

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CwFFnK8j9nrJPgy7ec6xSGsgFtNMx18ae</u> |
| TOTAL RECEIVED | 0.95373420 BTC |
| | 60,138.44 USD |
| TOTAL SEND | 0.95373420 BTC |
| | 60,138.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-16 16:02:20 | <u>fec671d527cca9fa956330</u> <u>0d73d9fd6ac681547b8c9a</u> <u>d142d17450d081bfdc4d</u> | - 0.00127188 BTC | |
| | | | 86.72 USD | |
| 2 | 2024-02-29 10:54:50 | <u>0b6545ee63a9f5b49ef924</u> <u>0e7b208697872555db785f</u> <u>da68078cecf7947a9337</u> | + 0.00127188 BTC | |
| | | | 80.04 USD | |
| 3 | 2024-01-25 08:49:21 | <u>5fd488591c90c0b2da1c16</u> <u>d511f8cb0a979a47ac7571</u> <u>da4f2233d618de73f6e4</u> | - 0.00087377 BTC | |
| | | | 34.97 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2024-01-25 04:37:42 | <u>922ef8baf7fc25b58c714a8fadf80fa289d19ffb4efd08c38a689f53ef743544</u> | - 0.00115805 BTC 46.17 USD |  | ✓ |
| 5 | 2024-01-25 03:39:41 | <u>deabd797631fa8c3635efd ea8478a792b9810fdbcd4969821289838a7978a257</u> | - 0.00138737 BTC 55.43 USD |  | ✓ |
| 6 | 2024-01-21 05:35:09 | <u>16a0ffcd39cfd36176b671 ac6ea29365f4b61909343f9116d3b014043902a0d7</u> | + 0.00138737 BTC 57.71 USD |  | ✓ |
| 7 | 2024-01-11 21:16:14 | <u>7d7b8367cfc62c2080e221 da5be3476dcac20481fdc29bdee8d1818bb37aba05</u> | + 0.00087377 BTC 40.32 USD |  | ✓ |
| 8 | 2023-12-30 17:36:59 | <u>27ff5bc05f2a7af766d391 2b00d23bc39c26deb1b66d8332757c398a5fce08f0</u> | - 0.00143977 BTC 61.06 USD |  | ✓ |
| 9 | 2023-12-30 16:18:03 | <u>07db35dc35002ded57ebdd 97a1615c984b4038a18b70fd77e75591dc458be3fd</u> | - 0.00166196 BTC 70.47 USD |  | ✓ |
| 10 | 2023-12-29 18:18:40 | <u>3e0eba5807f966fb6bd403 854d3b9accbc8fb7b8466e524a3e605a88fc7ee10d</u> | - 0.00295296 BTC 124.18 USD |  | ✓ |
| 11 | 2023-12-09 21:39:38 | <u>17a06a7953679335efdf98 0ab647dc9ad1558b442927b27a976ab3c0a6b53d8d</u> | + 0.00166196 BTC 72.96 USD |  | ✓ |
| 12 | 2023-12-06 01:49:27 | <u>2fb77656b1b1f9582c27a0 e0661be532d3ce7461d0db c0845a411c586a09ab48</u> | - 0.00513826 BTC 225.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2023-11-07 07:36:23 | <u>d394bb781e49aa9de6e8f0</u> <u>cfae08534305d6e5a24b65</u> <u>e3e2d9022881c72b2edc</u> | + 0.00115805 BTC 40.42 USD |  | ✓ |
| 14 | 2023-11-03 17:23:48 | <u>e0327635b7ca5fbab7da50</u> <u>e9ca23c502b3aec9614be9</u> <u>d669eabdae2cf243dfc1</u> | - 0.02000000 BTC 688.50 USD |  | ✓ |
| 15 | 2023-11-03 15:39:03 | <u>581d293dff2efc51a82238</u> <u>b282d38bb5a0012d6b5ca4</u> <u>ac8eff90d692a078dafd</u> | + 0.02000000 BTC 693.31 USD |  | ✓ |
| 16 | 2023-11-03 11:22:59 | <u>9419f5750c99edc25e17c2</u> <u>4e1799b50367f7d3a12b16</u> <u>bef949f250b9bb9f86c8</u> | - 0.03000000 BTC 1,027.57 USD |  | ✓ |
| 17 | 2023-11-03 11:04:00 | <u>8b6e4f59c5d348cff04294</u> <u>5593130178e51da32a5f9d</u> <u>ed47f54449259acd41f2</u> | + 0.03000000 BTC 1,027.57 USD |  | ✓ |
| 18 | 2023-10-24 10:42:07 | <u>2766b2976ff655f1e58c52</u> <u>2f9300879112bace66e23c</u> <u>babdf926a9254a9d2176</u> | + 0.00143977 BTC 49.73 USD |  | ✓ |
| 19 | 2023-10-19 06:29:42 | <u>4cd10b61a6db19d1e4216b</u> <u>b6f5b237185422357e2bca</u> <u>a9ece27d3f51a21243bd</u> | + 0.00295296 BTC 83.54 USD |  | ✓ |
| 20 | 2023-10-11 06:22:50 | <u>5dbc6e67b128490241c748</u> <u>99aacca65d8120db9d4054</u> <u>f4908c36e738f60b1b13</u> | + 0.00513826 BTC 139.08 USD |  | ✓ |
| 21 | 2023-09-26 03:16:18 | <u>7ab2968733bcf3b508006c</u> <u>542d5d18f0632ac68a7e42</u> <u>469e84d45462350dc921</u> | - 0.00164838 BTC 43.44 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2023-09-26 02:46:36 | <u>f6bc22d9666523ed959b34</u> <u>b8547178887c90df5f1fd8</u> <u>dd1d232f1b76706072d7</u> | - 0.00170321 BTC 44.88 USD |  | ✓ |
| 23 | 2023-09-26 02:40:17 | <u>a2f1d8d0ffde261a9e0adc</u> <u>86b94473a1644d988f15c4</u> <u>5f24c501f6cc18e4e35f</u> | - 0.00169261 BTC 44.60 USD |  | ✓ |
| 24 | 2023-09-25 13:52:46 | <u>0400cc1ee7a942f7658cb1</u> <u>c505c3ec3568db5f6ce1fc</u> <u>7bc3f8d0d7f48dea7594</u> | - 0.00400000 BTC 104.53 USD |  | ✓ |
| 25 | 2023-09-24 19:51:08 | <u>7b9520149407ea04ed40e1</u> <u>c2533adcf29ebacd5d970f</u> <u>e9cee59180d7a20c951f</u> | - 0.00937097 BTC 248.34 USD |  | ✓ |
| 26 | 2023-09-24 13:55:48 | <u>51b5fc8587122254701949</u> <u>830532f9b0a7e90f61abe7</u> <u>e30f3d71b9e48f1be5e3</u> | - 0.01023126 BTC 272.02 USD |  | ✓ |
| 27 | 2023-09-17 16:47:36 | <u>eb530f1ee1d3aa31a2fcb3</u> <u>a4bc8e3b2e78b659900504</u> <u>eecff5e397435794f840</u> | + 0.00937097 BTC 248.14 USD |  | ✓ |
| 28 | 2023-09-02 14:29:04 | <u>a40d7f6231062c966b257b</u> <u>ce60203bf7e61518ccf8af</u> <u>613fe2c3169c213f1f4e</u> | - 0.01100000 BTC 284.52 USD |  | ✓ |
| 29 | 2023-08-19 05:34:14 | <u>06a52d37a0c42bdaa7c170</u> <u>d0c665a06c9835ffeecdeb</u> <u>2696623c994f856ce6da</u> | - 0.06904050 BTC 1,783.74 USD |  | ✓ |
| 30 | 2023-08-19 04:16:06 | <u>7ec081942aa07c723f972a</u> <u>47783327372091dce96011</u> <u>0a1fd9bca88772d5e121</u> | + 0.06904050 BTC 1,794.27 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 31 | 2023-08-14 11:17:17 | <u>d2edce751be277ae1f883d7533af318b2aafb750c3bf313baa469b69fbb582f5</u> | + 0.00169261 49.77 USD | BTC | |
| 32 | 2023-08-08 00:17:30 | <u>fc9cf90fa4f475ebf85007843346f8234483714d7d67496cad7a4b5e0bb9be5f</u> | + 0.01100000 321.86 USD | BTC | |
| 33 | 2023-08-05 07:24:17 | <u>bad315b70fe0edfbb96fe765b4882127fc6c37f02df64b4f10fe3f4da55fab69</u> | - 0.03424364 994.87 USD | BTC | |
| 34 | 2023-08-05 06:06:15 | <u>bde862b147a8dc80ff220da6a46b93afeae15a711d1a8cbdf8d2373678dbcd89</u> | + 0.03424364 995.35 USD | BTC | |
| 35 | 2023-08-04 06:15:55 | <u>8fbff6352c80582a2c643d2ca36906d2ed7e083882b54a3ca881e6b32880a81b</u> | + 0.00170321 49.72 USD | BTC | |
| 36 | 2023-07-26 01:06:18 | <u>9079967b22f17a3b953420fd1e187f2003e8f55b707af78be0e2b1c75d9ffb0c</u> | + 0.01023126 298.04 USD | BTC | |
| 37 | 2023-07-13 07:39:42 | <u>92508802b2f55a68a96d2dcd233884bf8163b7cf3c6b8a0b6d88baa3807dacc9</u> | + 0.00400000 121.64 USD | BTC | |
| 38 | 2023-07-08 14:28:59 | <u>1fe99a9adff51f7b3bc951fe898dafb10867b2590fc0df8fc7fa467492700126</u> | + 0.00164838 49.78 USD | BTC | |
| 39 | 2023-07-01 11:00:23 | <u>17b21f1365446ab393011021b8e6d788454c81867e750daee09e73ab84c3c61e</u> | - 0.00168846 51.53 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 40 | 2023-07-01 10:25:10 | <u>c2ae92bab880967c29c7be</u> <u>49c073f8f63ed102effe8a</u> <u>2699791395a0483f39a3</u> | - 0.00171469 BTC  | 52.24 USD | ✓ |
| 41 | 2023-07-01 09:20:32 | <u>95b8242f4bfff7970ba5421</u> <u>89cec8de918d9e6c282ec5</u> <u>0e6c27dbf0c56909f204</u> | - 0.00176839 BTC  | 53.83 USD | ✓ |
| 42 | 2023-06-30 13:35:51 | <u>768d60a706cb4f28d9493d</u> <u>051d806bb002901e996f8e</u> <u>332b07918d4e6ec88fe1</u> | - 0.00953510 BTC  | 286.93 USD | ✓ |
| 43 | 2023-06-23 18:34:16 | <u>0e561af605d7ca31a3bb1d</u> <u>bf592b3b9d0d8bd741b103</u> <u>07fcc58837f06528d105</u> | + 0.00953510 BTC  | 294.45 USD | ✓ |
| 44 | 2023-06-19 05:54:41 | <u>3cd33e9f7e030affb757f3</u> <u>a6fbdcdfd8250d58d7450c</u> <u>3948fc7c4ff7b09df510</u> | - 0.00189670 BTC  | 50.12 USD | ✓ |
| 45 | 2023-06-19 05:54:41 | <u>3cd33e9f7e030affb757f3</u> <u>a6fbdcdfd8250d58d7450c</u> <u>3948fc7c4ff7b09df510</u> | - 0.00190000 BTC  | 50.21 USD | ✓ |
| 46 | 2023-06-19 04:47:57 | <u>d90006580c3b23ccc20c4a</u> <u>6a4686c943742b938ebdbf</u> <u>a1f9db69242e6e37b19d</u> | - 0.00188577 BTC  | 49.90 USD | ✓ |
| 47 | 2023-06-15 09:28:45 | <u>cfe6944c3f6c2562d2e685</u> <u>2f79fcd1f102c39a96265e</u> <u>2c88bc8e947d16e5ae05</u> | - 0.06800319 BTC  | 1,696.52 USD | ✓ |
| 48 | 2023-06-15 07:08:37 | <u>983689d994463e342c67b1</u> <u>ef0ac88cd282ea28bb8cf4</u> <u>0a8305d86a3cf735b994</u> | + 0.06800319 BTC  | 1,698.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2023-06-14 06:25:53 | <u>dba9b9ca135a646d8cf072</u> <u>fb2bee02632cbc5e4ac33c</u> <u>0073fe17fcb6f0e10d19</u> | - 0.00225741 BTC 58.45 USD |  | ✓ |
| 50 | 2023-06-13 21:24:16 | <u>9e3545b28fc4e3cef4a2c6</u> <u>422d9719fa9fe6175370f6</u> <u>8c0ad9953448101fab40</u> | - 0.00300000 BTC 77.54 USD |  | ✓ |
| 51 | 2023-06-13 19:08:49 | <u>a213de803427a50baca5e4</u> <u>172796cdd9909068a58373</u> <u>a002b8981c277ed17643</u> | + 0.00190000 BTC 49.21 USD |  | ✓ |
| 52 | 2023-06-12 06:44:22 | <u>9f9234c1c1ba2f2d2b072d</u> <u>280c1f2e4db41bf53741d1</u> <u>077d212a1e1072cb6739</u> | - 0.00452593 BTC 116.78 USD |  | ✓ |
| 53 | 2023-06-12 04:37:40 | <u>634ecdecb3c765df9b9afe</u> <u>3b3d172595158ee441239a</u> <u>fce9fa97092d4c4cd1a6</u> | - 0.00483570 BTC 124.62 USD |  | ✓ |
| 54 | 2023-06-11 10:50:22 | <u>e86e533f084809b3e9fb67</u> <u>18bc1b21e73c57f84208d0</u> <u>57052a7b936a2178ede0</u> | + 0.00225741 BTC 58.23 USD |  | ✓ |
| 55 | 2023-06-11 08:47:49 | <u>3a55f78b27f33b66d1bfe5</u> <u>21db6c675b322e33d04d22</u> <u>7e7a4b2380c7065409bc</u> | + 0.00483570 BTC 124.30 USD |  | ✓ |
| 56 | 2023-06-09 18:28:26 | <u>c75dcbebaa0582b8d23398</u> <u>050191110459f8dc5b5fda</u> <u>d6e35b657f5fd0bf1fd6</u> | + 0.00452593 BTC 119.71 USD |  | ✓ |
| 57 | 2023-06-09 18:28:26 | <u>32e5bcf0b60bdf1292a131</u> <u>777e8ef42f48dbc8dfa474</u> <u>27daeca9252b6bf71f8a</u> | + 0.00188577 BTC 49.87 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2023-06-08 04:23:16 | <u>a06fd4d6d4c2a4881a4c17</u> <u>b71f95ae797c0f8d666711</u> <u>0b25d7b131c8eeb50af7</u> | + 0.00300000 79.20 | BTC  |  |
| 59 | 2023-06-06 15:36:38 | <u>aea47753715a6c2295eea8</u> <u>9d9301751ff3fb96e09d7c</u> <u>4ae23483654dfd51251b</u> | - 0.01369855 361.23 | BTC  |  |
| 60 | 2023-06-06 14:34:02 | <u>235f94b1b7b406fd11e288</u> <u>8426d74866172f9f6c0104</u> <u>dc9b89f5001529acd8ed</u> | - 0.01435235 374.10 | BTC  |  |
| 61 | 2023-05-30 03:32:32 | <u>86c24b232e9c385857f8b2</u> <u>96ddcfb0a928cd2ae122b7</u> <u>81d475542c73307a557d</u> | + 0.01435235 398.65 | BTC  |  |
| 62 | 2023-05-24 10:03:21 | <u>a41ca2cd17c00264720e50</u> <u>0374b026fa98229998d12d</u> <u>808f1c0631d6f68ab7be</u> | - 0.08069582 2,156.99 | BTC  |  |
| 63 | 2023-05-23 21:29:14 | <u>514d1ec5df653675c25895</u> <u>da23bdcc8f8d519ee1ff73</u> <u>89907fa543fd4a212923</u> | + 0.08069582 2,194.95 | BTC  |  |
| 64 | 2023-05-12 07:03:39 | <u>890a8f8030cbc3086b727b</u> <u>c41f1910987cb4db4ef5bf</u> <u>dfbb73130cc150c0b6b2</u> | + 0.00189670 49.90 | BTC  |  |
| 65 | 2023-05-08 07:59:31 | <u>8135a86ef63d7a4b7e4b87</u> <u>76933136d43ec4786f34e4</u> <u>053cebd79fb93072380d</u> | + 0.00176839 48.99 | BTC  |  |
| 66 | 2023-05-05 20:16:35 | <u>ac1aff734fa17adac8f833</u> <u>e53e7c68306e7dfc64edf1</u> <u>0eed9246c2ca2f8f1cd4</u> | + 0.00168846 49.79 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-04-28 18:27:48 | <u>018477fd8e81c8d3774552</u> <u>372426aedb9274c56194d6</u> <u>12b314f93d05bdb0d13c</u> | + 0.01369855 400.58 USD | BTC  | ✓ |
| 68 | 2023-04-26 18:29:37 | <u>58b62b7e42ef5525cc85d3</u> <u>ed6e6fedeaac687ce440b</u> <u>acdde723fef21ad9bf17</u> | + 0.00171469 50.99 USD | BTC  | ✓ |
| 69 | 2023-04-24 18:44:01 | <u>f16c7b995268c728bf42c0</u> <u>1f6d7f03787cdf2bb5f812</u> <u>9776d1172778e96e6a0a</u> | - 0.01160895 317.89 USD | BTC  | ✓ |
| 70 | 2023-04-24 17:01:19 | <u>157f2dfb0d5867e1cdb096</u> <u>b73c1f41be70d08dc9d1c4</u> <u>8435d1127e3d4f9b9fc4</u> | - 0.00487170 133.39 USD | BTC  | ✓ |
| 71 | 2023-04-21 18:34:37 | <u>fbbb2e90f69ea2e85501da</u> <u>f13329406aadf5c46fe1a7</u> <u>f1891baa65562c5f187e</u> | + 0.01160895 316.69 USD | BTC  | ✓ |
| 72 | 2023-04-20 09:36:37 | <u>5d195f5ff20a77f261fac7</u> <u>53137bbe49be062de63ddf</u> <u>fc7401f0b328c1062e35</u> | + 0.00487170 140.57 USD | BTC  | ✓ |
| 73 | 2023-04-16 04:50:58 | <u>fadfaa4e65ee00579de80e</u> <u>929dd9089492ce56c338f4</u> <u>81127ad93b039d1b8b91</u> | - 0.00172061 52.14 USD | BTC  | ✓ |
| 74 | 2023-04-16 03:29:34 | <u>86edadc33bb546c197fcd5</u> <u>af93e38e384de4acf528f0</u> <u>3d3b8bd098ebfcd71a5f</u> | + 0.00172061 52.04 USD | BTC  | ✓ |
| 75 | 2023-04-15 22:47:43 | <u>e6e4a30ec9ee685dd4ab83</u> <u>6085e7535545363d19f4d2</u> <u>700aa37ec50f922cef5e</u> | - 0.00083158 25.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 76 | 2023-04-15 14:58:46 | <u>9f736ff93c43f3323f20d5</u> <u>b6526ae9c592e51a0e01d2</u> <u>8145ebbf6dec72747dc4</u> | - 0.00099134 BTC  | 30.06 USD | ✓ |
| 77 | 2023-04-15 04:53:27 | <u>8600e9be3e432a4c45e8b6</u> <u>c83055e1029961c54da0a2</u> <u>55017773a556dad9de60</u> | - 0.00168061 BTC  | 51.13 USD | ✓ |
| 78 | 2023-04-15 04:02:40 | <u>b2f9af2a69c75e14e6c670</u> <u>72cb694a636612c41c9bec</u> <u>c4067677b7a7914ac1f4</u> | - 0.00177404 BTC  | 53.85 USD | ✓ |
| 79 | 2023-04-15 01:13:49 | <u>608e10b851ced742a75585</u> <u>6abe1b0a7b8ece8bf44d8a</u> <u>87739e6a22af101d230b</u> | - 0.00200507 BTC  | 60.89 USD | ✓ |
| 80 | 2023-04-14 07:31:11 | <u>7c6da80c434655728e75bc</u> <u>5127d718dcf11b9409fcac</u> <u>a32d25d35408b92c5d31</u> | - 0.00230080 BTC  | 70.70 USD | ✓ |
| 81 | 2023-04-14 03:06:35 | <u>ce356cf68a0d18649c5e96</u> <u>4e8fd001f8c8631a615b95</u> <u>36c1e18e5d94beaf1ddc</u> | - 0.00285637 BTC  | 87.66 USD | ✓ |
| 82 | 2023-04-14 02:24:54 | <u>6482c4f03e531a5aa80912</u> <u>fdde6b6a468012dc33849f</u> <u>870b64a0b224d3350944</u> | - 0.00297778 BTC  | 91.10 USD | ✓ |
| 83 | 2023-04-12 19:52:32 | <u>ec2035063708bd966aadd8</u> <u>7755cca8d02294505d5c34</u> <u>f7a6ca5e5283469acfbf</u> | + 0.00083158 BTC  | 24.90 USD | ✓ |
| 84 | 2023-04-12 01:09:28 | <u>cc5b8dabf935f8d41871b8</u> <u>b7974737e459c252694107</u> <u>62c38fe8be516eca8371</u> | - 0.00891163 BTC  | 268.87 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2023-04-12 00:41:01 | <u>5966196a2388fc4062b3a085b7c3a8e7a9c851e81c84ce46201eaaf6cec2aa20</u> | - 0.00900000 271.53 | BTC  | ✓ |
| 86 | 2023-04-12 00:41:01 | <u>5966196a2388fc4062b3a085b7c3a8e7a9c851e81c84ce46201eaaf6cec2aa20</u> | - 0.00900000 271.53 | BTC  | ✓ |
| 87 | 2023-04-11 13:27:56 | <u>e417733a4543ddf71bb34e72a0180ffc1d474eb07eb0e653c53afc94856e0b64</u> | - 0.01072703 324.45 | BTC  | ✓ |
| 88 | 2023-04-11 05:41:37 | <u>49407fa03357928933b6de5c32511150aab06192c6175825350f46e82176d6a6</u> | + 0.00297778 89.43 | BTC  | ✓ |
| 89 | 2023-04-10 11:19:21 | <u>d9820954db45470842af04c062042577091294d823274c558c8e48954dd91a90</u> | - 0.01487558 421.06 | BTC  | ✓ |
| 90 | 2023-04-07 23:54:16 | <u>d56e33d852f9a5d07f9a73a4f78a3c77f3c2b502c04c0d9af2ec088ee8e4dd19</u> | - 0.10761725 3,000.39 | BTC  | ✓ |
| 91 | 2023-04-07 23:36:50 | <u>adbb0266a7a5cf5d80bfde7d68962c804de01deb1fa65f10af63b37f9de92a41</u> | + 0.10761725 3,000.39 | BTC  | ✓ |
| 92 | 2023-04-07 16:13:14 | <u>1315e5c64bdc4de6781f9c6a368a5359413578166dcd6b54dedeff35a083292f</u> | + 0.00891163 248.45 | BTC  | ✓ |
| 93 | 2023-04-07 12:37:23 | <u>f97a7a7eda4bbd875a5a8c82d3a51b41474134d2e048248d742ca85701557aeb</u> | + 0.01072703 299.25 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2023-04-03 16:37:35 | <u>e97f93ef0cfc38b8cfbd7c</u> <u>dcce3ffdc7082b562d95a</u> <u>c731685baa32d005d1e7</u> | + 0.00177404 49.64 USD | BTC  | ✓ |
| 95 | 2023-04-02 21:31:17 | <u>db3f334d4a6ad78bb536df</u> <u>659fe7c4798328d4ebaff7</u> <u>0555210f89c81a0c9d29</u> | - 0.01984801 557.84 USD | BTC  | ✓ |
| 96 | 2023-04-02 18:06:58 | <u>f63ab867aa6806831041a3</u> <u>e4990a1eb745be35a9e549</u> <u>973e1fe3998a2848e600</u> | - 0.02102211 591.91 USD | BTC  | ✓ |
| 97 | 2023-04-02 06:30:12 | <u>2d3f2796ba630929ba5c80</u> <u>b98d1e4a14c0f7b4df0ba7</u> <u>642da5a9dd9e86d28592</u> | + 0.02102211 597.37 USD | BTC  | ✓ |
| 98 | 2023-03-26 03:43:58 | <u>c1c472183bd214f1e072fb</u> <u>18286c1923a5d195dc1cb4</u> <u>611fdb71cee8c291f50</u> | + 0.01984801 546.14 USD | BTC  | ✓ |
| 99 | 2023-03-22 23:34:14 | <u>f2176accacae68124b1ee20e</u> <u>42b37bf9aca3c34ff8e8d8</u> <u>aed46e3263ac7a66ffa7</u> | - 0.02818284 770.01 USD | BTC  | ✓ |
| 100 | 2023-03-19 22:11:48 | <u>77dafbba3c620d651c6158</u> <u>4869abf64e4ba6ada4f22a</u> <u>a079ea8593f3f4367dc1</u> | + 0.00099134 27.86 USD | BTC  | ✓ |
| 101 | 2023-03-16 22:11:58 | <u>41fdfc62b87b47fb96acf8</u> <u>4a5e6d994c0aa34ac4709a</u> <u>fb8ad9190ee348b5b1a</u> | + 0.02818284 704.05 USD | BTC  | ✓ |
| 102 | 2023-03-16 14:12:18 | <u>ff5faa92227e8a0215d8c3</u> <u>abb70c469ed49dbb06369a</u> <u>698eb75b15e59486627f</u> | + 0.00200507 49.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 103 | 2023-03-14 18:50:38 | <u>e9c6a827e0fec379deb3e59bc888921c1fb098e6b8e7144dae46d368215cc94c</u> | - 0.04124264 BTC 1,033.29 USD | ✓ |
| 104 | 2023-03-14 01:21:35 | <u>e72b0daaa7ae81f34f981537731127a7c0e69095250078cdb6431a52df9734c5</u> | + 0.04124264 BTC 1,006.42 USD | ✓ |
| 105 | 2023-03-13 16:56:51 | <u>d1f1e7c66948397656968c4dcc59970d3c99b7524ea93514c983b02ec36d08eb</u> | + 0.00900000 BTC 216.98 USD | ✓ |
| 106 | 2023-03-09 09:34:20 | <u>40a3a75a3f3689c9a01c5a12690836ecca404c34d5d10521877aeaf74a130b37</u> | + 0.00230080 BTC 49.80 USD | ✓ |
| 107 | 2023-03-08 13:54:45 | <u>bc72ccac0f12bf10d7f90237ec53889800aac23395b6010e1f7d91f23ee568e6</u> | - 0.04722579 BTC 1,037.77 USD | ✓ |
| 108 | 2023-03-07 15:23:42 | <u>ba3731ea943c6c21b725c329cc194308e90ee6b50ec51f49886f2845387c3609</u> | - 0.05900000 BTC 1,316.93 USD | ✓ |
| 109 | 2023-03-07 01:11:12 | <u>ab7714e1c0e2faa0367c027d67be7f01f7696515da36f70850a852759d73da7b</u> | + 0.00285637 BTC 64.22 USD | ✓ |
| 110 | 2023-03-05 06:21:21 | <u>385026db53727618f4bac8210721c2db53d71670d0ced84ab1d50eaae0785ea4</u> | + 0.00900000 BTC 201.74 USD | ✓ |
| 111 | 2023-03-04 06:28:46 | <u>8eb92d5f50915e19c184038017ab780155b36183471999ce962f58e57997d54b</u> | + 0.01487558 BTC 332.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 112 | 2023-03-03 11:03:05 | <u>479ab15e3f1636e720f800c1b3b108b5c96f88fc4a87af805bf86b3181acdbfc</u> | + 0.04722579 BTC 1,055.16 USD |   |
| 113 | 2023-03-02 07:51:27 | <u>24e3a323de052f6e057ff5052746ee8f27605976b8e9e79dd6960333de1f3be3</u> | + 0.05900000 BTC 1,383.17 USD |   |
| 114 | 2023-03-01 04:42:43 | <u>199636233cd55760499761cc22e26540c1b48454e82edc1949881ef28978d84a</u> | + 0.00168061 BTC 39.82 USD |   |
| 115 | 2023-02-26 12:18:31 | <u>4675ea26ded77c02ab883cb72db90422a08a4c587f5988fc949ce45cde2eb10a</u> | - 0.00215148 BTC 49.83 USD |   |
| 116 | 2023-02-26 05:45:05 | <u>19ae636440af3ae18ed66a000b9c2b2252996648e46c fb008f240b6d45701f39</u> | + 0.00215148 BTC 49.84 USD |   |
| 117 | 2023-02-23 10:38:34 | <u>e87b75632ddd8f346e1ba66467e201a8adfafe1348e72ad3ef8937a706d99ce6</u> | - 0.04507900 BTC 1,071.98 USD |   |
| 118 | 2023-02-23 10:38:34 | <u>dc1c6b2dcd966e3409641a26922da878ef3bab96397f6944ee7155e687619b99</u> | - 0.04507000 BTC 1,071.77 USD |   |
| 119 | 2023-02-23 10:16:00 | <u>05720fbcdc28c9c7328756c1836c68f72c94ce3bff4b7d9eea2322f393fe761f</u> | + 0.04507000 BTC 1,093.21 USD |   |
| 120 | 2023-02-23 10:01:51 | <u>5eddf60505dcb282524dfa23b41bc975f10bae12c1f81c1f05617b9058dd395b</u> | + 0.04507900 BTC 1,093.43 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2023-02-23 07:32:56 | <u>508eba46f47cedfd4a003a70db9a0594726fa852fee9ef9ca87ac80688124e21</u> | - 0.00202900 49.52 USD | BTC | ✓ |
| 122 | 2023-02-23 07:21:10 | <u>f07b28ccc1bfaf9b86ad3da62af2261816863a5f8867f8018da388d94c646c11</u> | - 0.00206763 50.40 USD | BTC | ✓ |
| 123 | 2023-02-23 02:47:06 | <u>bbb042fb495ff32223c65ba75e92acdbb40542b7083bfab0b55f5472a22d7052</u> | - 0.00243983 59.66 USD | BTC | ✓ |
| 124 | 2023-02-22 23:41:28 | <u>b5848303bfe500fe54f4ac6881b29306de607a3d5f1502d9634e5db1fe7e2132</u> | + 0.00206763 49.89 USD | BTC | ✓ |
| 125 | 2023-02-21 12:37:51 | <u>e09c979a55193b04cdd0ab17215dfb45d3853770e2d85694ba737571cda4f197</u> | + 0.00243983 59.94 USD | BTC | ✓ |
| 126 | 2023-02-21 08:25:18 | <u>d51b6d69924a341d264e78ab749a8a97f46b1fa6990c365d73e748e6a96e945d</u> | - 0.00405288 100.06 USD | BTC | ✓ |
| 127 | 2023-02-19 10:00:32 | <u>40730c6c410d08b5ebc8b45fdc92a5b8a5ccdf1b6299df2d849993bace65e04e</u> | + 0.00202900 50.02 USD | BTC | ✓ |
| 128 | 2023-02-17 23:11:18 | <u>19dfdce3d141081f28ccce6201648917879cda661dc81ebe47b1413a70882b02</u> | + 0.00405288 99.57 USD | BTC | ✓ |
| 129 | 2023-02-17 13:14:47 | <u>a113740de27b3c9dda8b3bb3d20a3b7a76e858263b6b882da78741aa7ffcfd9f</u> | - 0.02000000 475.64 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2023-02-14 17:14:25 | <u>d5d6da4fd1eef330bfd9ff</u> <u>08c1f15af63c325c767f13</u> <u>07bf1b13561438eeced1</u> | + 0.02000000 BTC  441.00 USD |  |

* USD values displayed at the time of transaction

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