

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36n1m2nsjMzHUV7NSEwWry55hzFNAei3mF</u> |
| TOTAL RECEIVED | 0.26207447 BTC |
| | 16,525.36 USD |
| TOTAL SEND | 0.26207447 BTC |
| | 16,525.36 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-21 01:09:55 | <u>d06463c94309c8c5ca32b4</u> <u>9fa35e27e4ac419fe00a40</u> <u>9868f9b9f5d88d2da3f1</u> | - 0.00320404 BTC | |
| | | | 189.94 USD | |
| 2 | 2024-08-10 13:37:11 | <u>1a41c0fd2c55b95bddb6e3</u> <u>2d500d7400d03e0673264a</u> <u>19ad8d19a1b03d64807d</u> | + 0.00320404 BTC | |
| | | | 194.11 USD | |
| 3 | 2024-07-19 00:35:41 | <u>97b9e0c275ff0cde6aa239</u> <u>e183b87f2f1e4abd7d3af5</u> <u>756def0854c656edc4d1</u> | - 0.00299180 BTC | |
| | | | 190.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2024-07-18 15:11:05 | <u>3e43ecfa2cb62ac9d2fd4d</u> <u>fa1eeb4fe232ddc9913698</u> <u>931ae3d2450878c0b88a</u> | + 0.00299180 190.09 | BTC  | ✓ |
| 5 | 2024-06-28 19:45:41 | <u>c3db491a9e4b6207950c41</u> <u>cb110cdc58dbec2ee338f9</u> <u>2685d0444f1184963ff1</u> | - 0.00313202 188.64 | BTC  | ✓ |
| 6 | 2024-06-27 13:59:25 | <u>034a89429028418c2a334a</u> <u>0c1f71d0d515fc3831c908</u> <u>db9b5c068d6295108606</u> | + 0.00313202 193.33 | BTC  | ✓ |
| 7 | 2024-06-06 22:49:20 | <u>926ad51b2ede4b4838e532</u> <u>7e5c187fdf23f8021a9a32</u> <u>8aedee8219b06e733da1</u> | - 0.00071476 50.60 | BTC  | ✓ |
| 8 | 2024-04-30 22:39:11 | <u>52bf3ab5f6d8a832ed8833</u> <u>4a23afe22fb494b84cf8b7</u> <u>a316fb440fe285620889</u> | - 0.00108503 65.83 | BTC  | ✓ |
| 9 | 2024-04-30 22:39:11 | <u>52bf3ab5f6d8a832ed8833</u> <u>4a23afe22fb494b84cf8b7</u> <u>a316fb440fe285620889</u> | - 0.00213672 129.63 | BTC  | ✓ |
| 10 | 2024-04-29 17:37:47 | <u>96bdd31cebe93153068bf3</u> <u>114fb3e72e26a8656a75f1</u> <u>9db19d991e87bc284bed</u> | + 0.00213672 134.33 | BTC  | ✓ |
| 11 | 2024-04-25 17:16:08 | <u>f429f939b315abbead4d70</u> <u>5626e73078c10be00774a8</u> <u>aa0240802a6647471eb7</u> | + 0.00108503 70.20 | BTC  | ✓ |
| 12 | 2024-04-18 21:34:13 | <u>b8fda0b4309fa0a6de3bec</u> <u>00380b5a0b4ba6a00db77d</u> <u>a87d2bb025373596aeb8</u> | - 0.00118564 75.28 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2024-04-18 20:52:47 | <u>a582bc87d5cd4bcf92fecf</u> <u>652cb06bf415b79c244788</u> <u>b1fbf8f53dc02ed4834f</u> | - 0.00141389 BTC  | 89.74 USD | ✓ |
| 14 | 2024-04-18 20:52:47 | <u>a582bc87d5cd4bcf92fecf</u> <u>652cb06bf415b79c244788</u> <u>b1fbf8f53dc02ed4834f</u> | - 0.00154939 BTC  | 98.34 USD | ✓ |
| 15 | 2024-04-15 20:59:48 | <u>881c816359a02a8a26a3b7</u> <u>ed6bd450cc8132b4f4b44f</u> <u>654ac8bd11bbfab1629f</u> | + 0.00141389 BTC  | 89.44 USD | ✓ |
| 16 | 2024-04-15 17:29:54 | <u>0e13f7247ef807515c814e</u> <u>f1e964c3a247dc4c929a4c</u> <u>9eeaadf11199e3112035</u> | - 0.00135517 BTC  | 86.60 USD | ✓ |
| 17 | 2024-04-15 17:29:54 | <u>4b940c84219a07b1712ff2</u> <u>5416c4403964ecac55fc07</u> <u>42e3ec1f4cab26c632bf</u> | + 0.00154939 BTC  | 99.01 USD | ✓ |
| 18 | 2024-04-11 17:48:22 | <u>13010ded50551694ed770f</u> <u>bdaed57db52903643d2431</u> <u>7bc65f47a7420cafc7b7</u> | + 0.00118564 BTC  | 83.11 USD | ✓ |
| 19 | 2024-04-09 17:39:42 | <u>b4dde1ac808f390435e4fc</u> <u>3040d10ec23095e17c58e0</u> <u>ca045a4db983a58a3473</u> | + 0.00071476 BTC  | 49.23 USD | ✓ |
| 20 | 2024-04-04 21:30:36 | <u>4f54a49ed6b912b92b48dd</u> <u>29ebc8014cfadb6ad9b42b</u> <u>031423f0ba064483f81a</u> | - 0.00167452 BTC  | 113.76 USD | ✓ |
| 21 | 2024-04-03 18:41:44 | <u>a9664dafc7a24ecb18400e</u> <u>780cf14bb5796a4824b06b</u> <u>02d6c3093f834085390d</u> | + 0.00167452 BTC  | 110.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2024-04-01 19:03:59 | <u>da68f549c54303226875fa</u> <u>44c41f146b7ff5287890b6</u> <u>5feaa05f635ee543c25a</u> | + 0.00135517 BTC  94.38 USD |  | |
| 23 | 2024-03-24 10:49:34 | <u>33e9c9fae96a114e1d85f1</u> <u>78df73c0a5a1440896e2fc</u> <u>bc28ce5da50107ecbe0e</u> | - 0.00154699 BTC  101.07 USD |  | |
| 24 | 2024-03-24 10:49:34 | <u>33e9c9fae96a114e1d85f1</u> <u>78df73c0a5a1440896e2fc</u> <u>bc28ce5da50107ecbe0e</u> | - 0.00199953 BTC  130.63 USD |  | |
| 25 | 2024-03-24 10:49:34 | <u>33e9c9fae96a114e1d85f1</u> <u>78df73c0a5a1440896e2fc</u> <u>bc28ce5da50107ecbe0e</u> | - 0.00146859 BTC  95.94 USD |  | |
| 26 | 2024-03-24 10:49:34 | <u>33e9c9fae96a114e1d85f1</u> <u>78df73c0a5a1440896e2fc</u> <u>bc28ce5da50107ecbe0e</u> | - 0.00191497 BTC  125.11 USD |  | |
| 27 | 2024-03-24 10:49:34 | <u>33e9c9fae96a114e1d85f1</u> <u>78df73c0a5a1440896e2fc</u> <u>bc28ce5da50107ecbe0e</u> | - 0.00161792 BTC  105.70 USD |  | |
| 28 | 2024-03-21 18:45:37 | <u>9a85c070ffd75754f1d333</u> <u>7bccecee27eb06e54b3bd3</u> <u>2f93ca486cf463543580</u> | + 0.00161792 BTC  105.52 USD |  | |
| 29 | 2024-03-20 16:37:40 | <u>db790c7b49c24419c3776b</u> <u>c7f9ea24fa725923641376</u> <u>b05569c9eb082f309bc5</u> | + 0.00146859 BTC  94.14 USD |  | |
| 30 | 2024-03-14 14:22:41 | <u>37110498a6c88ebc00a42d</u> <u>6f198620d0595d5a10ec5c</u> <u>e2c94c4063e63e8e4d35</u> | - 0.00273983 BTC  196.41 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-03-13 23:36:16 | <u>8fe12e4b206a2414aa1b5a</u> <u>fe6884cd1ab8dae7648574</u> <u>33886c89d86a764fc952</u> | + 0.00273983 199.57 USD | BTC | ✓ |
| 32 | 2024-03-13 21:37:24 | <u>3edfc99362c81b12ea5c5e</u> <u>91f2b392f54e64f7d62ae0</u> <u>8366dc855107ffe591d5</u> | + 0.00191497 139.70 USD | BTC | ✓ |
| 33 | 2024-03-13 18:07:08 | <u>0e2633f436152c9b2ebe0e</u> <u>a1fa392724717b5b88124f</u> <u>0e0f2f7dc001bec3a7dd</u> | + 0.00154699 113.13 USD | BTC | ✓ |
| 34 | 2024-03-12 21:42:51 | <u>5297a147ca8ddbb08e3365</u> <u>9254fc313e210793a17c85</u> <u>aa338a11c9d7995ef8f8</u> | + 0.00199953 142.29 USD | BTC | ✓ |
| 35 | 2024-03-11 01:22:33 | <u>59d88fc07903bc398fc8b8</u> <u>b98f4b888c0da6084e4c5f</u> <u>3a51e231ec6310c810cf</u> | - 0.00217736 148.71 USD | BTC | ✓ |
| 36 | 2024-03-11 01:22:33 | <u>59d88fc07903bc398fc8b8</u> <u>b98f4b888c0da6084e4c5f</u> <u>3a51e231ec6310c810cf</u> | - 0.00277342 189.42 USD | BTC | ✓ |
| 37 | 2024-03-10 23:58:08 | <u>d613c3507b5f6db34da507</u> <u>7afc524e3fcad3b4a4d2d1</u> <u>33f9067a13c38764c46e</u> | + 0.00277342 188.85 USD | BTC | ✓ |
| 38 | 2024-03-10 17:46:17 | <u>4ea9fc7e1c083b1290e294</u> <u>578e5f482c54f5d505db74</u> <u>c5bcb14fd11e7a1fc256</u> | + 0.00217736 150.74 USD | BTC | ✓ |
| 39 | 2024-03-07 23:55:51 | <u>0c58638475d193fcd1b98f</u> <u>98b6ded210498ad9b44f7d</u> <u>41c31920c1e2a173b25f</u> | - 0.00178124 119.47 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2024-03-05 02:54:21 | <u>c4bba793a2f51b67914669</u> <u>75972ac617955c774b60c0</u> <u>999dcb4db7383edc8352</u> | - 0.00332051 226.17 USD | BTC | ✓ |
| 41 | 2024-03-01 18:24:01 | <u>bc604fafa9bc459311f4cb</u> <u>5115e907f9d32e16540147</u> <u>8cd4d7d8da359af484ad</u> | + 0.00178124 111.03 USD | BTC | ✓ |
| 42 | 2024-02-29 22:39:58 | <u>55bd16200ffee2a78f561d</u> <u>347e432fcc67b3b8038780</u> <u>e85dcea055c30a2314f6</u> | + 0.00332051 202.98 USD | BTC | ✓ |
| 43 | 2024-02-19 22:18:32 | <u>4ecee0d7a98bcfb63d7e01</u> <u>425ab11780b54f2f022186</u> <u>feb9ab17d39cb274cd97</u> | - 0.00418405 217.30 USD | BTC | ✓ |
| 44 | 2023-12-18 02:55:38 | <u>f61cd111bc7d356d550c03</u> <u>7bc6de8dcf7bdd30cee186</u> <u>e80dcc0cb7cefa4deae0</u> | - 0.00369042 151.64 USD | BTC | ✓ |
| 45 | 2023-12-16 22:07:52 | <u>314f9a72eb5afbc0a1fdb0</u> <u>d69441e8f0b8f8e77d3d6e</u> <u>8d5521de6435a24704ff</u> | + 0.00369042 156.14 USD | BTC | ✓ |
| 46 | 2023-11-29 18:23:04 | <u>12df2e14d8d0028bc9abe1</u> <u>650f286d8152cb8b1b2028</u> <u>62e6bbf69321215715a4</u> | - 0.00517813 196.05 USD | BTC | ✓ |
| 47 | 2023-11-27 16:30:13 | <u>13c73f4529b4752dbfdafc</u> <u>0c97b37db5aaf658b98316</u> <u>94df0f566669dcdcc93e</u> | + 0.00517813 191.19 USD | BTC | ✓ |
| 48 | 2023-11-17 03:48:03 | <u>086b0cb833ecf428002189</u> <u>33cc946d7abdb169a13b50</u> <u>ba7b2eada35f07a6f7c4</u> | - 0.00514851 187.58 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2023-11-15 17:25:04 | <u>4cd2834b3f171fba816389</u> <u>3b14c6bab72553e9b67ead</u> <u>6a1e5b1871dd705f3e0f</u> | + 0.00514851 187.87 USD | BTC | ✓ |
| 50 | 2023-11-11 12:55:05 | <u>6abac601d6d7022422c3cd</u> <u>6554211bc9195192c514ce</u> <u>dde82e456c3a7f017c55</u> | - 0.00492594 182.95 USD | BTC | ✓ |
| 51 | 2023-11-09 18:47:12 | <u>8fa3eb03158bcaa57a01e8</u> <u>6f460612f387021082265c</u> <u>b8065104498495dbb5a6</u> | + 0.00492594 179.21 USD | BTC | ✓ |
| 52 | 2023-11-09 01:26:43 | <u>94622491cc43980bbacc5f</u> <u>aa1c74f4593e21c7ec22c5</u> <u>5992a6fff47888832210</u> | - 0.00533765 191.64 USD | BTC | ✓ |
| 53 | 2023-11-09 01:26:43 | <u>94622491cc43980bbacc5f</u> <u>aa1c74f4593e21c7ec22c5</u> <u>5992a6fff47888832210</u> | - 0.00534003 191.72 USD | BTC | ✓ |
| 54 | 2023-11-08 23:17:47 | <u>c00ad081cbea1a602e177e</u> <u>247d3892625c6fcff5f186</u> <u>f2d1df79b4360620822f</u> | + 0.00534003 190.23 USD | BTC | ✓ |
| 55 | 2023-11-08 18:26:18 | <u>54527dcb3bceb3b532230d</u> <u>6418c9d87c4a84799445fb</u> <u>938a41d816619fcc7439</u> | + 0.00533765 189.96 USD | BTC | ✓ |
| 56 | 2023-11-08 17:31:12 | <u>ac9d17a185ceb940d2d387</u> <u>652528a6bef8ee505139db</u> <u>4d8868e7c8ef2154f535</u> | - 0.00394870 140.53 USD | BTC | ✓ |
| 57 | 2023-11-08 00:00:12 | <u>7255aab9dba0b231d80df3</u> <u>2cdb53c20e9b913426de15</u> <u>4a2fe56105c042048cc3</u> | + 0.00394870 139.62 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2023-11-01 17:56:20 | <u>0bb9f499656b6cedc597b8</u> <u>b089db9e492cdb2ef5e84b</u> <u>7604b5570a9b6c6d49e4</u> | + 0.00418405 144.67 USD | BTC  | ✓ |
| 59 | 2023-11-01 01:45:26 | <u>167833193cfbfc564d576c</u> <u>e16dfef422c751d2c2a98a</u> <u>75fbb5963554daf016c5</u> | - 0.00274745 94.64 USD | BTC  | ✓ |
| 60 | 2023-10-31 19:53:08 | <u>9535840755dfe5036d33ee</u> <u>e48d95cc612dd39f1a710b</u> <u>d3073a19518626a73639</u> | + 0.00274745 95.15 USD | BTC  | ✓ |
| 61 | 2023-10-09 13:02:39 | <u>d543171aab40938fda556e</u> <u>91824682a859f64eec7216</u> <u>30f28fc71b6045a9fb12</u> | - 0.00511893 140.86 USD | BTC  | ✓ |
| 62 | 2023-10-06 22:33:32 | <u>badf16df6c3b2f60bcd606</u> <u>40c9b230f3366a3bffee75</u> <u>51e2b3fb8b476dd599b0</u> | + 0.00511893 142.97 USD | BTC  | ✓ |
| 63 | 2023-10-04 22:12:37 | <u>8ffed6b1afd5e088e74750</u> <u>44021a03ad47186ae82426</u> <u>4818f1a2a91e5acb42e0</u> | - 0.00701745 194.75 USD | BTC  | ✓ |
| 64 | 2023-10-03 16:51:47 | <u>e737b626e1b81334a0e117</u> <u>1de204fbe14bbd44d0fe39</u> <u>a159d04e54bf065ac90b</u> | + 0.00701745 192.52 USD | BTC  | ✓ |
| 65 | 2023-09-18 23:25:17 | <u>9ff01f82b6387b03c281d3</u> <u>c9bb91b905f3350fb3bd13</u> <u>9903a66cc42d29a6f849</u> | - 0.00527672 141.21 USD | BTC  | ✓ |
| 66 | 2023-09-18 16:13:40 | <u>0d5c7d4c2e291458f182e5</u> <u>5ede8f406efba1e2bd7944</u> <u>22ae573f69af88a492b9</u> | + 0.00527672 143.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 67 | 2023-09-09 17:57:47 | <u>5a2e51b4364a7d10b9c9737a3f62f98ac20085503cfe83d659fcd327f9fd38c4</u> | - 0.00420920 108.85 USD | BTC  | ✓ |
| 68 | 2023-09-09 01:35:44 | <u>4e125d51d17dbea4658e1ee4bd306d897a8199588de453df4199a23227a741ab</u> | + 0.00420920 108.96 USD | BTC  | ✓ |
| 69 | 2023-09-03 22:03:58 | <u>dc8f894c9a26d78f9d6478c10fd7bc89a0eab9f64d219e82d10811d4f295986b</u> | - 0.00364474 94.58 USD | BTC  | ✓ |
| 70 | 2023-09-03 15:30:41 | <u>35655e6a504f4b508f5a75e67a413a14bc215da437bef5c5691e5eaa4d708ed0</u> | - 0.00442697 114.42 USD | BTC  | ✓ |
| 71 | 2023-09-03 15:30:41 | <u>35655e6a504f4b508f5a75e67a413a14bc215da437bef5c5691e5eaa4d708ed0</u> | - 0.00558060 144.24 USD | BTC  | ✓ |
| 72 | 2023-09-03 13:43:17 | <u>63d30df25253ac252a56004119abd5ac4fe3e633e5680811d7858037fefae350</u> | + 0.00364474 94.49 USD | BTC  | ✓ |
| 73 | 2023-09-02 22:20:42 | <u>aaa2600159884e6291726da8fc6bf38eb648482293ee2b5c12f7c9a9e595be50</u> | + 0.00442697 114.48 USD | BTC  | ✓ |
| 74 | 2023-09-02 14:29:04 | <u>86d7dab5559c1046de053aa627611c3320dee44d2396f0696516d199a36cb564</u> | + 0.00558060 144.34 USD | BTC  | ✓ |
| 75 | 2023-08-25 04:46:53 | <u>09d2d60c180410cb919c0ea5fff56a98113058b524b32dd4c527b786b8fcdd364</u> | - 0.00438937 114.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2023-08-25 04:46:53 | <u>09d2d60c180410cb919c0e</u> <u>a5ff56a98113058b524b32</u> <u>dd4c527b786b8fcdd364</u> | - 0.00553034 144.12 USD | BTC  | ✓ |
| 77 | 2023-08-25 00:50:49 | <u>0282031a49193c2b0a94bd</u> <u>984bb9ab4e8a2438682db9</u> <u>d41400238df0bd3b61a6</u> | + 0.00438937 114.77 USD | BTC  | ✓ |
| 78 | 2023-08-24 20:52:40 | <u>9c8a922d83c6ff70bf711a</u> <u>a9eaa2e52b746fb29c14de</u> <u>6d58e40cf4645d6095b0</u> | + 0.00553034 144.31 USD | BTC  | ✓ |
| 79 | 2023-08-18 23:12:43 | <u>931148aa8fb064e24ea7</u> <u>a187f93473e4c158f65563</u> <u>52c2f36142ebc25d6c37</u> | - 0.00356801 92.96 USD | BTC  | ✓ |
| 80 | 2023-08-18 00:25:22 | <u>f07efb09e1a30771440298</u> <u>24488dff754da10cfb5645</u> <u>10a5264ddb39e3a88e9b</u> | + 0.00356801 95.39 USD | BTC  | ✓ |
| 81 | 2023-08-02 03:28:25 | <u>904c108dce361d9233cef1</u> <u>3985678ada212d37f0760c</u> <u>f63d71d3818659f8b836</u> | - 0.00320787 95.05 USD | BTC  | ✓ |
| 82 | 2023-08-02 01:02:09 | <u>3d8e5843981c7917e59483</u> <u>bef599a251ded7be154214</u> <u>9eb413963134b4672ce6</u> | + 0.00320787 95.73 USD | BTC  | ✓ |
| 83 | 2023-06-09 04:17:02 | <u>5884077e14853c7dd4c3ed</u> <u>11599dde5305c5f2b5086b</u> <u>b4d691312b7d0fb6732d</u> | - 0.00358679 95.01 USD | BTC  | ✓ |
| 84 | 2023-06-08 01:50:26 | <u>312a74fd94aacbec8ba1e2</u> <u>737c97b74e24b0d7456bdc</u> <u>85fca8cdebd4af684040</u> | + 0.00358679 94.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2023-05-30 08:30:16 | <u>86da01e08282ab12f787a6830e48d6880332f1eb4f2ad2e9da2195e1e6a720ba</u> | - 0.00338571 94.29 USD | BTC | ✓ |
| 86 | 2023-05-29 23:15:37 | <u>307d148fbedae8fa3f270b7943dd474f64b0a956d4b8217bd26f53abf97589ec</u> | + 0.00338571 93.90 USD | BTC | ✓ |
| 87 | 2023-05-24 18:21:58 | <u>2059ad669f0a3601cdce2ee764f8124ebb214a422a7186d67ab54f0d1e2a36a4</u> | - 0.00548067 143.70 USD | BTC | ✓ |
| 88 | 2023-05-24 15:52:04 | <u>1be7de0448a2766c59e0efcea79ca05959b009fc8a26b323c1b1547cbb850944</u> | + 0.00548067 143.80 USD | BTC | ✓ |
| 89 | 2023-05-23 04:05:35 | <u>732a5f1ece120fb722f8566aed17d8205a881be088cf5faa4dcde24e2df40e4d</u> | - 0.00534253 146.28 USD | BTC | ✓ |
| 90 | 2023-05-23 00:27:26 | <u>3bc2f95a99a6cbbbe5921d08a966036e6f0f3d2de267d89d2a3f2b8b500403bc</u> | + 0.00534253 143.29 USD | BTC | ✓ |
| 91 | 2023-05-12 20:22:34 | <u>4907541d134c2d7a61ae394e9c50ca5ec6428f12fafc689c27c41e367728f8a9</u> | - 0.00457249 120.88 USD | BTC | ✓ |
| 92 | 2023-05-11 01:03:26 | <u>b5dde5421f6ff270c7f8d9b83f3cef234de7cb2125fe50301d2cfd7d6c9b8115</u> | + 0.00457249 125.99 USD | BTC | ✓ |
| 93 | 2023-05-08 02:56:40 | <u>95d36daf7f05c02331a13bc90f1af9c47e7b1fc289927001a43f1be263945c7c</u> | - 0.01037493 292.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2023-05-08 02:56:40 | <u>95d36daf7f05c02331a13b</u> <u>c90f1af9c47e7b1fc28992</u> <u>7001a43f1be263945c7c</u> | - 0.01584464 446.81 USD | BTC  | ✓ |
| 95 | 2023-05-07 21:07:43 | <u>50548d3869d638cdb7e33f</u> <u>1dff70d14ef2acce27f265</u> <u>c65baa42caf9a42ed814</u> | + 0.01584464 455.89 USD | BTC  | ✓ |
| 96 | 2023-05-07 19:45:13 | <u>680ea6f6581264e6631803</u> <u>5b5ba2d0c71ea3adaa4aa3</u> <u>e7d642ef30dc92cc093c</u> | + 0.01037493 299.96 USD | BTC  | ✓ |
| 97 | 2023-05-04 23:03:02 | <u>297e6c342e2c9ec6f247ab</u> <u>e3affb3a07eccc67eeb180</u> <u>f4361dc4c492f1eec295</u> | - 0.00351101 101.25 USD | BTC  | ✓ |
| 98 | 2023-05-04 23:03:02 | <u>297e6c342e2c9ec6f247ab</u> <u>e3affb3a07eccc67eeb180</u> <u>f4361dc4c492f1eec295</u> | - 0.00692455 199.69 USD | BTC  | ✓ |
| 99 | 2023-05-04 18:35:28 | <u>b4c61dcf45f445b94dad20</u> <u>e08b80f654c4e011704288</u> <u>61abb6011f960caed57f</u> | - 0.00700671 202.45 USD | BTC  | ✓ |
| 100 | 2023-05-04 18:35:28 | <u>b4c61dcf45f445b94dad20</u> <u>e08b80f654c4e011704288</u> <u>61abb6011f960caed57f</u> | - 0.00687970 198.78 USD | BTC  | ✓ |
| 101 | 2023-05-04 17:39:03 | <u>401412112f4315d1ecd7b0</u> <u>d13759479fc19902cd7388</u> <u>f62b65b4afcbdc0497e5</u> | + 0.00692455 199.42 USD | BTC  | ✓ |
| 102 | 2023-05-04 00:52:44 | <u>be601d483a0762daeea40c</u> <u>e70ee613f52ea9ae7c562c</u> <u>5dbd514c38dd422795f2</u> | + 0.00687970 199.99 USD | BTC  | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 103 | 2023-05-03 19:09:00 | <u>a43540749e5ee41ad72b49</u> <u>f2ba5453cae932b671d23f</u> <u>16043a84b4053eae6fe8</u> | + 0.00351101 99.44 USD | BTC  | ✓ |
| 104 | 2023-05-03 18:04:13 | <u>197de0660110079f2c86b2</u> <u>eca07b41232a5181a9adfa</u> <u>8f7c3f2e1f876e472b9d</u> | + 0.00700671 199.30 USD | BTC  | ✓ |
| 105 | 2023-05-03 14:27:31 | <u>3a0ce915317ed805506c60</u> <u>91cab34c984d5f988c4470</u> <u>38cb68ebbf36c568cf61</u> | - 0.00486712 137.32 USD | BTC  | ✓ |
| 106 | 2023-05-03 00:22:10 | <u>34bcd9a3d36723d91ff06e</u> <u>edb2bed55a31ccff2a24ed</u> <u>874fc3f693315bcbdd1d</u> | + 0.00486712 138.73 USD | BTC  | ✓ |
| 107 | 2023-04-19 05:57:18 | <u>c4dfffa4a564194d3a6f8c9</u> <u>01715ddea052b52a66825d</u> <u>3065042d485854187bf9</u> | - 0.00483864 145.19 USD | BTC  | ✓ |
| 108 | 2023-04-18 16:17:31 | <u>8124fc3feb3546e9d473e3</u> <u>5041ca5aee253839d85f4b</u> <u>7cdb273b6bcbe939be79</u> | + 0.00483864 146.22 USD | BTC  | ✓ |
| 109 | 2022-08-23 22:36:10 | <u>6aed9c3085237e382e16ba</u> <u>22707175c4da816179464b</u> <u>152b8aeebfc7249cc2be</u> | - 0.00448653 96.59 USD | BTC  | ✓ |
| 110 | 2022-08-23 12:27:42 | <u>76301fd8486ff27806ad41</u> <u>551c304ac0463f3b931afd</u> <u>5477cc7dd81731ed7ac1</u> | + 0.00448653 95.79 USD | BTC  | ✓ |
| 111 | 2022-08-14 03:39:17 | <u>c907c04aa023352a8d7291</u> <u>3b7d84176c25a696c64681</u> <u>d8d6eda5316431580092</u> | - 0.00410025 100.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2022-08-06 22:49:12 | <u>0c7328aded9f35ab1bcd497fcb498f89cf9076f094a9f5a59cf4a29c7101ea95</u> | + 0.00410025 94.11 USD | BTC  | ✓ |
| 113 | 2022-06-06 16:53:37 | <u>9687c68203389afbf47ae2a312527799c3123a50256c220aa1934f5769f044cf</u> | - 0.00257553 80.73 USD | BTC  | ✓ |
| 114 | 2022-06-04 18:39:49 | <u>4c1cecef3f6d741e976f627380e8cdbdc9576976c3b650d9ac0fca57a6eae72b</u> | + 0.00257553 76.91 USD | BTC  | ✓ |
| 115 | 2022-05-30 14:59:36 | <u>4bb7e997fbaa0d3242552aab5f306047f79dd7a024501c4012120c9e80f6dc98</u> | - 0.00500031 153.22 USD | BTC  | ✓ |
| 116 | 2022-05-30 01:18:06 | <u>f2aea152c32bf8dc3bba6f3d8e44dd52a3c042eaeaaac8b50d5c74d142f402e8</u> | + 0.00500031 151.77 USD | BTC  | ✓ |
| 117 | 2022-05-29 09:33:15 | <u>996502f3855cc584fb3c8c27052f98329126dcfacf7f54a6a7ed550b2755cfd7</u> | - 0.00347496 101.51 USD | BTC  | ✓ |
| 118 | 2022-05-28 01:28:32 | <u>8d1bbc34e7a6fb3c4998357ca32f7551fb7ee6b8b787cb1d08a714a636e862a6</u> | + 0.00347496 100.14 USD | BTC  | ✓ |
| 119 | 2022-05-26 18:06:47 | <u>477853217cb0564b5b3a1d2454816c8e203b1d8156acb75d8f48e50301185c9d</u> | - 0.00134893 39.39 USD | BTC  | ✓ |
| 120 | 2022-05-26 18:06:47 | <u>477853217cb0564b5b3a1d2454816c8e203b1d8156acb75d8f48e50301185c9d</u> | - 0.00139468 40.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-05-25 08:52:01 | <u>237534104f7b5325868454</u> <u>7ee386e9771ddc59be0a9c</u> <u>89ba3dee2dbae2adbd19</u> | - 0.00258395 75.99 USD | BTC  | ✓ |
| 122 | 2022-05-25 03:55:47 | <u>a4380406982f6c2167ccbc</u> <u>f15c6b6bbdad6cf82ca5aa</u> <u>d77ddb0ebf182adfea3b</u> | - 0.00472807 140.43 USD | BTC  | ✓ |
| 123 | 2022-05-25 01:52:40 | <u>5dc353d246d121d4a3617f</u> <u>ff5d454c38231671889f02</u> <u>6840776f5a42813e4910</u> | + 0.00472807 142.77 USD | BTC  | ✓ |
| 124 | 2022-05-20 14:14:20 | <u>a5d4b3f3413b748950d997</u> <u>be27d5c96db590e7bf7b8f</u> <u>03d8e0dc77978665fad2</u> | - 0.00064735 18.96 USD | BTC  | ✓ |
| 125 | 2022-05-17 01:13:24 | <u>b8fccce5d75fe3bc6b1d4f</u> <u>fc4299702a08b9eab2c6eb</u> <u>51a4e970688f61aa9693</u> | + 0.00139468 42.34 USD | BTC  | ✓ |
| 126 | 2022-05-16 16:44:59 | <u>7f4012d15d654b795004e0</u> <u>f9d0836b85360883098ddb</u> <u>ac54851f335b61f49c2f</u> | + 0.00064735 19.14 USD | BTC  | ✓ |
| 127 | 2022-05-15 21:50:14 | <u>7ab39faf65922d095fcc4e</u> <u>e44cfa92b79c96068d783f</u> <u>d911e929d98fc9fb8bb4</u> | + 0.00258395 80.95 USD | BTC  | ✓ |
| 128 | 2022-05-14 21:52:53 | <u>5de1d1e931a1958f98495d</u> <u>443d3f14996e524005d57d</u> <u>04da5ae49148ae8bf6cc</u> | + 0.00134893 40.58 USD | BTC  | ✓ |
| 129 | 2022-04-04 22:51:20 | <u>114908a7e46df09761a14a</u> <u>35de9197c494fc53b23480</u> <u>2dd726a878e0babb267f</u> | - 0.00090457 42.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 130 | 2022-04-03 14:32:06 | <u>34733cccf3c0fdc9c79e2fcd2921c6050c0fd96129d40faba200f958192f1199</u> | + 0.00090457 41.97 USD | BTC | ✓ |
| 131 | 2022-03-18 16:41:38 | <u>eab8409524161e6902f2b20d9ae060b69f9b00dde18919942ca027996d3bdaac</u> | - 0.00147440 61.98 USD | BTC | ✓ |
| 132 | 2022-03-18 15:25:38 | <u>bd73c0129484b3fd3de10d9850b7f919bb562497fc23b2bb22f3d929becb1530</u> | + 0.00147440 61.98 USD | BTC | ✓ |
| 133 | 2022-03-18 00:28:47 | <u>233900ca0fc59c2448703d579d4cb9e41e0d3b22a242ac5abdc8f5c61270e591</u> | - 0.00097530 39.52 USD | BTC | ✓ |
| 134 | 2022-03-17 23:30:42 | <u>6190c806126e6c568805e0c0e506fff2176f45678e391db5c166f68dc0ee9ad0</u> | + 0.00097530 39.52 USD | BTC | ✓ |
| 135 | 2022-03-17 06:31:03 | <u>ffb70e2e52b48c8388a3ad12a396a1d667059f0f7af96295cbe11a8dc0756857</u> | - 0.00121630 49.56 USD | BTC | ✓ |
| 136 | 2022-03-17 05:32:27 | <u>d14ce39cfc56d98163ebc3475cfec4c35892d57278b09601aa7022a66ec95394</u> | + 0.00121630 49.56 USD | BTC | ✓ |
| 137 | 2022-03-14 19:10:33 | <u>70a3676be784da5b164ba7dd4617727bf673c55b476d1ceb0f40755814f2b7a8</u> | - 0.00129196 51.25 USD | BTC | ✓ |
| 138 | 2022-03-14 18:05:40 | <u>0a8bd3808a99af7eebc4591bff4e111479737d80533c3db823608115d2e92d52</u> | + 0.00129196 51.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 139 | 2022-03-14 05:15:39 | <u>1aadc92431f1f391cf8f8a</u> <u>a644745178ce79b272da4f</u> <u>abb6f04c8a391d920fa7</u> | - 0.00131503 51.15 USD | BTC  |  |
| 140 | 2022-03-14 03:46:10 | <u>2fc72f7aedbaa8f7633998</u> <u>bfa37e24cdf769eb918a03</u> <u>3d4c55189f471ad4fd58</u> | + 0.00131503 51.38 USD | BTC  |  |
| 141 | 2022-03-14 00:14:08 | <u>913426d397263e51a7bee5</u> <u>737e902d02d1d549b5a2a3</u> <u>a8d53fff65bf0053953e8</u> | - 0.00132166 50.41 USD | BTC  |  |
| 142 | 2022-03-13 23:31:49 | <u>ed284abaa919e7b2e85c37</u> <u>9c768c3153d4cf7b0ba347</u> <u>f89f0189d68487b2d757</u> | + 0.00132166 50.41 USD | BTC  |  |
| 143 | 2022-03-13 02:22:27 | <u>eb53eb9598e4383cab187b</u> <u>da05de9c84908b2446f8b6</u> <u>3c8c56b96fe2d0646641</u> | - 0.00128544 50.28 USD | BTC  |  |
| 144 | 2022-03-13 01:07:41 | <u>9e42f327b43ec523270128</u> <u>82247d0b315f7de7b64f92</u> <u>30f9df9e0bf247eca18d</u> | + 0.00128544 50.28 USD | BTC  |  |
| 145 | 2022-03-12 23:19:38 | <u>a7aa89f724676bb3616f14</u> <u>a8c748ee7659cfc5392d56</u> <u>30ac02dc0e52d3637c1e</u> | - 0.00153557 60.07 USD | BTC  |  |
| 146 | 2022-03-12 22:26:46 | <u>bf266ee10221057f1076b0</u> <u>6e6c7b60909fe9f5fa3584</u> <u>75d178e3e47f98c3dd06</u> | + 0.00153557 60.07 USD | BTC  |  |
| 147 | 2022-03-12 18:12:42 | <u>c4876290607547ac93bacf</u> <u>206eb66f6cf78444d399bb</u> <u>9770157664a18375109f</u> | - 0.00116900 45.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2022-03-12 17:34:51 | <u>1dbe7aae86ee6d7916f98f</u> <u>aa511fad65724668f9c044</u> <u>69ce50a599fb9e4d30e6</u> | + 0.00116900 BTC 45.36 USD |  |  |
| 149 | 2022-03-10 01:45:30 | <u>9d4a22adf992911dd4d0e5</u> <u>b60de7e5134e240f8cd378</u> <u>a70dac588a4ada6880fd</u> | - 0.00142907 BTC 56.03 USD |  |  |
| 150 | 2022-03-10 00:09:57 | <u>75572c64227ef4ea8da6a1</u> <u>68f4d46acd3d9c11f7a723</u> <u>f7a59e96536ce711dfa2</u> | + 0.00142907 BTC 56.03 USD |  |  |
| 151 | 2022-03-09 20:40:54 | <u>2a61410304c734bb139795</u> <u>b5151f39cd475ae8f37ec0</u> <u>105ed9b93862b55d31f4</u> | - 0.00094570 BTC 39.66 USD |  |  |
| 152 | 2022-03-09 19:33:11 | <u>b40250a37f07ded1b8cc0d</u> <u>974240b4792aa0f1308768</u> <u>a7df8b96453afef87af3</u> | + 0.00094570 BTC 39.66 USD |  |  |

* USD values displayed at the time of transaction

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