

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36cnZJ7KPg5NkXZcxK9YXo4Gwqys91AiWY</u> |
| TOTAL RECEIVED | 0.14186563 BTC |
| | 8,926.75 USD |
| TOTAL SEND | 0.14186563 BTC |
| | 8,926.75 USD |




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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-09 06:21:07 | <u>0c7ede948281912d7a216c</u> <u>a0944e275e42bf176a93e4</u> <u>3a945507c2b4065e2676</u> | - 0.00505961 BTC | |
| | | | 104.70 USD | |
| 2 | 2022-09-05 02:16:24 | <u>35cdff36883a8699a5b436</u> <u>db4bab1f0e93d86f69266d</u> <u>d7f10fcfe0d14cec1b2e</u> | + 0.00505961 BTC | |
| | | | 100.45 USD | |
| 3 | 2022-08-19 08:18:57 | <u>71f7a7a8cb39c9f9cae29a</u> <u>6bac119e3420e773c2c0dd</u> <u>115c669417f2654efe3d</u> | - 0.00529285 BTC | |
| | | | 115.28 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2022-08-17 02:28:47 | <u>450e5711c843012188e6e93efa5ddf1a672a27ebff89463f82031414f2893b78</u> | + 0.00529285 126.98 | BTC  | ✓ |
| 5 | 2022-07-30 12:50:43 | <u>68f6957071f10e83f970849e500d9c2141d7e3eac61cad382872c904659b76c8</u> | - 0.00511966 125.38 | BTC  | ✓ |
| 6 | 2022-07-30 06:01:59 | <u>1cbd5ee38835e6246d79fd59e5e7ce8899e6a7460c946ba8653824f4c9f703ca</u> | + 0.00511966 121.90 | BTC  | ✓ |
| 7 | 2022-07-15 17:16:38 | <u>f3478e32aa0a67e0724ac2f02315348933579de19416a3c1c6548c877b0c7d83</u> | - 0.00501243 106.09 | BTC  | ✓ |
| 8 | 2022-07-13 04:32:40 | <u>4968eae543441960a42833df58e6f92e4334a1c8e729354d9dca52fe86625526</u> | + 0.00501243 97.84 | BTC  | ✓ |
| 9 | 2022-06-27 03:33:07 | <u>976b663685111eea5d9c0e9e67bb7795a3a19514bb7fc157cc68e6f0db9eefb8</u> | - 0.00506531 107.29 | BTC  | ✓ |
| 10 | 2022-06-26 04:33:38 | <u>51fab0c846c9fb61c91a35a5c95bc71f2caacc3f6bf4bd41889aeb1c010eeb7</u> | + 0.00506531 108.61 | BTC  | ✓ |
| 11 | 2022-01-11 23:48:29 | <u>36fc2fb2c945b2a8ff96624975ecc6754177eca75dbad0a401ed7ed546020ad8</u> | - 0.00079067 33.76 | BTC  | ✓ |
| 12 | 2022-01-10 02:28:19 | <u>a05ecd5813e672ffde5e5019cc46efa65f50952f841aaa6cf90f6df916754a8</u> | + 0.00079067 33.23 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-12-08 06:26:57 | <u>d2d33503bedfaf0fcc028f32bfcf5f7d82058b4458ddfe254a8f9d60030ffe29</u> | - 0.00521800 264.24 USD | BTC  | ✓ |
| 14 | 2021-12-08 03:00:29 | <u>e73727692bdbe419fdaf78c4c42b0635f2761e43c8e40e48f2afce8c01c41f9d</u> | + 0.00521800 263.40 USD | BTC  | ✓ |
| 15 | 2021-11-24 07:23:01 | <u>5e9edb55e6dd71ce263296284a25e92cbe061acb1a4437793aa6e0b11600403c</u> | - 0.00121017 68.64 USD | BTC  | ✓ |
| 16 | 2021-11-24 03:49:05 | <u>cf2d0c4ae1f668174d7f253395353ea6bebb3e0b75476befdbf9bfdc6e342025</u> | + 0.00121017 68.37 USD | BTC  | ✓ |
| 17 | 2021-11-22 05:47:24 | <u>a1198ac476e0f9af7d2986ef6f7536a8fe749818ae2eea56849a4b2e0f94b761</u> | - 0.00122003 70.99 USD | BTC  | ✓ |
| 18 | 2021-11-22 03:48:54 | <u>319d7ee3b760522adb4daa18b7e53bd92e6eafe303bfadd4684b0abd4f0ec545</u> | + 0.00122003 69.85 USD | BTC  | ✓ |
| 19 | 2021-11-20 14:01:40 | <u>1f4ebad7cd91b71562a4df96830c612a663a4297d894c96e89bda9cc991e477</u> | - 0.00129752 77.47 USD | BTC  | ✓ |
| 20 | 2021-11-20 03:58:33 | <u>da4ebb6f9567f5e0ac03a26a77abaa0450432d89dcaf6074b227975273804f4d</u> | + 0.00129752 75.74 USD | BTC  | ✓ |
| 21 | 2021-11-18 17:34:04 | <u>56fb96ea66e1fe22b3ef2282fcf10b04d76f011cd10c8f7a3b7d8d9832fca696</u> | - 0.00123606 70.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-11-18 04:03:16 | <u>f9a3782b7ae4f77f5f33bc</u> <u>769240e4480f41859cd4ef</u> <u>bb0c122c2d8560e5793b</u> | + 0.00123606 BTC 71.81 USD |  | ✓ |
| 23 | 2021-11-16 13:30:34 | <u>ae3b9760a8b3ea9838706b</u> <u>0b836f3cb50c42077a08f4</u> <u>ae6700eeecfb817faf14</u> | - 0.00123871 BTC 74.39 USD |  | ✓ |
| 24 | 2021-11-16 03:43:21 | <u>eea071750c5b0bbaabd6cf</u> <u>90d05b16fd255617455512</u> <u>afc769c5a4f3d54a69fd</u> | + 0.00123871 BTC 75.32 USD |  | ✓ |
| 25 | 2021-11-14 13:56:27 | <u>f2e12c90095d4388ea8d85</u> <u>9dcf193695192e24e3fd5d</u> <u>3cef9ca9b8ea53c2a53a</u> | - 0.00124574 BTC 81.61 USD |  | ✓ |
| 26 | 2021-11-14 03:48:43 | <u>08f330c9f13fc0739ea331</u> <u>287ad72e195e61415fd33c</u> <u>db7b0bf0ccd060546dc4</u> | + 0.00124574 BTC 80.50 USD |  | ✓ |
| 27 | 2021-11-12 09:04:14 | <u>cb438d298baf01adee3749</u> <u>71e293cddc637b2c05f36b</u> <u>f83f3d95bdfdc4a00156</u> | - 0.00126093 BTC 79.63 USD |  | ✓ |
| 28 | 2021-11-12 03:39:15 | <u>4c18e1aef267e091a340ef</u> <u>7f680de9ac9ab8cff70023</u> <u>fe9c341ca40b10eaecb2</u> | + 0.00126093 BTC 81.31 USD |  | ✓ |
| 29 | 2021-11-11 07:18:08 | <u>d4069ecdcbfc8d0595ecf</u> <u>6e99e26137e6d7db8b4d18</u> <u>b7297d27276cc57ea8b8</u> | - 0.00128608 BTC 83.33 USD |  | ✓ |
| 30 | 2021-11-10 03:43:13 | <u>618f536ae75a7f3320ac10</u> <u>22a8b85e3f7a35fe4932bd</u> <u>99dc66bcb229840e8121</u> | + 0.00128608 BTC 85.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-11-09 02:45:49 | <u>132aba3c8ea91e9b196140</u> <u>3443e16f2eba318ba3d4ba</u> <u>857faa26d149186ff66f</u> | - 0.00129680 87.99 USD | BTC  | ✓ |
| 32 | 2021-11-08 03:35:19 | <u>3a2c900a61719efb12c472</u> <u>f43ec5521fafeaa5cb458a</u> <u>2e4e32db110c87f0089b</u> | + 0.00129680 85.51 USD | BTC  | ✓ |
| 33 | 2021-11-06 14:26:57 | <u>5154344099c3697a04a4da</u> <u>2c54284ec5d46edb5628c3</u> <u>8d7c2a98ac316e600f6f</u> | - 0.00130020 79.92 USD | BTC  | ✓ |
| 34 | 2021-11-06 03:46:24 | <u>5c1ab8f482d1f50907e3b4</u> <u>7f42d95a88f7fb44decf64</u> <u>47b54b8cdf6b7184146</u> | + 0.00130020 79.04 USD | BTC  | ✓ |
| 35 | 2021-11-04 13:39:35 | <u>0a33d9d002a05d96356cd2</u> <u>50c85fa6daad4e46ad3d84</u> <u>475e6d9a0360aba1a030</u> | - 0.00127332 78.17 USD | BTC  | ✓ |
| 36 | 2021-11-04 13:39:35 | <u>0a33d9d002a05d96356cd2</u> <u>50c85fa6daad4e46ad3d84</u> <u>475e6d9a0360aba1a030</u> | - 0.00130857 80.33 USD | BTC  | ✓ |
| 37 | 2021-11-04 04:14:09 | <u>e3fe9ba66953fd9e96b1ef</u> <u>68b5884a0b7c1519697cae</u> <u>a97283bac0a44c49899e</u> | + 0.00127332 77.71 USD | BTC  | ✓ |
| 38 | 2021-11-02 03:41:34 | <u>e184f46621860eacdb2d2a</u> <u>a450418597301afe8179e4</u> <u>ec6138e6cf960672f869</u> | + 0.00130857 80.50 USD | BTC  | ✓ |
| 39 | 2021-10-31 05:19:17 | <u>3fc533e972f36ada7527b2</u> <u>757e0e6ad0b41f555e345a</u> <u>2a9fb33e786ec957f2a2</u> | - 0.00144405 87.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-10-31 04:03:33 | <u>2f92977e7360e42dc21e4b</u> <u>bdd3e6e4489ffc8367b62e</u> <u>061f78ad740c201655b8</u> | + 0.00144405 87.30 USD | BTC  | ✓ |
| 41 | 2021-10-29 09:23:20 | <u>dc31ffc5f6d7d94783287e</u> <u>6819b7363bc8f57728df9c</u> <u>a37d66a6422084ab1561</u> | - 0.00136098 84.78 USD | BTC  | ✓ |
| 42 | 2021-10-29 05:36:43 | <u>fee2f8e99ef87e73ed6d50</u> <u>491522fb11d616585efa8f</u> <u>989805916025cdd457d5</u> | + 0.00136098 84.78 USD | BTC  | ✓ |
| 43 | 2021-10-28 08:49:10 | <u>5998824780f9d19cc44db8</u> <u>85cabd1cf09d6ecf3f5563</u> <u>0242dc867acdfc28a625</u> | - 0.00133253 81.46 USD | BTC  | ✓ |
| 44 | 2021-10-27 03:47:26 | <u>f734cbc445e524e3ce117d</u> <u>a62a73708563ea8312e092</u> <u>249d2dd3adb06cc3c29f</u> | + 0.00133253 79.88 USD | BTC  | ✓ |
| 45 | 2021-10-25 08:28:26 | <u>875db4abf682e108551350</u> <u>842c7e5590d7b76e8b3d31</u> <u>656185311c23a7a7cdfe</u> | - 0.00136691 86.94 USD | BTC  | ✓ |
| 46 | 2021-10-25 03:31:11 | <u>15282f6531371bce4710f7</u> <u>60d45a819f0746260406d6</u> <u>87ecfa490c156c570804</u> | + 0.00136691 85.65 USD | BTC  | ✓ |
| 47 | 2021-10-23 14:12:45 | <u>2c0d05ace745f78cb97d70</u> <u>4b96674f0f65de064ffebd</u> <u>413fadeab92fad7fd243</u> | - 0.00133491 81.81 USD | BTC  | ✓ |
| 48 | 2021-10-23 03:29:03 | <u>05bccb5753043e58e100bd</u> <u>02f09dc889ccac7d1fbf10</u> <u>f63929339f90d6b54a4c</u> | + 0.00133491 81.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 49 | 2021-10-21 05:24:26 | <u>c37c93da1cab9adaa6fb0b</u> <u>897c9bb7829d97d89c55c4</u> <u>206f244ec42202586336</u> | - 0.00133297 83.93 USD | BTC  |  |
| 50 | 2021-10-21 04:06:42 | <u>b8b4b2932cd05d85fc3360</u> <u>f0e7052e28f3c09d94c4ec</u> <u>3cffffc8674a782f66e2b</u> | + 0.00133297 83.93 USD | BTC  |  |
| 51 | 2021-10-19 09:13:29 | <u>3d3602c0526f44d5193829</u> <u>dd9ff5419de968843f96e0</u> <u>4b16798cad77b9681941</u> | - 0.00133290 83.16 USD | BTC  |  |
| 52 | 2021-10-19 03:24:54 | <u>db4d5d7619c18c0e1c8332</u> <u>529f5ba44052c03c6b254d</u> <u>553c469698a96cece61d</u> | + 0.00133290 83.03 USD | BTC  |  |
| 53 | 2021-10-17 10:59:38 | <u>71ec5325e846477bfc7226</u> <u>59719f213a365504bfd639</u> <u>8bda94d71461ed38e9ae</u> | - 0.00138998 85.52 USD | BTC  |  |
| 54 | 2021-10-17 03:22:23 | <u>c5c40ebc7781406e355e63</u> <u>43105be328e158ac552c59</u> <u>871bec309b54ffd2617d</u> | + 0.00138998 83.85 USD | BTC  |  |
| 55 | 2021-10-15 16:38:33 | <u>504820c38c4ec284d641ed</u> <u>4d73ba9a5d6dfdb047afd5</u> <u>37c40346d62a8a67f1c2</u> | - 0.00141215 87.09 USD | BTC  |  |
| 56 | 2021-10-15 03:44:41 | <u>bce707083d682f29edcb91</u> <u>806e3f137c07d1b7e47e50</u> <u>4ba69b3418cf2999ecd9</u> | + 0.00141215 83.64 USD | BTC  |  |
| 57 | 2021-10-13 21:50:34 | <u>9c303409df8d76b5dd744e</u> <u>fd6cd9950d567208808600</u> <u>f3c475ff80780db56daa</u> | - 0.00136543 78.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2021-10-13 05:25:03 | <u>28a70e35e929cfe24aabd8</u> <u>0249f10258960a5b3f84d0</u> <u>02dd34595a9a753a2837</u> | + 0.00136543 76.69 USD | BTC  | ✓ |
| 59 | 2021-10-11 03:37:43 | <u>99ca20cf8062c2071b5d16</u> <u>c770c82bc982e881ff9771</u> <u>0c9be743b7d947456c7e</u> | - 0.00136886 77.73 USD | BTC  | ✓ |
| 60 | 2021-10-11 03:37:43 | <u>99ca20cf8062c2071b5d16</u> <u>c770c82bc982e881ff9771</u> <u>0c9be743b7d947456c7e</u> | - 0.00135828 77.13 USD | BTC  | ✓ |
| 61 | 2021-10-11 03:18:50 | <u>04b5adeb09bcd378d602d1</u> <u>0847a5c218b20293873fc5</u> <u>08f6159c43fa15406789</u> | + 0.00135828 77.13 USD | BTC  | ✓ |
| 62 | 2021-10-09 03:17:11 | <u>a9ca59efb174f5a561c31f</u> <u>0b7bd01f5369ac5fbbfb33</u> <u>c9ff81cf58f4556083b1</u> | + 0.00136886 75.17 USD | BTC  | ✓ |
| 63 | 2021-10-08 00:02:16 | <u>0a5414f0c03514fb0fbdec</u> <u>44872a1375b9247dd29bdc</u> <u>e8974d1081bab631f6da</u> | - 0.00137458 75.36 USD | BTC  | ✓ |
| 64 | 2021-10-07 05:01:09 | <u>50ae65f8c0aaa346f84b40</u> <u>ce5f56184354f57f868091</u> <u>23471a235038eb5f31ac</u> | + 0.00137458 74.08 USD | BTC  | ✓ |
| 65 | 2021-10-06 00:00:05 | <u>9c14d77e395d38f8a65fee</u> <u>c040ba2a168dcd4cda99eb</u> <u>ae334afac13d8d6bbb0c</u> | - 0.00145595 74.90 USD | BTC  | ✓ |
| 66 | 2021-10-05 03:18:14 | <u>a448527c4bb75d832bf71d</u> <u>bb81431a13beb1996a3f5c</u> <u>2828c759ebf40cc3c018</u> | + 0.00145595 72.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2021-10-03 05:07:42 | <u>26e55a4d5ad6aa91241a45</u> <u>d219b33dd2a413677f3850</u> <u>49b35b032558f2b39a33</u> | - 0.00145826 BTC  | 69.82 USD | ✓ |
| 68 | 2021-10-03 03:27:57 | <u>78ceee7a1bddd668f00249</u> <u>6204a2138ab2cc55b04c75</u> <u>bb11986e0859a0e1cb89</u> | + 0.00145826 BTC  | 69.84 USD | ✓ |
| 69 | 2021-10-02 05:38:29 | <u>bac28c74e4e28774ffde58</u> <u>be471d8de43ee72f883d7c</u> <u>7f42e2977d0efb4dd73b</u> | - 0.00147343 BTC  | 70.47 USD | ✓ |
| 70 | 2021-10-01 03:44:06 | <u>c6dd1473b15b68858dc1ac</u> <u>36b037e70ceed31bd7cbb9</u> <u>22323474ae2ca204456c</u> | + 0.00147343 BTC  | 65.99 USD | ✓ |
| 71 | 2021-09-29 05:41:08 | <u>6a1c1c92b03b339ce7a862</u> <u>b8c341568448d27083593c</u> <u>bb17f3369fbec0e97e1a</u> | - 0.00150663 BTC  | 62.82 USD | ✓ |
| 72 | 2021-09-29 03:25:34 | <u>7f55a656f098281c2b1964</u> <u>17d8b1dfef96f63d72346b</u> <u>a322054217f17ce0180d</u> | + 0.00150663 BTC  | 63.95 USD | ✓ |
| 73 | 2021-09-27 10:05:38 | <u>0570498f13e77f47e2c908</u> <u>00193b107cb34715a9a047</u> <u>61cbae1284cebe5e9bc6</u> | - 0.00142772 BTC  | 60.17 USD | ✓ |
| 74 | 2021-09-27 03:53:45 | <u>9d96ebdba4b5b100f83b5c</u> <u>58c5d9e9e2e98659b0fc13</u> <u>e9654dd383d3921cc193</u> | + 0.00142772 BTC  | 62.45 USD | ✓ |
| 75 | 2021-09-25 12:09:48 | <u>87f15ef66fcc6c93d9baaf</u> <u>5d2b7abf994fb60d46d3ab</u> <u>2d55cbdaa7d644d219bd</u> | - 0.00144240 BTC  | 61.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 76 | 2021-09-25 03:15:26 | <u>6167c520f884ee11e8ea63894bbecab1164582d12aca03cdc693ea2249e6ba16</u> | + 0.00144240 BTC 61.28 USD |  | ✓ |
| 77 | 2021-09-23 12:19:09 | <u>cad912cf91f466ee2cc2c52469a2131eab80c1577e761cee4064d96bcf7b1b36</u> | - 0.00145467 BTC 65.26 USD |  | ✓ |
| 78 | 2021-09-23 03:19:02 | <u>c54ed20c08c16cf2339f93027bad915e9fb38362fc722c3c21d0d2663f5216c8</u> | + 0.00145467 BTC 63.49 USD |  | ✓ |
| 79 | 2021-09-21 14:41:33 | <u>91d89cda0e0e0465b0a04e0ae2e67d0a0ee055708f6de1fc88c3fea96d39f68e</u> | - 0.00146203 BTC 59.55 USD |  | ✓ |
| 80 | 2021-09-21 03:21:09 | <u>22bc14e169dcd3762ce1fb83324ebbc4b43ed62b160011cd5e67212a11fea912</u> | + 0.00146203 BTC 63.28 USD |  | ✓ |
| 81 | 2021-09-19 12:03:03 | <u>8a79311267dd1a3c39335014942946f86fbc8b9322f77f6ad37f7ebcb54e2797</u> | - 0.00144857 BTC 68.43 USD |  | ✓ |
| 82 | 2021-09-19 03:17:45 | <u>a78e2d5325fdaa09f7edbc cfab1771ddfc62fbf0504c3fd3ef9931f332cf5c3c</u> | + 0.00144857 BTC 68.55 USD |  | ✓ |
| 83 | 2021-09-17 06:56:11 | <u>b98b838ce7f1e47d971146e688fc68908ba4f798c06bdad1910f2c0b7fba966f</u> | - 0.00148715 BTC 70.34 USD |  | ✓ |
| 84 | 2021-09-17 03:32:52 | <u>4d945714a21282908fda73fdbbed000605162b65cd6e eb632d6fcddc9759cf08</u> | + 0.00148715 BTC 70.49 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2021-09-16 04:37:48 | <u>96d0ee60b590c230c2426b07fe2c609e49f49ae6ab7843eeeb21bd73cf408ca9</u> | - 0.00146877 BTC 70.34 USD |  | ✓ |
| 86 | 2021-09-15 03:15:25 | <u>b4fc31fe40c1b52a971df66ea0a5751f4f07f1135b372cc6202bae82d954d0ba</u> | + 0.00146877 BTC 69.85 USD |  | ✓ |
| 87 | 2021-09-13 21:58:13 | <u>84df430a9fa40b27d94b3b89a15fa456acd723501ca594d487267896376d7596</u> | - 0.00150359 BTC 69.12 USD |  | ✓ |
| 88 | 2021-09-13 03:16:46 | <u>da2a02d1e4a6b5bfb65b3b479c2392a8789baf0bfe52b79433cbcd3786216c8d</u> | + 0.00150359 BTC 67.44 USD |  | ✓ |
| 89 | 2021-09-11 21:01:47 | <u>2af7b02788a587d204b9c17f6ee42883c6498e02f4820c45bde8a340a886083e</u> | - 0.00126340 BTC 58.22 USD |  | ✓ |
| 90 | 2021-09-11 03:07:50 | <u>3fbc296deb570c1c4f9b067644233e10a7b3435b49df6069bfb3e21d8e400b7a</u> | + 0.00126340 BTC 57.55 USD |  | ✓ |
| 91 | 2021-09-09 10:31:49 | <u>f444e2ac08a9f3248715a184f8c64a4213221e3c10ed8cccf5fc559cd943eedc</u> | - 0.00131379 BTC 60.95 USD |  | ✓ |
| 92 | 2021-09-09 03:09:37 | <u>db14b109e5f3d337505e7393f05a344a0958ca83da53c4c4b2e0c594afea7aec</u> | + 0.00131379 BTC 60.81 USD |  | ✓ |
| 93 | 2021-09-07 05:58:22 | <u>540010e083540d161ac1af521d1578fe5ff0320588a6f0da1866c316ab832dd1</u> | - 0.00134454 BTC 68.49 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2021-09-07 05:58:22 | <u>540010e083540d161ac1af521d1578fe5ff0320588a6f0da1866c316ab832dd1</u> | - 0.00134875 68.70 USD | BTC  | ✓ |
| 95 | 2021-09-07 03:41:10 | <u>eff30a87c4854b528eec65e39ea63955a0acfb27eb2588d78a4b3084f2254cb4</u> | + 0.00134454 68.49 USD | BTC  | ✓ |
| 96 | 2021-09-05 03:09:34 | <u>b0380271c5df81dc64bb472216df3bd7e617d608a1aa965bd206ff780c75d9fc</u> | + 0.00134875 67.70 USD | BTC  | ✓ |
| 97 | 2021-09-03 22:01:58 | <u>2655426a2623fff20be90bbbab7ff0418e05ae5c0749f2ca3c93fffb203d13b</u> | - 0.00136590 68.16 USD | BTC  | ✓ |
| 98 | 2021-09-03 03:05:25 | <u>e5bcb29ed37e657167f9c7713e047f1e587939276266a3d008ec0ce93f39e6bf</u> | + 0.00136590 68.52 USD | BTC  | ✓ |
| 99 | 2021-09-01 10:03:11 | <u>19ad7682e13bb6004d77b0e36c9435d91753491ddb32f9914dada46c2969c441</u> | - 0.00133351 65.08 USD | BTC  | ✓ |
| 100 | 2021-09-01 03:01:52 | <u>35e970fcf0da7c6bb64511d47a7889c6090dd42b980fb5a1fd3b9c5bf78c84c1</u> | + 0.00133351 63.62 USD | BTC  | ✓ |
| 101 | 2021-08-31 03:15:10 | <u>7b40dac334eb20c7118b4e5e82c953d423d4f5ae9ea68a8a8ddabceb5312075f</u> | - 0.00131901 63.27 USD | BTC  | ✓ |
| 102 | 2021-08-30 03:05:19 | <u>72fbb6a2e3c56def6808ad451a8322e7339d4d128bf93f5e4af220f2bda97e83</u> | + 0.00131901 63.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2021-08-29 04:20:39 | <u>d13a5897426eb3e9db731f6e9f6c69f2e443fbce09382128a200c03a84f760e8</u> | - 0.00134141 64.60 USD | BTC | ✓ |
| 104 | 2021-08-28 03:15:30 | <u>16e7965f9693c93d0b90119cc606310b2632c0f4469a065947ffd58aa6e6aee6</u> | + 0.00134141 65.29 USD | BTC | ✓ |
| 105 | 2021-08-26 20:54:24 | <u>ac4fbdeb8c39b144f7ef0fa8a87801d67398e18521dd414f757729df118a073d</u> | - 0.00152754 72.48 USD | BTC | ✓ |
| 106 | 2021-08-26 03:02:30 | <u>50bb50b0362b422ccbc7df000aa4973298b214b1b1707d04704038afec4aad52</u> | + 0.00152754 71.54 USD | BTC | ✓ |
| 107 | 2021-08-24 16:36:03 | <u>dd74ef8a84b34ff71635c65a0ac871afa8f153853dfd40df22a1d9f31143d942</u> | - 0.00161192 76.84 USD | BTC | ✓ |
| 108 | 2021-08-24 03:02:51 | <u>d51bdbd956212c8e6712448a0e2ba80593af65132484b2145dc1988c46d0ef32</u> | + 0.00161192 79.67 USD | BTC | ✓ |
| 109 | 2021-08-22 05:04:48 | <u>90b02a090389f3d188a4e8d52d38302308089b51e9a4e3caed638620eeb78403</u> | - 0.00154572 75.94 USD | BTC | ✓ |
| 110 | 2021-08-22 03:06:26 | <u>0fc0aca2b53136a6a7cdc73043e047b9b2f170d6afca0696ca2577737afefbb7</u> | + 0.00154572 75.94 USD | BTC | ✓ |
| 111 | 2021-08-20 07:03:23 | <u>7cf91d5335f89a68ca76d61832f045f8a17a758ff01adc94311a02777d5164f1</u> | - 0.00158439 78.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 112 | 2021-08-20 07:03:23 | <u>7cf91d5335f89a68ca76d6</u> <u>1832f045f8a17a758ff01a</u> <u>dc94311a02777d5164f1</u> | - 0.00161150 BTC  | 79.48 USD | ✓ |
| 113 | 2021-08-20 03:03:31 | <u>7a290e1222ca63ff9f9829</u> <u>a1f57dc070d3dd30cc5db1</u> <u>b04ec7b9c548e4e67fa8</u> | + 0.00158439 BTC  | 74.34 USD | ✓ |
| 114 | 2021-08-18 03:03:41 | <u>63947fd8a6e8c17fa04afc</u> <u>3af5ae01f1a6b03be9fc87</u> <u>c08a4447b6b348a6d52a</u> | + 0.00161150 BTC  | 72.10 USD | ✓ |
| 115 | 2021-08-16 20:17:40 | <u>e3865ffd14ba27e7297851</u> <u>918931116dc07aa07c3927</u> <u>d23fd7db6f336f51fbac</u> | - 0.00134460 BTC  | 62.99 USD | ✓ |
| 116 | 2021-08-16 03:24:50 | <u>601a50e7944c922a895983</u> <u>84c6ce3919a24e0b996df7</u> <u>262bbb39fbabd424924b</u> | + 0.00134460 BTC  | 63.89 USD | ✓ |
| 117 | 2021-08-14 22:13:23 | <u>92f7550413566ee0bb6c85</u> <u>b18d68f4b96b9d76611274</u> <u>90344d2e908c04447024</u> | - 0.00153706 BTC  | 70.58 USD | ✓ |
| 118 | 2021-08-14 03:04:21 | <u>46629aace60b35be0e4f97</u> <u>3084b12111b109f8a49199</u> <u>cc1125070807cea670d6</u> | + 0.00153706 BTC  | 71.58 USD | ✓ |
| 119 | 2021-08-12 04:31:43 | <u>c1f5ad2f496f4eccd00fb6</u> <u>e63021cc999e36f7796dda</u> <u>0f1133e3561f5cbc8783</u> | - 0.00138603 BTC  | 62.02 USD | ✓ |
| 120 | 2021-08-12 03:02:53 | <u>f0c1b4d8bf2d88d7605e0c</u> <u>766c79dedbc4d5326624d0</u> <u>9267ec04a1de38f52708</u> | + 0.00138603 BTC  | 62.02 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2021-08-10 03:54:36 | <u>2272fdd4ca98d7e5a4d99d</u> <u>ae3603c98b75ff6fba5e83</u> <u>ae1c7f5ef10a595286c5</u> | - 0.00152028 68.93 USD | BTC  | ✓ |
| 122 | 2021-08-10 03:03:42 | <u>842a82981ba5393209bb13</u> <u>11017764e69fc79353221c</u> <u>c9009c86a47d9321b3e6</u> | + 0.00152028 68.93 USD | BTC  | ✓ |
| 123 | 2021-08-08 04:17:43 | <u>e55d8ac1e36a9f08fb2fb9</u> <u>293b64f84066da585ce4ef</u> <u>ff49fbca55d1bd6ce5f1</u> | - 0.00163369 72.62 USD | BTC  | ✓ |
| 124 | 2021-08-08 02:58:46 | <u>239ad800b94e3d22cf1361</u> <u>689b5a5fbb13c9cba066d2</u> <u>9bd9918778f9b4676aed</u> | + 0.00163369 72.62 USD | BTC  | ✓ |
| 125 | 2021-08-06 05:25:34 | <u>72e2eaea4e99f56169e4dc</u> <u>310df969dea9674ab4ed96</u> <u>fbadf1754cca90e4c817</u> | - 0.00161764 65.52 USD | BTC  | ✓ |
| 126 | 2021-08-06 03:03:27 | <u>b97c429a6f7030740641c2</u> <u>518a9597066810d72c6f28</u> <u>8bf47dc9c2ce8f6f15b0</u> | + 0.00161764 65.52 USD | BTC  | ✓ |
| 127 | 2021-08-05 15:46:32 | <u>d86fb3a39104ccb182d06</u> <u>3d17b1d445fd6ac8a67ebb</u> <u>164022c312c6322c2ed5</u> | - 0.00161884 66.14 USD | BTC  | ✓ |
| 128 | 2021-08-05 15:46:32 | <u>d86fb3a39104ccb182d06</u> <u>3d17b1d445fd6ac8a67ebb</u> <u>164022c312c6322c2ed5</u> | - 0.00162875 66.55 USD | BTC  | ✓ |
| 129 | 2021-08-04 03:10:35 | <u>eed32fceb2d0afdca623</u> <u>4f99d7533adaad40e64d4f</u> <u>8771e78b65c9936e6dcb</u> | + 0.00161884 61.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2021-08-02 02:58:54 | <u>25433ba9ff15156cc6cca0</u> <u>a98e8611b9bb873dc4b4d8</u> <u>259ed93404df562df136</u> | + 0.00162875 64.40 USD | BTC  |  |
| 131 | 2021-08-01 05:12:25 | <u>3c01e112eb818ff25211ac</u> <u>dc950610d2dada4ef3f53f</u> <u>5f804d5f10413ab758a8</u> | - 0.00174604 72.61 USD | BTC  |  |
| 132 | 2021-07-31 03:05:23 | <u>e723fe199ae5a87b8ba584</u> <u>c8c8166f11c3255772437e</u> <u>5831e036441a7d558227</u> | + 0.00174604 72.62 USD | BTC  |  |
| 133 | 2021-07-29 06:39:29 | <u>aed9eb9482daf72d8589f7</u> <u>7d1a1223156d63a5237900</u> <u>27ef5f9647b1af712dc5</u> | - 0.00164100 65.66 USD | BTC  |  |
| 134 | 2021-07-29 03:10:06 | <u>a09670bfa2fa28383193a2</u> <u>2899af01fe4d9b4fa12f3b</u> <u>d6bf47dc05e67ff2edb5</u> | + 0.00164100 65.26 USD | BTC  |  |
| 135 | 2021-07-27 04:22:54 | <u>e770ca94864017889cd517</u> <u>c03d11edd14d865094754d</u> <u>701b0517c288eb0df115</u> | - 0.00150384 57.24 USD | BTC  |  |
| 136 | 2021-07-27 02:57:30 | <u>d37d00250baf3c5584d5aa</u> <u>2882e94464421f8c16a3df</u> <u>57a8db0c4fe6a6345447</u> | + 0.00150384 57.24 USD | BTC  |  |
| 137 | 2021-07-25 04:37:42 | <u>c103374439cea56b935667</u> <u>3e97172d210f919322eae</u> <u>6a4ab595374062997d16</u> | - 0.00160862 55.33 USD | BTC  |  |
| 138 | 2021-07-25 02:59:22 | <u>5a3a918798817e46b70481</u> <u>3e35f1d9dd2fe313248e56</u> <u>8d1c39e5033d0e8ac8a7</u> | + 0.00160862 55.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2021-07-23 20:00:04 | <u>4787d16a8691cd7222fb1e</u> <u>135862a52aa0fc84a3f6a1</u> <u>790cb2bcd56a2398270b</u> | - 0.00163018 55.20 USD | BTC  | ✓ |
| 140 | 2021-07-23 02:58:30 | <u>3bee5a5a24e0bf686f150b</u> <u>667fa09476bd53eb27ee79</u> <u>aa3a1364d1a914a88f2a</u> | + 0.00163018 52.64 USD | BTC  | ✓ |
| 141 | 2021-07-21 20:47:07 | <u>70754e1ff7d05976357637</u> <u>e25895e4cefef8b28b0e30</u> <u>4eb63aa3bea6240b3a05</u> | - 0.00160077 51.08 USD | BTC  | ✓ |
| 142 | 2021-07-21 03:06:36 | <u>aca4e7eddefb680ebfbc27</u> <u>f20b0fa8877caa20faf154</u> <u>434e4dd27d8d42631cc8</u> | + 0.00160077 50.47 USD | BTC  | ✓ |
| 143 | 2021-07-19 14:27:12 | <u>213a11f27fe8dc37ef7a19</u> <u>29e227f2497a110a0ff41e</u> <u>ce6a6e320d1055d74391</u> | - 0.00152802 47.12 USD | BTC  | ✓ |
| 144 | 2021-07-19 02:55:28 | <u>0978ea2623d5ca408d77d3</u> <u>9df9a76a7daf19b61b7e17</u> <u>24141ba7390fc14552b0</u> | + 0.00152802 47.77 USD | BTC  | ✓ |
| 145 | 2021-07-17 10:11:28 | <u>218e449c7864b44c9d51ce</u> <u>6d0a06018a5b8cbd26575b</u> <u>c7dca2ffc51718431475</u> | - 0.00116948 36.86 USD | BTC  | ✓ |
| 146 | 2021-07-17 03:04:56 | <u>b18bf88f78b4435349faab</u> <u>7ce68c1af5422eaa682973</u> <u>adaff8146389bb18235b</u> | + 0.00116948 36.71 USD | BTC  | ✓ |
| 147 | 2021-07-12 20:46:58 | <u>a2b120e0ca855dc0f42e04</u> <u>5ad033c89cf77888917378</u> <u>e8baf8d0835c980caf98</u> | - 0.00129503 42.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 148 | 2021-07-12 03:07:03 | <u>1686f79957f13b69182328</u> <u>eca2000a84f06071b04203</u> <u>3d35d32f2eaae169b906</u> | + 0.00129503 43.42 USD | BTC  |  |
| 149 | 2021-07-10 22:29:04 | <u>953d7183415bded22df153</u> <u>55ce1e1b0ebe2f370680b9</u> <u>768b24eade4793c92597</u> | - 0.00144307 48.79 USD | BTC  |  |
| 150 | 2021-07-10 02:56:13 | <u>3ad3934b51d48663ef2400</u> <u>abee1c4ce65f584d422fa7</u> <u>fcce7d704cba77a58fc9</u> | + 0.00144307 48.76 USD | BTC  |  |
| 151 | 2021-07-08 04:49:59 | <u>5cf797b7a3ee18f1261129</u> <u>ec916390e6433421183c11</u> <u>7e1a22c74c41439dd34c</u> | - 0.00149455 48.86 USD | BTC  |  |
| 152 | 2021-07-08 04:33:54 | <u>30b61222df10f8b275f6b4</u> <u>d3202739b4916834512947</u> <u>1c006db13c782ac5c743</u> | + 0.00149455 48.86 USD | BTC  |  |
| 153 | 2021-07-07 04:48:30 | <u>5d1bdd715faf7482e12679</u> <u>260b89aaf6bdd11c56c28a</u> <u>5edb11eb5de11a5a1664</u> | - 0.00147679 51.43 USD | BTC  |  |
| 154 | 2021-07-06 03:31:44 | <u>c541ef278315f083728321</u> <u>5358ef4d85c06965110d6d</u> <u>03cbac34e2b8036f81e6</u> | + 0.00147679 50.31 USD | BTC  |  |
| 155 | 2021-07-04 20:41:58 | <u>779483008d2a7dc468be41</u> <u>0fa396bbeaad51230b21e</u> <u>f061bca2f7c53ae18ea0</u> | - 0.00125408 41.86 USD | BTC  |  |
| 156 | 2021-07-04 02:58:05 | <u>f622af1b4e49e439c64f77</u> <u>b10eeaf65d7d3d3e079be4</u> <u>2fba55fbf41b3ca50e29</u> | + 0.00125408 44.53 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 157 | 2021-07-03 20:41:45 | <u>7b9e39f0a0119cf3ad810608eb8ddf6fe24be61a174df6de1c4bdb309f1b9a46</u> | - 0.00128042 45.47 USD | BTC | |
| 158 | 2021-07-03 20:41:45 | <u>7b9e39f0a0119cf3ad810608eb8ddf6fe24be61a174df6de1c4bdb309f1b9a46</u> | - 0.00131766 46.79 USD | BTC | |
| 159 | 2021-07-03 20:41:45 | <u>7b9e39f0a0119cf3ad810608eb8ddf6fe24be61a174df6de1c4bdb309f1b9a46</u> | - 0.00133803 47.51 USD | BTC | |
| 160 | 2021-07-02 03:02:44 | <u>021a4d30eef21ddc3693e42420ccc3c134ccd0d04c00ddd58bd70c8517617728</u> | + 0.00133803 44.18 USD | BTC | |
| 161 | 2021-06-30 06:53:14 | <u>23936e18649ce3fdcbfb3cbeeeaffd589c96947c57057438e3543b510ad83fd</u> | + 0.00131766 46.17 USD | BTC | |
| 162 | 2021-06-28 03:42:18 | <u>8a1790e597197b28b32c56066476374adda7df7c208a78d7a1bb5840987b18b7</u> | + 0.00128042 43.67 USD | BTC | |
| 163 | 2021-06-26 23:18:10 | <u>47db2adcdef453060400eb8ee544edb4b26e67d63d07266aadeaeadc3dfab397</u> | - 0.00134954 44.86 USD | BTC | |
| 164 | 2021-06-26 02:55:21 | <u>dd6bdb4d1a470789207d26f7e5c669b14bbbddab426f14044f3dc08d15f85c91</u> | - 0.00134654 42.78 USD | BTC | |
| 165 | 2021-06-26 02:55:21 | <u>dd6bdb4d1a470789207d26f7e5c669b14bbbddab426f14044f3dc08d15f85c91</u> | - 0.00132996 42.26 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2021-06-26 02:50:27 | <u>816fcf2b38f7ecdc4cf405</u> <u>ccca3a5e07bc8487eec634</u> <u>eb7b558c3731ff09cc3b</u> | + 0.00134954 BTC 42.88 USD |  |  |
| 167 | 2021-06-24 04:23:52 | <u>d8a4559abb9b2d787ad69a</u> <u>3c2e0a7fa68157bc734ac9</u> <u>e697af0ab04df6bda3e6</u> | + 0.00134654 BTC 45.58 USD |  |  |
| 168 | 2021-06-22 03:15:38 | <u>5270f8361779c06acbea6e</u> <u>19bcaa44682dd1b3a7719f</u> <u>58256c3b2045dcd29231</u> | + 0.00132996 BTC 41.55 USD |  |  |
| 169 | 2021-06-21 06:14:05 | <u>788f85ca76b2768e3474ce</u> <u>a6279e335105b8769f70e5</u> <u>7c7bb68110158705ef09</u> | - 0.00161738 BTC 51.12 USD |  |  |
| 170 | 2021-06-20 03:20:58 | <u>4dd4aac5bdac5cd02ff5b5</u> <u>47b75845e49d76520f3aec</u> <u>002ccb89b2276c0e8dc0</u> | + 0.00161738 BTC 54.78 USD |  |  |

* USD values displayed at the time of transaction

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