

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FquKNwPoKkLe5yaHRDZra8msq2HAu9pHi</u> |
| TOTAL RECEIVED | 6.46835662 BTC |
| | 407,447.34 USD |
| TOTAL SEND | 4.82217885 BTC |
| | 303,753.19 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 1.64617777 BTC |
| | 103,694.15 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-14 13:16:20 | <u>119c3f089c3e7c9e8bf102</u> <u>3ce9645fb6a71b34e05dfe</u> <u>ee5376ff497183b36824</u> | + 0.08276287 BTC | |
| | | | 4,946.66 USD | |
| 2 | 2024-09-13 04:35:23 | <u>bba82dd514ca353300e917</u> <u>26c0c3961ca364e4ba1fcc</u> <u>bd7f681d5dcd4cf12b2f</u> | + 0.05128174 BTC | |
| | | | 2,971.57 USD | |
| 3 | 2024-09-11 19:35:04 | <u>f655a246b651547883d590</u> <u>7b45045392e0843bf49a3c</u> <u>60fdb25f22565b4a454b</u> | + 0.21632901 BTC | |
| | | | 12,435.88 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-09-11 13:26:19 | <u>7793ae2acb5f3676fc4633e0b1bf1a7ae8b7afb12ff0ddf3326247bd503ca8e6</u> | + 0.05204772 BTC 2,901.13 USD | ✓ |
| 5 | 2024-09-08 03:08:19 | <u>a8b12ab4e6dd22ff2f2a398c27b80d8c7b41b1ff4402f64041e22cb2e5a50a7f</u> | + 0.05519784 BTC 3,002.92 USD | ✓ |
| 6 | 2024-09-06 06:55:02 | <u>d0033cefd83aca680cd6a78c6732dbc3ff1b3fcc875bfb362cc6c8d00ce4221f</u> | + 0.05655109 BTC 3,155.79 USD | ✓ |
| 7 | 2024-09-05 07:23:59 | <u>782081d9dc4ac572acbe8a08045947aab53da89edd2401798c91d3060a13fc73</u> | + 0.02064187 BTC 1,179.78 USD | ✓ |
| 8 | 2024-09-04 23:46:02 | <u>262b0bcf538dca9916d21a0a22ff542a13f35fd962af9f89077975c2e783572a</u> | + 0.17211963 BTC 9,982.55 USD | ✓ |
| 9 | 2024-08-25 11:19:01 | <u>fb6e7f9aa972991a010b38b6ecede4667dd1569968b68092b33e8df88f104623</u> | + 0.02786602 BTC 1,779.91 USD | ✓ |
| 10 | 2024-08-23 14:06:57 | <u>6ef433b8bc16c60a62d69162b80407ab9bb764f1fe036186ff2b74f0c32c6e18</u> | + 0.04835119 BTC 2,949.17 USD | ✓ |
| 11 | 2024-08-23 04:00:52 | <u>e8d8b99df1fde4c973248c30a00e9ac3c8662b5c84387fee2300ae19f8e39054</u> | + 0.05271308 BTC 3,200.07 USD | ✓ |
| 12 | 2024-08-20 03:27:50 | <u>45ca552eb74986f685bc6cbf7bf750cf74676bef3925ad9d8b480ed776df8e46</u> | + 0.04961247 BTC 3,007.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 13 | 2024-08-18 19:41:40 | <u>553c39d788d7b7a6309c38</u> <u>5666f42e1ca28dd8d68852</u> <u>605a8abfe08f4f3bc742</u> | + 0.01239013 BTC 741.10 USD |  | ✓ |
| 14 | 2024-08-18 18:59:38 | <u>c5cb0a315ff16d6e81bbc1</u> <u>60d95e224f87c9d5622420</u> <u>2354277043879abf016b</u> | + 0.02812275 BTC 1,679.16 USD |  | ✓ |
| 15 | 2024-08-18 18:48:15 | <u>8279d0eed94cbb32395be5</u> <u>7b0fa2ac3200951be9109e</u> <u>ea3f670dae1f4ad8aa87</u> | + 0.00016774 BTC 10.01 USD |  | ✓ |
| 16 | 2024-08-17 07:40:02 | <u>b2d86abeecd3a5e15e1bd5</u> <u>be1a2de127687cd04ddcde</u> <u>ba9a679fd444d1da6c46</u> | - 0.21581195 BTC 12,793.13 USD |  | ✓ |
| 17 | 2024-08-17 07:40:02 | <u>333325560c2b9499037b41</u> <u>48f22972f4fc6626d20015</u> <u>5c50d6bee06c13b01b62</u> | - 0.20836295 BTC 12,351.56 USD |  | ✓ |
| 18 | 2024-08-09 23:12:33 | <u>322910a714c0b7e0e31b39</u> <u>5182f3d70b68d5840879d2</u> <u>b77bd770164eee7e1500</u> | + 0.02630000 BTC 1,600.03 USD |  | ✓ |
| 19 | 2024-08-09 16:26:50 | <u>e918131e13034669f693d0</u> <u>0037dcc32b1abd5cb6dfc6</u> <u>c9c42d4b7c8420126e66</u> | + 0.20836295 BTC 12,591.92 USD |  | ✓ |
| 20 | 2024-08-03 05:54:42 | <u>d677b9b34c7e49c9188076</u> <u>e11de751f64fcfba61aabc</u> <u>8e41883d3f17b3102a23</u> | + 0.05190508 BTC 3,209.18 USD |  | ✓ |
| 21 | 2024-08-03 04:22:53 | <u>585364a413fbf3afd57e44</u> <u>821ec2893760b3ebb20869</u> <u>de1619c1a3620f41ac94</u> | + 0.00161947 BTC 99.70 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 22 | 2024-08-03 01:46:20 | <u>fb3f72d7da2338086e8f7a</u> <u>c6323c93609f865e1d6786</u> <u>387603289c284ffd7182</u> | + 0.01149762 BTC 706.52 USD |  |  |
| 23 | 2024-08-03 01:21:22 | <u>1f4daca60e41b05515fc05</u> <u>ce435f2b6cd2cbb4c04b5d</u> <u>ea818ea2b01672e773dc</u> | + 0.01157142 BTC 709.81 USD |  |  |
| 24 | 2024-07-17 13:43:09 | <u>04e616d2d062ca6d87335d</u> <u>98a101dd6c4b4a71a659a6</u> <u>9bce60a3489283cbb85b</u> | + 0.09259083 BTC 6,021.37 USD |  |  |
| 25 | 2024-07-16 21:33:49 | <u>f3edc3d9222716c52c836f</u> <u>3d68bdd6ea5420ab134485</u> <u>7043938eb9af9129e8a7</u> | + 0.03298835 BTC 2,131.60 USD |  |  |
| 26 | 2024-07-16 03:47:37 | <u>22fdc378819668f03931ca</u> <u>ce0234c1b298dd8b22eab6</u> <u>46a59c10c31d7f5f167f</u> | + 0.09257433 BTC 5,969.84 USD |  |  |
| 27 | 2024-07-15 16:56:45 | <u>b36edacf97ded74f5793a0</u> <u>5d4b8ca9ec81f86fe232ba</u> <u>d6e09f365a97ed5439ba</u> | + 0.03659525 BTC 2,308.50 USD |  |  |
| 28 | 2024-07-13 15:14:53 | <u>ba065e11bbaab03a7d019b</u> <u>cc26fefefef29ce0007576</u> <u>7fc92090bb7200480360</u> | + 0.01003770 BTC 590.52 USD |  |  |
| 29 | 2024-07-13 01:02:56 | <u>b39416f8e01b9e3613e311</u> <u>fdf230711c2b967b2a481b</u> <u>569c98b4a3b5ad2793e5</u> | + 0.03170287 BTC 1,834.96 USD |  |  |
| 30 | 2024-07-12 23:39:10 | <u>e52899c62424c90e9f7f19</u> <u>ec39e7486697bae5dbc2fd</u> <u>50612270d37d2a04effa</u> | + 0.21581195 BTC 12,481.60 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 31 | 2024-07-12 13:16:33 | <u>41ae9854a384d13f96b273</u> <u>b36a1fc9db3b2184b315a2</u> <u>417f1ab6232ef7dfedcc</u> | + 0.00786448 BTC  454.96 USD |  | |
| 32 | 2024-07-11 15:34:38 | <u>6f6b2b666277617ad5a212</u> <u>e6ede0509537ec6de43c54</u> <u>b2cc2cc181c6b920613a</u> | + 0.02635764 BTC  1,519.27 USD |  | |
| 33 | 2024-07-10 12:15:36 | <u>ff2ae63841c430c65218bf</u> <u>7c949c265d22cdf4e4b503</u> <u>e7508253e148c8c796c0</u> | + 0.03419862 BTC  1,988.66 USD |  | |
| 34 | 2024-07-04 15:26:55 | <u>26670a15313a666c5970d0</u> <u>edf3e72b2fce1a8ca013cd</u> <u>eb6142126ccd55310328</u> | - 0.05071396 BTC  2,948.50 USD |  | |
| 35 | 2024-07-04 09:57:43 | <u>44111970a534a5c1ad060f</u> <u>51747c18a1d730852da4d0</u> <u>0e5660f593b3596e87f0</u> | - 0.02147779 BTC  1,244.56 USD |  | |
| 36 | 2024-07-04 09:39:37 | <u>9cd3373502409b6b3cc32b</u> <u>d7d3f236d427e827937003</u> <u>6c13061fd016095eb441</u> | - 0.02234257 BTC  1,294.67 USD |  | |
| 37 | 2024-07-04 08:39:11 | <u>aaeda77834aefa173ef693</u> <u>afc9341c51325ee29d69c7</u> <u>048797d5736e63ba21ee</u> | - 0.06802501 BTC  3,928.30 USD |  | |
| 38 | 2024-07-02 02:29:02 | <u>f2e7715f4003f21497c87d</u> <u>d67380fbfe697d5580181b</u> <u>46d048849efca72334e3</u> | + 0.05071396 BTC  3,194.95 USD |  | |
| 39 | 2024-06-29 01:30:16 | <u>30ec68f5f23b631905cecb</u> <u>24aa8b9c4778c0ee3eee63</u> <u>70b6f26600099a8ebee4</u> | + 0.01129630 BTC  686.43 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-06-28 08:46:20 | <u>926e6b33a52b4ed9416478</u> <u>01a801235998068346f5bc</u> <u>8d1bfe684498cc2b51f2</u> | + 0.01549957 BTC  953.96 USD | ✓ |
| 41 | 2024-06-26 05:31:58 | <u>10ef8bb398889f2b280380</u> <u>5e24614ef53c22e50f1ae0</u> <u>4070511fb6004fcd5211</u> | + 0.06802501 BTC  4,188.79 USD | ✓ |
| 42 | 2024-06-24 10:53:56 | <u>193c3057116bb010c3fb79</u> <u>f97cdeb9a7f6f9687cf2e3</u> <u>14fb522a3e1324730bc3</u> | - 0.02277649 BTC  1,396.01 USD | ✓ |
| 43 | 2024-06-24 09:30:05 | <u>cba8afeb24cddfd98ca5ff</u> <u>02f8d6887720f8788a1dab</u> <u>d4c2f61ee28b10e72732</u> | - 0.02591520 BTC  1,585.15 USD | ✓ |
| 44 | 2024-06-24 08:35:46 | <u>97a77e10164e4ff01a17d8</u> <u>986098e81e0a01304451f3</u> <u>e2d8201d1ff4d98a040a</u> | - 0.02936698 BTC  1,803.19 USD | ✓ |
| 45 | 2024-06-24 08:34:36 | <u>4a901884814969fcf48ce6</u> <u>2e82b193e4d2bf0b4988d0</u> <u>c4187805e50208a2555d</u> | - 0.02957645 BTC  1,816.06 USD | ✓ |
| 46 | 2024-06-24 07:59:03 | <u>bae4cbd40fd1793ab18067</u> <u>3eb3a2696162846cdad066</u> <u>c842cacd38a19b7ce431</u> | - 0.02887646 BTC  1,811.44 USD | ✓ |
| 47 | 2024-06-24 07:59:03 | <u>b0e263c92df5acfb51ef08</u> <u>bc402bc5703c16ee549af8</u> <u>9fa5914e37fd8d628eba</u> | - 0.02900000 BTC  1,819.19 USD | ✓ |
| 48 | 2024-06-24 07:53:56 | <u>0fdaf16606601cd8337d60</u> <u>cee501214d38cbfb4d2abf</u> <u>72a3d5030fdb9d92a5e8</u> | - 0.02884467 BTC  1,809.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2024-06-24 07:38:58 | <u>4b89e8d21435bea077cd8bd2d5ffe74991ea423d19148578910133b4b314bcf6</u> | - 0.02822163 BTC 1,770.36 USD |   |
| 50 | 2024-06-24 07:13:49 | <u>4c52023cdbdb2d98f238010eb11cb73804e7d8723676c4cc8177d56edd6a77ca</u> | - 0.02684701 BTC 1,676.75 USD |   |
| 51 | 2024-06-24 07:03:44 | <u>86fd03f2ee27ceb512dfa5e57d045aefd98b7ed975a8dcd44cdd50bb952012f5</u> | - 0.02627772 BTC 1,641.20 USD |   |
| 52 | 2024-06-24 07:03:44 | <u>3e35025dedb5fcdc06514af5ea564793f36de9fdabcdc4015095d27c8486bc2f</u> | - 0.02641430 BTC 1,649.73 USD |   |
| 53 | 2024-06-24 06:26:46 | <u>a18724bfc9a7d52cdeb5cf11830317b296fa5a53f7e3af58880c16da021e6d3f</u> | - 0.09339606 BTC 5,828.38 USD |   |
| 54 | 2024-06-23 02:02:35 | <u>c50a2e1ab1d241ede03a19139a39af8cf06b74d937e3e129d4a4e28d5ac8579e</u> | + 0.09339606 BTC 6,024.71 USD |   |
| 55 | 2024-06-20 00:04:36 | <u>c51f6d021cc780747a6612fbc786816fb722529c5970b429ac85ceb7ad3f8d86</u> | + 0.00015413 BTC 10.03 USD |   |
| 56 | 2024-06-18 02:35:15 | <u>c2de0aceee0ac997d3599519f37e0e1d22941856f23781f7d847750f4851254c</u> | - 0.09659008 BTC 6,326.65 USD |   |
| 57 | 2024-06-16 20:08:27 | <u>8f506b63e86b8115fa4ade373f35376f32d750fab39e84691b6926f4ad4ec948</u> | + 0.09659008 BTC 6,424.93 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2024-06-15 13:39:33 | <u>4f1865ab08eaeaf258723f6142050c3debf7ae8366eedbbe1a715a16968c46f2</u> | - 0.03117282 BTC 2,064.28 USD | ✓ |
| 59 | 2024-06-15 13:06:17 | <u>9bcadb1b6a0b410c3a274eabd6f8eaecad39060d87be1980a1c9f5c0a4d67a88</u> | - 0.03100000 BTC 2,055.71 USD | ✓ |
| 60 | 2024-06-15 12:29:38 | <u>825d0474f3f30dee93c70c2df89c41b4f18112ce85f6e0d0f975f36d2f7edb91</u> | - 0.03261353 BTC 2,163.84 USD | ✓ |
| 61 | 2024-06-15 12:29:38 | <u>1cb82aafa0c7d80cb8eec857b90fca1eb2303949d50cc4ff7030a7dbd1706e52</u> | - 0.03248027 BTC 2,155.00 USD | ✓ |
| 62 | 2024-06-15 12:29:06 | <u>d87fe18f7dda445b3d262b2bfa3806743ec53dfbbd1dea3b67d0350c869d0eab</u> | - 0.03196235 BTC 2,120.63 USD | ✓ |
| 63 | 2024-06-15 12:22:55 | <u>64571b4f82d63a339f75b65f73057e192986852f9e9c1efd05a2888307b619b4</u> | - 0.03169133 BTC 2,102.65 USD | ✓ |
| 64 | 2024-06-15 12:08:34 | <u>7274e5fd817aef2ff6394dcdecaf295b4bd1d7c00493dbcad63c0d084b547e10</u> | - 0.03475000 BTC 2,305.59 USD | ✓ |
| 65 | 2024-06-15 10:47:36 | <u>3bf1e39bdec03c66f887f8416e6779886a26caf4218a3506dd8693a91aab7aad</u> | - 0.03776501 BTC 2,504.57 USD | ✓ |
| 66 | 2024-06-15 10:22:10 | <u>96f732f98bb03f4407ed1078aa64039c4128fafcec6630d10ab1ae3dfc2b3e1e</u> | - 0.03913948 BTC 2,594.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-06-15 10:16:49 | <u>41bf30ba483b2fe72b1aa3</u> <u>f8d4568073551985e913df</u> <u>3aa998efdb68b3b74d0c</u> | - 0.03928000 BTC  2,604.26 USD | ✓ |
| 68 | 2024-06-15 09:52:58 | <u>979d8e79732dcdecfb5052</u> <u>30d101c7222ea557b204a3</u> <u>1ca9093cb3f61b65aa06</u> | - 0.04034469 BTC  2,674.85 USD | ✓ |
| 69 | 2024-06-15 09:46:12 | <u>7f9f7a34ae852a297776f1</u> <u>c73be6547d87b87d7e2738</u> <u>9ba754b37d87be38e06f</u> | - 0.04324698 BTC  2,867.27 USD | ✓ |
| 70 | 2024-06-15 09:46:12 | <u>182c0e41f45b2e47103aff</u> <u>7fb4103235a2e344067d57</u> <u>b1f39d597debbb3cc014</u> | - 0.04278073 BTC  2,836.36 USD | ✓ |
| 71 | 2024-06-15 09:45:54 | <u>9ecf96578eb71347ffaec</u> <u>d4f1471e70a3e3a3a3b6d2</u> <u>1bac09679a3f7e4fcdef</u> | - 0.04255964 BTC  2,821.70 USD | ✓ |
| 72 | 2024-06-15 08:56:57 | <u>8b57875a2cd0ecf46b8876</u> <u>7adfdccbd286b2cc4f01e9</u> <u>e5eaa230fd84347de6cc</u> | - 0.04571358 BTC  3,027.47 USD | ✓ |
| 73 | 2024-06-15 07:35:35 | <u>32964843f236d7d504de69</u> <u>7a70542b5403e718a06999</u> <u>8085830e8280402dbc12</u> | - 0.05185160 BTC  3,433.68 USD | ✓ |
| 74 | 2024-06-15 07:30:44 | <u>1fa3f18eca2be7553a7a96</u> <u>319b521c3317b7658e73c7</u> <u>d1ebc500d792fd1c49bf</u> | - 0.05670187 BTC  3,754.87 USD | ✓ |
| 75 | 2024-06-14 17:30:05 | <u>f26a703e328c8739e1ec15</u> <u>3403e2e69cad0edd1f1579</u> <u>cff1e7be773559af3b0f</u> | - 0.08230000 BTC  5,392.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2024-06-14 17:25:05 | <u>746932f4660ccd63d5e0650fe2acb7cb329047543a15308ca132c23888b4f1c3</u> | - 0.07227060 BTC 4,727.65 USD | ✓ |
| 77 | 2024-06-14 16:54:32 | <u>03f40fa64b2325a2bc883df0ce1b482551776d4de6b6af96d2c026dc54a68dec</u> | - 0.07954598 BTC 5,203.58 USD | ✓ |
| 78 | 2024-06-14 16:54:32 | <u>8230bcc467123fab6d873dbc1e513f2537b72ae10df14a6c11d90a0767be00c8</u> | - 0.07900784 BTC 5,168.37 USD | ✓ |
| 79 | 2024-06-13 14:11:03 | <u>56854dd23abe20bd696b7362850fceb59b8d59095ba45ae0b20e48e773c90e</u> | - 0.08658142 BTC 5,832.61 USD | ✓ |
| 80 | 2024-06-09 00:31:02 | <u>84eec207694e6ca60648fe00f077312ac660dadf5c0887a92c16b5dc2580f781</u> | + 0.08658142 BTC 5,998.79 USD | ✓ |
| 81 | 2024-06-09 00:10:46 | <u>b8cdb427c24445fec4b14c34e2a1a3c88a87c68dfe72eba5199d69b42911471d</u> | + 0.01442792 BTC 999.40 USD | ✓ |
| 82 | 2024-06-08 01:22:58 | <u>b3b83e4c142a09fb12169dbdb7a7ea37dc1cd5e1a34e39be56d8039a2d7aa08c</u> | + 0.04324698 BTC 3,004.16 USD | ✓ |
| 83 | 2024-06-08 00:10:03 | <u>ca3c6908d8c6e1d4fa98082344b8acdac832ffe39a590afb22d2ddd3ce1715bb</u> | + 0.02884467 BTC 2,001.86 USD | ✓ |
| 84 | 2024-06-07 17:01:14 | <u>0e2cf2c8ffad5981af51feea2f55bb0cb069262d6b50b9259f00369b85631757</u> | - 0.00619706 BTC 432.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-06-06 23:19:11 | <u>dca445ebb4201799ca2f78</u> <u>a43d2a53a2d15241ebb885</u> <u>49170252be5b8f34790e</u> | + 0.02822163 BTC  1,998.06 USD | ✓ |
| 86 | 2024-06-04 15:44:20 | <u>7bed66a57abfee07bc36ad</u> <u>a54b8acbaee7816d0b60a7</u> <u>69ad823e2b52c39c3e3a</u> | + 0.01427675 BTC  1,010.79 USD | ✓ |
| 87 | 2024-06-03 15:35:33 | <u>5d27bd9027822fa00b1d65</u> <u>f0299c50b5b33649aedca6</u> <u>ebc9e915ddd1c8dae59d</u> | + 0.02887646 BTC  1,994.78 USD | ✓ |
| 88 | 2024-06-02 15:24:17 | <u>115c6a626bd5dc7cd9211f</u> <u>e902402d78e13b42a81acf</u> <u>7353e5c54a2c230d1b6c</u> | + 0.02936698 BTC  2,001.12 USD | ✓ |
| 89 | 2024-05-25 07:32:51 | <u>a58087e9cb308aadb73d9d</u> <u>190eff654bcd56b0aaa166</u> <u>21ea8cbe5941027e4a9f</u> | + 0.04278073 BTC  2,946.59 USD | ✓ |
| 90 | 2024-05-13 18:42:51 | <u>7369a461c1e5918af3fcfb</u> <u>4c2869fa6aae9de6f04a47</u> <u>959078762199ac6959d9</u> | + 0.07900784 BTC  4,991.13 USD | ✓ |
| 91 | 2024-05-13 02:21:11 | <u>f33a6415bc399916d57b46</u> <u>64b64986502d730f20e59b</u> <u>31ceac376a9d859ad982</u> | - 0.12245703 BTC  7,475.29 USD | ✓ |
| 92 | 2024-05-13 02:12:40 | <u>7b8c51c0511ddc01be5323</u> <u>e08cc04b9b034e52c2c873</u> <u>c7b71d5d693136f5276f</u> | + 0.12245703 BTC  7,475.29 USD | ✓ |
| 93 | 2024-05-13 00:58:35 | <u>cd3a6578386649c960ab78</u> <u>92a5f44c0922db75aa974a</u> <u>a016c12dd1529bc9a87a</u> | + 0.07227060 BTC  4,438.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2024-05-09 21:22:14 | <u>167beaaf571c9e8bf9f9e2</u> <u>2dedbd483ec3feea51c1cb</u> <u>6af0e4cc053dc69bfa04</u> | - 0.11980000 BTC  7,492.69 USD | ✓ |
| 95 | 2024-05-09 21:09:52 | <u>41252e19613af7ccfa29e1</u> <u>6cbbf5cdb06fb79c403816</u> <u>23cde3ec85c21fcdc3dd</u> | + 0.11980000 BTC  7,492.69 USD | ✓ |
| 96 | 2024-05-05 01:46:03 | <u>5c6dca68b21b33b6309e62</u> <u>25ebba4ec62ad69bd2221d</u> <u>c405d071e34fe6d79a4c</u> | + 0.05185160 BTC  3,273.99 USD | ✓ |
| 97 | 2024-04-29 22:24:18 | <u>8bf471c96b6f203d502469</u> <u>bad2a2150bd819c6e6ee07</u> <u>ecce5f31d5f987bb4257</u> | + 0.07954598 BTC  5,082.19 USD | ✓ |
| 98 | 2024-04-28 15:49:14 | <u>45fb17a566bf308d6769e7</u> <u>85d478bacec4b0d291d644</u> <u>8dccadbbc17a665242cc</u> | + 0.00944273 BTC  601.55 USD | ✓ |
| 99 | 2024-04-27 03:48:51 | <u>5af203f9628942f4ed606e</u> <u>a6453fcfdf160ef5ff513d</u> <u>52d062aa7c89d1c1f8f9</u> | + 0.03169133 BTC  1,998.09 USD | ✓ |
| 100 | 2024-04-22 04:56:20 | <u>06507cb12be3ce42703a6c</u> <u>01bea373b24ebc9928596e</u> <u>a74763167ef7032d0705</u> | + 0.01100000 BTC  730.15 USD | ✓ |
| 101 | 2024-04-22 03:58:17 | <u>1f5fe0b015266bcac810d6</u> <u>ed9cee36cdd8b6b1e0dad4</u> <u>87fb8d776a3b3a1f167f</u> | + 0.00891642 BTC  586.15 USD | ✓ |
| 102 | 2024-04-17 01:00:35 | <u>221cfc74c913136582b970</u> <u>4e09ebb8938e244a732b59</u> <u>d77d40a73493aaabaf9f</u> | + 0.03100000 BTC  1,984.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2024-04-15 23:46:52 | <u>ffd90d354fbbf2a78a4535</u> <u>d3091223b041f49fc32914</u> <u>a8e9de2a25ddd08219e2</u> | + 0.02900000 BTC  1,834.38 USD | ✓ |
| 104 | 2024-04-14 23:10:00 | <u>6de998573ec9563ac82c81</u> <u>4991a0dc87756dd8ad9079</u> <u>543cedea520b24937265</u> | + 0.00921479 BTC  605.06 USD | ✓ |
| 105 | 2024-04-14 18:44:56 | <u>016781831e6283da751dbd</u> <u>968d3c57778edb86183c29</u> <u>745e50d66a94a8d42b74</u> | + 0.00619706 BTC  397.65 USD | ✓ |
| 106 | 2024-04-13 18:01:53 | <u>329331e06cb9025dcb32e1</u> <u>fb5e95558ec3b7e7a25ec2</u> <u>63a8bfffac421eda0d938</u> | + 0.02684701 BTC  1,802.94 USD | ✓ |
| 107 | 2024-04-12 17:23:18 | <u>8fde4b91568bffe2ef95</u> <u>7c3eed2506409b8b3eda63</u> <u>cdf3dbf25a0c20318d6b</u> | + 0.02627772 BTC  1,790.56 USD | ✓ |
| 108 | 2024-04-10 08:12:28 | <u>a7caf6542d35193d088817</u> <u>b689a6b266dfade5b5c164</u> <u>0cbf58c809e427107491</u> | - 0.15079286 BTC  10,406.50 USD | ✓ |
| 109 | 2024-04-09 06:36:26 | <u>3c64292523599e21942190</u> <u>05351a101d06cc23aa9e5d</u> <u>8bce42fe0b204f44e302</u> | + 0.05670187 BTC  3,990.90 USD | ✓ |
| 110 | 2024-04-03 22:16:04 | <u>50d31f9483bb94e2aefa2d</u> <u>f32711a95bc4c503d70c43</u> <u>d98e0bf9021894e0487d</u> | + 0.15079286 BTC  9,973.43 USD | ✓ |
| 111 | 2024-03-16 21:48:46 | <u>9b44e87e1f65e047a2824c</u> <u>add0f0edef6e479236a2cf</u> <u>65b52a5639fd5e7c43aa</u> | + 0.01556766 BTC  1,033.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 112 | 2024-03-12 01:08:35 | <u>db5f4c9b1deccccf91db7c866476ff202b588015fae7e271dc2bbd987774d7ca6</u> | + 0.08230000 BTC 5,961.26 USD |  |
| 113 | 2024-03-11 05:58:43 | <u>9d40f0240d1a22e1d2beef94e3a06c04d305675929d5d28eba6854e923cdb91c</u> | + 0.02591520 BTC 1,796.43 USD |  |
| 114 | 2024-03-03 08:05:42 | <u>3116caa1402aef08d222be13fb4bebef469e89d6cf4603589bb0bc7d87e82008</u> | + 0.03928000 BTC 2,419.53 USD |  |
| 115 | 2024-03-02 19:00:13 | <u>f3e44dc9e1a52c32bde06210abf3155a5178ed519680df838bc2bef0b2efad9d</u> | + 0.00967569 BTC 601.00 USD |  |
| 116 | 2024-03-01 16:31:23 | <u>6b2aea67c88758121462be32af387dd98a39c101e5ccaa112adf215d915c8c7b</u> | + 0.03248027 BTC 2,010.85 USD |  |
| 117 | 2024-02-29 13:26:18 | <u>4c0b4304a06a700ff024a440840c59764fc8dd284776b2b2124b6c0d1c40db4d</u> | + 0.03196235 BTC 2,011.44 USD |  |
| 118 | 2024-02-29 00:57:34 | <u>122084335fa330b16b743291ac6d2a326a9ce39308154eb6778bcd0c9b66ed95</u> | + 0.00174846 BTC 107.31 USD |  |
| 119 | 2024-02-25 23:26:26 | <u>9d1d223755ca94edcf7fa70a3d995daf980cd71bbad50d80f588c18411d20ff3</u> | + 0.03117282 BTC 1,612.53 USD |  |
| 120 | 2024-02-25 01:26:47 | <u>838f4616d06a90c477ec5f2f4381f88fb33136a82acac0631e60c656a9af1561</u> | + 0.03261353 BTC 1,685.59 USD |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2024-02-24 09:25:08 | <u>c9b21e9af10d9f6e8b3ddc</u> <u>51dc612ef8d43bb4c49c74</u> <u>ca66330dc02d7e43962e</u> | + 0.03776501 BTC  1,929.45 USD | ✓ |
| 122 | 2024-02-23 08:32:54 | <u>c589d7877c7b5f5de4e526</u> <u>54250631ee1fe5bfb4fd2e</u> <u>70d1eb53c533a1441051</u> | + 0.03913948 BTC  1,996.48 USD | ✓ |
| 123 | 2024-02-22 14:46:00 | <u>44756ead5344bf9ef08701</u> <u>41783919b3bef055b29677</u> <u>3bacc270356293efbb41</u> | - 0.04834607 BTC  2,494.77 USD | ✓ |
| 124 | 2024-02-21 11:17:14 | <u>a31fbcb309038895b62bf1</u> <u>dc3308dbc67ead96fa10b1</u> <u>26a472c314a3e5c6b8af</u> | + 0.04834607 BTC  2,463.98 USD | ✓ |
| 125 | 2024-02-19 01:38:32 | <u>64ce715f98246ab408218c</u> <u>6c38794cbcd09a95577519</u> <u>d259a657076b0d463cae</u> | + 0.01607581 BTC  838.33 USD | ✓ |
| 126 | 2024-02-17 07:25:30 | <u>cd7810f04c26b233895fda</u> <u>e938bdda085dfb5b05bebb</u> <u>d07f780543c876b3a658</u> | + 0.01154290 BTC  599.20 USD | ✓ |
| 127 | 2024-02-15 23:14:27 | <u>fb3dc494c6503dda98c6c4</u> <u>e2a0329c97381f1cdc5cb5</u> <u>3e26691596d167fccd50</u> | + 0.01616619 BTC  838.70 USD | ✓ |
| 128 | 2024-02-13 23:25:14 | <u>3cba8c4c900540e2d8fb7f</u> <u>088419b148e8c987dc66b0</u> <u>8ed484ac4db4d508abe1</u> | + 0.02234257 BTC  1,110.41 USD | ✓ |
| 129 | 2024-01-31 16:32:35 | <u>310bc55b148576dfbbae92</u> <u>60031ffde5aac54f76cd83</u> <u>96463d1e456b59e80a31</u> | + 0.00230100 BTC  100.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 130 | 2024-01-31 16:32:35 | <u>898febff86bf8f3b654544</u> <u>13e231ed723fced9f0a606</u> <u>35267116bf632c86391a</u> | + 0.01613933 BTC  | 705.53 USD | ✓ |
| 131 | 2024-01-29 06:27:35 | <u>8ec7d27b5d414f9f72f4db</u> <u>c84a96e9a09cfb90dbf98b</u> <u>5a97bdc802e31d1d8d5</u> | - 0.08655000 BTC  | 3,649.22 USD | ✓ |
| 132 | 2024-01-29 06:13:11 | <u>a741f286488687a8ee05bc</u> <u>c159d7cb95f8a467aa11cb</u> <u>56ebcc13f9a967744f3e</u> | + 0.08655000 BTC  | 3,649.22 USD | ✓ |
| 133 | 2024-01-28 07:20:50 | <u>5f49553e02255eeb2b4f6d</u> <u>d0157687b45d0309900c10</u> <u>78b4531562eb5ecdc50a</u> | + 0.01174756 BTC  | 497.96 USD | ✓ |
| 134 | 2024-01-28 02:18:53 | <u>815711f1cc71c7ab67c9d3</u> <u>7412a424b478d393dd4dd7</u> <u>730fca548fddce1642d8</u> | + 0.04034469 BTC  | 1,698.60 USD | ✓ |
| 135 | 2024-01-26 05:11:13 | <u>3b0504f688c04e9bc29ede</u> <u>7f75ec6e6abc9c15f7a936</u> <u>9a358fd755d24a6f7c6c</u> | + 0.01250000 BTC  | 501.28 USD | ✓ |
| 136 | 2024-01-16 03:04:24 | <u>a62140a161256213b412dc</u> <u>545643f8361824c425f58c</u> <u>b4aa379b1b16edd1fa25</u> | - 0.08465000 BTC  | 3,633.56 USD | ✓ |
| 137 | 2024-01-16 02:55:38 | <u>c1e4cfc4fe33691a494023</u> <u>1d6b4c68a59c09aa0f7348</u> <u>b2967cd84397112ba495</u> | + 0.08465000 BTC  | 3,633.56 USD | ✓ |
| 138 | 2024-01-08 02:40:29 | <u>71d85260987e7713939c50</u> <u>861c4c485a33a5668253ee</u> <u>1275ad9102ef69a8660a</u> | + 0.03475000 BTC  | 1,512.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-12-25 19:02:16 | <u>bde15d76ccc04eb1cf0934</u> <u>2c30bf11f80f06201a3035</u> <u>786434bf83919dbb1ce5</u> | + 0.02957645 BTC  1,285.81 USD | ✓ |
| 140 | 2023-12-25 15:22:38 | <u>0ce93ba2f3dc1f59771d10</u> <u>6a11977a9fa5e81f844669</u> <u>6296230eff991a15a50f</u> | + 0.01143758 BTC  498.88 USD | ✓ |
| 141 | 2023-12-24 13:31:54 | <u>b665e4f1d94c5b9e986316</u> <u>bcb4e1f2381579f976270c</u> <u>e8c9aa09c04c79b02f57</u> | + 0.04571358 BTC  1,998.87 USD | ✓ |
| 142 | 2023-12-20 02:57:31 | <u>3acaef061dcf5f8d959bdb</u> <u>85a560d7b18c1e26c787ea</u> <u>f973cf7cef0dd67f265c</u> | + 0.02147779 BTC  911.08 USD | ✓ |
| 143 | 2023-12-18 20:40:10 | <u>90bca2aca7af51d72e028d</u> <u>74b18a4d22dcb6efa3d34e</u> <u>f764c9dcdb26476a1906</u> | + 0.04255964 BTC  1,813.89 USD | ✓ |
| 144 | 2023-12-11 21:41:33 | <u>78fca38f2379186c6dae97</u> <u>d2a4b7f5f9d12bfd4e19ca</u> <u>e1b6cbd20d865bb64386</u> | - 0.13300000 BTC  5,491.07 USD | ✓ |
| 145 | 2023-12-11 21:32:13 | <u>6941b0734aec767c5f06dd</u> <u>51ec4c4e84e27942258f65</u> <u>5fa810f293bfbb6f46a5</u> | + 0.13300000 BTC  5,491.07 USD | ✓ |
| 146 | 2023-12-02 23:59:52 | <u>e6147ab4ca1b8db8a914f7</u> <u>777dd0b0091b21348a49f0</u> <u>dae76b03bafd9ae58630</u> | - 0.09179000 BTC  3,625.99 USD | ✓ |
| 147 | 2023-12-02 23:52:00 | <u>5dc0b02d8fdd9cd8717e2e</u> <u>52b2604a7d38b9c387ac88</u> <u>fb3c4f50b280e31ba957</u> | + 0.09179000 BTC  3,625.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2023-11-28 07:48:20 | <u>dcd8259307cc773c34e065</u> <u>cb63abc2161329611e5dc5</u> <u>603678f655f3c8d20351</u> | - 0.06196000 BTC  2,288.83 USD | ✓ |
| 149 | 2023-11-28 07:44:09 | <u>a63f12c55a15f54b9c1bcb</u> <u>6b8ddf9b97bbf9f558bbed</u> <u>606a43aa6faffc0514f8</u> | + 0.06196000 BTC  2,288.83 USD | ✓ |
| 150 | 2023-11-17 05:42:55 | <u>7cf2735d4451d3969fcb3a</u> <u>03f96f4d8ea0335ad66686</u> <u>b1b5fcd03fdec0692175</u> | + 0.02641430 BTC  960.37 USD | ✓ |
| 151 | 2023-11-17 05:06:17 | <u>9088784130163ffbc15884</u> <u>8639a6d5efbdf7c5f94b1e</u> <u>9f7ef42d9c3fa0f46416</u> | - 0.05490893 BTC  1,996.24 USD | ✓ |
| 152 | 2023-11-17 04:42:19 | <u>0c459888ef00d1d36a73bc</u> <u>806b450dfe537ffaff84a3</u> <u>9c8d0c4ab31286e24d1a</u> | + 0.05490893 BTC  1,996.24 USD | ✓ |
| 153 | 2023-11-16 11:16:50 | <u>fe616b4489ce2320a7d1f8</u> <u>9424ddab343534c7368070</u> <u>8efe9cc3b025011291f7</u> | - 0.05908016 BTC  2,200.58 USD | ✓ |
| 154 | 2023-11-16 10:58:02 | <u>08c4ad86492500171586c0</u> <u>deac93bf32e4f88007f94f</u> <u>db7610be7cacd250ab19</u> | + 0.05908016 BTC  2,200.58 USD | ✓ |
| 155 | 2023-11-16 03:44:32 | <u>dd7634dfe51bcfa1520a45</u> <u>6e69141b94f05dbff44cf6</u> <u>ad856407999d6f64f7bd</u> | - 0.05334947 BTC  1,997.20 USD | ✓ |
| 156 | 2023-11-16 03:25:58 | <u>b6c2a3c3a243fbb74eb5fd</u> <u>a6edf5c2e9e5b4fc87394e</u> <u>539c223682e2caace48b</u> | + 0.05334947 BTC  1,998.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 157 | 2023-11-14 13:51:28 | <u>407378a0b5e4fe27598978</u> <u>c08e951c51e9dcbbb4bc10</u> <u>1dba43dcdba0f4525dc5</u> | + 0.00983736 BTC  359.99 USD | ✓ |
| 158 | 2023-11-11 17:35:24 | <u>3afb5bf186147d04b1491e</u> <u>4e23ff8cf728ab78693833</u> <u>a37fced650d57d7a6e1a</u> | - 0.10215000 BTC  3,791.87 USD | ✓ |
| 159 | 2023-11-11 17:28:19 | <u>0f1d8cb02fefb821b37e0f</u> <u>b5f093de7025b24829f46d</u> <u>9bc2926608c2c3d4e50a</u> | + 0.10215000 BTC  3,790.78 USD | ✓ |
| 160 | 2023-11-08 12:44:17 | <u>61fc3e18adb64f6a68ea28</u> <u>23e40bb999af619b106ee9</u> <u>68ab575fbddbf041a5c6</u> | + 0.01414978 BTC  501.04 USD | ✓ |
| 161 | 2023-11-07 12:21:04 | <u>7f2756a5135f8a62646b10</u> <u>36c4242154850f4072526e</u> <u>139470b02f9933940100</u> | - 0.05743570 BTC  1,995.15 USD | ✓ |
| 162 | 2023-11-07 12:12:53 | <u>8851926c03cc1c48518a2c</u> <u>275caf8b83fe98f5db3447</u> <u>26e7c6e25d3d4ebaaae6</u> | + 0.05743570 BTC  1,995.15 USD | ✓ |
| 163 | 2023-11-07 10:21:06 | <u>4d650f788f664e9f5c929d</u> <u>056edd6ef0d1d15db385db</u> <u>239c602dad00e4762f1f</u> | + 0.00028809 BTC  9.98 USD | ✓ |
| 164 | 2023-11-05 13:13:40 | <u>066836701db8c42b9c6039</u> <u>b79363e7dd0a283f95b4a5</u> <u>4b40f33266e97a8df6c5</u> | + 0.02277649 BTC  793.32 USD | ✓ |
| 165 | 2023-11-04 15:25:20 | <u>2b6d404fe733ea4f5acfa2</u> <u>d78841a7419982e7393b2b</u> <u>4002f4eae7d dbbf025de</u> | - 0.16833705 BTC  5,842.96 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-11-04 15:14:58 | <u>37202a1ddaea9b1ee14fa3</u> <u>76f2a789dfab4a8cf91113</u> <u>bad88c827635d1fde113</u> | + 0.16833705 BTC  5,842.96 USD | ✓ |
| 167 | 2023-10-27 22:20:55 | <u>bd5d619eba877d33a629f0</u> <u>8b4b91a6cec8af957e008b</u> <u>d6f2818b3afc0d5e1f81</u> | - 0.05748413 BTC  1,943.33 USD | ✓ |
| 168 | 2023-10-27 22:18:54 | <u>4573e3112b9a72a317bd50</u> <u>56d91e550352e184bc5f1a</u> <u>01a89b2ce53a180f8b48</u> | + 0.05748413 BTC  1,943.33 USD | ✓ |
| 169 | 2023-10-26 23:52:54 | <u>9e36a84c60269ca8d69669</u> <u>a576aa342d5221804a474c</u> <u>2b1ff034d3533629c8be</u> | - 0.07492279 BTC  2,548.51 USD | ✓ |
| 170 | 2023-10-26 23:37:00 | <u>91e38462c46a666804728e</u> <u>d11c21eb0c4f0e858754c3</u> <u>c28432d67ad29577c6cf</u> | + 0.07492279 BTC  2,548.51 USD | ✓ |
| 171 | 2023-10-26 06:15:42 | <u>dc842af925484fdd0cae2e</u> <u>962c91d3aad96c24c435c8</u> <u>11a51e3f32c7f67732e1</u> | - 0.25184961 BTC  8,717.81 USD | ✓ |
| 172 | 2023-10-22 06:50:29 | <u>228dd47f963d11f52d4502</u> <u>070c16187d3e75f26637e5</u> <u>bda148ac5a278eb95a19</u> | - 0.01065119 BTC  317.57 USD | ✓ |
| 173 | 2023-10-22 06:11:44 | <u>6ef4b1a0f4f8f164469ad5</u> <u>2d77432e8c732e5e6e809e</u> <u>3bd19a81492a7074b201</u> | + 0.01065119 BTC  320.37 USD | ✓ |
| 174 | 2023-10-21 05:07:36 | <u>fc16b8d5d48ea72409d5b7</u> <u>62422d409b1c3e992a938b</u> <u>e55060b5259a19d0f88b</u> | - 0.06750854 BTC  1,996.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2023-10-21 04:09:30 | <u>0f2b7421cbfa8852863212</u> <u>690073d0ed4e13fe138939</u> <u>04b7d9496b939db90468</u> | + 0.06750854 BTC  1,995.29 USD | ✓ |
| 176 | 2023-10-17 14:59:25 | <u>e2f3ad5eb9110fb5a27230</u> <u>50745e7abd64c324ee1259</u> <u>fcee3e71a9672bd1627f</u> | - 0.00977809 BTC  278.30 USD | ✓ |
| 177 | 2023-10-14 04:28:40 | <u>429782c355709c7dd9836a</u> <u>90276a7102e9891f6abbc3</u> <u>e9afa0cd01ce1ca9dab5</u> | - 0.01140988 BTC  307.02 USD | ✓ |
| 178 | 2023-10-14 03:53:01 | <u>bf92c3ae3539ac16c945d5</u> <u>e08cb2075961b488f48fd6</u> <u>dcfcfc4b371306ecd7ad</u> | + 0.01140988 BTC  307.02 USD | ✓ |
| 179 | 2023-10-13 16:26:52 | <u>1673f51554a85b47c46b32</u> <u>05e526bd1138776f70eadd</u> <u>287a0807dfff50ee5160</u> | - 0.01000000 BTC  267.96 USD | ✓ |
| 180 | 2023-10-13 02:09:58 | <u>13e27d2af6436c07e9a166</u> <u>6944d75187c2ad54056bcf</u> <u>44dec0e4887cff781f6d</u> | - 0.01695500 BTC  454.54 USD | ✓ |
| 181 | 2023-10-13 01:55:21 | <u>8a73c09d4dfea982c2e92d</u> <u>95dc5d45835522deedf837</u> <u>0dc7c77fee6fe8aa6b23</u> | + 0.01695500 BTC  454.54 USD | ✓ |
| 182 | 2023-10-13 01:55:21 | <u>331258896b070fb297e5ef</u> <u>d1abe0d0c8935bb94896bc</u> <u>51f8e508a2bcf2f12648</u> | + 0.25184961 BTC  6,751.88 USD | ✓ |
| 183 | 2023-10-12 22:56:48 | <u>bc4117fd4546b145c27397</u> <u>bef804d46480f9048dab52</u> <u>d5c100c805c25619b700</u> | - 0.01190124 BTC  318.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 184 | 2023-10-12 22:25:14 | <u>a7b0c41bdaf6604b0c503f</u> <u>bda7a6ec09a28fa7adc032</u> <u>ddfec4b407f931345db6</u> | - 0.01200000 BTC  | 321.06 USD | ✓ |
| 185 | 2023-10-11 11:19:42 | <u>adb2ad48e6928d2f82a2db</u> <u>dd9367765e425e08e730a3</u> <u>2f6acc2b03b5188e8947</u> | - 0.01920567 BTC  | 522.32 USD | ✓ |
| 186 | 2023-10-11 03:54:10 | <u>0080ad6dc8908f96871342</u> <u>15b592c817653b509844a1</u> <u>5bdc950ea014270a2db0</u> | - 0.03383801 BTC  | 917.80 USD | ✓ |
| 187 | 2023-10-11 03:54:10 | <u>813d7f58da273870c820f1</u> <u>4d5308681d57c071d63530</u> <u>430a464d69f4ae046924</u> | - 0.03322842 BTC  | 901.27 USD | ✓ |
| 188 | 2023-10-11 03:54:10 | <u>630cb55316b93601d8fb0c</u> <u>61a0d301a9d97a164ecc9b</u> <u>8c37b2465600bd2a4520</u> | - 0.03300933 BTC  | 895.33 USD | ✓ |
| 189 | 2023-10-11 03:54:10 | <u>4cb1147737fc7265b0f8d6</u> <u>fd253505c33281b43f234e</u> <u>278a62b20ac41e0aea12</u> | - 0.03295000 BTC  | 893.72 USD | ✓ |
| 190 | 2023-10-07 06:37:19 | <u>aca642c7b50bc87d54a5dc</u> <u>d11379b870781b0087f2ef</u> <u>33cc7771f44847c1e4d1</u> | + 0.03300933 BTC  | 920.65 USD | ✓ |
| 191 | 2023-10-07 05:39:40 | <u>69ac6985e3bba656cb52c3</u> <u>5209a7856ba824257a5fae</u> <u>ca486e35614681344801</u> | - 0.21140582 BTC  | 5,896.11 USD | ✓ |
| 192 | 2023-10-06 14:32:51 | <u>3c6b16b27d604c7bc64ebe</u> <u>7f47e7eca777a82ceae8da</u> <u>88abca0c3efa85eb15f9</u> | - 0.07270506 BTC  | 2,031.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 193 | 2023-10-06 14:10:54 | <u>3c970a6532f275b0f3cc3671e4cb33723f7d87f4d3b4c795e88f5f499facf3d1</u> | + 0.07270506 BTC 2,011.74 USD | ✓ |
| 194 | 2023-09-29 00:53:14 | <u>a7baf336423e7c41ffd539ba72fe7c16155121c5ebbf6daeb68f2389849330f1</u> | + 0.01200000 BTC 324.54 USD | ✓ |
| 195 | 2023-09-28 23:05:38 | <u>061ec2f4c55f2a8f5d1459aa28b5c9ec3d7be77b9d7fb5ccd4c8a7185cbbf4d6</u> | + 0.03322842 BTC 897.87 USD | ✓ |
| 196 | 2023-09-27 22:58:28 | <u>c3a2491c3e882d907a4bb346257b57682a30f808ccf08a79c08c115909256f55</u> | - 0.05299408 BTC 1,397.61 USD | ✓ |
| 197 | 2023-09-27 22:40:37 | <u>3a9b10b7f1720ac138ce6a31feed81fe8a44f8580a6b78468b987bdfda893af0</u> | + 0.05299408 BTC 1,397.61 USD | ✓ |
| 198 | 2023-09-25 00:47:23 | <u>cb48086b6cc940413bf23f0b8b913edc6eda99434fd0aa120c2dde30a9d4e1f2</u> | + 0.21140582 BTC 5,531.22 USD | ✓ |
| 199 | 2023-09-09 18:16:47 | <u>cefc3c25be88f4b7ab70c45839777f64dd8683163513ffdabfcf7e2cee62b2a8</u> | + 0.01920567 BTC 496.69 USD | ✓ |
| 200 | 2023-09-08 16:32:34 | <u>c2c11ec164412149f8757b6478f581c0d054f9360e498f37f3784b5624180859</u> | - 0.07696744 BTC 1,987.99 USD | ✓ |
| 201 | 2023-09-08 16:15:30 | <u>bb5c3f739ad47b059e95640536b32f8d9c1613d575e7d57a6bc1db8855380e2f</u> | + 0.07696744 BTC 1,985.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 202 | 2023-09-08 15:09:22 | <u>14ea70e81d4af06a9887c869311b89d066c3059b5e41bbd7ad8898f71784dccd</u> | + 0.00038700 BTC 10.00 USD |  | ✓ |
| 203 | 2023-08-28 07:34:49 | <u>10df7e7ab251ed59dc4c97814af139953f2dbff89b7130c8e34c893402ce3b22</u> | - 0.09800000 BTC 2,545.03 USD |  | ✓ |
| 204 | 2023-08-28 07:10:47 | <u>7f142fa4046615516d6db0b908df787fd506d81e76bde5414bae70cd0899b1c3</u> | + 0.09800000 BTC 2,541.54 USD |  | ✓ |
| 205 | 2023-08-20 07:48:41 | <u>e4c11693efb6ca41ee7b81057d03ea265b708e85bf43137ac9d517e5049d8870</u> | + 0.00383300 BTC 100.08 USD |  | ✓ |
| 206 | 2023-08-12 12:50:15 | <u>57caf5543b4b4166117cfa03cecacc758bca7d19e721bf178569878f6a97169b</u> | + 0.00289214 BTC 85.05 USD |  | ✓ |
| 207 | 2023-08-07 10:40:27 | <u>26ad4901ae930fbb5ec66bb012c0597c5c7f692bf4b8a058d970aab9c71880aa</u> | + 0.03383801 BTC 984.39 USD |  | ✓ |
| 208 | 2023-08-06 05:14:08 | <u>93e867c96a86ffa14cfc35feb94526343e33cd15ebff42fed989e2b04b398ee3</u> | + 0.00977809 BTC 284.57 USD |  | ✓ |
| 209 | 2023-08-06 02:56:26 | <u>9eb42fab4049fc2c3af474faf4b68311221bef1d4c7e15836767bc277d7522d</u> | - 0.07901322 BTC 2,296.43 USD |  | ✓ |
| 210 | 2023-08-06 02:30:05 | <u>0aa464b8802b56d06602506e89218e73af5f717abb88471876b41dbb81dc6be9</u> | + 0.07901322 BTC 2,296.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 211 | 2023-07-31 05:26:04 | <u>2bb8f1ea87cb416e4de01f123efc9d2181974c5ec25b813373b14f2550a7f551</u> | + 0.01190124 BTC 349.65 USD |  |  |
| 212 | 2023-07-31 05:08:21 | <u>cf53f45f15ba7e1bd45c78e997824b16b37a9248c5c29ef027100320496bac6d</u> | + 0.00170080 BTC 49.96 USD |  |  |
| 213 | 2023-07-29 05:44:00 | <u>c294524de0430d155290426c25f50ce09969010c76fa36e145cceb6ceee422bfa</u> | + 0.01000000 BTC 293.45 USD |  |  |
| 214 | 2023-07-20 06:35:05 | <u>d11f864808092746922d178e6efd87737f6452d083189bda10c3bbb48848a385</u> | + 0.03295000 BTC 995.18 USD |  |  |

* USD values displayed at the time of transaction

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