

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3K9anWyNZyjLf5szz8kQV5KvosTdbtJXbC</u> |
| TOTAL RECEIVED | 3.99625693 BTC |
| | 252,770.36 USD |
| TOTAL SEND | 3.99625693 BTC |
| | 252,770.36 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2023-09-02 09:27:09 | <u>0ef61cc6e72a21b42d0b2b7303022530a035132afff406306d6068dd3b86fef2</u> | - 0.01123815 BTC 290.06 USD | |
| 2 | 2023-08-22 16:57:01 | <u>700bf948d6ef662e5f4983913602d36596b22eb865616b197ac0e749de8e1c49</u> | - 0.16565158 BTC 4,279.18 USD | |
| 3 | 2023-08-22 04:15:27 | <u>cdcecb2cbd5dafb85cc87c58210fc8f59023e84cc448703f46b109dcd81abb48</u> | + 0.16565158 BTC 4,309.46 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2023-08-18 19:53:41 | <u>989a34034862acfd530b53</u> <u>622d96a2108db6ce99684e</u> <u>889d6ad51e5fde511210</u> | - 0.01382612 BTC 360.63 USD |  | ✓ |
| 5 | 2023-08-17 01:07:58 | <u>84e72eb19bf338671cbeef</u> <u>11df0e2c373d2bab314dff</u> <u>dc7a2acac9f4c4d77d49</u> | - 0.03438413 BTC 984.51 USD |  | ✓ |
| 6 | 2023-08-16 20:12:27 | <u>8a6a2b5b24f356c097f4c6</u> <u>af9d580ec2e8de3d0d739c</u> <u>69e5897de35f8d17d7b9</u> | + 0.03438413 BTC 996.24 USD |  | ✓ |
| 7 | 2023-08-15 20:59:14 | <u>b322274d6d6366230e50a9</u> <u>b58af8f1c516d04afc5214</u> <u>da916f832993784ebd3a</u> | - 0.08001771 BTC 2,338.91 USD |  | ✓ |
| 8 | 2023-08-15 20:56:15 | <u>2d8abae3f6969b81c27e4b</u> <u>3e7474987497978546fa03</u> <u>a775d8caffecb6f68c46</u> | + 0.08001771 BTC 2,338.91 USD |  | ✓ |
| 9 | 2023-08-14 17:56:21 | <u>1f6e77fbce5370b9891684</u> <u>6999919d2202675e922236</u> <u>156a7d9e5c3a520beb3a</u> | - 0.04121987 BTC 1,208.97 USD |  | ✓ |
| 10 | 2023-08-13 02:56:08 | <u>5b28f3a90ba9e34372ecd9</u> <u>0879fafacec109d4c244b6</u> <u>576ded975c46be0ca1f1</u> | - 0.11562511 BTC 3,401.52 USD |  | ✓ |
| 11 | 2023-08-13 02:07:44 | <u>df14dfc062193711f10927</u> <u>85c44fbd5d800dd286f9c9</u> <u>fcc5f0533a34b9230b53</u> | + 0.11562511 BTC 3,404.73 USD |  | ✓ |
| 12 | 2023-08-11 20:19:17 | <u>34242ed7517f3e648d0d07</u> <u>0590d647c789dcbc849663</u> <u>9595c6f6fa209f622cb4</u> | + 0.04121987 BTC 1,212.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2023-08-11 09:33:49 | <u>efdaede27f778d85f114963ec2394ec746ffe7236ab0f5d75760d6c283fae192</u> | - 0.01989085 BTC 584.65 USD |  | ✓ |
| 14 | 2023-08-11 08:15:20 | <u>58132c87305f82a71e047a203dbe504e922f37289b815e7f7355ad95ddae576d</u> | - 0.02029139 BTC 596.83 USD |  | ✓ |
| 15 | 2023-08-11 03:55:19 | <u>a970f4f2595fb74a3d670fafc7d44f6d838ed98afe18a230b5be42057a2e61a3</u> | - 0.02111418 BTC 621.11 USD |  | ✓ |
| 16 | 2023-08-11 03:01:52 | <u>1057ee41a02c3a83273b8c0b5733ee120aa104269628b99282cd5699c8be3c78</u> | - 0.02141293 BTC 629.79 USD |  | ✓ |
| 17 | 2023-08-05 10:00:50 | <u>83f0147366c34c5045ce162328b4163e87b44e2db758e52beb94a5773bea17e6</u> | - 0.06978095 BTC 2,027.69 USD |  | ✓ |
| 18 | 2023-08-05 09:47:51 | <u>047ec12139988b7c5598941d904d66201cc2c2bc83211c7ac6980f9a38b48d54</u> | + 0.06978095 BTC 2,027.69 USD |  | ✓ |
| 19 | 2023-08-03 13:17:29 | <u>da08141b93e5ff114538b652dd24292fb5da7d1d69d1abaf9b7e1ca3d5f11def</u> | - 0.25120084 BTC 7,333.94 USD |  | ✓ |
| 20 | 2023-08-03 12:51:08 | <u>ce7bc7a73868e5f72f82d0415c6f924cbb957cdc7622d88e71ef587fa243c006</u> | + 0.25120084 BTC 7,333.94 USD |  | ✓ |
| 21 | 2023-08-02 17:28:56 | <u>ce892b24dc9dd1b7804844ae88077a51f48fd758a96e60188d08aa3342a59337</u> | - 0.09327493 BTC 2,718.77 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-08-02 11:12:23 | <u>093fb03b515d1fc135581d</u> <u>7572ddbed88f05750bb9ef</u> <u>c2d8c913b17fbb37aad1</u> | + 0.09327493 BTC  2,757.43 USD | ✓ |
| 23 | 2023-08-01 10:34:00 | <u>5baf8db883f85dcb767648</u> <u>5fccc1206ca0b445cfd75f</u> <u>d8426bb33f807ce5a1da</u> | - 0.09330364 BTC  2,692.94 USD | ✓ |
| 24 | 2023-08-01 09:57:53 | <u>8be1281e95fba47d4018cb</u> <u>b1a323942d8d06bba18056</u> <u>1755fc4e70bc4e654ebd</u> | + 0.01123815 BTC  325.09 USD | ✓ |
| 25 | 2023-07-31 11:10:39 | <u>f8acb63f81766c90be1a7a</u> <u>ab09753e4be6fe8b7fab8b</u> <u>55f728c8607fcb10ffbd</u> | + 0.09330364 BTC  2,743.68 USD | ✓ |
| 26 | 2023-07-29 09:51:51 | <u>bf9393cce9e642b8c8d6cc</u> <u>1fce5a9426dc8f5725a9e5</u> <u>445b116092d4e0b1683a</u> | - 0.04123674 BTC  1,207.49 USD | ✓ |
| 27 | 2023-07-29 03:04:25 | <u>6393bef92583855b472fea</u> <u>a7bc4e65da86b82ccda944</u> <u>2d5e30acafba04419e99</u> | + 0.04123674 BTC  1,211.20 USD | ✓ |
| 28 | 2023-07-28 08:17:46 | <u>37e0aa32985f4476a2ebad</u> <u>8237036c74d41d570d25da</u> <u>075f2b323c100404eee0</u> | - 0.05667357 BTC  1,652.14 USD | ✓ |
| 29 | 2023-07-28 07:41:00 | <u>bf7e38665b4752360cbcad</u> <u>9dbcc600f93ea6ad62231e</u> <u>a2f57187c94e07a86536</u> | - 0.06955774 BTC  2,027.74 USD | ✓ |
| 30 | 2023-07-27 23:47:24 | <u>a14e3b2599af9e336125e9</u> <u>cfcfdfce053425b9cb7ec7</u> <u>0ffaa57617ed4a7c0b04</u> | + 0.06955774 BTC  2,036.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-07-27 03:20:39 | <u>188e631222f6ab74fc4155</u> <u>3912dee523733c9144fbd0</u> <u>8cc2940dd2f3bfdba19a</u> | + 0.05667357 BTC  1,666.53 USD | ✓ |
| 32 | 2023-07-25 14:07:18 | <u>f79abddf77ed6e74f181cc</u> <u>3a3ef316f2542f72b4abe0</u> <u>8f7252911257cb240199</u> | - 0.05543463 BTC  1,617.44 USD | ✓ |
| 33 | 2023-07-25 13:38:30 | <u>6980c2429a0224b851c584</u> <u>2f5014f904ab690285a231</u> <u>a41ef7833711ed0e52f7</u> | + 0.05543463 BTC  1,617.44 USD | ✓ |
| 34 | 2023-07-24 18:18:54 | <u>f41496e8f911e940be2fe2</u> <u>dafef95b12a009d671fc1c</u> <u>a4e25b367b80a21aeeb9</u> | - 0.04296960 BTC  1,251.45 USD | ✓ |
| 35 | 2023-07-24 11:26:23 | <u>2d01fe5a685d35c0408d1a</u> <u>eed965d580cc5a2d9b1908</u> <u>5782fc43b0cfc8cda88d</u> | - 0.07176804 BTC  2,100.64 USD | ✓ |
| 36 | 2023-07-24 10:06:23 | <u>40f40599aa53bf1e7ca213</u> <u>2eaa61267d0e9a16d0029e</u> <u>90f557164bfbc9e698be</u> | + 0.07176804 BTC  2,104.52 USD | ✓ |
| 37 | 2023-07-23 16:15:00 | <u>0ec398c53580414ed75f88</u> <u>b0960f0aa441201bea469d</u> <u>8de73f9e5ef4cc71d0af</u> | + 0.01989085 BTC  595.81 USD | ✓ |
| 38 | 2023-07-23 01:40:33 | <u>6d42d2b9af97e217b4035b</u> <u>825a5debe0b35548710de0</u> <u>06da6cc24eeba5526b76</u> | + 0.01382612 BTC  413.19 USD | ✓ |
| 39 | 2023-07-19 19:58:50 | <u>3b4c9f0f8d747ffdf3732d</u> <u>182d50d78dd5e8f370d80e</u> <u>adcd345a8d2760844c89</u> | + 0.02111418 BTC  632.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2023-07-18 21:27:31 | <u>d742b9eefbc9697db9035e66158d56fe3419e00fb7906074768fa9d94d137dbd</u> | + 0.04296960 BTC 1,280.53 USD | ✓ |
| 41 | 2023-07-12 17:11:59 | <u>1f156ef735db907420d360dbf88f6bc595baf64397a6695be8ff6430b1aec9c0</u> | + 0.02029139 BTC 617.83 USD | ✓ |
| 42 | 2023-07-12 00:03:08 | <u>4dc0dfea3259a6b2580d578157c357137b8123f0e3ae3f363cf3f10b83cc7538</u> | + 0.02141293 BTC 653.30 USD | ✓ |
| 43 | 2023-07-06 03:57:42 | <u>17a44333fa7fcfdac3bedbc5e3f95c49ebfffc1e9a679892602e3fc0b791d3d1</u> | - 0.23449307 BTC 7,143.92 USD | ✓ |
| 44 | 2023-07-06 03:17:20 | <u>c200ac50840a12af75d17c14fbcd28cfb6f2c6a6c197ce738c97c80dc2cf1a8b</u> | + 0.23449307 BTC 7,149.89 USD | ✓ |
| 45 | 2023-07-04 06:55:13 | <u>a4ecee5fec5ae7b31015e1a5b17dff2236dffa5cb1fbc3dce328ce159cccc07d</u> | - 0.13250978 BTC 4,096.06 USD | ✓ |
| 46 | 2023-07-04 06:29:01 | <u>6b0ed2b0e0b7a6f96ac04db2238a1493a3fced2ac4d6565472264abb26f32a28</u> | + 0.13250978 BTC 4,107.74 USD | ✓ |
| 47 | 2023-07-02 17:41:31 | <u>c65e21f1b486d0f73df6d638aeeb660cbc4d89ed6d599c1efdb6a0dee8d8ea36</u> | - 0.06589300 BTC 2,011.25 USD | ✓ |
| 48 | 2023-07-02 17:32:28 | <u>59c07da15489730ebeef81c4a06bfffa9fb3409439282765ce802925926c2abf6</u> | + 0.06589300 BTC 2,011.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|--|---|
| 49 | 2023-06-30 09:05:08 | <u>8e8167bf4fbfd639909a48</u> <u>13709dc4ccfe86aa731438</u> <u>ccddff28732e1ed132d5</u> | - 0.01967121 BTC 605.26 USD | | ✓ |
| 50 | 2023-06-30 08:19:06 | <u>d498603b71155c7b101c43</u> <u>b6cb63ba66c13d5aa6a294</u> <u>864a8bb985cb9e5d8933</u> | - 0.02645062 BTC 816.10 USD | | ✓ |
| 51 | 2023-06-30 08:19:06 | <u>d498603b71155c7b101c43</u> <u>b6cb63ba66c13d5aa6a294</u> <u>864a8bb985cb9e5d8933</u> | - 0.02644005 BTC 815.78 USD | | ✓ |
| 52 | 2023-06-28 22:25:36 | <u>dfe7d6a59a685e4e7ca782</u> <u>474ffb8bf841cbd16ac02d</u> <u>8d3785a692b31966bbf4</u> | - 0.05068965 BTC 1,526.05 USD | | ✓ |
| 53 | 2023-06-27 11:33:56 | <u>bda1bd44109ecbed90a8f3</u> <u>6eeb27585a239303731777</u> <u>1d73a0e221e4eee664a1</u> | + 0.02644005 BTC 812.07 USD | | ✓ |
| 54 | 2023-06-27 01:56:48 | <u>b3b5f928c2126e212da3b5</u> <u>63641198d4de4b9bf849f5</u> <u>0a23ef7a5f2d0a66e277</u> | + 0.02645062 BTC 806.21 USD | | ✓ |
| 55 | 2023-06-24 20:32:18 | <u>87f6162e010f26a41b166b</u> <u>35dd95085d6595f3fce0ef</u> <u>71ca873c981bc01e84ef</u> | + 0.01967121 BTC 600.24 USD | | ✓ |
| 56 | 2023-06-22 05:13:48 | <u>196c1219ff3f068951e8ab</u> <u>2d0ca1977e7c6767d5eb00</u> <u>f28d1d597479d34c1f0f</u> | + 0.05068965 BTC 1,535.15 USD | | ✓ |
| 57 | 2023-06-18 10:09:00 | <u>f28dc6bac6d404eed0fbaa</u> <u>552b0f8856dd662a8f09f8</u> <u>9a699ddc907b2689f794</u> | - 0.05927610 BTC 1,571.29 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-06-15 21:50:12 | <u>092a52923a15a46d30e7d8</u> <u>f05a00c7c034cb2214abdb</u> <u>c6e247ce4c5ae1de1e03</u> | + 0.05927610 BTC  1,519.20 USD | ✓ |
| 59 | 2023-06-10 02:41:13 | <u>8d87fbbb94ce6ea2755906</u> <u>0c0af541c99d48abeb02f6</u> <u>adf360daa6a7b3cb08bf</u> | - 0.04767591 BTC  1,254.97 USD | ✓ |
| 60 | 2023-06-09 12:39:51 | <u>ba81783d1bf1c4fa9082fa</u> <u>8312dfa0212780878a3c8f</u> <u>d726ca8b6ebdd32270fd</u> | + 0.04767591 BTC  1,269.83 USD | ✓ |
| 61 | 2023-06-06 14:02:44 | <u>80f61c81273b154ff973d2</u> <u>0f71d49236235b8325a254</u> <u>dedaf1fdf05d0c2df01a</u> | - 0.01533687 BTC  399.13 USD | ✓ |
| 62 | 2023-06-01 22:54:27 | <u>e283ac7fd0cfd4225ca22c</u> <u>74d46cbb7de39671306d82</u> <u>cd750bad0cde0a454941</u> | + 0.01533687 BTC  411.30 USD | ✓ |
| 63 | 2023-05-31 20:16:58 | <u>0b89b89bb002394da1c829</u> <u>972fdc22a70bd1ec6c26ac</u> <u>544d64b6a1dca46d8292</u> | - 0.04492800 BTC  1,218.18 USD | ✓ |
| 64 | 2023-05-27 12:26:42 | <u>697dd49c5987287cb61723</u> <u>0843fca7b2964c38fad1bc</u> <u>259c64eeac7a5eadd2b3</u> | + 0.04492800 BTC  1,200.09 USD | ✓ |
| 65 | 2023-05-25 00:30:50 | <u>c86d1c30443da5e42a7013</u> <u>86f6141ceb6ee25e4f920e</u> <u>78332716e387fbb33407</u> | - 0.02042742 BTC  533.64 USD | ✓ |
| 66 | 2023-05-24 15:18:26 | <u>03c550597f34335eae301e</u> <u>c8b439acad78d35db46c3a</u> <u>1eff0b884d95630939cf</u> | - 0.02107168 BTC  554.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 67 | 2023-05-24 14:58:47 | <u>fe81a9ae0049f95e2a7c4e</u> <u>f687e554da174af9f2b7a8</u> <u>b0300502007dc6bfff6da</u> | - 0.02231797 BTC  | 587.29 USD | ✓ |
| 68 | 2023-05-21 15:03:13 | <u>207f0ee8848e072b3425f4</u> <u>9bafad2f909a898bee16bc</u> <u>f34c1318e4044aa47090</u> | + 0.02042742 BTC  | 549.47 USD | ✓ |
| 69 | 2023-05-15 15:49:27 | <u>0a56d84032262dbc71f7e5</u> <u>80c87c3aac6c146a7a33ad</u> <u>203a3a639b7880990a13</u> | + 0.02231797 BTC  | 613.35 USD | ✓ |
| 70 | 2023-05-12 23:41:30 | <u>32ff597058b70dee38920c</u> <u>3b606704c0122d72af66ba</u> <u>264c289d3ba77253819e</u> | - 0.02578210 BTC  | 691.96 USD | ✓ |
| 71 | 2023-05-08 14:21:42 | <u>7cca74a4ed8e9c7bb124b3</u> <u>44deda36d887952e258901</u> <u>15bb8a383adf96d68a3c</u> | - 0.04573793 BTC  | 1,279.31 USD | ✓ |
| 72 | 2023-05-02 12:59:57 | <u>8adf372c55f7704d8f16cb</u> <u>1aed6698f724d36bc6181c</u> <u>eeb144df327733edf886</u> | - 0.33874715 BTC  | 9,487.99 USD | ✓ |
| 73 | 2023-05-02 12:41:21 | <u>d0c2be202982f79e1a3673</u> <u>35efc2bbf4f44f9be22a9f</u> <u>8910e8c6f4b8cdbebcbd</u> | + 0.33874715 BTC  | 9,487.99 USD | ✓ |
| 74 | 2023-05-01 23:15:06 | <u>fded82e27aa17d2e92e5ae</u> <u>f221b35bf2381ed5244902</u> <u>23f5d29db8e44444e652</u> | - 0.07463323 BTC  | 2,094.82 USD | ✓ |
| 75 | 2023-05-01 13:58:01 | <u>18d7b066251afa35395fe3</u> <u>bd71b1b2c6279c5ed88d28</u> <u>122289d8d8716caf44dc</u> | + 0.02107168 BTC  | 599.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2023-04-29 04:58:48 | <u>ead46f1ee523b15eaa1a166f87507c99e46d0d31eabf0edc62ac889d6694800e</u> | + 0.07463323 BTC 2,190.93 USD |   |
| 77 | 2023-04-27 01:41:34 | <u>24d22db1381c8bfd455bee15d527e0ccae1068f44f8de1f231a0f51274420e6b</u> | + 0.02578210 BTC 748.56 USD |   |
| 78 | 2023-04-26 02:58:51 | <u>29bc4b3f2c4fec7e743c43c5a2c4b3ce305b06873e7dcbf7a5e8d3ad52808c38</u> | + 0.04573793 BTC 1,294.79 USD |   |
| 79 | 2023-04-24 15:59:06 | <u>632624bdbbd108c4f28b391b0dd3e88e8734686309a3fe17e838b6b9e887d40e</u> | - 0.02858400 BTC 774.92 USD |   |
| 80 | 2023-04-24 15:50:56 | <u>db78b3bc10e2bb5ae8eef437ca1daef3c31f8a7f780f2d6caa9fc7bbb0fb098d</u> | - 0.04043458 BTC 1,096.20 USD |   |
| 81 | 2023-04-24 15:50:56 | <u>db78b3bc10e2bb5ae8eef437ca1daef3c31f8a7f780f2d6caa9fc7bbb0fb098d</u> | - 0.04094369 BTC 1,110.00 USD |   |
| 82 | 2023-04-21 16:35:26 | <u>9123c1542ceaac52ea7f5520a4079007186e676608a56dd365fbe77cf90a6689</u> | + 0.02858400 BTC 797.54 USD |   |
| 83 | 2023-04-20 12:39:56 | <u>df02716464e106f374bfe45cc6aa68501e4320f145ed058dd679b9e0ef7f5b17</u> | + 0.04043458 BTC 1,165.32 USD |   |
| 84 | 2023-04-17 13:18:56 | <u>ee5a0e1879648d69e0bd34df5723376bb8cce205d669ade45e9d32868b1f2d91</u> | + 0.04094369 BTC 1,203.83 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-04-16 05:20:56 | <u>c87c8705ea43e445767bd6</u> <u>deac888e1e617d186cdebe</u> <u>4e01fc7aafc993d1b4bc</u> | - 0.03695375 BTC  1,119.93 USD | ✓ |
| 86 | 2023-04-16 05:01:41 | <u>cce787e450099ed85de5bc</u> <u>91e1e17cb14fa497d6991c</u> <u>82f299709b42510e6336</u> | + 0.03695375 BTC  1,119.93 USD | ✓ |
| 87 | 2023-04-11 06:35:34 | <u>f57b02467e28a723e94364</u> <u>0cce7a7606ed7cba0b51eb</u> <u>68394dad5bcabdd85fa</u> | - 0.01180160 BTC  355.30 USD | ✓ |
| 88 | 2023-04-10 09:34:43 | <u>ebbdcfb4a9238445796189</u> <u>773d74113647edf6188a6b</u> <u>b73bf480bbe0a3ced5e8</u> | - 0.01555450 BTC  440.68 USD | ✓ |
| 89 | 2023-04-10 08:33:01 | <u>8c0424437236fe470a7144</u> <u>86b707cb876b02659b411a</u> <u>e455524c980c70b5b25e</u> | - 0.02507664 BTC  709.92 USD | ✓ |
| 90 | 2023-04-08 13:10:02 | <u>af335e61e7860a79baeb77</u> <u>b42a992a4665dad9ec37f</u> <u>b62ed765bb73e6a23e6f</u> | - 0.03830387 BTC  1,073.29 USD | ✓ |
| 91 | 2023-04-08 12:07:17 | <u>ef59b9bbc540e96b0c0045</u> <u>95e1a551a3b84cf1df70aa</u> <u>05f9684268d69138636a</u> | + 0.03830387 BTC  1,072.03 USD | ✓ |
| 92 | 2023-04-08 02:33:28 | <u>817029e67fbbbffede1f7c</u> <u>a3e8986672f8a30b7ea4e3</u> <u>e9a25bfdffea94b5c9d1</u> | - 0.03738910 BTC  1,047.76 USD | ✓ |
| 93 | 2023-04-07 10:51:28 | <u>1c6cec5d31dfe33a522f67</u> <u>e93a77443dd2d23e897ffe</u> <u>d1e3a6c566290b5b106a</u> | + 0.03738910 BTC  1,040.94 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 94 | 2023-04-07 01:13:23 | <u>27bbc62fe926fcf233f0ab</u> <u>f34a17d7bf2ff75c6a014c</u> <u>665454baab02de4c9cce</u> | + 0.02507664 BTC  | 703.56 USD | ✓ |
| 95 | 2023-04-06 15:40:21 | <u>5c1e0c09231b85b3f032d0</u> <u>52c1639c4e5f1ecfff52ff</u> <u>659d9e04ea76baa2f134</u> | - 0.02194099 BTC  | 615.77 USD | ✓ |
| 96 | 2023-04-06 07:44:07 | <u>1853a06931b148240f2818</u> <u>688d185a9c77747eae25f7</u> <u>f1396d03b944a1f21e0e</u> | - 0.04354752 BTC  | 1,217.31 USD | ✓ |
| 97 | 2023-04-05 22:54:00 | <u>8f18726c7ec45df7dbf458</u> <u>ed4dac9360bf613b4abaf0</u> <u>3951fb0662024e6dc333</u> | + 0.04354752 BTC  | 1,226.73 USD | ✓ |
| 98 | 2023-04-03 01:41:05 | <u>c4a5456783323a35eb11e2</u> <u>6afedd8a3ca6227f237cce</u> <u>bcdc47b72ed1aace1702</u> | + 0.02194099 BTC  | 608.18 USD | ✓ |
| 99 | 2023-04-02 14:05:29 | <u>cfa689e7effe0eb58eac7f</u> <u>240bcbe1ba8396d8ff08a2</u> <u>4052d6d93aec81dd5637</u> | - 0.03762248 BTC  | 1,063.70 USD | ✓ |
| 100 | 2023-03-31 04:32:58 | <u>51dae3dc73cc07f51cf1bc</u> <u>62b3849763a6315e7cb569</u> <u>712075c0aa6641b0bc84</u> | + 0.03762248 BTC  | 1,054.72 USD | ✓ |
| 101 | 2023-03-28 18:58:01 | <u>6c4b61f51b82b44d632ea0</u> <u>49a7119c53e82b3f4ca65c</u> <u>a8fbe8a75b387a3cdf2b</u> | - 0.02363935 BTC  | 648.33 USD | ✓ |
| 102 | 2023-03-27 19:33:02 | <u>ac9b04553ef835df79d34c</u> <u>7fc4c717b202e2358f7e79</u> <u>c0db69d41eff918f9238</u> | + 0.01180160 BTC  | 319.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 103 | 2023-03-26 14:30:17 | <u>7512a136011203e9109844</u> <u>c2781b3fc1ff9de0442cfa</u> <u>0443e8f8e9c2e9ea685d</u> | + 0.02363935 BTC  | 657.26 USD | ✓ |
| 104 | 2023-03-23 15:26:52 | <u>515385ab7b7edb5f7cf3f7</u> <u>15dc7b649067df8ec2f495</u> <u>cf445b94c0d8659e0456</u> | - 0.02143624 BTC  | 612.66 USD | ✓ |
| 105 | 2023-03-16 18:12:19 | <u>a81e42a7b9f01f3bdfb2de</u> <u>644e952476a04d047bc198</u> <u>25f9eac9dc0ad13e2aa8</u> | + 0.02143624 BTC  | 531.42 USD | ✓ |
| 106 | 2023-03-14 23:07:54 | <u>46d23bb2201c19cfc714b0</u> <u>5e63bdd53eb14477c7df49</u> <u>b3789282781b3e9fa0a7</u> | - 0.18609184 BTC  | 4,590.96 USD | ✓ |
| 107 | 2023-03-14 22:54:58 | <u>bddc7a6babde13e3d99459</u> <u>cd0bf479706da147fe4baf</u> <u>bbfaa29817906b0a7b3a</u> | + 0.18609184 BTC  | 4,590.96 USD | ✓ |
| 108 | 2023-03-14 04:43:29 | <u>e2911e24ced7f17901686f</u> <u>591d411364cad1fc5c9bf8</u> <u>07793bc2b9fcfe73666b</u> | - 0.05125232 BTC  | 1,246.34 USD | ✓ |
| 109 | 2023-03-13 06:02:04 | <u>449b7b2eb9686f9d62a905</u> <u>570c6c893d505e24c4f880</u> <u>39763632f47272a3e79e</u> | + 0.05125232 BTC  | 1,147.12 USD | ✓ |
| 110 | 2023-03-06 19:11:04 | <u>4956d2a7b71324da0eb122</u> <u>5a66fdf9edd26e61c0dd0d</u> <u>cb19909a7e7cfd226075</u> | + 0.01555450 BTC  | 348.31 USD | ✓ |
| 111 | 2023-02-23 15:24:30 | <u>283c79edc873ec21059a2c</u> <u>76aa2ce5405bf4a02f0e93</u> <u>83d07e94f0286c110048</u> | - 0.01665404 BTC  | 398.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2023-02-23 15:00:51 | <u>aad5d8f6e6ec6ad647ffcd</u> <u>2ad82dc096233d996fc72c</u> <u>32709c80a8c242abdf64</u> | + 0.01665404 398.87 USD | BTC | ✓ |
| 113 | 2023-02-18 18:20:12 | <u>c7f33ad05ac4c5e3f320a7</u> <u>3275a97762f96d5de770eb</u> <u>bc9b461aec53ae6d176f</u> | - 0.01075005 265.63 USD | BTC | ✓ |
| 114 | 2023-02-18 13:24:58 | <u>1afb78e95dd5407b410dfa</u> <u>a2042e99a3fffa119a2daf</u> <u>a85b115fbae75725014e</u> | - 0.01235700 303.75 USD | BTC | ✓ |
| 115 | 2023-02-18 11:56:01 | <u>91663158abcb9c0678d27e</u> <u>f7511a9044f0782e281f19</u> <u>7035a1efc8f2447b9895</u> | - 0.01286103 316.64 USD | BTC | ✓ |
| 116 | 2023-02-18 08:47:54 | <u>fac12a6aab488fe2e08438</u> <u>cf6ac88fc6a6bb0a74d61a</u> <u>e4637d62518b9fbf5a8f</u> | - 0.01439677 353.48 USD | BTC | ✓ |
| 117 | 2023-02-17 02:05:22 | <u>f5a0a655974bbc728fa96b</u> <u>f84084fc8ed264c7e4f270</u> <u>574ab757259e13214c3a</u> | - 0.02841196 675.41 USD | BTC | ✓ |
| 118 | 2023-02-16 23:40:47 | <u>c36e3e0beba999455f5199</u> <u>9dc1fe21339f1a51a81578</u> <u>0475cf7cce82fbd28b5d</u> | - 0.03799125 900.90 USD | BTC | ✓ |
| 119 | 2023-02-15 23:27:55 | <u>e9ea0d15b940957de40783</u> <u>40f09940178225099a1a51</u> <u>07e81adee7b9d5eb5983</u> | + 0.01235700 300.57 USD | BTC | ✓ |
| 120 | 2023-02-14 02:30:56 | <u>6680eb7b543406f771d5de</u> <u>f38dac6876517a7e2119ba</u> <u>9b59f53773b4eda35003</u> | + 0.02841196 616.55 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-02-13 06:34:49 | <u>962435a90ceee4c4de8b8b</u> <u>c93d6d52714ca1c6c9178b</u> <u>9c5ee6ba4b97947e5b5b</u> | - 0.14870673 BTC  3,251.87 USD | ✓ |
| 122 | 2023-02-12 13:05:52 | <u>acf87ba11185f17f1140b0</u> <u>cfa067ef8eeb6c7989e7a9</u> <u>b37176e932169fd5da09</u> | + 0.14870673 BTC  3,244.41 USD | ✓ |
| 123 | 2023-02-11 13:05:13 | <u>3ac40bdf64f3897f9ba8eb</u> <u>42ba3370222b8396129226</u> <u>5dd659451d188339b3b4</u> | + 0.03799125 BTC  826.21 USD | ✓ |
| 124 | 2023-02-10 20:43:58 | <u>2db6e9a85bc04c6c73bc51</u> <u>62e7d0e9b2c95dfabd523c</u> <u>441240940ac35ac3297a</u> | - 0.03910621 BTC  842.20 USD | ✓ |
| 125 | 2023-02-10 13:00:53 | <u>9dfab053c79b155d2fd123</u> <u>903a6beffd051b8f5f0fa8</u> <u>47ce13a5981063b21baf</u> | + 0.03910621 BTC  851.25 USD | ✓ |
| 126 | 2023-02-09 18:01:20 | <u>ef81191b97b0cd62a84093</u> <u>213070500c803131744357</u> <u>3dbb0540f1c8756926a7</u> | - 0.02383150 BTC  536.56 USD | ✓ |
| 127 | 2023-02-09 07:50:19 | <u>338e0238c5cb9fd590f36e</u> <u>f5bcee9c17aee1b5d96d71</u> <u>d4f9adaa233c964e7511</u> | - 0.03212191 BTC  729.83 USD | ✓ |
| 128 | 2023-02-08 21:44:26 | <u>87293104a2080b4ab14881</u> <u>a356e6f70a7eff85024a70</u> <u>2c3ea253605a0b2ee182</u> | + 0.03212191 BTC  736.51 USD | ✓ |
| 129 | 2023-02-08 20:25:03 | <u>b3f8452fd0a158f942dcf6</u> <u>76df255eb0ab2b49a6ab9f</u> <u>1834d88342a002b0fc55</u> | - 0.02647908 BTC  604.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 130 | 2023-02-07 04:25:13 | <u>0ca16111171d1bcf9a9518</u> <u>bb4d7f14e6c2dd41b6333f</u> <u>d6650e3048144e91674c</u> | + 0.02647908 BTC  605.58 USD |  | |
| 131 | 2023-02-06 16:48:04 | <u>7d0f76d2a8107f0f0e5788</u> <u>b2b027d3cdd47bb0db9c81</u> <u>ff444c7480fcb87d47a7</u> | - 0.13753814 BTC  3,168.29 USD |  | |
| 132 | 2023-02-05 14:06:42 | <u>e38afcb156e5f9629bf942</u> <u>5cfdd135247f3f555b4afc</u> <u>d32bcb1ce39f97a71bf0</u> | + 0.13753814 BTC  3,185.85 USD |  | |
| 133 | 2023-02-04 16:32:48 | <u>6662c7d9a8a0697a962b14</u> <u>099db2df002a45f9455515</u> <u>44b9424f8672863d7f90</u> | - 0.03579087 BTC  838.92 USD |  | |
| 134 | 2023-02-04 13:45:22 | <u>17fc8c9d599806d5712cea</u> <u>af6a1b51c4f3018593d359</u> <u>b22583f549387c49d09b</u> | + 0.03579087 BTC  839.80 USD |  | |
| 135 | 2023-02-03 14:29:52 | <u>ffad986e0f521de0c20808</u> <u>0c10716a9e67b181e7f318</u> <u>abde004efe4863a66dd0</u> | - 0.06429000 BTC  1,511.99 USD |  | |
| 136 | 2023-02-03 14:23:35 | <u>da3aa65d5a46e83fd94c33</u> <u>04791e68931b86dcb29e56</u> <u>fef3eb4303d990f9ae90</u> | + 0.06429000 BTC  1,511.99 USD |  | |
| 137 | 2023-02-02 13:23:09 | <u>979183e143800944c86302</u> <u>1bb09ea0ff83ada78526d5</u> <u>4b840b833e703f61b793</u> | + 0.01075005 BTC  255.49 USD |  | |
| 138 | 2023-01-30 01:08:24 | <u>a9f803064b98c2beccc2a0</u> <u>7b1924577a1c9cbbb831e6</u> <u>e97baf11375d8152cb5f</u> | + 0.01286103 BTC  304.42 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2023-01-28 00:04:31 | <u>98bf6782dea891254df9e1</u> <u>a31e6abec38d54c539961c</u> <u>7a8d0ad5bd9770d38340</u> | + 0.02383150 551.74 | BTC  |  |
| 140 | 2023-01-15 23:25:41 | <u>7c50b332a8e0e340e50126</u> <u>070de895d3c76c70820795</u> <u>761d45689c18e97116f3</u> | + 0.01439677 300.48 | BTC  |  |
| 141 | 2022-10-05 23:46:25 | <u>30c6058ba95d2dc3d63b40</u> <u>1128780b5eaa7b66c07997</u> <u>17a120f127fad35a84b4</u> | - 0.03244348 657.52 | BTC  |  |
| 142 | 2022-10-05 20:23:39 | <u>dfabd397ba074acba054f0</u> <u>99e7b50d19b18bdc90677e</u> <u>f74863699b180bc9366e</u> | + 0.03244348 648.36 | BTC  |  |

* USD values displayed at the time of transaction

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