

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Anhy3LjuXCEaspHsfHEsRFJPCW5FRdbga</u> |
| TOTAL RECEIVED | 0.27991997 BTC                            |
|                | 17,606.96 USD                             |
| TOTAL SEND     | 0.27991997 BTC                            |
|                | 17,606.96 USD                             |

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


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-26<br>21:29:48 | <u>193a435cab95550b439e60</u><br><u>9dfad1f6069609091d62fa</u><br><u>80984fc428251df39166</u> | - 0.00500000 BTC |  |
|   |                        |   | 315.77 USD       |  |
| 2 | 2024-08-26<br>16:55:00 | <u>17a19896b805c753ac1742</u><br><u>d3e1fb143b20c39b0d3630</u><br><u>afd58976de98cf604575</u> | + 0.00500000 BTC |  |
|   |                        |   | 316.87 USD       |  |
| 3 | 2024-08-21<br>14:24:56 | <u>4edbc583a257a845aa6acd</u><br><u>14036dd5d447c61b48721d</u><br><u>8ea19a6b63b7ad75e376</u> | - 0.00531997 BTC |  |
|   |                        |   | 316.06 USD       |  |


| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2024-08-21<br>14:06:16 | <u>eece333341e3188b9ce3ee</u><br><u>6915959d96914f7553bbab</u><br><u>69b23f2a05a551fbf6ad</u> | + 0.00531997 BTC<br>316.06 USD |    | ✓ |
| 5  | 2024-08-21<br>06:32:57 | <u>256ab4705174399bd91339</u><br><u>cc78c4087c7a8a1d897e6b</u><br><u>d21aa757acdc0cb50742</u> | - 0.00413811 BTC<br>247.09 USD |    | ✓ |
| 6  | 2024-08-20<br>20:54:57 | <u>41cd7cdd5f11b930318c56</u><br><u>c8f6e23f63010050a2b8f5</u><br><u>2e71b3d406008282cda1</u> | + 0.00413811 BTC<br>245.37 USD |    | ✓ |
| 7  | 2024-08-19<br>20:18:00 | <u>cbc02d6bf746793018e09a</u><br><u>051c74728cf12c3139ef64</u><br><u>a71abeb74c9ca1f93622</u> | - 0.00150425 BTC<br>88.87 USD  |    | ✓ |
| 8  | 2024-08-19<br>15:22:14 | <u>46a98fab7b3ae05df218b2</u><br><u>8cc677ec551942f4f4719e</u><br><u>36978073a3f8aada943b</u> | + 0.00150425 BTC<br>88.05 USD  |  | ✓ |
| 9  | 2024-08-18<br>20:31:11 | <u>f59338970a0b7fd3e91b32</u><br><u>ef324388c893ca36f822a8</u><br><u>3c96c00ca81838f58022</u> | - 0.00058785 BTC<br>34.94 USD  |  | ✓ |
| 10 | 2024-08-18<br>19:41:40 | <u>355b89456a9755c5f1e24f</u><br><u>f8834710d5e761e9c3500a</u><br><u>c8d5854252b02d059f8f</u> | + 0.00058785 BTC<br>35.16 USD  |  | ✓ |
| 11 | 2024-08-17<br>15:35:17 | <u>320b6a1dd5e01ba763b508</u><br><u>6789c8cc6d0393c30a992e</u><br><u>979e7bb0c4c7c6a2ed7f</u> | - 0.00088445 BTC<br>52.72 USD  |  | ✓ |
| 12 | 2024-08-17<br>15:22:54 | <u>afa790f88318b215d99397</u><br><u>a677d404162164c62a8a35</u><br><u>25d5f2a00d6e95d19421</u> | + 0.00088445 BTC<br>52.52 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-08-16<br>21:19:32 | <u>ace9e1fd1045ed76a4d382</u><br><u>83375e7169f5b9fe095503</u><br><u>f7ab815963be8c636b55</u> | - 0.00294244<br>173.67 USD | BTC | ✓ |
| 14 | 2024-08-16<br>20:42:31 | <u>784b920d45ddb0e59c17f</u><br><u>fd73415da7848796d060e2</u><br><u>96af09d1cfd82d748476</u>  | + 0.00294244<br>173.67 USD | BTC | ✓ |
| 15 | 2024-08-16<br>20:20:25 | <u>2a5c22b7c67d36a588ec30</u><br><u>2e45ca7eea17f06bb29d83</u><br><u>ac936f28301179befe31</u> | - 0.00151513<br>89.78 USD  | BTC | ✓ |
| 16 | 2024-08-16<br>13:35:08 | <u>133d2f2932a71607350d95</u><br><u>dfa38886db76e5cb5cd1bf</u><br><u>d8908c72b58a41868a87</u> | + 0.00151513<br>87.90 USD  | BTC | ✓ |
| 17 | 2024-08-16<br>00:35:15 | <u>e90b617e02314df81a6c6f</u><br><u>612678898345af22bbbfe8</u><br><u>70b4122a900ae9866e3e</u> | - 0.00073739<br>42.43 USD  | BTC | ✓ |
| 18 | 2024-08-15<br>23:29:28 | <u>fa9a025ecc708f9a24b0c6</u><br><u>90096d250d6391b763f4a8</u><br><u>d2d96e02e0d5c55e011a</u> | + 0.00073739<br>42.43 USD  | BTC | ✓ |
| 19 | 2024-08-15<br>02:51:05 | <u>a52519160b36e48b23d916</u><br><u>2c9ef02bcd08262accfde3</u><br><u>35e84d4bc7771d26ce03</u> | - 0.00823259<br>481.13 USD | BTC | ✓ |
| 20 | 2024-08-15<br>02:30:06 | <u>960c64bbb60d414a9ad90c</u><br><u>8dfc464189148322f9c34a</u><br><u>51099d91e198a1d32a0b</u> | + 0.00823259<br>481.13 USD | BTC | ✓ |
| 21 | 2024-08-12<br>20:26:59 | <u>4351862e645b80a4c8cebb</u><br><u>a364b61c51a725ac7fe2c8</u><br><u>06ff0ac27f5e1e6f538c</u> | - 0.00325954<br>191.79 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |  |
|----|------------------------|---|----------------------------|-----|--|
| 22 | 2024-08-12<br>20:11:29 | <u>d7d05d77644f3c96a714c9530976c225a9dc4e3f38b6e1c9bd9f5cf9a2c9b964</u> | + 0.00325954<br>191.79 USD | BTC |  |
| 23 | 2024-08-12<br>16:18:46 | <u>f5b39e060f8f9ff2c373e4fc75216dd7a421fad33fd9a4ff8f57cb8462f50df5</u> | - 0.00349633<br>208.40 USD | BTC |  |
| 24 | 2024-08-12<br>15:20:46 | <u>2e48fca2b66978b245c98f8b80ca5567688efd6e7b2fe187a58634ea1a316296</u> | + 0.00349633<br>210.50 USD | BTC |  |
| 25 | 2024-08-12<br>00:55:17 | <u>b3c1cf2122f847c9a169e50a7d00e231eca33fdebbb049389917d8bc6c92ddab</u> | - 0.00267445<br>156.68 USD | BTC |  |
| 26 | 2024-08-12<br>00:41:53 | <u>02eba630d849c64b3a1079b067ec8be8f3784aa5b0110662a4325ca9cd90388a</u> | + 0.00267445<br>156.68 USD | BTC |  |
| 27 | 2024-08-10<br>02:22:41 | <u>a094a379bd825288bdb4e70270b259fffc7ad0695915dcf795fa218b26313eb</u>  | - 0.00376723<br>228.05 USD | BTC |  |
| 28 | 2024-08-09<br>23:12:33 | <u>06031bfcce7fb79eb7af965b0c05d424384cb36a11be417d52e770bbadaa2cdb</u> | + 0.00376723<br>229.19 USD | BTC |  |
| 29 | 2024-07-30<br>15:15:00 | <u>c2fff229b332c6def1d4a5e4b7c2e21af4dbaf423ef44d128d13e0238c6e5fed</u> | - 0.00102089<br>67.59 USD  | BTC |  |
| 30 | 2024-07-30<br>14:07:23 | <u>af87bfb13da89525bd28ec0d20951a19f10370b19a31631464cbb10f0fea2bab</u> | + 0.00102089<br>67.18 USD  | BTC |  |


| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-07-27<br>23:38:05 | <u>aaab48f40f45bab137c28f</u><br><u>e49512331c142036b940fe</u><br><u>871c19df1dfc8bfec8a1</u> | - 0.00153267<br>104.15 USD | BTC    | ✓ |
| 32 | 2024-07-27<br>23:11:57 | <u>779e58fa41891991bbb570</u><br><u>194c4a32e5b76f278775fb</u><br><u>e0d1c6d8919d35be5115</u> | + 0.00153267<br>104.06 USD | BTC    | ✓ |
| 33 | 2024-07-24<br>22:15:41 | <u>657bfb6f0d26a9b668205a</u><br><u>ef12fbe67f293f794ae2a9</u><br><u>685b851a4380e4cf1863</u> | - 0.00950000<br>620.23 USD | BTC    | ✓ |
| 34 | 2024-07-24<br>21:57:33 | <u>8ba73f545f893776ea983e</u><br><u>4d5795f75f285d644021b3</u><br><u>8822027f37b3589f1806</u> | + 0.00950000<br>620.23 USD | BTC    | ✓ |
| 35 | 2024-07-23<br>19:26:40 | <u>9c01495be8924a6d2a855e</u><br><u>90d9da3c77427b136025ff</u><br><u>22017ca3dd88281d641a</u> | - 0.00346152<br>226.85 USD | BTC  | ✓ |
| 36 | 2024-07-23<br>19:26:40 | <u>9c01495be8924a6d2a855e</u><br><u>90d9da3c77427b136025ff</u><br><u>22017ca3dd88281d641a</u> | - 0.00015177<br>9.94 USD   | BTC  | ✓ |
| 37 | 2024-07-23<br>19:16:26 | <u>b88181c2ccb1162673c805</u><br><u>9eee355c9fc012f4416f90</u><br><u>4765d616afe7435d5249</u> | + 0.00346152<br>226.85 USD | BTC  | ✓ |
| 38 | 2024-07-23<br>18:51:59 | <u>bb343f6f1522f49d9be094</u><br><u>4ec452a03df298900a4b93</u><br><u>2c74d500f7662ba16dfa</u> | + 0.00015177<br>9.94 USD   | BTC  | ✓ |
| 39 | 2024-07-22<br>19:25:02 | <u>a8eecd5efa34275b6172b9</u><br><u>31634c2d7a99b5ff8604a8</u><br><u>5d6af24a2e8f7063ba19</u> | - 0.00124279<br>84.79 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 40 | 2024-07-22<br>17:24:53 | <u>a99d6641809320776f76da</u><br><u>850d5a9b1203d821cb4b11</u><br><u>31b5a2c7138b0f8b5705</u> | + 0.00124279 BTC <br>83.84 USD      |    |  |
| 41 | 2024-07-22<br>12:54:51 | <u>e1353aae695601185b442d</u><br><u>46e3306cc65eb33ceac159</u><br><u>c643ca5121552e794aa6</u> | - 0.00468403 BTC <br>314.28 USD     |    |  |
| 42 | 2024-07-22<br>12:23:21 | <u>a71653d52408e9f5d4a96a</u><br><u>9323ad38661b42b0d6c521</u><br><u>9a8c86763176cf05029f</u> | + 0.00468403 BTC <br>317.09 USD     |    |  |
| 43 | 2024-07-20<br>05:11:14 | <u>d6f32384d3adcd3d703a14</u><br><u>9353b0c50577e1db05fd6d</u><br><u>8c24ae9cd87d992ef990</u> | - 0.00500000 BTC <br>332.68 USD     |    |  |
| 44 | 2024-07-20<br>05:05:50 | <u>be011f0b716d13a587a008</u><br><u>757a3eb0c80ee0988c9e48</u><br><u>a53062932c3ee31f6c00</u> | + 0.00500000 BTC <br>332.68 USD   |  |  |
| 45 | 2024-07-19<br>03:43:22 | <u>c601bdbea9214a4812392d</u><br><u>14a76a636e680c0539aaa8</u><br><u>8671be993b79c75edf77</u> | - 0.00223693 BTC <br>143.48 USD   |  |  |
| 46 | 2024-07-19<br>03:19:17 | <u>a202499054e8a0b385d5cb</u><br><u>ed93e22762b56983075ad7</u><br><u>707d916857bf872f5353</u> | + 0.00223693 BTC <br>143.89 USD   |  |  |
| 47 | 2024-07-17<br>17:40:30 | <u>18d12339dd3d7d26912cd8</u><br><u>c3dbd099ea89d042740439</u><br><u>72b2b1b92896a93a5f76</u> | - 0.01750000 BTC <br>1,128.82 USD |  |  |
| 48 | 2024-07-17<br>17:36:06 | <u>1aa0b9fdaf2ec6fe26157f</u><br><u>92017b0146c36e3b9008fc</u><br><u>4bbbca169d14b9bc6b2e</u> | + 0.01750000 BTC <br>1,128.82 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 49 | 2024-07-16<br>05:31:11 | <u>788c54d8de246a7df5ffe8</u><br><u>8e6cf7778b4a221a0dccf0</u><br><u>cb9aa1ae0d2ecc544e22</u> | - 0.00441715<br>277.83 | BTC    |    |
| 50 | 2024-07-15<br>19:49:43 | <u>4676af95de2604d7182673</u><br><u>60eb0165e28b8a76e9a03a</u><br><u>104c1bec13da5c319b33</u> | + 0.00441715<br>281.51 | BTC    |    |
| 51 | 2024-07-15<br>17:53:59 | <u>aaa0e1d97a36d8bd3ca021</u><br><u>abc6068fa796cdae5cc7b1</u><br><u>ae6b29c49880f87ed2b4</u> | - 0.00442168<br>280.77 | BTC    |    |
| 52 | 2024-07-15<br>17:46:46 | <u>193557313fcf85728b55d7</u><br><u>9c991644a2b251c9eefc9c</u><br><u>46aa0c39a6bd7ab98b14</u> | + 0.00442168<br>280.77 | BTC    |    |
| 53 | 2024-07-12<br>14:36:02 | <u>bd2823db440d2816a3cb45</u><br><u>e40370e92b8a53e7051814</u><br><u>82461a64bb8dfd450c28</u> | - 0.00103899<br>60.48  | BTC  |  |
| 54 | 2024-07-12<br>14:04:58 | <u>6602bbf54104bf1ab2e392</u><br><u>cc42410958545e491fe1a9</u><br><u>06e2b79ab17693287181</u> | + 0.00103899<br>60.07  | BTC  |  |
| 55 | 2024-07-09<br>13:38:13 | <u>88961972fdfb5d6688ec6a</u><br><u>e2316e8b6f1d6543e28975</u><br><u>fb7b7b324f098de4b47</u>  | - 0.00676172<br>385.82 | BTC  |  |
| 56 | 2024-07-09<br>13:21:21 | <u>f3e571721ede42c89d86e6</u><br><u>b9f2ac3fb30a36cee9d08f</u><br><u>dc293878962642bce2eb</u> | + 0.00676172<br>387.61 | BTC  |  |
| 57 | 2024-07-09<br>03:02:32 | <u>e459a805a4ba1cecc86454</u><br><u>f6cccb62a1526ebe04510e</u><br><u>e8e70631d7048c1e0831</u> | - 0.00683521<br>390.75 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2024-07-09<br>02:51:37 | <u>6b7d134cfef53fe0e6e02e</u><br><u>b7ae37654be83f51fb5ad9</u><br><u>70668a051e6c945ab7e8</u> | + 0.00683521<br>390.75 USD | BTC    | ✓ |
| 59 | 2024-07-01<br>17:48:53 | <u>012864372f30f1fd66bb6e</u><br><u>0510365d9a52e9db04a731</u><br><u>fa87883c6efbce9b7a33</u> | - 0.00558530<br>355.50 USD | BTC    | ✓ |
| 60 | 2024-07-01<br>15:05:16 | <u>097917469f62d03ab51415</u><br><u>60cad6546a7e9f3285fb61</u><br><u>4fb36b7b1e284cf32062</u> | + 0.00558530<br>352.61 USD | BTC    | ✓ |
| 61 | 2024-06-29<br>14:40:58 | <u>4e95ac3a5367498c517252</u><br><u>4b8fcbc08121fd3bdf7719</u><br><u>cf027384daa618128b5e</u> | - 0.00057514<br>35.14 USD  | BTC    | ✓ |
| 62 | 2024-06-29<br>14:09:03 | <u>a8ede562fc5916f936a5a0</u><br><u>da10f8a8d385ab2863af03</u><br><u>91183ad835bd1778619e</u> | + 0.00057514<br>35.09 USD  | BTC  | ✓ |
| 63 | 2024-06-27<br>21:46:55 | <u>dcf14df74706b743055c4f</u><br><u>156741448ff8734a5430f4</u><br><u>e1d1f5711ab6958ace89</u> | - 0.00085482<br>52.69 USD  | BTC  | ✓ |
| 64 | 2024-06-27<br>17:07:08 | <u>3503058755eb5d26e1076c</u><br><u>4e7bdc54ebb24b2f6d45c6</u><br><u>501a37492dc6bad96284</u> | + 0.00085482<br>52.86 USD  | BTC  | ✓ |
| 65 | 2024-06-27<br>00:42:31 | <u>a33efd228f00ed267678a2</u><br><u>9fe357f023b03fdb71319e</u><br><u>f9ac8283dabdda515a98</u> | - 0.00050504<br>30.83 USD  | BTC  | ✓ |
| 66 | 2024-06-26<br>20:15:50 | <u>134e305008fdcb4c759937</u><br><u>2348c945f5a98f9d0f4f97</u><br><u>e0c07691c43234bddb98</u> | + 0.00050504<br>30.80 USD  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 67 | 2024-06-24<br>22:08:24 | <u>6027a8db8785aeccfe3456</u><br><u>099dcb0b92c71a576820ad</u><br><u>641f2796436d19f94f2e</u> | - 0.00382587<br>229.73 | BTC    | ✓ |
| 68 | 2024-06-24<br>21:51:04 | <u>43b76d8ff9d95ef1edd1bc</u><br><u>50a18038de1f62b57c4360</u><br><u>28188fb39334350ac606</u> | + 0.00382587<br>229.73 | BTC    | ✓ |
| 69 | 2024-06-20<br>23:43:57 | <u>28a8d1512df17d3c467b9d</u><br><u>b839766fefe8b48e52d9e3</u><br><u>1f94751b9fdca3563287</u> | - 0.00067638<br>43.85  | BTC    | ✓ |
| 70 | 2024-06-20<br>19:48:19 | <u>3eae3cfe503270a2c609c1</u><br><u>46632a310007991cd94baf</u><br><u>3b2f1d506be8bcefb739</u> | + 0.00067638<br>44.03  | BTC    | ✓ |
| 71 | 2024-06-19<br>03:53:36 | <u>b8c56a80763666b87290a6</u><br><u>90fbda9ab81e191673f2a4</u><br><u>4d75cd62b5d21caf212d</u> | - 0.00610000<br>399.09 | BTC  | ✓ |
| 72 | 2024-06-19<br>03:47:43 | <u>7d50ac4f4701192170b249</u><br><u>33f841dec566d963e85789</u><br><u>7f586715ba142ab12ea5</u> | + 0.00610000<br>399.09 | BTC  | ✓ |
| 73 | 2024-06-18<br>23:18:50 | <u>7ce8cebe76b1a770d594ad</u><br><u>880659c6db02a4956385e6</u><br><u>518615c305f0e6c2160c</u> | - 0.00407221<br>265.40 | BTC  | ✓ |
| 74 | 2024-06-18<br>15:29:17 | <u>74d536bf06802212847f72</u><br><u>4c6b6bd0e7945db36e430b</u><br><u>8e227df4afdb2e03a02a</u> | + 0.00407221<br>263.49 | BTC  | ✓ |
| 75 | 2024-06-18<br>09:43:27 | <u>6d2f23e2c2da34f9a8ac83</u><br><u>712e886cb6558c191f253c</u><br><u>6954199c89a34b9d4229</u> | - 0.00031617<br>20.68  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |  |
|----|------------------------|--|---|---|--|
| 76 | 2024-06-17<br>18:26:24 | <u>3c9c75fcba063e8e44fb89</u><br><u>17e9b518e137f687417950</u><br><u>3257853ef7b431f8004a</u>  | - 0.00268512 BTC <br>180.17 USD  |    |  |
| 77 | 2024-06-17<br>16:00:05 | <u>e2baaf1b9895ab5fef179c</u><br><u>ae869f1c2d4d2a9699fca9</u><br><u>c4833454128c8536b824</u>  | + 0.00268512 BTC <br>176.94 USD  |    |  |
| 78 | 2024-06-17<br>00:09:14 | <u>217085502e5f6e321d65c1</u><br><u>2539b92f9195c78e3afe96</u><br><u>c785e433a088a3625923</u>  | - 0.00055528 BTC <br>36.97 USD   |    |  |
| 79 | 2024-06-16<br>22:35:18 | <u>4e2f4a67d144d76f4add78</u><br><u>535d742808d494be77b135</u><br><u>5171570f33b8479f3c45</u>  | - 0.00057519 BTC <br>38.35 USD   |    |  |
| 80 | 2024-06-16<br>16:59:10 | <u>f80b15705de8c8931a6c3b</u><br><u>bd39cfeef4304d28a739859</u><br><u>80100cc942150935a82d</u> | - 0.00105336 BTC <br>70.13 USD |  |  |
| 81 | 2024-06-16<br>16:23:46 | <u>1d1fc99bba2a27bf9507f5</u><br><u>adc42dd0e1a9646bcb5317</u><br><u>a125cefcb5852db824cb</u>  | + 0.00105336 BTC <br>70.14 USD |  |  |
| 82 | 2024-06-16<br>12:55:47 | <u>54197fbf76a878a5426f1d</u><br><u>ed9ba00efdc02f24744050</u><br><u>a93fddef888280630487</u>  | - 0.00074139 BTC <br>49.49 USD |  |  |
| 83 | 2024-06-16<br>10:55:29 | <u>5a701527a304d1f6d34987</u><br><u>77280bc1591c770167dfbf</u><br><u>edf4a236bbb5b2ec9f43</u>  | - 0.00085406 BTC <br>56.78 USD |  |  |
| 84 | 2024-06-16<br>09:19:10 | <u>7ac132b3b2c497f65902e1</u><br><u>6589158783a89de3606bc2</u><br><u>8b035663420d36dcd1d0</u>  | - 0.00093386 BTC <br>62.01 USD |  |  |

| #  | Date & time            | Transaction Id   | Amount                         |  |   |
|----|------------------------|--|--------------------------------|--|---|
| 85 | 2024-06-16<br>05:19:40 | <u>fb7f166bf9dfb39e429399</u><br><u>cef8f10cbf7bf1970a849b</u><br><u>dcd4053fce29a1bfff9b6</u> | - 0.00105448 BTC<br>69.87 USD  |  | ✓ |
| 86 | 2024-06-16<br>02:46:54 | <u>b2c1c0f27f29694c2587d9</u><br><u>a322dbae7f90738a195edd</u><br><u>e8c81f8736d9e0619510</u>  | - 0.00124835 BTC<br>82.57 USD  |  | ✓ |
| 87 | 2024-06-15<br>21:28:08 | <u>f4fc336a71d936f42629a1</u><br><u>c8e03e79ef90742a80f0a9</u><br><u>e49ef652be16581b9922</u>  | - 0.00143963 BTC<br>95.19 USD  |  | ✓ |
| 88 | 2024-06-13<br>04:43:05 | <u>a497afa8d94b5cbbce1274</u><br><u>f7f2383d14216e751680dd</u><br><u>846b8118f622157f0ed8</u>  | - 0.00172268 BTC<br>116.46 USD |  | ✓ |
| 89 | 2024-06-12<br>11:21:24 | <u>d31db28be05d6ed952bd3e</u><br><u>545ff3cba1670e1f2c983c</u><br><u>146eeb0e58aad8908871</u>  | - 0.00233578 BTC<br>158.31 USD |  | ✓ |
| 90 | 2024-06-12<br>07:56:59 | <u>efcee75038bd4c6b521b6e</u><br><u>053dfe8ff5423aeb41e0c5</u><br><u>468eb8e06fbc8d689447</u>  | - 0.00270480 BTC<br>182.28 USD |  | ✓ |
| 91 | 2024-06-12<br>02:21:32 | <u>43b6b6071ce8d86193f2f7</u><br><u>476baf592c333e6c35ffe8</u><br><u>8c80e58c694ead492187</u>  | - 0.00343726 BTC<br>231.72 USD |  | ✓ |
| 92 | 2024-06-12<br>00:31:16 | <u>a898bbbed05cd7372f35843</u><br><u>e5935d417b2a7ad049b2d1</u><br><u>3d7d4b2758476143f98a</u> | - 0.00369014 BTC<br>247.90 USD |  | ✓ |
| 93 | 2024-06-11<br>16:41:32 | <u>244ea832da4d5c590b1eab</u><br><u>8de80964a7e37e79ec0f90</u><br><u>167981d7562c6300b9e5</u>  | - 0.00417587 BTC<br>278.82 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 94  | 2024-06-11<br>11:25:48 | <u>dfc21198e5d70b7fcbc18b</u><br><u>d9be7f2f7756904bc90143</u><br><u>0aac78a8988491c0772d</u> | - 0.00441872<br>295.56 USD | BTC | ✓ |
| 95  | 2024-06-11<br>08:01:21 | <u>a8fd53cf6a1fb7b620766f</u><br><u>17da2d630364beeb3f40bd</u><br><u>024148aaac7883d7e91a</u> | - 0.00500000<br>337.58 USD | BTC | ✓ |
| 96  | 2024-06-11<br>06:40:16 | <u>dfabc0db78ecf48a2fae7c</u><br><u>bf0d6609509cb19c0badf0</u><br><u>b59f4262bab1e181c501</u> | - 0.00538658<br>363.97 USD | BTC | ✓ |
| 97  | 2024-06-11<br>03:26:10 | <u>dbd1bfc80c02aef86d4d20</u><br><u>dbc6722212d1a5f9d9a3fe</u><br><u>87ceb25f5e5d3c21174c</u> | - 0.00573237<br>392.46 USD | BTC | ✓ |
| 98  | 2024-06-11<br>03:26:10 | <u>e06ec484964f2b90f41fc4</u><br><u>a1f3731d37d5571659a6a6</u><br><u>3c30fe524da69e5a2e82</u> | - 0.00570367<br>390.49 USD | BTC | ✓ |
| 99  | 2024-06-10<br>10:14:35 | <u>d0f93b23656333ec6f8c99</u><br><u>46d85a10f97cc2877fdf48</u><br><u>e08eb44fc4a8e571ceb0</u> | - 0.00720646<br>500.41 USD | BTC | ✓ |
| 100 | 2024-06-10<br>05:20:59 | <u>e2d7776343ee9f6d3a3861</u><br><u>6c2e0353913ecb7ed04abf</u><br><u>0132cc29698c8082bda8</u> | - 0.01000000<br>695.80 USD | BTC | ✓ |
| 101 | 2024-06-09<br>19:15:21 | <u>6dec5d94ed845ef505beae</u><br><u>047f5dfef9308000d28020</u><br><u>a7fd5e5806f202839637</u> | + 0.00573237<br>399.60 USD | BTC | ✓ |
| 102 | 2024-06-08<br>02:11:58 | <u>0b4eeab4083e16a60be937</u><br><u>90944df8608599bde32e13</u><br><u>0f610759644665d8209c</u> | + 0.00031617<br>21.94 USD  | BTC | ✓ |







| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2024-06-06<br>18:17:16 | <u>ce97209e997e56bac88a595f5b2fb59b91d4ff3cbd06941477166966ed5f8f9d</u> | + 0.00055528<br>39.46  | BTC    | ✓ |
| 104 | 2024-06-05<br>19:47:28 | <u>97e0223f8506871520eebc33431b53dd011d9966ec98a4768c01d94f2a31980e</u> | + 0.00074139<br>52.78  | BTC    | ✓ |
| 105 | 2024-06-03<br>00:07:00 | <u>39163fcfb41345fdbaa2b416f4748c52c4e458965e21961908ac21f7a608b6ce</u> | + 0.01000000<br>678.23 | BTC    | ✓ |
| 106 | 2024-05-29<br>18:04:27 | <u>2fb0b8bec0625f205bfff945e143f50cd229ce88791c9d8571029a8dea963b7d</u> | + 0.00441872<br>297.79 | BTC    | ✓ |
| 107 | 2024-05-27<br>21:29:43 | <u>4258c517070e2e18f881ff5c77761a2ac38ace98bb3a944cdbe9d1ca043818a5</u> | + 0.00500000<br>349.02 | BTC  | ✓ |
| 108 | 2024-05-26<br>15:29:16 | <u>01ddbda344f7167c9b270d0d7d8e7c8185ed322117f5db940c6da16c8eec569a</u> | + 0.00093386<br>64.29  | BTC  | ✓ |
| 109 | 2024-05-24<br>12:50:49 | <u>cbd02459bca5ad28a01c14cbdf008b13a0cb7930149f9c1db0839a98ad5a6232</u> | + 0.00720646<br>483.38 | BTC  | ✓ |
| 110 | 2024-05-22<br>16:09:29 | <u>3617c0f4c7073a4d9437e18bfc4e6de0073bc5ea08467ba41a0e00dc7fe03a4d</u> | + 0.00105448<br>74.05  | BTC  | ✓ |
| 111 | 2024-05-21<br>17:14:25 | <u>2032e351ef50412e510dd2cbb3ce6d31a1792ed39ed6cf50effb4da55d882d51</u> | + 0.00343726<br>240.11 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2024-05-11<br>21:34:46 | <u>57a591ad185591125ccf09</u><br><u>f98ee35ac4ea7f1f12779a</u><br><u>2cdfb2aa969478fe3b0f</u> | + 0.00057519<br>35.03 USD  | BTC    | ✓ |
| 113 | 2024-05-10<br>17:39:24 | <u>03fe4ec1fd085cc54d3e69</u><br><u>9bc5c4e67f6cae4279507d</u><br><u>aa8752363120ab39e188</u> | + 0.00143963<br>87.41 USD  | BTC    | ✓ |
| 114 | 2024-05-07<br>17:52:34 | <u>6bddf569bc46581199ded2</u><br><u>8c076827bb4d56ef876ec6</u><br><u>c273734e1661ba48b8fd</u> | + 0.00085406<br>53.95 USD  | BTC    | ✓ |
| 115 | 2024-05-06<br>18:07:55 | <u>253513349571a426c594f3</u><br><u>08c7f8725957c188112bd2</u><br><u>3acebbe056d73db710fb</u> | + 0.00124835<br>79.14 USD  | BTC    | ✓ |
| 116 | 2024-05-06<br>14:42:21 | <u>be6dfd96374ed42a997ae2</u><br><u>140ccccdb136915181a0b9</u><br><u>f1bd11ab25a084401c07</u> | + 0.00233578<br>148.63 USD | BTC  | ✓ |
| 117 | 2024-05-03<br>13:42:09 | <u>055a86c11d67d0741c38c6</u><br><u>9d8a6da96215c71ee40a83</u><br><u>09b12b173d58959fe63c</u> | + 0.00172268<br>106.14 USD | BTC  | ✓ |
| 118 | 2024-05-02<br>13:17:56 | <u>431b6ed1bdf6fd50c7b615</u><br><u>9c564763ba5be8195f2a38</u><br><u>15fcc94b007813a1d2bd</u> | + 0.00369014<br>215.68 USD | BTC  | ✓ |
| 119 | 2024-04-25<br>14:07:50 | <u>8b597a13ea316d3bf235f0</u><br><u>2144f9519661ad8c2c6f3e</u><br><u>61c8ffb1ce6bb8beab4e</u> | + 0.00417587<br>264.68 USD | BTC  | ✓ |
| 120 | 2024-04-24<br>18:40:14 | <u>08531c646af73a421a801c</u><br><u>a280d2fb4686fdd0a48391</u><br><u>fc7dc4d8f564671ecc82</u> | + 0.00270480<br>173.04 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |     |   |
|-----|------------------------|---|------------------------|-----|---|
| 121 | 2024-04-24<br>15:34:44 | <u>3ad19b48e15c169260effd</u><br><u>1efc86fa441cbf4585b621</u><br><u>4e6e22767e6a18eb2168</u> | + 0.00538658<br>349.03 | BTC | ✓ |
| 122 | 2024-04-13<br>13:20:51 | <u>df4f945ac26b37340f3a86</u><br><u>fa4ff855720c52ab8a0653</u><br><u>95f04a3c7fefe192f1f4</u> | + 0.00570367<br>385.29 | BTC | ✓ |
| 123 | 2024-04-07<br>05:07:51 | <u>1a0200c141c312eb313f35</u><br><u>a6c405a75679f2e9c21183</u><br><u>139b89b9869c152b1fb5</u> | - 0.00015680<br>10.88  | BTC | ✓ |
| 124 | 2024-04-06<br>23:47:17 | <u>464e61f33bf76385831068</u><br><u>6dd0d0341a4bc12d26226c</u><br><u>a1ce334bfc61fc8cf2a9</u> | + 0.00015680<br>10.81  | BTC | ✓ |
| 125 | 2024-04-06<br>01:16:59 | <u>300992225098dd1832d2ec</u><br><u>a4b0c6c306b1f84eccf146</u><br><u>7eeb908a6181a73b80bd</u> | - 0.00729794<br>493.99 | BTC | ✓ |
| 126 | 2024-04-05<br>22:18:28 | <u>8dceee2c398222ed3d4160</u><br><u>71103fb45ef532389c4e3c</u><br><u>125d800254f4379f0b74</u> | + 0.00729794<br>493.54 | BTC | ✓ |
| 127 | 2024-04-04<br>23:23:08 | <u>c5495031f4bfc8c6fdb73a</u><br><u>f8b4ed1547569ed7c4ba78</u><br><u>072ef8582b8e5ef298c4</u> | - 0.00900000<br>616.39 | BTC | ✓ |
| 128 | 2024-04-04<br>22:35:14 | <u>33097c5c2a3856e27cc513</u><br><u>16c9008e6ec3c718e43a67</u><br><u>a6f9853b3dac1a2c9b07</u> | + 0.00900000<br>616.39 | BTC | ✓ |
| 129 | 2024-04-04<br>03:43:13 | <u>b1688073ef72baf95d56be</u><br><u>d88b6a563bef928f6ebb67</u><br><u>4b0b14b46b3da737ca76</u> | - 0.00445657<br>291.81 | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 130 | 2024-04-04<br>02:21:28 | <u>3d0652089196804399c8bc</u><br><u>b2e0e2b9d5cb4f0b8518a3</u><br><u>c472fb96b258b5346c14</u> | - 0.01400000<br>920.42 USD   | BTC | ✓ |
| 131 | 2024-04-04<br>02:05:04 | <u>0a986edd17dca083b3b04e</u><br><u>a0a8c678983120abb3c27a</u><br><u>3edd3ce121c4f0e26018</u> | + 0.00445657<br>292.99 USD   | BTC | ✓ |
| 132 | 2024-04-03<br>17:57:09 | <u>596a75be16a57fc374f1c6</u><br><u>02785b2e025def3cd97863</u><br><u>3000b6336e3a2ece895d</u> | + 0.01400000<br>924.04 USD   | BTC | ✓ |
| 133 | 2024-04-02<br>16:14:20 | <u>e59a1678a026e679d3d4d5</u><br><u>bd85f0193a192784850489</u><br><u>037c74e7cb8bcf7a70c5</u> | - 0.00304123<br>199.33 USD   | BTC | ✓ |
| 134 | 2024-04-02<br>12:21:52 | <u>866e343b37a4600cd0232a</u><br><u>23b57ebc082e6adff53095</u><br><u>f7d4376fc70911ab3fae</u> | + 0.00304123<br>198.73 USD   | BTC | ✓ |
| 135 | 2024-04-01<br>23:39:53 | <u>02e7430c15f9e88cfead7e</u><br><u>eaf3025de80a4f0818c4a9</u><br><u>d9cd76c406e26360270f</u> | - 0.01600000<br>1,109.58 USD | BTC | ✓ |
| 136 | 2024-04-01<br>06:18:23 | <u>662061e40b4116c81bfaae</u><br><u>e2280774309e729cd54153</u><br><u>4bbf2a7654f252dc75fa</u> | + 0.01600000<br>1,113.83 USD | BTC | ✓ |
| 137 | 2024-03-27<br>18:19:33 | <u>b4c677efeb375abd599f37</u><br><u>2e07b40c174ef4ea648c55</u><br><u>db94c8bf9c1c0e2af0ee</u> | - 0.00415937<br>284.81 USD   | BTC | ✓ |
| 138 | 2024-03-27<br>17:33:23 | <u>8ba6ac40d2302ad2e43228</u><br><u>faa86b89a1dfde91fa83ad</u><br><u>cd2d54a3e160aa4e3c2b</u> | - 0.00123664<br>84.67 USD    | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |            |   |
|-----|------------------------|---|--|------------|---|
| 139 | 2024-03-27<br>17:03:50 | <u>3af8bb25d68f42846fe65a</u><br><u>d6e3b41eb1ffc81cbb4754</u><br><u>40f0c79c75b59db14179</u> | - 0.00554036 BTC    | 380.51 USD | ✓ |
| 140 | 2024-03-26<br>21:46:00 | <u>2577ae47c043ba731337ca</u><br><u>3af06bc774d639e137cfa3</u><br><u>83910aa75193de7367a8</u> | + 0.00554036 BTC    | 389.20 USD | ✓ |
| 141 | 2024-03-26<br>20:12:15 | <u>9482add6773633d2e2852f</u><br><u>54bd1fa8c6950277c69d27</u><br><u>56730ee5ae707a3e10e7</u> | + 0.00415937 BTC    | 290.43 USD | ✓ |
| 142 | 2024-03-26<br>18:38:15 | <u>19fc8da04492aa9e83ceac</u><br><u>b1a6cc9f5705c7159afca8</u><br><u>0fd664153a2f8541d1c4</u> | + 0.00123664 BTC    | 85.91 USD  | ✓ |
| 143 | 2024-01-25<br>01:44:07 | <u>6d41c1a1d4a8f3106263f8</u><br><u>91d0310f8455090421f3c5</u><br><u>b9a3d75703e3844ae71c</u> | - 0.00600000 BTC  | 239.63 USD | ✓ |
| 144 | 2024-01-04<br>22:06:26 | <u>33e92bc504bb2682abbe1a</u><br><u>50919e57557f1bafd81b0d</u><br><u>fd4a45db9ebe7a164b16</u> | + 0.00600000 BTC  | 265.90 USD | ✓ |

\* USD values displayed at the time of transaction

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