

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DPUmbiqmm3Mtk3v56Ve3RdTStApcHpN1s</u> |
| TOTAL RECEIVED | 0.07793637 BTC |
| | 4,907.95 USD |
| TOTAL SEND | 0.07793637 BTC |
| | 4,907.95 USD |

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







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-04 06:27:17 | <u>0a6c3e9d4fa9465d15e8a9</u> <u>818eb77c17ece5c9b15468</u> <u>2aa48c5adb93df66df19</u> | - 0.00016055 BTC | |
| | | | 1.71 USD | |
| 2 | 2020-10-03 05:06:18 | <u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u> | + 0.00016055 BTC | |
| | | | 1.69 USD | |
| 3 | 2020-09-20 06:14:28 | <u>ad91530a422d47739a52f3</u> <u>36cdc41e48dcc5dbde7e74</u> <u>6ce39e2a534df00fe214</u> | - 0.00176432 BTC | |
| | | | 19.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2020-09-19 09:35:44 | <u>cc85ddc56d353223ea64c7f80a7c68a31aed85f071a6281826b4c9cc3f076da2</u> | + 0.00176432 BTC 19.54 USD |  | ✓ |
| 5 | 2020-09-19 03:11:37 | <u>4033f1cfb9638a95dfef7102924939f5a7fa7401f4ae0d1b6043e05f78f07755</u> | - 0.00353077 BTC 39.12 USD |  | ✓ |
| 6 | 2020-09-18 07:54:59 | <u>7b31b46035f143185d9b675f98629e2a06895bce2405a4fe0805f3b3514a51c9</u> | + 0.00353077 BTC 38.60 USD |  | ✓ |
| 7 | 2020-09-11 13:28:58 | <u>5ff3862fb7494f91c03123e1ecaa8b65b71e2fdeb44b97c6d510964309a9c</u> | - 0.00008003 BTC 0.83 USD |  | ✓ |
| 8 | 2020-09-10 22:15:28 | <u>36a77970d6c0355d3734c6b41dc7f799c7e48c7e508737486bac89848604dbb3</u> | + 0.00008003 BTC 0.83 USD |  | ✓ |
| 9 | 2020-09-06 12:54:00 | <u>ed2fe888fab24ca44fc692c21771dc5d16955385dd89734884c07c3f3c193ed5</u> | - 0.00006879 BTC 0.71 USD |  | ✓ |
| 10 | 2020-09-02 03:40:27 | <u>311d0d1d4eea6ee37d57954cd1002898bef64885d8e438afb7bd7fe4fdc6e08de</u> | + 0.00006879 BTC 0.78 USD |  | ✓ |
| 11 | 2020-08-24 09:50:32 | <u>73d8ea65efd61a4e317cf3d447ca7e70ac67d35b7ffe995d83fb2c439fe3bfc7</u> | - 0.00065139 BTC 7.65 USD |  | ✓ |
| 12 | 2020-08-24 02:16:01 | <u>e811b0e3d718c956308243bf1cf0f21716edd889ca25bca07bdc8f040e1a0ac7</u> | + 0.00065139 BTC 7.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-08-23 06:05:27 | <u>20d02024b17b81496c5f88</u> <u>f0e6c7ac911ee87f49dc6e</u> <u>9324b16eb46490fb9d27</u> | - 0.00003107 BTC  | 0.36 USD | ✓ |
| 14 | 2020-08-23 04:50:49 | <u>9269e700f1a5ab7377463a</u> <u>558e875179b83c8dfa07f0</u> <u>91b8fd3d71c89179a380</u> | - 0.00004910 BTC  | 0.57 USD | ✓ |
| 15 | 2020-08-20 02:26:16 | <u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u> | + 0.00004910 BTC  | 0.58 USD | ✓ |
| 16 | 2020-08-10 17:45:52 | <u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u> | + 0.00003107 BTC  | 0.35 USD | ✓ |
| 17 | 2020-08-09 11:25:18 | <u>f3d7c30e569e59d27d85df</u> <u>445f282da5ca7a2c8f4ec5</u> <u>0f36d5107ab483c364ae</u> | - 0.01155646 BTC  | 134.99 USD | ✓ |
| 18 | 2020-08-09 09:30:05 | <u>e4c6015df37e4b1259a3df</u> <u>6817b6d98f9689bfe34dd5</u> <u>8824d6ee0af4e05031f6</u> | - 0.00001145 BTC  | 0.13 USD | ✓ |
| 19 | 2020-08-08 15:34:19 | <u>b8fa8751a12b55499b0be9</u> <u>6d43b4dd39ce092b79e027</u> <u>cf1851e1a1db3f97b971</u> | + 0.01155646 BTC  | 134.99 USD | ✓ |
| 20 | 2020-08-08 10:54:44 | <u>dc469d81ceb190bb18017b</u> <u>6c7af94a7ebd8b5d8a101a</u> <u>f8b54fe8ef42f5c32288</u> | - 0.00005067 BTC  | 0.59 USD | ✓ |
| 21 | 2020-08-06 08:21:59 | <u>8e8ac26c3d2dd015f84125</u> <u>f57c2e22e0011340c8aa9b</u> <u>79c5374acd4df4bac516</u> | - 0.00313114 BTC  | 36.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-08-05 23:10:35 | <u>d7214f157b2a16f468df57</u> <u>5e3ab049edf96b405550b7</u> <u>4a3889d02c7f24dbaec9</u> | + 0.00313114 36.82 USD | BTC  | ✓ |
| 23 | 2020-08-04 19:34:36 | <u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u> | + 0.00005067 0.59 USD | BTC  | ✓ |
| 24 | 2020-08-03 12:05:07 | <u>1a7824bb9712e8b1a7bb51</u> <u>d08feace53779efce82545</u> <u>458e354aa33c90a4cf45</u> | - 0.00321052 35.93 USD | BTC  | ✓ |
| 25 | 2020-08-03 07:46:55 | <u>5e78f3ce25f4963e1f8622</u> <u>563e300e3a4900aa4a8d0a</u> <u>9eb4afe7d8574bbc3f40</u> | - 0.00001493 0.16 USD | BTC  | ✓ |
| 26 | 2020-08-03 02:45:52 | <u>02d4593b0ad696866d27cb</u> <u>0e8bfc424e2df2224dc085</u> <u>c557df7da1be4657ddd1</u> | - 0.00004105 0.46 USD | BTC  | ✓ |
| 27 | 2020-08-02 15:54:43 | <u>1940bf5a29e6a56f272bb7</u> <u>c3941482ba77f458c402fb</u> <u>6ae0ebce3e217af3302e</u> | + 0.00321052 36.02 USD | BTC  | ✓ |
| 28 | 2020-07-27 14:45:45 | <u>593a87be75ae4b53af9d9b</u> <u>2074073e61ec157539268a</u> <u>09cc8a279e4cd6704cf9</u> | - 0.00011274 1.22 USD | BTC  | ✓ |
| 29 | 2020-07-27 04:43:43 | <u>dd41ee62b3be1b3cf50855</u> <u>3fdb3d3a0eff9937c5a840</u> <u>49e405aebaef9f1b6423</u> | - 0.00930547 102.63 USD | BTC  | ✓ |
| 30 | 2020-07-26 21:07:13 | <u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u> | + 0.00011274 1.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---|---|--|
| 31 | 2020-07-26 09:15:17 | <u>0de23df06a9c78be5eedac</u> <u>66a19d52c467398073d4c9</u> <u>46f92348659a1d545ac9</u> | + 0.00930547 BTC  92.41 USD |  | |
| 32 | 2020-07-19 05:48:29 | <u>34cbcd3176c0002e03d315</u> <u>2e3f4860b89733047ce689</u> <u>cda6f27db5dc06e8d1b3</u> | - 0.00013125 BTC  1.20 USD |  | |
| 33 | 2020-07-18 11:11:15 | <u>bd4f4da316f78adbf21b71</u> <u>94967a1bfab19e558af79d</u> <u>9d18006020449787a94e</u> | + 0.00013125 BTC  1.20 USD |  | |
| 34 | 2020-07-16 04:53:07 | <u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u> | + 0.00004105 BTC  0.37 USD |  | |
| 35 | 2020-07-11 09:02:15 | <u>af5e5ba7d52406ec6b14b4</u> <u>30c0a3973b598697cfed04</u> <u>8e31c95eecf3b50fcb00</u> | - 0.00004468 BTC  0.41 USD |  | |
| 36 | 2020-07-10 21:41:33 | <u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u> | + 0.00001493 BTC  0.13 USD |  | |
| 37 | 2020-07-09 03:05:21 | <u>bc99249d4603d9a1a6a1ea</u> <u>bc7b325be129a27f11782b</u> <u>0f7ebbd6e49f799cbcd</u> | - 0.00146001 BTC  13.47 USD |  | |
| 38 | 2020-07-08 09:53:08 | <u>4ecea5e2a7fa9bc392ca9c</u> <u>8d3bf4d814c04cfb5bde5b</u> <u>3229943f4ccaafc1b2e75</u> | - 0.00031127 BTC  2.93 USD |  | |
| 39 | 2020-07-08 09:12:12 | <u>3e1458173dafa8dd947fac</u> <u>b9bc29850a3a618ea494ed</u> <u>d30f1c5d82dd21c52b14</u> | + 0.00146001 BTC  13.77 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-07-07 21:25:31 | <u>d54132a0614e3a94dbc9b4ca2672e60deb1de0a0e2094991bc2f68c6e6a928b</u> | + 0.00001145 0.10 USD | BTC | ✓ |
| 41 | 2020-07-06 07:27:04 | <u>2af4ac3a62d8459966d6d1bcf6298b7dff7ade37a58dad1c9dac178d388af575</u> | - 0.00401219 37.49 USD | BTC | ✓ |
| 42 | 2020-07-06 03:02:11 | <u>911037975de5391d5cafc577abcd4f680cc5919cb031d7d4652b00d119f748fd</u> | + 0.00031127 2.90 USD | BTC | ✓ |
| 43 | 2020-07-05 09:10:59 | <u>5becdc3eb6fe96d9e620488898a8c0b43b3c694ea4208a3174654a32c8fe6f5c</u> | + 0.00004468 0.40 USD | BTC | ✓ |
| 44 | 2020-07-05 03:33:24 | <u>e65ea810e7d681ac8da9b50b9a5677ea3e60f7b0844f2981f7e8bdf5b786a2b6</u> | - 0.00002731 0.24 USD | BTC | ✓ |
| 45 | 2020-07-05 03:33:24 | <u>e65ea810e7d681ac8da9b50b9a5677ea3e60f7b0844f2981f7e8bdf5b786a2b6</u> | - 0.00002055 0.18 USD | BTC | ✓ |
| 46 | 2020-07-04 21:51:51 | <u>33841c145de6ca0c73e9996ed59a9858f4e6d654478d84d5f3dc1d37c34b4db9</u> | + 0.00401219 36.38 USD | BTC | ✓ |
| 47 | 2020-06-28 04:12:28 | <u>ca48a3c73cec9afd262201af7bfe17e44e888924b0c81e2ad589aa85e9544201</u> | - 0.00002180 0.19 USD | BTC | ✓ |
| 48 | 2020-06-28 04:12:28 | <u>ca48a3c73cec9afd262201af7bfe17e44e888924b0c81e2ad589aa85e9544201</u> | - 0.00121254 11.05 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-06-28 02:53:24 | <u>44542ac42a8eab9534d8dc</u> <u>17639f7fb72f1d818780e3</u> <u>7e738cd82fe6d097daac</u> | - 0.00002620 BTC  | 0.23 USD | ✓ |
| 50 | 2020-06-28 02:53:24 | <u>44542ac42a8eab9534d8dc</u> <u>17639f7fb72f1d818780e3</u> <u>7e738cd82fe6d097daac</u> | - 0.00002452 BTC  | 0.22 USD | ✓ |
| 51 | 2020-06-27 14:09:09 | <u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u> | + 0.00002731 BTC  | 0.24 USD | ✓ |
| 52 | 2020-06-26 15:45:18 | <u>faf24025ba98361f2c4b3e</u> <u>4fabce4417a72ff7d9ffcc</u> <u>6d3a779f0dfcb6692bc6</u> | + 0.00121254 BTC  | 10.92 USD | ✓ |
| 53 | 2020-06-26 03:31:21 | <u>4a59c8d484fc5d21b2f876</u> <u>f09c339f7b30bbe78951af</u> <u>00655a6bcee9e89222c5</u> | - 0.00003951 BTC  | 0.36 USD | ✓ |
| 54 | 2020-06-25 13:04:48 | <u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u> | + 0.00002452 BTC  | 0.22 USD | ✓ |
| 55 | 2020-06-24 03:26:02 | <u>a590cbf85d2dd3013689be</u> <u>1157103398c30430297454</u> <u>5aadd1542dbb0898901c</u> | - 0.00055054 BTC  | 5.11 USD | ✓ |
| 56 | 2020-06-23 11:42:48 | <u>987a834f600034e8ea3fd9</u> <u>12da366a6ea3ca4189c435</u> <u>9ce3d7443c3d49a6297b</u> | - 0.00032026 BTC  | 3.08 USD | ✓ |
| 57 | 2020-06-22 15:15:50 | <u>6f46e04549d689426226fc</u> <u>e7f05709ec16d08adaae1c</u> <u>3c5d749bba522eb9aeb2</u> | - 0.00003162 BTC  | 0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-06-22 04:39:54 | <u>504ea8b4db329c72d3d4e0</u> <u>9c3507b1e1b0fdf8d758a3</u> <u>95294076eb3f15483900</u> | + 0.00032026 3.10 USD | BTC  | ✓ |
| 59 | 2020-06-22 03:16:46 | <u>825fbd7543b802758da164</u> <u>65052bd535c5e13bc9da5b</u> <u>21fc1ecda82d63846201</u> | - 0.00200211 19.39 USD | BTC  | ✓ |
| 60 | 2020-06-21 23:05:00 | <u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u> | + 0.00003951 0.38 USD | BTC  | ✓ |
| 61 | 2020-06-21 20:01:36 | <u>8138a7ab58fefad75e4615</u> <u>325d8045a277ebbe48431d</u> <u>b1c826ef07662fb98986</u> | + 0.00055054 5.33 USD | BTC  | ✓ |
| 62 | 2020-06-21 07:07:51 | <u>894d65a6e8003d34ceb040</u> <u>34f686a36d412e32e469dc</u> <u>ae3a650c6b15f569c14d</u> | + 0.00200211 18.60 USD | BTC  | ✓ |
| 63 | 2020-06-19 20:58:25 | <u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u> | + 0.00002180 0.20 USD | BTC  | ✓ |
| 64 | 2020-06-19 02:28:00 | <u>c4c30d95be924657587948</u> <u>10a954980f895758d819f2</u> <u>ee7b37704f79a2f62b8d</u> | - 0.00041000 3.81 USD | BTC  | ✓ |
| 65 | 2020-06-18 01:24:12 | <u>05bbc183c1b3d0ac5822d0</u> <u>d8f8be51e13074c95b3393</u> <u>bd0c138ca075755a83ec</u> | + 0.00041000 3.84 USD | BTC  | ✓ |
| 66 | 2020-06-16 06:22:37 | <u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u> | + 0.00002055 0.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 67 | 2020-06-15 05:38:31 | <u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u> | + 0.00002620 BTC  | 0.24 USD | ✓ |
| 68 | 2020-06-14 22:26:28 | <u>8615a89a6498744219ba94</u> <u>bc7abf554e5dc709fc17ea</u> <u>9cbedd8cb9282fe5eb19</u> | - 0.00032223 BTC  | 3.03 USD | ✓ |
| 69 | 2020-06-13 10:12:05 | <u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u> | + 0.00003162 BTC  | 0.29 USD | ✓ |
| 70 | 2020-06-13 00:56:21 | <u>eac7ec803f07a04455da9c</u> <u>1da76fb9bada87c52d76b8</u> <u>fdde11da389fcd8360fe</u> | + 0.00032223 BTC  | 3.05 USD | ✓ |
| 71 | 2020-06-12 04:18:59 | <u>276fe50c58eed5eeaa1067</u> <u>fcc7fb1a3fc036b5d6a27e</u> <u>36ce8d773747bd49cb42</u> | - 0.00001419 BTC  | 0.13 USD | ✓ |
| 72 | 2020-06-10 07:51:45 | <u>a7b54957adce288bb49fa8</u> <u>cd629bbb4ae485d11f09fd</u> <u>088dd93f09e46446e88b</u> | - 0.00002009 BTC  | 0.19 USD | ✓ |
| 73 | 2020-06-09 20:01:11 | <u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u> | + 0.00002009 BTC  | 0.19 USD | ✓ |
| 74 | 2020-06-08 08:18:52 | <u>2c34f38b0364370e3b035b</u> <u>9321198230ba999579d02e</u> <u>1454bf64e377e9b26343</u> | - 0.00001129 BTC  | 0.11 USD | ✓ |
| 75 | 2020-06-08 07:24:24 | <u>3a59230252bf1f91cd537b</u> <u>e3088bdb91bf688d2e4984</u> <u>828eb6e85d1926af72bd</u> | - 0.00001150 BTC  | 0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2020-06-07 23:08:40 | <u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u> | + 0.00001419 BTC 0.13 USD |  | ✓ |
| 77 | 2020-06-07 08:24:30 | <u>db852356405ea7305e400f</u> <u>cdab89d4033faf53561f75</u> <u>ee9a07b07801e47e53ec</u> | - 0.00001708 BTC 0.16 USD |  | ✓ |
| 78 | 2020-06-06 11:38:49 | <u>459e17b39ee9623b1fc3ad</u> <u>20217630dfba57910ec738</u> <u>08d1c856d2578fa67b13</u> | - 0.00002080 BTC 0.20 USD |  | ✓ |
| 79 | 2020-06-06 11:38:49 | <u>459e17b39ee9623b1fc3ad</u> <u>20217630dfba57910ec738</u> <u>08d1c856d2578fa67b13</u> | - 0.00001978 BTC 0.19 USD |  | ✓ |
| 80 | 2020-06-06 04:49:44 | <u>a88ee392bc32da95701e59</u> <u>960070dffda2cd842eb8e0</u> <u>ab0b9fed1504fb7720d3</u> | - 0.00003204 BTC 0.30 USD |  | ✓ |
| 81 | 2020-06-06 00:43:33 | <u>fdbcb6a4560d921f6b705e</u> <u>e730ea1d0d170a134001e9</u> <u>e20034669b380a904f2c</u> | - 0.00004110 BTC 0.39 USD |  | ✓ |
| 82 | 2020-06-05 21:36:22 | <u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u> | + 0.00001129 BTC 0.10 USD |  | ✓ |
| 83 | 2020-06-05 00:02:20 | <u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u> | + 0.00001150 BTC 0.11 USD |  | ✓ |
| 84 | 2020-06-04 23:03:47 | <u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u> | + 0.00004110 BTC 0.39 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2020-05-31 09:19:15 | <u>a37590d204f0f1302b5147</u> <u>6c5d1fc6c1048faaa75d12</u> <u>a9dae32f4eff601d5005</u> | - 0.00003792 BTC 0.35 USD |  |  |
| 86 | 2020-05-31 07:47:17 | <u>fbaf05653e0e7a61bb1ccc</u> <u>3e234e841bb545ad2fed55</u> <u>31dc2ecd7a2465b0eb21</u> | - 0.00004804 BTC 0.45 USD |  |  |
| 87 | 2020-05-30 23:02:22 | <u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u> | + 0.00002080 BTC 0.19 USD |  |  |
| 88 | 2020-05-27 20:07:06 | <u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u> | + 0.00004804 BTC 0.46 USD |  |  |
| 89 | 2020-05-23 20:47:08 | <u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u> | + 0.00001708 BTC 0.14 USD |  |  |
| 90 | 2020-05-23 20:47:08 | <u>8d4bdd7b15f07547e57386</u> <u>af23a203645d94433ad70e</u> <u>242b31aca3cfa86f4566</u> | + 0.00001978 BTC 0.17 USD |  |  |
| 91 | 2020-05-18 20:03:01 | <u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u> | + 0.00003204 BTC 0.31 USD |  |  |
| 92 | 2020-05-17 02:02:40 | <u>eed668865fe3e36e3c1617</u> <u>887cba977471bc4d688c1e</u> <u>34a0c52d9532ab7b48df</u> | - 0.00011110 BTC 1.07 USD |  |  |
| 93 | 2020-05-14 18:10:35 | <u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u> | + 0.00003792 BTC 0.35 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 94 | 2020-05-11 16:50:13 | <u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u> | + 0.00011110 BTC 0.97 USD |  | ✓ |
| 95 | 2020-04-26 04:15:27 | <u>1f3ccfc835108b322149fc</u> <u>583a75f11e1a2ce924602d</u> <u>1e7fb83a8dc1c8ed0481</u> | - 0.00005983 BTC 0.46 USD |  | ✓ |
| 96 | 2020-04-25 00:23:29 | <u>5959ddefb826547ce869df</u> <u>f102a25c25f95a0fa010e2</u> <u>b304d9e00814f89274ca</u> | + 0.00005983 BTC 0.45 USD |  | ✓ |
| 97 | 2020-04-20 07:06:18 | <u>d3bdc4bd908bba73a078d9</u> <u>8d458009ecfc5db608e292</u> <u>cac812320be1d25ebd71</u> | - 0.00001014 BTC 0.06 USD |  | ✓ |
| 98 | 2020-04-18 16:19:21 | <u>83ef5b0ae4b68484ace832</u> <u>cef0bc280ba95b47f06c5d</u> <u>ae60065857678af84b27</u> | - 0.00051023 BTC 3.63 USD |  | ✓ |
| 99 | 2020-04-17 11:08:28 | <u>165c927d59be18ae2cadf1</u> <u>870f3231ec14fb67ef6e85</u> <u>1f10070f9d6bd0602e63</u> | + 0.00051023 BTC 3.58 USD |  | ✓ |
| 100 | 2020-04-16 02:27:58 | <u>9c1d91206e14c94c77971e</u> <u>3102033e9483781240917e</u> <u>b972115ffb9b360f3c5b</u> | - 0.00002833 BTC 0.20 USD |  | ✓ |
| 101 | 2020-04-14 22:12:21 | <u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u> | + 0.00002833 BTC 0.18 USD |  | ✓ |
| 102 | 2020-04-09 05:48:47 | <u>61d539a05a3ffeb837051f</u> <u>ad917799f79a8a36edc554</u> <u>bcef12ed0c49174c681b</u> | - 0.00032222 BTC 2.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-04-06 18:22:08 | <u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u> | + 0.00001014 0.07 USD | BTC  | ✓ |
| 104 | 2020-04-05 02:15:52 | <u>11a78a9da9aab989ed7294</u> <u>c7893a6c03434e67cd43f9</u> <u>d8b64da28bd6501e24d8</u> | + 0.00032222 2.18 USD | BTC  | ✓ |
| 105 | 2020-04-02 16:02:50 | <u>a47d512288374b9c2649bd</u> <u>a072482f1fa0055f85f53e</u> <u>3964402b879197922f63</u> | - 0.00272056 18.32 USD | BTC  | ✓ |
| 106 | 2020-04-02 08:04:18 | <u>42d83bbabd22841ac3a54a</u> <u>80cb9de0b7b7c09169fbaa</u> <u>4a2c1ca283400c0122c6</u> | - 0.00002474 0.16 USD | BTC  | ✓ |
| 107 | 2020-04-02 04:14:40 | <u>ca619d5f955ed5371121dd</u> <u>a54271fd409ae8ee1089e3</u> <u>ebc20167659c23d4469d</u> | - 0.00150010 10.19 USD | BTC  | ✓ |
| 108 | 2020-04-01 23:18:15 | <u>8202d87bfd87307df43d2</u> <u>88509414c58e3c246d3785</u> <u>c777eb698b7ff81130df</u> | - 0.00030430 2.06 USD | BTC  | ✓ |
| 109 | 2020-04-01 15:03:23 | <u>5857a36ce4ce8be190a735</u> <u>e9d79b8132520746a70919</u> <u>61cc22473d12669425ae</u> | + 0.00272056 18.48 USD | BTC  | ✓ |
| 110 | 2020-04-01 09:10:08 | <u>f5d7f236446acc80d08aea</u> <u>c221552eed6dea8aeba0f2</u> <u>c7d560b6336ec41b2b2c</u> | + 0.00150010 9.96 USD | BTC  | ✓ |
| 111 | 2020-03-31 19:05:10 | <u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u> | + 0.00002474 0.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 112 | 2020-03-31 10:37:40 | <u>b0b8f15817100d02f61406</u> <u>e4d80352cfb3b951529956</u> <u>de8848c13acc560a54a2</u> | - 0.00216800 13.89 USD | BTC | ✓ |
| 113 | 2020-03-31 08:18:32 | <u>ba5a5cd4946dca91009d6a</u> <u>ae7ad616d631530589a18d</u> <u>4931b1468d784955a471</u> | + 0.00030430 1.95 USD | BTC | ✓ |
| 114 | 2020-03-30 17:23:51 | <u>71e4538c1e31d0f550794c</u> <u>041a822a6a7108c623cfe4</u> <u>5f3c13ae0802d50d66ed</u> | + 0.00216800 13.89 USD | BTC | ✓ |
| 115 | 2020-03-29 17:50:32 | <u>51300c7dfe89f2a8cc45b3</u> <u>eb7851b4cfb359ca88e923</u> <u>c95ecdc9a5fb5cd17d7d</u> | - 0.00002029 0.12 USD | BTC | ✓ |
| 116 | 2020-03-27 22:31:11 | <u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u> | + 0.00002029 0.12 USD | BTC | ✓ |
| 117 | 2020-03-23 01:52:20 | <u>e8555713db7d5ae1bbc5ed</u> <u>c11844fde4a8135a7ec7ad</u> <u>e39e432ff0c9af9cd74b</u> | - 0.00007455 0.48 USD | BTC | ✓ |
| 118 | 2020-03-22 07:31:59 | <u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u> | + 0.00007455 0.43 USD | BTC | ✓ |
| 119 | 2020-02-03 15:18:11 | <u>e11c8793851b93a456cd7c</u> <u>28dcc6964ba0d4ecc64eee</u> <u>f402ccc3299e921d61ff</u> | - 0.00011920 1.09 USD | BTC | ✓ |
| 120 | 2020-01-31 21:43:02 | <u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u> | + 0.00011920 1.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2019-12-30 04:29:28 | <u>d0f9bb3975a8e7cf666c0c</u> <u>c33f46503593ef3118ed62</u> <u>3da2c6777d183a4f49d5</u> | - 0.00001210 BTC 0.08 USD |  | ✓ |
| 122 | 2019-12-26 20:12:14 | <u>6f7ac3066a87a8bef8a8f9</u> <u>79eafd4414bd939d6ce0d6</u> <u>b1ad3f3460ac85ec99a7</u> | - 0.00331202 BTC 24.02 USD |  | ✓ |
| 123 | 2019-12-25 08:52:08 | <u>5d95153a63d695fce63b40</u> <u>5ac38d3cf324b53148a66d</u> <u>db8abfcf57b5d715f6a1</u> | + 0.00331202 BTC 23.86 USD |  | ✓ |
| 124 | 2019-12-24 07:29:56 | <u>93008b829dbb2e0cc28908</u> <u>2e46229d1c4a4143019312</u> <u>92e58c44d6b78570a218</u> | - 0.00441357 BTC 32.02 USD |  | ✓ |
| 125 | 2019-12-24 05:19:16 | <u>793f41e6312859819f22ae</u> <u>2959db2102dce378029a34</u> <u>033f65d1b92b1b027778</u> | - 0.00001546 BTC 0.11 USD |  | ✓ |
| 126 | 2019-12-23 03:58:58 | <u>a361c4fafed2165c1e8823</u> <u>63e3e4194a0b28712712e8</u> <u>e164d6c7e11ef455aefa</u> | - 0.00152301 BTC 11.14 USD |  | ✓ |
| 127 | 2019-12-23 00:17:09 | <u>84e4ebc6a3d1b58db7846c</u> <u>1eeb7a92eb2a94929effb3</u> <u>74b730a1a0e420f938a6</u> | + 0.00441357 BTC 32.29 USD |  | ✓ |
| 128 | 2019-12-22 05:46:13 | <u>2c32793698bf8cbb62dc76</u> <u>87cc0c5c2437e8de775f4b</u> <u>f6e0988921f878c2456a</u> | - 0.00162042 BTC 12.15 USD |  | ✓ |
| 129 | 2019-12-21 10:31:49 | <u>93c97845bf484c42eb9ad1</u> <u>d40c11218f22a0e7098b24</u> <u>ae3e7148233dc3c684a6</u> | - 0.00106033 BTC 7.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 130 | 2019-12-21 09:38:57 | <u>f732a4a22462fe65f66eb56a667226bf9c4d9b2586a5195b1baa166a5f8a1a3b</u> | + 0.00152301 10.86 USD | BTC | |
| 131 | 2019-12-20 14:28:52 | <u>e4dbebd81fa4aaa1e0c27af7abddb287de27b8b06507e1b9da3daab2cd7f2c85</u> | + 0.00162042 11.55 USD | BTC | |
| 132 | 2019-12-19 15:10:43 | <u>f1cd9be15e1841f74fe261314d6cea2d4f4c6973debb9a084c856d1e21f9da47</u> | + 0.00106033 7.62 USD | BTC | |
| 133 | 2019-12-16 07:12:46 | <u>e0454337008aa87daded83cd474f1c9e48dc9f99089a28461621ac0eae717f96</u> | - 0.01151026 79.32 USD | BTC | |
| 134 | 2019-12-16 07:12:46 | <u>e0454337008aa87daded83cd474f1c9e48dc9f99089a28461621ac0eae717f96</u> | - 0.00008626 0.59 USD | BTC | |
| 135 | 2019-12-14 20:07:47 | <u>1a73c059f5fbb40bd736be8be7afabb37a4681e0f2ae118c69765bdb0208dfa8</u> | + 0.00001210 0.08 USD | BTC | |
| 136 | 2019-12-14 14:56:12 | <u>f04ba760a3d7587f2cd8128435275883af639ccc8a1a0960cca4d5579e63089b</u> | + 0.01151026 81.93 USD | BTC | |
| 137 | 2019-12-13 20:24:02 | <u>68d726aae88c00a4f9e2b372806f6686909e92a8e7d25aba079ac10385ea4ed9</u> | + 0.00001546 0.10 USD | BTC | |
| 138 | 2019-12-12 20:49:04 | <u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u> | + 0.00008626 0.62 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|---|---|
| 139 | 2019-12-07 07:16:49 | <u>49e25644aeb7dc00c25585</u> <u>280326e752f6869286b61f</u> <u>395f7cf35408c486ae9b</u> | - 0.00003371 BTC |  | ✓ |
| | | | 0.25 USD | | |
| 140 | 2019-12-05 14:42:17 | <u>2f2b153ba7b2c2dcc568ab</u> <u>67138aaa4a961d33242804</u> <u>03bf40f367576e9d007c</u> | - 0.00127307 BTC |  | ✓ |
| | | | 9.58 USD | | |
| 141 | 2019-12-04 15:02:06 | <u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u> | + 0.00003371 BTC |  | ✓ |
| | | | 0.24 USD | | |
| 142 | 2019-12-04 04:51:23 | <u>8473e621295d91763e36a3</u> <u>e2067ee8a4b5a12cac69d9</u> <u>22334fa6cb16c2a8c024</u> | + 0.00127307 BTC |  | ✓ |
| | | | 9.15 USD | | |
| 143 | 2019-10-21 06:21:32 | <u>323f372059ddd7d30fdee3</u> <u>4a03e09cd70441109ec674</u> <u>5daec061707ba9dbf7ed</u> | - 0.00001292 BTC | | ✓ |
| 144 | 2019-10-19 22:07:31 | <u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u> | + 0.00001292 BTC | | ✓ |
| 145 | 2019-10-18 09:12:59 | <u>f35e794aa32af5d4699b26</u> <u>fda6d31184017f27ea26cf</u> <u>3aef5fef1cbcbfd01002</u> | - 0.00001436 BTC | | ✓ |
| 146 | 2019-10-17 04:23:32 | <u>78a459deabda91cb621b1d</u> <u>b7c80ac52ffb813ce9bd92</u> <u>c30b79b0dc6540c5e63c</u> | - 0.00001456 BTC | | ✓ |
| 147 | 2019-10-16 16:40:38 | <u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u> | + 0.00001436 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-10-14 21:03:05 | <u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u> | + 0.00001456 BTC | ✓ |
| 149 | 2019-10-14 10:01:41 | <u>d8dbc66a30c5a906731e5a</u> <u>1d7cabf00037b993f05a54</u> <u>dc316d4e2fea1770e0be</u> | - 0.00001206 BTC | ✓ |
| 150 | 2019-10-13 04:41:35 | <u>cf4044444e1abe8fd77b43</u> <u>b42d0d87258cb0d7421219</u> <u>65a6a6eb6b8e9e674f12</u> | - 0.00001175 BTC | ✓ |
| 151 | 2019-10-13 02:39:58 | <u>e22ffb2bf8a608722c2e9b</u> <u>d68d4d313338476955ca9e</u> <u>be42f3a3c3a8a8541dd9</u> | - 0.00001207 BTC | ✓ |
| 152 | 2019-10-12 10:09:22 | <u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u> | + 0.00001206 BTC | ✓ |
| 153 | 2019-10-09 21:53:23 | <u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u> | + 0.00001175 BTC | ✓ |
| 154 | 2019-10-07 16:30:31 | <u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u> | + 0.00001207 BTC | ✓ |
| 155 | 2019-10-04 11:33:57 | <u>098c9cabb85d97eee348e5</u> <u>8e98e3e4303e68938d503a</u> <u>dfb25a7c48547fa1151c</u> | - 0.00001198 BTC | ✓ |
| 156 | 2019-09-28 09:40:30 | <u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u> | + 0.00001198 BTC | ✓ |

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