

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Fh1fsGwBqSKXDsvVPG94cHp6ixVb6YDYW</u> |
| TOTAL RECEIVED | 5.69733236 BTC |
| | 359,421.85 USD |
| TOTAL SEND | 5.69733236 BTC |
| | 359,421.85 USD |

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

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2021-02-25 10:48:00 | <u>ab133d355013b5c640a05f0d0eff8984d0c798a2188c8ed7f5463239396fe2c0</u> | - 0.07871770 BTC 3,705.53 USD | |
| 2 | 2021-02-25 10:27:04 | <u>ede1089536ab1a3beb6f368c9263c5acb719e93843fed6deb46b2c546017c50c</u> | + 0.07871770 BTC 3,705.53 USD | |
| 3 | 2021-02-23 11:46:11 | <u>60130cad4df8974b0dc4e5e2fd472f0fb6f45defb5c1ca1f8c6b18eaafe740be</u> | - 0.11526812 BTC 5,635.57 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2021-02-23 11:46:11 | <u>60130cad4df8974b0dc4e5e2fd472f0fb6f45defb5c1ca1f8c6b18eaafe740be</u> | - 0.09018023 BTC 4,409.00 USD |  ✓ |
| 5 | 2021-02-23 09:24:51 | <u>4921bffff5a37d0578399775959a12964562d39bb69f47e31040e328f3a99e192</u> | + 0.09018023 BTC 4,409.00 USD |  ✓ |
| 6 | 2021-02-23 09:01:41 | <u>d18407c3402a08da7fa783262bb4937aeaf23d4f95610424c8a5b76f42a5c313</u> | + 0.11526812 BTC 5,635.57 USD |  ✓ |
| 7 | 2021-02-15 10:50:30 | <u>ad3155b09682c8edeee6a6ba344c0b40b82141708e7aeb21814091be19ca7fa1</u> | - 0.03261585 BTC 1,562.66 USD |  ✓ |
| 8 | 2021-02-15 10:40:02 | <u>edd403bd73400791b60a99ef77e49d645a1b2c11b6e30f3b9be709f744868382</u> | + 0.03261585 BTC 1,562.66 USD |  ✓ |
| 9 | 2021-02-13 15:57:26 | <u>106fc5aecf6b37d86ffeef161aa8a8ab79a47a10e44099d8a6150818d9ba3aae</u> | - 0.03254491 BTC 1,580.95 USD |  ✓ |
| 10 | 2021-02-13 15:48:20 | <u>07f00008988d614cbddf157a605ef89e2448128eb68c52f28bebde4632876b9e</u> | + 0.03254491 BTC 1,580.95 USD |  ✓ |
| 11 | 2021-02-13 11:40:18 | <u>031d9a5ecddf9a9f8e4764755af0c1e4051541d0f745d004e800ef3af0e6f656</u> | - 0.13575161 BTC 6,401.18 USD |  ✓ |
| 12 | 2021-02-13 11:20:08 | <u>9aaa792a6061291f528ef96fe38506706717bcd3bc2ce1bc23e3c0a029427985</u> | + 0.13575161 BTC 6,401.18 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-02-12 07:20:40 | <u>7c08c66dcfc74ccaf846bc</u> <u>dc8ccc596ca1ab4b6326f5</u> <u>6c76b8cafeb52e666f3b</u> | - 0.21385543 BTC  10,112.71 USD | ✓ |
| 14 | 2021-02-12 06:44:55 | <u>6478dc03f35e1c810620d4</u> <u>dcc4508fdb9828daa204e0</u> <u>af2a505cc5a187698f0c</u> | + 0.21385543 BTC  10,112.71 USD | ✓ |
| 15 | 2021-02-11 17:24:30 | <u>369cec730f7a6f5850c415</u> <u>e19ce7284e998c24dee26a</u> <u>9a4ee87404235be2c43b</u> | - 0.37627984 BTC  17,793.37 USD | ✓ |
| 16 | 2021-02-11 16:51:43 | <u>25aee2a5e4848de26994ac</u> <u>58b97d8e47d94104a83e1f</u> <u>f85672100153253b2680</u> | + 0.37627984 BTC  17,793.37 USD | ✓ |
| 17 | 2021-02-01 10:07:50 | <u>1aff19170bcdc2078b238d</u> <u>e16049081187657d4c0994</u> <u>691cf353ba836aff4cc8</u> | - 0.06068176 BTC  2,034.43 USD | ✓ |
| 18 | 2021-02-01 10:00:43 | <u>541c66f134dcb9479be185</u> <u>2fc0882775b929abaec89a</u> <u>5d1dbdcaf600cd0afe43</u> | + 0.06068176 BTC  2,034.43 USD | ✓ |
| 19 | 2021-01-31 15:28:25 | <u>7501075dc1bc2fa981c4b7</u> <u>738965f6a058b815f2f825</u> <u>803a7aa754cf2db72443</u> | - 0.03072075 BTC  1,029.95 USD | ✓ |
| 20 | 2021-01-31 15:17:33 | <u>3fdb9c668964437df2aa96</u> <u>ad322d8da513460bed0463</u> <u>98ada787c741f20a10e4</u> | + 0.03072075 BTC  1,029.95 USD | ✓ |
| 21 | 2021-01-30 08:05:59 | <u>2d707483ebf010c9b30fb9</u> <u>4b7afa1dcd623ec2d23b6f</u> <u>caf4051e8b131a7f3fd8</u> | - 0.06384160 BTC  2,187.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2021-01-30 07:46:38 | <u>d9d7ba9b777e606044588d</u> <u>dc1081906bb82830bc6e67</u> <u>65705aab567ccb6a59f7</u> | + 0.06384160 BTC 2,187.39 USD | ✓ |
| 23 | 2021-01-28 14:43:55 | <u>49d19e8b3ccb818a6108dc</u> <u>d04cc408fa953d5296e659</u> <u>7d65a2a9bf277f0a7bab</u> | - 0.00103404 BTC 35.41 USD | ✓ |
| 24 | 2021-01-28 09:30:12 | <u>b0709ca1b6fe8afc415987</u> <u>aad566f8c3420f94857390</u> <u>8108c4aaa2ba8691e466</u> | + 0.00103404 BTC 34.50 USD | ✓ |
| 25 | 2021-01-26 09:36:38 | <u>645e619367f96f330afef6</u> <u>d1a0b3c3180b0818e4a50f</u> <u>866f7f180adb7563804f</u> | - 0.04353392 BTC 1,413.44 USD | ✓ |
| 26 | 2021-01-26 09:30:18 | <u>a0016779fef45ee4873ea</u> <u>078eba99f51f542270ea11</u> <u>4848a150e8aa9e98989b</u> | + 0.04353392 BTC 1,413.44 USD | ✓ |
| 27 | 2021-01-24 16:54:04 | <u>aa9cfd71cf3939134faf37</u> <u>60e4be9b44f14b6157710c</u> <u>5e20ceb5f21355ba95a2</u> | - 0.09020820 BTC 2,909.59 USD | ✓ |
| 28 | 2021-01-24 16:36:03 | <u>4b1e5fec85eec0279ed263</u> <u>3ea2e4c3687da3cf897581</u> <u>9151e445b75c405ffdd9</u> | + 0.09020820 BTC 2,909.59 USD | ✓ |
| 29 | 2021-01-18 07:33:31 | <u>6b7b81a9d6a83d71aa25c6</u> <u>00d0db9785a72cd24347c6</u> <u>4e7eced53afe7e3dabd7</u> | - 0.01110550 BTC 406.80 USD | ✓ |
| 30 | 2021-01-17 22:45:06 | <u>b850b68887187765690be3</u> <u>afc53f96252054b2d2c0bc</u> <u>8cd9b21d02464af3ca94</u> | - 0.00106084 BTC 38.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 31 | 2021-01-16 07:52:18 | <u>a2fc91a8c100700c656936</u> <u>465a23d599311f389f1a22</u> <u>edc01473a76be68bc6e6</u> | + 0.01110550 BTC 399.74 USD |  |  |
| 32 | 2021-01-11 07:07:44 | <u>02e95e19a7660270ed4888</u> <u>e92b9b4e6430c84083d007</u> <u>239925a20fc12a671cc2</u> | + 0.00106084 BTC 37.55 USD |  |  |
| 33 | 2021-01-10 15:45:07 | <u>e537d8c329b6b01061e098</u> <u>1d69e6e8f4cdcb67d3caab</u> <u>02b5201cf5bf5b01e59b</u> | - 0.29559361 BTC 10,465.33 USD |  |  |
| 34 | 2021-01-10 14:51:07 | <u>bd73a496ce396ea5553195</u> <u>5f39cbe84a3965de22751e</u> <u>668ccc36ab31c95d9d9e</u> | + 0.29559361 BTC 10,465.33 USD |  |  |
| 35 | 2021-01-10 13:46:01 | <u>36de6cc7b6b44235acf5e3</u> <u>b24fa4d0815dc119d2845c</u> <u>e5a1886a37d6ab029629</u> | - 0.55712981 BTC 19,724.88 USD |  |  |
| 36 | 2021-01-10 13:37:15 | <u>92257e14af04c366f1a8b1</u> <u>4c3b6b7d8c6d3aefa0cb05</u> <u>f72be3f4be1ccca65b5f</u> | + 0.55712981 BTC 19,724.88 USD |  |  |
| 37 | 2021-01-10 08:31:56 | <u>295b56d1b3396b0fa660a7</u> <u>b5c931a39a9563ceb366b7</u> <u>ed5d871a57166f1c2520</u> | - 0.24623302 BTC 9,393.79 USD |  |  |
| 38 | 2021-01-10 08:31:56 | <u>295b56d1b3396b0fa660a7</u> <u>b5c931a39a9563ceb366b7</u> <u>ed5d871a57166f1c2520</u> | - 0.00198926 BTC 75.89 USD |  |  |
| 39 | 2021-01-09 11:47:44 | <u>01ed14cbbdd1109beefa09</u> <u>0b32185945b2043b2389bb</u> <u>cee583b784d6627aa100</u> | + 0.00198926 BTC 79.74 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-01-09 09:33:16 | <u>69dc528f37504006261d49</u> <u>a6af7e819b1aeфеaa6bb3d</u> <u>5f66dcae8af68ec73207</u> | + 0.24623302 BTC  9,871.04 USD | ✓ |
| 41 | 2021-01-05 11:14:33 | <u>d3f3e5c2d5d24718cf2b67</u> <u>2ee48d9e4ba0c14d991264</u> <u>dc7077e3fa495b0b76ec</u> | - 0.47220712 BTC  16,031.20 USD | ✓ |
| 42 | 2021-01-04 19:55:08 | <u>2522c4dc5223a7ba077bb3</u> <u>8605fdeb1662a168f7d4e5</u> <u>c5a5edf5a8c7d1f88525</u> | + 0.47220712 BTC  16,031.20 USD | ✓ |
| 43 | 2021-01-01 07:25:21 | <u>4a30850509a8906cc0059f</u> <u>9d8d38c2b7f2b0a82fa47d</u> <u>2e2869f30420fc2b1ae5</u> | - 0.00017941 BTC  5.26 USD | ✓ |
| 44 | 2021-01-01 06:50:45 | <u>c3a441b328f0c1259e25d4</u> <u>f093334d4673686435523e</u> <u>56c670f213105dcec930</u> | + 0.00017941 BTC  5.26 USD | ✓ |
| 45 | 2020-12-30 09:26:01 | <u>5a76ad050f35f5960a0116</u> <u>298000293a0181a5df908f</u> <u>f3f3be20a846321aee49</u> | - 0.02247093 BTC  648.86 USD | ✓ |
| 46 | 2020-12-30 09:26:01 | <u>5a76ad050f35f5960a0116</u> <u>298000293a0181a5df908f</u> <u>f3f3be20a846321aee49</u> | - 0.00029399 BTC  8.48 USD | ✓ |
| 47 | 2020-12-30 06:03:31 | <u>02767748dafb2b30c13c7d</u> <u>d43d8759ef836f883de463</u> <u>f32ff1186e6730b1b589</u> | + 0.00029399 BTC  8.48 USD | ✓ |
| 48 | 2020-12-30 05:41:47 | <u>be11f0cdf3e5204d644dab</u> <u>38963e0204f111414c7901</u> <u>f021cd6355beec581854</u> | - 0.00022359 BTC  6.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 49 | 2020-12-29 15:30:57 | <u>5d40473697e43b9ecf4990</u> <u>f1e5d61fa7b9a10118908b</u> <u>0aaca546e50c413b4182</u> | + 0.02247093 BTC  | 648.86 USD | ✓ |
| 50 | 2020-12-29 07:14:41 | <u>2d7850b49813c8d719002b</u> <u>5ca4d79fc916adab8f1a17</u> <u>7695a990ddab911824c7</u> | + 0.00022359 BTC  | 6.12 USD | ✓ |
| 51 | 2020-12-25 05:22:24 | <u>eef6c091a1d43108c4a7af</u> <u>dc6faebfc63039c35000f3</u> <u>0b0d6f08d23d7f7f91d8</u> | - 0.00103265 BTC  | 25.51 USD | ✓ |
| 52 | 2020-12-23 14:45:51 | <u>77adb3cb86258ff3c3e9ad</u> <u>6c7c78249ceeff52228794</u> <u>120be13d7edfb3fa9cad</u> | + 0.00103265 BTC  | 24.50 USD | ✓ |
| 53 | 2020-12-22 11:52:01 | <u>f3bba02a3570c9f59a013c</u> <u>be82fff014b061af4f40d5</u> <u>d6d297c78c5cf9b7f545</u> | - 0.02074965 BTC  | 494.06 USD | ✓ |
| 54 | 2020-12-22 11:42:42 | <u>c6921545b3d388369ae734</u> <u>bbf377a6b3306484b0b99a</u> <u>2abfa214b4d0bc82e301</u> | + 0.02074965 BTC  | 494.06 USD | ✓ |
| 55 | 2020-12-16 20:59:22 | <u>4fe14c67b91422dbf912c9</u> <u>4837e1c7733f1427499749</u> <u>74dbf48c283d4a256e42</u> | - 0.04777280 BTC  | 1,089.08 USD | ✓ |
| 56 | 2020-12-16 19:37:18 | <u>dc9237398660979621b2b1</u> <u>245dd79ea500355587cdbc</u> <u>0714ac2674cec592e94e</u> | + 0.04777280 BTC  | 1,089.08 USD | ✓ |
| 57 | 2020-12-06 23:04:25 | <u>c71f2de8a63e9817d48332</u> <u>c52c476193dadf82347352</u> <u>333e8ca983e7827db4e3</u> | - 0.00105064 BTC  | 20.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-12-06 22:48:45 | <u>61a97448eb4b996b2361ea</u> <u>78f3f4ed6faafe0c9f96f3</u> <u>2400d49d7f4725fa32d6</u> | - 0.00016401 BTC 3.14 USD |  | ✓ |
| 59 | 2020-12-06 22:48:45 | <u>61a97448eb4b996b2361ea</u> <u>78f3f4ed6faafe0c9f96f3</u> <u>2400d49d7f4725fa32d6</u> | - 0.00032777 BTC 6.28 USD |  | ✓ |
| 60 | 2020-12-06 07:31:40 | <u>8eb3ba606a140aaa97a311</u> <u>210e8107026815b3015fbe</u> <u>adda845fec3c5ff3b2c2</u> | + 0.00105064 BTC 20.33 USD |  | ✓ |
| 61 | 2020-12-06 03:47:46 | <u>8de6e742a58aea2f341cdd</u> <u>4107887120b657625b34b6</u> <u>1c516efe8f45133e2bb9</u> | - 0.00038320 BTC 7.41 USD |  | ✓ |
| 62 | 2020-12-04 08:17:53 | <u>e33455dc913e5a5538b582</u> <u>9983320747c8280a0cb695</u> <u>6794c23d83c41e5a77c9</u> | + 0.00016401 BTC 3.05 USD |  | ✓ |
| 63 | 2020-12-02 05:56:56 | <u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u> | + 0.00032777 BTC 6.29 USD |  | ✓ |
| 64 | 2020-12-01 06:05:04 | <u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u> | + 0.00038320 BTC 7.19 USD |  | ✓ |
| 65 | 2020-11-30 05:55:19 | <u>873f8c657c12b21691b36b</u> <u>cf9b6a3dad733ec389598f</u> <u>0cc96f9ce722b603390f</u> | - 0.00037691 BTC 7.42 USD |  | ✓ |
| 66 | 2020-11-30 05:50:21 | <u>95df133e311fa965eab7d7</u> <u>9f0e1e1601843e62027e5d</u> <u>21d733fdaeb41b349133</u> | + 0.00037691 BTC 7.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2020-11-29 06:38:06 | <u>c36e7d797d9d66a83c5a75</u> <u>a3754fc202a7ab00c2c7e3</u> <u>b248525bc7e25c973bb9</u> | - 0.00039695 BTC  | 7.21 USD | ✓ |
| 68 | 2020-11-29 06:19:59 | <u>d7976e60ee85b2b1a5f4d4</u> <u>3bcbfe20b172b347c1e170</u> <u>0e17b4607c6a91359b16</u> | + 0.00039695 BTC  | 7.21 USD | ✓ |
| 69 | 2020-11-28 06:49:43 | <u>40e699b079f716ac9081bc</u> <u>5370fad09e9d84e82f7ba3</u> <u>64dc65cf22620501957a</u> | - 0.00043367 BTC  | 7.68 USD | ✓ |
| 70 | 2020-11-28 06:49:43 | <u>40e699b079f716ac9081bc</u> <u>5370fad09e9d84e82f7ba3</u> <u>64dc65cf22620501957a</u> | - 0.00041113 BTC  | 7.28 USD | ✓ |
| 71 | 2020-11-28 06:49:43 | <u>40e699b079f716ac9081bc</u> <u>5370fad09e9d84e82f7ba3</u> <u>64dc65cf22620501957a</u> | - 0.00042249 BTC  | 7.48 USD | ✓ |
| 72 | 2020-11-28 06:49:43 | <u>40e699b079f716ac9081bc</u> <u>5370fad09e9d84e82f7ba3</u> <u>64dc65cf22620501957a</u> | - 0.20764673 BTC  | 3,679.46 USD | ✓ |
| 73 | 2020-11-28 06:49:43 | <u>40e699b079f716ac9081bc</u> <u>5370fad09e9d84e82f7ba3</u> <u>64dc65cf22620501957a</u> | - 0.00042828 BTC  | 7.58 USD | ✓ |
| 74 | 2020-11-28 06:02:41 | <u>8db03e29849a7038241d6a</u> <u>46b676974f223ac8f4c451</u> <u>ac9f2aa7d7f832e26996</u> | + 0.00041113 BTC  | 7.28 USD | ✓ |
| 75 | 2020-11-28 05:54:17 | <u>5c03612ffc1d13155d74d6</u> <u>e2bf0f69e1d592b40db2ab</u> <u>40d99e1973afb0b3a374</u> | - 0.00040775 BTC  | 7.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 76 | 2020-11-27 06:12:56 | <u>8faa9fe57142d98fe02358</u> <u>80bbabfeefa3d63e10e28c</u> <u>1fcd44733e9000b68524</u> | + 0.00043367 BTC 7.43 USD |  | ✓ |
| 77 | 2020-11-26 10:21:27 | <u>2a9aff2f8d85f6558f61a4</u> <u>5bbe436b954cdd35d62c31</u> <u>152adf30bedaf1c6f571</u> | + 0.20764673 BTC 3,561.03 USD |  | ✓ |
| 78 | 2020-11-26 06:17:01 | <u>083b6d08c72e3a5042b8e4</u> <u>912f7e8b139309e880436b</u> <u>226e8ef19434c1a4f315</u> | + 0.00042828 BTC 7.34 USD |  | ✓ |
| 79 | 2020-11-25 06:42:08 | <u>723774b7ce3e33b1e2e8b0</u> <u>b8e854f9d860ff48a8d1ab</u> <u>aaafa6ca8e4d56d043ad1</u> | + 0.00042249 BTC 7.90 USD |  | ✓ |
| 80 | 2020-11-24 06:24:54 | <u>63cd706587b85fadfc96db</u> <u>9a2e4762fb196c0c7c5d85</u> <u>ab06a282c258f1fdb85a</u> | + 0.00040775 BTC 7.81 USD |  | ✓ |
| 81 | 2020-11-23 07:49:42 | <u>04d4b677805f65cdb47a24</u> <u>6dc306d851cd6f04c64469</u> <u>742a9bfe78350c65d647</u> | - 0.00068521 BTC 12.58 USD |  | ✓ |
| 82 | 2020-11-23 07:00:37 | <u>ad9dfe3d07840833adf5cf</u> <u>9d137d49978644eb70b443</u> <u>6bae9cc2b9cd0aac6bf4</u> | + 0.00068521 BTC 12.58 USD |  | ✓ |
| 83 | 2020-11-20 01:29:18 | <u>b576dbce1dab06a8ac6506</u> <u>28befab2e967318a21daf4</u> <u>ee930b523e6a0e7e31ce</u> | - 0.00102722 BTC 19.16 USD |  | ✓ |
| 84 | 2020-11-19 15:25:38 | <u>c9e902abfceac00024757e</u> <u>6dcbc4ca0e97ef594fae5a</u> <u>186a0292e31774be4b15</u> | + 0.00102722 BTC 19.16 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 85 | 2020-11-14 10:39:42 | <u>256abf63c865219727d313</u> <u>9beb573478273864b7c057</u> <u>28c7dca57a193df3fb47</u> | - 0.00849680 136.54 | BTC  | ✓ |
| 86 | 2020-11-14 09:55:57 | <u>a2f9877beb108e7863f8de</u> <u>6da3180f78ca7f9bba75ff</u> <u>95af83e879bea502cf9e</u> | + 0.00849680 136.54 | BTC  | ✓ |
| 87 | 2020-09-05 08:36:40 | <u>4a7503221d3082e947070f</u> <u>228aceef88352fa4254ffd</u> <u>8ec09a436392d72bc8a4</u> | - 0.20960000 2,130.93 | BTC  | ✓ |
| 88 | 2020-09-05 08:24:26 | <u>d044e0a82dfa09b7ae9d7a</u> <u>9644d3c93496aec69075e3</u> <u>8cb8977e1c02d8e5614f</u> | + 0.20960000 2,130.93 | BTC  | ✓ |
| 89 | 2020-08-12 07:00:56 | <u>c1b527f5705e54e34c2812</u> <u>57db607b6592381eeb578b</u> <u>1e41c0b9e0421f67575e</u> | - 0.29960000 3,464.67 | BTC  | ✓ |
| 90 | 2020-08-12 06:38:55 | <u>e340b5960bd6f6be5b43bb</u> <u>b264289c8098dca88d0876</u> <u>d115bddf08bb89b66c62</u> | + 0.29960000 3,464.67 | BTC  | ✓ |
| 91 | 2020-07-11 11:22:06 | <u>f42e4fbd0bc9b4e3f4f480</u> <u>c481139f26a4f4b3f5a97e</u> <u>eeef65335b9bac4dd4a50</u> | - 0.02979404 275.11 | BTC  | ✓ |
| 92 | 2020-07-11 11:06:58 | <u>7dba12250ab1e596442e9b</u> <u>9ee3f583b141c757bafb0d</u> <u>3862af07153ca662fd98</u> | + 0.02979404 275.11 | BTC  | ✓ |
| 93 | 2020-07-04 17:10:41 | <u>637f42f2c8b98f2f8038b8</u> <u>9eda35dac95d2657d49b4a</u> <u>cd9fe4b93036a4beeeae</u> | - 0.01003049 90.97 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2020-07-04 17:10:41 | <u>637f42f2c8b98f2f8038b89eda35dac95d2657d49b4acd9fe4b93036a4beeeae</u> | - 0.09092857 824.66 USD | BTC | ✓ |
| 95 | 2020-07-04 16:57:56 | <u>ce6790698b5f3311e23890c04f974545199f2d4ab9a9ea3f0e0f0f7c3343e9b6</u> | + 0.01003049 90.97 USD | BTC | ✓ |
| 96 | 2020-07-04 15:10:23 | <u>53918fbfb05773a2c951832b76019dd6b3849da55aabae29ed9ebefe2b4e1c33</u> | + 0.09092857 824.66 USD | BTC | ✓ |
| 97 | 2020-03-22 16:32:59 | <u>a2e9ce47ef3fce5ace239fcc9a34e79d59fca1c9a43739949b6ca83ec7e2d343</u> | - 0.01649983 106.70 USD | BTC | ✓ |
| 98 | 2020-03-22 16:19:04 | <u>2cc65d897e66825f3b06de0c5f830d9c38dc52a6f5a998b7d1b2063ad99a9467</u> | + 0.01649983 106.70 USD | BTC | ✓ |
| 99 | 2020-03-20 16:02:13 | <u>c5d70d48f78387c2863d8e1aaf3bed11904024cddf56fb44461ab79e63ba1b23</u> | - 0.10078424 623.55 USD | BTC | ✓ |
| 100 | 2020-03-20 15:54:03 | <u>7af117b62a94f50e7e8ae4a62a908238bda59a0618bb2224b5083a33391446b2</u> | + 0.10078424 623.55 USD | BTC | ✓ |
| 101 | 2020-03-19 10:22:51 | <u>440ad8d584bb7b283760edf0e9cf2b9707da398410d5b98ac8783d856a19deec</u> | - 0.02655000 163.61 USD | BTC | ✓ |
| 102 | 2020-03-19 09:31:59 | <u>813f896e34e61b38e69d046bfe86df6367eab732fc0debfe0983cf4ef4166320</u> | + 0.02655000 163.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 103 | 2020-03-17 15:19:23 | <u>070d979a3e556fb5707a25</u> <u>41fea10e1340b207e897fc</u> <u>588f29449336f5ce4f13</u> | - 0.02153000 116.11 USD | BTC  | ✓ |
| 104 | 2020-03-17 14:59:58 | <u>8bd512c9665a5f27a169a1</u> <u>06ae517db613f4eec36a2f</u> <u>4de732435b6c697974e2</u> | + 0.02153000 116.11 USD | BTC  | ✓ |
| 105 | 2020-03-16 17:20:13 | <u>740d2f036f0e1315efe317</u> <u>0576a7920b73b8c64523ad</u> <u>ff8832ee5377b13a551d</u> | - 0.03790000 201.34 USD | BTC  | ✓ |
| 106 | 2020-03-16 17:18:20 | <u>69315d4ff950f55d7f79b7</u> <u>bbf0c0aa32297c46bc4cc0</u> <u>b31c55784ab0a55035b6</u> | + 0.03790000 201.34 USD | BTC  | ✓ |
| 107 | 2020-03-16 12:43:35 | <u>f95854f34f97cb78374b79</u> <u>e3903bfd1d40fb43030dec</u> <u>8221eb5c58949adea130</u> | - 0.02700339 143.45 USD | BTC  | ✓ |
| 108 | 2020-03-16 12:34:23 | <u>cd6da338add28626143afb</u> <u>3ece846a5f922094af442d</u> <u>33925ae4291525ed7030</u> | + 0.02700339 143.45 USD | BTC  | ✓ |
| 109 | 2020-03-15 16:29:17 | <u>d7079ed98e6e77fe480169</u> <u>bbae79792f89522152f89b</u> <u>fb547fec9e21ae0b74e</u> | - 0.02366000 118.98 USD | BTC  | ✓ |
| 110 | 2020-03-15 16:26:19 | <u>454ef3a1121e18a321a69d</u> <u>126e9de29a803a54d34f1a</u> <u>37ecf720017e124579c9</u> | + 0.02366000 118.98 USD | BTC  | ✓ |
| 111 | 2020-03-14 08:05:15 | <u>e2fed1ad3cb78fe630c56d</u> <u>61579bab9c93089ae4fcd94</u> <u>e938469ee20aff0e1b6f</u> | - 0.06686000 345.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-03-14 07:59:47 | <u>dabdf2de971b2671eaa26d</u> <u>e3cbe9f298522fc533794c</u> <u>3b91eaa11aa60f7aa76a</u> | + 0.06686000 345.80 USD | BTC  | ✓ |
| 113 | 2020-03-13 07:12:37 | <u>ced5394c8807a940c323a4</u> <u>0afcb51163c03c876c8521</u> <u>3b99e7a44b078afcaff1</u> | - 0.02142300 119.51 USD | BTC  | ✓ |
| 114 | 2020-03-13 07:02:44 | <u>972d43d1cf6ac1ff972876</u> <u>11d1cb723866deb2f0fa57</u> <u>09926a45d0a135ff50ec</u> | + 0.02142300 119.51 USD | BTC  | ✓ |
| 115 | 2020-03-12 22:59:38 | <u>c93850c0881b48e9664932</u> <u>80c26b487ef39f33050827</u> <u>7a4c918d3e9c6987b942</u> | - 0.04910086 273.91 USD | BTC  | ✓ |
| 116 | 2020-03-12 16:23:50 | <u>f28c4724bbfea253c6ceeb</u> <u>95f715d119cd63ad3c2074</u> <u>2a48b8cd80b486b58c68</u> | + 0.04910086 273.91 USD | BTC  | ✓ |
| 117 | 2020-03-12 14:11:54 | <u>8f548f9e0738e8b89abe35</u> <u>c387855a63a41a8e902180</u> <u>ff348c48887a80f00414</u> | - 0.01779000 99.24 USD | BTC  | ✓ |
| 118 | 2020-03-12 12:53:27 | <u>5fc82e93f08f5b6daddcc9</u> <u>36f00925b529a7e5ca46fd</u> <u>f8d05c18b5023ffe41e7</u> | + 0.01779000 99.24 USD | BTC  | ✓ |
| 119 | 2020-02-26 19:13:45 | <u>3c3f348870c523f294e673</u> <u>e4af4f391a947229e3da23</u> <u>de79faea692309e28baf</u> | - 0.05726367 505.24 USD | BTC  | ✓ |
| 120 | 2020-02-26 19:04:43 | <u>0ec35559201a2572e53f1f</u> <u>c252ffd98d73c4db3dd9f7</u> <u>8b1a2c73717d93653dba</u> | + 0.05726367 505.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2020-02-26 15:44:29 | <u>9428668c7fa1d39c04501bc7d2304b28e4d1c71abb53a2963fcb4d332d54d91c</u> | - 0.12105735 BTC 1,068.11 USD |   |
| 122 | 2020-02-26 15:27:44 | <u>2d90565186b3649355ac6a325ebc3292926aa35f0186e0d1bb646410852aa928</u> | + 0.12105735 BTC 1,068.11 USD |   |
| 123 | 2020-02-26 09:04:20 | <u>e6acb0668e1dd2b40d81b50e87acb9a6f276ce93cbd9ece74ac3a55f2f067640</u> | - 0.23948498 BTC 2,103.93 USD |   |
| 124 | 2020-02-26 08:52:38 | <u>b11ad984d900e9e412b74563bda199b052f324d386638966eb516464f8a6607d</u> | + 0.23948498 BTC 2,103.93 USD |   |
| 125 | 2020-02-25 07:28:47 | <u>5a5f7dfbf225c9a5fac3971651444d142e3d14dc4395747b00754bce450925e5</u> | - 0.02405991 BTC 224.13 USD |   |
| 126 | 2020-02-25 07:21:38 | <u>e8c82bdc28cf107a908aacdb20505456e692e831daf96c3060417f081446d34d</u> | + 0.02405991 BTC 224.13 USD |   |
| 127 | 2020-02-24 13:08:50 | <u>3669e79aecb902b14dfcbe50b432b19d4103f713b5154bd1909bfcea7953f821</u> | - 0.02197515 BTC 204.71 USD |   |
| 128 | 2020-02-24 13:08:50 | <u>3669e79aecb902b14dfcbe50b432b19d4103f713b5154bd1909bfcea7953f821</u> | - 0.03127078 BTC 291.31 USD |   |
| 129 | 2020-02-24 13:01:43 | <u>53f99e56a124ffec7a16b5ad9c0a78d6b751f4de7ead8facbe49b0d66e877a44</u> | + 0.03127078 BTC 291.31 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-02-24 12:39:33 | <u>b964be981819033667682d</u> <u>d457bdacd02cb4fb533bf7</u> <u>af1c77f7291ed2975916</u> | + 0.02197515 204.71 USD | BTC  | ✓ |
| 131 | 2020-02-24 12:04:51 | <u>d3bcb87addd8dd80a55d1c</u> <u>9e09442de2b4c09d0baed7</u> <u>f3cb2cb684dd8c19a5da</u> | - 0.02164531 201.64 USD | BTC  | ✓ |
| 132 | 2020-02-24 12:00:45 | <u>c1d64a6b85f64468bb6111</u> <u>a95011e4a13fe388a7590e</u> <u>d811eb1f8f8cae614f8c</u> | + 0.02164531 201.64 USD | BTC  | ✓ |
| 133 | 2020-02-22 19:17:34 | <u>9017c46afa8af1dad22717</u> <u>7c468b5bc7c3b9053e3850</u> <u>844abcbdec7d9ed1c10c</u> | - 0.03150720 313.06 USD | BTC  | ✓ |
| 134 | 2020-02-22 19:17:34 | <u>9017c46afa8af1dad22717</u> <u>7c468b5bc7c3b9053e3850</u> <u>844abcbdec7d9ed1c10c</u> | - 0.01575509 156.54 USD | BTC  | ✓ |
| 135 | 2020-02-22 19:14:18 | <u>9b23fcd40927687c4814a6</u> <u>fa95d8f9990426722e7c50</u> <u>e7e56ae2ba0bb2adf377</u> | + 0.03150720 313.06 USD | BTC  | ✓ |
| 136 | 2020-02-22 19:14:18 | <u>6bbc7b151858e40a94208d</u> <u>1409bc7cd4c32c8bb2c7fa</u> <u>a33969234434c78f4bd8</u> | + 0.01575509 156.54 USD | BTC  | ✓ |
| 137 | 2020-02-22 17:50:19 | <u>eb1372df86aa2b345241d4</u> <u>a1c116f90be1b745ff8f48</u> <u>c99841024da742001e2e</u> | - 0.02357000 234.20 USD | BTC  | ✓ |
| 138 | 2020-02-22 17:48:08 | <u>d1205f5da96aff11572f2f</u> <u>99ea73759e4f4872be5d4c</u> <u>28eb6f75c0e81d1490e6</u> | + 0.02357000 234.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2020-02-22 16:06:18 | <u>812f92395d78f277f51431</u> <u>85795ea45898458dbb7349</u> <u>bf90de2b8dd28d1998ae</u> | - 0.01731000 171.99 | BTC  | ✓ |
| 140 | 2020-02-22 15:50:39 | <u>8ba75f21f9af81c0decd95</u> <u>84891ff19b4bde6e241603</u> <u>fd40379b42681da0e53a</u> | + 0.01731000 171.99 | BTC  | ✓ |
| 141 | 2019-11-27 07:37:12 | <u>5be0b9755078c2adf85d27</u> <u>98ba697fb0b4e8cf045c53</u> <u>257034540379b6a27b63</u> | - 0.01190837 | BTC | ✓ |
| 142 | 2019-11-27 07:17:02 | <u>a35128a28ab83ef46cf6bb</u> <u>09218f60844fa4fd1fea5b</u> <u>d434355fba7ae2cdf03</u> | + 0.01190837 | BTC | ✓ |
| 143 | 2019-11-27 05:57:02 | <u>afe829c9766bd0291e3872</u> <u>245c51b42449afc3e7ec22</u> <u>43654cd2234b12b015b1</u> | - 0.01226980 | BTC | ✓ |
| 144 | 2019-11-27 05:48:32 | <u>ff565a88f471d1a9bf633c</u> <u>7b27c867a5214753f1d128</u> <u>00d8cc778d957d069e9c</u> | + 0.01226980 | BTC | ✓ |
| 145 | 2019-11-26 19:43:35 | <u>a373dd1fc49f2a02f227d0</u> <u>2d420e4939ecf697ade680</u> <u>fada81be057576b52ff8</u> | - 0.01226661 | BTC | ✓ |
| 146 | 2019-11-26 19:43:35 | <u>a373dd1fc49f2a02f227d0</u> <u>2d420e4939ecf697ade680</u> <u>fada81be057576b52ff8</u> | - 0.01228001 | BTC | ✓ |
| 147 | 2019-11-26 19:09:22 | <u>995d66166ce511cdbf7fa2</u> <u>fb0db4c4e71349220b8073</u> <u>37b75e5d62f377a20cdf</u> | + 0.01226661 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-26 18:56:21 | <u>30532cd50db40cf45e436d</u> <u>0111a951d2b3a6a301e825</u> <u>2f9a2057e09029e13239</u> | + 0.01228001 BTC | ✓ |
| 149 | 2019-11-25 07:00:15 | <u>17807adccc7b5cb593e019</u> <u>1bf02dc741468b4c6c963c</u> <u>1c4c20aa7636751bb583</u> | - 0.00704152 BTC | ✓ |
| 150 | 2019-11-25 06:05:01 | <u>ed007fc46f0da71c5363cd</u> <u>5d21a4bd93e7f83215856d</u> <u>80bf8628bf5c85186389</u> | + 0.00704152 BTC | ✓ |
| 151 | 2019-11-25 05:56:55 | <u>b1a25522d4c08400f705eb</u> <u>0ba3b8561d8bb41fcfc3af</u> <u>ecb1ce01c7fb0238216a</u> | - 0.00631021 BTC | ✓ |
| 152 | 2019-11-25 05:49:30 | <u>4efbb32c61e0072b025aee</u> <u>48d91f60add1467e6fe6d1</u> <u>b6cc9c83dd2d0f509fe3</u> | + 0.00631021 BTC | ✓ |
| 153 | 2019-11-22 10:14:30 | <u>73d2d4cb4567ea59708135</u> <u>9e5b208827ae8531454c0e</u> <u>27dab45c1343e52a16a1</u> | - 0.01189550 BTC | ✓ |
| 154 | 2019-11-22 10:14:30 | <u>73d2d4cb4567ea59708135</u> <u>9e5b208827ae8531454c0e</u> <u>27dab45c1343e52a16a1</u> | - 0.00844000 BTC | ✓ |
| 155 | 2019-11-22 10:14:45 | <u>3388bb437d130d3a3ee20d</u> <u>27b0db0ee366b7b9f5195f</u> <u>6f0869f44b67cdf4ebc8</u> | + 0.00844000 BTC | ✓ |
| 156 | 2019-11-22 10:03:20 | <u>e2ca9670f1dfbad9edea36</u> <u>e164b8ffbef82b1ef793d5</u> <u>17472c85829f59968a49</u> | + 0.01189550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-11-21 18:35:38 | <u>c6093355eab572abf018be</u> <u>47f49f7db3971b153c98fd</u> <u>affaf1da7324d4e8abe6</u> | - 0.01394539 BTC | ✓ |
| 158 | 2019-11-21 18:28:52 | <u>c265812966c089bc7cd577</u> <u>1fd47cf8d2ac4133a88c9e</u> <u>fcd0d170867b67173393</u> | + 0.01394539 BTC | ✓ |
| 159 | 2019-11-21 11:47:57 | <u>89b393d33424c7001ae6a4</u> <u>59ecfa140fb171f116a242</u> <u>82e8357817d4718d36a5</u> | - 0.01110439 BTC | ✓ |
| 160 | 2019-11-21 10:31:14 | <u>d0270a5dfa820387c0fe8c</u> <u>26ab6cca62e73b5975304b</u> <u>ead781d5d2228104c41c</u> | + 0.01110439 BTC | ✓ |
| 161 | 2019-11-09 09:51:20 | <u>648685450fe9a9779377b9</u> <u>fafa538afd590e5bd957</u> <u>2bb4e98b78ab8f0e3964</u> | - 0.05636708 BTC | ✓ |
| 162 | 2019-11-09 09:41:10 | <u>549b9ace71a36b1a6bc6f6</u> <u>2ca6e8a3dd77f8d69525dc</u> <u>4c5de61f4d0bdf85e4f8</u> | + 0.05636708 BTC | ✓ |
| 163 | 2019-11-09 08:41:03 | <u>a9649dd656e2e107094c5f</u> <u>3110fa216b5ec161b6b74a</u> <u>92dff96ac4dbc86ca266</u> | - 0.00472423 BTC | ✓ |
| 164 | 2019-11-09 08:31:07 | <u>5488e9b8289e77b5df028e</u> <u>0b29995b271a181e95d8f1</u> <u>8e1ffe0700b702a8c3cf</u> | + 0.00472423 BTC | ✓ |
| 165 | 2019-11-09 06:28:15 | <u>013ac38c99ae69a97c890c</u> <u>2132c2210a9402231130bd</u> <u>00523b4bca57a5ffa8ca</u> | - 0.00827698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-09 06:15:13 | <u>1634274de22ddb0e5f59f3cbea7790cb4c32a77b98ff4770947d8aaf2072b9fd</u> | + 0.00827698 BTC | ✓ |
| 167 | 2019-11-08 19:38:30 | <u>655a756902d3b08cf9c0d221086155693b6a676f7bb9ed155cc27931bb1fb4cd</u> | - 0.09158882 BTC | ✓ |
| 168 | 2019-11-08 18:47:20 | <u>547561599dd242f5b8791e9166b48cb17dbcac5de8570807b31299e02be2afe7</u> | + 0.09158882 BTC | ✓ |
| 169 | 2019-11-08 17:46:42 | <u>f7cc3d0a9869dd6d8252b541afb4212a8b7e15b4bbdfc5cc8e6a1344879708c4</u> | - 0.17466166 BTC | ✓ |
| 170 | 2019-11-08 17:21:31 | <u>d409446e25c3e8a9dd9e45463487bf8402ea02c39f6ba01d2cb7fc25abb54930</u> | + 0.17466166 BTC | ✓ |
| 171 | 2019-11-06 17:01:02 | <u>e8e04d3f58447e89de2e99481b0166e9dbee8048a07b84b2d2b13e99718e96d1</u> | - 0.03951817 BTC | ✓ |
| 172 | 2019-11-06 16:47:36 | <u>8448015caf92ec1930cea364846112f15b3704a27d42d91d65cfdaf0a057c91d</u> | + 0.03951817 BTC | ✓ |
| 173 | 2019-11-06 16:13:57 | <u>feabf90486f281b0ad5962af204dcada87825a257967998f9f348f62771cb4e9</u> | - 0.06191131 BTC | ✓ |
| 174 | 2019-11-06 15:58:16 | <u>d66fffb1a7fe6be4406842421b52f2a2bae8abf88663854850545bf12afcc759</u> | + 0.06191131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-10-26 12:10:09 | <u>0da73dd1a325a6b0fe3ef0</u> <u>5351a6c3c86f7e7273a02b</u> <u>424a0ec1a1683b376dfb</u> | - 0.23293355 BTC | ✓ |
| 176 | 2019-10-26 11:45:21 | <u>bea1b038082f9583d4b7c3</u> <u>56a1b591cf827fb6f5b68a</u> <u>70a31f54287d6afb46da</u> | + 0.23293355 BTC | ✓ |

* USD values displayed at the time of transaction

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