

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38a4jud9ioV3yavsb1S18VJbb5iT5nck5S</u> |
| TOTAL RECEIVED | 0.09861283 BTC |
| | 6,210.02 USD |
| TOTAL SEND | 0.09861283 BTC |
| | 6,210.02 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-08 17:28:06 | <u>b73d2d84bec09cb79af511</u> <u>879c7d76d36f0c137518c4</u> <u>7536d501d960df3fd10d</u> | - 0.00106036 BTC | |
| | | | 53.51 USD | |
| 2 | 2021-12-08 11:00:54 | <u>ce34e092c291e0d95b7ce4</u> <u>55df733125d4d3da9ad1dc</u> <u>614fa8e4b08291336399</u> | + 0.00106036 BTC | |
| | | | 53.51 USD | |
| 3 | 2021-12-02 06:30:09 | <u>f2ea119796908afc506c9d</u> <u>1a8e5f06faef8f8bb9c0f9</u> <u>0fd63d036caea277ff2a</u> | - 0.00104206 BTC | |
| | | | 58.89 USD | |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2021-11-30 18:16:55 | <u>e1fcb5e8edc816189a1496</u> <u>40f18092fb4e42001af232</u> <u>b92ee58dc92ecff9ec80</u> | + 0.00104206 BTC 59.34 USD |  | ✓ |
| 5 | 2021-11-25 09:07:08 | <u>ac8bc56932d54f9ef7176f</u> <u>51285440966896a0bd9f05</u> <u>30c083050658b5ce283e</u> | - 0.00110358 BTC 65.16 USD |  | ✓ |
| 6 | 2021-11-23 06:41:24 | <u>cd940db9cec29eefb445b</u> <u>b328a5856e99d4ad05cf08</u> <u>052394099207e40e80dd</u> | + 0.00110358 BTC 62.77 USD |  | ✓ |
| 7 | 2021-11-16 11:38:37 | <u>121d9157e732f8b22dad57</u> <u>0e73ac3966d3ef9dae35fb</u> <u>684499430fe3162b221b</u> | - 0.00118303 BTC 71.05 USD |  | ✓ |
| 8 | 2021-11-15 09:38:32 | <u>1494ab465c0b97b2b75a31</u> <u>3d4376b9f6fedb41bdd165</u> <u>6835a18d95fe46373447</u> | + 0.00118303 BTC 76.05 USD |  | ✓ |
| 9 | 2021-11-08 10:57:17 | <u>71b765b173deff8651a125</u> <u>a84d09b59dadcd1d67fd6f6</u> <u>ff83bd067d57a3480d88</u> | - 0.00106387 BTC 71.83 USD |  | ✓ |
| 10 | 2021-11-06 20:58:47 | <u>46a9c2331430d44a799e30</u> <u>53ab2ae7b465b8baee6e9b</u> <u>073e957b3c4d493b5901</u> | + 0.00106387 BTC 65.70 USD |  | ✓ |
| 11 | 2021-11-01 09:59:01 | <u>d7eb7190bf391cb2f84b41</u> <u>35521e8dbac4837e7b0f5a</u> <u>33a411ef4fcf2bae1732</u> | - 0.00103460 BTC 63.68 USD |  | ✓ |
| 12 | 2021-10-30 21:48:47 | <u>72054bbd248e9b16b5afcd</u> <u>c6a4d9f12a79abc631c139</u> <u>0eb31ac05866f024025f</u> | + 0.00103460 BTC 63.48 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-10-25 06:16:28 | <u>b7b39e7a2d34ddae30afa7</u> <u>542c9736c4dfbb866c1117</u> <u>88a439c124502c3c349e</u> | - 0.00107973 68.67 USD | BTC  |  |
| 14 | 2021-10-23 13:36:11 | <u>3ca97922bd9df600e7f0fa</u> <u>709e08598fc4b49fa72dd2</u> <u>b7be8599a49629f5475e</u> | + 0.00107973 66.17 USD | BTC  |  |
| 15 | 2021-10-18 08:51:53 | <u>175c9e851fac0c92e98789</u> <u>9a28c6442c02bc5141e3b3</u> <u>85ac21afdd6eadd96f60</u> | - 0.00106630 66.11 USD | BTC  |  |
| 16 | 2021-10-15 05:47:32 | <u>f531af08e998355ba26cd0</u> <u>f01d9c308108b4300f2941</u> <u>3284023ee94f10c32e74</u> | + 0.00106630 64.01 USD | BTC  |  |
| 17 | 2021-10-11 22:34:05 | <u>69d3d96f5dd8624a7231e0</u> <u>459599cfec573379d4f01e</u> <u>d13f8dedd55575045d40</u> | - 0.00105287 60.37 USD | BTC  |  |
| 18 | 2021-10-06 17:30:32 | <u>ac695d1481fcc39918ed5a</u> <u>57d1421e386323f61d5202</u> <u>677258f3e42fe58f1019</u> | + 0.00105287 58.23 USD | BTC  |  |
| 19 | 2021-09-30 08:40:05 | <u>f1a55262ceb9c2474713a8</u> <u>80087b15e2d2cf644aff41</u> <u>5f88cb335c67fc2831ec</u> | - 0.00109729 47.34 USD | BTC  |  |
| 20 | 2021-09-29 20:37:33 | <u>3d90d3ecc3e54af7fdc6de</u> <u>8ba688f94674fdc4fd24a6</u> <u>882a4583589271404b47</u> | + 0.00109729 47.49 USD | BTC  |  |
| 21 | 2021-09-23 09:46:20 | <u>322eb9108d8449c5ab98a5</u> <u>0961a464c126d4a7b90cf8</u> <u>d99fbd67fe3052dbc81f</u> | - 0.00101819 45.68 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|--|---|
| 22 | 2021-09-23 07:32:00 | <u>abc4b56164019161ee8564</u> <u>3592f2da4b57063baa1cff</u> <u>1b09b47dc39e97faf330</u> | + 0.00101819 BTC 45.68 USD | | ✓ |
| 23 | 2021-09-21 08:37:00 | <u>8f81bd8c132c344f7d54f3</u> <u>309de0a33e684959e4a69f</u> <u>58bc0452202050e2dfdf</u> | - 0.00107139 BTC 43.64 USD | | ✓ |
| 24 | 2021-09-17 09:52:46 | <u>741024f74b267bd6e9faf4</u> <u>75211d0a060bcc78646537</u> <u>8dd01156ea3c4dd6fb7f</u> | + 0.00107139 BTC 50.67 USD | | ✓ |
| 25 | 2021-09-14 12:02:10 | <u>dbd7ce0b2235ec7f2f4d6d</u> <u>3eedde4aa03d1fdbbc3b775</u> <u>4ec739f01229c406206a</u> | - 0.00106408 BTC 50.13 USD | | ✓ |
| 26 | 2021-09-11 13:27:34 | <u>2e6442669a390be321f35e</u> <u>0ff8201658aaff37180823</u> <u>fc882dafb2f1db014996</u> | + 0.00106408 BTC 48.06 USD | | ✓ |
| 27 | 2021-09-06 09:07:14 | <u>7a9572f26ee4b6b0592542</u> <u>c3910aeba6d627f552e744</u> <u>25373fb63c0ec70c2835</u> | - 0.00190337 BTC 100.23 USD | | ✓ |
| 28 | 2021-09-06 06:00:03 | <u>8abf262bd62c5dbfd5eb77</u> <u>d20a498d537080cb642df1</u> <u>cdfb069143e83c3e2763</u> | + 0.00190337 BTC 100.23 USD | | ✓ |
| 29 | 2021-08-30 06:36:22 | <u>5493f52b657d39d48269ad</u> <u>2940d6f0c3b6065fc364bf</u> <u>40e1e0ddafae0381e98c</u> | - 0.00102869 BTC 48.33 USD | | ✓ |
| 30 | 2021-08-30 06:36:22 | <u>5493f52b657d39d48269ad</u> <u>2940d6f0c3b6065fc364bf</u> <u>40e1e0ddafae0381e98c</u> | - 0.00100206 BTC 47.07 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2021-08-28 07:02:49 | <u>511d888c448f11fe941af2</u> <u>6fbbc06085b91d014ef0bd</u> <u>a2db2c828cde920466ab</u> | + 0.00102869 BTC 50.29 USD |  |  |
| 32 | 2021-08-22 17:31:09 | <u>6d4d6bf1d100fbcaae5b0e</u> <u>b7a34722020b5ccba91e64</u> <u>1749ae55dde85687c92c</u> | + 0.00100206 BTC 49.34 USD |  |  |
| 33 | 2021-08-19 07:20:11 | <u>af70de0f9a5b6b699e8f9b</u> <u>a92994d6dc2f9eed131e24</u> <u>72e90e0e4060aa48f549</u> | - 0.00102402 BTC 47.88 USD |  |  |
| 34 | 2021-08-18 08:18:16 | <u>b5ccc6c07bb5097828c1c8</u> <u>eeeb4bdd1d79d2dbc2d33b</u> <u>4c0939b0b5fa2d8d5d0d</u> | + 0.00102402 BTC 45.77 USD |  |  |
| 35 | 2021-08-16 14:59:55 | <u>d67ee4b23aeea1d46fae21</u> <u>3754aac506242a68f76780</u> <u>e3a3fba1963caf2e68a0</u> | - 0.00110260 BTC 50.61 USD |  |  |
| 36 | 2021-08-14 05:20:59 | <u>8d7934fc3d112f932c49fc</u> <u>3bb3b02da9038dd1539803</u> <u>af8346042c8059e7b76d</u> | + 0.00110260 BTC 51.34 USD |  |  |
| 37 | 2021-08-10 16:11:30 | <u>bd2353a7a1930b04121a35</u> <u>337df565af2d5cb1bfd75</u> <u>9ff43c4c084b232946ae</u> | - 0.00196911 BTC 89.76 USD |  |  |
| 38 | 2021-08-10 16:11:30 | <u>1ac15faecb40553ab4655e</u> <u>544d0802ca15ea25e54c1c</u> <u>02b3915b0c0ec4946898</u> | - 0.00121717 BTC 55.48 USD |  |  |
| 39 | 2021-08-09 21:48:14 | <u>bbd70a1f13387f6fcd03dd</u> <u>2bb7165351fb369db3323c</u> <u>03a03af58f0dc61ade74</u> | + 0.00121717 BTC 55.19 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2021-08-04 21:38:39 | <u>6eda4f86323f518db041d0</u> <u>22dbc6cb01b80dd9fb8047</u> <u>26156f0455ca5725ac3b</u> | + 0.00196911 BTC  | 74.84 USD | ✓ |
| 41 | 2021-07-27 11:08:47 | <u>55d811cdbac87b41dc9916</u> <u>7a8175050d23b7206cea80</u> <u>bde561bec42efeaf4049</u> | - 0.00175639 BTC  | 69.30 USD | ✓ |
| 42 | 2021-07-27 11:08:47 | <u>55d811cdbac87b41dc9916</u> <u>7a8175050d23b7206cea80</u> <u>bde561bec42efeaf4049</u> | - 0.00109094 BTC  | 43.04 USD | ✓ |
| 43 | 2021-07-27 07:52:25 | <u>09d8f6ee8b4dcd17e2e919</u> <u>db84964efc3922c9620d25</u> <u>15156fe3db8b79eebbe</u> | + 0.00109094 BTC  | 43.04 USD | ✓ |
| 44 | 2021-07-22 17:07:29 | <u>27c53fde7a630546876abb</u> <u>a1103170d653addcbfc342</u> <u>f8340b983c907ab21394</u> | + 0.00175639 BTC  | 56.71 USD | ✓ |
| 45 | 2021-07-20 11:02:24 | <u>efd5a24b5277cef2267449</u> <u>7047f91e0415846732d204</u> <u>2c10206b5d1f0f194c30</u> | - 0.00214334 BTC  | 63.85 USD | ✓ |
| 46 | 2021-07-15 20:46:54 | <u>29c01a58bde85f496282dd</u> <u>091be5b7cb562d437226cc</u> <u>34883b674835fb10ca62</u> | + 0.00214334 BTC  | 66.62 USD | ✓ |
| 47 | 2021-07-07 16:44:26 | <u>17843612be68e9bb5576f9</u> <u>9016083713d916424a28d0</u> <u>dfecc8b7ab0330dcfc39</u> | - 0.00181982 BTC  | 61.62 USD | ✓ |
| 48 | 2021-07-07 16:44:26 | <u>d74b40b65411809b33e0f2</u> <u>e6009bde1ff878e6dc4508</u> <u>f651fb2e32ef15ea4c0b</u> | - 0.00167341 BTC  | 56.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2021-07-07 16:44:26 | <u>d74b40b65411809b33e0f2</u> <u>e6009bde1ff878e6dc4508</u> <u>f651fb2e32ef15ea4c0b</u> | - 0.00162001 54.85 USD | BTC  |  |
| 50 | 2021-07-06 14:52:58 | <u>b2f6725aad5c695da2ceb7</u> <u>496f5f5d8535c1ff6f8bb4</u> <u>66cb76bc9a35b44ed303</u> | + 0.00162001 55.43 USD | BTC  |  |
| 51 | 2021-06-29 21:15:19 | <u>aff03762c5201d8b25fdb</u> <u>abdd6a2550e0c2ba226d49</u> <u>851a928013062483cba6</u> | + 0.00167341 58.31 USD | BTC  |  |
| 52 | 2021-06-22 09:24:15 | <u>a21204b017581ef667a805</u> <u>119944ffa903dcb6a2c7fc</u> <u>3ff25f64a474211c6168</u> | + 0.00181982 59.16 USD | BTC  |  |
| 53 | 2021-06-14 10:55:50 | <u>123e840c94f260cd4ef849</u> <u>06fa62bc506a28d50b1c4b</u> <u>58919f2fb1f85a000c02</u> | - 0.00205195 83.13 USD | BTC  |  |
| 54 | 2021-06-14 10:47:42 | <u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u> | - 0.00115280 46.70 USD | BTC  |  |
| 55 | 2021-06-14 10:47:42 | <u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u> | - 0.00113635 46.04 USD | BTC  |  |
| 56 | 2021-06-13 22:52:48 | <u>881869fc3f9835ed2ef621</u> <u>c2b42de3fa955c2dcf0c86</u> <u>8ca9ef7e4c22a53b5251</u> | + 0.00115280 45.15 USD | BTC  |  |
| 57 | 2021-06-08 15:43:02 | <u>f078738676137838ed7534</u> <u>04849ccff92b8f9c4f585d</u> <u>422e41db0ee5a94fcaf3</u> | + 0.00113635 37.93 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2021-06-03 21:08:52 | <u>8ac767b69a007c37426d30</u> <u>191a91b23ef940102eee09</u> <u>8df3d96b017a476110b3</u> | + 0.00205195 BTC  | 75.07 USD | ✓ |
| 59 | 2021-05-28 06:06:39 | <u>3b0969e8b724f91dd332cb</u> <u>0ac454ec633802740a92a8</u> <u>5c7dfb132c9affc9c9fa</u> | - 0.00206367 BTC  | 73.59 USD | ✓ |
| 60 | 2021-05-28 06:06:39 | <u>3b0969e8b724f91dd332cb</u> <u>0ac454ec633802740a92a8</u> <u>5c7dfb132c9affc9c9fa</u> | - 0.00187646 BTC  | 66.92 USD | ✓ |
| 61 | 2021-05-28 06:06:39 | <u>312b7a3a60ad1de5ce859d</u> <u>fb65679b4dfa2ac591c8aa</u> <u>4391ccc7ac46862a0060</u> | - 0.00136006 BTC  | 48.50 USD | ✓ |
| 62 | 2021-05-26 09:30:05 | <u>4d3ff7cad99426cc055519</u> <u>f6130e9ffa6688aa833d83</u> <u>e6346d671eb153d36e19</u> | + 0.00206367 BTC  | 80.98 USD | ✓ |
| 63 | 2021-05-17 08:32:10 | <u>92c7a3d18e410f306879f1</u> <u>454701542c22a6e864de12</u> <u>4d89454618094c56d787</u> | + 0.00187646 BTC  | 81.69 USD | ✓ |
| 64 | 2021-05-10 10:55:43 | <u>641cea4a17a22a01e2bf9d</u> <u>da221dca2727b7cc6e9b93</u> <u>468bdce3923d28b8283a</u> | + 0.00136006 BTC  | 75.91 USD | ✓ |
| 65 | 2021-05-04 21:34:15 | <u>e36e57d93b117dd3c83d94</u> <u>c9c4d742e05a6f930c78f1</u> <u>ebd3efa9cbb2bf736d8d</u> | - 0.00105633 BTC  | 58.21 USD | ✓ |
| 66 | 2021-05-04 13:21:53 | <u>2925a9784d70660763e44a</u> <u>3b6ba20b7cb7b53efa9644</u> <u>3de99fadb783ec2f25db</u> | + 0.00105633 BTC  | 56.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-05-02 18:29:52 | <u>1f6f270e43e865c509f823</u> <u>d52938859c3c099041b910</u> <u>7e61afc8a2ecbb26813c</u> | - 0.00239663 140.58 USD | BTC | ✓ |
| 68 | 2021-05-02 18:29:52 | <u>1f6f270e43e865c509f823</u> <u>d52938859c3c099041b910</u> <u>7e61afc8a2ecbb26813c</u> | - 0.00218643 128.25 USD | BTC | ✓ |
| 69 | 2021-05-02 17:34:57 | <u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u> | - 0.00111868 63.29 USD | BTC | ✓ |
| 70 | 2021-05-02 17:34:57 | <u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u> | - 0.00101791 57.59 USD | BTC | ✓ |
| 71 | 2021-04-28 10:29:20 | <u>a93c543280893058dbd58b</u> <u>b8dd9e927d19b33d6582fe</u> <u>0cb9c1b6150f30964228</u> | + 0.00111868 61.35 USD | BTC | ✓ |
| 72 | 2021-04-22 20:32:57 | <u>6739f3175e272781340502</u> <u>7dba7a179d348a41fcec33</u> <u>acbf9272ee494d64034d</u> | + 0.00239663 120.00 USD | BTC | ✓ |
| 73 | 2021-04-10 18:11:08 | <u>27f3bbb6143211727ea359</u> <u>441a82d900cf1461897447</u> <u>29568dd5adec3a52eec5</u> | + 0.00101791 61.07 USD | BTC | ✓ |
| 74 | 2021-04-06 18:49:38 | <u>c92142f163e7538c82f3cf</u> <u>72930d90d9ca5afd6418f8</u> <u>33b537000846f342f450</u> | + 0.00218643 122.33 USD | BTC | ✓ |
| 75 | 2021-04-02 09:34:06 | <u>409e94e4b882fa34b3664a</u> <u>d924bc5f003836bc734d33</u> <u>ffc46e31663f24fa6dcc</u> | - 0.00107188 63.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2021-03-30 16:47:06 | <u>b278d647d8fdbaed7b53ae</u> <u>884c2a5f366019767130a9</u> <u>721fc5bf20d638031704</u> | + 0.00107188 BTC 62.96 USD |  | ✓ |
| 77 | 2021-03-30 05:39:43 | <u>0de70bb2bf0c57437d6c63</u> <u>81da289a8684e671b440c3</u> <u>659e9b456244483ea24b</u> | - 0.00207409 BTC 121.84 USD |  | ✓ |
| 78 | 2021-03-28 11:54:27 | <u>b08422e689059a7e79dec6</u> <u>48f3685077327ab3192725</u> <u>8cb4c74489a3a1f0a22d</u> | - 0.00175846 BTC 98.08 USD |  | ✓ |
| 79 | 2021-03-28 11:54:27 | <u>b08422e689059a7e79dec6</u> <u>48f3685077327ab3192725</u> <u>8cb4c74489a3a1f0a22d</u> | - 0.00161509 BTC 90.08 USD |  | ✓ |
| 80 | 2021-03-28 11:54:27 | <u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u> | - 0.00109937 BTC 61.32 USD |  | ✓ |
| 81 | 2021-03-25 16:58:21 | <u>a01bd20cbb86e16d8c149d</u> <u>116818ba7aee99d6763a57</u> <u>2cd7ca8744a39075a729</u> | + 0.00207409 BTC 114.12 USD |  | ✓ |
| 82 | 2021-03-21 19:34:02 | <u>7c46a657628202421b48da</u> <u>1e5380dd5ba0bceb473393</u> <u>19e80b39ff29c6916982</u> | - 0.00108349 BTC 58.59 USD |  | ✓ |
| 83 | 2021-03-21 19:34:02 | <u>7c46a657628202421b48da</u> <u>1e5380dd5ba0bceb473393</u> <u>19e80b39ff29c6916982</u> | - 0.00102067 BTC 55.20 USD |  | ✓ |
| 84 | 2021-03-21 19:34:02 | <u>524d1eb057a936c658cc36</u> <u>b073e597a85c284d523961</u> <u>bb6710368430ab4bf571</u> | - 0.00133656 BTC 72.28 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2021-03-21 19:34:02 | <u>524d1eb057a936c658cc36</u> <u>b073e597a85c284d523961</u> <u>bb6710368430ab4bf571</u> | - 0.00132008 71.39 USD | BTC  | ✓ |
| 86 | 2021-03-21 19:34:02 | <u>835c73ebaecc461511e366</u> <u>0cc5d4110d7d2a4ba368e6</u> <u>aaade81dfe7961b6cd47</u> | - 0.00110720 59.88 USD | BTC  | ✓ |
| 87 | 2021-03-18 12:10:24 | <u>9153b24592a4311a012a2e</u> <u>7fe21df469194841088191</u> <u>b8a4923fd358f691d938</u> | + 0.00133656 77.56 USD | BTC  | ✓ |
| 88 | 2021-03-14 16:37:25 | <u>5c3db00260aab715a67455</u> <u>f2d62e97c2c0ebe0e7ec87</u> <u>5c62cc0f94e0af31e6c3</u> | + 0.00102067 56.75 USD | BTC  | ✓ |
| 89 | 2021-03-11 14:40:33 | <u>d50c1c4468b836aad4eb1</u> <u>98f5c2014fa5e370ee2cad</u> <u>92991b0a60d71b37cf1a</u> | + 0.00108349 61.99 USD | BTC  | ✓ |
| 90 | 2021-03-08 10:45:19 | <u>aefd66888a6d64a92eb377</u> <u>40f84be40027c512bcf8c6</u> <u>196c3e427ea764565787</u> | + 0.00110720 57.98 USD | BTC  | ✓ |
| 91 | 2021-03-04 17:34:44 | <u>f30a1665b4ff0cc96fe496</u> <u>d73be17de04c30d15d7f6f</u> <u>480b5a077b71fb500f94</u> | + 0.00132008 64.35 USD | BTC  | ✓ |
| 92 | 2021-02-28 19:28:25 | <u>0e46bf6be01aad950e04a7</u> <u>b460ac1cecf71e527de218</u> <u>4644a46bad2ff59461e4</u> | - 0.00144944 71.87 USD | BTC  | ✓ |
| 93 | 2021-02-28 19:28:25 | <u>0e46bf6be01aad950e04a7</u> <u>b460ac1cecf71e527de218</u> <u>4644a46bad2ff59461e4</u> | - 0.00139056 68.95 USD | BTC  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2021-02-28 19:28:25 | <u>0e46bf6be01aad950e04a7 b460ac1cecf71e527de218 4644a46bad2ff59461e4</u> | - 0.00131748 65.32 USD | BTC  | ✓ |
| 95 | 2021-02-28 19:28:25 | <u>0e46bf6be01aad950e04a7 b460ac1cecf71e527de218 4644a46bad2ff59461e4</u> | - 0.00124957 61.96 USD | BTC  | ✓ |
| 96 | 2021-02-27 13:12:56 | <u>e8eccc9625884895aa423a ea17a7233364b227f1601d 21264355b60def07828d</u> | + 0.00144944 65.42 USD | BTC  | ✓ |
| 97 | 2021-02-23 13:31:25 | <u>c58934721a9e48179cb60e cb78b785b552a5fcb02d2d f40afb9a03bffc0bc0c2</u> | + 0.00139056 69.07 USD | BTC  | ✓ |
| 98 | 2021-02-20 12:58:28 | <u>5ae5d6df916ec29e683fb3 ce12e5b256d1d90f7d0a57 c2afd9aed1a0262f27d4</u> | + 0.00131748 75.63 USD | BTC  | ✓ |
| 99 | 2021-02-17 18:32:22 | <u>09122bb1566f8ed5ff2648 2a7c8908be316d1d4b4b79 72bc79d2b55a9dea6030</u> | + 0.00124957 64.41 USD | BTC  | ✓ |
| 100 | 2021-02-14 12:20:05 | <u>af9f7889e38d8130907775 c0dd0f3b1198ace736f4fc 84e51dbfd7d01a8a8ce9</u> | + 0.00175846 84.24 USD | BTC  | ✓ |
| 101 | 2021-02-10 14:22:29 | <u>c5806dca74518c9d68bf43 a9f4db9e757cd73b3cd5cf 22832c06562faf03b718</u> | + 0.00161509 77.47 USD | BTC  | ✓ |
| 102 | 2021-02-07 10:06:40 | <u>7e8b7bf2c3e44fb6a806cd 19d58bcc9c92617c5d0a83 58172dd977fbf83feb23</u> | - 0.00141943 55.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 103 | 2021-02-06 12:40:50 | <u>d16ebbfccce4d5b3abd8cfb</u> <u>3042f29e77fee00d70da4c</u> <u>0769af81357e67e95ecd</u> | + 0.00109937 42.65 USD | BTC  | ✓ |
| 104 | 2021-02-04 09:56:39 | <u>fe87eacc2e43897b09cfa3</u> <u>4888e029e31d4663584651</u> <u>0fad9f63e34572d1a2ec</u> | + 0.00141943 52.42 USD | BTC  | ✓ |
| 105 | 2021-01-31 21:51:12 | <u>69e2be38ea2c04eccd70b3</u> <u>1c46eba0dcdce3faea1b4b</u> <u>24f24fd6c8ed911f29a4</u> | - 0.00106978 35.86 USD | BTC  | ✓ |
| 106 | 2021-01-31 18:22:18 | <u>dcd470368da7c3b4b882ea</u> <u>d18fc19eab534ed9f631b7</u> <u>99fb2da98c2f660ccf5b</u> | + 0.00106978 35.86 USD | BTC  | ✓ |
| 107 | 2021-01-31 17:37:41 | <u>c544ade5d4ac93b2158538</u> <u>3fc16afa7fe57a574dd4a1</u> <u>943145d11bc8ce33655c</u> | - 0.00125574 42.10 USD | BTC  | ✓ |
| 108 | 2021-01-28 17:34:05 | <u>412b0b999ede4e60aa64c6</u> <u>7993c36a1e4364765ab8d8</u> <u>878277754dd5dc1c0e39</u> | + 0.00125574 43.01 USD | BTC  | ✓ |
| 109 | 2021-01-28 14:43:55 | <u>5c3dc5ec7c7ae380292b71</u> <u>49aec027b248bb3ec9dea1</u> <u>ddb753978aa56256f2bd</u> | - 0.00202534 69.37 USD | BTC  | ✓ |
| 110 | 2021-01-28 14:43:55 | <u>1c43a3a66a974db6b71723</u> <u>093a4f9cbabb44984026cd</u> <u>fb749dc60851b625a357</u> | - 0.00111836 38.30 USD | BTC  | ✓ |
| 111 | 2021-01-26 02:03:43 | <u>b638c74285e13cf2707d77</u> <u>6a7eaf1ead45c8dfb53ef1</u> <u>803a1a7dd8611b2edb68</u> | + 0.00111836 36.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|--|---|
| 112 | 2021-01-22 14:19:00 | <u>50f0f9cea6fffd62846dd8c</u> <u>32e1e1a7d2b473a4528d90</u> <u>bad4f0c00cc0bc7abdcb</u> | + 0.00202534 BTC 64.96 USD | | ✓ |
| 113 | 2021-01-19 04:30:41 | <u>1f7e82acfc27492aa3a14c</u> <u>54c9fa7b13509e61399c68</u> <u>2b4baed4a813dd58fe60</u> | - 0.00244599 BTC 87.79 USD | | ✓ |
| 114 | 2021-01-17 10:13:20 | <u>6aa8ff1f9b19efdf43f415</u> <u>501dab90258c712b45c3b9</u> <u>08b6e8b068621e581832</u> | + 0.00244599 BTC 87.63 USD | | ✓ |
| 115 | 2021-01-13 02:59:30 | <u>643a6e550c64c5419d909e</u> <u>95bce01c972a418fac1ef1</u> <u>09fa4ff516cf6593744b</u> | - 0.00220846 BTC 82.53 USD | | ✓ |
| 116 | 2021-01-10 01:02:04 | <u>2c1d87fcc5215f134a9e91</u> <u>691f77520e3dd3a63307c4</u> <u>de2fcd827960eb4431a4</u> | + 0.00220846 BTC 84.25 USD | | ✓ |
| 117 | 2021-01-05 05:04:33 | <u>d44f8af67973244fc44f9c</u> <u>80a12ab7a8111669f446c4</u> <u>0d2fbc93130917f80014</u> | - 0.00142506 BTC 48.38 USD | | ✓ |
| 118 | 2021-01-04 09:43:01 | <u>cf24b57438d167ea92a2ef</u> <u>8585bf500ad41067316ff0</u> <u>6667d0e96bf2fbc7026c</u> | + 0.00142506 BTC 45.58 USD | | ✓ |
| 119 | 2021-01-03 16:38:53 | <u>1a6685f90c2f5773308e98</u> <u>eb886b5f34257299a4960a</u> <u>7d7454202660aa454d30</u> | - 0.00138134 BTC 44.18 USD | | ✓ |
| 120 | 2020-12-31 03:22:59 | <u>2c2244778dc48ec63c827e</u> <u>77b7e6b44a5db45219f727</u> <u>4a3a13df07b28c9e42d7</u> | + 0.00138134 BTC 39.95 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-12-30 01:50:11 | <u>733998f402d02d5f3a60f5bd1a3ce3e106e985b50383f8ef33e552f43fcc4e0b</u> | - 0.00158101 45.65 USD | BTC  | ✓ |
| 122 | 2020-12-26 12:52:33 | <u>3841b3d0652451fc7c2a01bbd92314c60aedc29713efd4220d722275dd860793</u> | + 0.00158101 41.55 USD | BTC  | ✓ |
| 123 | 2020-12-25 05:15:20 | <u>d190287890b304842de00cd49141f360155642bc088b16fa89a2be60b888f356</u> | - 0.00120831 29.86 USD | BTC  | ✓ |
| 124 | 2020-12-25 05:15:20 | <u>d190287890b304842de00cd49141f360155642bc088b16fa89a2be60b888f356</u> | - 0.00104328 25.78 USD | BTC  | ✓ |
| 125 | 2020-12-21 08:56:41 | <u>9a2d504a17b147432d93bf4c5202ece0aac5f0024304fddabb9e4beff7bc54be</u> | + 0.00120831 27.45 USD | BTC  | ✓ |
| 126 | 2020-12-17 14:12:45 | <u>a11787dabf9c7c9374a6d647e96e84708d9919ffef410a681e8bf5b2a397abbf</u> | + 0.00104328 24.10 USD | BTC  | ✓ |
| 127 | 2020-12-15 03:51:59 | <u>6192226f1d37877724728a30cb47b06909bb7801e2f9a82b51a8d708471808b4</u> | - 0.00106652 20.71 USD | BTC  | ✓ |
| 128 | 2020-12-14 18:44:54 | <u>4c94345230169137d008e0255c42d47387951642aff46c46c449953cfdb09b16</u> | + 0.00106652 20.71 USD | BTC  | ✓ |
| 129 | 2020-12-12 23:11:42 | <u>c1d0b83826cc0112fce448dc3a80d456738239c3505476b97f015c95ed351657</u> | - 0.00104053 19.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-12-12 23:11:42 | <u>c1d0b83826cc0112fce448</u> <u>dc3a80d456738239c35054</u> <u>76b97f015c95ed351657</u> | - 0.00101979 19.55 USD | BTC  | ✓ |
| 131 | 2020-12-11 16:20:59 | <u>d4df676222ba65cff22733</u> <u>0aab1558a2a61e9267569c</u> <u>8ea7d0b2a9c9a90bbf96</u> | + 0.00101979 19.18 USD | BTC  | ✓ |
| 132 | 2020-12-08 21:10:30 | <u>17034097720fd49c08a367</u> <u>9151efebc528882927ab59</u> <u>27cdc3a59e594affdcdc</u> | + 0.00104053 19.29 USD | BTC  | ✓ |
| 133 | 2020-12-06 20:33:03 | <u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u> | - 0.00130742 25.05 USD | BTC  | ✓ |
| 134 | 2020-12-06 20:33:03 | <u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u> | - 0.00114249 21.89 USD | BTC  | ✓ |
| 135 | 2020-12-05 17:25:48 | <u>0623429d32692835fcab16</u> <u>974a21dbb9389854b06290</u> <u>ffe3c1e3cd9925aa5130</u> | + 0.00130742 25.31 USD | BTC  | ✓ |
| 136 | 2020-12-01 19:15:03 | <u>30fee311194ace40ac312e</u> <u>b15acd3e1707bbb2c2544a</u> <u>98ec991a09a14bda12e9</u> | + 0.00114249 21.94 USD | BTC  | ✓ |
| 137 | 2020-11-28 21:54:44 | <u>a7fac36c359ae3788b9e2e</u> <u>b789143bdf03b9f1a33292</u> <u>2ba18b6d4f1e24e415f4</u> | - 0.00108060 19.65 USD | BTC  | ✓ |
| 138 | 2020-11-28 21:54:44 | <u>455aa8d56b911b69c1f003</u> <u>666b5ec5abd4720a1de24c</u> <u>d9a4259885a7fad1ae22</u> | - 0.00213849 38.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 139 | 2020-11-28 21:54:44 | <u>455aa8d56b911b69c1f003</u> <u>666b5ec5abd4720a1de24c</u> <u>d9a4259885a7fad1ae22</u> | - 0.00203540 BTC 37.01 USD |  |  |
| 140 | 2020-11-28 08:39:21 | <u>91cca1a8d985536d96756b</u> <u>4eb476cd367bec4e33a2f4</u> <u>06d901aa67ad91f812a5</u> | + 0.00108060 BTC 19.14 USD |  |  |
| 141 | 2020-11-25 09:20:53 | <u>e6f2ace616b9952764ec95</u> <u>6524e1189d62fc9b3c9be9</u> <u>683942a4ae65d803db1c</u> | + 0.00213849 BTC 40.03 USD |  |  |
| 142 | 2020-11-19 13:51:12 | <u>82d5d7a5439a28c38174a9</u> <u>0c3bc5d4197743784a2dd1</u> <u>4cd05bf7233259520b70</u> | + 0.00203540 BTC 37.97 USD |  |  |

* USD values displayed at the time of transaction

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