

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DzwSHDQZujvSYSNK8Swtm8jBNx6X2ahHX</u> |
| TOTAL RECEIVED | 0.57492430 BTC |
| | 36,251.21 USD |
| TOTAL SEND | 0.41088626 BTC |
| | 25,907.98 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.16403804 BTC |
| | 10,343.23 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-08 01:25:00 | <u>657c2cf6845cafe426fb0b</u> <u>6aa57e738974def14c9639</u> <u>e25920ac9c79f8b9d58d</u> | - 0.00545900 BTC | |
| | | | 379.21 USD | |
| 2 | 2024-06-08 01:00:42 | <u>33972d3b6eb21cc789b78c</u> <u>ee70c2eb59a73f3ece84ee</u> <u>5f8a88b5bc14fa85849e</u> | - 0.00550060 BTC | |
| | | | 382.10 USD | |
| 3 | 2024-06-08 00:11:56 | <u>189fd9543d645cbc360fcd</u> <u>cfa035afa06b497b064872</u> <u>a9e0fd877ed10ba4c68e</u> | - 0.00557125 BTC | |
| | | | 386.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 4 | 2023-10-22 07:58:10 | <u>a9a0c2638ca6cdc292a99a</u> <u>eb3976aa887470fdff4685</u> <u>97a59e3ff59f72469e92</u> | - 0.00630559 BTC  188.10 USD |  | |
| 5 | 2023-10-22 00:02:30 | <u>0f42d513b3d67b7e0782ce</u> <u>660654fbd4a26eedf25303</u> <u>94281c36f296fbae39a9</u> | - 0.00665019 BTC  199.31 USD |  | |
| 6 | 2023-10-21 14:28:46 | <u>c0f95872e7fc40d28ac63b</u> <u>8bf31585477a8b1d69da8b</u> <u>86ca2282bc6b458c3a3a</u> | - 0.00699300 BTC  208.97 USD |  | |
| 7 | 2023-10-21 11:34:01 | <u>7d783370645a06704474f7</u> <u>b090cf880bea6e7b5952be</u> <u>3921d01a9071b9a01ba0</u> | - 0.00709066 BTC  211.07 USD |  | |
| 8 | 2023-10-21 01:57:21 | <u>1ad8e0cdcd6bfa454a3b68</u> <u>eb3993606035ad46d965fb</u> <u>896efd21ddb03e687c93</u> | - 0.00745625 BTC  219.86 USD |  | |
| 9 | 2023-10-18 21:35:21 | <u>176bae3466d0b3fcc76c92</u> <u>d7cb2f93209e5117f62871</u> <u>8df1362db3a225c44d82</u> | - 0.00850166 BTC  240.96 USD |  | |
| 10 | 2023-10-17 19:19:39 | <u>cb0846ed3ba8abd0e8586b</u> <u>78dae562bfe012b91073f6</u> <u>2221ed17363d51311aea</u> | - 0.00955746 BTC  272.54 USD |  | |
| 11 | 2023-10-13 03:15:49 | <u>0da858c6fdb5ee98cfe7b6</u> <u>30f7eabd140697f63415a6</u> <u>504efe440697f9aa55f3</u> | - 0.01118399 BTC  299.52 USD |  | |
| 12 | 2023-10-12 18:00:01 | <u>bf267a0d81fd00e9bd86b8</u> <u>55caaec4336deb829631f3</u> <u>9f5618bf18af7b15bc26</u> | - 0.01253081 BTC  334.04 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-10-12 10:38:42 | <u>6b48af20aecc2d63d29b41</u> <u>eca0385cd2d48942951a93</u> <u>b1e6f4ddcd6bb83e15ec</u> | - 0.01330895 357.18 USD | BTC  | ✓ |
| 14 | 2023-10-12 07:37:00 | <u>c359ab7f29700aaa9785bf</u> <u>bc0910a114a7dfff925837</u> <u>3349f4d82e91b6f08777</u> | - 0.01398226 374.76 USD | BTC  | ✓ |
| 15 | 2023-10-12 04:12:28 | <u>150152de95818bbaefc476</u> <u>b24f1f0178bff6307207b9</u> <u>c6c7de330c6e1d402432</u> | - 0.01570376 421.19 USD | BTC  | ✓ |
| 16 | 2023-10-11 18:13:39 | <u>801314f15ade69a5e70ce8</u> <u>c6ace0dd1ac8c3aa02c766</u> <u>af5cb273cd0b617639cc</u> | - 0.01699981 453.73 USD | BTC  | ✓ |
| 17 | 2021-12-25 02:57:41 | <u>6e2ab7996a218c89f20f35</u> <u>e3be28467a355d7911d8b8</u> <u>f30458ed82e00e855783</u> | + 0.00141730 72.12 USD | BTC  | ✓ |
| 18 | 2021-12-13 16:55:45 | <u>2fe99d0ddb9cdfa439b6c8</u> <u>4d171016dd3ca42027337f</u> <u>e0efb69a847072da1853</u> | + 0.00955746 446.35 USD | BTC  | ✓ |
| 19 | 2021-12-08 09:58:21 | <u>e2c63826c0e560d3f2579f</u> <u>7838f44ea53d017e243121</u> <u>79862959a9409964922d</u> | + 0.01330895 673.96 USD | BTC  | ✓ |
| 20 | 2021-09-06 15:32:10 | <u>8e5a6162e846db9a8b6624</u> <u>f13d6f78384adc35929dd3</u> <u>3627751b24c3a865435d</u> | + 0.00256404 135.03 USD | BTC  | ✓ |
| 21 | 2021-09-05 08:55:53 | <u>6b62780b0be60ad273745e</u> <u>98ccca34feb98e4176b90f</u> <u>5c073f5370cf150ce89f</u> | + 0.00229050 118.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-09-04 09:27:50 | <u>c22770b5ceeb65f32d77dd</u> <u>2fe392380570f033863988</u> <u>29ca086f508d288cd160</u> | + 0.00273103 136.32 USD | BTC  | ✓ |
| 23 | 2021-09-03 04:28:32 | <u>b1fd03b252460e667c4632</u> <u>463c0526113f8c395462e3</u> <u>058a8eea27f33956221c</u> | + 0.00319766 160.42 USD | BTC  | ✓ |
| 24 | 2021-09-01 23:36:35 | <u>9ba4d1198c1f0898671d1c</u> <u>e728bcc9159c779c9ee917</u> <u>4d3b12fb452b4f9f4d39</u> | + 0.00161998 81.11 USD | BTC  | ✓ |
| 25 | 2021-08-31 18:10:10 | <u>9a93374ba67a8bf33ac340</u> <u>ab3f7d5898990dba7630a8</u> <u>1c2d8575f625260e26d2</u> | + 0.00282445 134.76 USD | BTC  | ✓ |
| 26 | 2021-08-30 16:59:54 | <u>dc9cabdef21d9cce385dad</u> <u>785f3767e629330519ec03</u> <u>38d7284e14565c4ec653</u> | + 0.00141100 66.29 USD | BTC  | ✓ |
| 27 | 2021-08-30 06:45:42 | <u>43917b36a6886558d0eba0</u> <u>e5279706288037a8acc4db</u> <u>a93ed0f4bd28a0014531</u> | + 0.00287634 135.13 USD | BTC  | ✓ |
| 28 | 2021-08-29 08:50:38 | <u>73ada48097ca8045eacbc1</u> <u>25f25017b57f294a74b27e</u> <u>6f721f8eeb0d6929f6aa</u> | + 0.00286676 139.80 USD | BTC  | ✓ |
| 29 | 2021-08-28 05:22:36 | <u>4083a61ba1f2ac85b5a917</u> <u>3903ba5b679fc1d329d046</u> <u>c2a39c91557dba6123b1</u> | + 0.00299113 145.59 USD | BTC  | ✓ |
| 30 | 2021-08-27 04:14:51 | <u>f596d361e8ad8d1445ed55</u> <u>763932728fcda5a5abd26d</u> <u>47e03ea11a36645c646d</u> | + 0.00280032 132.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-08-26 04:59:33 | <u>2bbe3017e82dbf80d16865d8fcc9af974d70921f32eadfe52c4e9b65781d6ac6</u> | + 0.00301865 141.38 USD | BTC |   |
| 32 | 2021-08-25 05:44:27 | <u>be8642ae01da2721686f3a5d39ef6b89c13d825e12785122c62b04555d05c1e7</u> | + 0.00261413 124.35 USD | BTC |   |
| 33 | 2021-08-24 08:43:46 | <u>d81bbbf3c7ad01542a185400cff08389614dda7419d0ebe1900d4f29c21c0db5</u> | + 0.00368823 175.83 USD | BTC |   |
| 34 | 2021-08-23 04:15:33 | <u>baedf1a131c80ed4fa5b2f4b4d9577e19f5d15f3f349484bcbcf39efd4c21854</u> | + 0.00241575 121.74 USD | BTC |   |
| 35 | 2021-08-22 08:28:17 | <u>657990b6d69d053db09b3461b04e23204995ce6f615c1bad2d91288e57ff9d60</u> | + 0.00359526 177.02 USD | BTC |   |
| 36 | 2021-08-21 07:22:56 | <u>1b790d851b448ae286a0fa197f560c2614dad2278cdd85b094398bcff173d4fe</u> | + 0.00323294 157.83 USD | BTC |   |
| 37 | 2021-08-20 07:50:52 | <u>136e6958ca277a0b2798464662668731b74fe8c4a9979127ec57ee7153f56c85</u> | + 0.00263751 130.08 USD | BTC |   |
| 38 | 2021-08-19 09:19:54 | <u>662e90eb2f037a1429c4bc75b8aa6094c7c1218a161d080aee6a40e527011b80</u> | + 0.00316233 147.87 USD | BTC |   |
| 39 | 2021-08-18 04:48:59 | <u>03cd5f3ae36fe81bd1a1994819c893a7084b693c97806e873d1f4579cd3830a9</u> | + 0.00285909 127.93 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-08-17 08:07:51 | <u>45c41e44d8a8481445f099</u> <u>dea9cec840b55743dbaa24</u> <u>e637d7024f5abe25c355</u> | + 0.00368923 164.89 USD | BTC  |  |
| 41 | 2021-08-16 06:55:25 | <u>1b9ddb06b2d9fdbdefbb2a</u> <u>6a70ee9472928112ffe8e1</u> <u>9fa45e74ac539fa5121a</u> | + 0.00479372 220.03 USD | BTC  |  |
| 42 | 2021-08-14 17:13:46 | <u>7408a6c0975a7a8ad69ed2</u> <u>e1bb278ba3455b5286bdd4</u> <u>10d938e6a36b5812633d</u> | + 0.00317004 149.20 USD | BTC  |  |
| 43 | 2021-08-13 18:00:35 | <u>e35008f111f67f6f05ec16</u> <u>56f595fa0699d70cce4b7e</u> <u>88130a78a49e025c0961</u> | + 0.00322246 150.06 USD | BTC  |  |
| 44 | 2021-08-12 17:05:18 | <u>08f73aa6481ee98ab58511</u> <u>14aced6dfa96c7f25705fb</u> <u>a96242d22ffe5471ddbe</u> | + 0.00336945 149.60 USD | BTC  |  |
| 45 | 2021-08-11 17:00:41 | <u>297da7f348892104884fd3</u> <u>f54206215cccb31991faca</u> <u>212e0c2f1dbd99da1ae5</u> | + 0.00373166 169.83 USD | BTC  |  |
| 46 | 2021-08-10 13:37:04 | <u>cfadd49953c2e341649ba3</u> <u>5c16d4324368496e6eda44</u> <u>eedcccb9aa0b11c83458</u> | + 0.00317739 144.84 USD | BTC  |  |
| 47 | 2021-08-09 12:52:24 | <u>9f8fd0c97701a7325e68c4</u> <u>86dec5b95e33a7b942dceb</u> <u>bed4123332067b52bc2</u> | + 0.00318346 147.24 USD | BTC  |  |
| 48 | 2021-08-08 13:50:32 | <u>fe79138c7c3dbf7f340621</u> <u>07fee3dfaa5594f12fbe79</u> <u>9caf90d49ca9d3b684f1</u> | + 0.00330007 144.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-08-07 13:38:01 | <u>7545d613fbf61648cec440</u> <u>8a70125d0f774f33815d77</u> <u>216e9b45f28a88e193d7</u> | + 0.00277173 123.54 USD | BTC  | ✓ |
| 50 | 2021-08-06 14:46:54 | <u>5d3f3516224d08ef1329d5</u> <u>f2db1053e1d6fc66b3ea48</u> <u>bcf4cec6ca576d10769b</u> | + 0.00326791 139.98 USD | BTC  | ✓ |
| 51 | 2021-08-05 12:39:35 | <u>89120a759406ea8637e43c</u> <u>6aeb838ff9769ccb29b3fd</u> <u>0ba882c462f82783ede9</u> | + 0.00395328 161.54 USD | BTC  | ✓ |
| 52 | 2021-08-04 18:21:50 | <u>792df932c46ff13cf453a3</u> <u>7d84051efae8f109604f00</u> <u>46812d820a76d190fdbd</u> | + 0.00384507 146.14 USD | BTC  | ✓ |
| 53 | 2021-08-03 15:11:50 | <u>b4812e7f33b65a958e3848</u> <u>ee7ad2c55c221a01549560</u> <u>17f966fc07eaf8cb9d6e</u> | + 0.00372542 142.33 USD | BTC  | ✓ |
| 54 | 2021-08-02 16:30:23 | <u>92b1d454ab702a59016382</u> <u>f25145a1f713394e6a95b2</u> <u>ba2b6deb529bd815ce4a</u> | + 0.00369421 144.62 USD | BTC  | ✓ |
| 55 | 2021-08-01 14:32:18 | <u>82ebd63ef44fabfb9fcf5e</u> <u>7ab1aa04e05bf3d45fbac3</u> <u>a59a88edbf6e800a2f87</u> | + 0.00373020 148.63 USD | BTC  | ✓ |
| 56 | 2021-07-31 15:37:46 | <u>f94c58808d6424e583dc6d</u> <u>8405237708be85f83682af</u> <u>fd381a3fcd12b558cbbc</u> | + 0.00406039 168.35 USD | BTC  | ✓ |
| 57 | 2021-07-30 10:53:27 | <u>2b0a7e339902245d209538</u> <u>3d3556f664abd23c03dc70</u> <u>2ed938c205277c9806c3</u> | + 0.00398117 168.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-07-29 07:04:06 | <u>9b019fdacc03f178dadf69</u> <u>e4602ee25b2e002453d640</u> <u>f8ab1139bb2bd89e8c12</u> | + 0.00665019 266.11 USD | BTC  | ✓ |
| 59 | 2021-07-27 14:04:55 | <u>2824471d45cab7c13dae89</u> <u>f58c5466a36ffbf52102b5</u> <u>461a58c54f40b693c288</u> | + 0.00462026 182.30 USD | BTC  | ✓ |
| 60 | 2021-07-26 09:24:16 | <u>9470f9f4ad7b2940845778</u> <u>75666c6817369908d07577</u> <u>e7ea5ed8d52f803de606</u> | + 0.00444335 165.45 USD | BTC  | ✓ |
| 61 | 2021-07-24 22:40:57 | <u>8c40d5bf8da75a5529a1a2</u> <u>1b9b1aae6216c7db0eb4d0</u> <u>a1e87653c4b050bc9e84</u> | + 0.00850166 292.44 USD | BTC  | ✓ |
| 62 | 2021-07-22 16:33:06 | <u>5c2dac4db3a2d606d691a0</u> <u>e887f6e561f49d9b15bcfa</u> <u>5992d51e255a08f9c28f</u> | + 0.00501062 161.78 USD | BTC  | ✓ |
| 63 | 2021-07-21 06:51:27 | <u>39adc28945e7de7e1884c2</u> <u>5983dee159c77bd91a7564</u> <u>b9c8972614b54c46c372</u> | + 0.00557125 179.08 USD | BTC  | ✓ |
| 64 | 2021-07-19 18:58:54 | <u>7fac5664ac40ab2522fb3b</u> <u>8dc242cb10098f04d33bde</u> <u>f078494ee2ceadf5fd80</u> | + 0.00545900 162.09 USD | BTC  | ✓ |
| 65 | 2021-07-19 10:03:11 | <u>5529571a6acaa7eb61cbcb</u> <u>075a3ab147e00083b763c6</u> <u>f3c03ac3caeaebf5f020</u> | - 0.02679764 826.42 USD | BTC  | ✓ |
| 66 | 2021-07-18 09:29:39 | <u>7215109e3a7ce058aa8c8b</u> <u>e1625bf685cbd20c6dd952</u> <u>53ef47dbadc90657f1cb</u> | + 0.01118399 355.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2021-07-15 16:21:06 | <u>fde8379240601fe48d01ce</u> <u>efbaa03ebf2b8b9cb11a2c</u> <u>503ea7f39a6e5966da3f</u> | + 0.00709066 BTC 226.05 USD |  | ✓ |
| 68 | 2021-07-13 14:11:34 | <u>55d4a91b2a9134dc98cdf1</u> <u>612789f44ccc1fc1f369b3</u> <u>f34611fd45b1d18c0665</u> | + 0.00289743 BTC 94.83 USD |  | ✓ |
| 69 | 2021-07-12 17:11:05 | <u>62b573d281f7024bc0b58d</u> <u>58d4f1d1f69a920f168820</u> <u>1bbde50379f08f52b5a6</u> | + 0.00256261 BTC 84.78 USD |  | ✓ |
| 70 | 2021-07-11 19:33:12 | <u>143c4aa11a171af7c625d8</u> <u>04fdbfda1098930353b4c3</u> <u>1016fed7c5baf93b3714</u> | + 0.00745625 BTC 250.00 USD |  | ✓ |
| 71 | 2021-07-09 14:44:30 | <u>67ad5831c1b605abda6eb3</u> <u>ed89be8e6d5181d8b5cf8e</u> <u>46e1fe636a5305fff410</u> | + 0.00550060 BTC 186.00 USD |  | ✓ |
| 72 | 2021-07-08 05:08:19 | <u>3b872042ae9c7e60c8e92d</u> <u>bae7eb5be5d46490c26aa1</u> <u>3f24ded18cd5843dbd26</u> | + 0.01253081 BTC 409.71 USD |  | ✓ |
| 73 | 2021-07-07 12:43:07 | <u>1b55d23a2f751cba188abf</u> <u>33458a519218f0c8f4d7dd</u> <u>5e2c356dcf0e99eb74ac</u> | - 0.04602599 BTC 1,558.53 USD |  | ✓ |
| 74 | 2021-07-07 12:15:48 | <u>bf87c4a2c7cebbfc8ad8a5</u> <u>45c864a5674bbbd69b1cce</u> <u>a376215f469bf6c86426</u> | + 0.04602599 BTC 1,558.53 USD |  | ✓ |
| 75 | 2021-07-07 06:21:25 | <u>fbf3e5461165d68a28dd83</u> <u>68485d3333720fbc8be7e4</u> <u>db133e017059939e4198</u> | + 0.00699300 BTC 236.79 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-07-05 12:31:23 | <u>114c79bdcd4f1f8a2920fe</u> <u>c3f2d1ac3ca3ca78b6feb9</u> <u>49a5f842f9afe613bf45</u> | - 0.02748276 925.89 USD | BTC  | ✓ |
| 77 | 2021-06-17 13:19:05 | <u>9a99b074f1d16d19f1bf18</u> <u>8613336fc260e3fd84ef12</u> <u>702efb833838f0f12190</u> | + 0.00630559 240.19 USD | BTC  | ✓ |
| 78 | 2021-06-15 17:04:34 | <u>ab85c62bf578b5743c5a0f</u> <u>9eea39768d1a61f2244513</u> <u>8301a1d8843a5cd08444</u> | + 0.00294454 118.20 USD | BTC  | ✓ |
| 79 | 2021-06-14 18:20:04 | <u>21b104c14d0dd608e6ca3a</u> <u>2a0a66eebfe8b5cc24491e</u> <u>3abe8075431e9fce93e8</u> | + 0.00315098 125.53 USD | BTC  | ✓ |
| 80 | 2021-06-13 17:02:18 | <u>cea46db5ad3667bc5924d9</u> <u>f38ec2ad4949e39c6405</u> <u>a04e54b57291c08ee91c</u> | + 0.00460914 179.85 USD | BTC  | ✓ |
| 81 | 2021-06-12 06:03:04 | <u>4537efc585dd5829744724</u> <u>591b6a4ccb104c88d3b15a</u> <u>d895a59deb79ae60c88c</u> | + 0.00497859 176.96 USD | BTC  | ✓ |
| 82 | 2021-06-10 20:28:13 | <u>96a2de365d38936b5f35fc</u> <u>ed1bd16fa68b0f71fc4e46</u> <u>431b7cdda74df9b78b8a</u> | + 0.00492024 183.91 USD | BTC  | ✓ |
| 83 | 2021-06-08 09:08:30 | <u>d8d8fdf353069c740853a1</u> <u>cc1363c2a44ade295edae3</u> <u>6e118f9cc52155c13935</u> | - 0.00754563 251.87 USD | BTC  | ✓ |
| 84 | 2021-06-08 09:03:01 | <u>4c908818561727e2d8cb9e</u> <u>124f7d0ee15c4537a0f0c1</u> <u>cef2e4204e529d06b120</u> | - 0.00631706 210.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-06-08 08:53:02 | <u>4982abc974133f52a61182</u> <u>fe10e79e22b14ef14c404a</u> <u>c8d9dabb2f9dd3f76638</u> | - 0.00925925 309.08 | BTC  | ✓ |
| 86 | 2021-06-08 08:39:02 | <u>c5e142e055385db9c2573e</u> <u>17559237c06ac8debd6375</u> <u>1ac307f92fea2aa32981</u> | - 0.00692025 231.00 | BTC  | ✓ |
| 87 | 2021-06-08 06:19:43 | <u>92f836a84bf4a97a923945</u> <u>a3ffb8ddb659c5ffe4df5</u> <u>9995d51245c835b23a92</u> | - 0.00986776 329.39 | BTC  | ✓ |
| 88 | 2021-06-08 06:19:43 | <u>86888510dc3c9c0b5742dd</u> <u>cd51f910474ea5cc11b2a4</u> <u>40247764018c42ab2e6e</u> | - 0.00909253 303.51 | BTC  | ✓ |
| 89 | 2021-06-08 05:44:08 | <u>b8313d8935c2b78eea781a</u> <u>4a0251e6fbc019a71bb84a</u> <u>dc5e7b766a702b659a7a</u> | - 0.01033359 341.93 | BTC  | ✓ |
| 90 | 2021-06-08 05:02:12 | <u>4a1cad8a19549b4fd398b9</u> <u>0514a1e93dd656b0212405</u> <u>be5235d6693bb1e9537d</u> | - 0.00478186 158.23 | BTC  | ✓ |
| 91 | 2021-06-08 05:01:30 | <u>fea8fdb72158cb316e07ed</u> <u>2ce34cef401273a01f2b64</u> <u>1e0e3f653dbe5e14de97</u> | - 0.00648369 214.54 | BTC  | ✓ |
| 92 | 2021-06-08 04:27:47 | <u>199a4342382a2448c660ce</u> <u>2ee9f6991764a9a12ad66e</u> <u>f97479ccf26ba353c3fd</u> | - 0.00834501 276.13 | BTC  | ✓ |
| 93 | 2021-06-07 23:22:46 | <u>6a25b7d6dade10168dd305</u> <u>ccc1a207b648ee3152457e</u> <u>08a4ac89714c62ed44c1</u> | + 0.00478186 158.23 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 94 | 2021-06-07 18:17:47 | <u>4dd1f2be3951646f173e0e</u> <u>421ac2c456bbb68be99c5f</u> <u>b815bfa884413ff70b2a</u> | - 0.00741603 BTC  245.39 USD |  | |
| 95 | 2021-06-06 11:28:58 | <u>b2ee6987483306612fb6a0</u> <u>2b941f701cfd32d1de2e10</u> <u>64fc598f3d41c70c5e7e</u> | + 0.01699981 BTC  608.53 USD |  | |
| 96 | 2021-06-03 05:51:50 | <u>84f3a09988db6258006fea</u> <u>5f5d8cd8c22a7dff7f75c1</u> <u>0ec2b1e9f39cf1bae80b</u> | - 0.04279495 BTC  1,659.66 USD |  | |
| 97 | 2021-06-02 05:32:31 | <u>7dc3388004a674fadb3bbb</u> <u>b2fc2629b24e13dd5ef659</u> <u>0106d4caec0e665a7d69</u> | - 0.00243140 BTC  90.45 USD |  | |
| 98 | 2021-06-02 04:55:27 | <u>c330e036a84bdded94d2b1</u> <u>1ead44be213c9f5467b1c9</u> <u>ead94e9736e3cd5ba00f</u> | - 0.00208534 BTC  77.58 USD |  | |
| 99 | 2021-06-01 16:57:23 | <u>0d4a50e0c99384cff652fc</u> <u>2c44c40a77735506dc1430</u> <u>73e375b465f30f506840</u> | - 0.00417991 BTC  153.37 USD |  | |
| 100 | 2021-06-01 16:38:12 | <u>152c1066d098b569562ba1</u> <u>feedff6aa3c20dd42df04c</u> <u>dffedce2e04667bb9bd7</u> | + 0.00133803 BTC  49.09 USD |  | |
| 101 | 2021-06-01 09:54:19 | <u>8aed14bc269b7c1e9b2a21</u> <u>84bba6df070b84f4f6a94d</u> <u>d919717c3f1313b99321</u> | - 0.00554006 BTC  203.28 USD |  | |
| 102 | 2021-06-01 09:10:51 | <u>a7d750138b254a49f81f12</u> <u>b4d1e141e9dfe1dcc61ceb</u> <u>730365f99c1cba508f43</u> | + 0.04279495 BTC  1,570.27 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-06-01 07:14:34 | <u>5fd90dbe28bf53867a7839</u> <u>143a11d530c3bbe924adbd</u> <u>f9ade9985cd133082a8f</u> | - 0.00409091 150.10 | BTC  |  |
| 104 | 2021-06-01 03:01:26 | <u>c04402651dfc0202226563</u> <u>5ae6ed39e8798349ca6ac0</u> <u>56f5d292e975bba49dc8</u> | - 0.00371027 135.78 | BTC  |  |
| 105 | 2021-06-01 02:18:42 | <u>31100d91ed8b9b48e91b18</u> <u>c799c24e1da8363c30c34f</u> <u>9ae39dfe742d2bc8a57c</u> | - 0.00378326 138.45 | BTC  |  |
| 106 | 2021-06-01 02:15:59 | <u>c665a5c394ec4c4f7a7969</u> <u>57284ca97c4f1cd3e348f6</u> <u>5752f0bf747c1edefb35</u> | - 0.00280587 102.68 | BTC  |  |
| 107 | 2021-05-21 08:21:57 | <u>24668a5673ee5420b36681</u> <u>f30d3e89686d15bc09ea73</u> <u>e99400292382817c1af8</u> | + 0.01570376 584.99 | BTC  |  |
| 108 | 2021-05-18 16:07:28 | <u>250e2ccb02dfff0dc31221</u> <u>09132a730ad9015eb582ee</u> <u>38027f3008a2fb90ff62</u> | + 0.00925925 396.75 | BTC  |  |
| 109 | 2021-05-16 16:27:45 | <u>4ff1e84996db0a4ee2401b</u> <u>b04a9b19fcc52b786c791c</u> <u>6808d133b8f0af526ded</u> | + 0.00631706 293.31 | BTC  |  |
| 110 | 2021-05-15 05:16:11 | <u>5f5f7c5e94c9ee801acaf0</u> <u>c94e02409dc3b61adff902</u> <u>903a5dd339b6017b2392</u> | + 0.00409091 200.16 | BTC  |  |
| 111 | 2021-05-14 20:15:42 | <u>f63d1396e51ff3f67f3c9b</u> <u>f347136aaae950ab2f7522</u> <u>696ea5e80a762e38c561</u> | + 0.01398226 684.14 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 112 | 2021-05-12 13:14:01 | <u>5e2c56f698940f3104ff17</u> <u>1adf37adaada22db608165</u> <u>0794fe9e74ad9602d7fc</u> | + 0.00986776 489.74 USD | BTC  |  |
| 113 | 2021-05-11 05:48:02 | <u>bea1171a46254fad98a5f4</u> <u>3828eeb2a81e410648a076</u> <u>94a8ad5fd786b1461125</u> | + 0.00648369 357.96 USD | BTC  |  |
| 114 | 2021-05-10 10:55:43 | <u>94e414613ad549e4768922</u> <u>4affea745eb8ae728d35b2</u> <u>b664e38f1288a75d50e8</u> | + 0.01033359 576.78 USD | BTC  |  |
| 115 | 2021-05-08 08:20:49 | <u>eaf639b5c5b927eaaa3206</u> <u>98e7e9cb529b4e21d0267a</u> <u>bcd797b4b8cd8bc9762a</u> | + 0.00692025 407.34 USD | BTC  |  |
| 116 | 2021-05-06 19:14:04 | <u>9ca70340af8d1e1d7aab0f</u> <u>d14c70001edbfe8b1bd1c8</u> <u>9e20d9f27e3a8f8df1e1</u> | + 0.00371027 209.49 USD | BTC  |  |
| 117 | 2021-05-05 16:34:59 | <u>99eda8e560517f6f1f1e2a</u> <u>6c981e338de8ccc965445e</u> <u>55f289c492894240d8ac</u> | + 0.00378326 217.29 USD | BTC  |  |
| 118 | 2021-05-04 16:17:08 | <u>c766f3c60db72a674ce860</u> <u>1a7c102b6c4f452688a3ee</u> <u>6fc31aa928a759685ef7</u> | + 0.00417991 222.37 USD | BTC  |  |
| 119 | 2021-05-03 13:36:04 | <u>2a2fc2839524a46128e5a7</u> <u>0b3a499cf27bc793864558</u> <u>0a6edf93c81cf64557aa</u> | + 0.00741603 423.96 USD | BTC  |  |
| 120 | 2021-04-26 13:26:13 | <u>7923ff9e59aebe6953969c</u> <u>0ad9208aa273e0e8dab47e</u> <u>5dc3eb391d158ebc0a2b</u> | + 0.02679764 1,447.10 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 121 | 2021-04-10 18:11:08 | <u>e9cd435036a275ec519cff</u> <u>278a312502c842bb0e950a</u> <u>7a549cf499a83625d54b</u> | + 0.00754563 BTC  452.75 USD |  | |
| 122 | 2021-04-04 12:49:05 | <u>4586c57f4e5db40cfbfa69</u> <u>e4cd064f870f7f4f345abd</u> <u>abf498a22e88593c360e</u> | + 0.00108099 BTC  63.91 USD |  | |
| 123 | 2021-04-04 09:35:05 | <u>e94867e97875d6ab6ebdbd</u> <u>31f7b05a9ce08a2742d761</u> <u>5da16b2780f612727bc7</u> | + 0.00280587 BTC  163.30 USD |  | |
| 124 | 2021-04-02 14:27:30 | <u>8d0d32f903a87452fa21be</u> <u>6703807ae36e5498bbe684</u> <u>6801deee2ea7c9dbbbbd</u> | + 0.00243140 BTC  138.71 USD |  | |
| 125 | 2021-03-31 15:32:40 | <u>ea147b79a52794912d5de2</u> <u>47aa0ef36a0659ba8d6094</u> <u>e8236aaf1f026750be4a</u> | + 0.00834501 BTC  490.02 USD |  | |
| 126 | 2021-03-30 07:01:04 | <u>12284bff9480d64b5065d6</u> <u>055c64fb1fbae5d7a7001f</u> <u>31da44040a1f5f47ade5</u> | + 0.00909253 BTC  534.15 USD |  | |
| 127 | 2021-03-22 11:29:27 | <u>f62d8be79752ab6e112a46</u> <u>3aa202a0eb9455b82239ba</u> <u>01d85a564f2b6b33b02d</u> | + 0.00208534 BTC  112.78 USD |  | |
| 128 | 2021-03-20 01:42:23 | <u>d0b06ea792e2a9ee5b7719</u> <u>7a24c90a0a1f9ca7dca06f</u> <u>9e56296de61ffc9a1e63</u> | + 0.00554006 BTC  321.89 USD |  | |
| 129 | 2021-03-12 00:40:34 | <u>b3536d643a43ff84d2ba74</u> <u>bfd20b6712613740eb1d74</u> <u>9694213358fa04449aea</u> | + 0.02748276 BTC  1,572.61 USD |  | |

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