

3xpL



ADDRESS STATEMENT

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




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ApUhhVojVKynZMF49VZJeyoStE381MoRr</u> |
| TOTAL RECEIVED | 0.79710678 BTC |
| | 50,172.95 USD |
| TOTAL SEND | 0.77472538 BTC |
| | 48,764.18 USD |



| Token | Balance |
|---------|----------------|
| Bitcoin | 0.02238140 BTC |
| | 1,408.77 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-20 20:10:59 | <u>4ec1f8bb6b9751c34f7687</u> <u>1255c2f7c829ab190ab989</u> <u>98e3fc5b1057df023f28</u> | + 0.00451495 BTC | |
| | | | 283.60 USD | |
| 2 | 2024-09-15 02:01:19 | <u>c8cc0b9166908c6cdd9608</u> <u>9bf90f0ad6c7b2539ab919</u> <u>e065493c6d6545c39fa4</u> | + 0.00481271 BTC | |
| | | | 289.90 USD | |
| 3 | 2024-09-11 19:35:04 | <u>45bb8c560612b3a75b7a10</u> <u>c59f9e8962167c454130c9</u> <u>115562d52bda592804a6</u> | + 0.00928584 BTC | |
| | | | 533.80 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-09-09 17:33:26 | <u>db400f25549d626e66355d</u> <u>5e5d8864c6fbfb5fd5ff03</u> <u>83708cad01530699b23a</u> | + 0.00376790 212.99 USD | BTC  | ✓ |
| 5 | 2024-09-06 10:19:10 | <u>1f3b58da72d7ef8f9e2cea</u> <u>0cf2354043ba5ae179af7b</u> <u>b86e2eb54c6a7a26646c</u> | - 0.00737058 414.06 USD | BTC  | ✓ |
| 6 | 2024-09-06 10:19:10 | <u>ae42b8270b61dcdb856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u> | - 0.00340539 191.30 USD | BTC  | ✓ |
| 7 | 2024-09-06 10:19:10 | <u>16b773431191cd5102f442</u> <u>f0a975993e08b0419563bb</u> <u>fc4512afaf8aed32d8f1</u> | - 0.00529726 297.58 USD | BTC  | ✓ |
| 8 | 2024-09-06 10:20:11 | <u>addc1ea583e9c6a02cc055</u> <u>6cc20bd29c517c1bebba0</u> <u>44e50da83fe42317d351</u> | - 0.01777156 998.37 USD | BTC  | ✓ |
| 9 | 2024-09-06 10:20:11 | <u>addc1ea583e9c6a02cc055</u> <u>6cc20bd29c517c1bebba0</u> <u>44e50da83fe42317d351</u> | - 0.01469457 825.51 USD | BTC  | ✓ |
| 10 | 2024-09-06 02:12:45 | <u>df4a32626ecb4a0208936e</u> <u>5c857f889617bf834dd4e4</u> <u>dbf4d7ecf0145d87b13d</u> | + 0.01469457 833.74 USD | BTC  | ✓ |
| 11 | 2024-09-04 04:02:51 | <u>31c9c162980358dbe0d336</u> <u>c70dfa1797cd336a502b02</u> <u>22664ee5d15a856abd80</u> | + 0.00340539 193.06 USD | BTC  | ✓ |
| 12 | 2024-09-04 02:27:41 | <u>90f15fb32d349e296f8565</u> <u>9a3d8de8470be866aab00d</u> <u>e598b188bef2fa503bf2</u> | + 0.00529726 300.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 13 | 2024-09-02 22:48:05 | <u>7b802d893dd9b773a76141</u> <u>33aa82c61f12df9b730724</u> <u>30535f1cd8c7636e61da</u> | + 0.00737058 BTC  435.83 USD |  | |
| 14 | 2024-08-31 01:39:23 | <u>b1980a3e57e073a48996ea</u> <u>b7a908d8e9424e0b26f606</u> <u>fe7bb8896796c8ddbdf</u> | + 0.01777156 BTC  1,052.01 USD |  | |
| 15 | 2024-08-21 11:14:02 | <u>ba966ddc0dea961239b03a</u> <u>0f3e4a85f59d080d707b18</u> <u>7c4770916f00d86c97ce</u> | - 0.00529847 BTC  314.52 USD |  | |
| 16 | 2024-08-17 18:58:46 | <u>dde7aab4a3732d94be90d4</u> <u>fdb45e12e70b9572cd5e59</u> <u>889058312559cace1abc</u> | + 0.00529847 BTC  315.11 USD |  | |
| 17 | 2024-08-07 11:42:39 | <u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u> | - 0.02876965 BTC  1,648.27 USD |  | |
| 18 | 2024-08-07 11:38:24 | <u>af0a0d5d5775ab90cf91b4</u> <u>8359c23a552e1db768f664</u> <u>6ea522c42074bd187cab</u> | - 0.01857833 BTC  1,064.38 USD |  | |
| 19 | 2024-08-03 20:03:33 | <u>8e0e5688e70c4ef7242cbb</u> <u>4084db1aa3b573cc0ba577</u> <u>58cd754c9cfc185bb464</u> | + 0.01857833 BTC  1,122.05 USD |  | |
| 20 | 2024-07-25 14:54:09 | <u>fda6941f611b781905f0c2</u> <u>5604ec79889eaa07142e71</u> <u>f1dd0999c74fc7c24de6</u> | + 0.02876965 BTC  1,864.01 USD |  | |
| 21 | 2024-07-04 22:24:59 | <u>b2673f1b9323449888fccd</u> <u>e211e706c8947c94a140a5</u> <u>d1773f585b424d8ed25e</u> | - 0.00569080 BTC  330.28 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2024-07-04 22:07:59 | <u>fa0b8d3da38f183e491379</u> <u>b66bbf01ef1f5463090b80</u> <u>709eb9a13a0096887f89</u> | - 0.00301915 175.22 USD | BTC  | ✓ |
| 23 | 2024-07-04 19:45:48 | <u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u> | - 0.00130716 76.28 USD | BTC  | ✓ |
| 24 | 2024-07-04 19:45:48 | <u>4ffe27cc1b9a49b85e3dce</u> <u>e44e9a20a3b4984a7e76cd</u> <u>bb52ebfcfb5bb8e0c741</u> | - 0.01278516 746.12 USD | BTC  | ✓ |
| 25 | 2024-07-01 20:32:22 | <u>ba98108e715e6da95b0c59</u> <u>8ce7853fdf4995fce5c7d4</u> <u>05a72a8cf8743bb706b0</u> | + 0.00569080 359.26 USD | BTC  | ✓ |
| 26 | 2024-06-29 18:42:01 | <u>343214456d50c44a6d2e5c</u> <u>eea73c7df38c2a28cb1924</u> <u>5f4d5925c6fb926ec443</u> | + 0.01278516 780.62 USD | BTC  | ✓ |
| 27 | 2024-06-23 03:22:31 | <u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u> | - 0.00266602 171.73 USD | BTC  | ✓ |
| 28 | 2024-06-22 18:40:01 | <u>2142e2808775f4b59df91c</u> <u>3671b0e430b6122f015864</u> <u>9eb52a676a2dc74467cc</u> | + 0.00130716 84.04 USD | BTC  | ✓ |
| 29 | 2024-06-20 21:55:39 | <u>500a6f0e66867550ce004c</u> <u>85cff21c7cc06b13bfa10f</u> <u>da386457eaba663d3677</u> | + 0.00301915 196.21 USD | BTC  | ✓ |
| 30 | 2024-06-20 10:32:49 | <u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u> | - 0.01683380 1,113.89 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2024-06-20 10:32:49 | <u>a876472750311eed892be3</u> <u>69fcfeeec97afddd18dbe6</u> <u>263473f2cf31f1a42b5c</u> | - 0.00623327 BTC  | 412.45 USD | ✓ |
| 32 | 2024-06-20 10:32:49 | <u>a876472750311eed892be3</u> <u>69fcfeeec97afddd18dbe6</u> <u>263473f2cf31f1a42b5c</u> | - 0.00617747 BTC  | 408.76 USD | ✓ |
| 33 | 2024-06-14 18:26:29 | <u>ae95d92a3f03c97d7f52f2</u> <u>75cf458d52caa6a5fec153</u> <u>2dae54fb155cf37bbb09</u> | + 0.00623327 BTC  | 408.43 USD | ✓ |
| 34 | 2024-06-11 18:25:50 | <u>70c50aea4692740fed2471</u> <u>ce6e6d249ea1f53c2e232b</u> <u>586e9a6761a0ccf77f95</u> | + 0.00617747 BTC  | 414.61 USD | ✓ |
| 35 | 2024-06-08 18:27:41 | <u>44ef1b9a2589d0afd16f06</u> <u>3c1a123f53cc824641484d</u> <u>78f7eaf41805b57e1c8c</u> | + 0.01683380 BTC  | 1,169.18 USD | ✓ |
| 36 | 2024-06-06 11:29:25 | <u>ac2372e8b2ce8af98ab7ce</u> <u>9a6ebfe3e0bfa4a0590f57</u> <u>9ad2faa23f8075a600ea</u> | - 0.02048783 BTC  | 1,458.11 USD | ✓ |
| 37 | 2024-06-03 20:58:58 | <u>a6aa7a7f9994eb6b5a616b</u> <u>61d362dda50204a97d8a32</u> <u>923149c286bbe3b1a176</u> | + 0.00266602 BTC  | 184.17 USD | ✓ |
| 38 | 2024-05-25 19:07:41 | <u>2cc4dd0b4cc1eb538a7c06</u> <u>20227fabbbe020d8c9a841</u> <u>fd985cdd215fa56fd483</u> | + 0.02048783 BTC  | 1,416.84 USD | ✓ |
| 39 | 2024-05-21 10:22:26 | <u>76689755b669415bb0a21a</u> <u>dbef608a82b5bd1f69630a</u> <u>b9e9b643208151ded22a</u> | - 0.01272600 BTC  | 904.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 40 | 2024-05-21 10:22:26 | <u>8016dd313367360c5289d500e05325d9fe363f6b10f1616c1341fb04f82d2169</u> | - 0.00281523 200.03 USD | BTC | ✓ |
| 41 | 2024-05-19 16:34:25 | <u>1f9164ef8961d05651a74fff5ae7210ba2e9055833157a46431b1fd71eca4787</u> | + 0.01272600 849.07 USD | BTC | ✓ |
| 42 | 2024-05-18 01:22:51 | <u>17f4cf6507367053cc3b408fef92c3e1cec179e73e5f52d75d13a4bd99549112</u> | + 0.00281523 188.56 USD | BTC | ✓ |
| 43 | 2024-05-15 01:29:58 | <u>fd4fbee13d5d06858f51343f22196c2b5688bd45bfb54b1e844156784280ee90</u> | - 0.00080837 49.87 USD | BTC | ✓ |
| 44 | 2024-05-14 10:19:27 | <u>88c0f4659fe17dba707f930b7891ee0ab61ea207ef706e975c27824bd46f5478</u> | - 0.00136897 84.49 USD | BTC | ✓ |
| 45 | 2024-05-14 06:08:03 | <u>9436faeb626ba6002bbee7b90becc0b6ccb1a6c22911fb3bb9625e98b3ab6e75</u> | - 0.00143809 89.22 USD | BTC | ✓ |
| 46 | 2024-05-09 10:23:18 | <u>30dbcb9e1f2edc4012348ff592dcd3ebbbb754b7b95936f3014368b932526283</u> | - 0.00773472 470.31 USD | BTC | ✓ |
| 47 | 2024-05-09 10:23:18 | <u>03ba5136cdf8d8a1e8c0d6032c9363db8a670aeadc1f576a2b8bd840bf2c335f</u> | - 0.02795911 1,700.08 USD | BTC | ✓ |
| 48 | 2024-05-09 10:19:14 | <u>b7dd7bfcd207b3113674aef4a1e41eb91c165408e06a678f47446732c194ab99</u> | - 0.00271871 165.31 USD | BTC | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|--|---|
| 49 | 2024-05-09 10:05:23 | <u>1ebdb0dda620095c65a256</u> <u>1224ba251e6645735bc018</u> <u>f61a8040332d2b0b3c4d</u> | - 0.01418972 BTC 862.81 USD | | ✓ |
| 50 | 2024-05-05 16:50:13 | <u>3c4b6b77d740f99c71830e</u> <u>f302891e86a994a0087dd5</u> <u>f2128ca070adf47c4f69</u> | + 0.01418972 BTC 911.23 USD | | ✓ |
| 51 | 2024-04-24 23:20:52 | <u>dc7de727122f0bf1dd8dec</u> <u>30973ec72580320f67977a</u> <u>8a45f7a9c7b473a62e13</u> | - 0.01117691 BTC 718.55 USD | | ✓ |
| 52 | 2024-04-24 20:44:02 | <u>64976ab050a1db4b27b5ac</u> <u>840053ff960cfa906c7644</u> <u>5b2f4cc05c27b52d1431</u> | + 0.00080837 BTC 52.05 USD | | ✓ |
| 53 | 2024-04-22 15:22:25 | <u>babd1458942cce38b95cd2</u> <u>e9b68401ec9ead19bcd24f</u> <u>94c2878c7607cd416a65</u> | + 0.02795911 BTC 1,845.14 USD | | ✓ |
| 54 | 2024-04-21 01:55:38 | <u>088219bf57859154b2e3fa</u> <u>c989b4981693382ad4accd</u> <u>0f5fbbb90499688b850d</u> | + 0.00773472 BTC 505.06 USD | | ✓ |
| 55 | 2024-04-16 18:52:42 | <u>8653ea16fb6832a6c5bc1d</u> <u>21d8da5d3b78d5732ff45a</u> <u>cc0329b6e5e5bdb684fb</u> | + 0.00271871 BTC 170.52 USD | | ✓ |
| 56 | 2024-04-15 14:38:34 | <u>b9f817e26ba83853018bd2</u> <u>4ed25539ab817ddb60a522</u> <u>5a78485dcab0ed365d2f</u> | + 0.01117691 BTC 721.67 USD | | ✓ |
| 57 | 2024-04-14 01:09:25 | <u>462b21095bcd0eabc7b48f</u> <u>c77e23ea9046170d93088f</u> <u>83195fb2596e5b0f2f8f</u> | + 0.00143809 BTC 91.66 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2024-04-13 01:04:55 | <u>dd347d5c5f8d6c1be9ad33</u> <u>a4afda96e9c604ee80dde7</u> <u>f1b116d45b0160a33d2f</u> | + 0.00136897 BTC  | 90.19 USD | ✓ |
| 59 | 2024-04-10 12:36:23 | <u>0c4b033c9e26d63570d552</u> <u>53eeb97bd42a1c70a53fd4</u> <u>895443e4349495b6cb93</u> | - 0.00958356 BTC  | 654.17 USD | ✓ |
| 60 | 2024-04-07 04:21:22 | <u>4f9f6287f8aa0776e42abd</u> <u>299999cb812be6876b50af</u> <u>fe955735939af673dbe0</u> | + 0.00958356 BTC  | 664.18 USD | ✓ |
| 61 | 2024-04-04 04:51:39 | <u>e7c903d77072fe95e520ab</u> <u>332dbc134665c7f1f9e73a</u> <u>54fd78055c4c4d0ddaf6</u> | - 0.00132370 BTC  | 86.82 USD | ✓ |
| 62 | 2024-04-03 09:57:33 | <u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u> | - 0.00668145 BTC  | 442.29 USD | ✓ |
| 63 | 2024-04-03 09:41:26 | <u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u> | - 0.00443299 BTC  | 293.45 USD | ✓ |
| 64 | 2024-04-03 09:41:26 | <u>98754ca49b58b768aa2dbd</u> <u>af1cb8679762335c32b89c</u> <u>c00026dd6f87b8b69020</u> | - 0.00273753 BTC  | 181.21 USD | ✓ |
| 65 | 2024-04-03 09:41:26 | <u>98754ca49b58b768aa2dbd</u> <u>af1cb8679762335c32b89c</u> <u>c00026dd6f87b8b69020</u> | - 0.00270366 BTC  | 178.97 USD | ✓ |
| 66 | 2024-04-03 09:41:26 | <u>c0ec97a02976768582e550</u> <u>f8e24ae26f8a57ee0c5457</u> <u>e692b19ae7f802c078ef</u> | - 0.01302298 BTC  | 862.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2024-04-01 03:38:39 | <u>41f4ba2aa3776581eac8b0</u> <u>13a75b5167a4141388288f</u> <u>2b46653615605912f697</u> | + 0.00132370 93.22 USD | BTC | ✓ |
| 68 | 2024-03-29 23:42:16 | <u>93a4ad899dd763684eb8fc</u> <u>6bf679414c527cfd81073e</u> <u>00c721968c8c86ffbb9c</u> | + 0.00273753 191.44 USD | BTC | ✓ |
| 69 | 2024-03-29 00:17:50 | <u>cc40240fa2ced81190aa34</u> <u>de3337cc1126b2e3ca0d00</u> <u>37fe50ce76c47707baab</u> | + 0.00270366 191.24 USD | BTC | ✓ |
| 70 | 2024-03-25 21:15:32 | <u>84db536ce67809c9d4d23d</u> <u>1a538d6f2c215a19540acb</u> <u>1be1b15cc97ad4f1c9f6</u> | + 0.00668145 466.72 USD | BTC | ✓ |
| 71 | 2024-03-24 16:58:51 | <u>244f4cb6eedfa3abd02e08</u> <u>df13337ee1670b3f0bb442</u> <u>76dec9eee8a408b16cc5</u> | + 0.01302298 850.99 USD | BTC | ✓ |
| 72 | 2024-03-24 15:05:53 | <u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u> | - 0.00146312 96.08 USD | BTC | ✓ |
| 73 | 2024-03-24 15:05:53 | <u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u> | - 0.00125994 82.74 USD | BTC | ✓ |
| 74 | 2024-03-23 01:00:07 | <u>40d79c9a8b25139f43714d</u> <u>efe3409a8d92bbb2b66cdd</u> <u>9caa5e66d1f1bd5e63a2</u> | + 0.00443299 284.20 USD | BTC | ✓ |
| 75 | 2024-03-20 09:37:16 | <u>f2daf2056efd8d0e1877fa</u> <u>216e363a8deb3291a52e7e</u> <u>33412285dd1fbb01bca6</u> | - 0.00400396 252.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2024-03-20 09:37:16 | <u>9ca440a061c2369ccece7f5260fd12429d3ce17604c52357c761533f48015c17</u> | - 0.03022337 BTC 1,905.31 USD | ✓ |
| 77 | 2024-03-20 01:23:30 | <u>9dbeb0b8d28dee7309481bc73384a0b562f7119642152fe8afadf77a236b8fd6</u> | + 0.03022337 BTC 1,885.17 USD | ✓ |
| 78 | 2024-03-15 00:49:46 | <u>3467e4e6630bf1b126d877ad38b98d010aff9ecdc7b91542d06a9415c904a0be</u> | + 0.00400396 BTC 286.81 USD | ✓ |
| 79 | 2024-03-13 02:01:26 | <u>5f7f28765306d65f14071712cc02a9e81f5d250c187785bfdefe50e095bc733d</u> | + 0.00125994 BTC 90.69 USD | ✓ |
| 80 | 2024-03-01 02:46:59 | <u>0eaf017f65df8ca8385eb9d00215ab2b14c7ba3dd45a93dac37e75613d2ca03d</u> | + 0.00146312 BTC 89.40 USD | ✓ |
| 81 | 2024-02-25 03:21:05 | <u>199e6884a8fe152c0a445017ee4d638980d2f0f97b2cad179bfdda51913a21e2</u> | - 0.00091686 BTC 47.33 USD | ✓ |
| 82 | 2024-02-24 22:37:36 | <u>98f2873297c16cea7872676ddab78d66f206670935b7a13b2f04e40e3127e713</u> | - 0.00312354 BTC 161.07 USD | ✓ |
| 83 | 2024-02-22 09:56:50 | <u>039fa181b7a49df1f1f93028bab5fc73157e0f7f29677069863d63eaff4d47cb</u> | - 0.00463832 BTC 239.77 USD | ✓ |
| 84 | 2024-02-22 09:56:50 | <u>039fa181b7a49df1f1f93028bab5fc73157e0f7f29677069863d63eaff4d47cb</u> | - 0.00444841 BTC 229.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 85 | 2024-02-22 09:56:50 | <u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u> | - 0.00371908 BTC  192.25 USD |  | |
| 86 | 2024-02-22 09:56:50 | <u>02f5f6d7988430ab268f77</u> <u>d80d284b49e90e2b9ccd08</u> <u>d30f01cc482980eaf581</u> | - 0.03755043 BTC  1,941.13 USD |  | |
| 87 | 2024-02-22 09:36:01 | <u>00b08f789268596a2876c1</u> <u>5fa6b8cc97d7c96ef0e798</u> <u>289cdf9b33d8039ba70c</u> | - 0.00557072 BTC  287.97 USD |  | |
| 88 | 2024-02-21 22:00:00 | <u>1c2c17dc782d132ab77112</u> <u>e8137a741bb3a7628b0983</u> <u>5cc62b19b5fcbfe4107c</u> | + 0.00312354 BTC  160.89 USD |  | |
| 89 | 2024-02-16 22:17:43 | <u>fc36189020b985e882bd18</u> <u>01973ed333c69a0a330bcb</u> <u>8128fd9f6c91c96785b6</u> | + 0.00557072 BTC  289.55 USD |  | |
| 90 | 2024-02-15 22:37:09 | <u>852b31db732bb5134c5aea</u> <u>5fc9056c02859de20e73f1</u> <u>95be83e3e91b825e01be</u> | + 0.00371908 BTC  192.94 USD |  | |
| 91 | 2024-02-15 10:43:46 | <u>d74a93a9971d609d250ebd</u> <u>6344cb359aeb02b6aba4a2</u> <u>bde0423adefd14a6e352</u> | - 0.00672710 BTC  352.02 USD |  | |
| 92 | 2024-02-15 10:43:46 | <u>7bd597c0c3d30b7ad792a9</u> <u>388f454e14e33e1c32990b</u> <u>fcdb59d77e2c5f63064</u> | - 0.01187732 BTC  621.54 USD |  | |
| 93 | 2024-02-15 10:43:46 | <u>e77680d6066e86c8c2bd4a</u> <u>9eb12bea57e43d24164272</u> <u>fff84b06796ca63eb4ac</u> | - 0.01706371 BTC  892.94 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2024-02-15 10:43:46 | <u>a7b7fc5aa4c53051e95bd2</u> <u>d1ef18f38650753be3a812</u> <u>705fdbeff7a0279c2896</u> | - 0.02232403 BTC  1,168.21 USD | ✓ |
| 95 | 2024-02-14 19:56:31 | <u>46873816d37a329963bb44</u> <u>aa4725e1bf99febccbf553</u> <u>7fc32b05d8b7666ce776</u> | + 0.03755043 BTC  1,940.83 USD | ✓ |
| 96 | 2024-02-09 20:52:15 | <u>8afd6b196d3707aba44644</u> <u>108e1545e6615c566da7b3</u> <u>88532f31a80d9fce2e7b</u> | + 0.01187732 BTC  564.25 USD | ✓ |
| 97 | 2024-02-07 21:36:01 | <u>77a1f6ad417daf4e1ed86b</u> <u>46fb1459e735f13ff2cd69</u> <u>f1761bbe746fc9cea9b6</u> | + 0.01706371 BTC  753.54 USD | ✓ |
| 98 | 2024-02-02 01:33:15 | <u>caf730418513199b80443d</u> <u>a0c09fbd196b0ab251252c</u> <u>d331453245f8431dd039</u> | + 0.00444841 BTC  191.63 USD | ✓ |
| 99 | 2024-02-01 21:41:08 | <u>1868de635bd2cb660abc2a</u> <u>0a3906fa5ca12982e980c8</u> <u>51248aa5d768125ae791</u> | + 0.00672710 BTC  288.77 USD | ✓ |
| 100 | 2024-02-01 21:04:15 | <u>63e06649c5db71111ad43a</u> <u>f37c3addb180390a53bc12</u> <u>4a79beb186f1a3612287</u> | + 0.02232403 BTC  962.08 USD | ✓ |
| 101 | 2024-01-31 11:50:09 | <u>b586bbc573f6cba54c48c9</u> <u>2eaf6061ad28e36a1063ef</u> <u>45eba42f32240978844e</u> | - 0.00704742 BTC  300.38 USD | ✓ |
| 102 | 2024-01-30 22:19:16 | <u>fda2843b002f50e02878b6</u> <u>b9065e457b96706be95232</u> <u>621380170d99faf82a59</u> | + 0.00091686 BTC  39.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2024-01-25 02:48:29 | <u>9cec7a8a32e1dbdf8e7e11</u> <u>7098a8293f2e2398be70e5</u> <u>a9ddcd7e48721a033eaf</u> | - 0.00054610 21.85 USD | BTC  | ✓ |
| 104 | 2024-01-24 22:04:47 | <u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u> | - 0.01133787 452.10 USD | BTC  | ✓ |
| 105 | 2024-01-24 21:35:47 | <u>b26e422b0f2f919dd0ec12</u> <u>5cfe86621d8afa350b1555</u> <u>30bce97cac3129612a55</u> | - 0.00119480 47.64 USD | BTC  | ✓ |
| 106 | 2024-01-24 21:35:47 | <u>3b5e74094587164b1cce77</u> <u>3ccab0268bc8ae8cf945e7</u> <u>da5716bf37e808c41219</u> | - 0.00435653 173.72 USD | BTC  | ✓ |
| 107 | 2024-01-24 21:35:47 | <u>e37309a9bf51966babd298</u> <u>e6fac7c3724dd27e617a32</u> <u>f30cf4ad2c1e1a5c256c</u> | - 0.00200660 80.01 USD | BTC  | ✓ |
| 108 | 2024-01-24 21:35:47 | <u>e378fd2cd52f85311f5e42</u> <u>29c88c0843a3dc5a90d6ef</u> <u>60ba53aeec5ad3de306</u> | - 0.01422124 567.08 USD | BTC  | ✓ |
| 109 | 2024-01-24 11:10:38 | <u>d360e1d91f698a69830c74</u> <u>f6bb2b778fb5388fe342fe</u> <u>0aaa7c485b977852fa7d</u> | - 0.00104799 42.13 USD | BTC  | ✓ |
| 110 | 2024-01-24 11:06:52 | <u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u> | - 0.00091579 36.82 USD | BTC  | ✓ |
| 111 | 2024-01-24 11:06:52 | <u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u> | - 0.00090151 36.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2024-01-24 10:25:04 | <u>edbf9e1442d3b0b0fc0401</u> <u>be4c39de6d6b966e599ebf</u> <u>505ea539e3ec9e4cab04</u> | - 0.00865968 349.43 USD | BTC | ✓ |
| 113 | 2024-01-18 23:31:04 | <u>36fff5ff5e43e8416f6533</u> <u>acd92a5ee57fe41eb593f5</u> <u>6cf12f78ca866f77df09</u> | + 0.00463832 191.51 USD | BTC | ✓ |
| 114 | 2024-01-18 22:32:39 | <u>93c36a6f7b396ec79c7bc7</u> <u>49357633f7177dd4ac1c1d</u> <u>1a05dfbd17cf2daf6841</u> | + 0.00704742 291.25 USD | BTC | ✓ |
| 115 | 2024-01-18 09:42:18 | <u>9ef51e2db12da47f588f82</u> <u>62f77812c0554753671d90</u> <u>1e1b3baf2a395962a4c5</u> | - 0.02098952 890.95 USD | BTC | ✓ |
| 116 | 2024-01-16 18:44:05 | <u>8dd336b113ffac864c2df7</u> <u>6ecad78d6dec57848d1acb</u> <u>b0758443d5c75aec13d2</u> | + 0.00091579 39.53 USD | BTC | ✓ |
| 117 | 2024-01-15 01:29:32 | <u>26cb050c0bb88d65b912be</u> <u>ae5e413d91cfc2b8d214d9</u> <u>1577f2070207ea7b5486</u> | + 0.00090151 38.11 USD | BTC | ✓ |
| 118 | 2024-01-13 03:41:44 | <u>776fd90cfa1ebf04f66bd7</u> <u>87daa56184b9591a1ac37e</u> <u>c56ad7115d537bd554ae</u> | - 0.00999948 428.37 USD | BTC | ✓ |
| 119 | 2024-01-13 03:41:44 | <u>776fd90cfa1ebf04f66bd7</u> <u>87daa56184b9591a1ac37e</u> <u>c56ad7115d537bd554ae</u> | - 0.00949461 406.74 USD | BTC | ✓ |
| 120 | 2024-01-13 03:21:47 | <u>da26f53b6e828a861556bf</u> <u>19095445b6c94a75cad15c</u> <u>52418ea0c1d0714ea570</u> | - 0.00423327 180.37 USD | BTC | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2024-01-13 00:30:30 | <u>2d0189c2f770f8585683c0</u> <u>6cb590f2ab813dcf79a6a7</u> <u>c28590b40068da2d3dd1</u> | - 0.00214110 91.36 USD | BTC | ✓ |
| 122 | 2024-01-13 00:30:30 | <u>22e031a9dba4210df9dd1e</u> <u>23abcde96a3af8f8b63cc1</u> <u>5dbe992cd2977d2e0866</u> | - 0.00043206 18.43 USD | BTC | ✓ |
| 123 | 2024-01-13 00:23:05 | <u>92aa53b26685e46d1256e0</u> <u>b3e45d61d678f29c3f6ab3</u> <u>369bf65f1ed0132e2f39</u> | - 0.00209889 89.83 USD | BTC | ✓ |
| 124 | 2024-01-13 00:20:53 | <u>d87b5d3d6027c2f1772139</u> <u>63aa76c5c9e03a40a2960c</u> <u>89b46368bff94c706379</u> | - 0.00233424 99.90 USD | BTC | ✓ |
| 125 | 2024-01-12 22:57:13 | <u>35c3978d44b12c0b1ee553</u> <u>b8b5b10b2465612a0918d1</u> <u>8aead83558279d4d1dab</u> | - 0.00094140 40.27 USD | BTC | ✓ |
| 126 | 2024-01-12 22:57:13 | <u>35c3978d44b12c0b1ee553</u> <u>b8b5b10b2465612a0918d1</u> <u>8aead83558279d4d1dab</u> | - 0.00093011 39.79 USD | BTC | ✓ |
| 127 | 2024-01-12 19:18:38 | <u>b56a4f42d0d8748e746f70</u> <u>8d1c5a3f1f840c9406a8d2</u> <u>a9fe618ad1ba8050d3c1</u> | - 0.00212111 92.21 USD | BTC | ✓ |
| 128 | 2024-01-11 20:51:12 | <u>54e60148c2b9666218ac0e</u> <u>fdaaf6a99e810ed6102418</u> <u>634a0e79bb5255f65397</u> | + 0.02098952 968.79 USD | BTC | ✓ |
| 129 | 2024-01-06 15:30:00 | <u>a6c33efdba4373d98d37c8</u> <u>e8c4308a4f84917dcc606c</u> <u>208f62eaaaaee4124107</u> | + 0.00212111 93.05 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2024-01-05 12:07:58 | <u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u> | - 0.01099386 482.43 USD | BTC | ✓ |
| 131 | 2024-01-05 12:07:58 | <u>73657c86068d51d4500c7f</u> <u>5ecf6d86270a625e0bf9db</u> <u>5e5b91a2622074c8cc05</u> | - 0.01717976 753.89 USD | BTC | ✓ |
| 132 | 2024-01-05 12:07:58 | <u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u> | - 0.01343566 589.59 USD | BTC | ✓ |
| 133 | 2024-01-05 12:07:58 | <u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u> | - 0.01256312 551.30 USD | BTC | ✓ |
| 134 | 2024-01-04 20:31:30 | <u>45c9d81129b69ce68a0440</u> <u>63b709906b324bfdc12f07</u> <u>0c85a0b5705167c08ddb</u> | + 0.01099386 488.46 USD | BTC | ✓ |
| 135 | 2024-01-04 01:52:53 | <u>84b43b017d88e8302d704b</u> <u>8a09c25dea38c70d784160</u> <u>a4fb1d11ee7b66035ee3</u> | + 0.00865968 373.56 USD | BTC | ✓ |
| 136 | 2024-01-03 03:25:07 | <u>c42a2040b292f96a5d3e8f</u> <u>7cb3ae9611b07e867f4919</u> <u>b824426cd9fce66af09</u> | + 0.00999948 452.60 USD | BTC | ✓ |
| 137 | 2023-12-29 16:54:48 | <u>568b3e073e387993aa749f</u> <u>6cce5c8b575a76751d0740</u> <u>50cf5b88f80d67c5a8f4</u> | + 0.01256312 525.21 USD | BTC | ✓ |
| 138 | 2023-12-29 03:22:31 | <u>7a7b57afde616e2282fce6</u> <u>cf8e4c56f39989d2be3407</u> <u>91123d296a222270135f</u> | + 0.00233424 99.66 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 139 | 2023-12-26 18:35:58 | <u>a090c6eeb1a270ded4cabb</u> <u>4dbc54764df76ecb591478</u> <u>44587954be2f2c66ec5d</u> | + 0.00054610 22.99 USD | BTC | ✓ |
| 140 | 2023-12-22 23:51:24 | <u>74a20c9d581b623cf97459</u> <u>2afdee658c43051f6fb4ff</u> <u>6875fc3eb644d0d41fc6</u> | + 0.01343566 588.66 USD | BTC | ✓ |
| 141 | 2023-12-22 01:51:22 | <u>e8ff6d69562bfb019c82f0</u> <u>7fe6b1462a69a4b686cc1e</u> <u>0aa7e34c835300c5cc21</u> | + 0.00423327 186.12 USD | BTC | ✓ |
| 142 | 2023-12-19 18:45:15 | <u>d1cce39eda9123ecf7f7df</u> <u>cbbd3fd944598d5fc4e381</u> <u>d7738922c5e09626685a</u> | + 0.01717976 727.42 USD | BTC | ✓ |
| 143 | 2023-12-18 10:43:12 | <u>ab1b0096fac4d41b6006c2</u> <u>b29f5664bb4fe1ccd47007</u> <u>d72d0e270cf50278f6d0</u> | - 0.04221033 1,735.06 USD | BTC | ✓ |
| 144 | 2023-12-15 02:36:01 | <u>47947b62d5d8565d8023ea</u> <u>9052278a3d1da7ba741359</u> <u>34ef3a0877eb3f77fa68</u> | + 0.00200660 85.87 USD | BTC | ✓ |
| 145 | 2023-12-13 04:01:48 | <u>be717886bbbaa63a018ba2</u> <u>b308837073162c2ad57d9f</u> <u>9028f1b9b66d69539f4d</u> | + 0.01133787 463.73 USD | BTC | ✓ |
| 146 | 2023-12-11 17:00:47 | <u>6b2f39bcc3196725bcd1a4</u> <u>01780d629c9c679306de1d</u> <u>6c36e4f8d49fec6bb26f</u> | + 0.00043206 17.86 USD | BTC | ✓ |
| 147 | 2023-12-11 16:35:30 | <u>f0c98b076bb20fcbd0ae98</u> <u>a8cee4be7eb0d1ecf6034f</u> <u>51f6b0617e99bde8a70f</u> | + 0.01422124 588.01 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 148 | 2023-12-09 17:36:51 | <u>cf35fc616a82115ac93062</u> <u>ba9ab6156ce83c8a22b5fd</u> <u>794c433bda07eae14d0b</u> | + 0.00435653 BTC 191.53 USD |  | ✓ |
| 149 | 2023-12-08 23:49:28 | <u>555fd8f5a5300feba117c6</u> <u>cedb2b882d6af13a8723c0</u> <u>e8a15e3ac91b29ff31f7</u> | + 0.04221033 BTC 1,864.72 USD |  | ✓ |
| 150 | 2023-12-08 16:36:04 | <u>1edd7f865a1ffd0aaa3353</u> <u>dfafcea6b2e36c3e210610</u> <u>6dc990dbec8875db4339</u> | + 0.00209889 BTC 91.79 USD |  | ✓ |
| 151 | 2023-12-07 23:48:41 | <u>05d32310574648eac1d8de</u> <u>ffb949c2c12969c2af0bc5</u> <u>db708e1214f786c3f4ca</u> | + 0.00214110 BTC 92.90 USD |  | ✓ |
| 152 | 2023-12-05 00:51:38 | <u>b62935b95bccb6f36a2ded</u> <u>42dfc079eb14bbfef901b5</u> <u>98130d7eeb8b884a173d</u> | + 0.00104799 BTC 43.81 USD |  | ✓ |
| 153 | 2023-12-03 19:47:55 | <u>d58530651e510149cd82b2</u> <u>a98ae889d9f8e02393b205</u> <u>148a012b0a24e0c31c6f</u> | + 0.00119480 BTC 47.27 USD |  | ✓ |
| 154 | 2023-12-01 20:28:45 | <u>f9e29e241dae7650f7884c</u> <u>cf15b46d82492dbaaca98c</u> <u>a95b8263df1470b9b244</u> | + 0.00949461 BTC 367.91 USD |  | ✓ |
| 155 | 2023-12-01 07:48:57 | <u>5eb9ba82c20a26686f6bee</u> <u>14d6d5f688c7c8e1c8ba3b</u> <u>e95a68e8d80fc5b1f6f0</u> | - 0.00756738 BTC 289.93 USD |  | ✓ |
| 156 | 2023-12-01 07:48:57 | <u>5eb9ba82c20a26686f6bee</u> <u>14d6d5f688c7c8e1c8ba3b</u> <u>e95a68e8d80fc5b1f6f0</u> | - 0.00751465 BTC 287.91 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 157 | 2023-12-01 07:47:34 | <u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u> | - 0.05027479 BTC 1,926.20 USD | ✓ |
| 158 | 2023-11-30 16:52:58 | <u>9192cdd7562412a28fc57cc36ab4675f5cc6714c0547bd16e07ec40e73699a27</u> | + 0.00093011 BTC 35.10 USD | ✓ |
| 159 | 2023-11-25 14:38:54 | <u>b4847cac422b3fb382c01b5b63deb6dfe3570c196cb71dbae6de54191dddaf12</u> | + 0.05027479 BTC 1,895.57 USD | ✓ |
| 160 | 2023-11-22 13:20:30 | <u>299be10b7fffff76e03002d8ab39cf3b97ef37a77b78f1b3f575337c87ca6e9e</u> | + 0.00094140 BTC 34.45 USD | ✓ |
| 161 | 2023-11-20 21:51:50 | <u>840d2ed91732b1c3eeb2bf52bb4bda68ec08e20ed3e0e715b9c846a40c74f194</u> | + 0.00756738 BTC 283.21 USD | ✓ |
| 162 | 2023-11-18 02:21:38 | <u>da91162d818775b09549a08626cbdd3a6d16c1c8e7883b1d538c7c86950e7b3a</u> | + 0.00751465 BTC 273.59 USD | ✓ |
| 163 | 2023-08-16 10:17:10 | <u>e5b272b6ad3a7ecfa59ed9241cf55299b0432e6c0e05860edb03ac0d8cc9d907</u> | - 0.00935256 BTC 273.06 USD | ✓ |
| 164 | 2023-08-12 13:52:21 | <u>ededb40220e86b32506b1dd5b8ea2158351e0e8ee6e6a4285fb48a5a7e2bd547</u> | + 0.00935256 BTC 275.43 USD | ✓ |
| 165 | 2023-07-20 11:14:09 | <u>51e5d0de3d8f89c8bbb578ffbe671a05765fcddf0be43a66ebe3814a051e3ae5</u> | - 0.00312850 BTC 94.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-07-20 11:14:09 | <u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u> | - 0.03783537 BTC  1,145.84 USD | ✓ |
| 167 | 2023-07-16 04:32:21 | <u>396a813e2e0bbe4b96db52</u> <u>29c51424125007170b48a3</u> <u>c71dda8e957825db566c</u> | + 0.03783537 BTC  1,144.06 USD | ✓ |
| 168 | 2023-07-16 04:09:14 | <u>7da3ce4732e5b544102d72</u> <u>9ed312e2173d1e77f0a47d</u> <u>dddc85e5c04b1369e51a</u> | + 0.00312850 BTC  94.33 USD | ✓ |

* USD values displayed at the time of transaction

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