

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Em6G22imk1Efcra8fq1hSY9TcR5XQNw12</u> |
| TOTAL RECEIVED | 0.06031276 BTC |
| | 3,802.95 USD |
| TOTAL SEND | 0.06031276 BTC |
| | 3,802.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-31 06:22:07 | <u>8931799a752dc35a514a94</u> <u>f9b39aa74e75dc56836cd7</u> <u>18e8466cbe0a8c80150f</u> | - 0.00056795 BTC | |
| | | | 18.04 USD | |
| 2 | 2022-05-31 05:30:44 | <u>5b26e7bc723acdb702c50f</u> <u>b404dead4a290e162cffc5</u> <u>df726f6e603f264dbba7</u> | + 0.00056795 BTC | |
| | | | 18.04 USD | |
| 3 | 2022-02-27 12:27:13 | <u>68942838cf9749935211df</u> <u>d8fadbf6cf79f620bedad</u> <u>4387120f809d3d8a8cc3</u> | - 0.00064317 BTC | |
| | | | 25.06 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-02-27 07:28:44 | <u>918a217d3c3c2303d822e9</u> <u>244ce686d980b14b6b7592</u> <u>71c0b45d270d71d903db</u> | + 0.00064317 BTC 25.31 USD |  | ✓ |
| 5 | 2022-02-09 07:11:40 | <u>2188bc21124a9b3f763323</u> <u>87b8cdb1de068981f421bb</u> <u>4d587334b4b23032f943</u> | - 0.00020607 BTC 9.03 USD |  | ✓ |
| 6 | 2022-02-09 03:30:34 | <u>5becaab2be741837993093</u> <u>e1758d8883a61882c11c84</u> <u>c3d47a335adc725f499b</u> | + 0.00020607 BTC 9.00 USD |  | ✓ |
| 7 | 2022-01-29 12:22:37 | <u>b516b3eeb89f337cacab1d</u> <u>107ef348943021c08d873a</u> <u>6209bef3c8f2fad2c40d</u> | - 0.00025668 BTC 9.66 USD |  | ✓ |
| 8 | 2022-01-29 08:42:30 | <u>15769dac088aedf21a921a</u> <u>ef1d8bcd3eca77a034daf1</u> <u>b211f411542b15df05d9</u> | + 0.00025668 BTC 9.64 USD |  | ✓ |
| 9 | 2022-01-25 07:00:19 | <u>6d61007f5bf3643aaeae0</u> <u>bc3e30f1b95b351eacdc9c</u> <u>5faf5b5c83376f2636f4</u> | - 0.00035953 BTC 13.13 USD |  | ✓ |
| 10 | 2022-01-25 07:00:19 | <u>abe9452e2e34497cdf0175</u> <u>20254890ea21e2d2388cbb</u> <u>45a0cf0cf5df68f2ce1a</u> | - 0.00054254 BTC 19.81 USD |  | ✓ |
| 11 | 2022-01-25 04:26:21 | <u>5dc02c4c3a76a5ddb3468</u> <u>4506a0287f87e11ca0ab28</u> <u>f05146c27d36a076ecea</u> | + 0.00054254 BTC 19.75 USD |  | ✓ |
| 12 | 2022-01-25 01:39:29 | <u>079990952fa8cc1149df03</u> <u>f868106c9066a55df45768</u> <u>9904c913c30ab76c358d</u> | + 0.00035953 BTC 12.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2022-01-24 23:46:34 | <u>3484979dcff374696a9fb7598cb73736b9d40f5617bc6eeec051751253c7571</u> | - 0.00029015 BTC 10.46 USD |  | ✓ |
| 14 | 2022-01-24 14:33:22 | <u>52fe240b4e8455ae06cf7d6aef8cdb3bec7c7a82af97c146366314aa3a5f2af9</u> | + 0.00029015 BTC 10.63 USD |  | ✓ |
| 15 | 2022-01-23 06:24:06 | <u>b0d527973393077d0083f60301f51167d9503f8b5e0cae4ca4cda2497c793fbb</u> | - 0.00036959 BTC 13.18 USD |  | ✓ |
| 16 | 2022-01-23 05:51:46 | <u>2845732086bf66631ef8362ce842ab29907bd13f81b22fe331f0bfd84f2fa996</u> | + 0.00036959 BTC 13.18 USD |  | ✓ |
| 17 | 2022-01-22 17:46:21 | <u>79f108a68b2c9064c3c22400866562426c53d7f4db3b0ce7b64182753b6e65b5</u> | - 0.00056471 BTC 19.80 USD |  | ✓ |
| 18 | 2022-01-22 11:00:57 | <u>7153f6fbed14672dd5f86c0c71fb70f3bee43bda6254bf07031e54d95906d8a</u> | + 0.00056471 BTC 19.54 USD |  | ✓ |
| 19 | 2022-01-20 06:06:18 | <u>ab3ccef8229d4aa8fbd3225bae2db6766db560d880987eb4d4bd64b0c0bbf6fb</u> | - 0.00046272 BTC 19.49 USD |  | ✓ |
| 20 | 2022-01-20 03:53:58 | <u>09688890c7d1464a0eb392571858e9176c90d1101aabf6182855a83cde541c6c</u> | + 0.00046272 BTC 19.49 USD |  | ✓ |
| 21 | 2022-01-03 13:04:22 | <u>8259ccdc0ad3c7517af86958f4a5976c8f1292135865bb2cf25c414e5e748281</u> | - 0.00020130 BTC 9.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-01-01 03:55:06 | <u>2059d4328894caead9c1f6</u> <u>dafd7ff40bd1fddf2a9c53</u> <u>2e982adce7c7d5190de9</u> | + 0.00020130 9.41 USD | BTC  |  |
| 23 | 2021-12-31 21:33:58 | <u>a23bfac3c09428780bb01c</u> <u>e56f0a2879823afbd644ce</u> <u>b7cbabe79dfc0b9983ce</u> | - 0.00026365 12.44 USD | BTC  |  |
| 24 | 2021-12-31 17:54:03 | <u>9302700ce5b09ef0019e5c</u> <u>3a4be681451ff38331179c</u> <u>696cce4a6aa91da351fd</u> | - 0.00010871 5.02 USD | BTC  |  |
| 25 | 2021-12-31 14:24:12 | <u>fd7149da012a632eee60fd</u> <u>702ad6206aa191776f0e3a</u> <u>6c57318880830e7fb3f1</u> | - 0.00025622 11.84 USD | BTC  |  |
| 26 | 2021-12-30 20:16:05 | <u>52bcd3345d5844c9bdc06b</u> <u>6bc271870a3dafa2e0afc0</u> <u>c6e5e6dc009955dcf85c</u> | + 0.00010871 5.12 USD | BTC  |  |
| 27 | 2021-12-30 09:06:47 | <u>9dbb2ad3e89294161de1a5</u> <u>759dd08efb41919a127cb3</u> <u>ea60fe69adb240c13c85</u> | + 0.00025622 12.08 USD | BTC  |  |
| 28 | 2021-12-30 05:19:37 | <u>da47492b2b78b64e3868f2</u> <u>68751f4d0c6a3fbe79477b</u> <u>590dabb93e4e5c6f4efc</u> | - 0.00018217 8.65 USD | BTC  |  |
| 29 | 2021-12-30 03:26:54 | <u>143fc062633c49ee1ef1c5</u> <u>96d41e90848a27d6fd033e</u> <u>541c6e45ac92984ce9fe</u> | + 0.00018217 8.65 USD | BTC  |  |
| 30 | 2021-12-26 22:11:42 | <u>b81bc5f9755f011dd88235</u> <u>0df9a9a06c3a422d18ac03</u> <u>f5c2fc529a79f51bef3d</u> | + 0.00026365 13.40 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-12-15 12:05:55 | <u>b07ddfb03e4cb9bffcfe18</u> <u>f3db06aaf83dda3559a939</u> <u>11f0f87534b9b73bb4bc</u> | - 0.00030516 14.91 USD | BTC  | ✓ |
| 32 | 2021-12-14 13:12:05 | <u>29ce560ea8d532fd83723f</u> <u>a435d9b9be5627a568f0c7</u> <u>410256960f754bd4d0ac</u> | + 0.00030516 14.75 USD | BTC  | ✓ |
| 33 | 2021-06-26 06:39:17 | <u>3f79014ef9abe60d000ae0</u> <u>2f1d3f4cfdc3c9ef19bd38</u> <u>b25052dfcd8a1bd26699</u> | - 0.00110069 35.53 USD | BTC  | ✓ |
| 34 | 2021-06-20 22:56:27 | <u>27877fbdf71952ec55d6c4</u> <u>4b22206d7e3e14412d34f1</u> <u>d0d0ba07739275795ded</u> | + 0.00110069 35.79 USD | BTC  | ✓ |
| 35 | 2021-06-15 08:10:29 | <u>44fc2a438c5ba26e68e487</u> <u>9ace92ce821c3b2c915218</u> <u>15be2f6a1b40fbbd4a79</u> | - 0.00143598 57.64 USD | BTC  | ✓ |
| 36 | 2021-06-15 07:25:15 | <u>54284ae1f87e4088ebd7ee</u> <u>220da8a20e44d0e9d15e9e</u> <u>b8b4622af8958811941f</u> | - 0.00131166 52.65 USD | BTC  | ✓ |
| 37 | 2021-06-15 06:30:36 | <u>8ef6d5ae78142d7a244b6d</u> <u>f10ea7405bcde3af615838</u> <u>c51a83dbd1254b016b08</u> | - 0.00150529 60.42 USD | BTC  | ✓ |
| 38 | 2021-06-15 05:07:18 | <u>f41771b8cca8d153a4cd13</u> <u>0b926f61845ab184f6b896</u> <u>77033add08d4a203d5a6</u> | - 0.00166913 66.49 USD | BTC  | ✓ |
| 39 | 2021-06-09 11:47:04 | <u>ed1513070455ad85ec81c8</u> <u>d62aa0dc8a0f3a49e6f4c1</u> <u>195250c2669b4ebb5243</u> | + 0.00143598 53.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-06-08 18:37:18 | <u>58cd3a38adde6e750b16318d870637e8fd02252816a4dda8ccc0cf6f690d912a</u> | + 0.00150529 BTC 52.64 USD |  | ✓ |
| 41 | 2021-06-07 23:16:16 | <u>48a7e4c50170201f7233db1d3e7681d0e4a5e74f5a7f0be41e79d4e39baf81d5</u> | + 0.00131166 BTC 43.40 USD |  | ✓ |
| 42 | 2021-06-07 01:21:27 | <u>ad7f76c136ed96a06e3411757aa24023525b4f50da13a31dbb15257a14e54260</u> | - 0.00102000 BTC 37.10 USD |  | ✓ |
| 43 | 2021-06-07 01:10:46 | <u>050254306c9137a728e1cf7f337080c227a39ab55ea3699f189deba6e9173c73</u> | - 0.00112971 BTC 41.09 USD |  | ✓ |
| 44 | 2021-06-06 21:47:38 | <u>473abda1e506dddd99324343832553e143dda5b165d91b1aabb1de46156ba54a</u> | + 0.00166913 BTC 60.71 USD |  | ✓ |
| 45 | 2021-06-06 21:39:30 | <u>a3e1ff12470791a1e189391be5ed788653678b3d801c555e2c9b83d1bd55c229</u> | - 0.00167605 BTC 60.96 USD |  | ✓ |
| 46 | 2021-06-05 13:01:14 | <u>5b8e81def50d9acbd020d5425141bea89e89609ee3ce3f291f8d6c30910bee10</u> | + 0.00102000 BTC 36.22 USD |  | ✓ |
| 47 | 2021-06-03 23:15:19 | <u>a83a639fb64163d0ac73fa8afc9f08b916b5081dfc93abafb7bc1572a3634c60</u> | + 0.00112971 BTC 41.33 USD |  | ✓ |
| 48 | 2021-05-31 16:11:25 | <u>841d100fd8f0d6cf8f9fe95ee02dc69dc897df226847fe355704dd215bc226d1</u> | + 0.00167605 BTC 62.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2021-05-31 04:49:18 | <u>79cd3a9aeae2b7aec116d8d9a27a5a161ab78cd84b2e30c8d287a6ffd7e365c9</u> | - 0.00147122 BTC 54.19 USD |  | ✓ |
| 50 | 2021-05-31 04:49:18 | <u>3776bbd33063bb2d7a1a9fc84878c33969970073f2a472f451f2f725b5b71084</u> | - 0.00101323 BTC 37.32 USD |  | ✓ |
| 51 | 2021-05-30 10:55:33 | <u>7c9aae306044a71e7eeefa7f628e009b2a08b4f15f6a70fc459bc67b67a1a0ea</u> | + 0.00147122 BTC 52.43 USD |  | ✓ |
| 52 | 2021-05-29 23:20:59 | <u>7e82cee04c148427228ad4ba85c1ef2b384f2162466b2073c2f3503a43fdf387</u> | + 0.00101323 BTC 36.84 USD |  | ✓ |
| 53 | 2021-05-03 05:28:07 | <u>b7fb21633dc884395bce5e3b2ff16d6bf57443cb780417d8b6e0198f39578f48</u> | - 0.00078268 BTC 45.91 USD |  | ✓ |
| 54 | 2021-05-03 05:28:07 | <u>b7fb21633dc884395bce5e3b2ff16d6bf57443cb780417d8b6e0198f39578f48</u> | - 0.00077811 BTC 45.64 USD |  | ✓ |
| 55 | 2021-05-03 05:28:07 | <u>b39c5d7ef907795e5f92e73c530087d345b1a40b10f57f61ffa5c122b77bca34</u> | - 0.00081836 BTC 48.00 USD |  | ✓ |
| 56 | 2021-05-03 05:28:07 | <u>6ad18f133ba522cb5cfef592659037525ebbb90b73c4af3e82f53c83b13373e3</u> | - 0.00088603 BTC 51.97 USD |  | ✓ |
| 57 | 2021-05-03 02:37:45 | <u>7bf9ee6e84ba896a39fe8ca28ca51560435ed8c28a32dabc16f1956e51be6306</u> | - 0.00141008 BTC 82.71 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2021-05-02 17:40:14 | <u>6c45a2da92c7b655dab846</u> <u>ec1b8bc058c750e3d26d31</u> <u>90d37bc08569477a4d50</u> | + 0.00141008 79.77 USD | BTC  | ✓ |
| 59 | 2021-04-27 06:47:15 | <u>731eae9f17ad38a7490617</u> <u>7ba4770c5918bd29b444d3</u> <u>a552329d546ec21a08d8</u> | - 0.00108944 59.93 USD | BTC  | ✓ |
| 60 | 2021-04-25 02:44:28 | <u>ac6ed44da0ac917920d368</u> <u>c4563255f20f0b4e924fa5</u> <u>f454a465b26a98efafd7</u> | - 0.00157087 77.83 USD | BTC  | ✓ |
| 61 | 2021-04-25 02:44:28 | <u>9879d03dc2852b06e37631</u> <u>c7a0419441f43835c07346</u> <u>df08b88ab1e10bf8bab8</u> | - 0.00153244 75.93 USD | BTC  | ✓ |
| 62 | 2021-04-23 04:53:40 | <u>3a5402b44d3474627220e0</u> <u>3e695f8c617b833b6512eb</u> <u>c1675e199cbec91cb8ec</u> | + 0.00153244 76.72 USD | BTC  | ✓ |
| 63 | 2021-04-18 07:58:12 | <u>787437465826442209c800</u> <u>3e7438d85f1896e4903cde</u> <u>6269074ba67855264f2d</u> | + 0.00088603 49.75 USD | BTC  | ✓ |
| 64 | 2021-04-15 11:36:08 | <u>303183a9d0d937c4d80345</u> <u>e4fdda4228834c3761563d</u> <u>1c9b22d9c636c3c0fed3</u> | + 0.00157087 99.21 USD | BTC  | ✓ |
| 65 | 2021-04-15 10:38:38 | <u>09678f709a92e53b265470</u> <u>0ffd057d5bb564df776da1</u> <u>2be1d575c5c461471570</u> | + 0.00078268 49.43 USD | BTC  | ✓ |
| 66 | 2021-04-15 08:23:59 | <u>8c2fa958f4a14e6d29f5aa</u> <u>a81ac54d6e1a97df3f4e8d</u> <u>8275f6f565e74566ee08</u> | + 0.00077811 49.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---|---|--|
| 67 | 2021-04-15 01:53:47 | <u>ae409776f3ae6d093111df</u> <u>c1fa6ac1d7fbe8f85573bc</u> <u>fc33838e3cf958d4b692</u> | + 0.00108944 BTC  67.93 USD |  | |
| 68 | 2021-04-12 17:48:12 | <u>209bb3b6f10d09e556ec85</u> <u>e749cd5e24691c06692c10</u> <u>6e2fc75a1a0f0080aef6</u> | + 0.00081836 BTC  52.02 USD |  | |
| 69 | 2021-04-12 03:49:16 | <u>d166c482078fbf5dfba6eb</u> <u>a22a4cd46bef2c3c940bcf</u> <u>3672bcc95638f3a1fbc5</u> | - 0.00014876 BTC  8.90 USD |  | |
| 70 | 2021-04-12 02:56:26 | <u>f55021783ee5e172abc309</u> <u>3302be21c1f75ce0409b67</u> <u>8e615cd9ac562200c6a5</u> | - 0.00033192 BTC  19.86 USD |  | |
| 71 | 2021-04-12 02:52:40 | <u>8070c068bf195b27eb58fa</u> <u>9f4e18ba00a7671db5579d</u> <u>78c839d5fc2360f9e658</u> | - 0.00033730 BTC  20.19 USD |  | |
| 72 | 2021-04-12 01:29:21 | <u>91eca9ca23c09778a712d7</u> <u>2e57b6c341814cefd249c4</u> <u>ac8257333603698452fd</u> | - 0.00044384 BTC  26.56 USD |  | |
| 73 | 2021-04-11 22:56:19 | <u>e70c4ee0895d8e3c104819</u> <u>20a3fe8ebac3c768defe11</u> <u>18ccb56ec35eee9b1e51</u> | - 0.00069083 BTC  41.35 USD |  | |
| 74 | 2021-04-11 22:56:19 | <u>be68d02607dd1e890978eb</u> <u>a3333f5100143dea83e10b</u> <u>29174c3d0d053d3b251d</u> | - 0.00056842 BTC  34.02 USD |  | |
| 75 | 2021-04-11 21:14:10 | <u>f4b5320e81c8b9e18e132f</u> <u>11065bfff48dbf1e7b56ac9</u> <u>0d56745d0dac359925aa</u> | - 0.00060120 BTC  35.98 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-04-11 21:14:10 | <u>df7a0d03aab68609ad2789</u> <u>a9583e945aa53697267980</u> <u>dad02ff267be53915a6f</u> | - 0.00080644 48.27 USD | BTC  | ✓ |
| 77 | 2021-04-11 21:14:10 | <u>649f047c78df2ccb3b9d1f</u> <u>3b24f6d01d1be8b467eb5a</u> <u>7e0e5475a47a0ca6bd45</u> | - 0.00042803 25.62 USD | BTC  | ✓ |
| 78 | 2021-04-11 21:07:31 | <u>5588127c90718d9bdb1c76</u> <u>5b0ea4b965ecbdee27ca92</u> <u>2e7aaae206a2990f6e11</u> | - 0.00073131 43.77 USD | BTC  | ✓ |
| 79 | 2021-04-11 21:07:31 | <u>5588127c90718d9bdb1c76</u> <u>5b0ea4b965ecbdee27ca92</u> <u>2e7aaae206a2990f6e11</u> | - 0.00071268 42.66 USD | BTC  | ✓ |
| 80 | 2021-04-11 20:57:22 | <u>832ac64bae33db93b956fc</u> <u>4e3451bed79eb66fc18bff</u> <u>78c2b2aad0e76eb2e6f0</u> | - 0.00095477 57.15 USD | BTC  | ✓ |
| 81 | 2021-04-11 20:57:22 | <u>832ac64bae33db93b956fc</u> <u>4e3451bed79eb66fc18bff</u> <u>78c2b2aad0e76eb2e6f0</u> | - 0.00094793 56.74 USD | BTC  | ✓ |
| 82 | 2021-04-11 20:52:11 | <u>c2a431ba44767af3786546</u> <u>3fe810c41d792d0e0a8482</u> <u>e28517c8979e110a7a9f</u> | - 0.00104268 62.41 USD | BTC  | ✓ |
| 83 | 2021-04-11 20:45:26 | <u>07a27e6cc0b5c6ccca59cf</u> <u>9d7cafe2b4d87c94831a88</u> <u>2738d334da4696d0a0b4</u> | - 0.00088512 52.98 USD | BTC  | ✓ |
| 84 | 2021-04-11 20:45:26 | <u>07a27e6cc0b5c6ccca59cf</u> <u>9d7cafe2b4d87c94831a88</u> <u>2738d334da4696d0a0b4</u> | - 0.00088022 52.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 85 | 2021-04-11 10:57:39 | <u>9b32896af96a1f5d9e3641</u> <u>cbdc11207125fce07cf87a</u> <u>9ce891847bb58ccd30e1</u> | - 0.00017780 BTC  | ✓ | 10.66 USD |
| 86 | 2021-04-11 10:57:39 | <u>854d16116e3e5faa5bfb40</u> <u>34458a1dcaca3ceadcb496</u> <u>a12b5fb991074b06181a</u> | - 0.00011464 BTC  | ✓ | 6.87 USD |
| 87 | 2021-04-10 14:38:43 | <u>304b5371e6281e68375546</u> <u>e008925338236dc775d9f9</u> <u>b712792d3d0201cfa2b5</u> | + 0.00073131 BTC  | ✓ | 43.88 USD |
| 88 | 2021-04-10 07:03:10 | <u>459f3f24fdb129027bed82</u> <u>79ba5b9dd6bb32a3a01118</u> <u>b522c44e368c98db8ba1</u> | + 0.00080644 BTC  | ✓ | 48.20 USD |
| 89 | 2021-04-09 15:59:02 | <u>5d5bfdc4198a50d28e675d</u> <u>e591eb801989783e01187c</u> <u>acbdb537f8957185e19e</u> | + 0.00060120 BTC  | ✓ | 35.93 USD |
| 90 | 2021-04-08 23:13:11 | <u>ceffb4c2820bc4d87003e9</u> <u>be86ee1ccc94bb741be8b</u> <u>dba9c3129c2d58bbd256</u> | + 0.00033730 BTC  | ✓ | 19.61 USD |
| 91 | 2021-04-08 09:13:21 | <u>88912b48cbf5947941f3d9</u> <u>962383ef9029a9589689fa</u> <u>8bdb9bbe09dd908c36b</u> | + 0.00042803 BTC  | ✓ | 24.85 USD |
| 92 | 2021-04-08 00:50:18 | <u>c2d10edf3cf6402d16b5e9</u> <u>2638636a52029c4a8954c1</u> <u>3080d9e34b7f9b0a0816</u> | + 0.00044384 BTC  | ✓ | 25.77 USD |
| 93 | 2021-04-07 23:35:13 | <u>1a9e1176dc46a78279dca4</u> <u>cdc626372ea5a94d815f52</u> <u>106feecb15aebe9563dd</u> | + 0.00088512 BTC  | ✓ | 51.40 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 94 | 2021-04-07 22:39:06 | <u>1cdd710847b75bc971022f697cc825e2f8d02dd62b9343d22e6e439be7ea9b9d</u> | + 0.00056842 BTC 33.01 USD |  | ✓ |
| 95 | 2021-04-07 18:34:34 | <u>f84ad3526c2bd4fbc026dd4cd309d97e313ea0e4fac77d87e724141e95289517</u> | + 0.00071268 BTC 41.39 USD |  | ✓ |
| 96 | 2021-04-07 14:36:49 | <u>e078aaeaa4895a4e09a6e0d34390139c2b4e4d9c394276ba1c440c3bc1492fc8</u> | + 0.00088022 BTC 51.12 USD |  | ✓ |
| 97 | 2021-04-07 08:47:04 | <u>712fe9030d6a282e988256968c96890f661a7c258f33a68b6df42930973f7dc5</u> | + 0.00095477 BTC 53.42 USD |  | ✓ |
| 98 | 2021-04-07 07:03:37 | <u>2b3261624d07f061c6a45431fe41428760241cb41ce35f7a18cfabf7c7dfffd38</u> | + 0.00094793 BTC 53.03 USD |  | ✓ |
| 99 | 2021-04-07 02:50:07 | <u>5676ef9390e92e5354b4c97ad9da7b7f6e8b717334e98e18e48d1dea36a6eb49</u> | + 0.00014876 BTC 8.32 USD |  | ✓ |
| 100 | 2021-04-06 21:45:33 | <u>ec83bf1a32e722c2599ca4b967cbb7d1c1943054ba0a9c4c12e0fc6eab77beef</u> | + 0.00069083 BTC 38.65 USD |  | ✓ |
| 101 | 2021-04-05 23:59:09 | <u>3339edfc1f57b18ad492914a9822d2d1788e1e5e80ba35c5cc94f76f89d0448c</u> | + 0.00033192 BTC 19.24 USD |  | ✓ |
| 102 | 2021-04-05 04:44:01 | <u>ebe18d2d1428c88ff6be2a ae4f157619e44540ad9820bf342dcff78fba7c4dfc</u> | + 0.00104268 BTC 61.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2021-04-05 00:51:35 | <u>7515e26931c4a6376493e8</u> <u>fb8eae1f632293f196cb95</u> <u>20ef8d2308c948debbde</u> | - 0.00066471 BTC 39.30 USD |  |  |
| 104 | 2021-04-05 00:51:35 | <u>4e1f9a3ce8682e433c696d</u> <u>d53319b076bcd8a7c2f979</u> <u>3389daf7990a6f748ea0</u> | - 0.00098321 BTC 58.13 USD |  |  |
| 105 | 2021-04-05 00:42:01 | <u>24e68d222582e9a128c746</u> <u>222168454e3411ca4a0eff</u> <u>e3825d21eda1bba09180</u> | - 0.00083888 BTC 49.60 USD |  |  |
| 106 | 2021-04-05 00:42:01 | <u>24e68d222582e9a128c746</u> <u>222168454e3411ca4a0eff</u> <u>e3825d21eda1bba09180</u> | - 0.00083119 BTC 49.14 USD |  |  |
| 107 | 2021-04-05 00:42:01 | <u>24e68d222582e9a128c746</u> <u>222168454e3411ca4a0eff</u> <u>e3825d21eda1bba09180</u> | - 0.00083099 BTC 49.13 USD |  |  |
| 108 | 2021-04-05 00:42:01 | <u>dfdf1cf5c90163834b4385</u> <u>b10379557699766cc4874c</u> <u>6dd0827a43eff7a190ab</u> | - 0.00084256 BTC 49.82 USD |  |  |
| 109 | 2021-04-05 00:42:01 | <u>5662488157662337f7137f</u> <u>c58532ef586980cb316a59</u> <u>626d4d0bd5869324548f</u> | - 0.00094093 BTC 55.63 USD |  |  |
| 110 | 2021-04-05 00:42:01 | <u>5662488157662337f7137f</u> <u>c58532ef586980cb316a59</u> <u>626d4d0bd5869324548f</u> | - 0.00088905 BTC 52.56 USD |  |  |
| 111 | 2021-04-05 00:42:01 | <u>11c01b0c0bcf7df6a3e7c5</u> <u>8c3dead631f3239bfeee18</u> <u>bc8e23b39a5ecf9c2f74</u> | - 0.00082686 BTC 48.89 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2021-04-05 00:39:44 | <u>df818844e7281759766b9759079698b4ac8b989d16ec581f0400e584baf0990d</u> | - 0.00056041 BTC 33.13 USD |  | ✓ |
| 113 | 2021-04-05 00:39:44 | <u>df818844e7281759766b9759079698b4ac8b989d16ec581f0400e584baf0990d</u> | - 0.00054912 BTC 32.46 USD |  | ✓ |
| 114 | 2021-04-05 00:39:44 | <u>a36228825a8bc674a63f66a67f68646c09fbb5d1a79f97e2a544066602d167bb</u> | - 0.00080620 BTC 47.67 USD |  | ✓ |
| 115 | 2021-04-05 00:37:25 | <u>3022fda493a61c1d92c4ae477a056935100d3833703a3781f71e9dcd56feb384</u> | - 0.00124976 BTC 73.89 USD |  | ✓ |
| 116 | 2021-04-04 14:06:03 | <u>d565ffbc7f5720012b8a10f521f0c8959fc64fa422b9e2c958ec65286ebb8fb</u> | + 0.00083888 BTC 49.60 USD |  | ✓ |
| 117 | 2021-04-03 08:08:51 | <u>a57afe9d1d781d40ee6e34d237e8359bb36fb1c1e790b0c19ff548fcb216ba1e</u> | + 0.00056041 BTC 31.97 USD |  | ✓ |
| 118 | 2021-04-02 00:35:05 | <u>8bbeffb6f3fc06fcec173e2e11eae1ddc503712596b1ab53e7eebe43112827a</u> | + 0.00054912 BTC 32.37 USD |  | ✓ |
| 119 | 2021-04-01 03:43:13 | <u>8ed487be580105e5a70528a5211392080ab68b6221361b88a4d7ae3023fa1b44</u> | + 0.00080620 BTC 47.34 USD |  | ✓ |
| 120 | 2021-04-01 02:27:02 | <u>bf146c2e9771f7ef6d01315f04fca6322e916012f8b6343676790bf06f2f6670</u> | + 0.00011464 BTC 6.73 USD |  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2021-04-01 01:38:08 | <u>62fb625ff5b1712b5df098</u> <u>71f1e4f785d4b4df01b8</u> <u>75580c2bcaac585b5b7c</u> | + 0.00082686 48.55 USD | BTC  |  |
| 122 | 2021-04-01 00:32:57 | <u>5f5bd93f4e4ba5adbb4e3b</u> <u>21f44b496aad0bb663adb9</u> <u>445870a6295c55df7c79</u> | + 0.00083099 48.79 USD | BTC  |  |
| 123 | 2021-03-31 23:33:13 | <u>aa94e5783f3782010e467f</u> <u>812472f745709998727415</u> <u>5e6e7bab704e83d776f1</u> | + 0.00066471 39.03 USD | BTC  |  |
| 124 | 2021-03-31 05:20:35 | <u>bfdd77d7b612e1f9e60757</u> <u>ae5c3bd08b32cbd8c5b377</u> <u>41c89b781f35183e4ffb</u> | + 0.00124976 73.41 USD | BTC  |  |
| 125 | 2021-03-30 23:30:10 | <u>ea980c255d7b636d987e57</u> <u>2a6354327442cd3d935dca</u> <u>20ee702cd941fd1b4866</u> | + 0.00098321 57.75 USD | BTC  |  |
| 126 | 2021-03-30 10:06:55 | <u>4a96b915737912bb4f7fe5</u> <u>5624b7738cea8c7fc3d8d4</u> <u>c233b07a0641ff2d78ff</u> | + 0.00083119 48.82 USD | BTC  |  |
| 127 | 2021-03-30 09:12:51 | <u>ad97c4125ae3b6e059e21d</u> <u>95a1bd19abef1bcf2a374e</u> <u>a410bba8ac67540b5e62</u> | + 0.00084256 49.49 USD | BTC  |  |
| 128 | 2021-03-30 04:38:59 | <u>250e3bf44807ae425ca1ce</u> <u>825943d2117b7e2b04aca9</u> <u>bb674d76ab2cfa36966e</u> | + 0.00094093 55.27 USD | BTC  |  |
| 129 | 2021-03-29 05:23:57 | <u>199c1b366654abfbc5784d</u> <u>5a158922c4b1c5d372d1dc</u> <u>f5761fd61b15dd84453b</u> | + 0.00017780 10.24 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2021-03-29 01:37:39 | <u>3a40dcf4f2f17692744630</u> <u>9bbdbc97d176779ad009a9</u> <u>c6ab843aff0cfd90ebf3</u> | + 0.00088905 BTC 51.24 USD |  |  |
| 131 | 2021-03-29 01:14:21 | <u>573240acce15a2b97507b7</u> <u>362078340fc3b3154c0b2a</u> <u>e74669be08ced60e3c9f</u> | - 0.00018590 BTC 10.71 USD |  |  |
| 132 | 2021-03-29 00:04:16 | <u>a2bb04da269b743cae62f7</u> <u>92631aa74c32110e120a96</u> <u>17ef8dace7659e412cff</u> | - 0.00043936 BTC 25.32 USD |  |  |
| 133 | 2021-03-29 00:04:16 | <u>a2bb04da269b743cae62f7</u> <u>92631aa74c32110e120a96</u> <u>17ef8dace7659e412cff</u> | - 0.00043325 BTC 24.97 USD |  |  |
| 134 | 2021-03-29 00:04:16 | <u>be642318ffd37324a70b64</u> <u>0a47e74da71ac1afdec530</u> <u>0d2cd4b898fbe945a2e9</u> | - 0.00037091 BTC 21.37 USD |  |  |
| 135 | 2021-03-28 21:41:27 | <u>ba215e830387fef7eacc7e</u> <u>67c3ace904e819c5aa6e81</u> <u>7688fd8c5188fcc4676b</u> | - 0.00056400 BTC 32.50 USD |  |  |
| 136 | 2021-03-28 21:41:27 | <u>0660f88d47c8c9535f75ae</u> <u>bf485247c4ed10151aa876</u> <u>cd603a193fe81fc04a4f</u> | - 0.00091068 BTC 52.48 USD |  |  |
| 137 | 2021-03-28 20:58:52 | <u>6a424202666b5c166a931c</u> <u>3c1e11d2faa86c43086998</u> <u>f0e71469ad95a8dc0028</u> | - 0.00045013 BTC 25.94 USD |  |  |
| 138 | 2021-03-28 20:52:14 | <u>09fc64c88f999e61a72a32</u> <u>db7bc2dd1f6a0553a175f6</u> <u>735c87c979fb8e551764</u> | - 0.00083363 BTC 48.04 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2021-03-26 07:35:42 | <u>f5a22353e7bea331195840</u> <u>7ff125a1fe6d8fa3d931a2</u> <u>53c6a1f8955d9114291c</u> | + 0.00083363 45.87 USD | BTC  | ✓ |
| 140 | 2021-03-25 23:12:27 | <u>2f886412c3c7092bae1d96</u> <u>4696b4fcfd4d7309b4fd6a</u> <u>06d8aa194594bf37862a</u> | + 0.00056400 31.03 USD | BTC  | ✓ |
| 141 | 2021-03-25 09:31:36 | <u>6f4d4caeb5b4266c33cf9a</u> <u>2cc1e379ed2ec183a1dbef</u> <u>7352633828e178897106</u> | + 0.00037091 19.02 USD | BTC  | ✓ |
| 142 | 2021-03-25 09:15:18 | <u>4521115cd7933b04e0cd43</u> <u>6e1c5158a3bd78ef646454</u> <u>bbdce6f52ed42eda808d</u> | + 0.00018590 9.53 USD | BTC  | ✓ |
| 143 | 2021-03-24 18:54:25 | <u>753c9288dfebedaa0025a3</u> <u>1bb7481f589ee0cb6decda</u> <u>41f01c1e3065f73829ea</u> | + 0.00043936 22.53 USD | BTC  | ✓ |
| 144 | 2021-03-24 10:10:58 | <u>381ded69a20a97a6179ce0</u> <u>fc22825dc2221b558aa07</u> <u>139200d9c8d3ae813e1e</u> | + 0.00043325 22.66 USD | BTC  | ✓ |
| 145 | 2021-03-24 07:21:03 | <u>6adc520f0600469d324435</u> <u>277c51a4e54da6642ae78d</u> <u>ff3fd73cc586a2ad611f</u> | - 0.00016730 8.75 USD | BTC  | ✓ |
| 146 | 2021-03-23 09:14:33 | <u>1798af0bb0f530dea044a6</u> <u>88b311893ab88c91e7846f</u> <u>34fa9e2094a655f1cf79</u> | + 0.00045013 24.46 USD | BTC  | ✓ |
| 147 | 2021-03-23 02:51:13 | <u>65ebbac8d63ee33752ddd7</u> <u>6807c31a43e675f3050ab4</u> <u>613a6b3e8959a8e1ec5a</u> | + 0.00091068 49.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 148 | 2021-03-22 01:52:55 | <u>4d778eadf5cb9fbc8619f9</u> <u>2e51da4d0d8cbef5078adf</u> <u>1f52f8169123fa1da839</u> | - 0.00041977 BTC 22.70 USD |  | ✓ |
| 149 | 2021-03-21 22:37:36 | <u>4c73ccb97a0c13cd1b277b</u> <u>dcff55032329eb3384f43b</u> <u>be662a902db64e45b623</u> | - 0.00055918 BTC 30.24 USD |  | ✓ |
| 150 | 2021-03-21 00:52:44 | <u>dce09b92375b8030bd6ac3</u> <u>5f9ca8602752bf4762891a</u> <u>94b866f5ba125a236cd1</u> | + 0.00016730 BTC 9.59 USD |  | ✓ |
| 151 | 2021-03-19 23:59:26 | <u>5a343cc346279ce247cda8</u> <u>036c29056a6dedbc593c6d</u> <u>6d4733b39dfb3908016e</u> | + 0.00041977 BTC 24.38 USD |  | ✓ |
| 152 | 2021-03-18 23:20:27 | <u>d2243a61d31515727a3c1d</u> <u>79c0fa8cc3685c7f86691a</u> <u>ae6759c451d6ac491f99</u> | + 0.00055918 BTC 32.44 USD |  | ✓ |
| 153 | 2021-03-07 03:05:58 | <u>59bece341be2cbbff4f5f7</u> <u>c6391f03ce7ab4c2ce3c11</u> <u>a531e1566f5539f240e6</u> | - 0.00052973 BTC 27.00 USD |  | ✓ |
| 154 | 2021-03-07 03:05:58 | <u>59bece341be2cbbff4f5f7</u> <u>c6391f03ce7ab4c2ce3c11</u> <u>a531e1566f5539f240e6</u> | - 0.00052743 BTC 26.88 USD |  | ✓ |
| 155 | 2021-03-07 03:05:58 | <u>26883202b00ffaee0d261f</u> <u>67f10e3e81650e34159cde</u> <u>fbcb1677e4231a8565851</u> | - 0.00080943 BTC 41.25 USD |  | ✓ |
| 156 | 2021-03-06 09:10:13 | <u>45cc8832a83402966b4e4b</u> <u>4316258be32c4167610392</u> <u>b8eecdac38dfa77d739b</u> | - 0.00052896 BTC 25.85 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 157 | 2021-03-06 09:10:13 | <u>7027d6cd637458f008451b</u> <u>7cc692fd8f6a32417098e1</u> <u>28dc7b2bd779995a536d</u> | - 0.00055286 27.02 USD | BTC  | ✓ |
| 158 | 2021-03-06 09:10:13 | <u>7027d6cd637458f008451b</u> <u>7cc692fd8f6a32417098e1</u> <u>28dc7b2bd779995a536d</u> | - 0.00054403 26.59 USD | BTC  | ✓ |
| 159 | 2021-03-04 22:41:15 | <u>d7a0a9253a55651d6b5cfd</u> <u>4014bfe77e324f9d6ace50</u> <u>4dd5b3da4db52c8b720c</u> | + 0.00052743 25.71 USD | BTC  | ✓ |
| 160 | 2021-03-04 05:36:55 | <u>1abfa719579cdef871cfc7</u> <u>0edd57d5d733b2c0ab1878</u> <u>707c1b7a95ca9d847bf1</u> | + 0.00080943 39.15 USD | BTC  | ✓ |
| 161 | 2021-03-01 05:34:30 | <u>ed990520c4118d94c4a3e9</u> <u>2a53814b2dc8863e5e0af6</u> <u>8e939f17eae3fea813bd</u> | + 0.00052973 26.26 USD | BTC  | ✓ |
| 162 | 2021-02-28 15:26:16 | <u>5573ae78f878bdfd71b37e</u> <u>9e99e2deab31169763f7ea</u> <u>1146cea514ee6a5a8d50</u> | + 0.00055286 27.41 USD | BTC  | ✓ |
| 163 | 2021-02-28 11:23:09 | <u>0e46c3495ea132e5621f98</u> <u>512bf2d4d2e4526d894e78</u> <u>590584a4d00b4f99859d</u> | - 0.00105752 47.73 USD | BTC  | ✓ |
| 164 | 2021-02-28 11:23:09 | <u>2943ff4cf785ad3306c5e4</u> <u>9ca69b33380bb2cb3543b5</u> <u>80f62a3b40fc89844184</u> | - 0.00102964 46.47 USD | BTC  | ✓ |
| 165 | 2021-02-28 05:52:19 | <u>5c135df2d98241d4b68cf5</u> <u>c923ae038d466d8ba80562</u> <u>1c44618dd23c73a502cb</u> | + 0.00054403 24.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2021-02-28 00:54:56 | <u>e3914c302cbaa718aaf163</u> <u>564a5462720d053f650ef4</u> <u>9bc389e6eca267b8bc23</u> | + 0.00052896 BTC 23.87 USD |  |  |
| 167 | 2021-02-27 13:56:24 | <u>a0380e10ced02423e14e7e</u> <u>45709d504fd5f712568265</u> <u>a959a898bcc61f5c58d1</u> | + 0.00102964 BTC 46.47 USD |  |  |
| 168 | 2021-02-26 19:37:33 | <u>5519bd5694a50ae73eb96e</u> <u>aa38def128b9bf355a70d0</u> <u>6f9909b61a8f4587564b</u> | + 0.00105752 BTC 48.75 USD |  |  |

* USD values displayed at the time of transaction

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