

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EMWqo6mygTxnnpB7Zwopj3x9CtpEevuUp</u> |
| TOTAL RECEIVED | 1.43700789 BTC |
| | 90,775.77 USD |
| TOTAL SEND | 1.43700789 BTC |
| | 90,775.77 USD |

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

MAIN EVENTS













| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2020-04-04 11:54:59 | <u>bbc43f5fb17890704e2339</u> <u>38accc9d1fe4e86cc2f4fb</u> <u>37b1f74fbfb93575a924</u> | - 0.00364327 BTC | |
| | | | 24.98 USD | |
| 2 | 2020-04-04 11:15:42 | <u>89df348b66c98011235a20</u> <u>2a9357a226650af3112f2a</u> <u>e303d35e293dfb50fdfb</u> | + 0.00364327 BTC | |
| | | | 24.98 USD | |
| 3 | 2020-04-02 09:51:44 | <u>9fe6de92258149c32d7d9a</u> <u>dde6ed307b9dfffc28116b9</u> <u>989ed66e401d0f84502b</u> | - 0.00635665 BTC | |
| | | | 43.18 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-04-02 09:47:48 | <u>2ff526052e053cc6fd40cc</u> <u>474229ac794a308692eb79</u> <u>e6180f95b0c0c4a650bf</u> | + 0.00635665 BTC  | 43.18 USD | ✓ |
| 5 | 2020-03-30 18:13:42 | <u>d39824c2b550c59da0b678</u> <u>7e9f081fb93d7ab00806c0</u> <u>ba3ef9f19212508c1eba</u> | - 0.00120974 BTC  | 7.75 USD | ✓ |
| 6 | 2020-03-30 18:01:45 | <u>af414bc7325153bfa5253d</u> <u>e79e2d64e8986c3b59056a</u> <u>277195e51e2666f56c0c</u> | + 0.00120974 BTC  | 7.75 USD | ✓ |
| 7 | 2020-03-16 12:34:23 | <u>df4fd3b87e22851365017c</u> <u>49a44d07163aca6bb2d0b0</u> <u>9e7328b8ff336a2f0479</u> | - 0.00100000 BTC  | 5.31 USD | ✓ |
| 8 | 2020-03-16 12:32:15 | <u>ebeb3ee41980c363042e86</u> <u>405cbf6513de5b94c2cc0b</u> <u>d04d9b257679839e7f06</u> | + 0.00100000 BTC  | 5.31 USD | ✓ |
| 9 | 2020-03-08 11:04:20 | <u>5c5c7408b8d38f681ffbb1</u> <u>96dc19ad99963636fc4c68</u> <u>3815a922810d8d94080b</u> | - 0.00806800 BTC  | 64.81 USD | ✓ |
| 10 | 2020-03-08 11:00:58 | <u>30f8229fe36eb0cd6f5165</u> <u>01c0ab6d155804ac5225ea</u> <u>05b45d3a43036886eb5c</u> | + 0.00806800 BTC  | 64.81 USD | ✓ |
| 11 | 2020-03-07 12:00:32 | <u>af911e76f1af3183c9cd8a</u> <u>9b2d8839dc17ac966383</u> <u>6b3d67a60c6f5027696e</u> | - 0.00966300 BTC  | 77.62 USD | ✓ |
| 12 | 2020-03-07 10:56:42 | <u>023b768c6a603121504326</u> <u>c42b6fb6a675644b6cad14</u> <u>0323a10c24d54cbd86cc</u> | + 0.00966300 BTC  | 85.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2020-02-23 14:46:55 | <u>a3f8743ff2df3c09258009</u> <u>343be2be68f34879c855e2</u> <u>b3a6a6d07aefca726ee1</u> | - 0.00710300 68.58 USD | BTC | ✓ |
| 14 | 2020-02-23 14:31:36 | <u>07f4be9f876e4320ab4ab2</u> <u>b1651a33d600144d5a5c61</u> <u>66f840e61407a61e7810</u> | + 0.00710300 68.58 USD | BTC | ✓ |
| 15 | 2020-02-21 00:24:50 | <u>3de0571c8a64cd0ae43830</u> <u>a0cefb6a83fc48705f005b</u> <u>0c94bd3c93715e3d5325</u> | - 0.00568700 55.03 USD | BTC | ✓ |
| 16 | 2020-02-21 00:20:22 | <u>1836982b25d9371b5a4220</u> <u>b4c9a467eee7e55f142344</u> <u>a57bebcd78f4b724d67c</u> | - 0.00565500 54.72 USD | BTC | ✓ |
| 17 | 2020-02-21 00:20:22 | <u>f34b5ac429382c8f5ffffda</u> <u>cad77fc8f13b01d4122800</u> <u>8f5c7fa1f898a49797ff</u> | - 0.00568800 55.04 USD | BTC | ✓ |
| 18 | 2020-02-21 00:01:11 | <u>93d8d4f2efb6323a78049a</u> <u>c0850051f3ea84f18200be</u> <u>627cee77d22c028871eb</u> | - 0.00590700 57.16 USD | BTC | ✓ |
| 19 | 2020-02-21 00:01:11 | <u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u> | - 0.00678300 65.63 USD | BTC | ✓ |
| 20 | 2020-02-20 23:51:08 | <u>e0f264863133a5b3e38c51</u> <u>809b2a71af56e865c2a00f</u> <u>dede6480d9eb768b384d</u> | - 0.00559600 54.15 USD | BTC | ✓ |
| 21 | 2020-02-20 23:44:22 | <u>31ae6c4a50e155a80bb07b</u> <u>d6d91e4a0a73b88c53c0af</u> <u>ed15431916b8bdac22c5</u> | - 0.00646700 62.58 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2020-02-20 23:44:22 | <u>31ae6c4a50e155a80bb07bd6d91e4a0a73b88c53c0afed15431916b8bdac22c5</u> | - 0.00774200 74.91 | BTC  |  |
| 23 | 2020-02-20 22:21:35 | <u>4b614b61dbe6a5c1511aeaf79dfb2c870e9b8b1b0b0621a7cb27fece67393cef</u> | - 0.00658700 63.74 | BTC  |  |
| 24 | 2020-02-20 21:56:21 | <u>a6fedfdf99368dc02744a69a2c06a7f73b538de4b334e28ae273e4d4e597717a</u> | - 0.00618300 59.83 | BTC  |  |
| 25 | 2020-02-20 21:54:15 | <u>611b87d1186ee303793afede085c2e2ac9123daf5c0f1ac985a2650b5431d7ad</u> | - 0.00583800 56.49 | BTC  |  |
| 26 | 2020-02-20 11:55:36 | <u>9766ad3cd11bf3808696f3a46ee30ba2bc614510b86af14d925f0d8b9cdf9f88</u> | - 0.00684700 65.70 | BTC  |  |
| 27 | 2020-02-20 10:55:02 | <u>e02744eacd3f3ca8532bee5890f54c433c007166ec3dbf94567adef952e8ab08</u> | - 0.00784000 75.23 | BTC  |  |
| 28 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00687100 65.93 | BTC  |  |
| 29 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00701700 67.33 | BTC  |  |
| 30 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00671400 64.43 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-02-20 08:01:59 | <u>b058816e319a7763dd66458791f2bc1db0d05689c215063e79e6ca940685db4e</u> | - 0.00767500 73.65 | BTC  |  |
| 32 | 2020-02-20 07:54:04 | <u>340aea8ad3cd3f545fb08edcc3d75db5489678ea5a585c926bad478455cc0147</u> | - 0.00838800 80.49 | BTC  |  |
| 33 | 2020-02-20 05:37:09 | <u>a85337825e01fe5c1562b889a136f0ab5da9ff34e90bd88b6705e107bb6db397</u> | - 0.02467400 236.78 | BTC  |  |
| 34 | 2020-02-20 05:37:09 | <u>359c950bb8198715c7facc9c0599e74f13bf7d06c8af055a3dc95d4fd98bdb35</u> | - 0.03357200 322.17 | BTC  |  |
| 35 | 2020-02-20 05:37:09 | <u>359c950bb8198715c7facc9c0599e74f13bf7d06c8af055a3dc95d4fd98bdb35</u> | - 0.02956200 283.68 | BTC  |  |
| 36 | 2020-02-20 05:37:09 | <u>359c950bb8198715c7facc9c0599e74f13bf7d06c8af055a3dc95d4fd98bdb35</u> | - 0.02681700 257.34 | BTC  |  |
| 37 | 2020-02-20 05:37:09 | <u>3394c0a1df886409094dd95ec262f827adec8a6c8ec20a6a2b7c3d4f468542ac</u> | - 0.01678800 161.10 | BTC  |  |
| 38 | 2020-02-20 05:37:09 | <u>3394c0a1df886409094dd95ec262f827adec8a6c8ec20a6a2b7c3d4f468542ac</u> | - 0.01661600 159.45 | BTC  |  |
| 39 | 2020-02-20 05:25:09 | <u>4604ef9f6d895631ac08eb13a40b0985b3ed88c89a5276a776b9f5e7a8274e84</u> | - 0.02170800 208.31 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u> | - 0.00911100 87.43 USD | BTC  |  |
| 41 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u> | - 0.00870500 83.53 USD | BTC  |  |
| 42 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u> | - 0.00911500 87.47 USD | BTC  |  |
| 43 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u> | - 0.01094900 105.07 USD | BTC  |  |
| 44 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u> | - 0.00882900 84.72 USD | BTC  |  |
| 45 | 2020-02-20 05:09:17 | <u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u> | - 0.02192900 210.43 USD | BTC  |  |
| 46 | 2020-02-20 05:09:17 | <u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u> | - 0.02297700 220.49 USD | BTC  |  |
| 47 | 2020-02-20 05:09:17 | <u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u> | - 0.02195400 210.67 USD | BTC  |  |
| 48 | 2020-02-20 05:09:17 | <u>0c4d12a7f2564da83960fc</u> <u>116993a53a30738d9cc61c</u> <u>afc2bd412bcb2881d1d8</u> | - 0.01097400 105.31 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-02-20 05:09:17 | <u>0c4d12a7f2564da83960fc</u> <u>116993a53a30738d9cc61c</u> <u>afc2bd412bcb2881d1d8</u> | - 0.01219900 117.06 | BTC  | ✓ |
| 50 | 2020-02-20 05:09:17 | <u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u> | - 0.01136900 109.10 | BTC  | ✓ |
| 51 | 2020-02-20 05:09:17 | <u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u> | - 0.01140500 109.44 | BTC  | ✓ |
| 52 | 2020-02-20 05:09:17 | <u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u> | - 0.01156400 110.97 | BTC  | ✓ |
| 53 | 2020-02-20 05:09:17 | <u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u> | - 0.01333400 127.95 | BTC  | ✓ |
| 54 | 2020-02-20 05:09:17 | <u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u> | - 0.00945200 90.70 | BTC  | ✓ |
| 55 | 2020-02-20 05:09:17 | <u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u> | - 0.01092000 104.79 | BTC  | ✓ |
| 56 | 2020-02-20 05:09:17 | <u>f7ea55f9a560a6e220bc59</u> <u>e32f2d4711de38d05808ad</u> <u>96ad1ea7043ce9a80203</u> | - 0.01418100 136.08 | BTC  | ✓ |
| 57 | 2020-02-20 05:09:17 | <u>f7ea55f9a560a6e220bc59</u> <u>e32f2d4711de38d05808ad</u> <u>96ad1ea7043ce9a80203</u> | - 0.01947700 186.90 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-02-20 05:09:17 | <u>f7ea55f9a560a6e220bc59e32f2d4711de38d05808ad96ad1ea7043ce9a80203</u> | - 0.01373500 131.80 | BTC  |  |
| 59 | 2020-02-20 04:23:08 | <u>ff6e319625783d37c8f63ea0aa29b47b7eb6ffc05a6983a4d4ec047dfe7326d5</u> | - 0.01931400 185.34 | BTC  |  |
| 60 | 2020-02-20 04:23:08 | <u>ff6e319625783d37c8f63ea0aa29b47b7eb6ffc05a6983a4d4ec047dfe7326d5</u> | - 0.01505900 144.51 | BTC  |  |
| 61 | 2020-02-20 04:23:08 | <u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u> | - 0.01807800 173.48 | BTC  |  |
| 62 | 2020-02-20 04:23:08 | <u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u> | - 0.02195700 210.70 | BTC  |  |
| 63 | 2020-02-20 04:23:08 | <u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u> | - 0.01859900 178.48 | BTC  |  |
| 64 | 2020-02-20 04:23:08 | <u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u> | - 0.01466400 140.72 | BTC  |  |
| 65 | 2020-02-20 04:23:08 | <u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u> | - 0.01296900 124.45 | BTC  |  |
| 66 | 2020-02-20 03:23:45 | <u>7f5a9b44d5af9c075a07a15624dde3cb81f2231dacadeea15bceb256c35b46fa</u> | - 0.03331200 319.67 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-02-20 03:23:45 | <u>086232998289ffb493c4ed</u> <u>bb74eaf9144a142c5f1c52</u> <u>b802680d2bfcd123a89c</u> | - 0.03510300 336.86 USD | BTC  | ✓ |
| 68 | 2020-02-20 03:23:45 | <u>086232998289ffb493c4ed</u> <u>bb74eaf9144a142c5f1c52</u> <u>b802680d2bfcd123a89c</u> | - 0.03387500 325.07 USD | BTC  | ✓ |
| 69 | 2020-02-08 15:35:45 | <u>3cd8c9f49ba06a7dc4ea84</u> <u>f1e79a7c3dd668ac7eb2f5</u> <u>eb20feba5a291868dfe7</u> | - 0.05811800 589.99 USD | BTC  | ✓ |
| 70 | 2020-02-08 15:08:29 | <u>3ec72b193536f61358f23c</u> <u>ae5636d00ad44b5a8e826b</u> <u>e8e1d44cbd668aa26650</u> | + 0.05811800 589.99 USD | BTC  | ✓ |
| 71 | 2020-02-07 16:52:46 | <u>17628d746933d4d0361b6b</u> <u>a63f11ec12bdd8288edb3b</u> <u>1a1592169d8449b7c149</u> | + 0.01505900 149.00 USD | BTC  | ✓ |
| 72 | 2020-02-07 06:46:20 | <u>e1c8f108983e3386592cf7</u> <u>8a92291cf6726bb2b53136</u> <u>ed9581cc5c8a2a2d5750</u> | - 0.01344700 131.96 USD | BTC  | ✓ |
| 73 | 2020-02-06 16:39:11 | <u>d32d780ee98ca03ae7ef0c</u> <u>c64994fab1ac8b570e25e5</u> <u>61a1875a9226e9a02bd0</u> | + 0.01678800 164.75 USD | BTC  | ✓ |
| 74 | 2020-02-04 19:38:20 | <u>952938c4b89f4c3a153b41</u> <u>e34ac36ee8e870fa23c387</u> <u>d660fc581218c9acc5b3</u> | + 0.01807800 173.76 USD | BTC  | ✓ |
| 75 | 2020-02-02 15:19:39 | <u>5292c4328fe176f22bc224</u> <u>910c75ced4bab686fd690a</u> <u>d8e7b5cd33ff49696f45</u> | + 0.00882900 82.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-02-01 11:05:03 | <u>22afac1eb7d259e03341ae</u> <u>9bb8e5efe6a633b84a7c62</u> <u>818167e04b02f18bff63</u> | + 0.00701700 65.85 USD | BTC  | ✓ |
| 77 | 2020-01-28 07:15:19 | <u>a962b29abad75918c8148b</u> <u>d34f86edf36153447263b2</u> <u>96ae89fc84a5d31ef5b5</u> | - 0.05000000 468.71 USD | BTC  | ✓ |
| 78 | 2020-01-26 14:22:50 | <u>42250b056ef007e8e9a570</u> <u>d20193ae6a6ad1c207a1bd</u> <u>a880f5dca58cbc0aceb8</u> | + 0.00583800 52.00 USD | BTC  | ✓ |
| 79 | 2020-01-26 09:12:05 | <u>b56189ea6c48cc79846ech</u> <u>c383ed0157b5a5279ed4d4</u> <u>430c1f387520536595c5</u> | + 0.03510300 302.41 USD | BTC  | ✓ |
| 80 | 2020-01-25 18:13:27 | <u>5c2072d8c50a3227a36f0e</u> <u>27fc22b3b723a87b200c7a</u> <u>f89fe969c1714f95154c</u> | + 0.00590700 50.88 USD | BTC  | ✓ |
| 81 | 2020-01-25 11:10:49 | <u>53b13b69e549ca3e3810fa</u> <u>d4af5b27cb8f01ae798d91</u> <u>11b859567723b7e184b7</u> | + 0.00945200 78.83 USD | BTC  | ✓ |
| 82 | 2020-01-22 18:07:14 | <u>47dbc400405744173e3fd3</u> <u>a49eb309c73560cf905c2b</u> <u>a8038ca24122c61ea206</u> | + 0.05000000 420.22 USD | BTC  | ✓ |
| 83 | 2020-01-22 10:04:46 | <u>004ae3f3fc08015236b6a1</u> <u>9c283db97fcd50fb31f6e1</u> <u>e6cd497ded97722e9589</u> | - 0.00908300 78.86 USD | BTC  | ✓ |
| 84 | 2020-01-21 12:20:37 | <u>c2d400abaa39df2ca914ce</u> <u>91e1dda8db49ad8d626879</u> <u>ca1db129cf5ed6b16c3c</u> | + 0.00568800 49.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-01-20 19:29:59 | <u>9e394f49df845568481019</u> <u>7631b9c3b54976b2791fb7</u> <u>667822b26a1d638af9e3</u> | + 0.00565500 49.40 USD | BTC | ✓ |
| 86 | 2020-01-19 17:07:45 | <u>1fd73d6791f867f3b6756b</u> <u>e6000a6df0cc810bc8b969</u> <u>485be84b3108312fde31</u> | + 0.00568700 49.14 USD | BTC | ✓ |
| 87 | 2020-01-19 15:02:00 | <u>4496bbce20a0facc6c3868</u> <u>d28214104d8aa38f3ee379</u> <u>7dc6f19fa511b63d4e2c</u> | + 0.00774200 66.90 USD | BTC | ✓ |
| 88 | 2020-01-18 14:34:51 | <u>5298ee6ed55ecaede395d5</u> <u>8c9712e54752d38f2c060d</u> <u>494e2c9063a88e688014</u> | + 0.00559600 48.69 USD | BTC | ✓ |
| 89 | 2020-01-17 19:11:54 | <u>565ea0ad1dd75e62fa36f5</u> <u>f395bb57b8322db9ade468</u> <u>de3707b7af2c8a4b48c7</u> | + 0.01097400 97.84 USD | BTC | ✓ |
| 90 | 2020-01-16 18:53:43 | <u>930944320fd689ef31e294</u> <u>b1030815f854244d9891d0</u> <u>8d54661e1dc9b3b5d87b</u> | + 0.01931400 172.15 USD | BTC | ✓ |
| 91 | 2020-01-15 22:33:29 | <u>885c99e59f06aabfe7f19f</u> <u>c8fbfe7770fa98731cf39e</u> <u>d773dfb9f633083b8c9b</u> | - 0.04136000 360.65 USD | BTC | ✓ |
| 92 | 2020-01-15 20:50:32 | <u>9ecf506758defcb18bb4f3</u> <u>26433ba2e5b1b54d2aa307</u> <u>6129ca3125e4085f8b99</u> | - 0.04388300 382.66 USD | BTC | ✓ |
| 93 | 2020-01-14 16:30:36 | <u>93c7b3b31ec30111faf624</u> <u>3afc219e2525df4b76a648</u> <u>d6d5a111d97a2bb335b4</u> | - 0.04436100 391.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2020-01-14 13:07:47 | <u>9da5df2e85afeaee96caf5</u> <u>eb22ccbb5303926b1c1559</u> <u>86d066fcf5e6008c3920</u> | - 0.20897623 BTC  1,843.46 USD | ✓ |
| 95 | 2020-01-14 11:19:03 | <u>c27be9c4b9861afd760b75</u> <u>5dee4b695e22146bb47b14</u> <u>bc86550ed41bf09d74c3</u> | + 0.00767500 BTC  67.61 USD | ✓ |
| 96 | 2020-01-14 10:17:48 | <u>c25e71c5e5516b71061adc</u> <u>1377baabba3ae1782f319a</u> <u>e9f9d38dc8a26072fbc2</u> | + 0.20897623 BTC  1,841.08 USD | ✓ |
| 97 | 2020-01-13 13:08:24 | <u>99d63661b65e9e95242296</u> <u>3d31f38ba299c8588f9056</u> <u>85747780bb9a488f1fa8</u> | + 0.04136000 BTC  364.38 USD | ✓ |
| 98 | 2020-01-13 07:35:01 | <u>b99794e2c71ee280e04d6a</u> <u>51e5ac07733ab3adc5ebe2</u> <u>f36b1d6b68aa0859fe73</u> | - 0.08270000 BTC  670.72 USD | ✓ |
| 99 | 2020-01-10 20:25:55 | <u>3e9c5b4b965329c5a3f1d3</u> <u>a6a06bbf124020bbc5a22c</u> <u>f4ddcf03794140402799</u> | + 0.08270000 BTC  663.25 USD | ✓ |
| 100 | 2020-01-10 18:13:27 | <u>998885662d745538abda41</u> <u>381e29f45ba3a566ae8604</u> <u>dbe7587f60f61c0168a5</u> | + 0.00838800 BTC  67.27 USD | ✓ |
| 101 | 2020-01-10 00:01:35 | <u>fb7bcf2cfc0f9f47ecc5a4</u> <u>c4d1cb4c165c3b160aa14e</u> <u>67a9c15047893f3937bf</u> | - 0.02088700 BTC  171.21 USD | ✓ |
| 102 | 2020-01-09 13:43:18 | <u>17bb7330b3ea2ef6bb7c1e</u> <u>17a809d0f06a8daf5fd161</u> <u>69160f4a93cd4d1cc6a0</u> | + 0.00618300 BTC  50.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2020-01-08 12:59:48 | <u>5b5e8628cc100edf896fb9</u> <u>b9bf58c286028bb7dec083</u> <u>24e510520ece6837cb48</u> | + 0.01947700 152.26 USD | BTC  | ✓ |
| 104 | 2020-01-07 06:21:18 | <u>40357200059957a568546f</u> <u>33f7efc9c4d717d5d8c094</u> <u>9454b55e2bec5ecac331</u> | - 0.00662100 53.92 USD | BTC  | ✓ |
| 105 | 2020-01-06 18:03:12 | <u>d1fd463fa6edbed9905e75</u> <u>7a2e48a8c1afb55f431e26</u> <u>e0a16a118dc9fa923dc8</u> | + 0.01661600 135.34 USD | BTC  | ✓ |
| 106 | 2020-01-06 16:43:52 | <u>2b22ec8df14c890317f05a</u> <u>1c5a7b557dab2d7d9f4a90</u> <u>11c577a4ab4adec49ea1</u> | + 0.01859900 151.49 USD | BTC  | ✓ |
| 107 | 2020-01-06 15:15:03 | <u>b158f2be5573890e6fe36a</u> <u>d1d3bf3d87fcf6a48431ec</u> <u>25f7deca5fa1fd5f0d42</u> | + 0.01092000 88.94 USD | BTC  | ✓ |
| 108 | 2020-01-05 21:23:28 | <u>2132a78e60854589741a2a</u> <u>7f3a4690368d5d3b88ea58</u> <u>c1130d17ab6b59f8a9e7</u> | + 0.04436100 344.15 USD | BTC  | ✓ |
| 109 | 2020-01-05 18:05:38 | <u>720ce1ad6353787c5d68be</u> <u>a403fe92f6e2a85f0d7e89</u> <u>b716da963c2a2940d9d8</u> | + 0.04388300 340.44 USD | BTC  | ✓ |
| 110 | 2020-01-05 17:08:45 | <u>cbb120e16bd6c40acebc5f</u> <u>55394081662772ae4c1867</u> <u>c6fa4bd7800e5378d93f</u> | + 0.01219900 94.63 USD | BTC  | ✓ |
| 111 | 2020-01-05 11:41:19 | <u>feb0a65dac38d2ef9d7bb7</u> <u>7fc27b33e482cff82dc7de</u> <u>cc95b6be544570fea0b4</u> | + 0.01094900 80.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2020-01-05 10:44:07 | <u>afc8ce6154cce8aa93d6a6</u> <u>118cfdb6b43e03fd56b28b</u> <u>82bb22ff82b087647fa5</u> | - 0.02175600 160.09 | BTC  |  |
| 113 | 2020-01-04 22:45:52 | <u>1e1d71b6a5c8a0d83d8104</u> <u>c50d9a22b077d205e7e407</u> <u>f40eed566a403db7e5c7</u> | - 0.02285200 168.16 | BTC  |  |
| 114 | 2020-01-04 21:34:16 | <u>087cebfbac34caa5acd4c7</u> <u>b4574a62c4df3d69624ec6</u> <u>4d08150194b4adff9841</u> | + 0.03331200 245.13 | BTC  |  |
| 115 | 2020-01-04 09:48:47 | <u>4e072f03f6fef1b239af36</u> <u>ca251a5e7e8e72f92a1ce6</u> <u>842b0119a976b33bf6b7</u> | + 0.03357200 246.89 | BTC  |  |
| 116 | 2020-01-02 15:36:15 | <u>3953511dc8c35db8b22dcc</u> <u>c29f63dfd05290b831b9aa</u> <u>d6cc5a329d165afd9f19</u> | + 0.01373500 100.88 | BTC  |  |
| 117 | 2020-01-01 21:24:18 | <u>c8a5ba6b5eecd2e46b71cd</u> <u>fa402f8e1778ed831427d3</u> <u>331bfd2c87907b6deca5</u> | + 0.02285200 159.18 | BTC  |  |
| 118 | 2019-12-30 21:46:34 | <u>c0077d724618681fe88fcf</u> <u>19159885bc2afb525eaacd</u> <u>0e12dc4f24ad0580b2e5</u> | + 0.01136900 81.80 | BTC  |  |
| 119 | 2019-12-30 16:54:31 | <u>d2b6a6c834a3fb171d59a5</u> <u>1a46f1412656c4c5d7d8fc</u> <u>dea32e3b3300d2fb2940</u> | + 0.01140500 82.06 | BTC  |  |
| 120 | 2019-12-29 21:27:59 | <u>03d44e3afcfe4eab53b48f</u> <u>635d3277d66f060786a8f4</u> <u>81067e076b82270ca7ab</u> | + 0.02195700 159.10 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2019-12-29 19:10:57 | <u>e8e5563bd7b40ee08d9c65</u> <u>f887da81eca617c4c6c2e3</u> <u>19db5b69ef12353d37d7</u> | + 0.00662100 47.97 USD | BTC  | ✓ |
| 122 | 2019-12-28 13:45:53 | <u>d82837d9dfb98762a3b947</u> <u>5c3931ce86f1c9508311b3</u> <u>c819577a9da7d433f70f</u> | + 0.01344700 99.34 USD | BTC  | ✓ |
| 123 | 2019-12-28 08:10:56 | <u>b7b63b8274b7b19f5bb811</u> <u>2a2c60c6d5e7f49346b553</u> <u>2055b84c6ae4fca49340</u> | + 0.00671400 49.12 USD | BTC  | ✓ |
| 124 | 2019-12-27 23:46:04 | <u>d7ff5f3c8394c5dda65e2b</u> <u>79f43993baa28ba2727cf0</u> <u>66376bc607f7eddc3fb6</u> | + 0.03387500 247.83 USD | BTC  | ✓ |
| 125 | 2019-12-27 22:48:43 | <u>a46fe0296778ae664a871a</u> <u>9446cb13ae1f2c78735bbd</u> <u>7bcda6aa5f7a6a42c7e1</u> | + 0.02192900 160.43 USD | BTC  | ✓ |
| 126 | 2019-12-27 22:28:13 | <u>ed9003e56adb789edfd55b</u> <u>f2c11b0de171a5e3ab676c</u> <u>25970f5a73bfa8fcfe1e</u> | + 0.00678300 49.62 USD | BTC  | ✓ |
| 127 | 2019-12-26 17:47:00 | <u>b4c6b2c77ab5b83776b3e5</u> <u>3be8c3ddba07c2fc4344e9</u> <u>eea057fd42039bffecbd</u> | - 0.01158900 84.07 USD | BTC  | ✓ |
| 128 | 2019-12-26 16:25:25 | <u>1557224eb61838c6c7157d</u> <u>f28b99de1b60cf41df379b</u> <u>16ac8e1ebab95d6daa3d</u> | + 0.01156400 83.89 USD | BTC  | ✓ |
| 129 | 2019-12-25 19:57:19 | <u>1c53c63a4139fc1c12077d</u> <u>5d55acbc78cbdb1aa403f5</u> <u>c0ecb37eb991d2c6af1c</u> | + 0.00684700 49.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2019-12-25 01:36:50 | <u>dff6d45af1728d59789ca9aa673916ea4c0cbe2134904fb67be08dc67d92a83e</u> | + 0.02170800 156.39 USD | BTC |   |
| 131 | 2019-12-23 16:36:38 | <u>e55e2c9faa1eeb53b20b94f8e809ed19e6dc91edfef2dca1fc5e8c7a5b44972c</u> | + 0.00646700 46.92 USD | BTC |   |
| 132 | 2019-12-23 12:20:23 | <u>316c5466963d06eb125210b0716492aa6577b68c3aa7093b8db3010ae5964b57</u> | + 0.02175600 157.85 USD | BTC |   |
| 133 | 2019-12-22 20:57:59 | <u>da9edf9066992370dd0ce1803cff04c4f13245703bad4ed835c33291f63e4eb4</u> | + 0.00658700 48.19 USD | BTC |   |
| 134 | 2019-12-22 13:26:45 | <u>7553ef52acf94147022690646094ad5fa0d4e30f1e10fe79021f35b9afcb5cc8</u> | + 0.01158900 84.79 USD | BTC |   |
| 135 | 2019-12-21 19:05:34 | <u>cfda6c4ec64642d5f977b1233ec4d1052a7b03ffdfb73be0f37b69d224595155</u> | + 0.02681700 201.16 USD | BTC |   |
| 136 | 2019-12-19 18:49:26 | <u>478da4989a2d812e2453e496c46084cc3f0d32a5b86230575abfd0d50bfd0768</u> | + 0.00687100 49.38 USD | BTC |   |
| 137 | 2019-12-19 01:01:30 | <u>5734f50faa90c8898cb004b4799e49e2b3ab8a2e11bf8e916a48b53039a0cd0f</u> | + 0.02195400 156.97 USD | BTC |   |
| 138 | 2019-12-14 15:24:14 | <u>0846cb8ab9e83ae340288c47d1a7198eb035162812cc306d2d76af3da574866a</u> | + 0.00784000 55.80 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2019-12-14 14:10:05 | <u>75f73ad1d08f5274496439</u> <u>7a1e587765dd40313cff47</u> <u>768de1c49140728fc698</u> | + 0.01418100 100.94 | BTC  |  |
| 140 | 2019-12-13 18:21:45 | <u>d9325f1aa9f66863409d1b</u> <u>f48efa07ae384d7f132129</u> <u>0fc3ebfa774c13b6af1a</u> | + 0.02297700 162.31 | BTC  |  |
| 141 | 2019-12-09 15:35:54 | <u>02f21a1b0178214599dcfd</u> <u>215e272d345e737877f45b</u> <u>cde23bd8b7c20fc7c9c6</u> | + 0.00911500 65.84 | BTC  |  |
| 142 | 2019-12-08 20:51:52 | <u>bee51bab6aa6de94fe3283</u> <u>61f41a1e94056467d5aab1</u> <u>6d4b5f4103fe669c2ca6</u> | + 0.00908300 66.65 | BTC  |  |
| 143 | 2019-12-08 17:18:40 | <u>aeaa4a3e8ac883e79e6492</u> <u>e676e4b52873ee997e9cfd</u> <u>997e4060aec6fe5391a8</u> | + 0.02467400 181.07 | BTC  |  |
| 144 | 2019-12-08 08:12:44 | <u>0aeef73284ae82400adae9</u> <u>08f3fcdc74ff71a6dbfe9a</u> <u>784579bcce032c0d5974</u> | + 0.02956200 222.01 | BTC  |  |
| 145 | 2019-12-07 19:28:22 | <u>7b8c3e3b9f0889058fda9d</u> <u>5256db5a6a280df034bbaa</u> <u>ac6ffd2e87732c24affb</u> | + 0.00911100 68.42 | BTC  |  |
| 146 | 2019-12-07 11:57:28 | <u>f6bfc6429a2a8dd5cba7f5</u> <u>1914659ade31c87ecec0ad</u> <u>1dbcd47f04baab26f819</u> | + 0.01296900 97.11 | BTC  |  |
| 147 | 2019-12-06 18:09:13 | <u>fbef03be405f15c0a017f6</u> <u>6ba2cefdcf86a8c79d16ac</u> <u>32b95ddf53763c4a0134</u> | + 0.01333400 99.84 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-29 18:50:26 | <u>0f5c6a5ee1bfd1d6feaae8</u> <u>f25b0bd90e2b1c8f26139b</u> <u>07668fb034802bc11fd0</u> | + 0.00870500 BTC | ✓ |
| 149 | 2019-11-29 17:23:13 | <u>88fd46c2aa3b3a3539e385</u> <u>8f632d316afac79338f27c</u> <u>c9500a854095844ef07f</u> | + 0.01466400 BTC | ✓ |
| 150 | 2019-11-29 16:38:21 | <u>7c5df690bb81e1faaa68e2</u> <u>483fb8a219ccd3515f5b07</u> <u>58d70ecb27f673879ccf</u> | + 0.02088700 BTC | ✓ |

* USD values displayed at the time of transaction

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