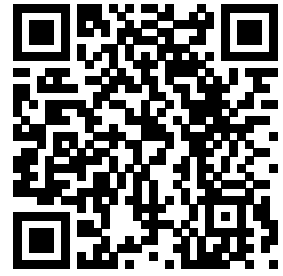


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MqjqhQqFMXxYA7PizGCmu2WPrMrDLH28n</u> |
| TOTAL RECEIVED | 0.01122177 BTC |
| | 708.87 USD |
| TOTAL SEND | 0.01122177 BTC |
| | 708.87 USD |


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








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-18 01:01:08 | <u>91dd1a3d191baf466c737d</u> <u>40a9cbc360bef76f1536f7</u> <u>a4f2dedc18a84e973cb2</u> | - 0.00005010 BTC | |
| | | | 1.83 USD | |
| 2 | 2021-01-17 08:44:58 | <u>65c0138ea6df9e78c286d9</u> <u>59875db74f4bbe9841b3da</u> <u>e3157ea69a415ff73813</u> | + 0.00005010 BTC | |
| | | | 1.79 USD | |
| 3 | 2020-12-31 09:54:29 | <u>3b483d3c2fd4ad53ffef16</u> <u>46a288ec890c3fb7edff50</u> <u>e5a2bda4dfda94356fd2</u> | - 0.00004090 BTC | |
| | | | 1.18 USD | |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-12-30 02:44:36 | <u>9fb4705f8a75ff8271ad050ead7d89f06a6bcf989c1beab800dd677cdc5c9260</u> | + 0.00004090 BTC 1.18 USD |  | ✓ |
| 5 | 2020-12-25 06:31:18 | <u>193c573e1bc6bd34813654065eb982c435192414cc0ccd79bfb11452f57d3a15</u> | - 0.00007369 BTC 1.82 USD |  | ✓ |
| 6 | 2020-12-21 00:31:07 | <u>704a12c8066f1445271d29c3f02abed27379bcb5179178f8d40d7a308ae5b755</u> | + 0.00007369 BTC 1.67 USD |  | ✓ |
| 7 | 2020-12-13 19:40:35 | <u>98a59be26253f35d55dc5542f9227f13f1cf546d8eb502d973f5f4c0d2e4da56</u> | - 0.00007353 BTC 1.41 USD |  | ✓ |
| 8 | 2020-12-12 18:38:30 | <u>6a26da520385e102d4b1a64c9863356072776185dcb81a0bddb2911d54cf0e47</u> | + 0.00007353 BTC 1.40 USD |  | ✓ |
| 9 | 2020-12-06 18:11:59 | <u>72b589b9e59d74a74b44e71f3ac341e3d1478549c04b070e68d1533de094d8e0</u> | - 0.00010298 BTC 1.97 USD |  | ✓ |
| 10 | 2020-12-06 17:06:41 | <u>68e5404c196714f0ed424eac14a2fed02de62302252178bd3986540072dd63b4</u> | + 0.00010298 BTC 1.97 USD |  | ✓ |
| 11 | 2020-12-05 04:31:06 | <u>fcfa1c0ee220ea18c243c8e7e6b0f71633e2ad4bed4ced444ed235c47c199e43</u> | - 0.00005879 BTC 1.12 USD |  | ✓ |
| 12 | 2020-12-01 00:37:01 | <u>81bbc4be386fcda36acc7ca62d18205be5413e5d1be7e69a90cb8e56aaa1f6e1</u> | + 0.00005879 BTC 1.10 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|----------|
| 13 | 2020-11-28 01:17:10 | <u>6e8ebcb7f1fff118e7d5458</u> <u>92dc9983286cd5690a598e</u> <u>bf52cbbda264fdf3b30c</u> | - 0.00005659 BTC  | ✓ | 1.00 USD |
| 14 | 2020-11-27 04:14:44 | <u>5a4bbe7d73d5700d96e1de</u> <u>52ce36094f2f33255284d1</u> <u>41ab1fad3543f93a6cd8</u> | + 0.00005659 BTC  | ✓ | 0.96 USD |
| 15 | 2020-11-21 21:39:14 | <u>0710e72a2754d48a793cba</u> <u>a901bfce6249b01a171b8b</u> <u>83bf990cb86f39d8171e</u> | - 0.00006416 BTC  | ✓ | 1.18 USD |
| 16 | 2020-11-21 12:55:43 | <u>38add13b66f55ab8e12073</u> <u>110b3915a0b81120f4fd60</u> <u>3fa731b5e4e0886a5a3a</u> | + 0.00006416 BTC  | ✓ | 1.18 USD |
| 17 | 2020-11-15 19:55:24 | <u>3a78585eec7ed4b46cf9f1</u> <u>6ad52e50b7c5fef9b35ccb</u> <u>7dbde4503decfb16a8bb</u> | - 0.00006923 BTC  | ✓ | 1.15 USD |
| 18 | 2020-11-14 15:10:19 | <u>5575a1fd7f59e99285f510</u> <u>65df2542d19862e256509a</u> <u>7abdc326118fd7a97a78</u> | + 0.00006923 BTC  | ✓ | 1.10 USD |
| 19 | 2020-11-09 00:34:50 | <u>7c9e67a48ea66a0ce6c6a0</u> <u>3ac1fdfe2f9858cd1f3465</u> <u>11e732240745c7719421</u> | - 0.00006991 BTC  | ✓ | 1.07 USD |
| 20 | 2020-11-08 10:48:59 | <u>a68bdbb97264dd9a3de06c</u> <u>4dc74f4cf1eba1ac371ed4</u> <u>62ac1872f02d44873381</u> | - 0.00008590 BTC  | ✓ | 1.32 USD |
| 21 | 2020-11-07 15:06:49 | <u>10b685ef692155935d7a3c</u> <u>4c2aa574c15740723aa034</u> <u>ed6aa0390ac275172646</u> | + 0.00006991 BTC  | ✓ | 1.08 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 22 | 2020-11-01 18:37:08 | <u>ae56b5b8be6ac9075636e7 6c0bea8ba7d81920cd9aa9 98bec558df4bed7a19ab</u> | + 0.00008590 BTC 1.16 USD |  | ✓ |
| 23 | 2020-10-10 05:12:33 | <u>2239983db498a49e176906 00dfffc01ba3a476bd3c68b 12c0f9a22ce71c3f84f1</u> | - 0.00010472 BTC 1.18 USD |  | ✓ |
| 24 | 2020-10-09 00:06:22 | <u>a77b75ecb4bcb4bc4ad048 71ef698adb12ba4b68be77 ef201827d0c2d6b2d1cd</u> | + 0.00010472 BTC 1.15 USD |  | ✓ |
| 25 | 2020-09-26 18:44:40 | <u>2aab64eb1727d35ed4e4b4 409892d61983a6eb045fb6 b3be219947fbf40ea7ba</u> | - 0.00009803 BTC 1.05 USD |  | ✓ |
| 26 | 2020-09-25 01:54:43 | <u>67c45c608b8891889dc082 ae8224919e908c2d1180be c7e1a1da5f873624bc5d</u> | + 0.00009803 BTC 1.04 USD |  | ✓ |
| 27 | 2020-09-10 22:41:30 | <u>436a5b7dc5db99670269c1 a45b2fd9367d57fc3d7ddb 5b82303c5d5edee145d0</u> | - 0.00009913 BTC 1.02 USD |  | ✓ |
| 28 | 2020-09-09 06:01:18 | <u>4c5db6fd18200bf2f405fb f6db6bdbfe454b4bddebad 6885caac16701957606b</u> | + 0.00009913 BTC 1.01 USD |  | ✓ |
| 29 | 2020-08-12 02:16:43 | <u>bbae1c5d0214cd6e49e4f0 ff059aa6194d5fd6cdb9a7 e01128210f7a7790a19f</u> | - 0.00010658 BTC 1.23 USD |  | ✓ |
| 30 | 2020-08-09 18:02:49 | <u>aa26c9bbcfc3c60ebb09a6e 909ae9b361e20bb32328e0 87a9169058494810771f</u> | + 0.00010658 BTC 1.26 USD |  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2020-08-03 03:32:05 | <u>ffddfd2f7c035b5135acbc6629a6610f85ab1f51b7e2dad227e0c5fa8e520c</u> | - 0.00011358 BTC 1.27 USD |  | ✓ |
| 32 | 2020-08-03 01:27:12 | <u>117db6692f8ceb9e00f4c0c7d522e6e441ac00e589c1675d2a9bf48b73e19fd0</u> | - 0.00009376 BTC 1.05 USD |  | ✓ |
| 33 | 2020-07-31 09:01:36 | <u>ca4483bdc9935df046dee617017859d35d08ff60928aac4ecb2c04d78d8318ac</u> | + 0.00009376 BTC 1.06 USD |  | ✓ |
| 34 | 2020-07-25 08:33:57 | <u>34582b87a84e867959bd9e134987362f46d1118105ebc652fd2805e2224c2770</u> | + 0.00011358 BTC 1.10 USD |  | ✓ |
| 35 | 2020-07-12 18:09:24 | <u>855e2164158bc54da932a384e610f8399178b8185ba99013c96a3191886147bf</u> | - 0.00011061 BTC 1.02 USD |  | ✓ |
| 36 | 2020-07-10 21:35:00 | <u>ab1d4a8bcc8726a6acc4f400a39a8ab39397b01de567b5cb00b0d21bfd608680</u> | + 0.00011061 BTC 1.02 USD |  | ✓ |
| 37 | 2020-07-02 23:41:34 | <u>dc77e4e4736b010a33f412e1fd5cd5031c6c9087e305fb3f3842fd0955e831d4</u> | - 0.00012244 BTC 1.10 USD |  | ✓ |
| 38 | 2020-07-01 21:37:09 | <u>b9774a1eff4026c83d9971b8b796eebc8ef4ed3a11a4b811f7dcaeedbb62064</u> | + 0.00012244 BTC 1.11 USD |  | ✓ |
| 39 | 2020-06-21 18:34:52 | <u>44facbbcbe1b9238688c3a6e7b00e5319b9bf384bb9321be12eef6b8e7a0c012</u> | - 0.00011338 BTC 1.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2020-06-21 12:49:59 | <u>d4739fc32b1ddb52271454</u> <u>6993cfbfc4016969aee486</u> <u>a0bffb407d3e6372079c</u> | + 0.00011338 BTC 1.09 USD |  | ✓ |
| 41 | 2020-06-11 05:14:28 | <u>ee78a98a505b03f7ae3b6d</u> <u>4c707d644d90f833edb612</u> <u>259a5c814677a0b25189</u> | - 0.00010398 BTC 0.96 USD |  | ✓ |
| 42 | 2020-06-09 18:45:48 | <u>c93f865840d20b0b37d66b</u> <u>a48e017f4e653444f928cc</u> <u>f8f401a63d14d860bd40</u> | + 0.00010398 BTC 1.02 USD |  | ✓ |
| 43 | 2020-05-27 02:20:47 | <u>b5c266f17855ca0ec98592</u> <u>1450f9eb5979fb104b93cc</u> <u>34102cfe9f17b575b417</u> | - 0.00012994 BTC 1.19 USD |  | ✓ |
| 44 | 2020-05-27 00:16:51 | <u>3d22eef163de742c7a4eee</u> <u>f2c43248ff699c10720465</u> <u>db054ce1aa694b638ff2</u> | - 0.00011256 BTC 1.03 USD |  | ✓ |
| 45 | 2020-05-26 05:29:09 | <u>604acc537148663fae4936</u> <u>b02df87318cc6dc39cd463</u> <u>ca08541604f8ddb2ae34</u> | - 0.00015827 BTC 1.39 USD |  | ✓ |
| 46 | 2020-05-26 05:29:09 | <u>33b5d718f9f1478e34f735</u> <u>8beab5801adf7edc219372</u> <u>ea4a3de35981466fd5b8</u> | - 0.00014559 BTC 1.28 USD |  | ✓ |
| 47 | 2020-05-26 03:04:56 | <u>7a279deef7e70cd9cf160b</u> <u>15c58c7baa4dc41f408c1f</u> <u>af3e171f10fee298373e</u> | - 0.00017537 BTC 1.55 USD |  | ✓ |
| 48 | 2020-05-25 21:19:16 | <u>125a06a424523b688eb1cc</u> <u>59cca879f49f2ff9b9e64e</u> <u>3db91688fbcecd2a70cf</u> | - 0.00015211 BTC 1.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2020-05-25 21:19:16 | <u>b68dcee51cfa6dbb24de16</u> <u>87e709376b7f705b826cc4</u> <u>f76e8c357ac45725ab7d</u> | - 0.00012155 BTC  | 1.07 USD | ✓ |
| 50 | 2020-05-24 18:01:25 | <u>438e6aa949eebc6977c909</u> <u>e24d6c889bc1c79f04bfc8</u> <u>96aba7b1937d2363d359</u> | + 0.00012994 BTC  | 1.15 USD | ✓ |
| 51 | 2020-05-10 19:08:10 | <u>e6ddcfa8fcdd2a7a998e89</u> <u>f6b7a003f5280830cbc4c5</u> <u>7cfc242dae1d4e0141d6</u> | - 0.00014703 BTC  | 1.25 USD | ✓ |
| 52 | 2020-05-10 18:04:04 | <u>f76f29e61a64add654d42f</u> <u>4002c76d511fe6dcbba2c</u> <u>22018621171fad5645dc</u> | + 0.00012155 BTC  | 1.04 USD | ✓ |
| 53 | 2020-05-10 07:42:17 | <u>10cdd57b263c6b44b0c2e1</u> <u>05802313e18c0c4f9181a9</u> <u>7ce52c54422714289d5d</u> | - 0.00016896 BTC  | 1.47 USD | ✓ |
| 54 | 2020-05-07 00:58:28 | <u>74a106f9848b65ec6b12f1</u> <u>0dd515816390ba4436b522</u> <u>ce0eddf0981d5b29e6d</u> | - 0.00018416 BTC  | 1.83 USD | ✓ |
| 55 | 2020-05-05 22:34:41 | <u>939fe2131da295965abd21</u> <u>964d379f93300f126a2c2c</u> <u>5e7bf1f92bf781db5e14</u> | - 0.00014491 BTC  | 1.32 USD | ✓ |
| 56 | 2020-05-03 19:08:32 | <u>67e953f6ad6e3b92591030</u> <u>a2b2b701e2f7ba1663ffc6</u> <u>02cab1773cd830f5a516</u> | - 0.00011531 BTC  | 1.02 USD | ✓ |
| 57 | 2020-05-02 19:19:32 | <u>e7fa289fddf4a4364ac363</u> <u>dfd21ed3e8fba996dc5147</u> <u>8b0f5f34ae1d9ee655ac</u> | - 0.00011360 BTC  | 1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------|---|---|
| 58 | 2020-05-02 19:19:32 | <u>ada69a11b7b70b601b89c4c3342676cb4a264794a04ef70042d5e9d7d3112a18</u> | - 0.00011783 1.04 | BTC  | ✓ |
| 59 | 2020-05-02 18:32:52 | <u>b5225b1d89675910ee0e2c5ad62e80ffafe76e8ceb46b2986aace9c836ac0b32</u> | + 0.00011256 1.00 | BTC  | ✓ |
| 60 | 2020-04-26 18:21:03 | <u>0e7784f2c21730503972a9343679c8105c70c980bbc88a68094b8b69b9c55e51</u> | - 0.00010059 0.78 | BTC  | ✓ |
| 61 | 2020-04-25 18:06:16 | <u>8a5f9ae34751642a38cfc762637bf2013625b5763de35834540837b103fa775</u> | - 0.00010143 0.78 | BTC  | ✓ |
| 62 | 2020-04-25 01:12:25 | <u>e3eb691d22abefae422c0310f9324aa2ae59779ce1bbbf1300944494358706e5</u> | - 0.00010669 0.80 | BTC  | ✓ |
| 63 | 2020-04-24 06:29:34 | <u>1e2a22583ee0d69f76e38e4feb2d4ffeb0f7b0ae9bad a3e6c3d95eae5066a361</u> | - 0.00050000 3.75 | BTC  | ✓ |
| 64 | 2020-04-24 00:52:13 | <u>f0b97423a7cc52ca54241f33ba4cd39995b06c28dc99b1e571a600be984f0cc6</u> | - 0.00011015 0.82 | BTC  | ✓ |
| 65 | 2020-04-23 11:58:35 | <u>0e83a76f3ddc115dc486a29af6ea76f1d35f1c88cdda16aa2bf7f2999a229eb1</u> | + 0.00015827 1.18 | BTC  | ✓ |
| 66 | 2020-04-18 00:49:34 | <u>13969483998a3adf419cb536f678f9fb3d3a64204d4b544a9b98629cdf325306</u> | - 0.00010776 0.78 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 67 | 2020-04-14 22:49:28 | <u>0bb43fda17c96add9c2c7</u> <u>17cdf757e4031c120cb1e6</u> <u>bce6e53f2eb97384b980</u> | - 0.00050000 3.31 USD | BTC | ✓ |
| 68 | 2020-04-13 18:07:52 | <u>00a506add7035726d96fe6</u> <u>9bf9e1a0afefc8e7f4be4e</u> <u>8dcdc2f9067a618a70ed</u> | - 0.00011998 0.82 USD | BTC | ✓ |
| 69 | 2020-04-13 18:03:42 | <u>88fc37b6d7fa58fb0f21e7</u> <u>ee490ecb5f78919061a85c</u> <u>a0cd21e6b26dfd36b54d</u> | + 0.00015211 1.04 USD | BTC | ✓ |
| 70 | 2020-04-09 18:12:07 | <u>fdb2b57ebe02c908f1f0fc</u> <u>ab4ede337b3e6b9132f325</u> <u>6cae030eb73e753c8ba0</u> | - 0.00011660 0.79 USD | BTC | ✓ |
| 71 | 2020-04-06 06:01:11 | <u>b0ca91da93698dcdd0b6a4</u> <u>ac65a240a167de46099eaa</u> <u>a9815f22a2254cfa5efe</u> | + 0.00014559 1.06 USD | BTC | ✓ |
| 72 | 2020-04-04 18:02:21 | <u>bb7fe1faa9c6d2c3724617</u> <u>468a44a1d778107075b386</u> <u>4401ae726ed0af3ef0b5</u> | - 0.00012175 0.82 USD | BTC | ✓ |
| 73 | 2020-04-01 18:35:36 | <u>3a171153d28b88e20e421d</u> <u>84e9f9008dd755d3abec37</u> <u>bd7ac5bff863e3791664</u> | - 0.00012608 0.85 USD | BTC | ✓ |
| 74 | 2020-03-31 09:02:56 | <u>847a3e2ad1c084b0978f99</u> <u>cfcd2269b621c8b0451197</u> <u>be73bc4b5e4c5a1aafc2</u> | + 0.00017537 1.12 USD | BTC | ✓ |
| 75 | 2020-03-26 03:55:10 | <u>517f30b3891ff3e98068c9</u> <u>2f3e1b1db20bb00ce2096e</u> <u>a0ebd6953b52f9f6d52f</u> | + 0.00014703 0.99 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 76 | 2020-03-21 03:42:12 | <u>bbf2b844a49c92ce7a7719</u> <u>b649d1d26c64042d668c1a</u> <u>72dc31af1e82abbfd871</u> | - 0.00012988 0.80 | BTC  |  |
| 77 | 2020-03-21 01:00:35 | <u>ee11ef821e445acabf4d0a</u> <u>968b377a30d2499f52c7eb</u> <u>dcfb9c9c9eaa8a554f00</u> | + 0.00016896 1.04 | BTC  |  |
| 78 | 2020-03-14 12:18:01 | <u>775398ce5791ffbaec781d</u> <u>291e1391a10d8917bb03c0</u> <u>1c998b132734e8ddd5e1</u> | + 0.00018416 0.98 | BTC  |  |
| 79 | 2020-03-10 06:17:42 | <u>0b6185532e349bd389fea8</u> <u>1dd6424cd44589319b0f21</u> <u>c8758776e5d98f1f958b</u> | + 0.00014491 1.14 | BTC  |  |
| 80 | 2020-03-05 18:13:34 | <u>18ba6769797d773c6843db</u> <u>33fd6e110482e09d0af9f2</u> <u>42385e5ceee8d2f92853</u> | + 0.00011531 1.05 | BTC  |  |
| 81 | 2020-03-01 12:02:19 | <u>ee94bb476ef34f3115f9ac</u> <u>9fd8f59adb30a161b82017</u> <u>0be1b2f7dd95be191aad</u> | + 0.00011783 1.05 | BTC  |  |
| 82 | 2020-02-27 12:46:42 | <u>1fc0750f51012ecfb06978</u> <u>d7ee29ced19c069e7dda9d</u> <u>5f000fb09530d721e45f</u> | + 0.00011360 0.98 | BTC  |  |
| 83 | 2020-02-19 12:05:16 | <u>f3c3fb742e6a5497514f89</u> <u>f965d1a864ee51b612b932</u> <u>bbda5d5b2c678a3502c3</u> | + 0.00010059 0.96 | BTC  |  |
| 84 | 2020-02-15 03:03:40 | <u>94a9ad9f518a6ec1f91385</u> <u>df80fb2c09cecab1fe6479</u> <u>75d9797a88260e872007</u> | + 0.00010143 1.00 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 85 | 2020-02-11 20:38:34 | <u>1432e00e4d726e00a48df5</u> <u>0705cf68e66a3968058c2a</u> <u>51a7cdc4e280b62a84a9</u> | + 0.00010669 BTC 1.10 USD |  | ✓ |
| 86 | 2020-02-11 17:09:46 | <u>59f618c537c1c063f2fd41</u> <u>2b1ef3756c5141dfc7297e</u> <u>4f8b66a7ae2a46968321</u> | + 0.00050000 BTC 5.16 USD |  | ✓ |
| 87 | 2020-02-08 09:01:39 | <u>d44bbdcaf8e3a183b847fa</u> <u>a999aa287336b50f65d67b</u> <u>9914d8f7695e9b0227da</u> | + 0.00011015 BTC 1.08 USD |  | ✓ |
| 88 | 2020-02-01 18:42:39 | <u>b68b5624e58eb831fc8a05</u> <u>83655f782ac4a91e0f7b1a</u> <u>f24b9342767827c2dc1c</u> | + 0.00010776 BTC 1.00 USD |  | ✓ |
| 89 | 2020-01-29 08:40:37 | <u>b2c903c45b9114669cbbab</u> <u>bffff495879a5fa890b8b68</u> <u>0b9d1349d2b8bc3385bc</u> | + 0.00050000 BTC 4.65 USD |  | ✓ |
| 90 | 2020-01-28 06:32:04 | <u>5c80e003d86cfd162fff4d</u> <u>0b421542c9e6f21a838406</u> <u>c3fce290ca7b824b3ee3</u> | - 0.00014409 BTC 1.35 USD |  | ✓ |
| 91 | 2020-01-28 01:39:26 | <u>8ee4329053fd1e93db68f9</u> <u>6760f6a7b22b164ef7d2cb</u> <u>29ddfdee924ee02080e9</u> | + 0.00011998 BTC 1.12 USD |  | ✓ |
| 92 | 2020-01-22 18:09:45 | <u>ae82eada2f1e3142e545aa</u> <u>7ed30901c865b67f48c054</u> <u>5bc1f6025fa0f27c127d</u> | + 0.00011660 BTC 0.97 USD |  | ✓ |
| 93 | 2020-01-17 22:11:01 | <u>6ea97afb3301ade1751abc</u> <u>1fbbeeabc9ae047118c208</u> <u>1bd19992e223ce8027d3</u> | + 0.00012175 BTC 1.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|----------|
| 94 | 2020-01-14 03:50:51 | <u>8e88f4499500158ea1b027</u> <u>59e5c5067433bb2b5ab8fc</u> <u>24f7783c980307c5c912</u> | - 0.00013519 BTC  | ✓ | 1.19 USD |
| 95 | 2020-01-14 02:26:13 | <u>4d3dcf9175db81204387e0</u> <u>ce42eb35f113211a1e19bc</u> <u>5a40b0b7e3f94d91e67a</u> | + 0.00012608 BTC  | ✓ | 1.11 USD |
| 96 | 2020-01-09 20:15:46 | <u>d9c893ba264a1b61238764</u> <u>50a81dada0e8c897d840dd</u> <u>e2dbb4c54dc5de4122a1</u> | - 0.00013903 BTC  | ✓ | 1.13 USD |
| 97 | 2020-01-07 15:04:09 | <u>0f3bee29c28cd32c3f9875</u> <u>aaa6dab5c065a609f81c8f</u> <u>719fe4823e2c2b8f21fe</u> | + 0.00012988 BTC  | ✓ | 1.04 USD |
| 98 | 2020-01-04 18:33:04 | <u>99aa2b01f8e1dcba59831b</u> <u>c0a66d5714291daf66a0b9</u> <u>11c1a3974e18448d06de</u> | - 0.00000698 BTC  | ✓ | 0.05 USD |
| 99 | 2020-01-04 18:33:04 | <u>74ea22f9cd68d9892fc665</u> <u>941396e5ebaffa5b5f065d</u> <u>3b6daf6454f677a72735</u> | - 0.00013995 BTC  | ✓ | 1.02 USD |
| 100 | 2020-01-02 18:06:31 | <u>1cb199a1a66295bc0e9687</u> <u>c05a432cee75a197f643d7</u> <u>263a9c517fcb3e68605c</u> | + 0.00014409 BTC  | ✓ | 1.05 USD |
| 101 | 2019-12-29 18:01:46 | <u>f862c25dbe47ba6045affe</u> <u>c8fcac3b41d3a81eb96b24</u> <u>729f6d9ef0ff016dc112</u> | + 0.00013519 BTC  | ✓ | 0.97 USD |
| 102 | 2019-12-28 18:12:06 | <u>4c030d9c9600fc9b251a8a</u> <u>6d33920e0346a16a8ee69d</u> <u>8f1f5ecd189d9a741f24</u> | - 0.00013907 BTC  | ✓ | 1.02 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 103 | 2019-12-26 03:18:33 | <u>1d67071ccb05fe99394c59</u> <u>604aa87d6d72e7fecc8455</u> <u>e283b0a22d70c3008947</u> | + 0.00013903 1.00 USD | BTC | ✓ |
| 104 | 2019-12-25 18:25:37 | <u>75d2d78adac4b6b2b315c2</u> <u>f357f2a3d71bdc42dcadc0</u> <u>8e83635605241397e70b</u> | - 0.00013282 0.95 USD | BTC | ✓ |
| 105 | 2019-12-21 18:40:59 | <u>ec5c7e77e9c15c5b2ccb7c</u> <u>6e9d87b891f9a5d8f1b3c9</u> <u>5004084c300c3b36a7f9</u> | - 0.00013755 1.03 USD | BTC | ✓ |
| 106 | 2019-12-21 05:48:53 | <u>c461b5de0f2bc6d01eef9b</u> <u>db2cf78a1a4427e4d253aa</u> <u>7e5d58ee3329f3e24dc7</u> | + 0.00000698 0.04 USD | BTC | ✓ |
| 107 | 2019-12-20 12:02:08 | <u>c49ce91a409e2255d9fe5f</u> <u>b815310b5a691407b5c8b6</u> <u>e3a2ab7c17cb691db8d8</u> | + 0.00013995 0.99 USD | BTC | ✓ |
| 108 | 2019-12-17 23:44:02 | <u>0a70de847adb6a33b2adb1</u> <u>6cc6a98bd5c3691d00e922</u> <u>b7ecc1a5a4d5b44993ea</u> | - 0.00013458 0.97 USD | BTC | ✓ |
| 109 | 2019-12-14 18:03:18 | <u>21dacc6c968d2c5dd07ad7</u> <u>f43a1aeb5476e1144955a0</u> <u>01422ab5575aa9fc89fb</u> | - 0.00013867 0.98 USD | BTC | ✓ |
| 110 | 2019-12-12 12:30:37 | <u>c3f513d311faeb87ed5323</u> <u>05101bd8275b30fabdb22e</u> <u>ca088cf9647c2f8968a9</u> | + 0.00013907 1.00 USD | BTC | ✓ |
| 111 | 2019-12-08 12:08:05 | <u>05f0ae4812a33be980827c</u> <u>12c02bd8dd8fd4c690a977</u> <u>f05ad5377bc6a7c304dc</u> | + 0.00013282 0.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 112 | 2019-12-04 19:26:40 | <u>5e5207f6fcf392ea31c67d</u> <u>724ceb13cf89033532083b</u> <u>988e2bb0e67b9cdb0801</u> | - 0.00012287 BTC  | 0.90 USD | ✓ |
| 113 | 2019-12-03 12:30:30 | <u>0f307087356768abdb203b</u> <u>35f8eea19ca9ba8a58d1fd</u> <u>4d5ff409edebc0ae03b3</u> | + 0.00013755 BTC  | 0.98 USD | ✓ |
| 114 | 2019-12-02 22:00:51 | <u>cc7ba4c02df79004ec3d10</u> <u>1c4dc93c6362d5495a6cb8</u> <u>9edc81787bd8afd6d676</u> | - 0.00011862 BTC  | 0.86 USD | ✓ |
| 115 | 2019-11-30 18:04:20 | <u>c11518c6d96aa856e7429b</u> <u>6530dbfb8ddda4cec6df42</u> <u>7dd2b200292c5ee4bd53</u> | - 0.00011812 BTC | | ✓ |
| 116 | 2019-11-29 00:14:53 | <u>82b15852344a863b35e25a</u> <u>1d83c108fa46df91738ec1</u> <u>c75e2bfc53921ab5f0fe</u> | + 0.00013458 BTC | | ✓ |
| 117 | 2019-11-28 18:37:24 | <u>b39e3d34c530c64ee7dc2c</u> <u>546845d85afb8b20acc893</u> <u>c268a4cfb40c48f2b51b</u> | - 0.00011409 BTC | | ✓ |
| 118 | 2019-11-27 01:23:55 | <u>4ebb227bdb42b6319741cc</u> <u>24eb77e6675883b54d5ab6</u> <u>928d03068f7db5c8ccc4</u> | - 0.00011452 BTC | | ✓ |
| 119 | 2019-11-24 14:53:13 | <u>f62ab27ea27e1fde1e1ebe</u> <u>3644ea8ce17142e28a0f3b</u> <u>7c1770ae7e0ab9ca011c</u> | + 0.00013867 BTC | | ✓ |
| 120 | 2019-11-22 23:04:52 | <u>acb950d76b347a09fa524f</u> <u>5e3b0a835c130b01af89d5</u> <u>c61fb690ef47dd74b204</u> | - 0.00010758 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-20 21:01:10 | <u>6ee9759b3072d0c261e9b9</u> <u>b3af832be908526d7b5591</u> <u>bc9f15776968e7babab0</u> | - 0.00010821 BTC | ✓ |
| 122 | 2019-11-20 19:09:25 | <u>9258cab2d644dacfd5555</u> <u>76328da4a77755b33f6878</u> <u>397252c455eb6bfd43a6</u> | + 0.00012287 BTC | ✓ |
| 123 | 2019-11-19 05:12:50 | <u>0cb14ea0304c61b80b6432</u> <u>625c4cbcd8dc2bc2f77842</u> <u>86573b3a8485d07ee51c</u> | - 0.00010793 BTC | ✓ |
| 124 | 2019-11-18 16:00:29 | <u>b62326a9364826ef94f759</u> <u>11342238d481dacc1b53a3</u> <u>38b54067b6c1ff73b123</u> | + 0.00011862 BTC | ✓ |
| 125 | 2019-11-16 18:47:53 | <u>7b48c165ee7931dc3211b0</u> <u>29c2154bdd16dfcb0e4ab6</u> <u>eba2c49bf8f891a54d86</u> | - 0.00010958 BTC | ✓ |
| 126 | 2019-11-16 01:47:02 | <u>2463157bb9ced20e995a46</u> <u>e83d43a60dcb7690360410</u> <u>74e484d749bc974da7ee</u> | - 0.00010672 BTC | ✓ |
| 127 | 2019-11-15 23:00:34 | <u>6c2d86b3fce4239ffc1856</u> <u>314fc18523243e35935921</u> <u>09d3a9f08c5ac7dcf518</u> | + 0.00011812 BTC | ✓ |
| 128 | 2019-11-13 09:22:05 | <u>a863184a8fcf09475485bd</u> <u>47229d50d53d9d93034fb9</u> <u>5af2419e96899e79d935</u> | + 0.00011409 BTC | ✓ |
| 129 | 2019-11-13 07:34:32 | <u>58834b52725a6482929dee</u> <u>0b84566c1421c67bd07baa</u> <u>80be99c5cea8fe5695dd</u> | - 0.00013429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-11-11 16:02:49 | <u>b60e3883551b51eb683fb7705bbaa06c0e3f6f858ba49b06ebb23285a6c47095</u> | + 0.00011452 BTC | ✓ |
| 131 | 2019-11-09 18:34:22 | <u>f9f46dcd731e113f88075716f7da1b669a5417f8a33c9cd629dfe95550baf8e7</u> | - 0.00012632 BTC | ✓ |
| 132 | 2019-11-06 21:21:29 | <u>850a0962130fcbbc6857472da8ee8ca0bd6de4e2f8ad4327b85bb5d5d6b11a35</u> | - 0.00012600 BTC | ✓ |
| 133 | 2019-11-06 19:59:58 | <u>a31078337f2af37dbbf5452b62bb534fdb44fd8e5bd6af72331a85323522a85f</u> | + 0.00010758 BTC | ✓ |
| 134 | 2019-11-05 09:11:49 | <u>3b227845cb670c99de07b15a0a9f08fbd85cdb8f6bfc7cfc5e795441d687c04</u> | + 0.00010821 BTC | ✓ |
| 135 | 2019-11-05 00:28:35 | <u>664511cbb7a27c7bcdff2d855259946912dddce183098f2fae2de3bfa598641a</u> | - 0.00012428 BTC | ✓ |
| 136 | 2019-11-02 18:37:55 | <u>1f8ef5b3b1bb82f52d9b26aa9ae7102b192d1eb10c3d2fe06e1ebbf95aeb4</u> | - 0.00012250 BTC | ✓ |
| 137 | 2019-11-02 12:23:42 | <u>4d5b5fcb6fbc81447ce1eb58d698694939b2fff5fc1ad746b8c6beef3fa580bb</u> | + 0.00010793 BTC | ✓ |
| 138 | 2019-10-31 10:21:47 | <u>ca7cd5f7e2c7766aa9287beddd71e7effd988d86200fdb765d1e6a142b62b135</u> | + 0.00010958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-10-29 19:02:06 | <u>078219d1904268810f4d0fda27db5ad63856b408442c026184c19c32784eee27</u> | - 0.00012031 BTC | ✓ |
| 140 | 2019-10-28 11:09:08 | <u>690fbca8f21f8e77450dc0c08c4c32c06110235518ceff07c9c753105038f845</u> | + 0.00010672 BTC | ✓ |
| 141 | 2019-10-26 21:22:22 | <u>29eaf4d5160bfa1550ea223a25f4530c336163806b40f0dc2744e3d63f4d10fa</u> | - 0.00012229 BTC | ✓ |
| 142 | 2019-10-25 02:23:26 | <u>cfe34ccd1bbc3cbaee3ef65bea284f1ec1017533e2e11e1c4f14a961e660c9ef</u> | + 0.00013429 BTC | ✓ |
| 143 | 2019-10-22 19:00:02 | <u>5f01a0c78caff7806dd84e17afc137516e7ff97b8c0ae8c9dc34459edc6ee1c3</u> | - 0.00012271 BTC | ✓ |
| 144 | 2019-10-21 13:13:24 | <u>565341bc15cba15de23a5d828339740839a1f5199621fbe35ef0c024c1a0721b</u> | + 0.00012632 BTC | ✓ |
| 145 | 2019-10-19 06:08:46 | <u>4a96bc0b9371dd6ab3cca5f5fba49cc5890a8be0c4c52d5a28815f10e9160e97</u> | + 0.00012600 BTC | ✓ |
| 146 | 2019-10-16 17:05:43 | <u>07dc9c559b8fa9037578d77eb0a8952be7981e813f5a0b467f1ecd0790f3f106</u> | + 0.00012428 BTC | ✓ |
| 147 | 2019-10-15 19:34:36 | <u>e59056ab1639cefb690d9c08f1063b539700910f2d685b8be05d01ce2224b543</u> | + 0.00012250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-10-14 23:50:41 | <u>f7436dc738047d58926ad4</u> <u>c60446faf8b164c9b256ef</u> <u>227be4a1e351403767ea</u> | - 0.00012123 BTC | ✓ |
| 149 | 2019-10-11 12:14:14 | <u>7845586c770d4426eb3d06</u> <u>57d376783c463b37aac811</u> <u>8caea168d8db746bea0b</u> | + 0.00012031 BTC | ✓ |
| 150 | 2019-10-08 10:39:42 | <u>4fcf1d1fe20ca2eb8841dd</u> <u>73e5cd87629e9b1f86e2cf</u> <u>d019b865ff37813a1eb0</u> | + 0.00012229 BTC | ✓ |
| 151 | 2019-10-06 00:04:09 | <u>745502ac554f095385212a</u> <u>43c842cad3b2ef8225ffdd</u> <u>b64afafc7abc29b2fad5</u> | + 0.00012271 BTC | ✓ |
| 152 | 2019-10-04 19:01:09 | <u>a9bd793d1d9db07d983eff</u> <u>fed350552626c342859a12</u> <u>662807cb44f6dc4dff8a</u> | - 0.00012272 BTC | ✓ |
| 153 | 2019-10-02 19:36:12 | <u>f36d014796afc5842fbf93</u> <u>f9dfba0557a8b94f70be5b</u> <u>b5db1cee45693a795fc6</u> | + 0.00012123 BTC | ✓ |
| 154 | 2019-09-28 18:10:37 | <u>7444bbc133da0376bd4330</u> <u>4bf6f7443e4cc681abb363</u> <u>9041de7cb4f2124b3546</u> | - 0.00010291 BTC | ✓ |
| 155 | 2019-09-28 12:06:11 | <u>9673993dfc5d923788198e</u> <u>a891d37617af7ed38ec391</u> <u>e7ccebca9dc8f47d53ba</u> | + 0.00012272 BTC | ✓ |
| 156 | 2019-09-24 09:40:57 | <u>0baefdc05e6c1a5a52a035</u> <u>080d063bf9b23c6d0692b2</u> <u>813131da10a712924935</u> | + 0.00010291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-24 06:29:41 | <u>d74bec1011cb310700a930</u> <u>ec7dc1cdf0e88d8dcb0024</u> <u>4856865ebe090b55040d</u> | - 0.00009987 BTC | ✓ |
| 158 | 2019-09-22 09:07:03 | <u>595bb8866e7aca64eb09c9</u> <u>037cdf0d7a94f46d888550</u> <u>bde0f8608b0d7d6d4b88</u> | + 0.00009987 BTC | ✓ |
| 159 | 2019-09-21 18:40:04 | <u>1217be8f2a83bd0760668d</u> <u>43e6b5770b239334ba7c9f</u> <u>b8b1f41a253bc9769f5a</u> | - 0.00009742 BTC | ✓ |
| 160 | 2019-09-19 21:18:45 | <u>503ae57f03e53d0321103e</u> <u>be8a72415b306f48c8a828</u> <u>6b0073172c2350c88080</u> | + 0.00009742 BTC | ✓ |
| 161 | 2019-09-17 22:26:34 | <u>46fc46cc3be75329f05b52</u> <u>cc651ef576bfd8d6ddb7ab</u> <u>5aad8b57ae7939630303</u> | - 0.00009692 BTC | ✓ |
| 162 | 2019-09-15 12:53:25 | <u>198e3132c490ef457ffe63</u> <u>60bfdc429ca50418467a2b</u> <u>8480c88e44804a7be321</u> | + 0.00009692 BTC | ✓ |
| 163 | 2019-09-14 18:00:42 | <u>21943aa0f2b6655c85e8b2</u> <u>1bb09ddb3b1a95b7cd4119</u> <u>ff63d331b6ab7e69d177</u> | - 0.00009952 BTC | ✓ |
| 164 | 2019-09-14 00:13:41 | <u>2e84def39976298e35ec38</u> <u>79cb73e31c5135ff0b2b01</u> <u>e0b9390d9801228b9475</u> | - 0.00009790 BTC | ✓ |
| 165 | 2019-09-12 00:03:50 | <u>c00462095d1a169da76670</u> <u>b4737a9ca9ae940e75f1bc</u> <u>0205daa5357b43c8d799</u> | + 0.00009952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-10 18:06:43 | <u>65fe62a71f424c38a6dba6</u> <u>726cf8d0e05b938c4a89ae</u> <u>dbabf7437622851a56e8</u> | + 0.00009790 BTC | ✓ |
| 167 | 2019-09-07 18:07:12 | <u>5d3a2d8c9f481b78356ea0</u> <u>05e02b0005c19f3ea312ce</u> <u>ea306a29c1047b824188</u> | - 0.00009454 BTC | ✓ |
| 168 | 2019-09-05 12:37:42 | <u>a081d8e588122196fd952e</u> <u>72c6127ccc36b84e968793</u> <u>cd469e7b384658593f6f</u> | + 0.00009454 BTC | ✓ |
| 169 | 2019-09-04 22:38:19 | <u>2c82435d7272573eb1fac4</u> <u>5751469c3200466d1f3a30</u> <u>d5349e3c54352371b30e</u> | - 0.00010237 BTC | ✓ |
| 170 | 2019-09-02 09:08:23 | <u>3a136ac036460f2d473067</u> <u>7990b0962a35d59dcc54b8</u> <u>4005ddf31eb6b5424ca0</u> | + 0.00010237 BTC | ✓ |
| 171 | 2019-08-31 18:10:30 | <u>6bef56a78571ab440b7027</u> <u>aee5ef087f568b4f6caeac</u> <u>1840c14695527287aada</u> | - 0.00010505 BTC | ✓ |
| 172 | 2019-08-31 18:10:30 | <u>d236a3d2682837e4142a71</u> <u>d97a9398ff03e2910af972</u> <u>480f1b38d898a34a8fcd</u> | - 0.00010344 BTC | ✓ |
| 173 | 2019-08-31 18:10:30 | <u>d236a3d2682837e4142a71</u> <u>d97a9398ff03e2910af972</u> <u>480f1b38d898a34a8fcd</u> | - 0.00009807 BTC | ✓ |
| 174 | 2019-08-30 10:34:51 | <u>4832388176588d256ccdf8</u> <u>d94610afc8bc50414b90db</u> <u>f75fa86ac26980fb64c0</u> | + 0.00010505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-28 21:38:10 | <u>6e010ff1e4c537e9faa64051864ecf41d8151cf77bba7e1e324c7aac20958f25</u> | + 0.00010344 BTC | ✓ |
| 176 | 2019-08-28 21:32:13 | <u>9e55bff6227c650c822a7387569526e18344bfd94e53b5d914b82f784124a16c</u> | + 0.00009807 BTC | ✓ |
| 177 | 2019-08-24 18:31:21 | <u>9f7452d03b86d6b0b330e9ada14ecb180dafaf765df7c65f9eb014f0c9d10f28</u> | - 0.00010041 BTC | ✓ |
| 178 | 2019-08-22 21:04:22 | <u>4f56dce8013c9ad291f7a7e018c272c35e772ae492761af7eb63682f858aa510</u> | + 0.00010041 BTC | ✓ |
| 179 | 2019-08-22 02:07:26 | <u>8d60404c71c9f6b21fc472a2a7b95d0235a08c85fad129043943b57532fa2f53</u> | - 0.00009341 BTC | ✓ |
| 180 | 2019-08-22 01:04:27 | <u>10f536a3508307a15d1de056f6d3c45555513320c357c6a8665a8f95b394b924</u> | - 0.00009327 BTC | ✓ |
| 181 | 2019-08-20 12:48:15 | <u>c27e61674149678dfcb0a6e5724ee68bcee3b7d3607bf3bac1d6de6c4931968f</u> | + 0.00009341 BTC | ✓ |
| 182 | 2019-08-19 18:34:35 | <u>e9e1d0679563025e9d91124621866c63dbdb4470e22e6240ab6ed716e5931538</u> | + 0.00009327 BTC | ✓ |
| 183 | 2019-08-17 18:55:31 | <u>eb12ef76092a891f9a2e0a6998c93725ff443115d2225a103520aad6228c591b</u> | - 0.00009719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-16 00:03:02 | <u>b73a7228592df1bf0fe981</u> <u>fb2ecd33f053b5b985a02</u> <u>0e6de3a49170644de861</u> | + 0.00009719 BTC | ✓ |
| 185 | 2019-08-14 19:57:12 | <u>d04f3df9a6ec27e1cae50a</u> <u>a1cb671868f30665e2d189</u> <u>4c7a9a22bf07cd81e7e2</u> | - 0.00009209 BTC | ✓ |
| 186 | 2019-08-14 18:50:28 | <u>36e961095c529fa278d144</u> <u>3641b1fa05a8bd6fd00493</u> <u>96d26871748c4beef9b4</u> | - 0.00008848 BTC | ✓ |
| 187 | 2019-08-13 21:49:21 | <u>7cb81bd245936ca9a11b56</u> <u>4f25e52bc1534ec2c300f1</u> <u>0e9857b590638e16a426</u> | + 0.00009209 BTC | ✓ |
| 188 | 2019-08-13 03:08:16 | <u>ff10944a813a283b802751</u> <u>51e45178d3930af606a9b2</u> <u>10a940f48c7cdb873576</u> | + 0.00008848 BTC | ✓ |

* USD values displayed at the time of transaction

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