

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CT6GLbgotAM7RwCWajhakPqSLa1RqopXK</u> |
| TOTAL RECEIVED | 0.13850587 BTC                            |
|                | 8,737.77 USD                              |
| TOTAL SEND     | 0.13850587 BTC                            |
|                | 8,737.77 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00116862 BTC |  |
|   |                        |   | 70.98 USD        |  |
| 2 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00105238 BTC |  |
|   |                        |   | 63.92 USD        |  |
| 3 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00103617 BTC |  |
|   |                        |   | 62.94 USD        |  |










| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00103443 BTC    | 62.83 USD | ✓ |
| 5  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00102242 BTC    | 62.10 USD | ✓ |
| 6  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00102179 BTC    | 62.06 USD | ✓ |
| 7  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00102100 BTC    | 62.02 USD | ✓ |
| 8  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00101912 BTC  | 61.90 USD | ✓ |
| 9  | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00101188 BTC  | 61.46 USD | ✓ |
| 10 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00100991 BTC  | 61.34 USD | ✓ |
| 11 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00100803 BTC  | 61.23 USD | ✓ |
| 12 | 2024-08-09<br>19:35:19 | <u>31cf5122b99af1adf08226</u><br><u>ed84128a114874cc06161d</u><br><u>eb15682969a6694f734e</u> | - 0.00100596 BTC  | 61.10 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2024-07-27<br>11:39:19 | <u>5e03bd876cb59dc8d5e90d85fdf4abeb95b473f14ade98a6f853cc611f01902e</u> | - 0.00123710<br>84.61 USD | BTC | ✓ |
| 14 | 2024-07-26<br>21:13:41 | <u>5eac6f9a0319673aa894fc16b21f6c88a70552210fd89a81c160868b255d5c54</u> | - 0.00123974<br>84.23 USD | BTC | ✓ |
| 15 | 2024-07-23<br>19:26:40 | <u>709b5ecbe3b40b72d0040dd787c4c0d197a633737591a13c17e014ef2ad41cf</u>  | - 0.00100299<br>65.73 USD | BTC | ✓ |
| 16 | 2024-07-20<br>14:14:27 | <u>0e1d704020f22973c486dbb0be60f2c0dfc22df737f001453b608d3e95ea8816</u> | - 0.00125686<br>83.69 USD | BTC | ✓ |
| 17 | 2024-06-29<br>03:43:19 | <u>78131797e9a65e1b429ebf16ed742e93380ce2d8590883fffc76db3dcdfd79bb</u> | + 0.00101188<br>61.49 USD | BTC | ✓ |
| 18 | 2024-05-18<br>03:42:27 | <u>bd8b7f2515adc65ef91a63961d208010ab200768b1cc6b93ce77ffc1dde6997b</u> | + 0.00100803<br>67.42 USD | BTC | ✓ |
| 19 | 2024-05-14<br>18:07:32 | <u>2b5e5b3c116c9cea022a68c24c138c67cf465802ae5f42f1000cb5b215127fc4</u> | + 0.00125686<br>77.20 USD | BTC | ✓ |
| 20 | 2024-04-25<br>04:08:26 | <u>9a7b9269d3126bf26b63dbfe545389f0e7720800090cfe56e129c28a037ccf35</u> | + 0.00102179<br>65.73 USD | BTC | ✓ |
| 21 | 2024-04-21<br>06:08:16 | <u>41c6392eb89bb593b6e9568458bf77a746062fbd24736edcd60b93581a7f222c</u> | + 0.00101912<br>66.29 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2024-04-02<br>04:16:18 | <u>3216463bd662ba314c3664</u><br><u>eeac7d3b5f7d7ea4165aa0</u><br><u>74e99a135fb62a1ae526</u>  | + 0.00102100<br>67.99 USD  | BTC | ✓ |
| 23 | 2024-03-14<br>04:46:58 | <u>29c1da61a7f859bfb19840</u><br><u>6cdaf333eb2dfffb0878217</u><br><u>e9a91b0451d225f3b985</u> | + 0.00100596<br>73.57 USD  | BTC | ✓ |
| 24 | 2024-02-25<br>04:01:48 | <u>c590885062ae1447321b60</u><br><u>59c9c1362469b446324e86</u><br><u>cdb414cf6f2693606358</u>  | + 0.00105238<br>54.32 USD  | BTC | ✓ |
| 25 | 2024-02-14<br>10:44:42 | <u>145ad6efa6783894e3dae1</u><br><u>c2ef63e339834b4cef8e13</u><br><u>72cde912ec1c13f42bed</u>  | - 0.00478762<br>246.82 USD | BTC | ✓ |
| 26 | 2024-02-14<br>04:29:58 | <u>139a5855961358a8cf9554</u><br><u>29153dad2bdc656c1d63b8</u><br><u>b48e604899d58a63ca61</u>  | + 0.00478762<br>236.44 USD | BTC | ✓ |
| 27 | 2024-01-07<br>04:38:19 | <u>f336adacb8a07f1f880ac9</u><br><u>af2b1e0e7b0e59624b46de</u><br><u>30f5da03a06b646f9898</u>  | + 0.00103617<br>45.47 USD  | BTC | ✓ |
| 28 | 2024-01-03<br>19:03:24 | <u>6696e6522c37b60aa627ce</u><br><u>0a1331c88c3d3c0416c080</u><br><u>dcbd1b0ac42c6ce017d1</u>  | - 0.00300000<br>127.79 USD | BTC | ✓ |
| 29 | 2024-01-01<br>18:51:43 | <u>544466067a8ca92f41489b</u><br><u>32f2dde949d4dc8183625e</u><br><u>2876de366012687fafef</u>  | - 0.00500000<br>217.58 USD | BTC | ✓ |
| 30 | 2024-01-01<br>17:59:07 | <u>919be99a7182c8684362cd</u><br><u>e90dd257b16bf658796d93</u><br><u>ed1d252cb9965c1cd6a6</u>  | + 0.00300000<br>129.33 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-01-01<br>16:51:04 | <u>d718655fd262be7de6d110</u><br><u>09bc6cf532fccc5423c465</u><br><u>34d9526e05abec086574</u> | + 0.00500000<br>214.06 USD | BTC | ✓ |
| 32 | 2024-01-01<br>07:22:35 | <u>88531dc27af1ee20b98adc</u><br><u>fb947ae013ae37396a70df</u><br><u>0158b98a61a2109cb7eb</u> | + 0.00100991<br>42.91 USD  | BTC | ✓ |
| 33 | 2023-12-27<br>03:59:57 | <u>762671f3b3e18e39170bc6</u><br><u>f68c13f2ba8e027a504938</u><br><u>db232e8057fdd78ad7c7</u> | + 0.00123974<br>52.44 USD  | BTC | ✓ |
| 34 | 2023-12-26<br>12:53:41 | <u>c46cee0f556b85db7ba551</u><br><u>5cd973419268f9d5ed2804</u><br><u>a1c52e0a1c20b9d29e57</u> | - 0.00337004<br>143.95 USD | BTC | ✓ |
| 35 | 2023-12-22<br>08:14:57 | <u>73135503d11b803f586dde</u><br><u>68e27c5c9a9f6ea6cf0a7f</u><br><u>a18e97a9f390f3d548ba</u> | + 0.00123710<br>53.94 USD  | BTC | ✓ |
| 36 | 2023-12-18<br>05:25:11 | <u>7da9fbeab6e91055111905</u><br><u>1eb49b071afa2bd61ec8f5</u><br><u>7f9c449fac41a3cc8cc7</u> | + 0.00116862<br>47.91 USD  | BTC | ✓ |
| 37 | 2023-12-17<br>12:41:04 | <u>5ec167bc9f6ac4edba5942</u><br><u>0789b82d2b512e01ba153e</u><br><u>8d27b26f3bda6626fbf6</u> | + 0.00337004<br>141.07 USD | BTC | ✓ |
| 38 | 2023-12-14<br>04:25:13 | <u>3c07abab36dab88cdb288f</u><br><u>3b3746fb268c8fb1037a05</u><br><u>7f485aeaa94e21561b73</u> | + 0.00102242<br>43.66 USD  | BTC | ✓ |
| 39 | 2023-10-29<br>04:30:12 | <u>7c9bedf5ed9661ac832824</u><br><u>1602dc7a93ac3477833bd8</u><br><u>c138fb203704e43662a2</u> | + 0.00100299<br>34.13 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2023-10-26<br>03:44:53 | <u>af57c7cc4a2722f7984563</u><br><u>8bdc0036d01f42164f30f9</u><br><u>79102226c1cdbd35c97e</u> | + 0.00103443<br>35.89 USD | BTC | ✓ |
| 41 | 2023-10-11<br>12:25:41 | <u>9f25b288b39a6a1aa0d11e</u><br><u>49abf41e22df3df0c5adb3</u><br><u>bad28d1ef21ace959c0b</u> | - 0.00104343<br>28.34 USD | BTC | ✓ |
| 42 | 2023-10-11<br>03:31:28 | <u>6268129db410e40c0c8314</u><br><u>43ec4fdd49e66fee80c646</u><br><u>4951bc3a42dbe71194de</u> | + 0.00104343<br>28.30 USD | BTC | ✓ |
| 43 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00115679<br>32.31 USD | BTC | ✓ |
| 44 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00129779<br>36.24 USD | BTC | ✓ |
| 45 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00128004<br>35.75 USD | BTC | ✓ |
| 46 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00125686<br>35.10 USD | BTC | ✓ |
| 47 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00115520<br>32.26 USD | BTC | ✓ |
| 48 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00113904<br>31.81 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00112897 BTC<br>31.53 USD |    | ✓ |
| 50 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00112763 BTC<br>31.49 USD |    | ✓ |
| 51 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00112748 BTC<br>31.49 USD |    | ✓ |
| 52 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00110207 BTC<br>30.78 USD |    | ✓ |
| 53 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00109696 BTC<br>30.64 USD |  | ✓ |
| 54 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00107846 BTC<br>30.12 USD |  | ✓ |
| 55 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00106415 BTC<br>29.72 USD |  | ✓ |
| 56 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00106106 BTC<br>29.63 USD |  | ✓ |
| 57 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00105346 BTC<br>29.42 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00104663<br>29.23 USD | BTC    | ✓ |
| 59 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00104362<br>29.15 USD | BTC    | ✓ |
| 60 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00104183<br>29.10 USD | BTC    | ✓ |
| 61 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00102977<br>28.76 USD | BTC    | ✓ |
| 62 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00102251<br>28.56 USD | BTC  | ✓ |
| 63 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00101055<br>28.22 USD | BTC  | ✓ |
| 64 | 2023-10-07<br>21:09:54 | <u>6dc37310d2b41afe8f3f1b</u><br><u>65c4125d7e33a35d48f5f1</u><br><u>597e2020b040f0f2897d</u> | - 0.00100886<br>28.17 USD | BTC  | ✓ |
| 65 | 2023-10-02<br>03:35:27 | <u>a5bbbe93f5ff5707597f9f</u><br><u>cbc051ce08f5aa05e49711</u><br><u>3cd2ffbaee7c65269390</u> | + 0.00106106<br>29.78 USD | BTC  | ✓ |
| 66 | 2023-09-23<br>04:02:57 | <u>c4c2f9e89ba6ae56e22483</u><br><u>fcf164821a710cdd06fb05</u><br><u>8575db74d8e9bee4e561</u> | + 0.00105346<br>27.96 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2023-09-16<br>06:04:18 | <u><a href="#">fbc21d10f90f26994b7a619e8fa60a48da7c1f2a300a067ac537c743b34f46b8</a></u> | + 0.00125686 BTC<br>33.29 USD |    |    |
| 68 | 2023-09-15<br>03:59:53 | <u><a href="#">4d9d0b772d032468d707d8ada12fa3ee0411ee8e78b2ce23e927f55dac10afc2</a></u> | + 0.00104183 BTC<br>27.75 USD |    |    |
| 69 | 2023-09-08<br>03:18:41 | <u><a href="#">73e0f56aa95c4ee8e9cbd8d220bd96c951040ee42ea9d88ac906f0562ba13a77</a></u> | + 0.00113904 BTC<br>29.90 USD |    |    |
| 70 | 2023-08-29<br>03:40:21 | <u><a href="#">43a4968a02a52d12a661134df3d45ef3dedc1372a922d7c5c4f66866cdf21615</a></u> | + 0.00104663 BTC<br>27.27 USD |    |    |
| 71 | 2023-08-24<br>04:39:39 | <u><a href="#">00cb081e7dd606f3a2d042efa376823e2435121602975e332c8fe2ab74c2f3f6</a></u> | + 0.00101055 BTC<br>26.70 USD |  |  |
| 72 | 2023-08-20<br>03:20:22 | <u><a href="#">cf83bc840890f7e833d0626b78f8f5cf5a41aacf4ec879d4670d3118c829fc09</a></u> | + 0.00104362 BTC<br>27.24 USD |  |  |
| 73 | 2023-08-10<br>03:17:50 | <u><a href="#">1bcc32b5077566e0f7e6c8ca19e32971547c1ff749475a5fb3e48ece85f9c6e3</a></u> | + 0.00112897 BTC<br>33.39 USD |  |  |
| 74 | 2023-08-02<br>03:19:22 | <u><a href="#">30e3108559444684789c0c3f8e8a9ebd8f3164bf20a90a38524aa629af40095f</a></u> | + 0.00110207 BTC<br>32.65 USD |  |  |
| 75 | 2023-07-25<br>04:03:37 | <u><a href="#">4c66b6d0dad12bf87c73016e7d00c00d83ffb31c83b6c8fa1ce41119bb74317d</a></u> | + 0.00106415 BTC<br>30.95 USD |  |  |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 76 | 2023-07-18<br>03:27:19 | <u>601d325b2712290e68cc9d9be8a1f884165f7f1d359457f315ea04106540dadc</u>  | + 0.00102251<br>30.75 USD | BTC |       |
| 77 | 2023-07-11<br>03:20:13 | <u>a003b27b1f78aeb75de1c765001baf8e6de5a1f8898705036899c525ffad0f3a</u>  | + 0.00100886<br>30.74 USD | BTC |       |
| 78 | 2023-07-04<br>03:27:19 | <u>58c7bbebaae461697814dd8929c35404744bd429e08c7f0c686cb1aeea748cb3</u>  | + 0.00112763<br>35.17 USD | BTC |       |
| 79 | 2023-06-27<br>14:50:48 | <u>bed2ed8124a092946ebd0f56840995bb0f39c6088f5fd74d682130e137073b7d</u>  | + 0.00102977<br>31.40 USD | BTC |       |
| 80 | 2023-06-26<br>07:26:47 | <u>46b94b953b9043b3df09580cbab780974bdc0db14b126a03036e48e68d9e676b</u>  | + 0.00115520<br>35.12 USD | BTC |   |
| 81 | 2023-06-18<br>04:23:39 | <u>78924eb5cd6969a00710092f049e1a3c746b1bcf4a4487b0ab56ded40b060d58</u>  | + 0.00109696<br>29.10 USD | BTC |   |
| 82 | 2023-06-11<br>03:56:03 | <u>0837e22fe01122c5ba93751d62abe902ac62af9d07f7e3e586e72922f8475dde</u>  | + 0.00115679<br>29.76 USD | BTC |   |
| 83 | 2023-06-06<br>06:01:33 | <u>7f88111712ddf14c4226d86f220ab2b7fefaf79e78c66848cc0b2bf6662b20380</u> | + 0.00107846<br>27.78 USD | BTC |   |
| 84 | 2023-06-01<br>14:40:38 | <u>d4bceba099c22f487bf825039e15af6dbe92627797e9d345fcfd4fc033369ace</u>  | - 0.00100139<br>26.93 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2023-06-01<br>06:51:49 | <u>c02b808a68961290d9f55c</u><br><u>1f845f6c1ea07c5787b469</u><br><u>8623fb56dbfaf334e9ac</u> | + 0.00100139<br>26.83 USD  | BTC    | ✓ |
| 86 | 2023-05-30<br>05:35:45 | <u>5b8efc3da3f348a310ae53</u><br><u>7331094526bb41ff5163e9</u><br><u>99de66101fa553e837bd</u> | - 0.00593653<br>165.01 USD | BTC    | ✓ |
| 87 | 2023-05-30<br>03:18:39 | <u>8f5228c08c8cd4292859db</u><br><u>eb5d306d7cb25ac84538f8</u><br><u>217c25b7c0358e54402d</u> | + 0.00593653<br>165.20 USD | BTC    | ✓ |
| 88 | 2023-05-25<br>07:48:04 | <u>708895b8fb793c7ef5b8e3</u><br><u>0313084a6607c49c12c901</u><br><u>ca4d6e5f8f8a997002c7</u> | + 0.00112748<br>29.56 USD  | BTC    | ✓ |
| 89 | 2023-05-20<br>03:17:29 | <u>366b8461a74c492cc8459e</u><br><u>e8ae4932dc1769fb16c90d</u><br><u>39f016247bbe6986df51</u> | + 0.00128004<br>34.38 USD  | BTC  | ✓ |
| 90 | 2023-05-16<br>04:55:50 | <u>21543d860de0dd1dba5e6a</u><br><u>421fa419a1ae626f1060ed</u><br><u>72f3368d35c202910b5f</u> | + 0.00129779<br>35.12 USD  | BTC  | ✓ |
| 91 | 2023-05-14<br>08:47:12 | <u>e7461fef266b5afab276ca</u><br><u>de7259bcf096c15010ce90</u><br><u>97eef17b2004b33615df</u> | - 0.00134971<br>36.22 USD  | BTC  | ✓ |
| 92 | 2023-05-14<br>08:47:12 | <u>e7461fef266b5afab276ca</u><br><u>de7259bcf096c15010ce90</u><br><u>97eef17b2004b33615df</u> | - 0.00120130<br>32.24 USD  | BTC  | ✓ |
| 93 | 2023-05-14<br>08:47:12 | <u>e7461fef266b5afab276ca</u><br><u>de7259bcf096c15010ce90</u><br><u>97eef17b2004b33615df</u> | - 0.00103159<br>27.69 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2023-05-12<br>08:06:50 | <u>865a40468f13c4840a395b9d33c3a5343f1f8ae7997fefb1fd1ec0fb3893329a</u> | + 0.00120130<br>31.58 USD  | BTC    | ✓ |
| 95  | 2023-05-09<br>05:59:42 | <u>92b72b71d992f7be90dc5fe983627800b9151430642302a814970a451b498e09</u> | + 0.00134971<br>37.18 USD  | BTC    | ✓ |
| 96  | 2023-05-04<br>07:55:15 | <u>c1f3dbf180669f8e384f8f1f48ca90cd5235f56553c2586c19050c786b53aba2</u> | + 0.00103159<br>30.00 USD  | BTC    | ✓ |
| 97  | 2023-04-23<br>04:18:37 | <u>fff994224837ea92a94446c4d789df02ae9d60e940855d364837253be3461eb4</u> | - 0.00119635<br>33.02 USD  | BTC    | ✓ |
| 98  | 2023-04-23<br>03:30:01 | <u>d605f47f5701f2eac60bb5823ac94fb2e7e783eb83ccf0848ca89dfc0d0b91ea</u> | + 0.00119635<br>33.02 USD  | BTC  | ✓ |
| 99  | 2023-04-20<br>03:52:41 | <u>ed2a06cf97ef44c032039f8e21ba1a4d24cb69f3391b5b2c7ac12e270e855c4b</u> | - 0.00136012<br>39.26 USD  | BTC  | ✓ |
| 100 | 2023-04-20<br>03:22:54 | <u>8ad0360a9a306bdd8a61f1c5196ed016b27312fa4d834b7bbdceb47322d729f0</u> | + 0.00136012<br>39.25 USD  | BTC  | ✓ |
| 101 | 2023-04-18<br>15:55:31 | <u>c67c685e87a09319c51a9d024c7b41c43d8d83cb9aac2749f7530892a68ab929</u> | - 0.01141219<br>344.88 USD | BTC  | ✓ |
| 102 | 2023-04-17<br>18:42:26 | <u>9cab2e2d7dbd25ce505f2cc0bfd01c9ce49fc9e4151c8fa5921e1b0cd0322aa0</u> | + 0.01141219<br>336.28 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 103 | 2023-04-15<br>08:45:52 | <u>9c3d67b0496ae36636b5ee</u><br><u>0d8a4b89385181040ba381</u><br><u>426a217e6d94304ee4c6</u> | - 0.00106941 BTC    | 32.57 USD | ✓ |
| 104 | 2023-04-15<br>08:37:48 | <u>1b7f29e731ae631c2773f1</u><br><u>db619d5e5f18ba77b1e1a4</u><br><u>7df00937375f858f015d</u> | - 0.00135967 BTC    | 41.41 USD | ✓ |
| 105 | 2023-04-15<br>03:27:24 | <u>1aed49c7b7e56ae2cdc25a</u><br><u>6e92ef5f1efae595a579b7</u><br><u>1dde45e331d7dfd935da</u> | + 0.00106941 BTC    | 32.48 USD | ✓ |
| 106 | 2023-04-12<br>06:26:00 | <u>15886b16c6a96aafddd52c</u><br><u>52f66ad82d285f46d0783a</u><br><u>1454c5b7485a95440496</u> | - 0.00126746 BTC    | 37.93 USD | ✓ |
| 107 | 2023-04-12<br>05:21:05 | <u>391ae590fa1e00882f131b</u><br><u>11c94b238a7d7b720703b1</u><br><u>d566f3d8e87b39fb010e</u> | + 0.00126746 BTC  | 37.92 USD | ✓ |
| 108 | 2023-04-09<br>09:50:51 | <u>36808808034035d202c98c</u><br><u>ef8aaa25aad087b4b4adb</u><br><u>60d742519d12dad38533</u>  | - 0.00124616 BTC  | 34.75 USD | ✓ |
| 109 | 2023-04-09<br>03:21:15 | <u>52129630b0e2d7e8ae22c2</u><br><u>5901090e38ec95e072d6ce</u><br><u>f212b8daec6d2f658aaa</u> | + 0.00124616 BTC  | 34.92 USD | ✓ |
| 110 | 2023-04-06<br>05:50:02 | <u>aa9fa6adae141154cabefe</u><br><u>d59d1b8f00244a68206a9c</u><br><u>55fec2ffc5590312f076</u> | - 0.00111856 BTC  | 31.39 USD | ✓ |
| 111 | 2023-04-06<br>03:57:41 | <u>98050c1e7846171d51401d</u><br><u>c73dbbe5cd0b17c8c9bece</u><br><u>394a66ecac2ef81bf91d</u> | + 0.00111856 BTC  | 31.39 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 112 | 2023-04-03<br>03:31:23 | <u>068de930509e56503e0340</u><br><u>4db7284feee044046f34e9</u><br><u>67e1f6e43fdb56311624</u> | + 0.00135967 BTC    | 37.66 USD | ✓ |
| 113 | 2023-03-31<br>02:14:33 | <u>c372c461a8935e1603782f</u><br><u>e28e5fa1a210539f73d6a3</u><br><u>b7412dd6b71458f48733</u> | - 0.00117424 BTC    | 33.05 USD | ✓ |
| 114 | 2023-03-30<br>04:12:05 | <u>6a9e3248a192082fa30006</u><br><u>7514b4cf6c2e36db3cd96d</u><br><u>0d0a3c71f3941fcc0bcb</u> | + 0.00117424 BTC    | 33.56 USD | ✓ |
| 115 | 2023-03-27<br>06:38:53 | <u>b1d24421a541a8f146ecb0</u><br><u>f8a3529ce01f3d4b7b1e56</u><br><u>8e5f2d053f4aa42acfd2</u> | - 0.00115524 BTC    | 32.12 USD | ✓ |
| 116 | 2023-03-26<br>06:09:00 | <u>5f928e3e7984174ca08813</u><br><u>7ea0b07c1228f514b3300a</u><br><u>d2b36b95fd1f9bdb0a33</u> | + 0.00115524 BTC  | 31.76 USD | ✓ |
| 117 | 2023-03-25<br>08:53:51 | <u>a10ca90c0cda10f0b6fcf7</u><br><u>39f84b57d44c49f34c0b96</u><br><u>020ae6e85dd46956fbd4</u> | - 0.00117616 BTC  | 32.32 USD | ✓ |
| 118 | 2023-03-23<br>04:30:16 | <u>c7f64ad146e947f2a1e7d8</u><br><u>1775ec57ebb22c791b4ed2</u><br><u>9a3a7569c406bf2f1519</u> | + 0.00117616 BTC  | 32.49 USD | ✓ |
| 119 | 2023-03-20<br>05:40:59 | <u>1578fdff69fc77e59e8cb6</u><br><u>0c166fa88778b54b8a020b</u><br><u>4dc789c8a2dad5d2d851</u> | - 0.00118307 BTC  | 32.68 USD | ✓ |
| 120 | 2023-03-20<br>04:15:43 | <u>0f4805b1223076497a9545</u><br><u>282569e132b6f985921a76</u><br><u>3887364f1f09ca20b49f</u> | + 0.00118307 BTC  | 32.45 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2023-03-17<br>13:16:31 | <u>13ae65326e161522ae4b95c4b5d5ece775ac0db0dbb206328e33110313284225</u> | - 0.00116384<br>30.78 USD  | BTC | ✓ |
| 122 | 2023-03-17<br>05:04:16 | <u>254be00c56113e69fd853231de94f68fe6680183568e68934e1570c530484604</u> | + 0.00116384<br>29.98 USD  | BTC | ✓ |
| 123 | 2023-03-14<br>04:43:44 | <u>08302d036b91ccf15eccc4a4c1b168a91c736bbd64945fe79fce2c2e31d51af1</u> | - 0.00109963<br>26.74 USD  | BTC | ✓ |
| 124 | 2023-03-14<br>03:59:48 | <u>2d075eeb8b09bc4a718660cc6eb6babb88a84cd15782264b639a6e9d36f9f32e</u> | + 0.00109963<br>26.84 USD  | BTC | ✓ |
| 125 | 2023-03-11<br>07:34:04 | <u>cb38edfca06e1d186ee6f7fe5617cdff58a54651760fcbce538886e57d245a33</u> | - 0.00331217<br>66.48 USD  | BTC | ✓ |
| 126 | 2023-03-11<br>03:59:32 | <u>253771ab9d648e7f1224ae1e9552c26cf7b548b6ca75522d491d8429ec57423d</u> | + 0.00331217<br>67.36 USD  | BTC | ✓ |
| 127 | 2023-03-05<br>05:23:44 | <u>00f33aceb2059556b84987058956c2e71a696448b745db44239ecbc607a000e3</u> | - 0.01333613<br>298.98 USD | BTC | ✓ |
| 128 | 2023-03-05<br>05:23:44 | <u>00f33aceb2059556b84987058956c2e71a696448b745db44239ecbc607a000e3</u> | - 0.00132078<br>29.61 USD  | BTC | ✓ |
| 129 | 2023-03-05<br>05:09:12 | <u>1ec0c2fb677af9a65e2605ec5e63d31574905cb4a2abe3344652fd27b6b0358e</u> | - 0.00748431<br>167.79 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2023-03-04<br>04:16:26 | <u>57f980bec55525c9a2863c</u><br><u>e945427bc79b8769169a1a</u><br><u>14c0a0d6a4d013db0522</u> | + 0.01333613<br>297.98 USD | BTC    | ✓ |
| 131 | 2023-03-02<br>04:01:11 | <u>13d21d6400955533a3c9cc</u><br><u>df96a99aad19901dc23656</u><br><u>15a4bf28f0514788b45d</u> | + 0.00132078<br>31.08 USD  | BTC    | ✓ |
| 132 | 2023-03-01<br>14:29:41 | <u>b64e392b6c3aa08c524cde</u><br><u>b15b20ba38b1533110ae88</u><br><u>74f40e7c2da499afb583</u> | + 0.00748431<br>177.22 USD | BTC    | ✓ |
| 133 | 2023-02-25<br>05:54:33 | <u>ae2ec98591f6d19016a2a7</u><br><u>1234b12bf0c3e119088d6b</u><br><u>717bfbc4f180acaa32ad</u> | - 0.00123434<br>28.49 USD  | BTC    | ✓ |
| 134 | 2023-02-25<br>04:33:45 | <u>74bdcd8d2a622245d699c7</u><br><u>6518a8a6740dbea8660333</u><br><u>d843701d8da9373b33d1</u> | + 0.00123434<br>28.43 USD  | BTC  | ✓ |
| 135 | 2023-02-21<br>07:27:11 | <u>b744fdc131e478074794bd</u><br><u>c47b0738c896d0e4857889</u><br><u>6538ddd4c106c518471a</u> | - 0.01563630<br>390.90 USD | BTC  | ✓ |
| 136 | 2023-02-21<br>05:00:30 | <u>d8c52d901dbc9b214b3d7f</u><br><u>cdfa7be9574b6ca0b99e95</u><br><u>ca3e27d8b46491d1263e</u> | + 0.01563630<br>390.05 USD | BTC  | ✓ |

\* USD values displayed at the time of transaction

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