

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JCHAc5ZD4mgTxC5K95k2WfXVdGUMvJeQj</u> |
| TOTAL RECEIVED | 1.83900179 BTC |
| | 116,291.09 USD |
| TOTAL SEND | 1.83900179 BTC |
| | 116,291.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2024-01-10 11:57:43 | <u>e2631c85872a5c9202c87c d30bed915a2a91691eecbf 4dee8ce121b63822e47a</u> | - 0.00902967 BTC 403.36 USD | |
| 2 | 2024-01-08 09:03:00 | <u>393b579cf781b25cabce94 53f2003809d4fddf8f8bc8 49283cdea8834f559cb0</u> | + 0.00902967 BTC 394.78 USD | |
| 3 | 2023-06-30 09:48:24 | <u>475aebcbbf056647dd24c5 49d915e5f54bb4e5785ece 86741a7c040e3f7ab4eb</u> | - 0.00655719 BTC 202.03 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-06-27 13:58:46 | <u>6a4fe041c3df6f90b8fe0c</u> <u>926a45007cd27172503063</u> <u>57f191efa1992dfaf026</u> | + 0.00655719 BTC  202.01 USD | ✓ |
| 5 | 2021-11-18 11:55:10 | <u>9b53135c0e844665f7aa06</u> <u>6fe3307c723aa33ee9f463</u> <u>f90c6976b2dc2d2a3967</u> | - 0.03279617 BTC  1,865.82 USD | ✓ |
| 6 | 2021-11-11 10:03:09 | <u>7c9eb1c27c7f69551d434a</u> <u>bb13c9b1fbb244efc8649b</u> <u>6ac6d81e02f3e2581a41</u> | + 0.03279617 BTC  2,124.34 USD | ✓ |
| 7 | 2021-11-04 12:20:08 | <u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u> | - 0.00353780 BTC  217.20 USD | ✓ |
| 8 | 2021-11-04 11:45:43 | <u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u> | - 0.01030109 BTC  632.43 USD | ✓ |
| 9 | 2021-11-02 08:36:31 | <u>4389e750125a13faf9f296</u> <u>8942f62998dfe67057150a</u> <u>5e127c284ec34a8367f9</u> | + 0.00353780 BTC  226.48 USD | ✓ |
| 10 | 2021-10-22 13:15:25 | <u>e853b1f868c41cd7b7d1ab</u> <u>64d86affc5b5405ee65307</u> <u>5bab54d147ef3b2343cc</u> | + 0.01030109 BTC  625.15 USD | ✓ |
| 11 | 2021-08-19 02:47:21 | <u>ee75f1979a7c2271e4abf8</u> <u>24f03c934b05213de45753</u> <u>44945bc13728d193e1e4</u> | - 0.00006959 BTC  3.07 USD | ✓ |
| 12 | 2021-08-19 02:43:16 | <u>87650d8a9b1b42abc00db3</u> <u>2b1142dfb387476d7cf2a5</u> <u>04c517a12bec117daf88</u> | - 0.00010705 BTC  4.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-08-18 11:08:56 | <u>dbc345ef3fbeb34c2839b</u> <u>8c6b788017764f3704e809</u> <u>b571e9484e888bba7625</u> | - 0.01784218 797.63 | BTC  | ✓ |
| 14 | 2021-08-18 11:07:27 | <u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u> | - 0.00289031 129.21 | BTC  | ✓ |
| 15 | 2021-08-18 10:48:21 | <u>8db0b0443c43ca380695b6</u> <u>380e810441f2e606628141</u> <u>7f81dc5504227acb1ffd</u> | - 0.00861913 385.32 | BTC  | ✓ |
| 16 | 2021-08-18 10:48:21 | <u>8db0b0443c43ca380695b6</u> <u>380e810441f2e606628141</u> <u>7f81dc5504227acb1ffd</u> | - 0.00813028 363.46 | BTC  | ✓ |
| 17 | 2021-08-18 10:31:12 | <u>a1c164e985937d58d69f2d</u> <u>8ad6ef2f78ed3a234fdda3</u> <u>67a790a85a1281c2a0d4</u> | - 0.01612446 720.84 | BTC  | ✓ |
| 18 | 2021-08-17 13:38:49 | <u>bcfe95303fa89672833a78</u> <u>67faf94f54b2c4e48e2f0c</u> <u>806b999407e5d360f3ad</u> | + 0.00289031 129.18 | BTC  | ✓ |
| 19 | 2021-08-17 13:38:49 | <u>006cf3112b3681198e209e</u> <u>1d330909c08ebca6cdd7f6</u> <u>263621e933ba6a8ea0c9</u> | + 0.00010705 4.78 | BTC  | ✓ |
| 20 | 2021-08-16 16:58:21 | <u>4f6fb3737a34d34bb6777a</u> <u>1381e7033afc01f65f3eaf</u> <u>ef75b681f058ce589cab</u> | + 0.00861913 395.62 | BTC  | ✓ |
| 21 | 2021-08-10 02:47:32 | <u>fa34d492671dd35358cc86</u> <u>f3ff2a9f7b141fc4df92a6</u> <u>58e488047b1d25f0c266</u> | + 0.01612446 731.16 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 22 | 2021-08-09 23:41:27 | <u>cd5d2cd5fd90b78ebf89590da73238df737255828db4f807da07420ae232aadf</u> | + 0.01784218 809.05 USD | BTC | |
| 23 | 2021-08-07 19:43:21 | <u>edbb413d535859f5f7bd3fa1060e14441c52b84816604d3de88753027e440b9a</u> | + 0.00813028 361.40 USD | BTC | |
| 24 | 2021-08-07 03:35:38 | <u>a8bd372a25cf8e80a896327fe6c884e4414debceeb6ffcce8435858308772d69</u> | + 0.00006959 3.04 USD | BTC | |
| 25 | 2021-08-04 13:18:14 | <u>f7a92ad2940fcfcc2311d3f43f92fa2a46544e093a944722c83031beb0ba529</u> | - 0.00574545 228.22 USD | BTC | |
| 26 | 2021-08-04 13:00:49 | <u>186435738b1047b358adc816c0ab74da036d4b01f87d626e6282be4007dbce4f</u> | - 0.00444745 176.66 USD | BTC | |
| 27 | 2021-08-04 12:18:20 | <u>23f939ebc119b95b379a6dd54dd88a8cf83435951b74186cb4fd44d15b86a699</u> | - 0.00378154 150.21 USD | BTC | |
| 28 | 2021-07-30 13:15:49 | <u>b72acc6fe575de75fdac6da3ce6ad038e3c76e8e91b2e98594878e2978c07516</u> | + 0.00574545 242.49 USD | BTC | |
| 29 | 2021-07-26 07:54:55 | <u>aa3f3a03b1f3d798a727bb876cd7bcad3bbb016532e48a745bb3e03f1435afef</u> | + 0.00378154 140.81 USD | BTC | |
| 30 | 2021-07-24 05:00:18 | <u>bdf74c4ef9b642513ec37166dc424ee2ae611e1aadbeab2bd89f6cf48aef00d</u> | + 0.00444745 150.62 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2021-07-15 10:29:45 | <u>2db111c547a8cbf5a6e147b3c21a63bbd28a2df4257e0ef3d325fbdcea97355</u> | - 0.03573907 BTC 1,139.36 USD |   |
| 32 | 2021-07-15 09:50:52 | <u>4a7d5ae05bdec0399dd178ca23efeff61c28fa5948f72308ea314c94f20bcbd5</u> | - 0.02924829 BTC 932.43 USD |   |
| 33 | 2021-07-06 14:44:48 | <u>9aa40b0a32071ac37d438c33642abcb145c6bbb2a46046943d6249396a6f7d78</u> | + 0.03573907 BTC 1,222.99 USD |   |
| 34 | 2021-07-05 11:33:44 | <u>1bb5a08c726f4904e1755a62c9d4b5a1129f0b5f91df79b46e8c8fe122331c6c</u> | + 0.02924829 BTC 985.37 USD |   |
| 35 | 2021-07-05 03:17:13 | <u>c1ef49255ad1199dec488521a41ec4566f247fc5ba40ac24d45f0fd448da361e</u> | - 0.00305709 BTC 102.04 USD |   |
| 36 | 2021-07-05 01:57:54 | <u>4bf5d91078a2b3a6b0979fdb5a63769b28300d58504c05e04b3e50402cf52827</u> | - 0.00565935 BTC 188.90 USD |   |
| 37 | 2021-07-05 01:54:46 | <u>18216f68b7eee777fe61e484a0f1d8011a8c422b08c17de5d13ad7860d053593</u> | - 0.01061504 BTC 354.32 USD |   |
| 38 | 2021-06-22 10:48:09 | <u>956b043705e0f11e1f3a0b30bac1079a9723e0a07ae6a50af9f2928b6b9a231c</u> | + 0.01061504 BTC 345.09 USD |   |
| 39 | 2021-06-21 19:00:35 | <u>979d2a5af234ce988925cbb6e798733e1a3afd5b78d4748016b7204d447418d1</u> | + 0.00305709 BTC 95.51 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-06-19 03:41:09 | <u>ab8fa8831d89e4a3b1f8f2</u> <u>68a600c80e39548ce6302b</u> <u>4df0c01576711121bdbf</u> | + 0.00565935 203.39 USD | BTC  | ✓ |
| 41 | 2021-06-04 21:55:39 | <u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u> | - 0.00538500 193.15 USD | BTC  | ✓ |
| 42 | 2021-06-04 12:11:54 | <u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u> | - 0.00257679 94.90 USD | BTC  | ✓ |
| 43 | 2021-06-03 11:25:03 | <u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u> | - 0.02270495 891.09 USD | BTC  | ✓ |
| 44 | 2021-06-03 05:56:54 | <u>b26b68be558457a5473f21</u> <u>b16baafa82ba380d54aea2</u> <u>00939b00053d4067b67f</u> | + 0.00257679 99.93 USD | BTC  | ✓ |
| 45 | 2021-06-02 07:38:09 | <u>f33f6eaa9badbdd4780244</u> <u>386cbe0758828025ec1e6a</u> <u>17352bde794a62802416</u> | + 0.00538500 202.30 USD | BTC  | ✓ |
| 46 | 2021-05-26 09:44:34 | <u>b33a3d48ad2de353bbd9d9</u> <u>32b9bb68d201073ef5e04e</u> <u>82ac775b0811ddcaf5ae</u> | + 0.02270495 890.98 USD | BTC  | ✓ |
| 47 | 2021-04-11 10:24:56 | <u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u> | - 0.00111418 66.85 USD | BTC  | ✓ |
| 48 | 2021-04-11 10:24:56 | <u>423d84b0415618998e02c6</u> <u>c47dcde88f1b2718b901d4</u> <u>e861c32b907793c0d5d6</u> | - 0.00091956 55.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 49 | 2021-04-11 10:18:33 | <u>92c4eaeef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u> | - 0.00373906 BTC  224.35 USD |  | |
| 50 | 2021-04-11 05:18:38 | <u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u> | - 0.00700899 BTC  420.55 USD |  | |
| 51 | 2021-04-11 05:18:38 | <u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u> | - 0.00119357 BTC  71.61 USD |  | |
| 52 | 2021-04-11 04:45:11 | <u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u> | - 0.00322285 BTC  193.37 USD |  | |
| 53 | 2021-04-11 04:40:27 | <u>cb14a9a0d18f83012b6b57</u> <u>c0949d4b440f7f0e4f6265</u> <u>ba030d2908b60e724222</u> | - 0.00451627 BTC  270.98 USD |  | |
| 54 | 2021-04-02 22:36:06 | <u>895cdce2c1f23b82c20b12</u> <u>b6f04082044decf06ce36a</u> <u>ccfb10a8ca434c19643b</u> | + 0.00091956 BTC  52.46 USD |  | |
| 55 | 2021-04-01 06:30:21 | <u>45867522ed95467d3575d7</u> <u>42e44b4865e588f26e63ac</u> <u>e8d1132ec9543cddab38</u> | + 0.00373906 BTC  219.55 USD |  | |
| 56 | 2021-03-30 08:09:14 | <u>82d0155b4382ee0ec33d20</u> <u>0c90112ffb3c6c9b4dab1b</u> <u>5f9cf945b42b0e2e6d0c</u> | + 0.00322285 BTC  189.33 USD |  | |
| 57 | 2021-03-26 21:32:59 | <u>0703cf4863e40a3d9ea094</u> <u>a1b9d565018c0f56b164b5</u> <u>170540731b4765250cb7</u> | + 0.00700899 BTC  391.22 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 58 | 2021-03-24 07:09:58 | <u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u> | - 0.00113701 BTC 59.46 USD | | ✓ |
| 59 | 2021-03-23 05:23:54 | <u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u> | - 0.00556554 BTC 302.43 USD | | ✓ |
| 60 | 2021-03-23 01:22:17 | <u>fd3cbb8d90ace0a401eb22</u> <u>9a65488e7a77ee242fa438</u> <u>65047fa34772e8cf524b</u> | + 0.00451627 BTC 245.41 USD | | ✓ |
| 61 | 2021-03-21 13:49:09 | <u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u> | - 0.00774101 BTC 418.65 USD | | ✓ |
| 62 | 2021-03-21 13:28:25 | <u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u> | - 0.00625698 BTC 338.39 USD | | ✓ |
| 63 | 2021-03-21 12:40:25 | <u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u> | - 0.01107382 BTC 598.90 USD | | ✓ |
| 64 | 2021-03-21 11:05:10 | <u>c75e0b50142461db8d1318</u> <u>787e78f71e910c97677c1d</u> <u>115ba5b85f45c504ebac</u> | - 0.00202802 BTC 116.31 USD | | ✓ |
| 65 | 2021-03-21 06:58:29 | <u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u> | - 0.00383272 BTC 219.81 USD | | ✓ |
| 66 | 2021-03-18 07:44:26 | <u>f7ff5bcf2dc53662115c0f</u> <u>7178541feb4fea03c43f4c</u> <u>a41038cc41fec3cdce1c</u> | + 0.00383272 BTC 220.94 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2021-03-17 09:09:07 | <u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u> | - 0.00086892 BTC 51.19 USD |  |  |
| 68 | 2021-03-04 21:58:26 | <u>0a1cc9b9e187abb45d7b4217e95921b3885646e1a3a2fa3ff7f2f48549b8a38f</u> | + 0.00774101 BTC 377.38 USD |  |  |
| 69 | 2021-02-03 11:02:13 | <u>711153039fe25f6b43ec3c9ded1a28e6b76ec9a7df61cbad4908b89a803dab3e</u> | + 0.00625698 BTC 235.38 USD |  |  |
| 70 | 2021-02-01 04:31:01 | <u>fb08c1cc14aa4a0ab6f5a347adf15f3f1ed2c22db27128332c6473ee6b4b433f</u> | + 0.00086892 BTC 29.13 USD |  |  |
| 71 | 2021-01-26 16:12:28 | <u>20859b701e804295a55f9e415ea489da2d7262fd37c25ef26312b8d62858921d</u> | - 0.04934419 BTC 1,498.39 USD |  |  |
| 72 | 2021-01-20 17:31:22 | <u>3b3347d5cd55c534b6956a6262a79467bcaeda1068b8815d1b3ef9f3862c6094</u> | + 0.00111418 BTC 34.37 USD |  |  |
| 73 | 2021-01-20 12:01:06 | <u>2466e4cb9bb55731f7187da899dfc943c032be78366ce75be4cab45cffc62431</u> | + 0.04934419 BTC 1,522.27 USD |  |  |
| 74 | 2021-01-19 17:54:19 | <u>983955895f47ce5012e7866b4694c4b84b10b37387551b4c3295f8ddb07f073d</u> | - 0.01534693 BTC 544.32 USD |  |  |
| 75 | 2021-01-09 00:15:06 | <u>7c93748caf80f23c4e61d0a8dc449a437eee340ab0b77cb4607f64c0c2dd1de7</u> | + 0.00202802 BTC 81.29 USD |  |  |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 76 | 2021-01-09 00:15:06 | <u>e22704a360737c8b63fd82</u> <u>70dc767ee26d9b444e8580</u> <u>16c211e7cf42ca6b6481</u> | + 0.00119357 BTC  | 47.84 USD | ✓ |
| 77 | 2021-01-07 10:03:51 | <u>47240474b8be38b1fee211</u> <u>cba144dd8b4cb9215d431d</u> <u>27dde108341be77d047b</u> | + 0.01534693 BTC  | 605.16 USD | ✓ |
| 78 | 2021-01-06 22:04:09 | <u>6cad98da0b7d743aae7d92</u> <u>d44d21481130e278666686</u> <u>030af71a74f229180d67</u> | + 0.00556554 BTC  | 219.46 USD | ✓ |
| 79 | 2021-01-06 21:46:28 | <u>6f5175e69e76be59f79d8b</u> <u>acfb76a3d4795bf14a4941</u> <u>2e24842744356c537602</u> | + 0.01107382 BTC  | 436.66 USD | ✓ |
| 80 | 2021-01-06 12:41:14 | <u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u> | - 0.02390296 BTC  | 942.54 USD | ✓ |
| 81 | 2021-01-05 23:38:28 | <u>91bc81e72119beed35c0d4</u> <u>b5ea201d69da962041c364</u> <u>cb8ef58b1b7e7855d0c0</u> | + 0.00113701 BTC  | 41.80 USD | ✓ |
| 82 | 2020-12-31 01:15:07 | <u>0c2a5fa895c8d29be87381</u> <u>091ad3cb2fd11fe277d660</u> <u>d35eb79e88078eff945c</u> | + 0.02390296 BTC  | 691.36 USD | ✓ |
| 83 | 2020-12-29 12:39:51 | <u>2a983fb433c22ca747b8d7</u> <u>5892aa97ba3cb8f1bb6d38</u> <u>6b308d65bba1c98ea269</u> | - 0.08496481 BTC  | 2,453.40 USD | ✓ |
| 84 | 2020-12-28 16:10:24 | <u>d7d61496effd3195657834</u> <u>5490e43ab6428d36097604</u> <u>a7281c6b8403ef2e31b2</u> | + 0.08496481 BTC  | 2,326.76 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 85 | 2020-12-18 00:30:11 | <u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u> | - 0.03169892 BTC  | 732.47 USD | ✓ |
| 86 | 2020-12-10 15:36:32 | <u>ecedcff8bf0b86dadd7fb5</u> <u>506a9c7219bc8c03622a3f</u> <u>29c92f9e8222b6f58023</u> | + 0.03169892 BTC  | 571.73 USD | ✓ |
| 87 | 2020-11-29 02:33:02 | <u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u> | - 0.00569173 BTC  | 103.50 USD | ✓ |
| 88 | 2020-11-26 15:14:49 | <u>c57f8bfe994413383eaec4</u> <u>a501574ed7513992b7637b</u> <u>19fd60bc892475341f37</u> | - 0.08516047 BTC  | 1,459.60 USD | ✓ |
| 89 | 2020-11-21 21:51:47 | <u>a4b98474a5352da838814b</u> <u>f72b3c35c646d5a33f7514</u> <u>8b83b82c0ecf14fb50b8</u> | + 0.00569173 BTC  | 104.80 USD | ✓ |
| 90 | 2020-11-20 09:34:43 | <u>d61a60bb98fcdbfe6c3975</u> <u>8c1dfa6a6006bc6834b1bd</u> <u>bcbcb02e3f7f3dd2f1da</u> | + 0.08516047 BTC  | 1,588.72 USD | ✓ |
| 91 | 2020-11-09 12:15:42 | <u>b1da364b7b7a305efc0652</u> <u>bf8e3860ec30a4095d6259</u> <u>6ff0c8625e52abe10419</u> | - 0.01780175 BTC  | 272.31 USD | ✓ |
| 92 | 2020-10-23 20:23:12 | <u>58c4f50048efa738306261</u> <u>c961cbbd908cef29bc7c</u> <u>6b392f4fdddf2d250bcc</u> | + 0.01780175 BTC  | 233.41 USD | ✓ |
| 93 | 2020-10-23 12:27:55 | <u>50a95ee024c30e2f4a06bb</u> <u>08d231e60f13ef46880376</u> <u>b5c9cd12d7c98a1ed1c2</u> | - 0.13041952 BTC  | 1,710.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2020-10-21 20:16:25 | <u>a4d18395ca811c9157c5c7</u> <u>10588161d89b04c2b0681e</u> <u>5f2331d236a001874bbe</u> | + 0.13041952 BTC  1,691.34 USD | ✓ |
| 95 | 2020-10-09 08:20:54 | <u>cc6a5ea15e3247f566eb2f</u> <u>0c3fbbb49fdb98bfed1772</u> <u>ccc9fc698f9ffea6df50</u> | - 0.34316298 BTC  3,792.17 USD | ✓ |
| 96 | 2020-10-08 15:31:15 | <u>529954f33172f099bc4f4d</u> <u>6cb59db68fef0371114dce</u> <u>9b586890191f46fd3f4c</u> | + 0.34316298 BTC  3,792.17 USD | ✓ |
| 97 | 2020-09-18 11:21:29 | <u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u> | - 0.05740391 BTC  627.61 USD | ✓ |
| 98 | 2020-09-18 11:15:12 | <u>f39efcd98887e7df228eb0</u> <u>34d9abe2a78e63356684cd</u> <u>0de928c1449192162d3b</u> | - 0.02288751 BTC  250.23 USD | ✓ |
| 99 | 2020-09-18 11:15:12 | <u>1295dfe168828e37bbeb3</u> <u>676980e1cd99c8e53c9eff</u> <u>6a001ca2a551be905737</u> | - 0.02963980 BTC  324.06 USD | ✓ |
| 100 | 2020-09-18 11:15:12 | <u>275c10ef5bc87ec818cdea</u> <u>7cd1411a7c3d14f46d5ade</u> <u>171b765d6f67b4f3c1b4</u> | - 0.00401856 BTC  43.93 USD | ✓ |
| 101 | 2020-09-15 01:13:25 | <u>b01b8c1b8008be4200bfd2</u> <u>2efb9326b5bab2f997011c</u> <u>94977709cbcd04100b88</u> | + 0.05740391 BTC  619.11 USD | ✓ |
| 102 | 2020-09-12 01:03:33 | <u>0537a37d80d23136615d03</u> <u>3658c79fdc8fd2ea98c92c</u> <u>1f42ce2de67ce164d6e8</u> | + 0.00401856 BTC  41.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2020-09-12 00:44:12 | <u>b65e685e9c4c338b7feb51</u> <u>68f63547367d942257ff4c</u> <u>0cbdf27f2f0c5799ca31</u> | + 0.02963980 309.46 USD | BTC  | ✓ |
| 104 | 2020-09-11 07:20:33 | <u>cb0b0323a5db12131c4299</u> <u>374d5c0254959314965623</u> <u>cd9e75ae106eb4385b4c</u> | + 0.02288751 237.75 USD | BTC  | ✓ |
| 105 | 2020-09-10 12:15:22 | <u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u> | - 0.09368591 973.19 USD | BTC  | ✓ |
| 106 | 2020-09-10 11:48:33 | <u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u> | - 0.07579675 783.50 USD | BTC  | ✓ |
| 107 | 2020-09-10 11:47:35 | <u>655508748a57694e261162</u> <u>6f15d5a2ba6c38b905b23b</u> <u>7fe08f98ec5b118e0b80</u> | - 0.05709047 590.13 USD | BTC  | ✓ |
| 108 | 2020-09-08 23:58:15 | <u>04f3b2c1607c944cf6c6ef</u> <u>09eab17206014a6bd62e97</u> <u>5681256dd21f24e507b0</u> | + 0.07579675 774.58 USD | BTC  | ✓ |
| 109 | 2020-09-05 19:58:48 | <u>8a5dbbe6b9d8d31cda5ea7</u> <u>f4cc2047663646b1cc4f42</u> <u>6107352a20a8ba571d43</u> | + 0.09368591 960.86 USD | BTC  | ✓ |
| 110 | 2020-09-05 03:18:35 | <u>38d8ebe17b40aa0e33a660</u> <u>08b2737b135143237891ef</u> <u>4d80e72a58ead4764483</u> | + 0.05709047 580.42 USD | BTC  | ✓ |
| 111 | 2020-08-30 00:31:56 | <u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u> | - 0.00000547 0.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 112 | 2020-08-28 12:40:21 | <u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u> | - 0.02067606 237.06 | BTC  |  |
| 113 | 2020-08-26 10:22:33 | <u>317b70d2b8c08c7c7eab38</u> <u>fe5559a505e9503d848d5e</u> <u>130b5b6a7d06eadfce14</u> | + 0.00000547 0.06 | BTC  |  |
| 114 | 2020-08-26 09:33:38 | <u>9d09fba73054a0bf8428fd</u> <u>39b6298146893ef3803fb5</u> <u>581dd5f20ab83c9ba1b6</u> | + 0.02067606 236.97 | BTC  |  |
| 115 | 2020-08-15 14:11:06 | <u>b8eb0f063462c5a5472f02</u> <u>8d36a9da2d994f273e1194</u> <u>afa680c9991cf8435f3b</u> | - 0.03992575 475.55 | BTC  |  |
| 116 | 2020-08-09 02:56:02 | <u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u> | - 0.01448369 169.19 | BTC  |  |
| 117 | 2020-08-08 20:28:02 | <u>99a87df995274db174c0af</u> <u>83c65d260ef39e8db08d5d</u> <u>3bfaab91fb5a25ad8b89</u> | + 0.03992575 466.39 | BTC  |  |
| 118 | 2020-08-05 21:42:10 | <u>ced2182e98d80f609b6b45</u> <u>30ffb1075f31d57c58d25f</u> <u>eb16495e187d9060244f</u> | + 0.01448369 170.36 | BTC  |  |
| 119 | 2020-07-23 15:06:34 | <u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u> | - 0.02472197 235.79 | BTC  |  |
| 120 | 2020-07-23 15:06:22 | <u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u> | - 0.19019397 1,814.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 121 | 2020-07-22 13:11:25 | <u>a43e9ac16d5f326e553a488e760c2b25804b2dff306e9c4e8f5edb2052d6c656</u> | + 0.02472197 BTC 237.41 USD |  | ✓ |
| 122 | 2020-07-20 17:46:37 | <u>b6bbb87a3c2e27fc82846c3c2799fa551d787436e03a2dc8480696c71a5879c8</u> | + 0.19019397 BTC 1,785.92 USD |  | ✓ |
| 123 | 2020-07-13 10:52:25 | <u>b6e92f8ce26723130f12d2b61e95d038dac9074f040e1667c3d764ee4c7fb0d7</u> | - 0.01385877 BTC 128.09 USD |  | ✓ |
| 124 | 2020-07-11 21:42:15 | <u>52ae111eb96e1b27bdd017d8e87594ac19b35c53533bd0f1e8de8c0a421a49f0</u> | + 0.01385877 BTC 128.92 USD |  | ✓ |
| 125 | 2020-07-03 11:02:36 | <u>6e6e3403a1066a106ebbc0bb0a01a13043394f26da86249e430cb038a0dacdfd</u> | - 0.08365564 BTC 757.77 USD |  | ✓ |
| 126 | 2020-07-03 11:02:36 | <u>43b593f9c7cc0df388306a974eac84296c184a3066157f8eccee887544d4789a</u> | - 0.00918317 BTC 83.18 USD |  | ✓ |
| 127 | 2020-06-26 17:36:03 | <u>1be93959e3fdca0816f953e8c8ad991a8a87b77ff002a4af193a1489fec47687</u> | + 0.08365564 BTC 753.90 USD |  | ✓ |
| 128 | 2020-06-24 16:20:50 | <u>a2bab18c4475e13af30ae66fcfa8a2a7d391de35a38be3d77e308740263431f5</u> | + 0.00918317 BTC 84.93 USD |  | ✓ |
| 129 | 2020-06-23 16:09:36 | <u>8b906c5049b84954224fe9e22d1fe9c39a2ff033e47dec66da5471a276ccdc0</u> | - 0.00909669 BTC 84.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2020-06-19 10:29:08 | <u>6982fbca6e7c91247d0923</u> <u>58da681099fc2e0a9adc4d</u> <u>9f5c0ae248e400eb8017</u> | + 0.00909669 BTC  84.69 USD |  |

* USD values displayed at the time of transaction

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