

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MRkegjVw2mUwznJkxjxbvFZ9Vh8NHixMJ</u> |
| TOTAL RECEIVED | 1.66800813 BTC |
| | 104,957.74 USD |
| TOTAL SEND | 1.66800813 BTC |
| | 104,957.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-10 05:03:22 | <u>5d910042c0e3d6ec07c74c</u> <u>fb108dc7723ec5a668af2d</u> <u>e236c2feed9033faf3f2</u> | - 0.01014079 BTC | |
| | | | 421.50 USD | |
| 2 | 2022-01-10 04:54:05 | <u>f1584178d5c37932d5293c</u> <u>35f2407370407005425ef2</u> <u>92678459f380c010e71f</u> | + 0.01014079 BTC | |
| | | | 421.50 USD | |
| 3 | 2022-01-04 15:46:02 | <u>2ae4232d0df66ee6126f0b</u> <u>6b66927b2e0e3320513015</u> <u>37a3634768aa4a97a5e1</u> | - 0.00387992 BTC | |
| | | | 177.82 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2022-01-04 14:54:47 | <u>0b1e1deb63b44eac91bf1f63c0f26e9df98128f15fbf</u> <u>fa7b0b089c4cbd54e68c</u> | + 0.00387992 177.82 USD | BTC  |  |
| 5 | 2022-01-02 05:02:19 | <u>74427ca606f430f1c1b4bab93be7d4ed24cb227a2e</u> <u>7dc10bae0d51d2cfc7ea</u> | - 0.01019990 481.79 USD | BTC  |  |
| 6 | 2022-01-02 04:19:36 | <u>0194e9c67785b8748bea60b336cfba37f40f491a7ffc</u> <u>3b20bb7f50192df931be</u> | + 0.01019990 481.79 USD | BTC  |  |
| 7 | 2021-12-27 09:05:40 | <u>8be76d5da6326f29e8f83ae66b44928cd763444ef60</u> <u>8f528cbd44c12f0def7b</u> | - 0.01773589 912.52 USD | BTC  |  |
| 8 | 2021-12-27 07:16:28 | <u>e082669d7072287d13c0f4d426b030e0699f83290123</u> <u>37188206970d44ae1a96</u> | + 0.01773589 912.52 USD | BTC  |  |
| 9 | 2021-12-27 05:01:45 | <u>87f850b8c9d8a5954c27e44a705dc1caccd11762eed</u> <u>777cdcda92ca2d97ec70</u> | - 0.01044876 530.37 USD | BTC  |  |
| 10 | 2021-12-27 04:16:31 | <u>1e50f18da118a0c020a9cb479b3b74bb421151532b52</u> <u>29bf431b7deba29a5ab2</u> | + 0.01044876 530.37 USD | BTC  |  |
| 11 | 2021-12-21 05:03:18 | <u>eba80fc8b1820837ef8d4b98212a29895669c903eed0</u> <u>29d2cfed2cfbaa906253</u> | - 0.01091771 533.51 USD | BTC  |  |
| 12 | 2021-12-21 04:03:14 | <u>988b8211c99183820da59faa92bdd170f81cfac3ee19</u> <u>63cbdf922c17256545b6</u> | + 0.01091771 533.51 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 13 | 2021-12-15 05:22:12 | <u>03f5f96aec3bbd604328ef</u> <u>51632f5ea76591595c8db8</u> <u>9f7afebdc4dc8ffbbf3e</u> | - 0.01122322 BTC  | 523.36 USD | ✓ |
| 14 | 2021-12-15 03:56:01 | <u>d4d1533e965a53b5e809cb</u> <u>2c940847dfe3480436b82d</u> <u>bbc9f432c21b1684e544</u> | + 0.01122322 BTC  | 541.06 USD | ✓ |
| 15 | 2021-12-09 05:15:39 | <u>46b11a3369b001b7b01d5e</u> <u>3057532110c872f8a891e8</u> <u>a02471f60861f5000ba0</u> | - 0.01019064 BTC  | 493.88 USD | ✓ |
| 16 | 2021-12-09 04:06:50 | <u>a31dc8ab7d736c775d04f3</u> <u>79604076b08e740d3a7544</u> <u>e6a68d14da0b7d17e214</u> | + 0.01019064 BTC  | 493.88 USD | ✓ |
| 17 | 2021-12-04 05:31:07 | <u>cc36a23bbbd2292a0f6073</u> <u>80e9af4aa4309afde447ee</u> <u>af12463516232363024a</u> | - 0.01145527 BTC  | 552.18 USD | ✓ |
| 18 | 2021-12-04 04:12:46 | <u>72fb2ef14ad6fc67a6f164</u> <u>0765aa845aebd6e8aa1ee9</u> <u>df578e415fe0d07a0411</u> | + 0.01145527 BTC  | 552.18 USD | ✓ |
| 19 | 2021-11-28 05:09:58 | <u>b28e480525c365fd7a946f</u> <u>d1a861ad97047f9126646c</u> <u>75c2bf30b966ec049b9c</u> | - 0.01156528 BTC  | 627.95 USD | ✓ |
| 20 | 2021-11-28 03:25:38 | <u>321a63b3afecf9ee22fe</u> <u>e5042fcd9e88df39ccbc05</u> <u>abb84bd3d93c8a694c9e</u> | + 0.01156528 BTC  | 630.48 USD | ✓ |
| 21 | 2021-11-24 11:35:33 | <u>b69e009f3e2d0eeeb3e87a</u> <u>7064e3cd9051bb051f4d72</u> <u>012d55e7c310eaeaf45ea</u> | - 0.02368443 BTC  | 1,353.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 22 | 2021-11-24 09:10:05 | <u>955956b2ecf3119f6ee4aa56565ad157b78d5098f5a6bd3b6ab01b804c9e1a91</u> | + 0.02368443 BTC 1,343.55 USD |  | ✓ |
| 23 | 2021-11-22 05:01:40 | <u>fc2dfc5c300595787406e91f5afaeac93732096c1a737667fa0342abbad3ec05</u> | - 0.01183065 BTC 688.48 USD |  | ✓ |
| 24 | 2021-11-22 03:48:54 | <u>3e2f33326a79dc3b43dde5a09ff0707587122aad2f6142f1a5241e8bab6151ac</u> | + 0.01183065 BTC 677.41 USD |  | ✓ |
| 25 | 2021-11-16 05:33:16 | <u>f7670f753a09c0a999ca63a1e819081da43545c814b0894ba2156f9067ee93fa</u> | - 0.01029888 BTC 624.82 USD |  | ✓ |
| 26 | 2021-11-16 03:43:21 | <u>53afa488373e1643634bb649096ebd9b49fd7876eec81f1c9809b93ffe68932f</u> | + 0.01029888 BTC 626.22 USD |  | ✓ |
| 27 | 2021-11-11 05:04:43 | <u>874aaac64e02fc72ee72333fe1e548d619df1d7ee802bb8c64c3b43880d54013</u> | - 0.01059374 BTC 686.47 USD |  | ✓ |
| 28 | 2021-11-11 05:04:43 | <u>874aaac64e02fc72ee72333fe1e548d619df1d7ee802bb8c64c3b43880d54013</u> | - 0.01112574 BTC 720.94 USD |  | ✓ |
| 29 | 2021-11-11 03:45:17 | <u>27da03233a4695700013d088350b26741d311dbe1bb241d44693612c4c6388fa</u> | + 0.01059374 BTC 691.01 USD |  | ✓ |
| 30 | 2021-11-11 03:34:59 | <u>df3b0f44f141a35feafbcd d2b6644e9898e4b8118299617596efbf33aecc1cea</u> | + 0.01112574 BTC 725.71 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2021-11-09 09:51:02 | <u>53e93ab03b1d1453688a2e8e5fc89110a8db43705baf7275aad62caa75ef00b2</u> | - 0.00494201 329.98 USD | BTC  | ✓ |
| 32 | 2021-11-09 04:30:41 | <u>4d0dd4a2649fdc73b1bb460ad5ba991f8a3d2eae436fc6c02f87699c685d7e73</u> | + 0.00494201 329.98 USD | BTC  | ✓ |
| 33 | 2021-11-06 05:09:37 | <u>b7f1ee38f8257d7ef4573481d7f2aa15db4ea26235a79dbc859cd6ced4904e9c</u> | - 0.01016182 616.30 USD | BTC  | ✓ |
| 34 | 2021-11-06 03:35:02 | <u>fb15003b83a37ecb7c2ea29fad8413e7bb9cf3396db43709f540e94087f9ee14</u> | + 0.01016182 617.74 USD | BTC  | ✓ |
| 35 | 2021-11-04 05:16:58 | <u>5922f10fd66290bde9b2cd627f7a4647a9eec6133d75a62c09337f05a93d7038</u> | - 0.01057767 645.60 USD | BTC  | ✓ |
| 36 | 2021-11-04 04:10:18 | <u>0259f1e2d1d8f83352f5b37f798a8efeab0bcb6e9486b13671112ba95ad0276a</u> | + 0.01057767 645.60 USD | BTC  | ✓ |
| 37 | 2021-11-01 11:03:49 | <u>77e81e2c7252982285a77d08a97f0e25af60ad89a56fe38324560c9f319d5369</u> | - 0.01582504 963.92 USD | BTC  | ✓ |
| 38 | 2021-11-01 10:21:36 | <u>73dc7328330a980919ae9054bfc8d15eb0d9caeaced3edb73092bd8e5a8b1da9</u> | + 0.01582504 963.92 USD | BTC  | ✓ |
| 39 | 2021-10-25 11:07:04 | <u>c589aae8dc31bfafe9a16cb1c1b72aa9f1930dd3bbbe32633fb5469f2b1baf7d</u> | - 0.02642391 1,666.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2021-10-25 09:41:52 | <u>f2bca1dbe0bdc19b943c5909509efa85fbb1344d217ca4bb26f573af1155f5da</u> | + 0.02642391 BTC 1,680.74 USD |  ✓ |
| 41 | 2021-10-18 11:11:15 | <u>186c56e0a6056d0c17e515608b1ab1ed95bffa9b6e91ebcae390f3e14a24c22f</u> | - 0.01476261 BTC 915.42 USD |  ✓ |
| 42 | 2021-10-18 10:30:23 | <u>9a7371c1bae6b0c87703f18da9fa48aa8240e7715e52ffa29f3710e299b5a323</u> | + 0.01476261 BTC 915.42 USD |  ✓ |
| 43 | 2021-10-11 17:02:49 | <u>742a320fbaa4d992836eb2a5462b3067eb47d5d3aedd845b436fd6dfeff95e56</u> | - 0.02433744 BTC 1,398.70 USD |  ✓ |
| 44 | 2021-10-11 16:53:02 | <u>89b0a49007a8c4bfff6ad2e9b657b94980261185a9896d2ae068c0b28faba5d68</u> | + 0.02433744 BTC 1,398.70 USD |  ✓ |
| 45 | 2021-10-07 06:42:21 | <u>c496b627218acf5402b56c9eec5f52f865eb45d8b801c8a2bea070f2ba0952a3</u> | - 0.01753819 BTC 945.30 USD |  ✓ |
| 46 | 2021-10-05 17:27:16 | <u>2c7431a0d974b34aac2bb49208c01248bd16a6112d9ceb3d33983bf14f539f39</u> | + 0.01753819 BTC 902.72 USD |  ✓ |
| 47 | 2021-09-28 17:51:10 | <u>bbbc129f2fe851167213cd3fe74a89a2768a9d0495dd1fde0e0bfafc8d14dc4c</u> | - 0.04413406 BTC 1,810.66 USD |  ✓ |
| 48 | 2021-09-28 07:49:42 | <u>6c0b964f12000b83ef05cca1c9384833f551803d104a47a68c42a351605c4faf</u> | + 0.04413406 BTC 1,829.23 USD |  ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 49 | 2021-09-18 15:02:30 | <u>66505c8dbfcbf8db4a6dbf5f4933c08dce8957499886fc3cb6b93601222cf7e4</u> | - 0.01533220 740.43 USD | BTC  | ✓ |
| 50 | 2021-09-18 07:32:46 | <u>2cebf10796b9d4465b0f514aec6cf0380c58ab38f355055835f39af3f5470b9</u> | + 0.01533220 740.43 USD | BTC  | ✓ |
| 51 | 2021-09-07 22:09:07 | <u>813f93e6046504ed30a7f4a94a404edc0a1af17ea717d12a7db50f2376a75009</u> | - 0.01517822 704.17 USD | BTC  | ✓ |
| 52 | 2021-09-07 14:01:52 | <u>6d0ad99f0a65add1b11b2787190547f398e017607afaa235e635a54862d5d97b3</u> | + 0.01517822 711.30 USD | BTC  | ✓ |
| 53 | 2021-08-21 20:51:53 | <u>5373be96678036c6083c5839769949cfaa37b38224acc1cc87b68e640f2358b2</u> | - 0.02773111 1,362.48 USD | BTC  | ✓ |
| 54 | 2021-08-21 16:55:02 | <u>5d873cf21f0ec239572ef34a9d2f926d27af30aef9fd248cf3460b04eed7aa96</u> | + 0.02773111 1,353.88 USD | BTC  | ✓ |
| 55 | 2021-08-15 15:45:21 | <u>4d2ea101c3d1267d2fef575fa604dd814b9e2df606a3366f7cef7cdb67082c01</u> | - 0.02585558 1,214.53 USD | BTC  | ✓ |
| 56 | 2021-08-15 08:45:38 | <u>025a917cbfe1d60ae5193e1c72606c6cef4076303873f59860324ac2f60d710f</u> | + 0.02585558 1,214.53 USD | BTC  | ✓ |
| 57 | 2021-08-10 18:45:53 | <u>dbe17c6bcd335bfd036bc0679997f4fd16d0a1deb472a63156778b958239a5ac</u> | - 0.01436254 659.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 58 | 2021-08-09 12:10:50 | <u>dc1a0f026185b8d69bf365</u> <u>ed7c7cb856ad6db9a47a09</u> <u>f1de22220e6dae01402c</u> | + 0.01436254 664.31 USD | BTC  | ✓ |
| 59 | 2021-08-05 21:15:25 | <u>a2915684636b6641ddb398</u> <u>3cbfbe83b58208b43d4afa</u> <u>1b99132db82bd9b267c7</u> | - 0.01956222 792.41 USD | BTC  | ✓ |
| 60 | 2021-08-05 06:37:28 | <u>048202fd4c2e5c0b1c53f2</u> <u>b266179654c8cd10c30687</u> <u>c112c2ffda6d626336e9</u> | + 0.01956222 799.36 USD | BTC  | ✓ |
| 61 | 2021-07-25 15:37:12 | <u>4aab10454cd6a21579fefaf</u> <u>90e74bf0369dfb762127f2</u> <u>c206d36da6a195da9a2b</u> | - 0.02706909 957.73 USD | BTC  | ✓ |
| 62 | 2021-07-25 14:13:16 | <u>8b732df5b71cf2dd9d51bd</u> <u>b29f87e4bb34bc06bdb97f</u> <u>22fb2c859c997540ed34</u> | + 0.02706909 957.73 USD | BTC  | ✓ |
| 63 | 2021-07-19 18:45:58 | <u>050e8305e41497446cc689</u> <u>abc8f71c69b992fbf426ae</u> <u>bb36b95843bfa9032601</u> | - 0.06232751 1,850.67 USD | BTC  | ✓ |
| 64 | 2021-07-19 11:58:15 | <u>36f8e6053630530f9d80b1</u> <u>9dca81f27543e7d3491f56</u> <u>134ca3fcf327907c3cb0</u> | + 0.06232751 1,922.15 USD | BTC  | ✓ |
| 65 | 2021-06-29 20:11:44 | <u>01888ab10b0ffa860898cf</u> <u>2d996e2b5277a5632cfb92</u> <u>4026d82bef770aa909df</u> | - 0.02372857 826.94 USD | BTC  | ✓ |
| 66 | 2021-06-29 07:33:13 | <u>c745456929856490e912bf</u> <u>57387348439c42ccc07424</u> <u>ece00ee194be3bec91db</u> | + 0.02372857 852.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2021-05-27 21:04:35 | <u>a33fcc083abdbd742e98045fa37938a69e243b6880ff394a2eb2cbade4fab3a1</u> | - 0.02030949 BTC 717.97 USD |  | ✓ |
| 68 | 2021-05-27 09:41:02 | <u>6a6ca0bad317c3e2cc484aec0e0153e741f5279f17e5677e0c5d6a352063c2b0</u> | + 0.02030949 BTC 782.52 USD |  | ✓ |
| 69 | 2021-05-24 19:50:41 | <u>96e9fef30fce4056e99e7b04dab23c0f7568b05da99a3816ff0e923013a7f29d</u> | - 0.06269403 BTC 2,290.66 USD |  | ✓ |
| 70 | 2021-05-23 13:43:29 | <u>db4ab2d3c7ab8b165990169cd04b609c6dcae76cc3ac50bc6a34a6b4b0674b18</u> | + 0.06269403 BTC 2,172.67 USD |  | ✓ |
| 71 | 2021-05-10 22:34:47 | <u>b685346dbb0d4bce68021362ec8a087e2bada1b54c5ebabe1e862f49a7b92aff</u> | - 0.04062694 BTC 2,243.03 USD |  | ✓ |
| 72 | 2021-05-10 18:56:04 | <u>2d5c2b949c20fe2ac131255c6aa8d841c553d77e82c58b5a21970b5f9b9ca8fc</u> | + 0.04062694 BTC 2,243.03 USD |  | ✓ |
| 73 | 2021-05-03 10:06:20 | <u>f072cfce17f9b61965beb25290c80ec8832efb921b954ea68bf74b8e345dcbd3</u> | - 0.01374496 BTC 785.79 USD |  | ✓ |
| 74 | 2021-05-02 17:18:04 | <u>1a61a4f492a7740075c6799ac3e9e7045c8f09acd756ba3ebe2dae8536dd4958</u> | + 0.01374496 BTC 777.66 USD |  | ✓ |
| 75 | 2021-04-28 14:17:22 | <u>aa8aa71f07b0cf8db2da3040582172c2c261e13f5ef2c08267238de6bc56b88b</u> | - 0.08904909 BTC 4,884.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|--|
| 76 | 2021-04-28 08:26:40 | <u>338a38a549115144c98373cd2f73bade4642fd85b229368551aa1c0a6ef7113f</u> | + 0.08904909 BTC 4,884.00 USD | |
| 77 | 2021-04-25 08:27:34 | <u>578aa442c4a4a056bdf9c47b2c98b6d9b37773216ef35a41cda282d2f6c466ae</u> | - 0.03450387 BTC 1,692.99 USD | |
| 78 | 2021-04-25 07:26:14 | <u>41bb2a8db3d336e8f1ce3e5418f6f151e59ea4c4bb2fb94d013c5012d7f4fab6</u> | + 0.03450387 BTC 1,692.99 USD | |
| 79 | 2021-04-20 11:06:31 | <u>2197e80b38b5cb110b225c83b2ac80945d27dfa8f30bd8de94a8450ea2e7077f</u> | - 0.00878496 BTC 495.69 USD | |
| 80 | 2021-04-19 09:45:56 | <u>8cd82b75e7cdfaf6cf7ce0a2d13d5bf30dd7b6d0f0c9d21f71dd9535abdb6b00</u> | + 0.00878496 BTC 488.73 USD | |
| 81 | 2021-04-11 02:31:11 | <u>213edbaef73853589d41e90ffb7bfac9074376a06c49a6f1af107a36f0ddc6e29</u> | - 0.03753836 BTC 2,252.39 USD | |
| 82 | 2021-04-10 14:10:38 | <u>4b4ea1adc226e6566bbfed5a58e03ae4e3e32769e31ed95e09c8749cf1e76d1b</u> | + 0.03753836 BTC 2,252.39 USD | |
| 83 | 2021-04-05 20:50:27 | <u>fb306fd0bb6a862f9c5a99db34b4b662761eaa0e802f4bc3b782ae486a91e88a</u> | - 0.02790174 BTC 1,618.05 USD | |
| 84 | 2021-04-01 17:13:03 | <u>d32aed53f64c6f90391e12053491b5d4396c21bc16e5d20be7af5a93affff35b</u> | + 0.02790174 BTC 1,644.80 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2021-03-31 02:56:42 | <u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eae9899900ab8</u> | - 0.01270133 746.08 USD | BTC  | ✓ |
| 86 | 2021-03-30 12:55:16 | <u>896ad745916b5d7eec6eb0</u> <u>93f2c19f253e91399d3e0b</u> <u>f76deef6e0f98ff6d950</u> | + 0.01270133 746.08 USD | BTC  | ✓ |
| 87 | 2021-03-24 16:05:05 | <u>50568048cf1de1509b539b</u> <u>620079a89e475730d3714b</u> <u>c2fbf5d75d3aff11e22f</u> | - 0.06600598 3,385.69 USD | BTC  | ✓ |
| 88 | 2021-03-24 09:36:04 | <u>4d2e5f9d3a09ec5608264b</u> <u>b0e82569067c2a8b829b60</u> <u>558f847fcc581fc5b328</u> | + 0.06600598 3,452.35 USD | BTC  | ✓ |
| 89 | 2021-03-14 11:01:35 | <u>51ae59b1f1a8849556f171</u> <u>04090c05d8af2be65b3bc7</u> <u>b64f85288e79d0b418fd</u> | - 0.00590675 348.31 USD | BTC  | ✓ |
| 90 | 2021-03-13 12:58:40 | <u>2b0dbc00e02d19b4fb46be</u> <u>b19dee951a775c093e638a</u> <u>c880eb9f0d6ca577babf</u> | + 0.00590675 348.31 USD | BTC  | ✓ |
| 91 | 2021-03-13 10:57:26 | <u>690cb01524e0ef1fa047b6</u> <u>f427bf93b980061d63bcea</u> <u>108bc650823a32b0ed45</u> | - 0.00545928 334.04 USD | BTC  | ✓ |
| 92 | 2021-03-12 11:24:26 | <u>b2e886f0a595f15b5719fb</u> <u>f7b9d06c5c7f2695e4ab72</u> <u>3eec4cec266c6039c97e</u> | + 0.00545928 312.38 USD | BTC  | ✓ |
| 93 | 2021-03-12 04:32:13 | <u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u> | - 0.01700256 972.91 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 94 | 2021-03-12 04:32:13 | <u>3c72dbab4e93cfed70c5a2</u> <u>9a2f8fc10061def457e96a</u> <u>219f94b9ccd66fa51ef3</u> | - 0.00306294 175.26 | BTC  |  |
| 95 | 2021-03-10 16:52:40 | <u>e8e8f5f74978ee4e8726d7</u> <u>47106979b91992d0efd1c7</u> <u>6dc53f6ab5acacf20240</u> | + 0.00306294 176.95 | BTC  |  |
| 96 | 2021-03-10 16:52:40 | <u>96c76d3d62750c79bc58ff</u> <u>f226d0dcede0f209880fbb</u> <u>16cce51a15ea81ea1c11</u> | + 0.01700256 982.29 | BTC  |  |
| 97 | 2021-03-09 17:16:57 | <u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u> | - 0.01564925 874.03 | BTC  |  |
| 98 | 2021-03-09 17:16:57 | <u>a64069a7e5e68845ac397e</u> <u>2976aa3fb206149cd247c4</u> <u>266012ba9e44764b510f</u> | - 0.03225126 1,801.28 | BTC  |  |
| 99 | 2021-03-09 04:02:12 | <u>a8ff7e54e8b5b5ccba9c6b</u> <u>9583a2fcf0f39b39409c7c</u> <u>d8bf2755d1b814940c42</u> | + 0.01564925 858.90 | BTC  |  |
| 100 | 2021-03-07 21:14:43 | <u>caee33a75f484e4dfb9a5b</u> <u>537b84186b9a5cd44b3194</u> <u>ac08989cbfb15e26aa15</u> | + 0.03225126 1,689.16 | BTC  |  |
| 101 | 2021-03-02 19:29:43 | <u>878bf0cd2708952be632a7</u> <u>cfa2d15b52f5e20355b85d</u> <u>8e39e8c0fa616804cfdd</u> | - 0.01531968 771.33 | BTC  |  |
| 102 | 2021-03-02 19:29:43 | <u>878bf0cd2708952be632a7</u> <u>cfa2d15b52f5e20355b85d</u> <u>8e39e8c0fa616804cfdd</u> | - 0.01590521 800.81 | BTC  |  |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-03-02 15:24:46 | <u>e78cdebb591738218ba4bc</u> <u>eba804e11ebb93dac348f0</u> <u>eb8a3b04d1264997b7f0</u> | + 0.01590521 BTC  800.81 USD | ✓ |
| 104 | 2021-02-28 12:23:46 | <u>dc0f1e6cd2fd98badf6056</u> <u>752217638a57e4f83440ca</u> <u>c472e9c64c921d6c5f44</u> | - 0.03228574 BTC  1,600.95 USD | ✓ |
| 105 | 2021-02-26 17:00:26 | <u>884c47363dff870c24856f</u> <u>e779d437d264beab9c4bb4</u> <u>8042b50e1b3fb21f3d51</u> | + 0.01531968 BTC  706.33 USD | ✓ |
| 106 | 2021-02-26 11:34:56 | <u>3f138ef68214a63af3086c</u> <u>702d3a71560f0b6ab97d63</u> <u>f283a7be8f725d63356c</u> | + 0.03228574 BTC  1,494.08 USD | ✓ |
| 107 | 2021-02-24 18:24:16 | <u>7d1f8002d5aa0e3bf3de73</u> <u>ab7b7fdf7a3548d7941810</u> <u>eb8ddafbec42adc12884</u> | - 0.03035108 BTC  1,428.73 USD | ✓ |
| 108 | 2021-02-24 18:24:16 | <u>7d1f8002d5aa0e3bf3de73</u> <u>ab7b7fdf7a3548d7941810</u> <u>eb8ddafbec42adc12884</u> | - 0.03273652 BTC  1,541.03 USD | ✓ |
| 109 | 2021-02-24 15:54:58 | <u>a5c00933bd58bae73c7e2e</u> <u>45e35678002e1dfdb2359c</u> <u>98f97ab287ebda8fac83</u> | + 0.03035108 BTC  1,428.73 USD | ✓ |
| 110 | 2021-02-24 03:56:51 | <u>480c48e246da75ee83c904</u> <u>6d1c314265eace8f089b25</u> <u>1f0796b5e819ba3123bf</u> | + 0.03273652 BTC  1,626.22 USD | ✓ |
| 111 | 2021-02-13 20:15:20 | <u>58dc28e8247e56b1391afb</u> <u>04c8e491d0ffa4eb9ce00f</u> <u>0e5b57d515fe838ab72e</u> | - 0.01489241 BTC  723.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 112 | 2021-02-12 00:48:06 | <u>842d6bc666437274a9b3ff</u> <u>19481a81c0043199694cd7</u> <u>cc15986329c6aec02974</u> | + 0.01489241 BTC  | 704.22 USD | ✓ |
| 113 | 2021-02-09 05:00:07 | <u>61338abefd38fd91932653</u> <u>12052568c6644c3ea75d1c</u> <u>81b01242db115badded1</u> | - 0.01346852 BTC  | 625.21 USD | ✓ |
| 114 | 2021-02-08 16:04:31 | <u>19bb244d92a849875bc540</u> <u>1ee253bd67eeb0d8d2aa61</u> <u>69a32d9b5560e28aed19</u> | + 0.01346852 BTC  | 625.21 USD | ✓ |
| 115 | 2021-02-08 15:52:58 | <u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u> | - 0.01751874 BTC  | 813.22 USD | ✓ |
| 116 | 2021-02-08 15:52:58 | <u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u> | - 0.02170253 BTC  | 1,007.44 USD | ✓ |
| 117 | 2021-02-08 13:57:43 | <u>2854cffe3471afaff40278</u> <u>7d2d51151b3e48167010ec</u> <u>5b5aad19a7866dc5af0d</u> | + 0.01751874 BTC  | 813.22 USD | ✓ |
| 118 | 2021-02-05 22:35:04 | <u>4b686c17f5dedea90aac53</u> <u>93bcb2fa6d21146efa38a5</u> <u>13f5bbf18b5a6df1c47a</u> | + 0.02170253 BTC  | 850.45 USD | ✓ |
| 119 | 2021-02-04 01:01:53 | <u>54d11097df35acc067f4ea</u> <u>20cfc3f8fe8ecf21a9894d</u> <u>37a562c02d42ea9ce452</u> | - 0.03529171 BTC  | 1,303.55 USD | ✓ |
| 120 | 2021-02-03 19:01:09 | <u>00f9246502755ddc34aca4</u> <u>a471448b24f204b1240fcc</u> <u>9c2e80fcad36be1ae388</u> | + 0.03529171 BTC  | 1,303.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2021-01-29 10:25:54 | <u>3f0a3f7c7349a5679da919</u> <u>f2e9fc2653448c134ca5fa</u> <u>846e0ed049a02f91d539</u> | - 0.04373560 BTC  1,498.04 USD | ✓ |
| 122 | 2021-01-28 13:01:42 | <u>a90d009dd7b3a833eb0364</u> <u>54d12be5407f6bfa99f64a</u> <u>d77b3b794f134e468364</u> | + 0.04373560 BTC  1,498.04 USD | ✓ |
| 123 | 2021-01-25 12:57:32 | <u>6e2913e9143785a5bc66bc</u> <u>b7a2ebf911fb2584043a4f</u> <u>b26f74a7a10f1f07f867</u> | - 0.02810924 BTC  912.64 USD | ✓ |
| 124 | 2021-01-25 12:57:32 | <u>6e2913e9143785a5bc66bc</u> <u>b7a2ebf911fb2584043a4f</u> <u>b26f74a7a10f1f07f867</u> | - 0.04326980 BTC  1,404.87 USD | ✓ |
| 125 | 2021-01-25 10:57:21 | <u>b8fd0e31df99a57d2b98fb</u> <u>d76c4f0724ba03e801e6c6</u> <u>1e0344719b7801a79b34</u> | + 0.02810924 BTC  906.64 USD | ✓ |
| 126 | 2021-01-25 09:15:48 | <u>1ce5b18931ca24782cf91d</u> <u>7a12fbe5bef210041c8e6e</u> <u>77d760689f49cf9782ee</u> | + 0.04326980 BTC  1,395.63 USD | ✓ |
| 127 | 2021-01-14 21:44:09 | <u>61c13e3e3ae38f90a0ab39</u> <u>3da0c59c4a4f5858f340d3</u> <u>1567811cb9f6cce1f2b0</u> | - 0.01765380 BTC  648.63 USD | ✓ |
| 128 | 2021-01-14 12:59:39 | <u>568a9f06704fcdd54e7604</u> <u>b7f4653c3373f174079c6c</u> <u>e9c3bcbf2f259828a759</u> | + 0.01765380 BTC  648.63 USD | ✓ |
| 129 | 2021-01-14 05:46:55 | <u>1f33b5d014920d34caeb5b</u> <u>d6623ba367e18a6b0d8eca</u> <u>dee6abdb3caf3962b3df</u> | - 0.04821920 BTC  1,887.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2021-01-12 09:01:29 | <u>e5df29130b7e0b9b9eda5b</u> <u>4dcdffd549c7e599a43f34</u> <u>9537ab2fdfe1ec26f404</u> | + 0.04821920 BTC 1,641.92 USD |  |  |
| 131 | 2021-01-03 11:11:11 | <u>b79ea34c53327a133c6699</u> <u>a5ca487ea1e37e3970eabf</u> <u>0c42ab867f4eb278a00c</u> | - 0.01731082 BTC 571.25 USD |  |  |
| 132 | 2020-12-31 14:43:54 | <u>ff7650d95424206d09def9</u> <u>67d66e79c0c62d6f0df7ba</u> <u>0afe914657e42e9f0908</u> | + 0.01731082 BTC 507.75 USD |  |  |
| 133 | 2020-12-26 09:08:52 | <u>dc5220506ef843cc7ea84a</u> <u>8f6ed7eadca3800821dff9</u> <u>4ff85a3fcab7e71a5aac</u> | - 0.02509082 BTC 664.74 USD |  |  |
| 134 | 2020-12-25 11:43:23 | <u>6965cbaa5a214fd8600e5b</u> <u>5dbcbd946633816586dfc7</u> <u>988578b113d6c2f23a4a</u> | + 0.02509082 BTC 620.05 USD |  |  |
| 135 | 2020-12-18 03:04:21 | <u>cf3654757ba6ac19768eac</u> <u>c5ca2b2918f59386607068</u> <u>714f26f78043db8fc668</u> | - 0.02141104 BTC 494.75 USD |  |  |
| 136 | 2020-12-18 03:04:21 | <u>4145d9d6faf557e7f8ef77</u> <u>a986c808396f4a425e11e5</u> <u>c8302655e85d838ce64f</u> | - 0.01442283 BTC 333.27 USD |  |  |
| 137 | 2020-12-16 19:37:18 | <u>de6c0da5a50433a76d2e82</u> <u>f814365291145ea6f021c9</u> <u>7760069f7bd9a4081ea3</u> | + 0.01442283 BTC 328.79 USD |  |  |
| 138 | 2020-12-16 17:35:28 | <u>735592ee8fbda7c883aa9a</u> <u>1afecfad4872ec7c4b95b</u> <u>20d7d4201468ed308b2e</u> | + 0.02141104 BTC 488.11 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-12-10 21:23:49 | <u>15c208be1d324754829173</u> <u>e3ac0ec357bed314c98c0e</u> <u>b21f3fa69f710b5c11dd</u> | - 0.02654730 478.82 USD | BTC  | ✓ |
| 140 | 2020-12-08 07:58:27 | <u>423d6a9625197c50d7f60c</u> <u>23735a25b1f226c8a8dcbf</u> <u>a8ff171ab597d4a436ad</u> | + 0.02654730 486.45 USD | BTC  | ✓ |
| 141 | 2020-11-30 12:45:20 | <u>232c2a6a663ac2bc142f4b</u> <u>29e1fcd2e3d21d8db69249</u> <u>6108798c822c57602c56</u> | - 0.02741597 514.45 USD | BTC  | ✓ |
| 142 | 2020-11-29 15:40:19 | <u>2fb8073d6a98c07f0dc1fb</u> <u>e6463dddc7f83e2d4d9370</u> <u>f3f1655a567b80fd28d7</u> | + 0.02741597 539.98 USD | BTC  | ✓ |
| 143 | 2020-11-07 15:32:07 | <u>37b0ee84bee97af0e1e29d</u> <u>3f02f8e1e968c82e3222be</u> <u>937e3b07ddc47ca7176a</u> | - 0.01415615 219.06 USD | BTC  | ✓ |
| 144 | 2020-11-06 13:21:05 | <u>98fbdd52f53787d5cf34d1</u> <u>bc3136acf066c50d50167a</u> <u>30fec0ff210101ad2d30</u> | + 0.01415615 209.77 USD | BTC  | ✓ |
| 145 | 2020-10-25 13:40:00 | <u>719b8000356af4995a560f</u> <u>0d80d64156dca78537ce06</u> <u>53926c02fd615123bac0</u> | - 0.01721202 224.65 USD | BTC  | ✓ |
| 146 | 2020-10-24 17:48:46 | <u>ebd07353a4d7bc1692a68a</u> <u>98b88720bc937908a9b6ef</u> <u>43c200a9d99834a5ad6d</u> | + 0.01721202 224.25 USD | BTC  | ✓ |
| 147 | 2020-08-09 22:45:54 | <u>c90a50a75443b953f20528</u> <u>615498222e2d6c8670caa1</u> <u>8f6b4fac2077a42babca</u> | - 0.00993472 118.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 148 | 2020-08-09 18:02:49 | <u>bdb270c534800aa2a37ba2</u> <u>e6be95569cc5b528f656d5</u> <u>5b55a903fbb126ac4af8</u> | + 0.00993472 BTC 118.15 USD |  | ✓ |
| 149 | 2020-06-01 10:05:46 | <u>a4bc80540fdbed79fb0443</u> <u>3bb83ca40be2e6924380cd</u> <u>ffc2b85583a2007c4a76</u> | - 0.01571328 BTC 160.28 USD |  | ✓ |
| 150 | 2020-06-01 09:48:51 | <u>af7cc28f76a9a3869378f1</u> <u>c2dd8b628842793ccb8e8b</u> <u>be5a6fa20c6e2fc77633</u> | + 0.01571328 BTC 160.28 USD |  | ✓ |

* USD values displayed at the time of transaction

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