

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LNSuS8Q6XibZKVBBywrGARJqqKcDsqx4</u> |
| TOTAL RECEIVED | 0.28481611 BTC |
| | 17,999.24 USD |
| TOTAL SEND | 0.28481611 BTC |
| | 17,999.24 USD |





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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-25 05:38:50 | <u>c27059c0c8fbd5e07ef764</u> <u>4714427a8813d6dba85abb</u> <u>0ff04b71d76e2c820066</u> | - 0.00300742 BTC | |
| | | | 193.44 USD | |
| 2 | 2024-07-25 04:08:01 | <u>7217c5be8ba898504bfcf2</u> <u>f20a8ade1e11639f2ae902</u> <u>cc0427eb83341919f9c0</u> | + 0.00300742 BTC | |
| | | | 193.13 USD | |
| 3 | 2024-07-24 21:10:14 | <u>de38f392a3153e23809102</u> <u>21f20eade1613f7a052250</u> <u>52aa9bfc99aaf3390112</u> | - 0.00588276 BTC | |
| | | | 386.18 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-07-24 20:29:10 | <u>7e33aa6a1ce7ab5533a82e</u> <u>def73281ddedc65410f4e1</u> <u>03e1a6dd9c2a7b7a61ae</u> | + 0.00588276 388.52 USD | BTC  | ✓ |
| 5 | 2024-07-24 14:17:19 | <u>b18c9f5288e09bd37a5ee9</u> <u>bbc65a8fd2ec8335f417fd</u> <u>2ac7f858d5d50fffba1a</u> | - 0.00293203 195.74 USD | BTC  | ✓ |
| 6 | 2024-07-24 14:07:25 | <u>102f63a74ed3f4287febac</u> <u>1ea8adae595060e9dccba1</u> <u>0d4a8d667b9fccb18454</u> | + 0.00293203 195.74 USD | BTC  | ✓ |
| 7 | 2024-07-24 06:24:49 | <u>db387e16f7e8c6b42a33bc</u> <u>064072e2111c309d0cde84</u> <u>13c66a3b49afbbaaf9ec</u> | - 0.00439895 289.88 USD | BTC  | ✓ |
| 8 | 2024-07-24 06:16:14 | <u>a4cfa449e0029ea5f8efb0</u> <u>d0d32ead21914e216f0f1f</u> <u>e07a3f203169b52bb414</u> | + 0.00439895 289.88 USD | BTC  | ✓ |
| 9 | 2024-07-20 05:11:14 | <u>d6f32384d3adcd3d703a14</u> <u>9353b0c50577e1db05fd6d</u> <u>8c24ae9cd87d992ef990</u> | - 0.00626755 417.02 USD | BTC  | ✓ |
| 10 | 2024-07-20 04:59:24 | <u>f107d7b170d9334f97a189</u> <u>b5c4569a0bef0ad7d7459d</u> <u>fca50bf3993098eaf2c1</u> | + 0.00626755 417.02 USD | BTC  | ✓ |
| 11 | 2024-07-19 22:27:54 | <u>b058665ace387059d9918d</u> <u>c9474c135a1b0a91083d9a</u> <u>586bf5a4be6575132843</u> | - 0.00050770 33.87 USD | BTC  | ✓ |
| 12 | 2024-07-19 22:03:32 | <u>6f1c8ac6cca0beee5fd255</u> <u>812abe57afe490d696ba00</u> <u>16052bc5b47aa8a5df35</u> | + 0.00050770 33.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-07-19 21:45:48 | <u>a829f9dcc3c576f2634834</u> <u>c68beaf1fbd07249634779</u> <u>5429afacd23a8c34b697</u> | - 0.00176090 117.48 USD | BTC | ✓ |
| 14 | 2024-07-19 21:34:08 | <u>cf2acd3ac6db55d0348717</u> <u>83869a691c5b2bad19b4df</u> <u>567aee99db0494ef80a6</u> | + 0.00176090 117.48 USD | BTC | ✓ |
| 15 | 2024-07-18 21:19:19 | <u>f6228030125dce0ad86599</u> <u>8940c71a06e2a4f310d441</u> <u>081a9cfc17479bc047db</u> | - 0.00301356 192.41 USD | BTC | ✓ |
| 16 | 2024-07-18 21:19:19 | <u>f6228030125dce0ad86599</u> <u>8940c71a06e2a4f310d441</u> <u>081a9cfc17479bc047db</u> | - 0.00094280 60.19 USD | BTC | ✓ |
| 17 | 2024-07-18 20:02:28 | <u>c1293422a93dd0e824a1ca</u> <u>7f621859a44819092cb22c</u> <u>78e3402ae7e555d7824d</u> | + 0.00094280 60.17 USD | BTC | ✓ |
| 18 | 2024-07-18 20:02:28 | <u>ebd2e1433525048779af6c</u> <u>59091e1f664693f7d988f2</u> <u>a7b57654b3727d5337bf</u> | + 0.00301356 192.34 USD | BTC | ✓ |
| 19 | 2024-07-18 06:22:15 | <u>d4f3bdd7c95962ac8d4c7b</u> <u>deb5f48fbebe38090b84a8</u> <u>8bf80688edf807ac2314</u> | - 0.00785619 510.65 USD | BTC | ✓ |
| 20 | 2024-07-18 05:59:06 | <u>18773d4d0a86f6cbf87579</u> <u>fe54e1540c5a8da94ab3c0</u> <u>c02f0142fb9cd6950689</u> | + 0.00785619 510.65 USD | BTC | ✓ |
| 21 | 2024-07-17 11:49:08 | <u>85d5fb67ebc6a108df7c1c</u> <u>1afe8161ae0aa97e7e26c6</u> <u>1a201c5660de9bf5ec8e</u> | - 0.00076295 49.38 USD | BTC | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2024-07-17 06:41:07 | <u>07131bc8473065790af3f18ecaa90bd49509609cdf5c6769bd6e44865821591b</u> | + 0.00076295 49.78 USD | BTC  | ✓ |
| 23 | 2024-07-17 01:12:36 | <u>b31563f5028ed05014511fa6beda8c1b4cb67be375a4115c994fb779d0fc36b9</u> | - 0.00579344 380.45 USD | BTC  | ✓ |
| 24 | 2024-07-17 01:04:01 | <u>0a1b4273c07acbde7db4cc08c8e003416d5dddbf52751d0aed1e86289886e7eb</u> | + 0.00579344 380.45 USD | BTC  | ✓ |
| 25 | 2024-07-16 00:40:16 | <u>1ee1ca9e55c641da0449296dda3c9aef917cbab86b2792a046c8106d6677f84</u> | - 0.00432714 280.60 USD | BTC  | ✓ |
| 26 | 2024-07-15 19:37:56 | <u>0ba644ab1d9539b455bc84d2dac7e9a4e9834d156221373a948d84f92e10ff88</u> | + 0.00432714 275.77 USD | BTC  | ✓ |
| 27 | 2024-07-12 18:19:44 | <u>1babcc4a932bf28332acdea7b65a12deae9af9c65ffd1407a3a8ed6c03f9d3c1</u> | - 0.00347199 202.40 USD | BTC  | ✓ |
| 28 | 2024-07-12 17:08:40 | <u>98e2af69f9b9c26b3174c82af52e1fb73a06394edd58f74831b6037489c5b554</u> | + 0.00347199 201.93 USD | BTC  | ✓ |
| 29 | 2024-07-12 13:16:33 | <u>556af5fc238ba101cda9f094de1185a6e23cbd9e92dd8d0729008ba7dd38d7a0</u> | - 0.00131064 75.82 USD | BTC  | ✓ |
| 30 | 2024-07-12 12:50:51 | <u>4f8888ff8f69186123f8c33f6006d32617df3158d1189bc608b534279e428599</u> | + 0.00131064 75.82 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-07-11 18:04:09 | <u>2d244bca2b76099d4048c8e87c6cc3e848990e52008b236454ca1d1223b48c72</u> | - 0.00327478 189.41 USD | BTC | ✓ |
| 32 | 2024-07-11 17:03:44 | <u>d37fbab43d5b04f653753e8fdc211eb34368878eb1ce3e62aef624be5802cc1f</u> | + 0.00327478 189.27 USD | BTC | ✓ |
| 33 | 2024-07-10 20:28:32 | <u>c16a29958ad089a4668a79ecd5580df2a505151d2f81b65e934bd8840a48572d</u> | - 0.00474944 272.66 USD | BTC | ✓ |
| 34 | 2024-07-10 18:55:43 | <u>7b6de50631b7734ae2cffc0054ef1ab2db68c8637b205ea246478b2dd9dff4fe</u> | + 0.00474944 272.58 USD | BTC | ✓ |
| 35 | 2024-07-10 08:08:56 | <u>259d3c42a7dcf339b0f083ec93d1a49bc07992f7d0a836056d4be0ed3f9700fb</u> | - 0.00014488 8.51 USD | BTC | ✓ |
| 36 | 2024-07-10 07:38:18 | <u>8ac35842803c48d012694b515086c88efa7d46faecc0f44bd576b56d3be902c5</u> | + 0.00014488 8.51 USD | BTC | ✓ |
| 37 | 2024-07-01 00:14:39 | <u>d58b90c9a7c61a2853ea7e4f1416ba87acb675fad6c4c53bdc8923f8dcc9ab1</u> | - 0.00072228 45.45 USD | BTC | ✓ |
| 38 | 2024-06-30 23:59:04 | <u>f3468654acc063e8bbdfe8b45a53a78c89b9c80373cb068524a40545a36f7f64</u> | + 0.00072228 45.45 USD | BTC | ✓ |
| 39 | 2024-06-30 22:26:46 | <u>cd636b7aaaaccf9c29276f1b296a34ead083d2b8abc6be9388c222e6c65bf10e</u> | - 0.00231164 145.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2024-06-30 22:12:46 | <u>a3528fdc86ecb542c42544</u> <u>122dae316c3008833dad13</u> <u>72cadcac3ff9f56cec46</u> | + 0.00231164 145.40 | BTC  | ✓ |
| 41 | 2024-06-20 11:05:14 | <u>f1a155ddaca309a41d689f</u> <u>4f6f4d2a825bab6f2d6ff2</u> <u>8571581e6847bd83d01e</u> | - 0.00018870 12.48 | BTC  | ✓ |
| 42 | 2024-06-18 06:02:03 | <u>042e69f371e8c056d4011d</u> <u>e04ca232789f4c064d3155</u> <u>9418346c41ddfedfc0bd</u> | - 0.00204736 134.10 | BTC  | ✓ |
| 43 | 2024-06-18 05:52:49 | <u>6b1bd75d57bfea464bdc9a</u> <u>26fafd4cd7eb236845dc9f</u> <u>d3febd1f3cf39183d3cd</u> | + 0.00204736 134.10 | BTC  | ✓ |
| 44 | 2024-06-16 17:35:12 | <u>19821b5da95ef59ff3a136</u> <u>923872a3c4272737dd53fa</u> <u>06d940ac0c1578e3759f</u> | - 0.00065982 43.93 | BTC  | ✓ |
| 45 | 2024-06-16 12:55:47 | <u>56eccb12013e72386629af</u> <u>e9dbc47c7571dbf77d0ed7</u> <u>cea23d4c7ab854745ec9</u> | - 0.00073886 49.32 | BTC  | ✓ |
| 46 | 2024-06-13 06:49:17 | <u>4c01665e1f119554f4358a</u> <u>86aadccb4fadf9402d6840</u> <u>c803187840da9dc9ad36</u> | - 0.00167599 113.50 | BTC  | ✓ |
| 47 | 2024-06-12 18:43:55 | <u>8d1f155454e9f49803978a</u> <u>d3147eef918e61f2e70b14</u> <u>2dde913be980d0cb583e</u> | - 0.00214616 144.93 | BTC  | ✓ |
| 48 | 2024-06-12 18:27:40 | <u>34eda1c9edbb195d4a4ec2</u> <u>2b78eb6b9f48ca115e0251</u> <u>3332de2a62114de9edf9</u> | - 0.00217480 149.68 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|-----|---|
| 49 | 2024-06-12 07:56:59 | <u>738def8111a5d66a0883dc</u> <u>09bd72c096175de30bb1e0</u> <u>832c3c91e529a88c33f3</u> | - 0.00271761 183.14 | BTC | ✓ |
| 50 | 2024-06-12 07:35:43 | <u>a95e59db1d86ae5015ad52</u> <u>8ffb02f3063e1e79af955c</u> <u>46fd9f4559cbcf5e90f6</u> | - 0.00277588 187.07 | BTC | ✓ |
| 51 | 2024-06-12 03:42:16 | <u>36ad1b2ecf3a56ed10fa2a</u> <u>42f2f48de0e60d42e091cd</u> <u>a5d8a033e160d44ee818</u> | - 0.00318853 215.16 | BTC | ✓ |
| 52 | 2024-06-12 03:20:57 | <u>bf4aad8ad014ea1015b186</u> <u>6d5c38553e3d3d73118a34</u> <u>1c806b45e831fc810717</u> | - 0.00327335 220.64 | BTC | ✓ |
| 53 | 2024-06-12 02:21:32 | <u>43b6b6071ce8d86193f2f7</u> <u>476baf592c333e6c35ffe8</u> <u>8c80e58c694ead492187</u> | - 0.00343714 231.71 | BTC | ✓ |
| 54 | 2024-06-12 02:21:32 | <u>8dcca3abc55af66c1a0936</u> <u>a12dde8de74d80f1c9c0fd</u> <u>c8cca1af64c4594a35a9</u> | - 0.00342422 230.84 | BTC | ✓ |
| 55 | 2024-06-12 00:31:16 | <u>a898bbbed05cd7372f35843</u> <u>e5935d417b2a7ad049b2d1</u> <u>3d7d4b2758476143f98a</u> | - 0.00368780 247.74 | BTC | ✓ |
| 56 | 2024-06-11 23:13:53 | <u>cb2d7c1b39368f11afa736</u> <u>da9e9cf04ce6a1427fe322</u> <u>e1f4efa67206bc0c36cd</u> | - 0.00389314 262.06 | BTC | ✓ |
| 57 | 2024-06-11 10:56:23 | <u>22c60acbcfb081c0accf5a</u> <u>5ca8814731f99cbf984acc</u> <u>fd1bd05f899b8c619897</u> | - 0.00459949 307.65 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2024-06-11 09:11:34 | <u>58066075d8ea0e63fecfd1</u> <u>e26e8d927bf3aac391a732</u> <u>e579b66b44817f6dd797</u> | - 0.00495796 332.60 USD | BTC  | ✓ |
| 59 | 2024-06-11 05:24:18 | <u>028cee08f849c159244155</u> <u>e4c3a932b54033faf7c914</u> <u>c21ab99ef40f7c72ca67</u> | - 0.00547759 371.94 USD | BTC  | ✓ |
| 60 | 2024-06-11 05:24:18 | <u>842c66d5897aedcd273f7c</u> <u>30f8ec41a33c958054565b</u> <u>805810a86baacbd74275</u> | - 0.00544600 369.80 USD | BTC  | ✓ |
| 61 | 2024-05-28 10:34:09 | <u>eb13460d1acd1fa9f5e946</u> <u>d7f85201dbae29c59ef264</u> <u>3da371f24bf22fab6f31</u> | + 0.00065982 45.12 USD | BTC  | ✓ |
| 62 | 2024-05-23 18:10:00 | <u>d2c0f4fc731589b5039e72</u> <u>a1ded434f61c5077eb0198</u> <u>7b5eb0da36dc96cf70d9</u> | + 0.00368780 248.53 USD | BTC  | ✓ |
| 63 | 2024-05-23 17:17:03 | <u>59965663d4d563bef63a2b</u> <u>8cad8bafeb37e98c9843b6</u> <u>37902facf0f49222477</u> | + 0.00327335 221.40 USD | BTC  | ✓ |
| 64 | 2024-05-22 03:12:01 | <u>f44311c0ae34e3335f2eb9</u> <u>ccd3f617e70b3d49f8d416</u> <u>732b3f60baa64607a24f</u> | - 0.01389543 972.06 USD | BTC  | ✓ |
| 65 | 2024-05-22 03:12:01 | <u>b5c42904c320f659ff1a0f</u> <u>5c4e3cbееea47e3e300def</u> <u>d649a7cc0d5e851041e3</u> | - 0.01426568 997.96 USD | BTC  | ✓ |
| 66 | 2024-05-22 02:02:10 | <u>2a901fe8085ac95b0140d7</u> <u>f147e2d7a1855e1b6eb239</u> <u>654babbdddb72df8ba79</u> | + 0.01389543 972.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-05-22 01:19:46 | <u>13a42c2d90a0bb223d95dc</u> <u>73c2f77616b816da5c224e</u> <u>3638ce4c97295cf65f20</u> | + 0.01426568 BTC  1,000.87 USD | ✓ |
| 68 | 2024-05-16 23:29:43 | <u>0f699d44d6131bbf9cbfd7</u> <u>605ce02c6c67be8907d2a0</u> <u>cd52a0573434bd329f4a</u> | + 0.00547759 BTC  357.33 USD | ✓ |
| 69 | 2024-05-15 21:25:37 | <u>e82891e13838998fc499c3</u> <u>0c13e19295a74aa0c8f604</u> <u>95779c85b949d7c602ea</u> | + 0.00342422 BTC  225.51 USD | ✓ |
| 70 | 2024-05-11 15:12:12 | <u>ea2cdac619bd057161e19f</u> <u>bd682ebec6254dd9cb7dd6</u> <u>cdfdf7924283a49703f7</u> | + 0.00459949 BTC  281.37 USD | ✓ |
| 71 | 2024-05-06 21:17:36 | <u>2cf40fccdb54f2fa7aa25c</u> <u>976bac307b0a0d01f5df4f</u> <u>a6e766504c7a129c7495</u> | - 0.01278265 BTC  812.34 USD | ✓ |
| 72 | 2024-05-01 15:27:14 | <u>f4f06abf5add1b985d8c13</u> <u>53f5cb3a15cac06323a2fd</u> <u>f61c4b26b4f5d8d67e7b</u> | + 0.01278265 BTC  727.15 USD | ✓ |
| 73 | 2024-04-22 17:38:56 | <u>70b5e8736c12348ac383dd</u> <u>725785c5c766d1c8c0e039</u> <u>d6c7def0f52a828ad4dd</u> | + 0.00277588 BTC  184.12 USD | ✓ |
| 74 | 2024-04-21 02:07:24 | <u>a30d1932200b0ea53f0f7b</u> <u>954002954ebf81ca82faa0</u> <u>33260c66bf31e22eb43d</u> | + 0.00167599 BTC  109.43 USD | ✓ |
| 75 | 2024-04-21 00:24:52 | <u>110a7cf30428fc8bda8702</u> <u>9a8809141f022c51172839</u> <u>924eea0bf70a616d5148</u> | + 0.00073886 BTC  47.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2024-04-20 22:19:03 | <u>2f9e16735e8f78b1ca3c3d</u> <u>04f96d21079bafe3a0cbfb</u> <u>55302a1c547da57c8453</u> | + 0.00495796 320.35 USD | BTC  | ✓ |
| 77 | 2024-04-20 22:00:42 | <u>f0c060158b27e42600c4fe</u> <u>91257e7cb2de522508e919</u> <u>51711f2ba16e08de1dd2</u> | + 0.00217480 140.52 USD | BTC  | ✓ |
| 78 | 2024-04-20 19:21:05 | <u>4508a8d098d8323f058d64</u> <u>9522519ec15cb78fb25167</u> <u>2876b18448cd9dd31733</u> | + 0.00018870 12.24 USD | BTC  | ✓ |
| 79 | 2024-04-18 16:32:47 | <u>b05f33f65f70b15cc348fb</u> <u>c77093d50376b3e6e0b34f</u> <u>536d1a996b98637037e1</u> | + 0.00343714 215.79 USD | BTC  | ✓ |
| 80 | 2024-04-13 01:35:17 | <u>07abfe39cbc0449a2a7d7d</u> <u>9e94f8748145d323f93d05</u> <u>67979e27e61107aa16af</u> | + 0.00389314 259.03 USD | BTC  | ✓ |
| 81 | 2024-04-11 15:47:38 | <u>e7fc59e3a5b5457ff59121</u> <u>d165c223b3b708e38f6d9b</u> <u>419ab3bd5378624fe093</u> | + 0.00214616 150.25 USD | BTC  | ✓ |
| 82 | 2024-04-11 15:12:27 | <u>214eaa3a7f1e935acb028c</u> <u>00131662eb859bd463384c</u> <u>dfb34f3bd0a47553fc4f</u> | + 0.00544600 381.22 USD | BTC  | ✓ |
| 83 | 2024-04-11 14:04:30 | <u>07aad6e9f23bd8e042dc56</u> <u>1f0c99ee7b29a66172e32b</u> <u>b09d30952d4b1ac11b2d</u> | + 0.00271761 189.14 USD | BTC  | ✓ |
| 84 | 2024-04-11 11:29:27 | <u>fe70ed163713941b1b3eaf</u> <u>cdc6da12df6a758bac1eae</u> <u>6947d3f499bb59cb3110</u> | + 0.00318853 223.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2024-04-06 01:46:10 | <u>53d91575ef4ea86124bb06</u> <u>db4e73d861c5d50e6a0b09</u> <u>64abe90b8c8ee3989bdf</u> | - 0.00053198 35.94 USD | BTC | ✓ |
| 86 | 2024-04-05 22:35:14 | <u>44a585c6de3bafb393a5e4</u> <u>769a171af479c736a8e47f</u> <u>3587072342d1816f34b0</u> | + 0.00053198 36.07 USD | BTC | ✓ |
| 87 | 2024-04-05 15:10:44 | <u>6b01a3c037b444323c1e06</u> <u>bd1186192c4ee6a249f83e</u> <u>7f0330f88868e73f1a9e</u> | - 0.00344313 234.78 USD | BTC | ✓ |
| 88 | 2024-04-05 14:49:27 | <u>17f5df534456c458f8e3cd</u> <u>ce37549373822c83f8f406</u> <u>0cf978279417a0bf5c77</u> | + 0.00344313 234.78 USD | BTC | ✓ |
| 89 | 2024-04-05 03:28:53 | <u>5850c24eeffa49dcecf77f</u> <u>dcdee97bb2dc9a2d3004c5</u> <u>f6f930c59386aa605b89</u> | - 0.00749553 508.67 USD | BTC | ✓ |
| 90 | 2024-04-05 02:37:43 | <u>bfe766c9c963360f4a55fd</u> <u>b17b2d36325a5a62a98e02</u> <u>e98082cfc52cc08655bf</u> | + 0.00749553 508.67 USD | BTC | ✓ |
| 91 | 2024-04-02 22:07:20 | <u>4bb2bc886b6faab83b82b0</u> <u>ae27d20536166e116e1ee0</u> <u>68c0d23b70a1c7cfd9ea</u> | - 0.00115556 76.05 USD | BTC | ✓ |
| 92 | 2024-04-02 21:46:55 | <u>e0de3bde61185c601b3122</u> <u>0874d06288778edac3e0e2</u> <u>d7254df92749a714e464</u> | + 0.00115556 76.05 USD | BTC | ✓ |
| 93 | 2024-04-02 03:56:10 | <u>2a4ada9114f577e7b201cb</u> <u>65c923dd30f058de3fca07</u> <u>63a19e0826defb416f22</u> | - 0.00285749 190.28 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2024-04-02 03:03:07 | <u>32eb813c40f862b99eec7d82324ce1b478bafcc2a031cf33097f1e347634e095</u> | + 0.00285749 190.60 USD | BTC | ✓ |
| 95 | 2024-04-02 02:34:40 | <u>fa74ef1d8409a129fcc2fcc4f1107c2fd67c55f98d52fb2ec3236a9762ba1b61</u> | - 0.00195424 130.35 USD | BTC | ✓ |
| 96 | 2024-04-02 02:26:52 | <u>4056c8849c7cc20c65feecb0bc68a8a9c319a35ab2e708c42b78de0008da74ff</u> | + 0.00195424 130.92 USD | BTC | ✓ |
| 97 | 2024-03-31 00:22:50 | <u>1f25b0f09567d9799cd105a8d2fc41b29bd6487720dcd45e92b6c3775e2bbb8d</u> | - 0.00243910 170.42 USD | BTC | ✓ |
| 98 | 2024-03-31 00:10:27 | <u>e68805dcb5272cb0fc1a4c859727ccb4e8bba237e369a4eb09dee2c9ae03e193</u> | + 0.00243910 170.42 USD | BTC | ✓ |
| 99 | 2024-03-30 10:03:29 | <u>babeab8b40d947c169ccdc76c94d50c9668a328d91ecdb598f19d0126b225203</u> | - 0.00965549 676.29 USD | BTC | ✓ |
| 100 | 2024-03-28 22:46:17 | <u>d7ad5f3e2ec2a3231c2e701f720098f2efc6555ba6d69a9455f5b1b55d91eeb3</u> | + 0.00965549 683.42 USD | BTC | ✓ |
| 101 | 2024-03-27 08:29:30 | <u>da6eca90ffc1afb5747eec1dc555c7218e0e88547db1a1dc53dd8cbaf0fe946</u> | - 0.00069647 48.43 USD | BTC | ✓ |
| 102 | 2024-03-25 18:37:27 | <u>fa6be077d136b1ed247594dbe428bdae3009dcb19e54398b10f397921a243f7a</u> | - 0.00132597 94.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|--|---|
| 103 | 2024-03-25 17:11:04 | <u>8a50de62e83461f11a1451</u> <u>20efadffac851759044dac</u> <u>84ae56bf0675241cd0f6</u> | + 0.00132597 BTC 93.55 USD | | ✓ |
| 104 | 2024-03-25 14:21:16 | <u>98e333079667917fb4fc8b</u> <u>2983aa359751f46db812f0</u> <u>e4d0d5a61f5ff2685010</u> | + 0.00069647 BTC 48.31 USD | | ✓ |
| 105 | 2024-03-25 02:36:26 | <u>e6db6b352a024b6b761d63</u> <u>295b094ca6f04c1a27d648</u> <u>4741549943bb8ba6ccf6</u> | - 0.00155231 BTC 104.54 USD | | ✓ |
| 106 | 2024-03-25 01:35:55 | <u>16048303fb1972dea86035</u> <u>d148d991895a55dbf69d4d</u> <u>353ecd8f6b53436b2beb</u> | + 0.00155231 BTC 103.53 USD | | ✓ |
| 107 | 2024-03-23 14:44:20 | <u>e4018a2f77ea68a8f23bff</u> <u>3205ac14b210b9958d64b5</u> <u>dc23e0a4507620b10c71</u> | - 0.02317964 BTC 1,509.08 USD | | ✓ |
| 108 | 2024-03-23 14:33:33 | <u>f6b961f904ced128c71898</u> <u>1b9fd7077bb9a0c77e86cb</u> <u>61535cdce101f1f107fe</u> | + 0.02317964 BTC 1,509.08 USD | | ✓ |
| 109 | 2024-03-23 10:46:17 | <u>c902ef466a786d598403c6</u> <u>3d2df33c8852eec385dfffc</u> <u>7b378cfa9a0b8a58ebb6</u> | - 0.00417900 BTC 270.08 USD | | ✓ |
| 110 | 2024-03-23 04:09:21 | <u>61be9bb358673319f7c8fd</u> <u>eedded64419e913298ae24</u> <u>a5a356a9a0d147f4b1e3</u> | - 0.00111069 BTC 70.95 USD | | ✓ |
| 111 | 2024-03-23 03:55:22 | <u>4fdd90eb160fdfe5a58880</u> <u>a924bfd4068bdbe2677d4a</u> <u>d4dd807f12f2953ff39d</u> | + 0.00417900 BTC 266.95 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 112 | 2024-03-23 03:28:49 | <u>8fd5071747215fd4f46df96a3e725c16d2e704bd94b4dde39577e14f15b21fb1</u> | + 0.00111069 70.59 USD | BTC |   |
| 113 | 2024-03-22 21:57:12 | <u>8920694c7fa4419631be45409c39ffe87374d23ecd7057455a83ea0ece6efba9</u> | - 0.00083069 52.35 USD | BTC |   |
| 114 | 2024-03-22 21:44:02 | <u>e80359421d7e5a0d414aa3d3725cf97c3eb559489cfc3281969a724a9b670662</u> | - 0.00066002 41.59 USD | BTC |   |
| 115 | 2024-03-22 21:44:02 | <u>09677bb8fb6b0c071d6f467b671f82fa5fd48cc1c342a96758141a13c4545569</u> | - 0.00039989 25.20 USD | BTC |   |
| 116 | 2024-03-22 21:44:02 | <u>8ce1c7b727e915bc83fb56826fed9b00c3c055b3d52196a8773ddf6a837aeeca</u> | - 0.00052779 33.26 USD | BTC |   |
| 117 | 2024-03-22 16:54:13 | <u>7fbf779fac15b8d6a6d3ac4b1e063f2c407ce68d22d0d6589395a4ef518badeef</u> | - 0.00260366 165.53 USD | BTC |   |
| 118 | 2024-03-22 08:41:36 | <u>c42cdc674c2446754c9edf700ef352f3c37d1d7db9b05948bf1f92c3b28f29f3</u> | + 0.00039989 26.18 USD | BTC |   |
| 119 | 2024-03-22 04:32:46 | <u>9002a620908cf883f30c73b22ee9e829d5bce560ff4c98bcd769adfcfc75b04d</u> | + 0.00260366 172.96 USD | BTC |   |
| 120 | 2024-03-22 00:59:33 | <u>670d600aeca3bbb6faeea7deb1bcefdcf1e0789c70cb094a398c6abebaf85e5</u> | + 0.00083069 54.19 USD | BTC |   |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2024-03-21 20:43:39 | <u>4fb670218d0944bf58567f</u> <u>dedad3a1a1af18365b6463</u> <u>b91860e9bb380b1f21c7</u> | + 0.00052779 BTC 34.65 USD |  | ✓ |
| 122 | 2024-03-21 17:24:36 | <u>29f8563d65ef14c16a4c23</u> <u>1176a426685f56331b3fe4</u> <u>621b8d454874d96ff076</u> | + 0.00066002 BTC 43.37 USD |  | ✓ |
| 123 | 2024-03-21 01:28:57 | <u>27898c87ba2053aeca2fd5</u> <u>7997449fd8c0f6bfdc3a16</u> <u>58a61ebf500189ac9f5f</u> | - 0.00024009 BTC 16.27 USD |  | ✓ |
| 124 | 2024-03-21 00:22:22 | <u>aa86ccd7fb9eb09474dd19</u> <u>df37b306dd1b5ead47ed52</u> <u>d9bbd47a5e876d62ac0f</u> | - 0.00068095 BTC 46.07 USD |  | ✓ |
| 125 | 2024-03-20 23:16:30 | <u>e46fe12ddeee0b3d5bec90</u> <u>8fb6b41c17d7ab1af92831</u> <u>774c92e8cfbac29d20e9</u> | + 0.00068095 BTC 46.19 USD |  | ✓ |
| 126 | 2024-03-20 23:16:30 | <u>4728ccd404b0e11b09802a</u> <u>e27fe219dc922d14172955</u> <u>e9f47b002c12619c9131</u> | + 0.00024009 BTC 16.28 USD |  | ✓ |
| 127 | 2024-03-18 01:47:16 | <u>592f4db4454d86f119dc9d</u> <u>295c16b2885144d77479bf</u> <u>a7296ca38290e96de2eb</u> | - 0.00138798 BTC 94.05 USD |  | ✓ |
| 128 | 2024-03-18 01:28:09 | <u>af30cc32d770ecb362c95a</u> <u>68a095da8f706bf122260e</u> <u>b89417908206e538a0ba</u> | + 0.00138798 BTC 93.86 USD |  | ✓ |
| 129 | 2024-03-17 02:39:07 | <u>cb9599d31f5f96f5ed461b</u> <u>f7edaf5633b843a5929867</u> <u>29ff6e924c861a79376d</u> | - 0.00104284 BTC 69.38 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 130 | 2024-03-17 02:00:42 | <u>6cf3ab992a60e5aeb8d93d0e586b5fc417d01774c1802b1751fe0e66a9243da7</u> | + 0.00104284 69.20 | BTC  | ✓ |
| 131 | 2024-03-17 00:07:47 | <u>f65b6812f1c7b8d7e17e5bddb3a1e1910a0a064a9415a217f2a527e47e8d8cf8</u> | - 0.00585537 381.89 | BTC  | ✓ |
| 132 | 2024-03-16 22:58:19 | <u>d7655d727270a17728e84059b3a9e562bfcd7a426d248684d90dd5b053db0ae9</u> | + 0.00585537 382.35 | BTC  | ✓ |
| 133 | 2024-03-16 22:58:19 | <u>b12db38f08fd97ccd8e1353693bfba316b4f1831a33f5aee47651291d5c20697</u> | - 0.00728354 475.61 | BTC  | ✓ |
| 134 | 2024-03-16 22:47:26 | <u>0f168c87ad7f2105b899bd9ff4f3e6f09e04ec5241f5c8847fd9a91f692d9977</u> | + 0.00728354 475.61 | BTC  | ✓ |
| 135 | 2024-03-16 22:47:26 | <u>42258ce995239bf438f4ee5efb197c6bb39bcc9b1f907c546679bada3baf5901</u> | - 0.00059174 38.64 | BTC  | ✓ |
| 136 | 2024-03-16 20:29:31 | <u>bcea51865a760c8b1bc0e9099daec518f8c92a3f68e3fc2a31cfd7691b26a888</u> | - 0.00070899 47.59 | BTC  | ✓ |
| 137 | 2024-03-16 20:01:17 | <u>0c0e228399f1946578e615029cb7b2702046a1bdf53257b59a9218d9a99fb6f3</u> | - 0.00075083 50.40 | BTC  | ✓ |
| 138 | 2024-03-16 19:33:48 | <u>cd0173c187ab88bcabf6399b0040c49aedc39c77957785b2c72f00e414dcc026</u> | - 0.00430155 288.75 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2024-03-16 19:33:15 | <u>9ea34afd43365ab601af16</u> <u>37cd29236e48e1f922c4f3</u> <u>2c93840b66e2edbbcee5</u> | - 0.00087852 58.97 | BTC  |  |
| 140 | 2024-03-16 19:24:21 | <u>677deb752201058bb2128</u> <u>c9d3460aa055e52c366ecd</u> <u>a60edeeef896b780b2aa8</u> | + 0.00430155 287.82 | BTC  |  |
| 141 | 2024-03-16 14:47:20 | <u>ccecf5b6244a2bbf1144c</u> <u>9f3f4a36426925e5e0fc67</u> <u>a055140fec1522f18b01</u> | - 0.00153864 105.22 | BTC  |  |
| 142 | 2024-03-16 14:47:20 | <u>ed29245869381c96ecf603</u> <u>b2a63b7698ab4c0c85556c</u> <u>3716915c147301e4249b</u> | - 0.00155052 106.03 | BTC  |  |
| 143 | 2024-03-16 14:46:50 | <u>399541c4752d7b70d122fd</u> <u>24e8e66fde667f9527ff11</u> <u>3cd8f5cfc664e341e697</u> | - 0.00153304 104.83 | BTC  |  |
| 144 | 2024-03-16 09:53:45 | <u>8e758fbfdaae5330e45742</u> <u>0f398761813a294c93239a</u> <u>e48f49cc1731dad9f0f3</u> | - 0.00222396 152.18 | BTC  |  |
| 145 | 2024-03-16 09:36:25 | <u>a39bee97404fd5b010279b</u> <u>4e855a69bc39728deca8e4</u> <u>d69c987898a5ede50d3a</u> | - 0.00211971 145.04 | BTC  |  |
| 146 | 2024-03-16 04:01:34 | <u>41e779af9f178eb89ec76b</u> <u>7df134450826ba7da501ed</u> <u>0019d869afb745c92160</u> | - 0.00265685 183.35 | BTC  |  |
| 147 | 2024-03-16 04:01:34 | <u>f085c213a30ebe3cbf8136</u> <u>f50214e4c3a3a96ea71a1f</u> <u>b01a0393b04f9a2c5304</u> | - 0.00278956 192.51 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2024-03-16 03:56:50 | <u>0dbcf4b11b7a64cbf4e5c31b24efa0ba8e6414463f52481561be7dbd01141203</u> | + 0.00278956 192.51 USD | BTC  | ✓ |
| 149 | 2024-03-16 02:10:40 | <u>722d9066bd4c5f4c2d586e19a2d5192edb9eaf060e80d06bc05c429aece68026</u> | - 0.00288802 199.48 USD | BTC  | ✓ |
| 150 | 2024-03-14 18:15:20 | <u>3e9d9e0313ddbc0aa74fb20110750eccf8ee4d7b23d4e2f0b8fa40fcdf652454</u> | - 0.00332893 233.35 USD | BTC  | ✓ |
| 151 | 2024-03-14 17:35:30 | <u>f44fc4fe245cb702e4078c3124ea69c119b43de1a2082a218315f812d97d39af</u> | - 0.00343427 240.73 USD | BTC  | ✓ |
| 152 | 2024-03-14 17:35:30 | <u>3a22a960b1887611717ec0fd0e2fc29a50c46272d87bab8c1fdb3eca9fe5d3c5</u> | - 0.00343910 241.07 USD | BTC  | ✓ |
| 153 | 2024-03-14 11:47:19 | <u>c88c695cc46f36723badce3e361fd356aa182750669bd341ac626d7d19e1f9f3</u> | - 0.00609926 444.20 USD | BTC  | ✓ |
| 154 | 2024-03-13 18:18:06 | <u>f054a8c87dfbdf7524402811ff6b82dc92470e0b3742e2febdb74d340fb93fae</u> | + 0.00609926 446.06 USD | BTC  | ✓ |
| 155 | 2024-03-13 16:04:14 | <u>a03dacdb2a423da209a8d7d241fed9e23354b506b19eabdd049defcb60affc08</u> | + 0.00288802 210.81 USD | BTC  | ✓ |
| 156 | 2024-03-08 13:29:43 | <u>758443694d4ffbf153ef89861b3c16854e669199aec722327530fdec0311a808</u> | + 0.00265685 180.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2024-03-08 02:17:34 | <u>dc75fbcae69f49fb1748b6</u> <u>6dbe2b79eea18358075e2a</u> <u>04502bbc5e8e103cdcf9</u> | + 0.00211971 142.26 USD | BTC  | ✓ |
| 158 | 2024-03-07 00:05:57 | <u>19d4ef31d36c45eed3d22d</u> <u>ee9c610195aa954bfd51</u> <u>4d7313572d00192c0e6e</u> | + 0.00153304 101.48 USD | BTC  | ✓ |
| 159 | 2024-03-06 20:02:57 | <u>2d011f8d6ea9cee8f2f458</u> <u>3c3a364a6ddfe5687d1b91</u> <u>70800a1f8cb46e5c795b</u> | + 0.00343910 230.03 USD | BTC  | ✓ |
| 160 | 2024-03-06 10:26:38 | <u>3df08a6c5c878c406787a9</u> <u>6a1091672cc85e3ad82643</u> <u>2b6d3c9f86626510b28e</u> | + 0.00155052 103.35 USD | BTC  | ✓ |
| 161 | 2024-03-06 05:43:08 | <u>9706a9e4a7dd4018e71b1a</u> <u>45a0fc8bc4435f7e324287</u> <u>b8cc3bc5df76170f766e</u> | + 0.00153864 101.14 USD | BTC  | ✓ |
| 162 | 2024-03-02 20:55:17 | <u>68b5db875433d5d05516ce</u> <u>998a1a87cbd245766ae7e6</u> <u>7a9a855500216dc3d0e0</u> | + 0.00343427 212.57 USD | BTC  | ✓ |
| 163 | 2024-03-02 16:33:46 | <u>98e617d01dc1ea6830e605</u> <u>07b45bb1c2175ac9444b60</u> <u>374ff864e62105119fb6</u> | + 0.00075083 46.37 USD | BTC  | ✓ |
| 164 | 2024-03-01 21:54:49 | <u>d0d2a4e2376ef8c120a1f0</u> <u>f4001b62d8f5312d98b915</u> <u>87fc6bab1dfd6c01b123</u> | + 0.00059174 36.97 USD | BTC  | ✓ |
| 165 | 2024-02-29 10:26:56 | <u>6f381dbfe9cc7df1129b92</u> <u>445c40ac646ffce625648d</u> <u>bfa9609fb5244f4d3d32</u> | + 0.00070899 44.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2024-02-28 07:49:18 | <u>aa78a8d4d119db30b47034</u> <u>44eaf87bbd4096495463f5</u> <u>0c80a4493213764623e7</u> | + 0.00332893 197.89 USD | BTC  | ✓ |
| 167 | 2024-02-28 02:41:54 | <u>a870f4e844b556e1683aeb</u> <u>3373ca60d8782695e2dd4d</u> <u>4579b76c6ecf55ab2252</u> | + 0.00222396 126.57 USD | BTC  | ✓ |
| 168 | 2024-02-27 06:15:38 | <u>01976afc5768ff67bbec3b</u> <u>6b28a26d5a4aae482ab3b9</u> <u>6edbbdc5dee834e0d178</u> | + 0.00087852 49.51 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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