

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JnBptAnUrAFguA9W3RmtC7YGxX9iGSZsG</u> |
| TOTAL RECEIVED | 3.95863957 BTC |
| | 249,655.56 USD |
| TOTAL SEND | 3.95863957 BTC |
| | 249,655.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-12-01 07:48:57 | <u>e369e21dc95e3fd6a20800</u> <u>7266ef4e461aeb3f113e6a</u> <u>1da9c52b3fa41561ebda</u> | - 0.00858646 BTC | |
| | | | 328.97 USD | |
| 2 | 2023-06-10 03:24:44 | <u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u> | - 0.00086705 BTC | |
| | | | 22.82 USD | |
| 3 | 2023-06-10 03:17:59 | <u>f327ab79f231db2f746d5b</u> <u>97b1db515be54e7f149451</u> <u>e038804e6ae495576cae</u> | - 0.00570000 BTC | |
| | | | 150.04 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-06-09 12:47:56 | <u>918fc61be31bfea81c1602</u> <u>be5cafeb2fe1748f0a6dc1</u> <u>7cff07e247a9a12dc324</u> | - 0.00340000 BTC  | ✓ |
| | | | 90.55 USD | |
| 5 | 2023-05-24 11:13:01 | <u>4da1fdbefdf54a4a5436fb</u> <u>1be9d42f603b785b167d2d</u> <u>88ec6839b8251f8817bc</u> | - 0.01050000 BTC  | ✓ |
| | | | 280.79 USD | |
| 6 | 2023-05-24 11:13:01 | <u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u> | - 0.01500470 BTC  | ✓ |
| | | | 401.25 USD | |
| 7 | 2023-05-17 08:02:43 | <u>48a0b08497ade1656050da</u> <u>6a4a884a28fcc575a51d7f</u> <u>3ad9453cb86bc0b48ae6</u> | - 0.25416237 BTC  | ✓ |
| | | | 6,814.87 USD | |
| 8 | 2023-05-17 08:02:43 | <u>48a0b08497ade1656050da</u> <u>6a4a884a28fcc575a51d7f</u> <u>3ad9453cb86bc0b48ae6</u> | - 0.24495600 BTC  | ✓ |
| | | | 6,568.02 USD | |
| 9 | 2023-05-09 21:59:18 | <u>35ee5a17a7807ae6e09ad6</u> <u>36a8d69c8399644eed8675</u> <u>1897ab3f9b55de7b4a6d</u> | + 0.25416237 BTC  | ✓ |
| | | | 7,009.69 USD | |
| 10 | 2023-05-08 11:26:40 | <u>ce35b52c2a219b382c745d</u> <u>cff503a27a1a65f3c543e8</u> <u>fe0fcedfb525e14c801b</u> | + 0.24495600 BTC  | ✓ |
| | | | 6,842.62 USD | |
| 11 | 2023-05-05 12:52:53 | <u>c60e598e0d42375b9577f4</u> <u>1051645160062308c3f70a</u> <u>259867266f9a378f7e6d</u> | - 1.14790053 BTC  | ✓ |
| | | | 33,490.65 USD | |
| 12 | 2023-05-05 12:52:53 | <u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u> | - 0.18208339 BTC  | ✓ |
| | | | 5,312.38 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-05-05 12:52:53 | <u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u> | - 0.12274512 BTC  3,581.15 USD | ✓ |
| 14 | 2023-05-04 20:04:04 | <u>726b37b0d094481062cf09</u> <u>b1c0cc64417458c647053d</u> <u>e34a77cfbef92e1c9ec7</u> | + 0.00570000 BTC  164.55 USD | ✓ |
| 15 | 2023-05-04 15:49:20 | <u>1a0e9c7863cc3e2fe85a30</u> <u>cfdf285a0a2b9bcafcdaad</u> <u>8dbdb1c1ab6ee73bf122</u> | + 0.18208339 BTC  5,266.72 USD | ✓ |
| 16 | 2023-05-02 18:31:33 | <u>fc7fe67f6f97fbbf1d68bd</u> <u>9c7746ded8455199671eeb</u> <u>1d7323cd61b1fc78bebb</u> | + 0.12274512 BTC  3,521.08 USD | ✓ |
| 17 | 2023-04-28 14:07:27 | <u>2e24b4e14e6eb2b5b0e3c8</u> <u>6236407531f19a102dfc7b</u> <u>e76c480580c1ddeb9e42</u> | + 0.00340000 BTC  98.92 USD | ✓ |
| 18 | 2023-04-28 13:47:55 | <u>f36ed767ff38337bc0225b</u> <u>edb04dab3ea79e9befa10e</u> <u>da57277e3036a966f525</u> | + 0.01050000 BTC  305.51 USD | ✓ |
| 19 | 2023-04-25 09:07:51 | <u>60501df0018370b7ff0404</u> <u>336794f59dce9f3a919582</u> <u>36bbd848a760f15be594</u> | + 0.01500470 BTC  409.97 USD | ✓ |
| 20 | 2023-04-23 17:27:46 | <u>6849e3c5e8ec683643d9c6</u> <u>24c7e993697747750001c3</u> <u>6c9a2ea7db4adcba2b0e</u> | + 1.14790053 BTC  31,582.15 USD | ✓ |
| 21 | 2023-04-21 11:28:04 | <u>0b90a77483179857e30049</u> <u>487ef8a79b3e84d4ff3a18</u> <u>f764b568e932b6822ee8</u> | + 0.00858646 BTC  240.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2023-04-20 09:36:37 | <u>73859c918d560d11638325</u> <u>dd56fdb32ae7ce6c24cac3</u> <u>476f80b7395b1a494da9</u> | + 0.00086705 25.01 | BTC | ✓ |
| 23 | 2023-03-29 09:37:15 | <u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u> | - 0.00760359 215.80 | BTC | ✓ |
| 24 | 2023-03-28 08:51:59 | <u>7dbbefa18b74ca6b59f842</u> <u>29d344bf28b4cb325106a2</u> <u>56bee4eac733fb2a19c5</u> | + 0.00760359 204.34 | BTC | ✓ |
| 25 | 2023-03-22 09:28:02 | <u>05ff80b2ce715f0cdeed80</u> <u>c4476bafd1ecf3d6f1e3d3</u> <u>f9c24aac935d75d43198</u> | - 0.53603531 15,062.58 | BTC | ✓ |
| 26 | 2023-03-09 18:25:49 | <u>9f097c292304ed86468066</u> <u>45f2910b7c7e3b05ce9b72</u> <u>517bcf1b3d4b97f5cdeb</u> | + 0.53603531 11,263.65 | BTC | ✓ |
| 27 | 2023-03-08 11:06:45 | <u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u> | - 0.00677383 149.51 | BTC | ✓ |
| 28 | 2023-03-05 19:12:15 | <u>374ba9ccdf44050ef964d5</u> <u>0b51220f30274509d133e8</u> <u>2de1a1f8bb01c6597ae8</u> | + 0.00677383 151.75 | BTC | ✓ |
| 29 | 2023-02-22 07:37:16 | <u>3b6bf5d7f93f0d54aaca3e</u> <u>c59af90c10f3f16c4addcd</u> <u>cfab4dea2777f527319f</u> | - 0.00999041 239.42 | BTC | ✓ |
| 30 | 2023-02-22 07:31:15 | <u>142faaee96455b54f17d73</u> <u>d95d655b537d14db5fbb66</u> <u>8d379dceb04709e72ea8</u> | - 0.01726147 413.68 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 31 | 2023-02-21 19:09:10 | <u>de100b9f4ab4448b2c8d80ad3c2d89c1b29bf888c85a4db12f43400cd0bbd19f</u> | + 0.00999041 245.79 USD | BTC  | ✓ |
| 32 | 2023-02-09 10:13:12 | <u>97eachba0079c24ab5d093e1d1812f5acd44b2113892cdba27cc0872df395f027</u> | + 0.01726147 391.80 USD | BTC  | ✓ |
| 33 | 2023-02-03 13:58:56 | <u>b7bbd53ddd3fbe6ebdd07cfe776bb308bceeadc2b667896c2dc43652c70ff0a3</u> | - 0.02484731 584.36 USD | BTC  | ✓ |
| 34 | 2023-02-03 13:54:24 | <u>cd6c6906e6f7d98c4edab08a7b3bda81cf834081209d4b26b94d9e7bd6115163</u> | - 0.05663376 1,331.93 USD | BTC  | ✓ |
| 35 | 2023-01-24 09:37:31 | <u>5c3bc90ec39e77d2691cf7fa9cac1128bddd8258478d88bf078ccad934fb1c3a</u> | + 0.02484731 569.06 USD | BTC  | ✓ |
| 36 | 2023-01-24 09:36:16 | <u>83e14a4b24bc92a3fc8dd7cf6b5dcd09f41f4cac8a0f3721466be767a00b4221</u> | + 0.05663376 1,297.05 USD | BTC  | ✓ |
| 37 | 2023-01-18 09:21:35 | <u>954312bc8b7d47128da25aad9765f0e728b724c7ea2d386fae6cba17b9928b91</u> | - 0.02142094 454.76 USD | BTC  | ✓ |
| 38 | 2023-01-18 09:21:35 | <u>ad82555dce1b2eac95760370d610fd29d0ca16d30b5d121a0669d6db31ba6393</u> | - 0.00702195 149.07 USD | BTC  | ✓ |
| 39 | 2023-01-18 09:18:41 | <u>fd31e1af0891bcc66f88624f77a766516488c4a86bde9eff767ec29bd71a80f</u> | - 0.00987389 209.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-01-18 09:15:44 | <u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>aded8beeb9eb8e2097d1</u> | - 0.01667957 354.10 USD | BTC  | ✓ |
| 41 | 2023-01-14 16:59:20 | <u>8571924a2a113d2849e69e</u> <u>71fbaea42a03d1525fc439</u> <u>bbeae78864fdb7e301a3</u> | + 0.00702195 145.74 USD | BTC  | ✓ |
| 42 | 2023-01-13 19:07:36 | <u>ebc2e161fefdc359b1f6a3</u> <u>260a5564381662ae652bb5</u> <u>0da77f51d095d63b7fdd</u> | + 0.00987389 191.17 USD | BTC  | ✓ |
| 43 | 2023-01-06 16:40:00 | <u>fe7224fa9331c13041e8aa</u> <u>7ca46d8ae7d62fb00236f9</u> <u>ec60b972408ee2b467b3</u> | + 0.01667957 280.57 USD | BTC  | ✓ |
| 44 | 2023-01-06 08:34:35 | <u>254dc1395f572ad0a4d622</u> <u>8d4076544091fe7fc3b633</u> <u>094992a903d03b60257c</u> | + 0.02142094 359.59 USD | BTC  | ✓ |
| 45 | 2022-12-30 22:12:45 | <u>aa58058a3f331bc81432b0</u> <u>7d0c3685e95fd1f29ba3da</u> <u>d6d72611a4e64e1d2ae6</u> | - 0.00161936 26.85 USD | BTC  | ✓ |
| 46 | 2022-12-30 10:32:05 | <u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u> | - 0.01918882 316.54 USD | BTC  | ✓ |
| 47 | 2022-12-19 13:08:50 | <u>08b02888e2cf07abb7752e</u> <u>dfcbe1298955a1dcb0a92a</u> <u>2faaa30c292757a95055</u> | + 0.01918882 320.64 USD | BTC  | ✓ |
| 48 | 2022-12-16 11:11:52 | <u>8cda50710e66d91b6e86f4</u> <u>f86728e855a4d9d1b579bf</u> <u>4e3212ac4dedfa5b44bf</u> | + 0.00161936 27.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 49 | 2022-12-14 10:07:17 | <u>e1dfde8ba88fa051d8952e7338a83238a56153fbb6a8ea44ac6bef9014a9af92</u> | - 0.03441861 613.61 USD | BTC | |
| 50 | 2022-12-14 09:54:49 | <u>1e4d824c329c059505b7060167a8134dc2ceda3d815435d89948d70d986dc059</u> | - 0.00940565 167.68 USD | BTC | |
| 51 | 2022-12-07 05:59:36 | <u>3edff9dcc7b8731f6c299f14e062f37c9b7fbf901f87cf94200c97292a183441</u> | + 0.00940565 159.48 USD | BTC | |
| 52 | 2022-11-30 08:30:18 | <u>db37e93305559b22c9cf02771c54705daa1de92b0a6a7b99757c0b92ffa02a23</u> | + 0.03441861 580.96 USD | BTC | |
| 53 | 2022-11-28 09:10:15 | <u>6dad85a624865b8ebe464e5dc70030b14ada0f10d9786b01dbd470f5222e686f</u> | - 0.00342650 55.57 USD | BTC | |
| 54 | 2022-11-14 07:37:34 | <u>ce0f555baea3996c35381e15043b4c0e9d05f0fe0e8af7f51499e643b6fd268c</u> | + 0.00342650 57.44 USD | BTC | |
| 55 | 2022-10-28 13:51:06 | <u>9c8f102f4ea4a6d30342f28e2de8a382155e5b70022f4f5cd1ffe83d556f47fc</u> | - 0.00632464 129.64 USD | BTC | |
| 56 | 2022-10-19 13:31:56 | <u>a56dab7fb8a243642ac613fd1141e1fda1077c519deffb922a559057d53507ee</u> | + 0.00632464 121.14 USD | BTC | |
| 57 | 2022-10-19 10:31:26 | <u>5d2cba14329d6ada059406e8ecb2e9aec39791bdc7dbe422f2fc9e1b82da5b8</u> | - 0.00923957 177.40 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2022-10-11 13:37:05 | <u>6ab0316be3f004d7620e24</u> <u>d5b11365f032fb85b50bdb</u> <u>a1965229068c033c30ca</u> | + 0.00923957 175.87 USD | BTC  | ✓ |
| 59 | 2022-10-05 12:27:41 | <u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u> | - 0.02879603 576.55 USD | BTC  | ✓ |
| 60 | 2022-10-05 12:27:41 | <u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u> | - 0.02847686 570.15 USD | BTC  | ✓ |
| 61 | 2022-10-05 12:18:16 | <u>1f49cb21126277645cd876</u> <u>1c5ed90c98c229440cf988</u> <u>7105dcc2c5a113f50794</u> | - 0.20984208 4,201.43 USD | BTC  | ✓ |
| 62 | 2022-10-05 07:47:42 | <u>a6b34c12d9a096fe4bd18f</u> <u>dd2e6ff21679dd55a28b49</u> <u>1aeb96ce56123413be46</u> | + 0.02847686 573.35 USD | BTC  | ✓ |
| 63 | 2022-09-27 20:42:49 | <u>c3ebc621ba37a72c8c8b14</u> <u>e78c8a0fc2a08ed7e1edfe</u> <u>bbfb20986b66f6c7a6dc</u> | + 0.20984208 3,985.84 USD | BTC  | ✓ |
| 64 | 2022-09-27 05:46:24 | <u>21d5272b98b7dce63c53a6</u> <u>b480298e3609266f63a4d6</u> <u>5ac0bb56c2cdade012ae</u> | + 0.02879603 581.51 USD | BTC  | ✓ |
| 65 | 2022-09-21 12:24:22 | <u>a0737727caff3bbe76ea2e</u> <u>b067373e8a834c8e75c778</u> <u>ebfc3764924876af2840</u> | - 0.03128569 602.18 USD | BTC  | ✓ |
| 66 | 2022-09-19 09:22:18 | <u>d22d9dea4fd13e72756743</u> <u>60839d1825cf06f3165d97</u> <u>11b69a8d6fa176c2f801</u> | + 0.03128569 577.63 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2022-09-16 08:09:15 | <u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u> | - 0.00461000 90.74 | BTC  |  |
| 68 | 2022-09-16 07:47:09 | <u>53750f8489a93be22acf84</u> <u>6a2d67b7657df945a81960</u> <u>806ebdb219ddb6230ffd</u> | - 0.02672373 526.04 | BTC  |  |
| 69 | 2022-09-12 19:16:53 | <u>2f2a0d775f81c8b1a3e17f</u> <u>67cc1ba4836bcaadaa8d4f</u> <u>3a0c1369303f98c79eef</u> | + 0.00461000 103.38 | BTC  |  |
| 70 | 2022-09-11 18:08:35 | <u>beab94dbe75198539c08eb</u> <u>87edb2b13ee4731adaf4fc</u> <u>1394df7861d44c1b57be</u> | + 0.02672373 575.86 | BTC  |  |
| 71 | 2022-08-31 11:47:44 | <u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u> | - 0.01223290 248.43 | BTC  |  |
| 72 | 2022-08-23 15:13:55 | <u>cad436b69d90bea19ebcf4</u> <u>0de04f6b5de1e5ab7b792a</u> <u>9fa8da4ec4f23bad663c</u> | + 0.01223290 262.69 | BTC  |  |
| 73 | 2022-08-18 11:17:15 | <u>31770d7e64647d32819ec8</u> <u>69b3b223f4438d1c83701a</u> <u>3939c02c1ccee78edac4</u> | - 0.04870380 1,146.21 | BTC  |  |
| 74 | 2022-08-11 18:48:39 | <u>083c770743d15719411b29</u> <u>b3cfb5a0bd0cb47ab2680d</u> <u>f5378ec144a80d7bf973</u> | + 0.04870380 1,179.69 | BTC  |  |
| 75 | 2022-08-03 11:28:37 | <u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u> | - 0.00409554 95.84 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-07-25 17:16:23 | <u>317cde9d1ac143ad88f7ce</u> <u>db6c8bf15efc1917b4458c</u> <u>97450092d22403343c2c</u> | + 0.00409554 BTC  89.54 USD | ✓ |
| 77 | 2022-06-22 12:36:56 | <u>1e1bdd047c6aab67063b6</u> <u>74f977be5d65210e833603</u> <u>24365334144abb9b9cd2</u> | - 0.07492135 BTC  1,552.66 USD | ✓ |
| 78 | 2022-06-21 09:36:47 | <u>5446498bd47e6b149028b1</u> <u>a8205f7383b0c2fa86d137</u> <u>d0d17498d2e6a05ec4d1</u> | + 0.07492135 BTC  1,570.53 USD | ✓ |
| 79 | 2022-05-06 03:57:31 | <u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u> | - 0.00143043 BTC  52.02 USD | ✓ |
| 80 | 2022-05-05 11:30:30 | <u>713ebc6d26b24b343b7534</u> <u>4f1ce9e1b51e12b1cb3e49</u> <u>9674ba9a1ade07d1b3ec</u> | - 0.16415054 BTC  6,058.74 USD | ✓ |
| 81 | 2022-04-28 04:20:23 | <u>b0390cc3b3b32c58b3e4c1</u> <u>b05422a105445285989dbd</u> <u>e13b6573233d7f736b5f</u> | + 0.16415054 BTC  6,465.07 USD | ✓ |
| 82 | 2022-04-24 13:50:00 | <u>02ec8f54346e54f5235a95</u> <u>414ca0b8029d48d8253ab4</u> <u>a2e2ff1151ff455f6e0a</u> | + 0.00143043 BTC  56.72 USD | ✓ |
| 83 | 2022-04-21 20:55:12 | <u>0d2175808fbfe97ce41b5a</u> <u>14b4c0d30f3f059fd36eb9</u> <u>5d9965c3bc134f000678</u> | - 0.00098661 BTC  39.93 USD | ✓ |
| 84 | 2022-04-21 20:34:09 | <u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u> | - 0.00083138 BTC  33.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 85 | 2022-04-21 20:34:09 | <u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u> | - 0.00079624 BTC  | 32.23 USD | ✓ |
| 86 | 2022-04-21 20:34:09 | <u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u> | - 0.00078337 BTC  | 31.71 USD | ✓ |
| 87 | 2022-04-21 14:38:15 | <u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u> | - 0.00118369 BTC  | 48.79 USD | ✓ |
| 88 | 2022-04-21 14:38:15 | <u>c2b3b58fee5a3e0442dc43</u> <u>169949b988ac57f4e2747d</u> <u>74fc1756df7ce156f0e7</u> | - 0.00162784 BTC  | 67.09 USD | ✓ |
| 89 | 2022-04-16 05:43:14 | <u>2e8ad2fbfd265450b7afa4</u> <u>f4f84722226c5bd2792095</u> <u>ff4503018a7106e2771b</u> | + 0.00098661 BTC  | 39.87 USD | ✓ |
| 90 | 2022-04-12 07:29:02 | <u>1d9e9c1da4126ed2140266</u> <u>85d197b23963503febdb68</u> <u>bc9073d34cdb1f230819</u> | + 0.00083138 BTC  | 33.56 USD | ✓ |
| 91 | 2022-04-11 11:45:47 | <u>41f2c68ed9f8ecac4e4f80</u> <u>6888e285690a71bae41bcb</u> <u>6d4bc3003b16a8c09bfd</u> | + 0.00162784 BTC  | 66.06 USD | ✓ |
| 92 | 2022-04-11 09:57:52 | <u>311a0d16ff49ac2a767a9e</u> <u>f35e36fa52a5b2034695e5</u> <u>396f7378b2d1bc3a349a</u> | + 0.00079624 BTC  | 32.69 USD | ✓ |
| 93 | 2022-04-11 09:16:48 | <u>0692bc4bbc15533ed888e3</u> <u>5944b21af12852e929ac81</u> <u>f28859755ec22bb6cd5d</u> | + 0.00078337 BTC  | 32.17 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|--------------|---|
| 94 | 2022-04-11 08:27:48 | <u>a1008b1c940ffc4f50b262</u> <u>d0aea382c8030fd43be50c</u> <u>2ec9b4e9ede38d1dc33d</u> | + 0.00118369 BTC  | 48.61 USD | ✓ |
| 95 | 2022-04-07 11:04:23 | <u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u> | - 0.00945465 BTC  | 409.68 USD | ✓ |
| 96 | 2022-04-05 13:31:46 | <u>6bc9ce6141e2dc7fbaf408</u> <u>6d0df5ae8d41e829cbcb8c</u> <u>f0e2398fa2ca099fc009</u> | + 0.00945465 BTC  | 432.67 USD | ✓ |
| 97 | 2022-03-24 08:49:29 | <u>e5654fdae4f02c058c6350</u> <u>0a0b07b1e564dd40584e6b</u> <u>6e436a9fde74852d9b00</u> | - 0.06254285 BTC  | 2,687.36 USD | ✓ |
| 98 | 2022-03-21 10:24:25 | <u>2f47d79371ca0a60ddf792</u> <u>45f2c04305d82b8d25d490</u> <u>2d1cf6d108561bda51e3</u> | + 0.06254285 BTC  | 2,578.29 USD | ✓ |
| 99 | 2022-01-20 12:22:28 | <u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u> | - 0.00902552 BTC  | 388.33 USD | ✓ |
| 100 | 2022-01-20 11:58:58 | <u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u> | - 0.04761942 BTC  | 2,048.86 USD | ✓ |
| 101 | 2022-01-15 12:38:05 | <u>c3b0a619f1c33b0165ad47</u> <u>1ba7b1d3822d8110f964f2</u> <u>341a94e016642e9050ed</u> | + 0.04761942 BTC  | 2,065.88 USD | ✓ |
| 102 | 2022-01-08 07:31:32 | <u>759f539ee8358c6e966786</u> <u>96bfffd7013c654a3b4537e</u> <u>802c794d7521d8cb4cb3</u> | + 0.00902552 BTC  | 375.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2022-01-06 11:16:45 | <u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eaeda4535d</u> <u>33dba8a5a10336224737</u> | - 0.03105928 BTC  1,335.71 USD | ✓ |
| 104 | 2022-01-06 10:58:54 | <u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u> | - 0.00811504 BTC  348.98 USD | ✓ |
| 105 | 2022-01-01 20:19:02 | <u>658b24c4885182d03b1c5c</u> <u>6a3f78583b598e3ad0254f</u> <u>ef16b931c285f54219ae</u> | + 0.03105928 BTC  1,482.23 USD | ✓ |
| 106 | 2021-12-27 15:35:43 | <u>7f78f657ef2ef5410b53e3</u> <u>a7d2fbb9c967efcefa63e0</u> <u>7c39e1a03ce9fc7febd5</u> | + 0.00811504 BTC  411.44 USD | ✓ |
| 107 | 2021-12-23 10:06:10 | <u>28a5cffcf5ffb267354680</u> <u>9dd8abf31865a89060008c</u> <u>f691264b0dd275279e10</u> | - 0.04156711 BTC  2,080.84 USD | ✓ |
| 108 | 2021-12-22 10:35:29 | <u>65e7a62c390b5c00d75fbb</u> <u>2027f44a0a955d710cbb39</u> <u>ebe6eac6394cb4546a6d</u> | + 0.04156711 BTC  2,024.40 USD | ✓ |
| 109 | 2021-12-09 12:23:21 | <u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u> | - 0.00788210 BTC  374.75 USD | ✓ |
| 110 | 2021-12-03 20:39:46 | <u>c83e617d9205c6fc0afd4e</u> <u>b23892897bbf91d47b77da</u> <u>c7a071053b74aa0d0e53</u> | + 0.00788210 BTC  372.37 USD | ✓ |
| 111 | 2021-12-02 12:56:38 | <u>53cb860d256f8d6a711efc</u> <u>faeb8bca7f194a1299962b</u> <u>8161cf516a100a2f2171</u> | - 0.00693349 BTC  391.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 112 | 2021-12-02 12:56:38 | <u>382485ce75658b65546f6a</u> <u>e5c65b920c44514e57aed0</u> <u>56e427d42c77781ea0b1</u> | - 0.00353109 199.43 | BTC  | ✓ |
| 113 | 2021-11-30 16:58:31 | <u>5499398fc6701ac8cdd4d0</u> <u>2bf645f6c32d26e11f13bd</u> <u>02426de5d17e24e7f5e1</u> | + 0.00353109 201.09 | BTC  | ✓ |
| 114 | 2021-11-21 11:42:18 | <u>fb7a7b64ab2eec5cfb0216</u> <u>fbe0dac163ee93713f8fec</u> <u>c5a4420638b006559a10</u> | + 0.00693349 406.45 | BTC  | ✓ |
| 115 | 2021-11-18 14:59:19 | <u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u> | - 0.00106213 60.42 | BTC  | ✓ |
| 116 | 2021-11-06 17:49:54 | <u>2f9824f229c4d9d0c49396</u> <u>4fb003abcafe091a2fd030</u> <u>5be6083153d9ed868df3</u> | + 0.00106213 65.28 | BTC  | ✓ |
| 117 | 2021-11-04 12:20:08 | <u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u> | - 0.00572148 351.27 | BTC  | ✓ |
| 118 | 2021-11-04 12:20:08 | <u>9f34a0986546c16e3ab15a</u> <u>af52ff93a4567e9a4f1ce8</u> <u>7b40d54f81d755c5e9b9</u> | - 0.08156000 5,007.37 | BTC  | ✓ |
| 119 | 2021-11-01 17:00:25 | <u>9453264cddd3f11c9ac15c</u> <u>629d52e2b126d49206e4c6</u> <u>aa997a81688bdfdbc101</u> | + 0.00572148 348.50 | BTC  | ✓ |
| 120 | 2021-10-31 04:29:05 | <u>4c7fdf66811d5fc2a9aaff</u> <u>7fc4398302d45a69570739</u> <u>f17414aad97a53169e19</u> | + 0.08156000 4,931.13 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 121 | 2021-09-30 09:51:50 | <u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u> | - 0.01989182 BTC  | 858.31 USD | ✓ |
| 122 | 2021-09-30 09:29:26 | <u>7fd06f75ea7f4bd5638f0b</u> <u>8a752e6d515b63f6b0d3a7</u> <u>4d3e188cb548ba3bbc7c</u> | - 0.05369315 BTC  | 2,316.80 USD | ✓ |
| 123 | 2021-09-25 08:59:23 | <u>574cc5be5c069d109a9924</u> <u>c5cf4d86136e22e1b4acc9</u> <u>cab6a046cd8d546ed5dd</u> | + 0.01989182 BTC  | 848.79 USD | ✓ |
| 124 | 2021-09-24 20:08:03 | <u>6465568b9cddf51df43d8f</u> <u>afc0b330b9e60e3c205533</u> <u>a85de36589bd2086a311</u> | + 0.05369315 BTC  | 2,281.15 USD | ✓ |
| 125 | 2021-09-16 09:54:54 | <u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u> | - 0.00561142 BTC  | 267.87 USD | ✓ |
| 126 | 2021-09-12 08:26:12 | <u>77880867fc2cb3d41ecff6</u> <u>01ff9b4ddba9a63ec0f9b9</u> <u>6370a4631dbea3153109</u> | + 0.00561142 BTC  | 258.26 USD | ✓ |
| 127 | 2021-09-02 13:34:02 | <u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u> | - 0.00057366 BTC  | 28.25 USD | ✓ |
| 128 | 2021-09-02 13:34:02 | <u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u> | - 0.00055887 BTC  | 27.52 USD | ✓ |
| 129 | 2021-08-30 11:34:35 | <u>fc7002d9df6fb8f4136be</u> <u>d0676b75203468b3c7d033</u> <u>f7ea0b32bf9e009eb8de</u> | + 0.00057366 BTC  | 26.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2021-08-24 13:55:22 | <u>ec6cd3c93d607694c66b1c</u> <u>fdaa4cf1942a182ac66e74</u> <u>76569858d74a3f165885</u> | + 0.00055887 BTC 26.64 USD |  |  |
| 131 | 2021-04-11 04:37:35 | <u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u> | - 0.00530723 BTC 318.44 USD |  |  |
| 132 | 2021-03-23 16:04:17 | <u>184c8159e233ca1471650c</u> <u>c7c810fd9b4abcfa56eb41</u> <u>80fb80708011cae1970b</u> | + 0.00530723 BTC 277.58 USD |  |  |
| 133 | 2021-03-21 13:46:58 | <u>6b14e35863331072ae9e24</u> <u>733845bcee8efb5089c575</u> <u>64cea17477ba7bc25718</u> | - 0.00041835 BTC 22.62 USD |  |  |
| 134 | 2021-02-04 14:10:22 | <u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u> | - 0.03124830 BTC 1,196.50 USD |  |  |
| 135 | 2021-01-30 06:48:35 | <u>1ae741021304b474dd105f</u> <u>34aca43a1f6af1a6ea41db</u> <u>b6969a7e949972596597</u> | + 0.03124830 BTC 1,070.65 USD |  |  |
| 136 | 2021-01-29 18:07:07 | <u>28491968d5cc95336768dc</u> <u>8f96ac9660be2eed1d02e5</u> <u>9ce3f616430eadb1293c</u> | + 0.00041835 BTC 14.33 USD |  |  |
| 137 | 2021-01-12 18:53:04 | <u>595c91403281a758533a4b</u> <u>849b859ce630c38665835f</u> <u>be561a5ee48a4bb75ea9</u> | - 0.03256676 BTC 1,217.06 USD |  |  |
| 138 | 2021-01-09 09:16:09 | <u>f3c07a2b5c9f7b1a2cabf9</u> <u>c2bd19479e7b537a299c26</u> <u>0c8cab2757b327824a8e</u> | + 0.03256676 BTC 1,305.54 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 139 | 2020-06-11 12:53:32 | <u>0a8a1968bef974a5d19195</u> <u>e6ef69cdd9e933c1ab55b6</u> <u>8aea8efe1941a314dca1</u> | - 0.05754697 BTC  | 544.68 USD | ✓ |
| 140 | 2020-06-04 05:16:10 | <u>ef57d840f1e64ed4bb4efb</u> <u>f54583aad0845dff0286a3</u> <u>667a44af94cadcd3b8e7</u> | + 0.05754697 BTC  | 563.33 USD | ✓ |

* USD values displayed at the time of transaction

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