

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35TbgPFJRg9qGaugPhatyWbqPxy9YsphzL</u> |
| TOTAL RECEIVED | 0.02788484 BTC |
| | 1,756.01 USD |
| TOTAL SEND | 0.02788484 BTC |
| | 1,756.01 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-18 21:32:12 | <u>40142ff63f6662f754295b</u> <u>30aaf7250238299f81baab</u> <u>02cfa6b78aa21fceb796</u> | - 0.00002123 BTC | |
| | | | 0.49 USD | |
| 2 | 2022-08-17 22:32:04 | <u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u> | + 0.00002123 BTC | |
| | | | 0.49 USD | |
| 3 | 2022-08-16 23:31:43 | <u>9a084d2e0d61616f107bdc</u> <u>0fa6631a0167e2ae135ecd</u> <u>f5dc75f62c338ddb4670</u> | - 0.00001007 BTC | |
| | | | 0.24 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2022-08-16 23:31:43 | <u>fde68e48936e33c8c4cdcb</u> <u>c467720b2412242eef2a2c</u> <u>2bf0f56aa3d8f071b156</u> | - 0.00002078 BTC  | 0.49 USD | ✓ |
| 5 | 2022-08-16 23:28:14 | <u>76d159cca553e36c97c2f8</u> <u>2d8381c41da344cff0a354</u> <u>918c337581e64f26322e</u> | - 0.00002127 BTC  | 0.50 USD | ✓ |
| 6 | 2022-08-16 23:11:09 | <u>397f6a46af6260ec9599f7</u> <u>ae8a7792321844ade3df1e</u> <u>bb84e3d9a8f518daf74d</u> | - 0.00002131 BTC  | 0.50 USD | ✓ |
| 7 | 2022-07-22 07:29:01 | <u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u> | + 0.00002127 BTC  | 0.49 USD | ✓ |
| 8 | 2022-07-04 10:33:59 | <u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u> | + 0.00002078 BTC  | 0.41 USD | ✓ |
| 9 | 2022-06-23 16:22:29 | <u>bda25534148e432d94d30e</u> <u>63e6c1b91e9ea83dc8f539</u> <u>d56981978197ad5113c9</u> | - 0.00001377 BTC  | 0.27 USD | ✓ |
| 10 | 2022-06-06 11:00:24 | <u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u> | + 0.00001007 BTC  | 0.31 USD | ✓ |
| 11 | 2022-05-27 08:21:41 | <u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u> | + 0.00002131 BTC  | 0.61 USD | ✓ |
| 12 | 2022-05-15 09:22:20 | <u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u> | + 0.00001377 BTC  | 0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-05-10 21:38:41 | <u>2e9c2c8756659148793116</u> <u>22e2e93ba67180a99e6537</u> <u>7d882f7e38a651cc372b</u> | - 0.00000817 0.25 USD | BTC  | ✓ |
| 14 | 2022-05-01 05:12:09 | <u>d8a56e1ff4e4a09dc52a69</u> <u>4dfa1f3376be2b5995d918</u> <u>3aa91add8b0c79de7e7c</u> | + 0.00000817 0.30 USD | BTC  | ✓ |
| 15 | 2022-04-29 18:33:00 | <u>fb2c4346faadff9404f471</u> <u>08596c3799ba34cc97d667</u> <u>3a88317785c21eab530e</u> | - 0.00002203 0.85 USD | BTC  | ✓ |
| 16 | 2022-04-29 18:18:07 | <u>ace84c6c3fe44771b7e202</u> <u>0f4840cf4a40f88449807a</u> <u>527c5cf4c96b5f8b4343</u> | + 0.00002203 0.85 USD | BTC  | ✓ |
| 17 | 2022-04-28 23:11:03 | <u>3e4c356dda61ec48da945d</u> <u>ce0b0ac8ef603ba412dd62</u> <u>e1def63978f75698b657</u> | - 0.00001024 0.40 USD | BTC  | ✓ |
| 18 | 2022-04-14 14:26:47 | <u>473694603c1102a61dcfec</u> <u>05806be241a56f6e57eaae</u> <u>da9e577b8d9492988940</u> | + 0.00001024 0.40 USD | BTC  | ✓ |
| 19 | 2022-04-14 14:26:47 | <u>ae7586c8927cd41df30698</u> <u>6cf2a2c4859c46c35fd966</u> <u>270ba24935e641139cc0</u> | - 0.00001002 0.39 USD | BTC  | ✓ |
| 20 | 2022-03-25 20:29:22 | <u>87f9f191e9eed30f80c97b</u> <u>13ea15097e157b27660d0a</u> <u>d9c54cfc386b4b706deb</u> | - 0.00001026 0.45 USD | BTC  | ✓ |
| 21 | 2022-03-25 20:08:16 | <u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u> | + 0.00001002 0.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2022-03-21 21:51:19 | <u>d236992220372425be213c</u> <u>3da51c0210cce89a8bd211</u> <u>fee3868564d31ff5c815</u> | - 0.00001008 0.41 USD | BTC  |  |
| 23 | 2022-03-18 22:00:47 | <u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u> | + 0.00001026 0.42 USD | BTC  |  |
| 24 | 2022-03-18 16:41:38 | <u>117ee1352782d72a146cd8</u> <u>2476382b107347b42b148e</u> <u>2c7f34863012013bb7f0</u> | - 0.00001826 0.76 USD | BTC  |  |
| 25 | 2022-03-17 18:59:02 | <u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u> | + 0.00001008 0.41 USD | BTC  |  |
| 26 | 2022-03-16 15:25:50 | <u>2e4c771b49238f723574da</u> <u>f43eeac14bc47b026ccf55</u> <u>cea148f630d1cb8e8b0b</u> | - 0.00001000 0.40 USD | BTC  |  |
| 27 | 2022-03-14 20:27:11 | <u>9f83eda24f4fde600566c5</u> <u>465c0ac8c965e3948d5141</u> <u>2def3b16061091a82d38</u> | - 0.00001132 0.44 USD | BTC  |  |
| 28 | 2022-03-10 23:25:27 | <u>2a28e8c2aef5b5319fd13d</u> <u>f4822e13e0b8e4db5b60d3</u> <u>444fea8c8df721ecfb39</u> | - 0.00000703 0.27 USD | BTC  |  |
| 29 | 2022-03-10 08:49:37 | <u>ef1bbe1d1df8374f1a6198</u> <u>d36abddd6f14d29cbc8b88</u> <u>7f58ccd226ae27c9237d</u> | + 0.00000703 0.27 USD | BTC  |  |
| 30 | 2022-03-10 08:22:11 | <u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u> | + 0.00001000 0.39 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2022-03-08 21:33:54 | <u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u> | + 0.00001132 BTC  | 0.46 USD | ✓ |
| 32 | 2022-03-04 19:04:45 | <u>af179208bb51291a0f46ad</u> <u>564561810705623df24f98</u> <u>a4294ef5efcb8b497f2b</u> | - 0.00001003 BTC  | 0.39 USD | ✓ |
| 33 | 2022-02-26 22:17:08 | <u>5bda8d8a9eff984d58d7c9</u> <u>8875e5e2f3f9c5acb38062</u> <u>2f2791277c73ba309ea6</u> | + 0.00001003 BTC  | 0.38 USD | ✓ |
| 34 | 2022-02-23 12:22:46 | <u>ab8df258641c23450f1084</u> <u>038f9b6c3e2dd7365f18d1</u> <u>9d2d5f1558436687cf14</u> | - 0.00001564 BTC  | 0.59 USD | ✓ |
| 35 | 2022-02-15 03:55:49 | <u>56111a5a6e5f9a3e75a096</u> <u>349c2e257fe4a7eddb1529</u> <u>7f8ceb4891c7618f9e4f</u> | + 0.00001826 BTC  | 0.80 USD | ✓ |
| 36 | 2022-02-13 08:36:29 | <u>2fd005a94c8edcdaf97134</u> <u>1c6d4003e8caefa587ffef</u> <u>8343e26636a8c2b208b5</u> | + 0.00001564 BTC  | 0.66 USD | ✓ |
| 37 | 2022-02-11 22:10:46 | <u>29c96d096a216311774250</u> <u>1ee69759a831cd66177f42</u> <u>7c6f6bef7cfd2e4c23d8</u> | - 0.00001022 BTC  | 0.43 USD | ✓ |
| 38 | 2022-02-11 21:09:51 | <u>5c7ac74e82071d1fb4655d</u> <u>fffc30173d997fa1d940be</u> <u>50995be489480ede29ea</u> | - 0.00001023 BTC  | 0.43 USD | ✓ |
| 39 | 2022-01-31 16:13:59 | <u>8637d68b7dc97ca504c8c3</u> <u>3fc989350d0bfe5b071e4a</u> <u>312985de3db19a2b0299</u> | - 0.00001030 BTC  | 0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2022-01-29 00:23:50 | <u>2bfd899098de4d48169fa2</u> <u>806489f92eec47c8a788e0</u> <u>3e0fdada58f70d8a6164</u> | - 0.00001054 0.39 USD | BTC  | ✓ |
| 41 | 2022-01-21 18:49:16 | <u>dfcbd02fcdaa6326f2a5ec</u> <u>72e0d5eb056bd5cf573715</u> <u>444032acd74af2152be2</u> | - 0.00001045 0.38 USD | BTC  | ✓ |
| 42 | 2022-01-21 16:52:11 | <u>734c12f1e72ed542fe47d3</u> <u>ddee13a6a0095663bc8640</u> <u>572c107c94e997714042</u> | - 0.00002485 0.90 USD | BTC  | ✓ |
| 43 | 2022-01-14 23:05:29 | <u>e6b3f4e4460ef671a38b2d</u> <u>576f1174b908fea267ce6c</u> <u>e846bb4f40949afe7294</u> | + 0.00001022 0.43 USD | BTC  | ✓ |
| 44 | 2022-01-11 16:56:35 | <u>e63ab3d383c15832ebb10e</u> <u>57105d6431a0307dbcbd63</u> <u>b912073c816a8d3c5590</u> | - 0.00001000 0.42 USD | BTC  | ✓ |
| 45 | 2022-01-03 12:39:55 | <u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u> | + 0.00001023 0.47 USD | BTC  | ✓ |
| 46 | 2021-12-19 09:14:40 | <u>39856d24b438c73a1097b5</u> <u>1231053701216ef4d102c3</u> <u>76ab697d84061f4c18ab</u> | + 0.00001030 0.48 USD | BTC  | ✓ |
| 47 | 2021-12-07 06:42:24 | <u>9d49d311cf89978b52bc28</u> <u>aee9661329f46347890b1b</u> <u>fed316355666b1723b14</u> | + 0.00001054 0.54 USD | BTC  | ✓ |
| 48 | 2021-11-29 21:20:40 | <u>dff14546db61c1f5175622</u> <u>68667351c7da06568b6579</u> <u>dcd27fc9b4374f163593</u> | - 0.00001332 0.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2021-11-27 22:08:56 | <u>1529b09f8e28f1cf683a1e</u> <u>0504e5f031aa4e84bfa724</u> <u>6578a57bbe2f314bcd26</u> | + 0.00001045 0.56 USD | BTC  | ✓ |
| 50 | 2021-11-24 18:44:15 | <u>580a308caf3cfa9b6bc142</u> <u>2796016f158bdbfe315695</u> <u>e2ad5cd2734b60764d39</u> | + 0.00001000 0.57 USD | BTC  | ✓ |
| 51 | 2021-11-18 18:33:28 | <u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u> | + 0.00002485 1.41 USD | BTC  | ✓ |
| 52 | 2021-11-10 21:52:01 | <u>2292d8bfedd179e2b1575a</u> <u>16919c7e93fffe90637934</u> <u>5f323bfdee575072983e</u> | - 0.00003280 2.13 USD | BTC  | ✓ |
| 53 | 2021-11-10 21:52:01 | <u>a1a52a041acac49370ee1f</u> <u>cbd26a0f0645d32379a202</u> <u>7f7c6e82b983619350f1</u> | - 0.00002009 1.31 USD | BTC  | ✓ |
| 54 | 2021-11-10 21:37:16 | <u>1e368f42a592df96b367ba</u> <u>cc99f2f1d0a8c72fd5986d</u> <u>f79ef2d727caaca1867d</u> | - 0.00001907 1.24 USD | BTC  | ✓ |
| 55 | 2021-11-10 21:26:02 | <u>5e2f3d8c9a467bf64b5c4b</u> <u>03da85a8725796f6d2aaa3</u> <u>28ec54a7aa87e8db37ec</u> | - 0.00005215 3.40 USD | BTC  | ✓ |
| 56 | 2021-11-10 21:26:02 | <u>98b9a242574233cea2d86d</u> <u>d1b076bfb01fbd461d9856</u> <u>431637d8e3296f555338</u> | - 0.00002044 1.33 USD | BTC  | ✓ |
| 57 | 2021-10-31 15:43:36 | <u>69a5d685a2fd26feee1774</u> <u>e7f83c73108aa3281d5a9e</u> <u>08a8e54ae71d9a16eda5</u> | + 0.00001332 0.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2021-10-14 13:23:22 | <u>6f4a20d45cdbb462bba85f3bfc848e6c2b462a50c16d993ec396423f01b0bf27</u> | - 0.00001686 BTC 0.96 USD |  |  |
| 59 | 2021-10-13 21:51:25 | <u>d810ed77194fda4f2e66dc274173a4ba0a7a8f2ee448cd90b098aee114de6bef</u> | + 0.00001907 BTC 1.09 USD |  |  |
| 60 | 2021-10-13 00:17:36 | <u>28a974fc7381b4e0846a1d2a91f0aebfa6de50d7d72525a00bbedb903c850354</u> | - 0.00002033 BTC 1.11 USD |  |  |
| 61 | 2021-10-12 09:23:44 | <u>690b4bbdfcb3200adb7805ed24bc6e6dacc65c4ad6ba3d8a3a217a61114fc931</u> | + 0.00002009 BTC 1.13 USD |  |  |
| 62 | 2021-10-06 17:31:18 | <u>80cab938749059c839a0d9f16434581ab8ad8f51602bfc43bd3b47297a419573</u> | - 0.00001373 BTC 0.75 USD |  |  |
| 63 | 2021-10-03 10:43:25 | <u>37104b72b875fbaf068dcd33e9bc1debdf2ea3198fb2ca04aee7082eb9eaae84</u> | + 0.00003280 BTC 1.58 USD |  |  |
| 64 | 2021-09-29 02:52:41 | <u>21b899db5788f1cac529e123bb86e45aed7023b364cd6ce6e9a6caa794695b35</u> | + 0.00005215 BTC 2.21 USD |  |  |
| 65 | 2021-09-28 08:01:42 | <u>2abf939f48a8e52fa9580538d997dadcea4deae9f48213f06cce6587a2d05b51</u> | + 0.00001686 BTC 0.69 USD |  |  |
| 66 | 2021-09-27 21:34:55 | <u>5d4aa270e95e2ec29e3a20f016bbdde59dcfbf351a55bae58a0a2abd2413d61</u> | + 0.00002044 BTC 0.86 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 67 | 2021-09-23 21:06:12 | <u>97f40ef0fd8b1384e96e0c6e6dc02928dcab88039d3ac52077f7c7577b855237</u> | + 0.00002033 0.84 USD | BTC |   |
| 68 | 2021-09-20 18:38:43 | <u>1dd6ac7aa979331e131671ba97607411d7cd96eb7ac8ffcd8715f63f40ab8308</u> | - 0.00001032 0.44 USD | BTC |   |
| 69 | 2021-09-20 18:38:43 | <u>1dd6ac7aa979331e131671ba97607411d7cd96eb7ac8ffcd8715f63f40ab8308</u> | - 0.00001029 0.44 USD | BTC |   |
| 70 | 2021-09-20 18:28:22 | <u>16b9e716a0ab11d71532032285d205c6c066f05e3be9b770d30a1eb092846be0</u> | - 0.00001087 0.47 USD | BTC |   |
| 71 | 2021-09-19 09:02:32 | <u>a8f88ff9db9af8593f123f0efc2434da8bd799e1bd44edd5f69faf9ed629a6ae</u> | + 0.00001373 0.64 USD | BTC |   |
| 72 | 2021-09-19 08:56:44 | <u>8f4e59e87abaf1a079095127f812bd13cd7e60b41af6d79b5870ed535cc30c40</u> | + 0.00001029 0.48 USD | BTC |   |
| 73 | 2021-09-17 08:31:31 | <u>c07f3c650bb464fc9ae97a60e9028f35fcea903a5e1608902c4acd3d082c62f7</u> | + 0.00001032 0.48 USD | BTC |   |
| 74 | 2021-09-16 01:32:01 | <u>8d6cf117398763429341f9b257f7a5fd0812ca437cf8599cdb54910193dd5bf8</u> | + 0.00001087 0.52 USD | BTC |   |
| 75 | 2021-09-16 00:14:27 | <u>db3d05b11377ed3c2b05596c5b82e2ba3ce1ff21e2d43e4b5898ade85dce0ac3</u> | - 0.00001008 0.48 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 76 | 2021-09-15 23:55:27 | <u>d3e883b7b9739ec971b6d5</u> <u>eea4870564849cf7da6163</u> <u>bc1402d74d6132db477b</u> | - 0.00001012 BTC  | 0.48 USD | ✓ |
| 77 | 2021-09-15 23:49:44 | <u>8014774582192bab0d93ba</u> <u>126b3206781ec37cccf3ee</u> <u>33ac5c6b8dae073e0456</u> | - 0.00001035 BTC  | 0.49 USD | ✓ |
| 78 | 2021-09-15 23:49:44 | <u>e48a74b16404f814c0aa81</u> <u>9f39203d36c1c0f0437a71</u> <u>460e49ecf1582c975b22</u> | - 0.00001050 BTC  | 0.50 USD | ✓ |
| 79 | 2021-09-15 23:10:44 | <u>4ba1869e55863b533bfe0c</u> <u>6ef95078eb68f7ea739f94</u> <u>ea0d174fb134b0235619</u> | - 0.00001193 BTC  | 0.57 USD | ✓ |
| 80 | 2021-09-15 23:04:30 | <u>2565eefe465e554c56732f</u> <u>49b0927b804fb1473f5a0f</u> <u>bf30a6cbfad6bb2ceac</u> | - 0.00001007 BTC  | 0.48 USD | ✓ |
| 81 | 2021-09-15 23:04:05 | <u>2e2f2302fdf6823ef6f151</u> <u>a1b994a8174cd6b86a6d58</u> <u>d8649ee22ad7c8f885d3</u> | - 0.00001649 BTC  | 0.78 USD | ✓ |
| 82 | 2021-09-14 07:39:46 | <u>1f88eb8c6f319bc7b9c16b</u> <u>4000482118141f58ec91bf</u> <u>43628faa24a23df97d8c</u> | + 0.00001035 BTC  | 0.48 USD | ✓ |
| 83 | 2021-09-10 18:42:25 | <u>211500774c76b3ba6cabe8</u> <u>a05cc3d51c4e17f520b183</u> <u>9fe3171a67e5e88d047f</u> | + 0.00001050 BTC  | 0.47 USD | ✓ |
| 84 | 2021-09-09 22:30:19 | <u>9f5b5a2d196269a08f4b4e</u> <u>cac6b946d50d88b6daa570</u> <u>11ad178bf1644f599c48</u> | + 0.00001012 BTC  | 0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2021-09-06 19:55:31 | <u>2c7a5db81ac400cbe74de1</u> <u>9ea37923c37e9cdd62031f</u> <u>2a32a5b280ef152dae32</u> | + 0.00001008 0.51 USD | BTC  | ✓ |
| 86 | 2021-08-31 21:06:18 | <u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u> | + 0.00001193 0.56 USD | BTC  | ✓ |
| 87 | 2021-08-30 19:04:51 | <u>e216fc9598db3fae7c2e2c</u> <u>e3be7c2bc41373fdcc1985</u> <u>9831a0548936ab2b74b1</u> | - 0.00001082 0.51 USD | BTC  | ✓ |
| 88 | 2021-08-29 09:03:02 | <u>aef97aca3ed5a343419698</u> <u>1a52aac2b9c46942443a06</u> <u>e409397dc03a35bb70c5</u> | + 0.00001007 0.49 USD | BTC  | ✓ |
| 89 | 2021-08-24 19:20:56 | <u>604834dccc04cf6d2fd0c0</u> <u>3a2b67c131a97476181813</u> <u>ee52ffef32ffc996d1ac</u> | + 0.00001649 0.78 USD | BTC  | ✓ |
| 90 | 2021-08-18 20:04:25 | <u>ad6ce0c7f7abee932110b2</u> <u>114150ea581652ef660d00</u> <u>20278988ffa4837e5dea</u> | - 0.00001021 0.45 USD | BTC  | ✓ |
| 91 | 2021-08-13 22:00:23 | <u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u> | + 0.00001082 0.50 USD | BTC  | ✓ |
| 92 | 2021-08-10 17:09:12 | <u>0e069d6e7c8110b7ae11e3</u> <u>66b2eeb8ff49610eeb5fbb</u> <u>23d4c0fdb6ded8ff8c2c</u> | - 0.00001054 0.48 USD | BTC  | ✓ |
| 93 | 2021-08-09 23:00:56 | <u>1c93036478e0165fd2f2cc</u> <u>821cdd4b741d777be236ac</u> <u>0471818bb469d189ab44</u> | + 0.00001021 0.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 94 | 2021-08-05 14:02:42 | <u>7830a78b823766fa25fa63</u> <u>1dcbc5a337142722fe8fee</u> <u>e2c2a90cff4cc61d1271</u> | + 0.00001054 BTC 0.43 USD |  | ✓ |
| 95 | 2021-08-04 20:24:48 | <u>20fd5ee97a2845c2dc7eb3</u> <u>c29cc69e8d596848f405ce</u> <u>546a340b92ac4a85b04c</u> | - 0.00001313 BTC 0.49 USD |  | ✓ |
| 96 | 2021-08-01 10:36:47 | <u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u> | + 0.00001313 BTC 0.52 USD |  | ✓ |
| 97 | 2021-07-27 20:16:27 | <u>3fe3025a2dd80f9e997708</u> <u>b1908bb023cb0fbca62405</u> <u>552b1cf249e467de69f6</u> | - 0.00002064 BTC 0.84 USD |  | ✓ |
| 98 | 2021-07-27 20:15:29 | <u>321268b120d4f4039e0f6e</u> <u>12d1fad742a89a39191488</u> <u>e0aec85d30c2b91437f8</u> | - 0.00005781 BTC 2.35 USD |  | ✓ |
| 99 | 2021-07-27 20:05:53 | <u>aa12b502c655c92dea15ed</u> <u>dea082038ec8175dc89dcb</u> <u>791710b4fc40ac96c4b4</u> | - 0.00002226 BTC 0.90 USD |  | ✓ |
| 100 | 2021-07-27 20:01:27 | <u>6fa42cdac7a795e727b6fc</u> <u>6b95cb143aba876979eee5</u> <u>dec2a6002680805cfc22</u> | - 0.00002017 BTC 0.82 USD |  | ✓ |
| 101 | 2021-07-27 20:01:27 | <u>4cca4725e649c91e32bc90</u> <u>615fcf9c55681bfa44d943</u> <u>b5356b88040a878e4729</u> | - 0.00003430 BTC 1.39 USD |  | ✓ |
| 102 | 2021-07-27 19:54:51 | <u>86c06b46f356150d2e2624</u> <u>1b4d3167b6b17573c9632c</u> <u>4bee20a8b7719ba02d94</u> | - 0.00002330 BTC 0.94 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2021-07-26 10:42:55 | <u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u> | + 0.00002064 0.76 USD | BTC  | ✓ |
| 104 | 2021-07-15 17:20:21 | <u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u> | + 0.00005781 1.84 USD | BTC  | ✓ |
| 105 | 2021-07-03 10:41:05 | <u>7a3c57deb5f5b01dbf8e9a</u> <u>fce02531bbfc13e5842cb0</u> <u>e146db93370f374ec493</u> | + 0.00002226 0.77 USD | BTC  | ✓ |
| 106 | 2021-06-29 23:45:12 | <u>57840dff3bd4e1428cca03</u> <u>d41a3dd5d9ae2428d52a5c</u> <u>1bd908ea407c625b3abc</u> | + 0.00002017 0.70 USD | BTC  | ✓ |
| 107 | 2021-06-22 01:56:54 | <u>de946004c38e069b3d565b</u> <u>7c4fd9ce4bb10908320ecf</u> <u>86e27f9ad5001347f9b7</u> | + 0.00003430 1.07 USD | BTC  | ✓ |
| 108 | 2021-06-17 23:19:00 | <u>40406f84176ce10a26aea9</u> <u>084a21a81ebf416c3fae33</u> <u>dc4fa1ae8e31e42d83f7</u> | + 0.00002330 0.88 USD | BTC  | ✓ |
| 109 | 2021-06-12 05:31:35 | <u>8c7ac4009a2b56c406a63b</u> <u>c49b41aa9ac68881c65da5</u> <u>65908827ca4fc5fbfe80</u> | - 0.00002046 0.72 USD | BTC  | ✓ |
| 110 | 2021-06-12 05:31:35 | <u>f3457c5306c32bb4b6bb9f</u> <u>d339c5d7fb938e1fc8860c</u> <u>f720e344f93e941f8ec2</u> | - 0.00001179 0.41 USD | BTC  | ✓ |
| 111 | 2021-06-12 04:22:16 | <u>c0034a4d937b8e38ee59f0</u> <u>3520eeab472476c90d1b52</u> <u>2941237f3043233df825</u> | - 0.00001441 0.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 112 | 2021-06-12 04:16:53 | <u>9c790c557fd8b1397e5999</u> <u>fe01a7b83756c51e312b16</u> <u>a049bbd9e37115b6b93c</u> | - 0.00002021 0.71 USD | BTC  | ✓ |
| 113 | 2021-06-12 03:23:30 | <u>0d0d0ff74e15c4dc24f8ff</u> <u>be0728c95081984844dd1e</u> <u>507713bf56dbc093bb42</u> | - 0.00002196 0.78 USD | BTC  | ✓ |
| 114 | 2021-06-12 03:21:41 | <u>e4de28c1caa9b7123877a2</u> <u>9930e82dae9d9f700a077d</u> <u>d74062bbeee93499f13a</u> | - 0.00001000 0.35 USD | BTC  | ✓ |
| 115 | 2021-06-11 23:40:16 | <u>3179398113f7b0f19ff3e6</u> <u>49a96e387cee125ebf3295</u> <u>467026b82aa9edc57d0b</u> | - 0.00002808 0.99 USD | BTC  | ✓ |
| 116 | 2021-06-11 22:33:43 | <u>c4ea9673fe9056a8a15d0f</u> <u>37bd1c73199e946d62b4a4</u> <u>d3895cf40d232d76c858</u> | + 0.00002808 0.99 USD | BTC  | ✓ |
| 117 | 2021-06-11 19:14:15 | <u>acb43b5193a29c0c67e4d4</u> <u>43ff2d8ed27de1f5ed736b</u> <u>ae54353cde5978a9dabe</u> | - 0.00001012 0.36 USD | BTC  | ✓ |
| 118 | 2021-06-11 19:14:15 | <u>acb43b5193a29c0c67e4d4</u> <u>43ff2d8ed27de1f5ed736b</u> <u>ae54353cde5978a9dabe</u> | - 0.00001038 0.36 USD | BTC  | ✓ |
| 119 | 2021-06-11 17:18:22 | <u>0dd836721f2fbb7936b3fe</u> <u>a43f0dc4687e843e22466f</u> <u>53b934c1760b51aedc75</u> | - 0.00001027 0.38 USD | BTC  | ✓ |
| 120 | 2021-06-08 21:24:55 | <u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u> | + 0.00001000 0.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 121 | 2021-06-05 20:57:36 | <u>a45c59fd9f131394a70014</u> <u>55419b4fe44befd0125c60</u> <u>c5b193bd7bed90ff0b91</u> | + 0.00002196 BTC 0.78 USD |  |  |
| 122 | 2021-05-30 09:03:39 | <u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u> | + 0.00002046 BTC 0.72 USD |  |  |
| 123 | 2021-05-23 14:41:53 | <u>1aa693c05fed16ebc367e6</u> <u>f5a88195071d603fd33e67</u> <u>a0e44b18904ecfed7b28</u> | + 0.00001179 BTC 0.40 USD |  |  |
| 124 | 2021-05-23 13:21:25 | <u>bab1d9b6754b369dc4fa93</u> <u>7c3bdc82a3879f05642e68</u> <u>64f6ed21e79847529c5e</u> | + 0.00001012 BTC 0.35 USD |  |  |
| 125 | 2021-05-23 13:06:07 | <u>51d9d6252ec0eae0811092</u> <u>cf23e918e9ff2bd09abf61</u> <u>1667d6f2f279f613f702</u> | + 0.00001038 BTC 0.35 USD |  |  |
| 126 | 2021-05-13 23:48:36 | <u>ed1bcbb8c2de4c0570998d</u> <u>94d6a451b277fa06cf9b98</u> <u>79f4bebb75918bddd8ee</u> | + 0.00001441 BTC 0.72 USD |  |  |
| 127 | 2021-05-10 08:41:49 | <u>3545e74d48ebed1ef63496</u> <u>887ada45758ab5bf4a71a0</u> <u>9bea47cc43230da941d9</u> | + 0.00002021 BTC 1.12 USD |  |  |
| 128 | 2021-05-01 10:10:20 | <u>4801ad4cc9cacf4b666a18</u> <u>5a68633feecfccf38d3b0a</u> <u>04524d4dc20e744b0e31</u> | + 0.00001027 BTC 0.59 USD |  |  |
| 129 | 2021-04-30 00:45:39 | <u>8274e5ceb600fe44af8df8</u> <u>a6fb4c676173b9a5afec48</u> <u>1ca53c02989dfaaffb11</u> | - 0.00003124 BTC 1.69 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 130 | 2021-04-29 23:21:40 | <u>5d53909ffe893570f11596</u> <u>4fa82c14d448ffaafd156d</u> <u>9bd9fb9c939c93516bd5</u> | - 0.00001092 BTC  | 0.59 USD | ✓ |
| 131 | 2021-04-29 20:37:52 | <u>b924d9c8547e47281ee5aa</u> <u>ecd47782419c5a367b2b6c</u> <u>5f9c04ebecda95ede924</u> | - 0.00004207 BTC  | 2.28 USD | ✓ |
| 132 | 2021-04-26 21:47:19 | <u>58f8138a5432d4a619e421</u> <u>8e464d07ec05f479db031b</u> <u>776369fcc392bc6ba521</u> | + 0.00003124 BTC  | 1.72 USD | ✓ |
| 133 | 2021-04-18 02:58:07 | <u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u> | + 0.00001092 BTC  | 0.58 USD | ✓ |
| 134 | 2021-04-07 13:14:22 | <u>e03317e5a4193df17ba060</u> <u>e4121a11cd01e7e569bc96</u> <u>244d550c26585ee525ce</u> | + 0.00004207 BTC  | 2.44 USD | ✓ |
| 135 | 2021-03-31 03:07:35 | <u>bd6324405da3561c3ea6d4</u> <u>77d2eadd9c5ec9370daa53</u> <u>f0736844f4c760cd255e</u> | - 0.00002068 BTC  | 1.21 USD | ✓ |
| 136 | 2021-03-20 10:20:44 | <u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u> | + 0.00002068 BTC  | 1.20 USD | ✓ |
| 137 | 2021-03-13 01:11:30 | <u>c17230a2fb234a7bb2cf1d</u> <u>5e3acd3d975bcf14c2fd48</u> <u>b8ab38f74235718dd30c</u> | - 0.02674116 BTC  | 1,636.24 USD | ✓ |
| 138 | 2021-03-03 22:16:53 | <u>b5bb1429610278491a6cc0</u> <u>56b7785a0a1a0add7c05cf</u> <u>677b9d2aedbcf1f321e9</u> | + 0.02674116 BTC  | 1,293.57 USD | ✓ |

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