

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JYq3UdhMjYNCEN1d6VEztHz9kzr1nsdys</u> |
| TOTAL RECEIVED | 0.26794360 BTC |
| | 16,946.36 USD |
| TOTAL SEND | 0.26794360 BTC |
| | 16,946.36 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-05 01:57:06 | <u>885f93ada1574ed6b7c7e3bc70686cfadac6d65e29e0709499134d10379ae1b9</u> | - 0.00261000 BTC | |
| | | | 58.36 USD | |
| 2 | 2023-03-03 17:05:06 | <u>0e7815dc0c2cb18fd590929deba4862468ddb9d7856fc57d623cd33f821b5a22</u> | - 0.00200000 BTC | |
| | | | 44.82 USD | |
| 3 | 2023-03-03 17:05:06 | <u>0e7815dc0c2cb18fd590929deba4862468ddb9d7856fc57d623cd33f821b5a22</u> | - 0.00269000 BTC | |
| | | | 60.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-03-03 10:04:35 | <u>c9338bca03ab41affcf78173d8af8566be3f67ca3a876492c571418ee3673e54</u> | + 0.00200000 44.70 USD | BTC  | ✓ |
| 5 | 2023-03-03 09:25:28 | <u>f2305eede8b71c46cd59ef5cccaa7ed4b0b5ada9b29aa0bef222a20f820e4fe7</u> | + 0.00269000 60.17 USD | BTC  | ✓ |
| 6 | 2023-02-27 12:29:40 | <u>0bb15b0c8fc9f8bb73d75abaec561aa9c2973779cde121b3a7b97f8b05a38e0b</u> | + 0.00261000 61.08 USD | BTC  | ✓ |
| 7 | 2023-02-25 14:38:31 | <u>2f05ee4822f67daed4847b99570f254abaffbe636a7c04002ad88fae3eb84b2c</u> | - 0.00251000 57.74 USD | BTC  | ✓ |
| 8 | 2023-02-24 16:08:52 | <u>d6083ce356e052546333a3a9d3f83129b4979dbb1bfef812f427895b6523e072</u> | - 0.00250000 57.97 USD | BTC  | ✓ |
| 9 | 2023-02-24 13:11:28 | <u>7a4a984f80efc21dfaddbacac6a9f5f7cfc1d7a5777d57155a14411d43fcddc8</u> | + 0.00251000 59.69 USD | BTC  | ✓ |
| 10 | 2023-02-23 14:27:06 | <u>b1d0e6c62281565214025563df508f1bb6e0754e23024c1fbd4137385012380c</u> | + 0.00250000 60.02 USD | BTC  | ✓ |
| 11 | 2023-02-18 14:22:42 | <u>f61d208e33c5716c8e1946ec950a16dd72484a7ed7ec5c9309d9fdc88e34c526</u> | - 0.00189000 46.66 USD | BTC  | ✓ |
| 12 | 2023-02-17 11:39:17 | <u>3c65a80ca98290b8706e5a284dbe6a85fb6a088b60a98e245ca049b1dda2644a</u> | + 0.00189000 45.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-02-16 15:57:29 | <u>b712bca8d7ff52f1d8f62e</u> <u>c4fe75c65475ef5b97a145</u> <u>5db8839082ab2a571c2b</u> | - 0.00184000 45.81 USD | BTC  | ✓ |
| 14 | 2023-02-16 13:23:03 | <u>24301aa6343834dc1c4d81</u> <u>33a08c294faec1898acdbc</u> <u>27bea4383acdd0c68afd</u> | - 0.00473000 115.62 USD | BTC  | ✓ |
| 15 | 2023-02-16 13:23:03 | <u>f9de8c04742a8775077b2f</u> <u>720434d2549366d68264b0</u> <u>a0eb17c5d65da88099b2</u> | - 0.00209000 51.09 USD | BTC  | ✓ |
| 16 | 2023-02-16 13:14:35 | <u>ec95128532044e21567bee</u> <u>7c0daae46461a94f6ba2bd</u> <u>a355562f42215ef58a15</u> | + 0.00184000 44.98 USD | BTC  | ✓ |
| 17 | 2023-02-14 15:02:46 | <u>805d523f76aa355c925934</u> <u>dc058debeecee6d2b5abbc</u> <u>7167be133d4150b7197f</u> | + 0.00209000 46.06 USD | BTC  | ✓ |
| 18 | 2023-02-14 01:38:28 | <u>448f6fccd61ae708bd588f</u> <u>603943e17856da031468f0</u> <u>735195834e72734feb2</u> | - 0.00280000 60.80 USD | BTC  | ✓ |
| 19 | 2023-02-13 12:38:35 | <u>f010aa7470ccdb0673b234</u> <u>74f0c1b6e892fbef0bdafb</u> <u>d966a354133bd6493782</u> | + 0.00280000 60.40 USD | BTC  | ✓ |
| 20 | 2023-02-11 17:38:37 | <u>372e056f4381e7318e238d</u> <u>48bb3ca09a6047e95234ce</u> <u>ac8e9c7b10c60725e90f</u> | - 0.00340000 73.62 USD | BTC  | ✓ |
| 21 | 2023-02-09 16:08:31 | <u>0de05529a45b4aae289f04</u> <u>00e0576431e295db8a4ced</u> <u>5cd52fb6ef36224f373c</u> | + 0.00340000 76.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-02-09 03:24:44 | <u>33e2a04ff6fcd4e3926d51</u> <u>6ebdc0e4b4c9934e5ad819</u> <u>58807676c98d7d8d0032</u> | - 0.00265000 59.67 USD | BTC  | ✓ |
| 23 | 2023-02-08 14:37:02 | <u>6c5c8cdc53c169a8280ab2</u> <u>0915a74cd90a0f3abf3407</u> <u>fa0b1dd6aaed26a05590</u> | + 0.00265000 60.61 USD | BTC  | ✓ |
| 24 | 2023-02-06 17:00:36 | <u>7887dfa5931e05b1a183cc</u> <u>923fc0db9771dcad3e9d69</u> <u>06405cf738d36fa69ea0</u> | - 0.00155000 35.70 USD | BTC  | ✓ |
| 25 | 2023-02-06 17:00:36 | <u>7887dfa5931e05b1a183cc</u> <u>923fc0db9771dcad3e9d69</u> <u>06405cf738d36fa69ea0</u> | - 0.00268000 61.73 USD | BTC  | ✓ |
| 26 | 2023-02-06 14:14:44 | <u>9d7b4a91cc538ae54e9eb4</u> <u>3ea97967a9a44610d1f852</u> <u>7446653bd45c52c38576</u> | + 0.00473000 108.04 USD | BTC  | ✓ |
| 27 | 2023-02-06 11:40:13 | <u>10d21c1d6c287bc9fa15e3</u> <u>6aee6cb09c679a688b3f48</u> <u>786d1162911944a8737f</u> | + 0.00268000 61.33 USD | BTC  | ✓ |
| 28 | 2023-02-06 11:40:13 | <u>10d21c1d6c287bc9fa15e3</u> <u>6aee6cb09c679a688b3f48</u> <u>786d1162911944a8737f</u> | + 0.00155000 35.47 USD | BTC  | ✓ |
| 29 | 2023-01-30 14:54:00 | <u>22762c4ed05e90181a94b3</u> <u>1dd746b291dd4689f741c5</u> <u>9ea0c4be00f2a15fea5a</u> | - 0.00271000 62.81 USD | BTC  | ✓ |
| 30 | 2023-01-30 12:00:55 | <u>c05188662016f8a193299a</u> <u>ee9852ee671c423adc3540</u> <u>8f9015f407d92cd88beb</u> | + 0.00271000 62.53 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2023-01-02 02:47:57 | <u>31760030e8261255190d7a83244dd01ff639ab4c76d042f72be06e51aa355246</u> | - 0.00280000 46.65 | BTC  | ✓ |
| 32 | 2022-12-31 18:42:37 | <u>3efcb41d2d80d83a50857e095e6fd2b60c8592d7f671dc28689c995d5922021c</u> | - 0.00281000 46.56 | BTC  | ✓ |
| 33 | 2022-12-31 18:42:37 | <u>3efcb41d2d80d83a50857e095e6fd2b60c8592d7f671dc28689c995d5922021c</u> | - 0.00592000 98.09 | BTC  | ✓ |
| 34 | 2022-12-31 15:41:09 | <u>f28086d3a71a988a971140125da8d962fe9ab977d746acc97d5cdf4ffb3ce2df</u> | + 0.00280000 46.48 | BTC  | ✓ |
| 35 | 2022-12-31 12:12:20 | <u>6efacc0d9f4a93dd488cfe9e9a45ddbc0b72b15112ce2dcafb77f0eabe16f4a2</u> | + 0.00592000 98.12 | BTC  | ✓ |
| 36 | 2022-12-31 10:21:17 | <u>58d721af72df12a0c43e83d2e2f076ae5e89f96f5608b4c9605ae0e69fec82c1</u> | + 0.00281000 46.55 | BTC  | ✓ |
| 37 | 2022-12-30 11:30:38 | <u>a155557727d56839c075993bc218e8cd375b2b4bbcab6d70d97511fcead887c9</u> | - 0.00431000 71.09 | BTC  | ✓ |
| 38 | 2022-12-28 13:35:30 | <u>90fec02e264c6e4e56c53da52dcf0016fc55efad96bc6d493c46f0b5fe7640a5</u> | + 0.00431000 72.14 | BTC  | ✓ |
| 39 | 2022-12-28 04:36:47 | <u>2c65b9e6dd6672460798b0c149fc924ff3d92d83fc2c45da55d4d6b8ff7db8d2</u> | - 0.00275000 45.65 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2022-12-27 22:46:36 | <u>6a07c3bfc3126ff0eed5e85d6fb829c765a55151afb5605f057c29f83ec8d370</u> | + 0.00275000 45.94 USD | BTC |   |
| 41 | 2022-12-27 14:50:00 | <u>a38600c760c0128e9b670be55eef831c2be8804a274427d0f923ac9d6552d5</u> | - 0.00397000 66.69 USD | BTC |   |
| 42 | 2022-12-27 11:47:37 | <u>5dabc066335e107ec9b27d6e595de3cf9381d46b85dbc0abcb01fad5cf2a831d</u> | + 0.00397000 66.74 USD | BTC |   |
| 43 | 2022-12-27 03:47:47 | <u>f3b5bd3e0193a7fc9c23780029cde43be28a35fa2201d9d62b31ef3b81c2e31e</u> | - 0.00272000 45.94 USD | BTC |   |
| 44 | 2022-12-27 03:47:47 | <u>f3b5bd3e0193a7fc9c23780029cde43be28a35fa2201d9d62b31ef3b81c2e31e</u> | - 0.00273000 46.11 USD | BTC |   |
| 45 | 2022-12-26 18:15:04 | <u>0686096f5820cc338f5b897fd095fde9151590e58ea4b61d8f7171c87ba94277</u> | - 0.00273000 45.91 USD | BTC |   |
| 46 | 2022-12-26 13:48:07 | <u>e7c93197aab4c93223b6cbc74a95518ff6536f26dda fb7bcdd615ae392ca3bd</u> | - 0.00364000 61.27 USD | BTC |   |
| 47 | 2022-12-24 19:42:35 | <u>42f9cc239dd39bac03c53438ee5f25cc5cf193f2eb5350f5bb19b1ef8bdd051e</u> | + 0.00272000 45.80 USD | BTC |   |
| 48 | 2022-12-24 14:04:30 | <u>81bc6956fe561653a2576692694df56eae47f3e697e229d23ff4268ac4dfd6fb</u> | + 0.00273000 45.95 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2022-12-23 19:55:11 | <u>c7ffef0595de6bdf312b5b62bd7f4c84023fbf95bec5975a0e347016b723e640</u> | + 0.00273000 45.89 USD | BTC  |  |
| 50 | 2022-12-23 09:30:25 | <u>d234315445ad29e65730f92b8e441a1b50b21833cf5ee693db1fc08650461747</u> | + 0.00364000 61.35 USD | BTC  |  |
| 51 | 2022-12-19 22:42:30 | <u>db4054eaec8c637ea26c1b82c7cffcf44ac8b7e2074db6aa054d97faed52b9bd</u> | - 0.00274000 45.04 USD | BTC  |  |
| 52 | 2022-12-19 12:00:21 | <u>2ad4c6992e0fe5f80c662ef020833c3018d157726d1d6960811450e98da3159c</u> | + 0.00274000 45.87 USD | BTC  |  |
| 53 | 2022-12-18 05:14:25 | <u>f8f3b0f4040a11dc1c99e79f28997a47af7d31bbe4239951778445801a6e1bf1</u> | - 0.00274000 45.86 USD | BTC  |  |
| 54 | 2022-12-18 05:14:25 | <u>f8f3b0f4040a11dc1c99e79f28997a47af7d31bbe4239951778445801a6e1bf1</u> | - 0.00271000 45.36 USD | BTC  |  |
| 55 | 2022-12-18 04:28:28 | <u>e97c0f7d4c97c1bba4b00431d24df8c837c503dd671fd0d084fd98435565f233</u> | - 0.00414000 69.40 USD | BTC  |  |
| 56 | 2022-12-17 07:18:56 | <u>a7025d0d33116d2b3307d0a1275a9b35dad20c67782396135681cfa9d5c8a386</u> | - 0.00261000 43.70 USD | BTC  |  |
| 57 | 2022-12-17 01:55:49 | <u>66b9b28600d9fcaefa8df4e8837fa84a6501ad02eeb9c6e3ca53e2d087c69351</u> | + 0.00274000 45.64 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2022-12-16 12:24:43 | <u>3b0f6de7d5e498c75d1614</u> <u>d1df4cf1cd7a66566f2e6e</u> <u>0eef7b8aeec0430a9118</u> | + 0.00271000 46.16 USD | BTC  | ✓ |
| 59 | 2022-12-16 06:16:03 | <u>da70475ab4c07db9c1c38a</u> <u>b2ddc7e3526eec0404e694</u> <u>a6042cd3bad48d8b407f</u> | + 0.00414000 72.12 USD | BTC  | ✓ |
| 60 | 2022-12-15 11:50:49 | <u>ed626361b7dddc94ba4599</u> <u>f690309d5639b56eafa257</u> <u>c7be8a6171ec311c859c</u> | + 0.00261000 46.15 USD | BTC  | ✓ |
| 61 | 2022-12-13 14:18:02 | <u>c60afe50791032b73cd59a</u> <u>2a20cfadbfb5a00d01053b</u> <u>b34a4db126b69261a2e4</u> | - 0.00410000 73.27 USD | BTC  | ✓ |
| 62 | 2022-12-13 11:52:38 | <u>4731f28db2b91a3a7ed4df</u> <u>0ccd8487013194cede9fe8</u> <u>c9d67d211a672145a38d</u> | + 0.00410000 71.45 USD | BTC  | ✓ |
| 63 | 2022-12-12 23:28:34 | <u>1bf704fe19b739d33775ba</u> <u>5561469f3369208eafb91b</u> <u>8838e96594c97e6eb740</u> | - 0.00421000 72.45 USD | BTC  | ✓ |
| 64 | 2022-12-12 11:55:05 | <u>d0cfdcf87e43a3b75d26b5</u> <u>da387a8ebaff081087cfdc</u> <u>53df19e893c6dd4ba419</u> | + 0.00421000 71.40 USD | BTC  | ✓ |
| 65 | 2022-12-05 00:40:07 | <u>22e6a6ac6eb48357767968</u> <u>9a0a795448636f438d470a</u> <u>9bfd3795b8130adcb008</u> | - 0.00275000 47.48 USD | BTC  | ✓ |
| 66 | 2022-12-04 05:35:45 | <u>d728f32cdfd76ce6c5bd05</u> <u>94633fbfeb922c93cee4b2</u> <u>25eb8903d9188ee8b90f</u> | - 0.00425000 72.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2022-12-03 19:21:40 | <u>9fd5adf20826d3bcb6f724</u> <u>811506db65c3cf3c83e956</u> <u>6fa58a69eeec8992cfd</u> | + 0.00275000 46.62 USD | BTC | ✓ |
| 68 | 2022-12-03 11:05:51 | <u>38c945d6df3c3ae7532314</u> <u>ccb4dc3db69c255e31eb9a</u> <u>ced1f870bfd186b911ed</u> | + 0.00425000 72.00 USD | BTC | ✓ |
| 69 | 2022-12-03 06:42:11 | <u>0a78b0b5e0db0c46bed035</u> <u>effc6d32f488edf8e3e08c</u> <u>f1c41a0a9bd1e2ec0cb9</u> | - 0.00270000 45.80 USD | BTC | ✓ |
| 70 | 2022-12-03 06:42:11 | <u>0a78b0b5e0db0c46bed035</u> <u>effc6d32f488edf8e3e08c</u> <u>f1c41a0a9bd1e2ec0cb9</u> | - 0.00273000 46.31 USD | BTC | ✓ |
| 71 | 2022-12-02 23:13:16 | <u>e3799de2dd085d688a6c35</u> <u>a881ef3013331d3076bd17</u> <u>779887ed644cdfc6f211</u> | + 0.00273000 46.66 USD | BTC | ✓ |
| 72 | 2022-12-01 13:50:31 | <u>69fab5ee780fd9ed5ea197</u> <u>614a6ade8b9cc083866624</u> <u>7692935b7d3cc0c29c4d</u> | + 0.00270000 46.18 USD | BTC | ✓ |
| 73 | 2022-11-30 00:53:35 | <u>f76000c88325854736ecd6</u> <u>0f6f6a31afe59f4d0453f6</u> <u>a1936cea9b1b12549ff5</u> | - 0.00272000 45.91 USD | BTC | ✓ |
| 74 | 2022-11-29 12:51:54 | <u>c6f30c5ce0d7b195bdf3fb</u> <u>be391ec2e1cc10ea8de330</u> <u>1e7819a7182577a33c8e</u> | + 0.00272000 44.64 USD | BTC | ✓ |
| 75 | 2022-11-28 20:59:44 | <u>203ce50186f4a2b19e3023</u> <u>a404e7bb0db960d0022a2e</u> <u>829e8d1ff218349bb28b</u> | - 0.00436000 70.63 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 76 | 2022-11-28 15:51:36 | <u>b46e4744bb6a3291a9cdf6</u> <u>9ab80c57d0ab9a728b0463</u> <u>b7a99448e74f6a38f587</u> | + 0.00436000 71.11 USD | BTC | ✓ |
| 77 | 2022-11-26 13:07:59 | <u>bbc1ea59a12b8af8aa3b77</u> <u>7c8b917c074ba2f56fd8db</u> <u>bcc94128db18d62511d1</u> | - 0.00210000 34.85 USD | BTC | ✓ |
| 78 | 2022-11-26 10:41:13 | <u>f7071230071e2dcb3a249f</u> <u>3d2647ed7192c9b32270c6</u> <u>f6c1fd31d292b42ea120</u> | + 0.00210000 34.81 USD | BTC | ✓ |
| 79 | 2022-11-26 02:19:05 | <u>737b9e5419ff56d9ca8cf4</u> <u>5534699586a1bfb102876d</u> <u>4c20871aa5254da517d2</u> | - 0.00273000 45.39 USD | BTC | ✓ |
| 80 | 2022-11-26 02:19:05 | <u>737b9e5419ff56d9ca8cf4</u> <u>5534699586a1bfb102876d</u> <u>4c20871aa5254da517d2</u> | - 0.00333000 55.37 USD | BTC | ✓ |
| 81 | 2022-11-25 15:15:34 | <u>201ba82d68f333a18ee75f</u> <u>07e2392b39faf19804e29a</u> <u>7b6fb0822c42820da5f8</u> | + 0.00333000 54.98 USD | BTC | ✓ |
| 82 | 2022-11-25 14:29:29 | <u>fb77f06a204c8903cea4a</u> <u>aa43bb2c7b1ce792970e3e</u> <u>6ddfd9547b91d2e06582</u> | + 0.00273000 45.15 USD | BTC | ✓ |
| 83 | 2022-11-25 01:18:18 | <u>8b6e0b145184e0f0abe8e3</u> <u>901f4692d7c4de97af3c05</u> <u>8f3a19b98bf609832613</u> | - 0.00273000 45.11 USD | BTC | ✓ |
| 84 | 2022-11-23 14:42:40 | <u>1c24173e5f28c8a855bcbf</u> <u>0fa680b3d711cd749deea3</u> <u>d05b95af016bcb2dcb26</u> | + 0.00273000 44.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 85 | 2022-11-21 15:33:32 | <u>010c8f1a3366a8280c6820</u> <u>5e042249b97e4cea20e31d</u> <u>cd294d7c00a7bde5bf58</u> | - 0.00374512 BTC  | 60.04 USD | ✓ |
| 86 | 2022-11-18 18:14:07 | <u>e0a1280cf4d480d0615236</u> <u>6c080c21b92482edb49e8e</u> <u>b42cc9f117700b2eb3e6</u> | + 0.00374512 BTC  | 62.12 USD | ✓ |
| 87 | 2022-11-15 15:11:09 | <u>cf4dbb37755371c08385e7</u> <u>92eae77b26ec5d06361b0f</u> <u>86cb852b83b1d36c4f31</u> | - 0.00267000 BTC  | 45.35 USD | ✓ |
| 88 | 2022-11-14 11:35:10 | <u>d173b0fc93ce429489c33c</u> <u>f7c20a8e72c1a9fd658713</u> <u>68605ad065bbbb4d7bfc</u> | + 0.00267000 BTC  | 44.91 USD | ✓ |
| 89 | 2022-11-06 07:02:23 | <u>34446faa42fc2f17458471</u> <u>d0be0661efb2b6d27f46e7</u> <u>8b086b7a50e91984cd2d</u> | - 0.00111040 BTC  | 23.53 USD | ✓ |
| 90 | 2022-11-06 07:02:23 | <u>34446faa42fc2f17458471</u> <u>d0be0661efb2b6d27f46e7</u> <u>8b086b7a50e91984cd2d</u> | - 0.00225000 BTC  | 47.68 USD | ✓ |
| 91 | 2022-11-05 23:17:30 | <u>cab51db111b5d35d2e50bb</u> <u>cb58b480edfd0fe6090409</u> <u>45b1598707a8a32ba24b</u> | + 0.00225000 BTC  | 47.92 USD | ✓ |
| 92 | 2022-11-05 22:44:13 | <u>b51ff8a1c68c9497e79e99</u> <u>2f50366bc3893cb3c01b2f</u> <u>ec43214f60fe60398d3c</u> | + 0.00111040 BTC  | 23.65 USD | ✓ |
| 93 | 2022-11-05 07:41:29 | <u>be1a12ebf61cebef9ffaf3</u> <u>8924a625d8c81a7446c8cb</u> <u>ae218274a1d2f1df39c0</u> | - 0.00431000 BTC  | 91.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2022-11-05 06:11:16 | <u>f91ef552f8907692bbefc3</u> <u>581819f6486e45244a06dc</u> <u>98db8bf38528a1f25ace</u> | - 0.00112808 24.14 USD | BTC  | ✓ |
| 95 | 2022-11-04 22:29:55 | <u>2cb127db3673a93f8a6bee</u> <u>963a864443642166c262a6</u> <u>55257574ae5651b591b4</u> | + 0.00431000 91.27 USD | BTC  | ✓ |
| 96 | 2022-11-04 20:04:18 | <u>2b2e0e460804bd5024593c</u> <u>0140ed3e66baa58af60a99</u> <u>ea3f5778e04955f61d88</u> | + 0.00112808 23.83 USD | BTC  | ✓ |
| 97 | 2022-10-30 03:21:54 | <u>3249d1d539641e8025bfe7</u> <u>8e2fac2e6484672eb3cafe</u> <u>9f8b8a1f0ca31ca9d0df</u> | - 0.00325000 67.52 USD | BTC  | ✓ |
| 98 | 2022-10-30 02:58:36 | <u>c03e7060a0ff864df124a8</u> <u>6ffe10f5f6a12dd3dafb6e</u> <u>23c599baf8f5a075bfe2</u> | + 0.00325000 67.52 USD | BTC  | ✓ |
| 99 | 2022-10-29 09:30:51 | <u>6147a35feabb99d89ce078</u> <u>6380021eef46ca0f94edd0</u> <u>75d351d6e81a806068ca</u> | - 0.00326000 67.72 USD | BTC  | ✓ |
| 100 | 2022-10-28 20:54:24 | <u>334aec5cdd53a92e0c8f31</u> <u>9eb685aff7ad8f45ea5e53</u> <u>5dfaf81a1c0b30fe28cd</u> | + 0.00326000 67.14 USD | BTC  | ✓ |
| 101 | 2022-10-28 19:50:53 | <u>385757df1f7a40288fab75</u> <u>52f71c947d7e31a2ec6972</u> <u>d558a34afbdec185db1a</u> | - 0.00445000 91.80 USD | BTC  | ✓ |
| 102 | 2022-10-28 15:08:54 | <u>e92e7ccd36306ec174afe8</u> <u>6a7a4485a2ecd237824b35</u> <u>2c63e48badc6ec205ee3</u> | + 0.00445000 91.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2022-09-01 00:34:21 | <u>ae7567b37bd0ddd242dc83</u> <u>a74c87d004a5ed82066570</u> <u>14f5a9ea5cb3fdc87f43</u> | - 0.00339000 68.23 USD | BTC  | ✓ |
| 104 | 2022-08-31 12:51:55 | <u>b62b3b9046b4fc665ac8e8</u> <u>99c3fdf73582e3ba7eecb8</u> <u>60a9db1ef836e74fbfad</u> | + 0.00339000 68.83 USD | BTC  | ✓ |
| 105 | 2022-08-31 03:36:44 | <u>e1c602279d125e04f27425</u> <u>a7ab983a0dc8a72b1f9238</u> <u>1cc054acd28c81c36d54</u> | - 0.00346000 70.38 USD | BTC  | ✓ |
| 106 | 2022-08-31 03:36:44 | <u>bd9ebbb551db35c7728693</u> <u>094c9b576e81f89a5687de</u> <u>50d5bc50e4a9d018ffe1</u> | - 0.00457000 92.96 USD | BTC  | ✓ |
| 107 | 2022-08-30 16:32:39 | <u>ab400fef181bd24fefc285</u> <u>0412a0837cf276eb260cf7</u> <u>f3ec3f08a7a8f508b9c6</u> | + 0.00346000 68.11 USD | BTC  | ✓ |
| 108 | 2022-08-29 14:37:39 | <u>1674e4da2166e421933497</u> <u>2c490ff6cca78dd898d4df</u> <u>a24c4f01fdb5eef5e580</u> | + 0.00457000 92.59 USD | BTC  | ✓ |
| 109 | 2022-08-20 01:55:40 | <u>cf2919a4491452ebc9ded</u> <u>ca7f6685c054b30cfd7491</u> <u>7234590d9e83bb816dd6</u> | - 0.00208000 43.95 USD | BTC  | ✓ |
| 110 | 2022-08-19 14:32:09 | <u>9540372617312ae28dab50</u> <u>7dee456b881e3be535a3d8</u> <u>09e9cc439370663e5aa2</u> | + 0.00208000 44.60 USD | BTC  | ✓ |
| 111 | 2022-08-18 17:45:12 | <u>bd89b31e4a8f784d4f9419</u> <u>6a76161e3efa88cceabbda</u> <u>5bdc32c21b0fb62273f6</u> | - 0.00192000 44.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 112 | 2022-08-18 09:13:41 | <u>db8a5ae7b5f125ec4ceb32</u> <u>90b744793e2c98221e8d25</u> <u>8851ad26deea9cc71fe6</u> | + 0.00192000 BTC 45.18 USD |  |  |
| 113 | 2022-08-18 01:46:28 | <u>62ea6d62e6498e8fd9666e</u> <u>54f0f8e815dffffd75fac6b</u> <u>5b14d5b0898469951257</u> | - 0.00189000 BTC 44.33 USD |  |  |
| 114 | 2022-08-17 11:35:01 | <u>ebaafb574f394076e9d650</u> <u>4fcd0d49455fef8a3652e9</u> <u>287dbd6bc9b97a6e98f6</u> | + 0.00189000 BTC 44.73 USD |  |  |
| 115 | 2022-08-11 21:57:01 | <u>dee9c52473d3daa130a10c</u> <u>4f19afa9da497b5a2fcadc</u> <u>c740b2f5776549e82300</u> | - 0.00187000 BTC 44.68 USD |  |  |
| 116 | 2022-08-11 08:22:55 | <u>8b34947f60f7d3eac92dca</u> <u>abc8319ba3b63aec06215</u> <u>c7167bcead069b3135e4</u> | + 0.00187000 BTC 45.85 USD |  |  |
| 117 | 2022-08-09 02:36:57 | <u>b587b2c3cbab47624f82b5</u> <u>85e872714d2274ceea00ac</u> <u>0642aca722620f53e3ab</u> | - 0.00187000 BTC 44.56 USD |  |  |
| 118 | 2022-08-08 10:41:29 | <u>b6a25219d13a74988bc184</u> <u>dd33b964c75ab8c244ebdb</u> <u>b3501ffabc85f656f2d8</u> | + 0.00187000 BTC 45.19 USD |  |  |
| 119 | 2022-08-06 01:05:33 | <u>a4ef4eb4997d86f2c160dc</u> <u>141b24429fa1aa60f246f9</u> <u>a20c9af98e017787b9b1</u> | - 0.00196000 BTC 45.51 USD |  |  |
| 120 | 2022-08-05 18:22:07 | <u>94727d90bdb660f05e77fd</u> <u>033e66f685e5e4a5ebcde8</u> <u>3c08cf61c3e7ad21430b</u> | - 0.00296000 BTC 67.50 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2022-08-05 10:04:40 | <u>0bbf90870a44aefdd79319</u> <u>2725b69f110ec0c18aa4f7</u> <u>d9e0654f11c73b0e79d5</u> | + 0.00196000 45.46 USD | BTC  | ✓ |
| 122 | 2022-08-04 23:48:29 | <u>1b5e7282611e8d4f11d98e</u> <u>c7e31086b9a4dc27a120ee</u> <u>9c3745d79c6b49600cb8</u> | - 0.00197000 44.58 USD | BTC  | ✓ |
| 123 | 2022-08-04 10:29:23 | <u>0430e5ce6e4237e8825a2d</u> <u>09df7863cc8a6123947d0a</u> <u>8096dbe5759a806e9339</u> | + 0.00197000 45.04 USD | BTC  | ✓ |
| 124 | 2022-08-03 12:27:20 | <u>b71a3ee5025d79cb2682ef</u> <u>36865407f62a5ec53f26e6</u> <u>f729d239b09c18a2a2bf</u> | + 0.00296000 68.86 USD | BTC  | ✓ |
| 125 | 2022-08-03 01:48:07 | <u>9144913830c470c71d0143</u> <u>a5af52ca565f0c9bd928d3</u> <u>8f1d598e2065bf637785</u> | - 0.00302000 68.78 USD | BTC  | ✓ |
| 126 | 2022-08-01 10:36:03 | <u>587b9c4e1545fea4951a5e</u> <u>9bdf2fbd7dbad2375e33a2</u> <u>b594275db9aad79d56f0</u> | + 0.00302000 70.14 USD | BTC  | ✓ |
| 127 | 2022-07-30 22:42:59 | <u>c9e4c26445d710ceec8781</u> <u>ee905d87c2c79f60d5b686</u> <u>fea2a04e3f82a2225f48</u> | - 0.00184000 43.50 USD | BTC  | ✓ |
| 128 | 2022-07-30 14:59:02 | <u>c435fa24f3e693134265d2</u> <u>4465c8f6ed6d2335c17622</u> <u>24034ecbd407aaa5c6d3</u> | + 0.00184000 45.13 USD | BTC  | ✓ |
| 129 | 2022-07-30 11:01:23 | <u>15e218846a6bd683400c51</u> <u>b38b5002b8641b97f135d2</u> <u>71fd356b62fa35f889ec</u> | - 0.00293000 70.19 USD | BTC  | ✓ |













| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2022-07-30 08:35:56 | <u>8b9c59b5473616b261b31b</u> <u>1cd292fbb890ff08b229cd</u> <u>dd8e7bdd621bb32e9b58</u> | + 0.00293000 70.07 USD | BTC  | ✓ |
| 131 | 2022-07-19 02:52:56 | <u>9b2ef69034a1af7b04d098</u> <u>5cdfd221a2565efa0d0d33</u> <u>29e54fbc5a2fa4b1041e</u> | - 0.00204000 44.68 USD | BTC  | ✓ |
| 132 | 2022-07-18 12:27:31 | <u>bc9b0619e0321bbc45e7b5</u> <u>1ba7da42b8d5cc00a873b8</u> <u>bcc2ea0d970da71079ae</u> | + 0.00204000 45.46 USD | BTC  | ✓ |
| 133 | 2022-07-17 04:09:07 | <u>8762f74c0030efb549fe39</u> <u>56b25bc56b7d541f69d538</u> <u>1e80072b8cc0d1a46051</u> | - 0.00329000 69.94 USD | BTC  | ✓ |
| 134 | 2022-07-16 01:49:57 | <u>0c73c03e475680e761e90f</u> <u>06b4919e0c4ade8d8611a5</u> <u>1d4bbb51dd192b905bb0</u> | - 0.00224000 46.45 USD | BTC  | ✓ |
| 135 | 2022-07-15 10:36:47 | <u>fd44abf42360388b6256dc</u> <u>7385b245d11473b2b6bdbd</u> <u>e8c9326362fb31110a10</u> | + 0.00329000 68.33 USD | BTC  | ✓ |
| 136 | 2022-07-14 10:31:47 | <u>e2b848de7f1b7360656446</u> <u>c7a350b58ebe9f97664854</u> <u>61b0cf03ffc2ad5e11bd</u> | + 0.00224000 44.21 USD | BTC  | ✓ |
| 137 | 2022-07-13 01:16:06 | <u>3f97f86c5febd440c61303</u> <u>7a05ed67f380c9630865b6</u> <u>254022165f682aa6dfe9</u> | - 0.00223000 43.42 USD | BTC  | ✓ |
| 138 | 2022-07-12 13:24:20 | <u>c03871d7c11e367e1569cf</u> <u>8c6a2a1d540d85a9ccbfb7</u> <u>dbfcb67794eccb3c616e</u> | + 0.00223000 44.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2022-07-12 02:11:28 | <u>acf4bb82c1f41e1ea20aa2e4909aafdb3cc0db32ca7f6059e4f84116014da916</u> | - 0.00217000 43.27 USD | BTC |   |
| 140 | 2022-07-11 10:57:17 | <u>f33fe9e8f2d435219c434504b9f7c3ffb30ecc4781ac31037eb857da237a1b36</u> | + 0.00217000 44.42 USD | BTC |   |
| 141 | 2022-07-07 16:50:36 | <u>2fd30cfd8a6678606edade1548bc1e86d46b23641bde9f96c8758172da3666e9</u> | - 0.00219000 45.79 USD | BTC |   |
| 142 | 2022-07-07 10:26:11 | <u>c90c40318fee41c32db4300505b0f7b5fb97894193683b6d86781fdda3fbc453</u> | + 0.00219000 44.91 USD | BTC |   |
| 143 | 2022-07-07 01:06:39 | <u>3f3245282d2c5b1b2f050b1f59213effaf085017e887385203e7cba215f8920a</u> | - 0.00361000 73.93 USD | BTC |   |
| 144 | 2022-07-06 10:24:26 | <u>c541349fc2a97cf349c261f9472e84da0a676c7a98ee65c4fb3f0343baad0c0f</u> | - 0.00220000 44.22 USD | BTC |   |
| 145 | 2022-07-05 20:45:43 | <u>e1ea9835f66274b4a8eaf070de9b658141a3a8dcb8f62b57874eb062887ce886</u> | + 0.00220000 44.82 USD | BTC |   |
| 146 | 2022-07-05 03:52:33 | <u>dbfeaaddba92e559f3c9d129e7b464da17f7a9a4d7ec9a0a5aa2eb0ce6b9dd39</u> | - 0.00498000 101.07 USD | BTC |   |
| 147 | 2022-07-04 21:10:42 | <u>3d0214665db27266f7b03cd9267059f1e8f02e3061d27a207cb979a81a565145</u> | + 0.00361000 73.05 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 148 | 2022-07-04 11:01:01 | <u>d822b6ec100af2af6dad987f64d7aec22722bc6ce41ba80636605b25d12b5a85</u> | + 0.00498000 97.26 USD | BTC  | ✓ |
| 149 | 2022-07-02 00:43:25 | <u>767576fcb6a9de62944fdc8b370cc43482be32635ce8787e6a9f21d69450a7e5</u> | - 0.00501000 96.34 USD | BTC  | ✓ |
| 150 | 2022-07-01 12:49:48 | <u>143b33a61917d008636be284bdf28f7ad15b951d7bd48828dcfda216fb7f8ffb</u> | + 0.00501000 97.44 USD | BTC  | ✓ |
| 151 | 2022-06-18 23:56:18 | <u>d2364650fc995ef4b70cfc e933e8ef9a6c92b5b4897bbad6ed0be218ba2e66ed</u> | - 0.00318000 58.76 USD | BTC  | ✓ |
| 152 | 2022-06-14 07:19:50 | <u>aa6b4054107ffd6c740e8df08c52d1464705dc52134bd270aa76032d3524eab</u> | + 0.00318000 70.91 USD | BTC  | ✓ |
| 153 | 2022-06-12 22:27:32 | <u>296265d36901baa159250e75f4601f7dc8821fe5eb1ad738d79f718f030c336b</u> | - 0.00354000 94.07 USD | BTC  | ✓ |
| 154 | 2022-06-12 19:59:09 | <u>e3500f86f700d1b9c1865b4e261a0276199031c246f2b668b2f765cdd3b3ae9d</u> | + 0.00354000 96.88 USD | BTC  | ✓ |
| 155 | 2022-06-12 09:51:43 | <u>a7fcc25ae7bec7189077482253b0d917e97b307fce45a6eef680aa3b085d8784</u> | - 0.00342000 93.90 USD | BTC  | ✓ |
| 156 | 2022-06-12 07:48:52 | <u>8cb92679a4e0822666bd15fbd6acefd076abc0b6e0be5d5cdd873e06b9def3aa</u> | + 0.00342000 93.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2022-06-11 04:07:03 | <u>8883b9f8e2541465b2acf7</u> <u>777391aca6b077f593cdb0</u> <u>ad681b4107f88ed3d873</u> | - 0.00335000 98.09 USD | BTC  | ✓ |
| 158 | 2022-06-11 00:18:09 | <u>a1cca5b70f4beb464289f3</u> <u>9bf888ed9d2c64a8c04743</u> <u>66503950e29758b6642a</u> | + 0.00335000 97.85 USD | BTC  | ✓ |
| 159 | 2022-06-08 16:02:45 | <u>4359154626bdd515e01a8f</u> <u>641219227e9bf0c948c3e3</u> <u>d7368f486d24b48ff4f7</u> | - 0.00325000 98.74 USD | BTC  | ✓ |
| 160 | 2022-06-08 14:17:55 | <u>63dbf947e0008037fbc405</u> <u>3535c2283fe04c97a57606</u> <u>e3675befd560c20bf12f</u> | + 0.00325000 99.04 USD | BTC  | ✓ |
| 161 | 2022-06-07 14:42:45 | <u>7ac346eeefbd8a3b7b1a15</u> <u>84fa922eae2a7e3a18416b</u> <u>3850fe1c0505689bf864</u> | - 0.00335000 100.13 USD | BTC  | ✓ |
| 162 | 2022-06-07 13:33:01 | <u>5ba2f954d50cc285c67f7a</u> <u>16119aaf1e8594f07af9e7</u> <u>d2ac8809387acf8e2c49</u> | + 0.00335000 100.13 USD | BTC  | ✓ |
| 163 | 2022-05-27 09:40:26 | <u>95cd957d241aff957fb2b8</u> <u>47aeabf545d5a264eab06f</u> <u>2dcc4e75506975380e5f</u> | - 0.00522000 150.92 USD | BTC  | ✓ |
| 164 | 2022-05-27 08:51:28 | <u>2a99815a693f8daaead557</u> <u>1f44e7d9e8a72035f2a72b</u> <u>7dde581026e2d0596a8a</u> | + 0.00522000 150.92 USD | BTC  | ✓ |
| 165 | 2022-05-20 14:14:20 | <u>a3aec9d0ed9ffd89035552</u> <u>72d3f7c7b61090ce5a9827</u> <u>f677dfd3af697ab2e2bb</u> | - 0.00323000 94.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 166 | 2022-05-20 10:34:53 | <u>5040cc42d48ca429b6b9c4</u> <u>bcf5e0fe602ef3823cdf07</u> <u>4480e9efd4d6b9f98fb9</u> | + 0.00323000 94.16 USD | BTC  | ✓ |
| 167 | 2022-05-16 15:17:30 | <u>92bdf3bb37b2590801060d</u> <u>dd17fc0251087a37ac7a24</u> <u>26d756c56c32470e8493</u> | - 0.00321000 94.94 USD | BTC  | ✓ |
| 168 | 2022-05-16 13:26:44 | <u>e09b8658dead8e8d713a82</u> <u>d3ed94015391d8d5f6dc3c</u> <u>3fc654159ba861130bd4</u> | + 0.00321000 95.26 USD | BTC  | ✓ |
| 169 | 2022-05-10 18:19:01 | <u>c5f1ac92126f73c71be9f4</u> <u>91a1c4660530a53a578f4c</u> <u>9576c1e9c92175e59a11</u> | - 0.00225000 69.78 USD | BTC  | ✓ |
| 170 | 2022-05-10 13:19:54 | <u>ba7eda9cfa7dc63d90aa57</u> <u>a5da8d0ab9a64c297ea049</u> <u>07f26f54e56efc007753</u> | + 0.00225000 70.47 USD | BTC  | ✓ |
| 171 | 2022-05-09 04:33:42 | <u>867da7c35226bd462be2e5</u> <u>af2d90cd07a6e41ef0a92b</u> <u>eb10a8eb1a9bbbbc3bd8</u> | - 0.00273000 91.51 USD | BTC  | ✓ |
| 172 | 2022-05-08 12:58:30 | <u>240e6439eaaa8213093ba9</u> <u>d5573da6e23a9c075c3793</u> <u>5ecdbb140d7148d73ed5</u> | - 0.00247000 84.86 USD | BTC  | ✓ |
| 173 | 2022-05-06 13:04:52 | <u>584de907bc47135bfdbdfb</u> <u>6153fedeb4be839da8bb22</u> <u>e1d602f0d48950ea9f8a</u> | + 0.00273000 98.29 USD | BTC  | ✓ |
| 174 | 2022-05-05 12:56:07 | <u>deb609fead172ff1e53a26</u> <u>2231b81c6efbea75e29391</u> <u>3bdb4a6c396b5ed854b7</u> | + 0.00247000 91.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2022-05-04 14:46:50 | <u>af2aea393cf4a24523f4fe</u> <u>eb252beae08f81f948c7c3</u> <u>bcc21acaac730d2ff01e</u> | - 0.00251000 100.04 | BTC  |  |
| 176 | 2022-05-04 13:12:11 | <u>6be2381228663ea9dd9f59</u> <u>a2470258eda5292ec28282</u> <u>544f25677d3a1103e6a0</u> | + 0.00251000 97.82 | BTC  |  |
| 177 | 2022-05-03 14:49:57 | <u>d3274b71551a5e8d9c5e48</u> <u>c437e672029b8873cedb78</u> <u>52f04a3ff8db139df6e3</u> | - 0.00387000 145.96 | BTC  |  |
| 178 | 2022-05-03 13:07:00 | <u>9138bad5163744770e2519</u> <u>9fe568ea9d7c9f51baf451</u> <u>2d1769b28e5f8b4f2675</u> | + 0.00387000 148.32 | BTC  |  |
| 179 | 2022-05-02 15:22:10 | <u>bf1894a4a95aff57562a10</u> <u>f1fe442a1bbe44a9072139</u> <u>cbe20ea6765c5b35cc38</u> | - 0.00382000 147.31 | BTC  |  |
| 180 | 2022-05-02 13:22:23 | <u>8880f311ddef9b3269a20b</u> <u>60d248df6ddb37f9734c3d</u> <u>80647aa402325543e03a</u> | + 0.00382000 147.81 | BTC  |  |

* USD values displayed at the time of transaction

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