

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FQjYRi7NNc46HDMcHHjBwBXpBttE4QtqQ</u> |
| TOTAL RECEIVED | 0.05996139 BTC |
| | 3,781.28 USD |
| TOTAL SEND | 0.05996139 BTC |
| | 3,781.28 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-18 05:24:13 | <u>b210d9607255f4b946ba4a</u> <u>01949cb1946a0ecf244289</u> <u>cef989d0d68b754882a2</u> | - 0.00023933 BTC | |
| | | | 14.41 USD | |
| 2 | 2024-09-18 04:53:23 | <u>919a42d703587c2028943f</u> <u>c3adca102e56c7e374c36e</u> <u>4945f6985150463059a2</u> | + 0.00023933 BTC | |
| | | | 14.41 USD | |
| 3 | 2024-09-17 10:16:39 | <u>b673b672c45229eee313db</u> <u>f407b9a5bf7761d73752d2</u> <u>54b7d0e979a831ef7ccb</u> | - 0.00009821 BTC | |
| | | | 5.81 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 4 | 2024-09-17 10:00:42 | <u>4c6e09bc983b1703067824</u> <u>33a720607d86f1f95f232a</u> <u>e24f31e309015a8c122b</u> | + 0.00009821 BTC 5.81 USD | | ✓ |
| 5 | 2024-09-14 18:08:39 | <u>9ab1449398e68062f42982</u> <u>2e4a7f987e26d081131edd</u> <u>22af4355c96eb2a2d364</u> | - 0.00030349 BTC 18.14 USD | | ✓ |
| 6 | 2024-09-14 17:21:19 | <u>b61dcb58d9e2d038c50213</u> <u>56c184baac64a5e9e6f644</u> <u>89d596c3255210b6fd25</u> | + 0.00030349 BTC 18.17 USD | | ✓ |
| 7 | 2024-09-12 09:01:35 | <u>6f2da62bd9fec11629aech</u> <u>44c0e597ee52687c0da8ce</u> <u>55bef2994755dd307efc</u> | - 0.00207871 BTC 120.61 USD | | ✓ |
| 8 | 2024-09-12 06:56:28 | <u>4cef5efd92f49ed45f7c9c</u> <u>d0f38a7e89b2808125da03</u> <u>6b8b18fc7ee5fc4cd611</u> | + 0.00207871 BTC 120.85 USD | | ✓ |
| 9 | 2024-09-07 10:40:35 | <u>f485c49c5efce7730dc341</u> <u>e79d1b19b8fbd39b9e3c33</u> <u>a98934af6d8446196c8f</u> | - 0.00021026 BTC 11.42 USD | | ✓ |
| 10 | 2024-09-06 15:14:17 | <u>1a8f80cd3bad5aa836fbf9</u> <u>1666c043d790734b1ee0ec</u> <u>c858b0a1277b0f4be8b6</u> | - 0.00057434 BTC 31.04 USD | | ✓ |
| 11 | 2024-09-06 15:07:59 | <u>053aa33789cf4a202d7d36</u> <u>5ef067424070e0829174da</u> <u>dc78611981d26ff00684</u> | + 0.00057434 BTC 31.04 USD | | ✓ |
| 12 | 2024-09-05 05:51:12 | <u>7ae127793b2956a8d39a4c</u> <u>63545d5f419d3969b8ab00</u> <u>36ad41421d619d71f80b</u> | - 0.00055196 BTC 31.41 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2024-09-05 05:48:28 | <u>2109d014c4e3a1981553a8</u> <u>9c6ee4d82730a1524f801b</u> <u>075df74c0bbc3669b719</u> | + 0.00055196 BTC 31.41 USD |  | ✓ |
| 14 | 2024-09-03 08:03:47 | <u>b1bf928259768aee4904ba</u> <u>c6c2c70d35fa49c1d3bf79</u> <u>ede05518b50586b917e0</u> | + 0.00021026 BTC 12.36 USD |  | ✓ |
| 15 | 2024-09-02 06:40:33 | <u>f2eccaed50d10ffaf62b2d</u> <u>afcc242a2db5950778f4d4</u> <u>84879c3c70ea24c4fcce</u> | - 0.00034469 BTC 19.83 USD |  | ✓ |
| 16 | 2024-09-02 06:38:42 | <u>126d29a1190752845fc78a</u> <u>2e5bfa6138e08d2beb9de8</u> <u>9f3d519eb1c4488bcd3d</u> | + 0.00034469 BTC 19.83 USD |  | ✓ |
| 17 | 2024-09-01 10:11:36 | <u>c3434b9e6b6e72da7a3b25</u> <u>01f97309eb7b115f5c8af8</u> <u>5c5f443dc942e0ecd1e8</u> | - 0.00032649 BTC 18.91 USD |  | ✓ |
| 18 | 2024-09-01 09:18:33 | <u>7eed6fc06e689cd083640a</u> <u>a2c47c09bc1f3b00636362</u> <u>b76200615e8058d92ebf</u> | + 0.00032649 BTC 19.00 USD |  | ✓ |
| 19 | 2024-08-31 09:11:30 | <u>6eed745ee8f6b9756d063</u> <u>21651e0f407816f73ff0d7</u> <u>2024f83f31be0d40a4b2</u> | - 0.00092427 BTC 54.44 USD |  | ✓ |
| 20 | 2024-08-31 08:50:16 | <u>c0080fb26507990c8c7dc9</u> <u>3d4f1e53aea6b916cbc3f1</u> <u>e2b30ad4b0ea30a9c9e0</u> | + 0.00092427 BTC 54.44 USD |  | ✓ |
| 21 | 2024-08-30 08:11:36 | <u>b64d1860b7b3064640abe1</u> <u>5557bd588ad638fcde06c2</u> <u>5b9fd15735ed6264ae5d</u> | - 0.00077002 BTC 45.77 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 22 | 2024-08-30 07:30:28 | <u>b9206e4a036ffb59a267ac</u> <u>dda665482a4300abb80cce</u> <u>f046c229f80fb18fdad3</u> | + 0.00077002 BTC 45.77 USD | | ✓ |
| 23 | 2024-08-29 07:43:27 | <u>9594c444e39576b4dee7d9</u> <u>e2e9f39ae0ac6fa9ffcb8a</u> <u>8462871306efe50734a2</u> | - 0.00035671 BTC 21.24 USD | | ✓ |
| 24 | 2024-08-29 06:32:42 | <u>f8055457960dde8ddb5d6d</u> <u>ae5a3f9a444c57bae9ebcd</u> <u>83da998721f40b9ac4d5</u> | + 0.00035671 BTC 21.25 USD | | ✓ |
| 25 | 2024-08-28 09:11:20 | <u>e7e90ee0d54e8feae38204</u> <u>123fa7a50c08af27aafd26</u> <u>001b4a611a825441d5ab</u> | - 0.00026575 BTC 15.99 USD | | ✓ |
| 26 | 2024-08-28 07:57:46 | <u>52ed5b3ccc15353d3857a8</u> <u>d5281097f5c1c03150bff1</u> <u>9d6619710fe6392796f2</u> | + 0.00026575 BTC 15.73 USD | | ✓ |
| 27 | 2024-08-27 07:54:56 | <u>cb57f4f8b8dd8b0c40f32d</u> <u>de56360dc8575db645204c</u> <u>7f68bfe7af764b27a243</u> | - 0.00058353 BTC 36.65 USD | | ✓ |
| 28 | 2024-08-27 06:50:55 | <u>9e22807b9d2b72bc682103</u> <u>95a194f36121ee7650d807</u> <u>c4397a29a60b206c5e4b</u> | + 0.00058353 BTC 36.70 USD | | ✓ |
| 29 | 2024-08-26 07:04:40 | <u>c26fcf02a13aceb23b1ff4</u> <u>b33d0996cea04e63ac1525</u> <u>df8dc2024aa53ff0b356</u> | - 0.00059306 BTC 37.73 USD | | ✓ |
| 30 | 2024-08-26 06:49:23 | <u>a188e6c8b7cc6a2b41fce2</u> <u>e452b1984a90599e637d48</u> <u>77ddfc2743708b45eeba</u> | + 0.00059306 BTC 37.73 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2024-08-25 11:35:29 | <u>798ff0da0a578f50c73cde</u> <u>1de6db775f30a76d6de8d0</u> <u>3e509f64a24f44341893</u> | - 0.00070015 44.75 USD | BTC | ✓ |
| 32 | 2024-08-25 10:44:52 | <u>ec6edee32423443981dabe</u> <u>6d88b0f0f44899346efb8a</u> <u>4a3837c3097df96cd3d3</u> | + 0.00070015 44.72 USD | BTC | ✓ |
| 33 | 2024-08-24 07:20:41 | <u>c239f9871dbe399591f2fa</u> <u>ffcbe8b32ca53b01dee68b</u> <u>a0899549d5320435734f</u> | - 0.00081463 52.39 USD | BTC | ✓ |
| 34 | 2024-08-24 07:19:00 | <u>6c0fc4dc0bcd70e6ee9544</u> <u>707b5fdc18f00a04dec7fc</u> <u>dfc56d154dab5d8606f0</u> | + 0.00081463 52.39 USD | BTC | ✓ |
| 35 | 2024-08-23 08:18:56 | <u>1be104b2275a307656ef0d</u> <u>748a8d8ad1e0b239184bcd</u> <u>dd33cd0ecc0ff57c175b</u> | - 0.00035943 22.04 USD | BTC | ✓ |
| 36 | 2024-08-23 07:58:35 | <u>0dff17d8ab0eb0f727801a</u> <u>b708c694d2556a9e87cdaf</u> <u>03113408da998f090eaf</u> | + 0.00035943 22.04 USD | BTC | ✓ |
| 37 | 2024-08-22 08:22:44 | <u>4f2264079ada4cc4de3e61</u> <u>7a68fe603c67c3c87fa0bd</u> <u>609206b8bc5088c5a347</u> | - 0.00018230 11.10 USD | BTC | ✓ |
| 38 | 2024-08-22 08:04:20 | <u>7df52482dfc1587e6ec4fa</u> <u>6a2db29735044bd5ed1670</u> <u>c9b1f9d8d225176d5493</u> | + 0.00018230 11.10 USD | BTC | ✓ |
| 39 | 2024-08-21 12:03:58 | <u>4b2e2bcdff14e7c7893844</u> <u>c3aac76119055827825c24</u> <u>7e6a2e9bb8d672d8a535</u> | - 0.00042824 25.48 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2024-08-20 07:09:15 | <u>1f6247ebc113100fbe772a</u> <u>a3b5e689ebd33a4d5acccd</u> <u>179c25ae2b990f606997</u> | + 0.00042824 BTC 26.09 USD |  | ✓ |
| 41 | 2024-08-19 12:12:18 | <u>2506fead05a19234c47122</u> <u>b6fb14732ddb6dfbf47632</u> <u>7ba6cef0ad725a625b9f</u> | - 0.00072123 BTC 42.12 USD |  | ✓ |
| 42 | 2024-08-19 09:17:57 | <u>b9bcfe5a5466b1b92d0bdf</u> <u>f474fb94d6f65868460be3</u> <u>b21113280efadee6bfe5</u> | + 0.00072123 BTC 41.83 USD |  | ✓ |
| 43 | 2024-08-18 10:50:17 | <u>18097476a4c926c5c6b66f</u> <u>5486cd2514f9b807c0fb63</u> <u>d4fb8ebf50e493c96871</u> | - 0.00135243 BTC 81.17 USD |  | ✓ |
| 44 | 2024-08-18 10:44:52 | <u>01439959ad825870921eb0</u> <u>308401969f6daf530a505d</u> <u>698651f9f225c8670967</u> | + 0.00135243 BTC 81.17 USD |  | ✓ |
| 45 | 2024-08-16 08:01:07 | <u>0cf721a1de2d627231e420</u> <u>72e252478c3d0f3ec70599</u> <u>171dce3c7a5cf37cd799</u> | - 0.00012845 BTC 7.49 USD |  | ✓ |
| 46 | 2024-08-16 07:23:07 | <u>5ce58f56601070bbebdeba</u> <u>81e1d9884f8bd8c720c1cf</u> <u>0a6defe8daf578ca1086</u> | + 0.00012845 BTC 7.50 USD |  | ✓ |
| 47 | 2024-08-10 08:03:45 | <u>bdd3bb1c57e435ea7f5767</u> <u>0889e5a74817a1d36eab74</u> <u>3b241ed383a786eb8a9e</u> | - 0.00018816 BTC 11.42 USD |  | ✓ |
| 48 | 2024-08-10 07:35:06 | <u>4da630bcb9098c85d417c9</u> <u>a0029b01f9cdf0e742003a</u> <u>68bccb3dd3ddbd3c0ada</u> | + 0.00018816 BTC 11.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 49 | 2024-08-09 06:41:05 | <u>b1b83d23f055bcc2b00465</u> <u>81ef6edad0c5a99c40d366</u> <u>143e42b2383584fc768e</u> | - 0.00020081 12.22 USD | BTC | ✓ |
| 50 | 2024-08-09 06:01:44 | <u>27d552e793a64e03aa3643</u> <u>caaf66905af39b7d4ed650</u> <u>d08f0425a74cc6d3bb99</u> | + 0.00020081 12.22 USD | BTC | ✓ |
| 51 | 2024-08-08 09:43:05 | <u>ed1e9d8cb512e57ce31385</u> <u>6bc0587184286d15300643</u> <u>646a279a44fe1c9c8fce</u> | - 0.00015792 9.06 USD | BTC | ✓ |
| 52 | 2024-08-08 07:03:56 | <u>df59b22d937f13e36b2024</u> <u>4b4873f567ce87f13c1512</u> <u>b6a6dc1f99dad6035f16</u> | + 0.00015792 9.03 USD | BTC | ✓ |
| 53 | 2024-08-06 06:40:43 | <u>b7a5463b233aa96ec0f54a</u> <u>e26ee018f42b7c7c29aa4d</u> <u>3cce0648a74c37d9a282</u> | - 0.00021341 11.95 USD | BTC | ✓ |
| 54 | 2024-08-06 06:37:13 | <u>e5d2dc1e5779ff306c3293</u> <u>4ad9e7b9afe3cc48db2a9b</u> <u>7e562e27f830765ef6ca</u> | + 0.00021341 11.95 USD | BTC | ✓ |
| 55 | 2024-08-05 06:59:57 | <u>49ad2b2ce8c1f593d41cc4</u> <u>ca36c10ca42a47540014fe</u> <u>a8b4bfd06c0c7c9bce66</u> | - 0.00091595 48.24 USD | BTC | ✓ |
| 56 | 2024-08-05 06:40:12 | <u>38b597d4201a50a88696a2</u> <u>90a390d54c86b5edd83514</u> <u>359445b97b32448b48fb</u> | + 0.00091595 48.24 USD | BTC | ✓ |
| 57 | 2024-08-04 09:27:57 | <u>a05d6101fd00efc4bcb696</u> <u>5c0285ce1de6b2ae1de1d2</u> <u>50a13432b2492737c07e</u> | - 0.00025710 15.60 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2024-08-04 09:00:02 | <u>8364167629bd4ba5cc1e50611ced4d5463417e8a0c3cf2e334a4aaa115970913</u> | + 0.00025710 15.60 USD | BTC  | ✓ |
| 59 | 2024-08-03 08:39:14 | <u>59fd3b2a2c6ba904fb8f959f0f8d78e973986ad5df3734e18e84d994f0b3f040</u> | - 0.00136311 84.15 USD | BTC  | ✓ |
| 60 | 2024-08-03 08:28:06 | <u>0e2549adefad9a184dd40fe5b3a62607b6b4b160b87d85471df3d61773e320e2</u> | + 0.00136311 84.00 USD | BTC  | ✓ |
| 61 | 2024-08-02 08:09:46 | <u>559b5558aeafd0306668c127f0bab0c2a91d78086ccd30767343e7390fd74685</u> | - 0.00031743 20.50 USD | BTC  | ✓ |
| 62 | 2024-08-02 06:57:01 | <u>4b022a3a8e9cc03a5ee6e938a8b516e5ec23ed271f9edc8c7bc64d1db9b37920</u> | + 0.00031743 20.36 USD | BTC  | ✓ |
| 63 | 2024-08-01 07:04:45 | <u>a6ff75e799badb9e845e6665b6230197a4c950d9ada0d8d0466056926c56eba2</u> | - 0.00048230 31.02 USD | BTC  | ✓ |
| 64 | 2024-08-01 06:54:38 | <u>64384a5f408581aa964b4a1b1cfa8dfc765e5df4c839762638ca3a611ff78c8f</u> | + 0.00048230 31.02 USD | BTC  | ✓ |
| 65 | 2024-07-31 08:24:53 | <u>9e37b3c53c175ad0efa4e9a56999255a366839b4ee10298e1cb7657d0c15965e</u> | - 0.00051771 34.33 USD | BTC  | ✓ |
| 66 | 2024-07-31 07:43:42 | <u>a577681ef88967efba9945e573ef3069add3c0901d56e6182915a8ec0dc6ea22</u> | + 0.00051771 34.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2024-07-30 06:53:00 | <u>9775974e21959b25e375d303d2f2825434ffea3e938c868c9ac2b15e88aa9de0</u> | - 0.00063865 42.75 USD | BTC | ✓ |
| 68 | 2024-07-30 06:33:06 | <u>802db9d4217a5d2571744f146a65f0ec0165ceb6080fe2241aa96c1be38050cd</u> | + 0.00063865 42.75 USD | BTC | ✓ |
| 69 | 2024-07-29 16:02:39 | <u>3e30ddf8fe7f73ab5cccad0ce8c3da014c85e6305b2dfde7be660304bc62f47a</u> | - 0.00025507 17.07 USD | BTC | ✓ |
| 70 | 2024-07-29 15:42:55 | <u>61dd8b1c102ea8e574f9abe8bbe514687ae8c27b7cea92874752c6a7fbd1ad34</u> | + 0.00025507 17.07 USD | BTC | ✓ |
| 71 | 2024-07-28 17:43:38 | <u>4c4e27674d69411aca9a1597dedeac74a7a4b4fbd8042db7d844719e5b9f2d15</u> | - 0.00090640 61.84 USD | BTC | ✓ |
| 72 | 2024-07-28 06:01:47 | <u>59f62bc482e56ecbc20375bea78b1ba9517b6f7b9a2c184555ae969daee5b467</u> | - 0.00072123 48.67 USD | BTC | ✓ |
| 73 | 2024-07-28 05:53:21 | <u>79bf6b54aef8bd767fbed13a539bdfbf5f730afe6cf416bc64af063397e14f84</u> | + 0.00072123 48.67 USD | BTC | ✓ |
| 74 | 2024-07-27 06:14:47 | <u>645d937cc53d350727a5fc3aeee8666281926cbc2e1ed801e291ec3652887872</u> | + 0.00090640 61.71 USD | BTC | ✓ |
| 75 | 2024-07-26 07:17:22 | <u>a5d4def65454b33e94cd4d891b4a03af3d7f8c6474d5511e7d212950d269272c</u> | - 0.00115716 77.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2024-07-26 06:42:28 | <u>3ecc1ce08bae8cedd66d49</u> <u>2b55c7c5248e10b8b5c1aa</u> <u>4e1b7f2ae725f25b163f</u> | + 0.00115716 BTC 77.40 USD |  | ✓ |
| 77 | 2024-07-25 07:27:54 | <u>1289ae894a14defe0e2fd5</u> <u>55d792ccc527063011ac16</u> <u>d7c9d0ecbb641f71bdf1</u> | - 0.00079103 BTC 50.73 USD |  | ✓ |
| 78 | 2024-07-25 06:35:42 | <u>f8929e6362e0cceedf9266</u> <u>7a039b78dea9c1db239a48</u> <u>17e4d33f11b6f67ecbcc</u> | + 0.00079103 BTC 50.73 USD |  | ✓ |
| 79 | 2024-07-24 14:07:25 | <u>6fb44fe8a15f39f25caeb2</u> <u>1e7a91aa89921b2f112222</u> <u>2fe703c7e8e726c71911</u> | - 0.00021954 BTC 14.65 USD |  | ✓ |
| 80 | 2024-07-24 08:20:25 | <u>3ad2fcf36999b39f950f1f</u> <u>cac34bd30103805ca7a4b6</u> <u>2dba8417c121c5ce73e9</u> | + 0.00021954 BTC 14.58 USD |  | ✓ |
| 81 | 2024-07-23 08:30:59 | <u>e65f0cef3cf76cdb97fc49</u> <u>53ccf63477e912d26d90d9</u> <u>fe926fbdb8662a6798e7</u> | - 0.00048919 BTC 32.74 USD |  | ✓ |
| 82 | 2024-07-23 08:04:51 | <u>4263d3b1e1940bbe2c97e2</u> <u>00fe49abf0a41853a969fb</u> <u>6d1e9a7f7a9cd367c1dc</u> | + 0.00048919 BTC 32.72 USD |  | ✓ |
| 83 | 2024-07-22 13:12:20 | <u>ceb5927c412d359e41009f</u> <u>742864325dd6eb8c263be1</u> <u>e24d6554deb6e2ec2142</u> | - 0.00058681 BTC 39.37 USD |  | ✓ |
| 84 | 2024-07-22 10:27:32 | <u>32fb7433442745aac7d4c9</u> <u>2fb242ecf3010a681052d1</u> <u>08f9635eb3ef0518939d</u> | + 0.00058681 BTC 39.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2024-07-21 13:44:04 | <u>65af28a373efe49e5866c579db9dba5ba83c09da568537f7a82c9ea6baae16cd</u> | - 0.00067807 45.62 USD | BTC | ✓ |
| 86 | 2024-07-21 13:21:52 | <u>397c00169ae27bca57c884594a62cdfd2af885a0cab32641757618cb5652cadd</u> | + 0.00067807 45.26 USD | BTC | ✓ |
| 87 | 2024-07-20 13:24:50 | <u>5c921138b81acaa5e363ff5f0602f59ca5509bae6ec6d18aa3fe80c4829490f3</u> | - 0.00077010 51.24 USD | BTC | ✓ |
| 88 | 2024-07-20 13:11:52 | <u>3983a83aa55e28bbe1114d54978a0943f8a90ec3a38721666c2a599fe69c70f1</u> | + 0.00077010 51.24 USD | BTC | ✓ |
| 89 | 2024-07-19 07:05:42 | <u>adfc3a457e7d6159799596b27ed4379daf76d38becdc1de2d825e6502321a00a</u> | - 0.00155779 99.22 USD | BTC | ✓ |
| 90 | 2024-07-19 06:04:20 | <u>54efe2d02a80890299137822259a18a208329e2ac861f6a07aeac504d985443a</u> | + 0.00155779 100.02 USD | BTC | ✓ |
| 91 | 2024-07-17 11:45:35 | <u>256fef201ea7abe1e101fdde9aad4788a909d94919cfa3c6755657698dd326c</u> | - 0.00043371 28.07 USD | BTC | ✓ |
| 92 | 2024-07-17 08:45:43 | <u>6596c9dc13bb413cee5a7e8cbc186a975dcc5a2a0919b69a6eb0d4c77a1fc7c4</u> | + 0.00043371 28.33 USD | BTC | ✓ |
| 93 | 2024-07-16 07:25:50 | <u>d01a0ef10c60a60b5ff141eafa4b0dd2f3d39acfdd2c5069d8c875911908f25e</u> | - 0.00037422 23.53 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 94 | 2024-07-16 06:51:35 | <u>69769ad88ec48bc6871960</u> <u>c48349ee8a3879b3c96c10</u> <u>264f325715fe9f641ad7</u> | + 0.00037422 BTC 23.53 USD | | ✓ |
| 95 | 2024-07-15 08:05:12 | <u>f56c8a1080bf7fb49965d8</u> <u>dd737ddb6b1ebf4e4ab98f</u> <u>6a7f88ac3e47c66fb532</u> | - 0.00095970 BTC 60.34 USD | | ✓ |
| 96 | 2024-07-15 07:44:01 | <u>be5c60cd082fc2915daf64</u> <u>32b95742a18050701c2812</u> <u>41d4fba0a5b2e515cb7d</u> | + 0.00095970 BTC 60.34 USD | | ✓ |
| 97 | 2024-07-14 09:37:00 | <u>a1443253ca7c87476b3c66</u> <u>2f167f14c1bd51d95f0a36</u> <u>c8b0d706e4c15fe91552</u> | - 0.00079103 BTC 47.39 USD | | ✓ |
| 98 | 2024-07-14 09:27:02 | <u>3b95301fa466001749ba6d</u> <u>bb9c9fd8e2e7257abc5969</u> <u>f9b71ab10d0d525dfcee</u> | + 0.00079103 BTC 47.60 USD | | ✓ |
| 99 | 2024-07-13 16:12:04 | <u>5e42e2261ec7518bbee289</u> <u>16a26c874d007faeeaf10f</u> <u>30180ae4ef0f5898a8ed</u> | - 0.00139134 BTC 81.56 USD | | ✓ |
| 100 | 2024-07-13 07:47:15 | <u>cd4173fba174a965235408</u> <u>38f8c658691994aaadd009</u> <u>745aafd937c65a99698e</u> | + 0.00139134 BTC 80.62 USD | | ✓ |
| 101 | 2024-07-12 07:19:02 | <u>952e54ea8b2be7c2b630e0</u> <u>ff6dc7a7ddf8c7008a023d</u> <u>762e4b2d419b28e74ce2</u> | - 0.00027802 BTC 15.87 USD | | ✓ |
| 102 | 2024-07-12 07:02:48 | <u>e5bc4a1f7d17f6e4b8bc5e</u> <u>576b00b07a628d04acd05e</u> <u>e29099bf96537896ca45</u> | + 0.00027802 BTC 15.87 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2024-07-11 07:40:11 | <u>cc5fc046d814b76b0ff102</u> <u>cbe3fc7920bd1a26fe3c51</u> <u>641dfdaf9e019e3ee0aa</u> | - 0.00061188 35.58 USD | BTC  | ✓ |
| 104 | 2024-07-11 07:05:20 | <u>358f7c7c26de424c81a30e</u> <u>d5af5a98f129daac7400b8</u> <u>a435794066917f2e876e</u> | + 0.00061188 35.60 USD | BTC  | ✓ |
| 105 | 2024-07-10 08:08:56 | <u>c9bb684a598a9770d8c0e3</u> <u>80d6433e441ed87aceafd4</u> <u>cdf381bf1324e3fc0f9d</u> | - 0.00053419 31.38 USD | BTC  | ✓ |
| 106 | 2024-07-10 07:02:18 | <u>fae44ec5567f2e100da5f0</u> <u>d730a255a8d8a2f253314d</u> <u>db71db6310dbdbf0bbf3</u> | + 0.00053419 31.50 USD | BTC  | ✓ |
| 107 | 2024-07-09 07:35:28 | <u>4c048312724a3de8c78f5b</u> <u>3b306c421fdc3ec4c0be3d</u> <u>84d504d0e99ad768fcd2</u> | - 0.00051142 29.46 USD | BTC  | ✓ |
| 108 | 2024-07-09 06:42:55 | <u>8752951ca2fd0f03df94de</u> <u>88cfbd4537e0495b60d7f2</u> <u>90443f4b85e4226fd953</u> | + 0.00051142 29.21 USD | BTC  | ✓ |
| 109 | 2024-07-08 10:31:45 | <u>7e9509b68d8266503a77c9</u> <u>7021e35e95a459f9b75e12</u> <u>3af83251825bd0bbb0cc</u> | - 0.00061228 34.99 USD | BTC  | ✓ |
| 110 | 2024-07-08 10:27:46 | <u>155175a667a819fd562a90</u> <u>b8a4aa1ddf22190b5a1e63</u> <u>ad223dacf3d942067532</u> | + 0.00061228 34.78 USD | BTC  | ✓ |
| 111 | 2024-07-07 09:41:06 | <u>dd4c38361008ce7bded15a</u> <u>50da823a17a5be6c49ae51</u> <u>3593dd8fb7e8ea1a41e4</u> | - 0.00087730 50.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 112 | 2024-07-07 09:23:48 | <u>27a74714c09696f0882ade</u> <u>7646a127fb8e3c8a414505</u> <u>969311e895b1b535e7fb</u> | + 0.00087730 50.64 USD | BTC | ✓ |
| 113 | 2024-07-05 11:48:08 | <u>ec58b47a6ec9b5e863fdff</u> <u>2a09a1ccc252cd2dbaa7ee</u> <u>d286a689f2f95d61bba5</u> | - 0.00099377 54.70 USD | BTC | ✓ |
| 114 | 2024-07-05 10:35:28 | <u>47e83a9f9f69e89ab90f51</u> <u>797082f0ada2026d5d5ad6</u> <u>a3a6378dcc29866cf6c</u> | + 0.00099377 55.14 USD | BTC | ✓ |
| 115 | 2024-07-04 19:24:28 | <u>3a08b5cd6a11ee0458a32d</u> <u>49c97874ba3eb9b94c3267</u> <u>946343f6f88bd8f9a07e</u> | - 0.00033165 19.32 USD | BTC | ✓ |
| 116 | 2024-07-04 12:44:19 | <u>e9f80a0f73a36425defcb8</u> <u>e93fff5b542bf7dc3e6704</u> <u>4718a32a7b9e6269a8f8</u> | + 0.00033165 19.04 USD | BTC | ✓ |
| 117 | 2024-07-03 08:00:41 | <u>57c92021bcc2fe11205eef</u> <u>ed9a5a452ca704e918d69d</u> <u>d6258faaf82de1a9d820</u> | - 0.00035118 21.24 USD | BTC | ✓ |
| 118 | 2024-07-03 07:55:18 | <u>c3d8365ee4f49fbf30691e</u> <u>fccd48234f046ed1d47475</u> <u>39f60ef6cc514ee59249</u> | + 0.00035118 21.24 USD | BTC | ✓ |
| 119 | 2024-07-02 08:50:34 | <u>901f856fa11d526a566cdd</u> <u>381c0d70faf626e48b6816</u> <u>9a8323f02af9e4ed83e1</u> | - 0.00045931 28.77 USD | BTC | ✓ |
| 120 | 2024-07-02 08:20:56 | <u>47ee4c7fed61056262ebaf</u> <u>6ce1d4c68ddf3011351cb4</u> <u>55736c2b5441e164d08a</u> | + 0.00045931 28.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 121 | 2024-07-01 12:48:17 | <u>155c99bd97b47d85a1107e</u> <u>545676b77728d5756e788f</u> <u>99389de8a95789b57f2e</u> | - 0.00156479 BTC  | 98.08 USD | ✓ |
| 122 | 2024-07-01 08:25:35 | <u>64cb8489a112a3e91977cb</u> <u>a5015d7b37372c4f742844</u> <u>4f12bf25fcacdad20c8e</u> | + 0.00156479 BTC  | 98.46 USD | ✓ |
| 123 | 2024-06-30 11:40:42 | <u>414f4883101bd0a874d9fb</u> <u>91954ea7eb2ed70920e550</u> <u>fe6208c019dad2320a5e</u> | - 0.00039115 BTC  | 24.05 USD | ✓ |
| 124 | 2024-06-30 10:23:13 | <u>787ca009bcf306ab8120ce</u> <u>8b65d76001304e4aba1149</u> <u>a2ebd9ae3097bfd9e121</u> | + 0.00039115 BTC  | 24.07 USD | ✓ |
| 125 | 2024-06-29 09:31:08 | <u>98bd312432b617c8c76675</u> <u>c28735219ab2e3ac3acaf9</u> <u>59a9776b7ac03ccbc68a</u> | - 0.00046204 BTC  | 28.18 USD | ✓ |
| 126 | 2024-06-29 08:41:20 | <u>0db31f6ea1e029bfbe789c</u> <u>0f7074d6789cb26e9e2c61</u> <u>3f9db504ff4e3b137af9</u> | + 0.00046204 BTC  | 28.17 USD | ✓ |
| 127 | 2024-06-28 07:23:02 | <u>aac0d24f6d3057cf024f5e</u> <u>45c4e4e31f299bfe000bc3</u> <u>f934444cc48d5118c6dc</u> | - 0.00049990 BTC  | 30.66 USD | ✓ |
| 128 | 2024-06-28 06:44:32 | <u>2f9b82b333edb068607241</u> <u>dd8e2727c1af6b867f545a</u> <u>dd2371189fb88ab44db6</u> | + 0.00049990 BTC  | 30.66 USD | ✓ |
| 129 | 2024-06-26 07:04:07 | <u>91dd85a27ec4bc6c92615d</u> <u>b034341cbbab0a9052863f</u> <u>1c1b68c8e638b3feb9b4</u> | - 0.00050329 BTC  | 31.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|--|---|
| 130 | 2024-06-26 06:55:03 | <u>a430573951ea4a57bdbeb4</u> <u>ba74a892b41414a409ecc9</u> <u>3903291618ca700c85b5</u> | + 0.00050329 BTC 31.06 USD | | ✓ |
| 131 | 2024-06-25 17:29:19 | <u>f03cb6e7e6615b3fed7ab5</u> <u>d460fd0056e7c419d7f429</u> <u>270db4486a718dda315c</u> | - 0.00041224 BTC 25.30 USD | | ✓ |
| 132 | 2024-06-25 06:39:58 | <u>131588e2db43c7b5af0cde</u> <u>a9a0ad7a3656751832917a</u> <u>faf335109c9538d797c1</u> | + 0.00041224 BTC 25.01 USD | | ✓ |
| 133 | 2024-06-23 08:45:17 | <u>7a2f7878dcbdd93aa73c70</u> <u>30455d22aff9586640bec4</u> <u>b4789429f3732e8e424a</u> | - 0.00096382 BTC 62.08 USD | | ✓ |
| 134 | 2024-06-23 08:35:32 | <u>9691f0bd667b4d7c6ac0d4</u> <u>ecbf7b629fa2aa6dbe743c</u> <u>b4baa482fcb33868b388</u> | + 0.00096382 BTC 62.08 USD | | ✓ |
| 135 | 2024-06-21 07:17:24 | <u>27837e59a8a44d01e53aca</u> <u>17405551ae0a67d458f961</u> <u>bc0931951ba787cfdcfce</u> | - 0.00064564 BTC 41.45 USD | | ✓ |
| 136 | 2024-06-21 07:04:54 | <u>0a23d007e84cc48a1fe0f8</u> <u>fbad863739f38e2c845490</u> <u>85d7f65a476487d7099b</u> | + 0.00064564 BTC 41.45 USD | | ✓ |
| 137 | 2024-06-17 07:41:55 | <u>e01c0023ed638479da1700</u> <u>5826386ffda22449d475f2</u> <u>f1d0f0108dbd735e78ba</u> | - 0.00060741 BTC 40.20 USD | | ✓ |
| 138 | 2024-06-17 07:29:36 | <u>c60087bf6a2ca6f9ad36be</u> <u>3c885c4f15524ddbc385de</u> <u>3daf645f217f0b5f26eb</u> | + 0.00060741 BTC 40.19 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 139 | 2024-06-17 02:26:04 | <u>cbdebd0cc8b88c154f9122</u> <u>6f05896a0c4b276580c0bf</u> <u>f73520e674e3d4c6dcd6</u> | - 0.00053655 BTC  | 35.59 USD | ✓ |
| 140 | 2024-06-16 22:51:39 | <u>7647904d7016e1bb08b87c</u> <u>821b5dda958ee5be9e337e</u> <u>ad6dc5a08a5379aa4082</u> | - 0.00056770 BTC  | 37.85 USD | ✓ |
| 141 | 2024-06-16 19:20:17 | <u>369dc2200095bb894c379e</u> <u>90d13855f1bc4fadb3d36d</u> <u>60257c0cf9cd020fd266</u> | - 0.00060975 BTC  | 40.58 USD | ✓ |
| 142 | 2024-06-16 17:31:00 | <u>c3b385ed6e10ec9e3bad7f</u> <u>63889ad68d591c094b6f90</u> <u>3e6fe7a6a6bef83e20fa</u> | - 0.00065366 BTC  | 43.52 USD | ✓ |
| 143 | 2024-06-16 17:31:00 | <u>5e9b922eceb14ab22e8654</u> <u>c05acda75190f609450449</u> <u>a95122559e763c4abc15</u> | - 0.00063732 BTC  | 42.43 USD | ✓ |
| 144 | 2024-06-16 16:41:12 | <u>d7c0d82574d480d3dcf6ec</u> <u>cde3a2ba5a3b69a11627c3</u> <u>fd5a2b2ff61f335b8c36</u> | - 0.00070255 BTC  | 46.77 USD | ✓ |
| 145 | 2024-06-16 13:19:48 | <u>88c8f5156e147b1718f7e5</u> <u>0b7c751f7d0916791280ea</u> <u>1b39e9e1c7a8d966ef40</u> | - 0.00073470 BTC  | 49.05 USD | ✓ |
| 146 | 2024-06-16 10:55:29 | <u>5a701527a304d1f6d34987</u> <u>77280bc1591c770167dfbf</u> <u>edf4a236bbb5b2ec9f43</u> | - 0.00085551 BTC  | 56.88 USD | ✓ |
| 147 | 2024-06-16 07:54:54 | <u>769bf833e173864d5a9783</u> <u>ac9c3b769955af25d9439e</u> <u>1e97d916b6b4e633916b</u> | - 0.00094636 BTC  | 62.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 148 | 2024-06-16 07:41:58 | <u>f59980bea8b4f5de0257ed</u> <u>8896dd83907307c4be59d5</u> <u>076a07d9cf0fca76d232</u> | - 0.00096343 BTC 63.84 USD |  | ✓ |
| 149 | 2024-06-16 06:40:16 | <u>00832195d6649a88fe863b</u> <u>83708adc7efddf48ef0fe5</u> <u>2de4b189d01bbba51f92</u> | - 0.00100053 BTC 66.30 USD |  | ✓ |
| 150 | 2024-06-16 05:21:59 | <u>b45ec5cd4a6a71fabdde48</u> <u>44eea3773953405c2bbac7</u> <u>f46ea930b734b3402d78</u> | - 0.00104659 BTC 69.35 USD |  | ✓ |
| 151 | 2024-06-16 04:29:06 | <u>8da0c6484982f87cba323b</u> <u>1030e84e3e175b18a9be99</u> <u>df80c54eaf48dbc4f06a</u> | - 0.00115252 BTC 76.25 USD |  | ✓ |
| 152 | 2024-06-16 02:03:27 | <u>485b96962bb15c1b1aa078</u> <u>452cbe4588329375fa0e03</u> <u>f3ef7fb8c3bd2470133f</u> | - 0.00130000 BTC 85.98 USD |  | ✓ |
| 153 | 2024-06-15 06:59:59 | <u>c209df493c869621b076bf</u> <u>09aa8800b51a8155d6ab97</u> <u>3cb1f8ab35fe462f9c7b</u> | + 0.00073470 BTC 48.54 USD |  | ✓ |
| 154 | 2024-06-12 23:52:14 | <u>1a6086c73b8916da212dc3</u> <u>8f9d057fe3b87778960941</u> <u>16d93e9d8d5d1d30927d</u> | - 0.00187339 BTC 128.00 USD |  | ✓ |
| 155 | 2024-06-12 20:49:24 | <u>bfd6d7eafe07c715ac3e37</u> <u>66e013fc2c8a23d8174acd</u> <u>479f9675b37a83570e17</u> | - 0.00204552 BTC 140.19 USD |  | ✓ |
| 156 | 2024-06-12 15:47:03 | <u>b7d174e40b07ad13e96360</u> <u>99777300d921de59da2995</u> <u>f404b4117ffaf2a31444</u> | - 0.00223522 BTC 155.60 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2024-06-11 08:01:21 | <u>92758473d4c502eb5cb0a8</u> <u>0315835055358e019d08a5</u> <u>78dd3e9ac44705efa606</u> | + 0.00060975 41.16 USD | BTC | ✓ |
| 158 | 2024-06-10 07:16:08 | <u>35ec01866eee5436d458aa</u> <u>0fcb614ca4d00288320761</u> <u>865099e60c8e89f16746</u> | + 0.00056770 39.34 USD | BTC | ✓ |
| 159 | 2024-06-09 07:59:25 | <u>5b67c2d452c8895c243203</u> <u>58b4b68bdada92b6da3df7</u> <u>a2cc33195b8498aede06</u> | + 0.00223522 155.01 USD | BTC | ✓ |
| 160 | 2024-06-07 08:07:44 | <u>9c236f38e2bb06b7524881</u> <u>ce8e49140b7f53b3d0218e</u> <u>33998937e5447278199c</u> | + 0.00204552 145.47 USD | BTC | ✓ |
| 161 | 2024-06-06 10:03:54 | <u>c1a3d6c8d98edd40d07cbe</u> <u>77fa34df34dfb20dba2461</u> <u>b6b832feadf2a374eb8b</u> | + 0.00070255 49.87 USD | BTC | ✓ |
| 162 | 2024-06-05 08:39:41 | <u>3b1ba574dfcb8e0432653d</u> <u>4fe448fd509ca5ecdf1faf</u> <u>a218348458a388da53b9</u> | + 0.00100053 70.93 USD | BTC | ✓ |
| 163 | 2024-06-02 07:49:04 | <u>62e83fce4f93bfe0fea8f8</u> <u>037a15cd55d1546bfd95b</u> <u>353e7b73d8f500eead98</u> | + 0.00053655 36.35 USD | BTC | ✓ |
| 164 | 2024-06-01 07:07:35 | <u>794434630c8d0aa7e62b92</u> <u>6d9b3865a9dda3f0beb4b8</u> <u>17ecf03cb7502a6ec11f</u> | + 0.00063732 43.10 USD | BTC | ✓ |
| 165 | 2024-05-31 07:25:36 | <u>8d777f5108775c8e4c24c5</u> <u>101959f0c1955adfa4be64</u> <u>47b85e96f1c8b204cd5a</u> | + 0.00115252 78.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 166 | 2024-05-29 08:57:00 | <u>08bfb18c0b1b01bc3c5ee8</u> <u>1fa1a29952a968b051494e</u> <u>dacfec31d63373ee890d</u> | + 0.00065366 BTC 44.38 USD |  | ✓ |
| 167 | 2024-05-28 07:04:51 | <u>d6066c12f4255b924b0f85</u> <u>66d303bc2de46ffa2f210a</u> <u>9d71d23bf8e009883681</u> | + 0.00094636 BTC 64.06 USD |  | ✓ |
| 168 | 2024-05-26 12:24:35 | <u>c7faf6b63267ca105ce093</u> <u>9ff266e5f6794d2cc73c15</u> <u>deb00591fdae64304484</u> | + 0.00096343 BTC 66.47 USD |  | ✓ |
| 169 | 2024-05-24 07:24:46 | <u>b024ea842f6003e384f076</u> <u>e76d07f80fe97d78bce6ea</u> <u>aadf506d6ccfff020e4c</u> | + 0.00085551 BTC 57.45 USD |  | ✓ |
| 170 | 2024-05-23 07:56:08 | <u>0d5b0275781d5911dc7716</u> <u>63fd3fe4a724b8a366caba</u> <u>fd7a276883fef3343681</u> | + 0.00104659 BTC 72.93 USD |  | ✓ |
| 171 | 2024-05-22 20:05:46 | <u>b09d02c006315d8b6f29ab</u> <u>eedb704036a0640caedf05</u> <u>fa2e1761169e3664e281</u> | + 0.00187339 BTC 130.09 USD |  | ✓ |
| 172 | 2024-05-18 15:37:53 | <u>2e5887b1db36ae70155d7a</u> <u>a44bb93281e676a124936b</u> <u>60e12e22f5824424d3af</u> | + 0.00130000 BTC 86.95 USD |  | ✓ |
| 173 | 2024-03-19 19:28:59 | <u>c745cdadaa51882aa38afa</u> <u>40e5508260bd428892a9a0</u> <u>e5da6d2411d3548e2119</u> | - 0.00024619 BTC 15.85 USD |  | ✓ |
| 174 | 2024-03-09 23:14:57 | <u>f077ef5158581be19d1ca0</u> <u>62e52ef6a00f78d63ff9b6</u> <u>93adfeb779d96b1e9429</u> | + 0.00024619 BTC 16.81 USD |  | ✓ |

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