36 | <u>f0ae1f1be790b6b99bdce3</u> <u>72a2f67a7d9c2c1e7ca9a5</u> <u>33bdb2244b81695ce70e</u> | + 0.00811856 438.00 | BTC  | ✓ |
| 95 | 2021-10-07 18:53:24 | <u>34244cf49357801d18afbb</u> <u>528089e05b27a71c2fea57</u> <u>97443444de2c6e352de3</u> | + 0.00186512 100.31 | BTC  | ✓ |
| 96 | 2021-10-05 19:21:55 | <u>b4c66a95a8e9688fb89712</u> <u>11022233add25612862f70</u> <u>1d364993595f11ca25af</u> | + 0.00590400 303.89 | BTC  | ✓ |
| 97 | 2021-10-05 10:20:05 | <u>2686d1c50a5888d8621232</u> <u>fc6551c24108ca8961d58e</u> <u>05f469bcb9195fced85f</u> | + 0.00178895 92.08 | BTC  | ✓ |
| 98 | 2021-10-04 10:53:06 | <u>7603e1d9ade0c2d3605e19</u> <u>33e495c36b8dba97ea7fec</u> <u>9007c8b24378753daf9f</u> | + 0.00168108 82.75 | BTC  | ✓ |
| 99 | 2021-09-30 09:52:34 | <u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u> | - 0.00119336 51.49 | BTC  | ✓ |
| 100 | 2021-09-30 09:51:50 | <u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u> | - 0.00208472 89.95 | BTC  | ✓ |
| 101 | 2021-09-30 09:51:50 | <u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u> | - 0.00493855 213.09 | BTC  | ✓ |
| 102 | 2021-09-30 06:14:04 | <u>bfa0433423f310eac0a5f0</u> <u>b5784d307b67fdbd05782d</u> <u>4a085b4cb7c18c15baae</u> | + 0.00493855 213.09 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-09-26 23:24:38 | <u>5a94c1fe4dcf109987c4a51c674e75b76adeed29e5e833da2ad59f476af7af1a</u> | + 0.00119336 52.20 | BTC  |  |
| 104 | 2021-09-17 09:06:40 | <u>ef6b8d3caa39c040f9d97ba15cc6b156fd7536b23f6351430e6dbbfa6cff02d1</u> | + 0.00208472 98.60 | BTC  |  |
| 105 | 2021-09-17 07:21:17 | <u>132a32ad6fa351bf7342e8d9669713847a036853313e15a47f808c4c9ecb592b</u> | - 0.00128271 60.67 | BTC  |  |
| 106 | 2021-09-16 10:16:25 | <u>fc36d59176239c9463f1df53cab25f0287119951f774e85c27c24a4ae94c39fb</u> | - 0.01568700 748.86 | BTC  |  |
| 107 | 2021-09-16 09:58:32 | <u>aeaf1dd088d14b347abc1c3eab7c19eae3e98004ca06b5bbaf5ae0de6af42e58</u> | - 0.00822698 392.73 | BTC  |  |
| 108 | 2021-09-13 11:31:59 | <u>9421079bbd671c29b36adbcf576d8a2f9642130fce1d87482025f71e1bb6945f</u> | + 0.01568700 704.98 | BTC  |  |
| 109 | 2021-09-06 10:49:09 | <u>3cc7e55c221a9ac8d808d06015bdfdace09ce4be24aec4b08d47ef97ec6d9562</u> | + 0.00128271 67.55 | BTC  |  |
| 110 | 2021-09-02 13:40:49 | <u>ce8d865632e56a893dda52a61450c52e98abea2bf3c575b1e51211299eb5201f</u> | + 0.00822698 405.15 | BTC  |  |
| 111 | 2021-08-04 13:25:45 | <u>5733eadbd547cba149b92070f1abdd2b015ee694f2e9623fda633b8c1c5a07b8</u> | - 0.01057999 420.27 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2021-08-04 13:13:02 | <u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u> | - 0.00295691 117.45 | BTC  | ✓ |
| 113 | 2021-08-04 13:13:02 | <u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u> | - 0.00286365 113.75 | BTC  | ✓ |
| 114 | 2021-08-04 13:00:49 | <u>b104626cb9e94fb35daf12</u> <u>671fbb41e5f90cdd85105b</u> <u>6b8f9b424aae55714468</u> | - 0.01187731 471.80 | BTC  | ✓ |
| 115 | 2021-08-04 12:16:56 | <u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u> | - 0.00331451 131.66 | BTC  | ✓ |
| 116 | 2021-08-04 12:11:42 | <u>6681b9bbe6e60d77f421b0</u> <u>024396c5e25ac4d1262487</u> <u>d3b248b23868cfb38360</u> | - 0.01259500 500.31 | BTC  | ✓ |
| 117 | 2021-08-04 08:01:42 | <u>68ea0a4fbcf329333c1bb9</u> <u>705e8b7e2cafbfcfe64090</u> <u>009662222e48976a5dcc</u> | + 0.01187731 471.80 | BTC  | ✓ |
| 118 | 2021-08-02 19:26:26 | <u>6ae452bdac31b3b01aa2a8</u> <u>09baf1d5a68be815a72118</u> <u>4b166d6793bc8eeb25ca</u> | + 0.01057999 407.22 | BTC  | ✓ |
| 119 | 2021-08-02 07:31:10 | <u>8d5e9d6f31ea3fdb8e1f9d</u> <u>8d9155dafbbe24da25b081</u> <u>b148f74b7299bca929d1</u> | + 0.01259500 493.06 | BTC  | ✓ |
| 120 | 2021-07-24 12:34:19 | <u>273bc78174069e9434688f</u> <u>48fbf680fcb111021dcf20</u> <u>d49c0fb07ab12c9d5d1a</u> | + 0.00295691 101.29 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 121 | 2021-07-23 00:35:16 | <u>67d4b3b0e9f880b87cf4ac</u> <u>df fd9054b20c036c6a5a1a</u> <u>44a2408636e04b83bf08</u> | + 0.00331451 BTC  107.04 USD | ✓ |
| 122 | 2021-07-20 22:42:21 | <u>15d4175d22e6f31f69831b</u> <u>6fe19de91ac446e44aed9b</u> <u>cda579acdd99dd2d2fdc</u> | + 0.00286365 BTC  90.30 USD | ✓ |

* USD values displayed at the time of transaction

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