

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FtYwJiDVdaqYFgjKYSYsQqCuomVfKKm4Q</u> |
| TOTAL RECEIVED | 4.63382908 BTC |
| | 293,071.15 USD |
| TOTAL SEND | 4.63382908 BTC |
| | 293,071.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-12-04 03:24:04 | <u>342911854a7a5e41f8f739</u> <u>2174e06271bb5c3523cb8d</u> <u>e107d2f03783ffdcf822</u> | - 0.01009117 BTC 410.80 USD | |
| 2 | 2023-12-04 03:11:19 | <u>4fbc9c58a1d9702dad629</u> <u>8742c960460ee31e6ff785</u> <u>972038ed96a26d0e3968</u> | + 0.01009117 BTC 410.80 USD | |
| 3 | 2023-09-06 04:59:43 | <u>893cedf104c7c4e5f68e28</u> <u>7edfac250b7549874277de</u> <u>4a231ae10ff47ff8394f</u> | - 0.01004520 BTC 258.62 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-09-06 04:41:50 | <u>5445144a91e26b78f3a0a17a636949dbf967d78d821489b41675ef38dcebed90</u> | + 0.01004520 258.62 USD | BTC  | ✓ |
| 5 | 2023-06-17 04:23:02 | <u>d1f5d60b8b4795286a0f523e8043b574511af9566cf9e3c553c0643031763766</u> | - 0.01001171 263.89 USD | BTC  | ✓ |
| 6 | 2023-06-17 03:31:19 | <u>f1ba1f96b505f2c2edf1942077b4d68306c9a720eb5ea68d19abeae69c1d7a92</u> | + 0.01001171 263.89 USD | BTC  | ✓ |
| 7 | 2023-04-18 04:33:58 | <u>2aa83cd215021af44a2366e3858758615f0257bdf1df141b222c1570c241d0d</u> | - 0.01003809 296.54 USD | BTC  | ✓ |
| 8 | 2023-04-18 04:29:30 | <u>c84a286fa17332995d31d8e80b4839e261f2bd9954e02c0fe3921c9f05612c81</u> | + 0.01003809 296.07 USD | BTC  | ✓ |
| 9 | 2023-03-10 05:13:11 | <u>6d1fd8f2f47e01b266ed31769a1fc43f950143730d1ec6581a11d59ee945df82</u> | - 0.01023950 204.68 USD | BTC  | ✓ |
| 10 | 2023-03-10 05:08:45 | <u>a84beb2086df0c37a6eee9ed9d053943d9145b16dc1478075ba7097ad13ed454</u> | + 0.01023950 204.68 USD | BTC  | ✓ |
| 11 | 2023-02-03 03:27:56 | <u>5b026c2982e47abac86ae2ca316a752e0732fede67d7dd9de1f4fc6b0b3c0b9e</u> | - 0.01028171 241.97 USD | BTC  | ✓ |
| 12 | 2023-02-03 03:23:46 | <u>a63890246a0fbbd0f2861a9d61cc39b55c532f5358076dc754ad1b2dbbbe262e</u> | + 0.01028171 241.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-01-05 05:01:05 | <u>b593f40d25ffae16bb7d81</u> <u>f32c5d6978eba67b3c7132</u> <u>7820e8925ac0af7103d7</u> | - 0.01011116 170.31 USD | BTC  | ✓ |
| 14 | 2023-01-05 03:08:28 | <u>c26c520f3df802cb492ae4</u> <u>bc4bd7b9465c84ce222eb1</u> <u>158754e5e4addf0447d4</u> | + 0.01011116 170.14 USD | BTC  | ✓ |
| 15 | 2022-12-09 03:23:41 | <u>3a4d16e0f536f3ba2cf4de</u> <u>75525173bc0f963016a112</u> <u>797294680ee574b7020b</u> | - 0.01029434 177.09 USD | BTC  | ✓ |
| 16 | 2022-12-09 02:38:54 | <u>cadd8f708270606548d91d</u> <u>0d97256d78ac707d4660b2</u> <u>741285872d2f13f73266</u> | + 0.01029434 177.09 USD | BTC  | ✓ |
| 17 | 2022-11-12 05:09:41 | <u>11193a9542912eb7db2038</u> <u>032044171491f8094b8ba4</u> <u>e90a91237fb0b0629338</u> | - 0.01018907 170.19 USD | BTC  | ✓ |
| 18 | 2022-11-12 03:02:22 | <u>4452810cc371c4bf0fba9b</u> <u>b97f174537faa694cfe66d</u> <u>25e5f82280a1b05f1db1</u> | + 0.01018907 172.27 USD | BTC  | ✓ |
| 19 | 2022-10-17 03:10:23 | <u>1974fa9fcc7d6d25385087</u> <u>e32c2b5ad80923b017671c</u> <u>871049a7ebe2f0504415</u> | - 0.01004158 192.66 USD | BTC  | ✓ |
| 20 | 2022-10-17 02:30:58 | <u>815a76110aff2c43f06116</u> <u>d0c0d262325549d3650c84</u> <u>dbbfc2cf7bac7f2a35cc</u> | + 0.01004158 192.66 USD | BTC  | ✓ |
| 21 | 2022-09-18 03:08:28 | <u>7a22c45dadff9348b81b02</u> <u>0edfddc7303445345fbdd4</u> <u>0f7bfcd3aaf3849c17aa</u> | - 0.01019176 203.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-09-18 02:21:41 | <u>8bd6280126e691abb48afb</u> <u>10a2d70bc76ded34deb3c0</u> <u>fac3d1debf5c5ee1c287</u> | + 0.01019176 204.16 USD | BTC  | ✓ |
| 23 | 2022-08-21 05:18:46 | <u>a295111a29738c4e3700c7</u> <u>d4f71526c00c9820d6a46f</u> <u>5e6e639313554dd1e057</u> | - 0.01027188 218.06 USD | BTC  | ✓ |
| 24 | 2022-08-21 03:06:11 | <u>b4d719617b935ebe80c9a4</u> <u>aed37cc41ffc32ea82c372</u> <u>b44d2da6162699e37485</u> | + 0.01027188 217.85 USD | BTC  | ✓ |
| 25 | 2022-07-28 06:13:16 | <u>3b388cfeadca6aa725c24b</u> <u>ff2753f52e8e277f6054c1</u> <u>1f0c163bd56dac960b15</u> | - 0.01027978 237.71 USD | BTC  | ✓ |
| 26 | 2022-07-28 03:25:37 | <u>f7e8cd43caf9973846be93</u> <u>3ed3e2ec9b1e1910e472d9</u> <u>f7e96c057b11f28d5e02</u> | + 0.01027978 237.80 USD | BTC  | ✓ |
| 27 | 2022-07-07 07:08:35 | <u>d1bbd4255254ef80fc3119</u> <u>45d8bb536e63cb78657efe</u> <u>eb2f8d958212959fcd47</u> | - 0.01015626 208.80 USD | BTC  | ✓ |
| 28 | 2022-07-07 05:40:21 | <u>100e381d1c777371d96206</u> <u>74d31b6916525437b545ed</u> <u>65c927a29c06b82c147c</u> | + 0.01015626 207.59 USD | BTC  | ✓ |
| 29 | 2022-06-19 03:07:01 | <u>d9e3f90d825fb1e18156fc</u> <u>d25d7be1d6e88cf44169e7</u> <u>9374d2a4dcb517d07bea</u> | - 0.01021268 185.11 USD | BTC  | ✓ |
| 30 | 2022-06-19 02:36:58 | <u>e303746db920008b9a9b5f</u> <u>87397b22a82a61fe67823e</u> <u>b1967d202e9df6742d87</u> | + 0.01021268 187.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-06-04 07:01:08 | <u>2b20018cb24837f989ff53</u> <u>2b9ab67ad6ebb3b1b24f94</u> <u>b83ef9178772c4f61ba1</u> | - 0.01030900 305.98 USD | BTC  | ✓ |
| 32 | 2022-06-04 06:16:55 | <u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u> | + 0.01030900 305.98 USD | BTC  | ✓ |
| 33 | 2022-05-19 03:01:28 | <u>ca1954e411651744540f53</u> <u>04e92afcb76a203d0980f5</u> <u>e052c31e50fec3efb361</u> | - 0.01031122 301.00 USD | BTC  | ✓ |
| 34 | 2022-05-19 02:27:55 | <u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u> | + 0.01031122 301.00 USD | BTC  | ✓ |
| 35 | 2022-05-03 03:14:25 | <u>52c4c9bfc5b63f2a4ae31f</u> <u>0dd32f3039cebe077e5e4e</u> <u>b6c18bc8022260b71dbb</u> | - 0.01028336 396.52 USD | BTC  | ✓ |
| 36 | 2022-05-03 02:58:14 | <u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u> | + 0.01028336 396.52 USD | BTC  | ✓ |
| 37 | 2022-04-18 05:02:42 | <u>19736a17509fe896177d0c</u> <u>6aef57b9c2986a2107211b</u> <u>b5220b1982c46fc3468b</u> | - 0.01064254 415.04 USD | BTC  | ✓ |
| 38 | 2022-04-18 04:13:50 | <u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u> | + 0.01064254 414.20 USD | BTC  | ✓ |
| 39 | 2022-04-03 05:21:34 | <u>6a029a2dc6ff231582c19e</u> <u>b933b483a16b312bab2b37</u> <u>06c1db169f84395ae5bc</u> | - 0.01024656 473.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-04-03 03:23:17 | <u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u> | + 0.01024656 475.06 USD | BTC | ✓ |
| 41 | 2022-03-20 07:08:41 | <u>cce8159f6828860bd90577</u> <u>d9e7483e1a185e17a3520f</u> <u>e6f24c0cbe4ffde41ae6</u> | - 0.01021193 424.68 USD | BTC | ✓ |
| 42 | 2022-03-20 05:18:28 | <u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u> | + 0.01021193 424.68 USD | BTC | ✓ |
| 43 | 2022-03-07 05:38:22 | <u>f3cd6734f3ac5cf9c9a265</u> <u>36d172e9ab2398f78cef3a</u> <u>967a28c4cc5251cbe898</u> | - 0.01073023 411.36 USD | BTC | ✓ |
| 44 | 2022-03-07 03:14:07 | <u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u> | + 0.01073023 411.36 USD | BTC | ✓ |
| 45 | 2022-02-22 05:10:18 | <u>7af5f3826c94b5a64bd1ab</u> <u>14dd86ff61630c1c3dfafe</u> <u>2466dd9cd4c57337ecc8</u> | - 0.01050007 393.95 USD | BTC | ✓ |
| 46 | 2022-02-22 03:20:21 | <u>4a4b51174fca6c4551d8fd</u> <u>6b3a822f8c6ae0fa414b93</u> <u>a7528c0726a842b363b8</u> | + 0.01050007 393.95 USD | BTC | ✓ |
| 47 | 2022-02-10 05:07:54 | <u>3826d4a0c816577c8a631a</u> <u>fc2b3bd7c18025dc69ee2c</u> <u>b02cc58de11797af6b4e</u> | - 0.01009685 452.68 USD | BTC | ✓ |
| 48 | 2022-02-10 03:00:08 | <u>1e861a3276e45e138c38c3</u> <u>c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u> | + 0.01009685 452.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-01-30 05:23:17 | <u>6cce82dd9b7c424375a350</u> <u>0850b7cd22916ed358bf65</u> <u>36a9fa26d2b0ef5f6a08</u> | - 0.01034341 394.18 USD | BTC  | ✓ |
| 50 | 2022-01-30 03:53:22 | <u>7c10ce25206f3280c874bf</u> <u>bbe68b7822713a02e3c1fd</u> <u>e72570a21d886fab1570</u> | + 0.01034341 394.18 USD | BTC  | ✓ |
| 51 | 2022-01-19 07:06:10 | <u>5c9ee5e40fcf0beae9141b</u> <u>3164e0d1c6f25c51c98e94</u> <u>b268365ec708d9ae212a</u> | - 0.01011869 424.79 USD | BTC  | ✓ |
| 52 | 2022-01-19 06:14:03 | <u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u> | + 0.01011869 425.31 USD | BTC  | ✓ |
| 53 | 2022-01-09 05:08:11 | <u>75c04bf218550bd3566818</u> <u>e56cd1c17236b27b1996c5</u> <u>b454ffee7fa1b4e727b1</u> | - 0.01089462 456.02 USD | BTC  | ✓ |
| 54 | 2022-01-09 03:55:55 | <u>104406df499866277dfb4c</u> <u>6228337cd14e4ce2d8c734</u> <u>6c2da65be7e63f84f275</u> | + 0.01089462 456.02 USD | BTC  | ✓ |
| 55 | 2021-12-30 03:33:14 | <u>b794f7d67dfac132f4b233</u> <u>838eabcd7409ce2102fd14</u> <u>db3554089a6df324d8f8</u> | - 0.01104181 524.65 USD | BTC  | ✓ |
| 56 | 2021-12-30 02:53:59 | <u>6e282e1fd3f62dc8c69d5b</u> <u>41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u> | + 0.01104181 516.31 USD | BTC  | ✓ |
| 57 | 2021-12-20 03:10:09 | <u>290d85881e1f7bfd2152fe</u> <u>d142bab1d776ddd448bf93</u> <u>345d8c3fce5381a6aebc</u> | - 0.01046390 485.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-12-20 02:42:29 | <u>c2ba79d22515b057b8054f70aba9d47ebd5a86f974ce8e6b5acb0e760f170dbf</u> | + 0.01046390 485.83 USD | BTC  | ✓ |
| 59 | 2021-12-10 09:04:50 | <u>3c0f9317b16549d130fdd035fad73e602823b0ec525b9609026aaa4548da9131</u> | - 0.01059245 508.21 USD | BTC  | ✓ |
| 60 | 2021-12-10 07:07:31 | <u>1446dfe386bf9f9a4897f28e13369c5bb94de642a5e9073af4acdb82f815fc80</u> | + 0.01059245 508.21 USD | BTC  | ✓ |
| 61 | 2021-11-28 05:09:58 | <u>b28e480525c365fd7a946fd1a861ad97047f9126646c75c2bf30b966ec049b9c</u> | - 0.01102381 598.55 USD | BTC  | ✓ |
| 62 | 2021-11-28 03:56:09 | <u>b85eb4ecdf83017f3a17f850d01fced53107ce3b515972a6640c56174ade90fc</u> | + 0.01102381 600.96 USD | BTC  | ✓ |
| 63 | 2021-11-18 05:01:55 | <u>96e3049a9172a45d4ec1a6bb3ef8a0d4b32a08a9605fb8eec7ecd620777a98ac</u> | - 0.01046404 607.96 USD | BTC  | ✓ |
| 64 | 2021-11-18 03:23:47 | <u>304101f08956d898dfcbddf2be18b1684b3e13e132d55770893a705d4949e2b5</u> | + 0.01046404 625.06 USD | BTC  | ✓ |
| 65 | 2021-11-10 03:01:37 | <u>0fc4ef1171b010152c8f4bbde4576f63ee6fec8415b7dbb724b2cf8d7ba669fb</u> | - 0.01086398 721.65 USD | BTC  | ✓ |
| 66 | 2021-11-10 02:18:00 | <u>991fa00b097dee0bbab0993fc4d7daf1794b1ac33e1f6cef46978dd16dededc1</u> | + 0.01086398 721.65 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-10-31 05:02:19 | <u>cbbacded5072e4d9654ca1</u> <u>86283d45e3bba25ff51aa7</u> <u>a08e2fe4a8f6f6671668</u> | - 0.01107683 669.70 USD | BTC  | ✓ |
| 68 | 2021-10-31 04:29:05 | <u>3404b4fe5b91f2b9c3fa1e</u> <u>1079787be351827b445c4c</u> <u>174b7844f0b42ef007b2</u> | + 0.01107683 669.70 USD | BTC  | ✓ |
| 69 | 2021-10-21 05:26:50 | <u>77cb07cc7b3b85b0984359</u> <u>5c09f4fdfd8902c58222d9</u> <u>7e167f23a38aeae2b30c</u> | - 0.01025468 645.74 USD | BTC  | ✓ |
| 70 | 2021-10-21 03:10:58 | <u>fb1c1d6086670ec08ff896</u> <u>397e30d334b0f737651836</u> <u>524de9405e14e2f0353f</u> | + 0.01025468 667.58 USD | BTC  | ✓ |
| 71 | 2021-10-10 19:46:43 | <u>cfb41620518dcca5082d77</u> <u>e592d1fea0141aefdf9c04</u> <u>eb22618c7aeae990cae5</u> | - 0.01068880 584.23 USD | BTC  | ✓ |
| 72 | 2021-10-10 04:32:47 | <u>1df635a1d77c24b53a881c</u> <u>32c70d4c0daae1167d4873</u> <u>da6d8a8b985a4e941bc5</u> | + 0.01068880 591.87 USD | BTC  | ✓ |
| 73 | 2021-09-30 17:18:05 | <u>5422fe17fcf89f10e0532d</u> <u>874b514b44dda7e827311b</u> <u>755d2f272c30e5110671</u> | - 0.01015617 445.08 USD | BTC  | ✓ |
| 74 | 2021-09-29 04:05:57 | <u>c73678e47ad0ae8d7a81ca</u> <u>37134bd7d0e92ea0724ed6</u> <u>c40df2fa3fede5704073</u> | + 0.01015617 423.50 USD | BTC  | ✓ |
| 75 | 2021-09-20 17:07:59 | <u>f2efcad183bf3900f29eb0</u> <u>3e7f42e49d139ff3f60cc5</u> <u>e40f21eae488ea0d4d98</u> | - 0.01098174 472.38 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-09-19 03:17:45 | <u>6e0bce47a953f0e5cdde32</u> <u>4ea5e5234a3483772ac7f7</u> <u>a75ea4d64644db24c1e3</u> | + 0.01098174 519.74 USD | BTC  | ✓ |
| 77 | 2021-09-09 17:20:51 | <u>cf6c8c03f740987aee240c</u> <u>34dd3d48ad80cbc3fb57a8</u> <u>88b470c0a17476c1b5a6</u> | - 0.01046776 485.65 USD | BTC  | ✓ |
| 78 | 2021-09-09 03:13:29 | <u>c8b1786a8e2800deb08f75</u> <u>ad74b6758f10e87662375b</u> <u>5065c78eae94e8eba481</u> | + 0.01046776 484.58 USD | BTC  | ✓ |
| 79 | 2021-08-31 19:24:47 | <u>84f7def8f4006b0f332ce6</u> <u>fd09b6370bf122b171de90</u> <u>5c9c539823a5aaa554f2</u> | - 0.01005307 479.66 USD | BTC  | ✓ |
| 80 | 2021-08-31 03:32:37 | <u>04cec1b291cfa0fb8c62a5</u> <u>630809a5386c5b042e58a6</u> <u>c7c6b1ad533c0e4b6223</u> | + 0.01005307 482.24 USD | BTC  | ✓ |
| 81 | 2021-08-23 18:46:02 | <u>2fb546d7862c53a5090d2f</u> <u>17619c6c555fb19c71e05f</u> <u>36dc44473fcc82da2c43</u> | - 0.01064046 525.95 USD | BTC  | ✓ |
| 82 | 2021-08-23 03:13:18 | <u>3e4cda3f5b4aab65a6ff84</u> <u>854a86162ad8fc2478a2dc</u> <u>305ed0e5f7915e7a68f9</u> | + 0.01064046 536.22 USD | BTC  | ✓ |
| 83 | 2021-08-15 15:45:21 | <u>4d2ea101c3d1267d2fef57</u> <u>5fa604dd814b9e2df606a3</u> <u>366f7cef7cdb67082c01</u> | - 0.01077869 506.31 USD | BTC  | ✓ |
| 84 | 2021-08-15 04:34:32 | <u>d7c2eaf8826ab61fa8a966</u> <u>377804fe262d3f2f8f22ab</u> <u>cf7d7501956e5f617ea8</u> | + 0.01077869 494.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-08-07 16:25:24 | <u>854c691ccda9b88fc744dd</u> <u>33b1133bd13f2d066cca1d</u> <u>08dcdcb31d03b25d267a</u> | - 0.01107951 493.84 | BTC  | ✓ |
| 86 | 2021-08-07 04:11:51 | <u>80b31d997b489ed444afea</u> <u>24abff26904a8a430305b2</u> <u>be60502a8b97d845fb5d</u> | + 0.01107951 485.28 | BTC  | ✓ |
| 87 | 2021-07-30 09:48:05 | <u>e685441082c693c69d8aa5</u> <u>fe90e0e8eb9ccc33ba70c0</u> <u>cc1c7952c2878680cd27</u> | - 0.01153657 486.91 | BTC  | ✓ |
| 88 | 2021-07-30 05:32:17 | <u>12479089805bc45245681f</u> <u>20744a9d4607531aefd9cc</u> <u>12b084e0d724abae88b7</u> | + 0.01153657 445.80 | BTC  | ✓ |
| 89 | 2021-07-24 15:02:19 | <u>71d44e55f7cf979f497e2f</u> <u>42d4b824731f1c3135c4ce</u> <u>ee22f0ba8b5db8d3ef90</u> | - 0.01143573 391.76 | BTC  | ✓ |
| 90 | 2021-07-23 04:19:37 | <u>005f49870e84dff02351d8</u> <u>969cb619053132c54b490f</u> <u>99288d8b96fb371debaa</u> | + 0.01143573 369.33 | BTC  | ✓ |
| 91 | 2021-07-17 15:11:08 | <u>404f2e0e83a966a2ca84fb</u> <u>3b48756dd8dad2a39db179</u> <u>d0efa65b20eea949cae2</u> | - 0.01131750 356.72 | BTC  | ✓ |
| 92 | 2021-07-16 02:44:35 | <u>adf35c667e6276b864e72a</u> <u>bd6b603e437c91e28ecbaa</u> <u>b10f5c84b8968347431b</u> | + 0.01131750 351.82 | BTC  | ✓ |
| 93 | 2021-07-10 13:09:28 | <u>9c918c560626aa6281a560</u> <u>5f8b8dfd29273cec1c016f</u> <u>fee46404c588e47281bf</u> | - 0.01007784 337.63 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-07-09 04:12:52 | <u>e4d6182d5dbebe96189be1</u> <u>7a60257764d57984cae4ea</u> <u>90bf5943741c69c186df</u> | + 0.01007784 330.30 USD | BTC  | ✓ |
| 95 | 2021-07-04 19:41:03 | <u>b3135eebcfbe781e68c4b5</u> <u>35cf3406a427592df52a2f</u> <u>bc854ae689c584eb73c6</u> | - 0.01042026 347.82 USD | BTC  | ✓ |
| 96 | 2021-07-03 03:34:47 | <u>54f976d8f481fdb5cc6932</u> <u>c4c675691f40d2e3cbb513</u> <u>0a5ea23f2cbbda5460e4</u> | + 0.01042026 360.62 USD | BTC  | ✓ |
| 97 | 2021-06-25 19:54:56 | <u>ba95dea0443c0295c4906e</u> <u>8278f973a72662ce46b265</u> <u>71afec8959713253cbd8</u> | - 0.01035840 329.16 USD | BTC  | ✓ |
| 98 | 2021-06-25 03:18:05 | <u>c521c014ce2a8128fabac9</u> <u>93cf0aafc43c6e8faeb6b0</u> <u>54aca5031e5b80c487d3</u> | + 0.01035840 345.05 USD | BTC  | ✓ |
| 99 | 2021-06-17 19:56:55 | <u>7818c72cc4970e2f201ebb</u> <u>c746441f6b2105f5305449</u> <u>0e43dd58c4212cdd249a</u> | - 0.01073174 405.89 USD | BTC  | ✓ |
| 100 | 2021-06-17 03:37:21 | <u>78936416d5a60a002232f2</u> <u>4bfb9d182928891968d535</u> <u>42ea17e83f8306a6f310</u> | + 0.01073174 420.10 USD | BTC  | ✓ |
| 101 | 2021-06-10 23:14:32 | <u>478f308a8ff605a90c1852</u> <u>a1c4e1d9c0fe71c5930401</u> <u>4a985392cc547e23ff5f</u> | - 0.01035345 386.99 USD | BTC  | ✓ |
| 102 | 2021-06-10 03:01:28 | <u>9e61f7c3dd0e96e9bb7430</u> <u>b23e2742960935076fb3e5</u> <u>204aa76c7374d1d01d7f</u> | + 0.01035345 391.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-06-03 18:18:12 | <u>5e53a4f4ba0027de800c04</u> <u>9077308308ea80561fedc8</u> <u>f0d26eb83d98ed0e7a2f</u> | - 0.01018926 372.78 USD | BTC  |  |
| 104 | 2021-06-02 02:11:19 | <u>490123c698f9ca6b24a7b5</u> <u>115fdb256a62d6d445e7e9</u> <u>f34722a1ed0a686babe5</u> | + 0.01018926 379.07 USD | BTC  |  |
| 105 | 2021-05-26 21:43:36 | <u>b93ccb22fded3e65f6865b</u> <u>cdd37d0a21fd60cd0a2358</u> <u>9c0763b61318ce0359ea</u> | - 0.01104737 438.47 USD | BTC  |  |
| 106 | 2021-05-26 03:55:40 | <u>4c1d03b684b661248ffa98</u> <u>f7cdf107928437046a955a</u> <u>20b09676e0df0f72d3f2</u> | + 0.01104737 440.24 USD | BTC  |  |
| 107 | 2021-05-18 03:50:31 | <u>de212be9b6a20b5d82f604</u> <u>468b2e837297673a557411</u> <u>146b29e426b2a2208e8f</u> | - 0.01106055 501.27 USD | BTC  |  |
| 108 | 2021-05-18 02:15:54 | <u>a07fc08e825f0f9da452e0</u> <u>e71ceabe6fbc5698a30a1</u> <u>ddaf709dfa5bfa15b1d6</u> | + 0.01106055 501.27 USD | BTC  |  |
| 109 | 2021-05-10 22:34:47 | <u>b685346dbb0d4bce680213</u> <u>62ec8a087e2bada1b54c5e</u> <u>babe1e862f49a7b92aff</u> | - 0.01034212 570.99 USD | BTC  |  |
| 110 | 2021-05-10 04:04:40 | <u>138e43085d82b93c032c0a</u> <u>21d931920c665ea2d7902f</u> <u>ca02862a2fdbf7f94a0e</u> | + 0.01034212 600.57 USD | BTC  |  |
| 111 | 2021-05-03 10:06:20 | <u>f072cfce17f9b61965beb2</u> <u>5290c80ec8832efb921b95</u> <u>4ea68bf74b8e345dcbd3</u> | - 0.01021042 583.72 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------------|---|---|
| 112 | 2021-05-02 04:44:21 | <u>af47e5e6ff9da00c714701</u> <u>0ba171134ac5586c8af050</u> <u>56dc6037bd9554946806</u> | + 0.01021042 582.91 USD | BTC  | ✓ |
| 113 | 2021-04-25 08:29:17 | <u>b4b5103f734552c607044a</u> <u>42958d8f8c248f73442c92</u> <u>5af254056409588ef351</u> | - 0.01095193 537.37 USD | BTC  | ✓ |
| 114 | 2021-04-24 03:05:19 | <u>1cadcd0d13684ba79be0650</u> <u>4cd1ebbbce4017e9dca66a</u> <u>95f3a5529d7c2fae8d99</u> | + 0.01095193 537.45 USD | BTC  | ✓ |
| 115 | 2021-04-18 10:53:00 | <u>9f982ef8bacef53fa10d82</u> <u>a0336a6904e018ac345499</u> <u>5d07de6e95e0ca58c2a4</u> | - 0.01089405 611.70 USD | BTC  | ✓ |
| 116 | 2021-04-17 04:25:58 | <u>bf6fde41c9d636b240416d</u> <u>cd595253634f89b5de1742</u> <u>3743fbd6b5cf701d2f63</u> | + 0.01089405 663.30 USD | BTC  | ✓ |
| 117 | 2021-04-10 04:30:47 | <u>6d4e3a14f2d141a873590d</u> <u>d4e4dace68f7873ed26573</u> <u>1d747a995de233ee9cf5</u> | - 0.01262982 754.87 USD | BTC  | ✓ |
| 118 | 2021-04-09 04:38:10 | <u>609a88d3c6b9302bbe30d0</u> <u>b633e777d31ccf0016ec52</u> <u>6e2103c9cc5db4f45f55</u> | + 0.01262982 734.32 USD | BTC  | ✓ |
| 119 | 2019-12-26 07:01:54 | <u>f40dbed6ca58343b89ffc3</u> <u>99c62c81ca5b2228c3d0a3</u> <u>c816fd51e6b094d20ebe</u> | - 1.01500000 7,310.03 USD | BTC  | ✓ |
| 120 | 2019-12-26 06:36:43 | <u>3b47e54b1c03b903f8727e</u> <u>942e8cae04fa6136005ea2</u> <u>398825b8e93345965a39</u> | + 1.01500000 7,310.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2019-12-17 00:06:35 | <u>4ee3ca6f6f87a638f6b12a</u> <u>cfdf4cf3900e92390d89a7</u> <u>aa7d163ab4ed0b795482</u> | - 1.49750000 BTC  9,919.17 USD | ✓ |
| 122 | 2019-12-16 21:42:32 | <u>d0f282bdd39e3e0212bcf9</u> <u>7b4aad81e5a0888c0c91b0</u> <u>5b4d8199bc9e6c78c911</u> | + 1.49750000 BTC  9,919.17 USD | ✓ |
| 123 | 2019-12-10 23:38:08 | <u>acffb6247bd58ee30670c0</u> <u>322f36bcb5942682ed083e</u> <u>161bb7cc268608ccd6ed</u> | - 1.00000000 BTC  7,210.00 USD | ✓ |
| 124 | 2019-12-10 20:23:12 | <u>b2d4291f7305ab28a93189</u> <u>631143e591b53e60a3f276</u> <u>6b10c1412e841b21159b</u> | + 1.00000000 BTC  7,210.00 USD | ✓ |
| 125 | 2019-10-24 18:47:23 | <u>539b998cf6dc0f52e0382a</u> <u>4e55d1482d025e17fcf44f</u> <u>7caf96654bf782c6e2cb</u> | - 0.50000000 BTC | ✓ |
| 126 | 2019-10-24 17:39:54 | <u>b4a602f45d2aa663f9d692</u> <u>c0a6ca5ab7eb118032f8ba</u> <u>d273bd34c8990833065f</u> | + 0.50000000 BTC | ✓ |

* USD values displayed at the time of transaction

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