

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GA4ptJMjrtSd3HYCiYJoVLW9BW5zwTm2i</u> |
| TOTAL RECEIVED | 0.08672199 BTC |
| | 5,459.84 USD |
| TOTAL SEND | 0.08672199 BTC |
| | 5,459.84 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-12 18:55:13 | <u>603150ff158b03f324e6a1</u> <u>2357d858d7c715e8e2d12b</u> <u>2a8d377f4ab06af1121f</u> | - 0.00332374 BTC | |
| | | | 74.53 USD | |
| 2 | 2022-09-12 15:23:14 | <u>3a9392708eb620feac70a0</u> <u>cb7d1a5da805087354e013</u> <u>5d87fc20a92b42b23d70</u> | + 0.00332374 BTC | |
| | | | 73.50 USD | |
| 3 | 2022-09-03 15:45:25 | <u>dd45417c60659c8edbc74d</u> <u>f80e06896613de475b4176</u> <u>fc6c05312afeff4ff1aa</u> | - 0.00176211 BTC | |
| | | | 34.86 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 4 | 2022-09-03 02:47:10 | <u>2bb7ca381e3951294f32a739bf672bc8fdaec481cc60fdd80d2b03150e8d6d36</u> | + 0.00176211 BTC 35.06 USD | | ✓ |
| 5 | 2022-08-28 05:51:04 | <u>17fcf49f00917733a5d0c954071b089774b82da6c4109e75411362a66bc8e35d</u> | - 0.00714163 BTC 143.07 USD | | ✓ |
| 6 | 2022-08-28 05:44:59 | <u>812015431b377090f97b7d42faac33c58bcf8885214f30bfb49b2f7bcdfeb1de</u> | + 0.00714163 BTC 143.07 USD | | ✓ |
| 7 | 2022-08-04 05:14:18 | <u>4d0bd319e68502b8a1352a90487be5e290037005fbf223179f8d47f9fa9c67bf</u> | - 0.00452261 BTC 104.58 USD | | ✓ |
| 8 | 2022-08-04 05:04:15 | <u>adad8dcf0aefff48e370f46414422dcae988ff55593dbc3041315f9c0914ebcc</u> | + 0.00452261 BTC 104.58 USD | | ✓ |
| 9 | 2022-07-18 08:43:07 | <u>7c5c5a054643443f95acbef40e551dd236e434878f7a76225f1a6488f5651336</u> | - 0.00128227 BTC 28.52 USD | | ✓ |
| 10 | 2022-07-18 08:19:33 | <u>62650f4bdf80922d3957ed6a6f3fdcbbea4b42436a348db6fe190ceb32cd2ca2</u> | + 0.00128227 BTC 28.58 USD | | ✓ |
| 11 | 2022-07-13 06:28:50 | <u>ec25a9357d82fc192f2b0f81eab603b3948aa39ab8002945c1e8d6c6bf2f0468</u> | - 0.00209985 BTC 41.37 USD | | ✓ |
| 12 | 2022-07-13 06:07:44 | <u>56b2583e676fd035847a24948f1f9cf44ba2a171756dcd5248ecc62f9abe6999</u> | + 0.00209985 BTC 41.37 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 13 | 2022-07-04 17:32:21 | <u>d3c5de48d0746455ad3440</u> <u>c0f640f74e072c7e3d040c</u> <u>9ad1fec1e74d717c3f0f</u> | - 0.00171642 34.03 | BTC  |  |
| 14 | 2022-07-04 17:18:13 | <u>e7f816b3a76d64f2d579fb</u> <u>e037bfa4a36bb2379aa28a</u> <u>e5bc50197001fc1d9052</u> | + 0.00171642 34.03 | BTC  |  |
| 15 | 2022-06-27 01:51:31 | <u>8501583f1f0cf4b19eaa32</u> <u>b2c9610c6ea3df9a79cc8c</u> <u>950c8c8706ae886a29bd</u> | - 0.00119425 25.28 | BTC  |  |
| 16 | 2022-06-27 01:41:46 | <u>b75ebccd4440af5221d866</u> <u>04b135585cd0922bf85896</u> <u>82f5a82988e237a41aa3</u> | + 0.00119425 25.28 | BTC  |  |
| 17 | 2022-06-21 05:36:49 | <u>9b76e6e0fc4fbfba77d8c4</u> <u>5ec00886c957eac2648b7a</u> <u>f846813e77eaa3984890</u> | - 0.00137712 29.08 | BTC  |  |
| 18 | 2022-06-21 05:02:30 | <u>2ad22dce1143f44f56ad77</u> <u>5fdcffb90d8079ae6fe49c</u> <u>99250115ac68e17468c0</u> | + 0.00137712 29.08 | BTC  |  |
| 19 | 2022-06-15 17:03:55 | <u>3f0500b74eb2e113b1bb97</u> <u>60253cd6c4e40db5da9d9d</u> <u>27197f8b579bd7835152</u> | - 0.00069494 15.03 | BTC  |  |
| 20 | 2022-06-15 16:51:20 | <u>eb0518b0271e88480b5343</u> <u>f3692301677802fe7fd0db</u> <u>76192a376e407135736a</u> | + 0.00069494 14.67 | BTC  |  |
| 21 | 2022-06-13 03:48:30 | <u>34ecc6ed514db3b1fc8a00</u> <u>f09cbbe3a688cf90d3a07a</u> <u>46950611f30c44effd31</u> | - 0.00123095 31.06 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-06-13 03:36:18 | <u>731925f98cca1a7cf3e149</u> <u>ba31044ffd60ac76b23eb0</u> <u>78c0c5c880342d27c3c1</u> | + 0.00123095 BTC 31.06 USD |  | ✓ |
| 23 | 2022-06-09 03:28:16 | <u>8408e4e04c8d433ec958de</u> <u>d5e5e2ad2baf54daa17965</u> <u>1fb85cb40df616406468</u> | - 0.00054388 BTC 16.48 USD |  | ✓ |
| 24 | 2022-06-09 03:14:37 | <u>ddd0bbd984fbf22a00032</u> <u>523352ef9b506ea4b07a37</u> <u>2d97361fd6e1b294c5e6</u> | + 0.00054388 BTC 16.48 USD |  | ✓ |
| 25 | 2022-06-07 06:40:30 | <u>4c70f81e60afa8d9b7a8c4</u> <u>4807aa126335f9694f5dde</u> <u>cfe82e2047b0d157fe54</u> | - 0.00051363 BTC 15.19 USD |  | ✓ |
| 26 | 2022-06-07 06:21:47 | <u>a470077aab3c1a7915b974</u> <u>f68f05721fda546048dda2</u> <u>ec7c45329e871fc4015d</u> | + 0.00051363 BTC 15.19 USD |  | ✓ |
| 27 | 2022-06-05 11:30:42 | <u>2be4c8ce31d1b8d95c3256</u> <u>74b00900c0d18b4a36f954</u> <u>dcea68480c4838e8c891</u> | - 0.00072860 BTC 21.60 USD |  | ✓ |
| 28 | 2022-06-05 11:09:21 | <u>5f06ff582c2af40a9b6f87</u> <u>da361578954046a90df87e</u> <u>0f3991cdb9656856a503</u> | + 0.00072860 BTC 21.60 USD |  | ✓ |
| 29 | 2022-06-02 23:00:46 | <u>85d413083da83fa1df1301</u> <u>aa2ee5bfdd276c9c58dfaa</u> <u>58348f6704f269daf4c4</u> | - 0.00200507 BTC 61.21 USD |  | ✓ |
| 30 | 2022-06-02 19:51:57 | <u>2fa37b2f6d41f9517674c8</u> <u>d385c1b86d235eb3afad11</u> <u>e27e5a231ff3fff4d33c</u> | + 0.00200507 BTC 61.05 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-05-25 13:35:36 | <u>443b77cda821bcb1c07b82</u> <u>b4a3181b750d08aceb0000</u> <u>f1d8aa75ac23d3f7a912</u> | - 0.00381990 113.18 USD | BTC  | ✓ |
| 32 | 2022-05-25 13:22:44 | <u>03eb1cf54c3581a70ef339</u> <u>bac7885fe60a15c4697a89</u> <u>50099bf55d0819065fe0</u> | + 0.00381990 113.18 USD | BTC  | ✓ |
| 33 | 2022-05-10 08:50:46 | <u>e92bad6aebaced3b5d99df</u> <u>d234ee9ec9af97009cfdde</u> <u>febc94b540048190c1f0</u> | - 0.00187588 59.31 USD | BTC  | ✓ |
| 34 | 2022-05-10 07:53:33 | <u>823a18cdd015a2c5a7be65</u> <u>17a0e9ebfe022532d81701</u> <u>41e5a880c67bda82c724</u> | + 0.00187588 59.31 USD | BTC  | ✓ |
| 35 | 2022-05-05 04:26:05 | <u>0fc207a5f32b6718c619fc</u> <u>b99f60cbec0b3cb4347c13</u> <u>13923f990e047cd21618</u> | - 0.00082708 32.74 USD | BTC  | ✓ |
| 36 | 2022-05-04 22:10:35 | <u>136ef2bcc9659a7786617d</u> <u>ad58779615981441322668</u> <u>27ffa643365b13c4ddbe</u> | + 0.00082708 32.85 USD | BTC  | ✓ |
| 37 | 2022-05-02 15:48:07 | <u>0a641f45af763ded3536ce</u> <u>5dfb188d1725f11d2ac760</u> <u>67f2ed76859e4acac822</u> | - 0.00088254 34.03 USD | BTC  | ✓ |
| 38 | 2022-05-02 15:23:04 | <u>a5c7988ca2a26f4a1709c2</u> <u>f4cca691449cf253e0ab65</u> <u>6976ba859d8092b62b95</u> | + 0.00088254 34.03 USD | BTC  | ✓ |
| 39 | 2022-04-30 14:08:12 | <u>c3b812179d0b5af46dfeae</u> <u>bb5e41da42de812c452e61</u> <u>55f6c5aab16e34bac9a</u> | - 0.00064058 24.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2022-04-30 13:56:58 | <u>b827c6be64976db506e200</u> <u>2f7e2d7856f46aa4552a5a</u> <u>84e72b2310bc4e4c8b16</u> | + 0.00064058 BTC  | 24.64 USD | ✓ |
| 41 | 2022-04-29 04:10:41 | <u>6a68b42b9905d00d27b489</u> <u>3e3ce99f72fa07b03eb201</u> <u>696fa86e913c0521cfdd</u> | - 0.00055565 BTC  | 22.00 USD | ✓ |
| 42 | 2022-04-29 04:02:17 | <u>43bc4087e15d6eb29754b6</u> <u>0db17e9c4788178357ffa3</u> <u>a5b11dd9a09fa19994fe</u> | + 0.00055565 BTC  | 22.00 USD | ✓ |
| 43 | 2022-04-27 20:21:29 | <u>866545e79dbd4ffec34477</u> <u>e1f7b4f9e937441299cc2f</u> <u>215a224cb71c88d91eb7</u> | - 0.00166727 BTC  | 65.41 USD | ✓ |
| 44 | 2022-04-27 20:14:08 | <u>8a2747019e24ecd31d67cb</u> <u>b7c017273c1d979404ba63</u> <u>acec5a6f3a94e9afe714</u> | + 0.00166727 BTC  | 65.41 USD | ✓ |
| 45 | 2022-04-23 19:22:09 | <u>3fbb5ef2e5b4a8d75c38b5</u> <u>2669c061b2f29ff9eda19f</u> <u>9d1ece76051a4b7d2d36</u> | - 0.00148268 BTC  | 58.47 USD | ✓ |
| 46 | 2022-04-23 19:06:18 | <u>7861654b93bf9eb9abe847</u> <u>ef70299e301e627ee7229f</u> <u>a2f31c9b4834cbd77b5f</u> | + 0.00148268 BTC  | 58.47 USD | ✓ |
| 47 | 2022-04-20 04:12:21 | <u>d59e3fe85f1299dd1cad61</u> <u>cc86da75e2a65fc5d517a7</u> <u>4c277fd0b739bce50980</u> | - 0.00099792 BTC  | 41.25 USD | ✓ |
| 48 | 2022-04-20 03:16:03 | <u>485dc9b83f949ab6a11e51</u> <u>712023113900526a358e5b</u> <u>d2c54bcf36554cc18111</u> | + 0.00099792 BTC  | 41.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|-----|---|
| 49 | 2022-04-17 18:52:09 | <u>0b8f26cc7b5c719af161b45aa3c6de508af333161c4a73bc6a6a4fdd6183a632</u> | - 0.00116471 46.21 | BTC | ✓ |
| 50 | 2022-04-17 18:32:12 | <u>02a252c9affadc6515049b839c9f5893cb8a53cf34e0d2586607231168952f42</u> | + 0.00116471 46.21 | BTC | ✓ |
| 51 | 2022-04-15 07:36:51 | <u>ca752b4b9c26cd8ca6ca1af003921efc888d07b37606fec1700998878260b09b</u> | - 0.00064754 26.04 | BTC | ✓ |
| 52 | 2022-04-15 07:12:08 | <u>1f806468b295ae6a02e4c0160c12e9dd4a38ba5b4ac3672720fcdf8f0f6897ae</u> | + 0.00064754 26.04 | BTC | ✓ |
| 53 | 2022-04-13 18:51:06 | <u>8170a4d299c06ac30aa739cbc3ff1ec1e82d2da9cca211f313ceb9fcb1128a42</u> | - 0.00080869 33.27 | BTC | ✓ |
| 54 | 2022-04-13 18:35:17 | <u>eda494e161478a1e34b812ec110b36fc1180661fd79516eae2ba507de8c391fc</u> | + 0.00080869 33.27 | BTC | ✓ |
| 55 | 2022-04-11 21:31:48 | <u>b62cc3e910d1a75217d6f8ceed55a7a676887bf13083f990dec1c3f0712b41a9</u> | - 0.00228923 90.49 | BTC | ✓ |
| 56 | 2022-04-11 21:09:03 | <u>a015feefc7a79187560c1b105aa293e4d7c2bcaf391db765fc05bae3874f9c45</u> | + 0.00228923 90.49 | BTC | ✓ |
| 57 | 2022-04-06 06:32:56 | <u>165d02d58f2ef5b4d7a887a20fe9e5fabba276177e49b168d5ec04ffc12b7169</u> | - 0.00144143 64.60 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2022-04-06 06:15:05 | <u>954cd14c2054a29b34a494</u> <u>50a15c0fc884e563df692f</u> <u>9751ec3ced1cdbd07ee8</u> | + 0.00144143 BTC 64.60 USD |  | ✓ |
| 59 | 2022-04-02 14:36:47 | <u>d25b2c8fb1e20c212708a7</u> <u>274c2908e345d7b3226332</u> <u>a63a9ded8fac56790f7d</u> | - 0.00065467 BTC 30.19 USD |  | ✓ |
| 60 | 2022-04-02 13:47:56 | <u>b29b2494ea8d3ce7104a34</u> <u>4f2d4f0bddd0dceb979c4f</u> <u>9737d37e51a410f70cdb</u> | + 0.00065467 BTC 30.30 USD |  | ✓ |
| 61 | 2022-03-31 21:39:30 | <u>fbde1adbe8398855c6af8e</u> <u>eb81b128af4a96bbca100</u> <u>ee087ac7509734722877</u> | - 0.00159237 BTC 72.46 USD |  | ✓ |
| 62 | 2022-03-31 20:50:00 | <u>eab39711ed346594f3af2c</u> <u>2194d2ac35231eba90bcf8</u> <u>4f3044694ca35592cd48</u> | + 0.00159237 BTC 72.46 USD |  | ✓ |
| 63 | 2022-03-27 21:01:56 | <u>342f19e35b9fd8fae21ad5</u> <u>e85f0390acc904aa5d72c3</u> <u>a6642fb883199a640c19</u> | - 0.00117391 BTC 54.97 USD |  | ✓ |
| 64 | 2022-03-27 20:47:13 | <u>204fe5959b20aa3def2487</u> <u>1b7246a864846ad9259f22</u> <u>0248fdca801e70b97ee5</u> | + 0.00117391 BTC 54.97 USD |  | ✓ |
| 65 | 2022-03-24 20:43:01 | <u>35f9a83b67cca3fff6b00b</u> <u>f21110a1aad29a0e2501a9</u> <u>ebdd0cdde0ba7ca56f58</u> | - 0.00197947 BTC 87.07 USD |  | ✓ |
| 66 | 2022-03-24 20:23:28 | <u>02ba5d36585495da1562ee</u> <u>85f7fa240dc665ca2ac0c1</u> <u>29a89e987068c95b2dc5</u> | + 0.00197947 BTC 87.07 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2022-03-18 22:45:21 | <u>2b8fea0c4779e34f01de98</u> <u>c24f2df2f673af0cab38b8</u> <u>0f0169be76485f2cb46f</u> | - 0.00065221 27.25 USD | BTC  | ✓ |
| 68 | 2022-03-18 22:24:44 | <u>ab5c843285341901965d07</u> <u>29fcdd274dd8f34a2a8e1c</u> <u>f9aaa3eb5577587be1aa</u> | + 0.00065221 27.25 USD | BTC  | ✓ |
| 69 | 2022-03-17 07:59:23 | <u>b77152fb348927a742c0a7</u> <u>253ce30516eaa483818b62</u> <u>61c10ecbf907fb08c7b4</u> | - 0.00062616 25.51 USD | BTC  | ✓ |
| 70 | 2022-03-17 07:48:13 | <u>49149ee4c599eba4a658f1</u> <u>7f02c32e86eb266e77c173</u> <u>f47f71bf543bbad0966b</u> | + 0.00062616 25.51 USD | BTC  | ✓ |
| 71 | 2022-03-15 06:02:36 | <u>844bc1e438dfd245b817fe</u> <u>ebd47bdb5d534163b47d78</u> <u>064a10d1398233243b7e</u> | - 0.00091188 35.23 USD | BTC  | ✓ |
| 72 | 2022-03-15 05:58:20 | <u>e284e77f18a5312d4e2f05</u> <u>9088f4dc0697f589f348df</u> <u>8da9a9da82531811460b</u> | + 0.00091188 35.23 USD | BTC  | ✓ |
| 73 | 2022-03-11 23:35:32 | <u>a0941716f79dfb1bc89db1</u> <u>682441ab3664532b6e7c9b</u> <u>381e699150e4a604fc9a</u> | - 0.00175523 68.75 USD | BTC  | ✓ |
| 74 | 2022-03-11 23:27:58 | <u>5d383b3952198ddee08ba3</u> <u>b6e61cb48a70aaf30eb60a</u> <u>df7df0f06fde1a84a1ed</u> | + 0.00175523 68.75 USD | BTC  | ✓ |
| 75 | 2022-03-07 01:32:33 | <u>447150dd70997b05a1049b</u> <u>70541fefe1bf349587da6</u> <u>b13e600ef29c054ff03d</u> | - 0.00069813 26.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 76 | 2022-03-07 01:16:23 | <u>57f4eb14b53ba36e62017d</u> <u>050327cb6c222625214972</u> <u>9d126395541f7a8d629a</u> | + 0.00069813 26.54 | BTC  | ✓ |
| 77 | 2022-03-05 05:22:01 | <u>7e827f48bf083633feeb97</u> <u>edaa688fa06508dad6f677</u> <u>48bdc5d773e062acf3c8</u> | - 0.00113590 44.44 | BTC  | ✓ |
| 78 | 2022-03-05 05:11:01 | <u>f3b049f21e2894672137ea</u> <u>5b5b84e09ddd03cd7085a5</u> <u>4397b94ac13568bbeb65</u> | + 0.00113590 44.44 | BTC  | ✓ |
| 79 | 2022-03-02 07:48:52 | <u>be720814d8ac7f25f51a9c</u> <u>8ec5af68598869b5a2a8ef</u> <u>92acb3d2e8b6e12428ef</u> | - 0.00067871 29.94 | BTC  | ✓ |
| 80 | 2022-03-02 07:26:41 | <u>8d8142765879c94a1050fe</u> <u>309627994831b49cd1388d</u> <u>cc678bb8eddea5569f36</u> | + 0.00067871 29.94 | BTC  | ✓ |
| 81 | 2022-02-28 04:56:50 | <u>c4c2bddd080f28b2be7b09</u> <u>5f6d86e77b9586fe690cd1</u> <u>a76299494bccdded30c8</u> | - 0.00119036 45.63 | BTC  | ✓ |
| 82 | 2022-02-28 04:39:10 | <u>88ef34c69ac03e940e6143</u> <u>ab09248d66d6ff36e8a414</u> <u>5af33fd7df9a2d406396</u> | + 0.00119036 45.63 | BTC  | ✓ |
| 83 | 2022-02-24 23:26:34 | <u>573359b643edb5aa519c04</u> <u>bee381eafd143f6f324427</u> <u>c15061279292b0a9fd83</u> | - 0.00082028 31.54 | BTC  | ✓ |
| 84 | 2022-02-24 23:12:13 | <u>d47c9773ec728d9713dfc4</u> <u>9df3b895976835b13744ef</u> <u>f79cd446390e308acd78</u> | + 0.00082028 31.54 | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2022-02-22 15:02:20 | <u>b09ba382e1e513216e0f777a2d1221601aa9ce1b60f5a8555c204c2523c78486</u> | - 0.00056113 21.45 USD | BTC | ✓ |
| 86 | 2022-02-22 14:51:56 | <u>5bef53757687fe61cdf2bc130b6a8245d92b8858ae10c02dbe2c60e85c8d3d11</u> | + 0.00056113 21.45 USD | BTC | ✓ |
| 87 | 2022-02-20 16:57:43 | <u>92e7111653cf996ee9084a87cbc14af14956ca6ca4d975099cc38d7f093198cf</u> | - 0.00057006 21.88 USD | BTC | ✓ |
| 88 | 2022-02-20 16:46:28 | <u>a2d04c55608ee516b0d5a6aff13f0a05ba4854492bd6b1d99295f1fba2dd7d58</u> | + 0.00057006 21.88 USD | BTC | ✓ |
| 89 | 2022-02-18 19:56:40 | <u>3cc4661b2ca3ec74451bf35f727bba69fe2e201a751cf45e307333a3906ef697</u> | - 0.00131811 52.69 USD | BTC | ✓ |
| 90 | 2022-02-18 19:32:59 | <u>0b6971159ed959bec63bf34140226d45f5d1d63835a4e90206325be1f49d877a</u> | + 0.00131811 52.69 USD | BTC | ✓ |
| 91 | 2022-02-15 02:42:55 | <u>85d316efcf0ab95c6d700c58737ab29481e0ba5a20e592ed3719f89a15424383</u> | - 0.00063235 27.55 USD | BTC | ✓ |
| 92 | 2022-02-15 02:29:18 | <u>46fd29ede94c2e4cb617364edb21ca070088928ceb25f3a08785736411b6e127</u> | + 0.00063235 27.55 USD | BTC | ✓ |
| 93 | 2022-02-13 08:25:15 | <u>f5deb3c80b7fbfb07878f2ecc8a82593a8f2bc939b4a50a91cc82ba5b5d9e055</u> | - 0.00070840 30.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2022-02-13 08:01:49 | <u>c0593ab14d25d58b05bd51</u> <u>20a664434b1b8808054936</u> <u>967373d987fb5b22d81e</u> | + 0.00070840 BTC 30.14 USD |  | ✓ |
| 95 | 2022-02-11 08:19:35 | <u>6a856bb12a005ae35753f7</u> <u>4a7a569429a127bf4bec68</u> <u>12b8357f08afee0dc8e5</u> | - 0.00167106 BTC 72.97 USD |  | ✓ |
| 96 | 2022-02-11 07:53:05 | <u>584dfa60c6410de83b915e</u> <u>796aaac26c008f6b6ae0f6</u> <u>add1dd62fe22d299fb6c</u> | + 0.00167106 BTC 72.97 USD |  | ✓ |
| 97 | 2022-02-06 23:57:51 | <u>4d04fd82cd7e0f7dfba576</u> <u>6737c0ba23aeb5638c8646</u> <u>9e19f446b30cbd44dbd1</u> | - 0.00134717 BTC 57.65 USD |  | ✓ |
| 98 | 2022-02-06 23:37:14 | <u>a19c357520c1daa60b9f7d</u> <u>4a676f7d8dd3a4e7866edd</u> <u>06723ff36edb9334cef6</u> | + 0.00134717 BTC 57.65 USD |  | ✓ |
| 99 | 2022-02-03 04:26:38 | <u>c62af4ef7773f4bf8f5be8</u> <u>16537f5eca3dee40195ac8</u> <u>80d201bf3c45629ec8e6</u> | - 0.00121251 BTC 44.60 USD |  | ✓ |
| 100 | 2022-02-03 04:16:32 | <u>7cc62623509db450aab277</u> <u>ac49ddfec7a26e7e7fe05a</u> <u>f3ea48c86f4fbb2494dc</u> | + 0.00121251 BTC 44.60 USD |  | ✓ |
| 101 | 2022-01-30 23:20:02 | <u>ac314e8f48ff0bf09431d7</u> <u>66d1281842b72c3d098152</u> <u>b571ac2f3014644b5442</u> | - 0.00150048 BTC 55.52 USD |  | ✓ |
| 102 | 2022-01-30 22:41:52 | <u>e0b15b23e50adc9efe9ffb</u> <u>aea6fb7abd5ed4cee5f63e</u> <u>31b133ee1a5aef88dc93</u> | + 0.00150048 BTC 55.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 103 | 2022-01-26 23:04:32 | <u>03c392222b2d2c4b009ee2</u> <u>94179100f173b48f3e9fa4</u> <u>4559290b7b9e13df8845</u> | - 0.00156349 56.24 | BTC  | ✓ |
| 104 | 2022-01-26 22:50:52 | <u>2a180761e547caa8061a11</u> <u>18bc8af70dbf752fd330f3</u> <u>a1fef8877b48d1394389</u> | + 0.00156349 56.24 | BTC  | ✓ |
| 105 | 2022-01-22 23:43:15 | <u>46fb7b0327f1acf0b310b2</u> <u>d0aeb782520921ed860e7e</u> <u>73d84e8486e6da7860ca</u> | - 0.00064798 22.97 | BTC  | ✓ |
| 106 | 2022-01-22 23:31:28 | <u>61a33244a721729fabd8e1</u> <u>44846ad584f4eb1a0044d6</u> <u>b99647b7092e229c366a</u> | + 0.00064798 22.97 | BTC  | ✓ |
| 107 | 2022-01-21 11:12:08 | <u>a490e322b341e64451e211</u> <u>ed431662f6cda6aeae6880</u> <u>eb1d40603bc4b1a769f0</u> | - 0.00102756 39.44 | BTC  | ✓ |
| 108 | 2022-01-21 10:52:20 | <u>f7a4f075b2866075ee0d83</u> <u>0f09b85a49e5c7bb1bfe18</u> <u>70aed44f5e5f1b44c3cd</u> | + 0.00102756 39.44 | BTC  | ✓ |
| 109 | 2022-01-19 00:36:19 | <u>95704359412155a68a48ce</u> <u>c6fa92d34cdba6dbd321f9</u> <u>eea0b5aad7a8c2e39926</u> | - 0.00126892 52.99 | BTC  | ✓ |
| 110 | 2022-01-19 00:28:57 | <u>d91bd6df5e08f7bcd41cbe</u> <u>099daec7b7321ff75f60ff</u> <u>7e3c6cce0017366e746d</u> | + 0.00126892 52.99 | BTC  | ✓ |
| 111 | 2022-01-16 08:06:23 | <u>cd95b812701fbd1da0e760</u> <u>87fb85acd1c79b7d376a60</u> <u>0725853c8aa5021b7231</u> | - 0.00052408 22.65 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2022-01-16 07:51:05 | <u>8f8bf2330a410b0c6191f0</u> <u>31024179433d8b56c4022b</u> <u>ebedd7b3cd204c2480eb</u> | + 0.00052408 22.65 USD | BTC  | ✓ |
| 113 | 2022-01-15 00:20:40 | <u>d1b8a53e0517858a8b2486</u> <u>7790dae3cf9f0143c4c679</u> <u>b9f018a733eedd139bff</u> | - 0.00083795 36.02 USD | BTC  | ✓ |
| 114 | 2022-01-15 00:10:46 | <u>21982be7d68e9352d17867</u> <u>828a42296fdd404ef69424</u> <u>2c7d311fbe5e567efe25</u> | + 0.00083795 36.02 USD | BTC  | ✓ |
| 115 | 2022-01-13 05:06:32 | <u>3dfa60103726bd789ac9f1</u> <u>260ea74ab7f8818957fd47</u> <u>b3338b21101cdd2d2680</u> | - 0.00091086 39.71 USD | BTC  | ✓ |
| 116 | 2022-01-13 04:57:32 | <u>69ada7df257765f171796d</u> <u>1078f190fc99d072b6576e</u> <u>eedbff14b659b0137552</u> | + 0.00091086 39.71 USD | BTC  | ✓ |
| 117 | 2022-01-11 06:19:59 | <u>dc8343ca78e547c93329b5</u> <u>c19b2fb8016731a78b42e1</u> <u>0b1b3329b50b5c96b188</u> | - 0.00053392 22.32 USD | BTC  | ✓ |
| 118 | 2022-01-11 06:06:14 | <u>1a7c6bef008ae27e1989ed</u> <u>9b8270ebb11901f492a516</u> <u>e22e6a370df59a32eff3</u> | + 0.00053392 22.32 USD | BTC  | ✓ |
| 119 | 2022-01-10 03:44:30 | <u>db4bbba0f326564dcbade6</u> <u>d2704932644469a6818ae4</u> <u>bfc2a78453e0208bc155</u> | - 0.00084314 35.04 USD | BTC  | ✓ |
| 120 | 2022-01-10 03:02:42 | <u>986a2b4ce277a88ddd20f6</u> <u>5069df9e722afec08eab4f</u> <u>f83ea2e9fa2c294773cf</u> | + 0.00084314 35.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 121 | 2022-01-08 00:50:31 | <u>48c67aa37832a45c9e0eb4</u> <u>7de6cc66b08357b3380359</u> <u>0d070926e806c05ddb0b</u> | - 0.00076480 32.09 | BTC  | ✓ |
| 122 | 2022-01-08 00:33:33 | <u>0902ab129ca0ed98a64433</u> <u>b6a626c7efc073eff3746c</u> <u>e2b3669b8e3687c7965f</u> | + 0.00076480 32.09 | BTC  | ✓ |
| 123 | 2022-01-06 07:02:02 | <u>03e5398a02c2c3f32e9289</u> <u>61cf3cfda3b46aa8194837</u> <u>9cf02fa72601b60a69b8</u> | - 0.00057933 24.88 | BTC  | ✓ |
| 124 | 2022-01-06 06:56:45 | <u>dc966f5fd070d660fb045f</u> <u>75d4b8b7493f26bec33bf3</u> <u>f6df56bfb0e9ef345875</u> | + 0.00057933 24.84 | BTC  | ✓ |
| 125 | 2022-01-04 22:43:27 | <u>275ac87dd14acff38d2099</u> <u>c23b7d88ea18cac361d860</u> <u>f2c949de9be4ec1ee51b</u> | - 0.00095774 44.34 | BTC  | ✓ |
| 126 | 2022-01-04 22:32:00 | <u>86d83291c93d97dc96c95b</u> <u>ee87fe7e129bb3c27c2910</u> <u>31440be2bfd8c39e93eb</u> | + 0.00095774 44.34 | BTC  | ✓ |
| 127 | 2022-01-03 01:15:48 | <u>b896b954494bad67babfc6</u> <u>4ee410c73c63a8ea99f879</u> <u>bf2e568e683eb332e1b8</u> | - 0.00115407 54.33 | BTC  | ✓ |
| 128 | 2022-01-03 01:03:27 | <u>0b1ab4b5a50fcfa8d94c62</u> <u>ef8563d3fa7e3bad422a21</u> <u>8a95c16e928358ced446</u> | + 0.00115407 54.33 | BTC  | ✓ |
| 129 | 2021-12-31 17:34:49 | <u>a1cca902765303fa61bb39</u> <u>8ad763b8131d1729c5b08c</u> <u>0b096c480529019610cd</u> | - 0.00067587 31.23 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2021-12-31 17:03:51 | <u>f2ead5cc41d287e74911a7</u> <u>2ebef77ebcd5e950aa244c</u> <u>7c95b6a4204ef173c16b</u> | + 0.00067587 BTC 31.23 USD |  | ✓ |
| 131 | 2021-12-30 13:59:35 | <u>b46f62b8c9a6e657944d95</u> <u>84e63832d901b5b97e4441</u> <u>631fb14a1b02487da040</u> | - 0.00180356 BTC 85.96 USD |  | ✓ |
| 132 | 2021-12-30 12:11:49 | <u>00f5456b87f8f37999630f</u> <u>4575840e9efc7d3be9e6e6</u> <u>db4ebcda7c512636c9b0</u> | + 0.00180356 BTC 85.96 USD |  | ✓ |

* USD values displayed at the time of transaction

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