

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PJZaCDa3WuQDVt93RYwziJ17vpzYcbatU</u> |
| TOTAL RECEIVED | 1.96645906 BTC |
| | 123,737.46 USD |
| TOTAL SEND | 1.96645906 BTC |
| | 123,737.46 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-04 11:54:30 | <u>1a3e6e9f46036cbdc36a82</u> <u>fefd41fb9af69ae76e19c7</u> <u>34659c8f77945d23c365</u> | - 0.17287288 BTC | |
| | | | 10,613.53 USD | |
| 2 | 2021-11-04 11:45:43 | <u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u> | - 0.01097402 BTC | |
| | | | 673.75 USD | |
| 3 | 2021-10-26 19:52:02 | <u>14d01c5cde15dfe8124abd</u> <u>74f4264fd79bb6ff6d2712</u> <u>1d5e2394b9c69094cb4b</u> | + 0.01097402 BTC | |
| | | | 662.04 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|--|
| 4 | 2021-10-26 17:54:00 | <u>d469c279b52150504dec0a5e2a0b875109dec1ca58b3ce5af1a8fd6b9c049339</u> | + 0.17287288 BTC 10,429.21 USD | |
| 5 | 2020-06-24 05:39:42 | <u>1c578b5904bd941b2ba9648b2c2c09db5ba611cd23f279607d213c2ba6b29586</u> | - 0.00304762 BTC 28.33 USD | |
| 6 | 2020-06-23 14:14:22 | <u>19fca884e87168905fad4dc68323cfa20e000773c2bfaeeddaa2b803db797d91</u> | - 0.03221700 BTC 299.50 USD | |
| 7 | 2020-06-21 20:53:00 | <u>9d3fbfec726e97a0082f596850a9bd82af3f028cc5e5dddb5e6f9400b4038f21</u> | + 0.00304762 BTC 29.51 USD | |
| 8 | 2020-06-21 19:14:15 | <u>1eef1266a33a5091e27aab8a4911df412217edae4c30c778694e3786ed9affd</u> | + 0.03221700 BTC 312.04 USD | |
| 9 | 2020-06-11 12:45:07 | <u>c2a3ebc8d7b9300ded022627ef89312f646cb5219fffda82ddee40f1beef430</u> | - 0.01573000 BTC 148.88 USD | |
| 10 | 2020-06-11 08:31:29 | <u>979518292ea15a0b6e5d65ac0f65a8462d1068faaf5ae39477ac5485afed11f3</u> | + 0.01573000 BTC 145.98 USD | |
| 11 | 2020-06-02 00:11:02 | <u>5dd71f4fd82036e037c375f4a7f2a69a0e4324f802a0dafd0c6bd9ec3dadbd5f</u> | - 0.00344939 BTC 32.83 USD | |
| 12 | 2020-06-01 23:59:13 | <u>b61037941054fd80d8d4f0b23433bd55156704b2ec2f46695a4c1fa831d24aa4</u> | - 0.00260949 BTC 24.83 USD | |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-06-01 11:53:52 | <u>2189dd749a42949cc71141</u> <u>318ad6789d9f7c5da07f0f</u> <u>1d7bb62f22e8621ef837</u> | - 0.02646720 269.98 | BTC  |  |
| 14 | 2020-06-01 10:59:21 | <u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u> | - 0.02536800 258.77 | BTC  |  |
| 15 | 2020-05-30 10:34:10 | <u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u> | - 0.00971000 94.16 | BTC  |  |
| 16 | 2020-05-28 19:16:13 | <u>01f315279f6b0b3b8d3973</u> <u>afcc024a789ae07ac027f1</u> <u>42ff4fefb9c5fb474d08</u> | + 0.00260949 24.59 | BTC  |  |
| 17 | 2020-05-28 17:17:02 | <u>08f2057bb85895bb64c99a</u> <u>54817f43088d2f10aaef0f</u> <u>90d4bf5197445838e67a</u> | + 0.02536800 239.14 | BTC  |  |
| 18 | 2020-05-23 10:02:22 | <u>d7813e4bc9b6c5c27f6122</u> <u>ce3a6161c775a3a870d051</u> <u>4bc328dbcdac35de13fa</u> | + 0.00344939 31.66 | BTC  |  |
| 19 | 2020-05-23 05:12:48 | <u>4d44e47280cc508e5bcb8d</u> <u>0c991c5b9fc71080979bc9</u> <u>bd94ace370bd60bf20d0</u> | + 0.02646720 242.94 | BTC  |  |
| 20 | 2020-05-22 09:17:03 | <u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u> | - 0.04672000 428.42 | BTC  |  |
| 21 | 2020-05-18 07:39:51 | <u>1102c068271efbf6010041</u> <u>efc2b919f2f56bca96b709</u> <u>5b2d3517e72803d03448</u> | + 0.04672000 454.76 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2020-05-11 05:17:04 | <u>d697c1c8cc61e50df5afcf</u> <u>04a9ed8ab643bf500275b8</u> <u>d15b7443a2a5b87a8ed6</u> | - 0.00492937 BTC 42.20 USD |  | ✓ |
| 23 | 2020-05-11 04:58:44 | <u>7faa9c69544396ad24ebec</u> <u>a201e875b27783acc83faa</u> <u>3fc25e301548f963ffb2</u> | - 0.00114140 BTC 9.77 USD |  | ✓ |
| 24 | 2020-05-11 03:23:32 | <u>03a56994000be7c9c20f2f</u> <u>1aa1511d4c93ade6321559</u> <u>b82b264276b1a7824843</u> | - 0.01054759 BTC 90.30 USD |  | ✓ |
| 25 | 2020-05-11 03:23:32 | <u>b0e120a0b9feafecc9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u> | - 0.00879326 BTC 75.28 USD |  | ✓ |
| 26 | 2020-05-08 22:15:44 | <u>a5a027bb1994aacad32fe9</u> <u>5b4dd7299d6cc5cd09cdb2</u> <u>8c65712a8b5938d169c1</u> | - 0.06501000 BTC 620.15 USD |  | ✓ |
| 27 | 2020-05-08 22:15:44 | <u>053322407071d89caf9373</u> <u>2f3a71a6f54225a902f16a</u> <u>08ae9e1ce0d9a58072e8</u> | - 0.16452000 BTC 1,569.42 USD |  | ✓ |
| 28 | 2020-05-08 22:15:44 | <u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u> | - 0.05436600 BTC 518.61 USD |  | ✓ |
| 29 | 2020-05-08 22:15:44 | <u>92feeb991557ed05cb8cfe</u> <u>36d73013a3e4333c2a6b3c</u> <u>d4179c1a102c4c46541c</u> | - 0.04655000 BTC 444.05 USD |  | ✓ |
| 30 | 2020-05-08 22:13:57 | <u>cd9064c0199d21e6aa9466</u> <u>d7de7482dc7d293c9c0fe6</u> <u>edc26b9ece2b7ede58a2</u> | - 0.06851000 BTC 653.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-05-08 12:54:07 | <u>88ae998e675de46d49e50f</u> <u>c02f18238bda1ccbbfbf75</u> <u>aaaec2a56348fd6c96c7</u> | + 0.00971000 92.62 USD | BTC  | ✓ |
| 32 | 2020-05-06 06:11:40 | <u>3312972bf35f6547572f9d</u> <u>528f146b074786bab82713</u> <u>57aa10ddc73ed48420c8</u> | + 0.01054759 96.43 USD | BTC  | ✓ |
| 33 | 2020-05-06 04:37:07 | <u>819328cc5dae7ddd72b6a3</u> <u>f4363efb8b3f8038505523</u> <u>1db9eb0184d253c37746</u> | + 0.06851000 626.38 USD | BTC  | ✓ |
| 34 | 2020-05-04 15:30:43 | <u>7a64a3acb3d88aad0c71a8</u> <u>0903f5d42577db8c7fdbdd</u> <u>6b35da01451210123195</u> | + 0.04655000 419.96 USD | BTC  | ✓ |
| 35 | 2020-05-03 07:22:30 | <u>db7091632b6ee5a8f237d9</u> <u>62ac5c40e25c38110e0d51</u> <u>7b20a30d7efe58d695c9</u> | + 0.05436600 483.53 USD | BTC  | ✓ |
| 36 | 2020-05-03 06:35:08 | <u>246a8cde52efcf45fcfd11</u> <u>a7ab397c6e010160e2fe47</u> <u>770cbe19c786645c95f5</u> | - 0.00453136 40.30 USD | BTC  | ✓ |
| 37 | 2020-05-03 06:30:49 | <u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbed5290ea</u> <u>405ef6ad9ff152efa872</u> | - 0.00712309 63.35 USD | BTC  | ✓ |
| 38 | 2020-05-03 06:24:35 | <u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u> | - 0.00487301 43.34 USD | BTC  | ✓ |
| 39 | 2020-05-02 07:56:31 | <u>baf378152cef8f0499e452</u> <u>bea92c717dd533bdc8fcaa</u> <u>1d03cfa78353f7597efe</u> | + 0.00879326 78.89 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2020-05-02 06:49:39 | <u>40f0e80a276b972b17ab12e3bd24b4551c95ba84ccfbce2d7835ff14cbfe1d86</u> | + 0.16452000 BTC 1,476.08 USD | ✓ |
| 41 | 2020-05-01 07:47:59 | <u>2b2678596e3364261f659fad9b61aa7b4f91420ddf9a322fb598c87e68ba0839</u> | + 0.00492937 BTC 43.51 USD | ✓ |
| 42 | 2020-05-01 07:12:16 | <u>d978848a64e43365e15c0aa9936f34cf9bfb79ebb8a185fba5859dd984f4bb5a</u> | + 0.00114140 BTC 10.07 USD | ✓ |
| 43 | 2020-05-01 06:23:15 | <u>541a0381e96688b5348dd15f40bac2aa027333b12bfaaeec6d2ba6e54bfaf612</u> | + 0.06501000 BTC 573.84 USD | ✓ |
| 44 | 2020-04-30 22:18:46 | <u>ffca154c1c194b00afb8e0e6d2077a2bb9a9948f4f58c50c2a675742684280ad</u> | - 0.06940000 BTC 612.59 USD | ✓ |
| 45 | 2020-04-30 22:14:52 | <u>bd01cce369174de8e183ea4fcb8b596d5c38edc136de4d4be46268bec8993404</u> | - 0.28125709 BTC 2,482.64 USD | ✓ |
| 46 | 2020-04-30 22:14:52 | <u>d9e3fa7c1d14feb34407a0be2f9b1af78091dccd9507c9c8d9b625246831162e</u> | - 0.06700000 BTC 591.40 USD | ✓ |
| 47 | 2020-04-30 22:14:52 | <u>d9e3fa7c1d14feb34407a0be2f9b1af78091dccd9507c9c8d9b625246831162e</u> | - 0.06680000 BTC 589.64 USD | ✓ |
| 48 | 2020-04-30 22:14:52 | <u>f68957b0a52d6be996847c9204ee87a619091d6f6ce36b011702deb47993b8a4</u> | - 0.02471614 BTC 218.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 49 | 2020-04-27 05:17:59 | <u>1808918a2726e0469fe4aa</u> <u>7b7b34e869fd9a023084d6</u> <u>ef6054dd5e1f0696fcee</u> | + 0.02471614 BTC  | ✓ | 192.15 USD |
| 50 | 2020-04-25 16:16:22 | <u>306073cd3961d510219ce1</u> <u>b25a07fe1c8e980c026c24</u> <u>5c948a726e32d7631577</u> | + 0.28125709 BTC  | ✓ | 2,163.73 USD |
| 51 | 2020-04-20 23:18:10 | <u>29733e6f0a5c12b03c8411</u> <u>d86f00856cda77c917f8c8</u> <u>59528af0853fdec1793c</u> | + 0.00712309 BTC  | ✓ | 48.73 USD |
| 52 | 2020-04-20 20:08:40 | <u>da3415802f68d1b8f87aa4</u> <u>8eb36f54bc4bfa9c63d6fe</u> <u>7b9cb46784ef839cb8a4</u> | + 0.06940000 BTC  | ✓ | 474.79 USD |
| 53 | 2020-04-20 15:53:10 | <u>986a1657e233ada955c22f</u> <u>476485f0fce46ab3d0062c</u> <u>5a02cd03abe8db78817f</u> | + 0.00487301 BTC  | ✓ | 33.33 USD |
| 54 | 2020-04-20 14:48:19 | <u>2f33b65311000950b00d8b</u> <u>046782a035a97f31724756</u> <u>e19ee5e253b9ea00106e</u> | + 0.06680000 BTC  | ✓ | 457.00 USD |
| 55 | 2020-04-20 06:22:01 | <u>c16a0b454334a502f60efd</u> <u>e960215d0f37c3d8341c48</u> <u>4c81a106284b373c2b88</u> | + 0.00453136 BTC  | ✓ | 30.93 USD |
| 56 | 2020-04-19 19:52:28 | <u>f914198038cf5c09f63d7b</u> <u>3f98bea70917b2a54f54a7</u> <u>44773255fa665aa1d914</u> | + 0.06700000 BTC  | ✓ | 457.39 USD |
| 57 | 2020-04-18 07:59:44 | <u>5135fc629c96ef66d4c522</u> <u>f9fd58d3061b8a2120ded0</u> <u>1f304520b700ad1ab474</u> | - 0.00171979 BTC  | ✓ | 12.46 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2020-04-18 07:48:30 | <u>f906b49bc5335d49299ded</u> <u>f77a1900d65bab92563625</u> <u>748eedc37e9bff50c154</u> | - 0.00133118 BTC  | 9.64 USD | ✓ |
| 59 | 2020-04-17 19:26:31 | <u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u> | - 0.02744784 BTC  | 198.95 USD | ✓ |
| 60 | 2020-04-17 19:21:50 | <u>66e67263804773d3223e4c</u> <u>e564cf19241484878a9f3e</u> <u>887931c3610852784b4c</u> | - 0.01476417 BTC  | 107.01 USD | ✓ |
| 61 | 2020-04-17 18:54:09 | <u>fa646fac29b934a3de077f</u> <u>94b06b4ef6c6838ee3351d</u> <u>825b97f66a6393ffc48e</u> | - 0.01789000 BTC  | 129.67 USD | ✓ |
| 62 | 2020-04-17 15:15:04 | <u>18810a8be38aa87d77ac4f</u> <u>426573c363e729530afb43</u> <u>6905f6fa7db21846d47d</u> | - 0.02230000 BTC  | 161.64 USD | ✓ |
| 63 | 2020-04-17 15:07:17 | <u>633e37cb1547228f640ea7</u> <u>19d568b9a6de62b6ea2711</u> <u>79e56f31a980866ca941</u> | - 0.10980000 BTC  | 795.89 USD | ✓ |
| 64 | 2020-04-17 14:56:54 | <u>cd07f7b13ec366cd04e045</u> <u>6ad7814e140731b205e25e</u> <u>05ebba05a8c546cffb71</u> | - 0.04121525 BTC  | 298.75 USD | ✓ |
| 65 | 2020-04-17 14:56:54 | <u>6d8961b2e55a5054cbd690</u> <u>03981d233d51e41f96dc44</u> <u>f42c15d554720a06c379</u> | - 0.05930000 BTC  | 429.84 USD | ✓ |
| 66 | 2020-04-17 14:07:15 | <u>3e6df98afa4d999612277d</u> <u>41319c0d1323ecb46817ee</u> <u>853a4f2587a87be95cdd</u> | - 0.07077969 BTC  | 513.05 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 67 | 2020-04-17 14:07:15 | <u>3b52d4683092cb0eaf60b9</u> <u>46673fe44264477212ff77</u> <u>28e8f9e9a404818ad0a3</u> | - 0.01015363 BTC  | 73.59 USD | ✓ |
| 68 | 2020-04-17 06:04:16 | <u>970ff482551526d4e49a27</u> <u>1cc60dd25038af8c28b043</u> <u>6fa68b5ed3630a633ec3</u> | + 0.01476417 BTC  | 103.75 USD | ✓ |
| 69 | 2020-04-17 04:34:43 | <u>69eaabe43b58a1be42f042</u> <u>6773378aca9e97de3912fa</u> <u>0f0dfc71f2d2da2cf977</u> | + 0.10980000 BTC  | 771.62 USD | ✓ |
| 70 | 2020-04-16 06:17:24 | <u>522702bf1d839dd108146f</u> <u>789b60c0bc416f033ba34d</u> <u>2e9356a3b7cbaac15758</u> | + 0.00133118 BTC  | 9.45 USD | ✓ |
| 71 | 2020-04-16 05:59:46 | <u>d81af3e9736076b149a759</u> <u>7e33061bdb59da953df82b</u> <u>6ee5763da133bbf81f2a</u> | + 0.02744784 BTC  | 194.93 USD | ✓ |
| 72 | 2020-04-15 17:08:47 | <u>487697623f5acb6567c7a6</u> <u>251668ba2c55e8eec5b737</u> <u>d9e17778f9cc4da25553</u> | + 0.02230000 BTC  | 158.37 USD | ✓ |
| 73 | 2020-04-14 09:56:07 | <u>ae9d08c987937f92c14833</u> <u>80d0fefda53d3ddf36b93e</u> <u>3e138ebe0356f70dbd5c</u> | + 0.01789000 BTC  | 122.88 USD | ✓ |
| 74 | 2020-04-13 08:19:53 | <u>33ad463dae802f7951d548</u> <u>e902f43b9a6b0cfac5c170</u> <u>0a0b1609eaffbcffb256</u> | + 0.00171979 BTC  | 11.75 USD | ✓ |
| 75 | 2020-04-13 08:19:53 | <u>c358987ef350ca76e22ea5</u> <u>4fe68fafebcf5fff7834da4</u> <u>db1f561528991760f2bb</u> | + 0.04121525 BTC  | 281.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-04-13 05:46:08 | <u>09720fcd4ede0607b3e3e8</u> <u>7d570ab587a7251b98aa74</u> <u>293e12cc9654c2879ba9</u> | + 0.01015363 69.42 USD | BTC  | ✓ |
| 77 | 2020-04-07 18:36:38 | <u>bef521b148745cdf946d0f</u> <u>269bab32e9bcf8d191daae</u> <u>4a4ad1ec0d1bc6b97c2f</u> | + 0.05930000 436.52 USD | BTC  | ✓ |
| 78 | 2020-04-06 18:39:33 | <u>1bbe677ecbefab995740a7</u> <u>a37016dcd7b791a6670ad5</u> <u>c1d817db67f2422a2528</u> | - 0.00364378 26.22 USD | BTC  | ✓ |
| 79 | 2020-04-06 17:52:36 | <u>20388d68eab41c497e2c12</u> <u>b682dbdd20a5781cc62cef</u> <u>5c7b7a420d643e816747</u> | - 0.08644291 622.15 USD | BTC  | ✓ |
| 80 | 2020-04-06 15:32:04 | <u>39824a034b9d343db587e4</u> <u>7b268e0849dc6e29ebdbdd</u> <u>06a73a4113b46498b040</u> | + 0.07077969 509.42 USD | BTC  | ✓ |
| 81 | 2020-04-01 04:41:51 | <u>d21689e58ec0044d1099e7</u> <u>662c3450de0af721d02681</u> <u>a9918e31e82c2be6b72b</u> | + 0.00364378 24.20 USD | BTC  | ✓ |
| 82 | 2020-04-01 04:41:51 | <u>0cd9852f59a916528f66cd</u> <u>2fd3ac5b6a079faef767f3</u> <u>49017dc7bf21f8a9e3c8</u> | + 0.08644291 574.23 USD | BTC  | ✓ |
| 83 | 2020-03-24 07:56:08 | <u>d8d038e702ed0b5d75a591</u> <u>7c678805305238f4e82afc</u> <u>0252bc8a39974295d682</u> | - 0.00070363 4.74 USD | BTC  | ✓ |
| 84 | 2020-03-24 07:55:19 | <u>6fbe5d9f0884b92a8278d8</u> <u>bddaebfc8029ae1f1252c5</u> <u>e5fa70dad3ae7c1dcf9d</u> | - 0.02292026 154.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-03-22 03:26:48 | <u>4cca0a0ac8c74a85077120</u> <u>7b4cc05cd8cc338551b687</u> <u>71698fcb169d4633c99f</u> | + 0.02292026 133.30 USD | BTC  | ✓ |
| 86 | 2020-03-21 06:19:16 | <u>ed6163c3b4c7890c987549</u> <u>a69ef1a5780e731bd04d05</u> <u>5ea3803013993e5ba217</u> | + 0.00070363 4.35 USD | BTC  | ✓ |
| 87 | 2020-03-18 11:38:38 | <u>5c03f6748a1bacc2f6beca</u> <u>94ce36f2eb2fd40bc49784</u> <u>a72682f9a7f68ee8ca6a</u> | - 0.01608556 86.75 USD | BTC  | ✓ |
| 88 | 2020-03-17 03:47:21 | <u>6e856c9068371cb679ac47</u> <u>0354cbcb312ce5b77cc17a</u> <u>676ffe560292dff6878c</u> | + 0.01608556 85.45 USD | BTC  | ✓ |
| 89 | 2020-03-14 12:46:02 | <u>0245092946c2587b5fcad8</u> <u>d9a3910a0ce4da068ed017</u> <u>ecb6a6e023c49f99289c</u> | - 0.00239124 12.82 USD | BTC  | ✓ |
| 90 | 2020-03-14 09:35:58 | <u>0f571deb5c718be4fc6899</u> <u>cf6ff00380543e10bd1e91</u> <u>30a1ffe221a476766006</u> | - 0.00230000 11.89 USD | BTC  | ✓ |
| 91 | 2020-03-14 08:51:28 | <u>211c29012d7b0317915530</u> <u>f8d6e7bf3ed782e99ab208</u> <u>c8c9f05cfdc984f5ebd7</u> | - 0.00105492 5.45 USD | BTC  | ✓ |
| 92 | 2020-03-14 08:51:28 | <u>211c29012d7b0317915530</u> <u>f8d6e7bf3ed782e99ab208</u> <u>c8c9f05cfdc984f5ebd7</u> | - 0.00100000 5.17 USD | BTC  | ✓ |
| 93 | 2020-03-11 19:24:15 | <u>b630bf517f0a5aa74ef413</u> <u>649dbb39336efca602f21c</u> <u>9d9c6a3cd2e16c1b95f1</u> | + 0.00239124 11.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 94 | 2020-03-10 12:13:27 | <u>b89cfe744bf6674d3d9e05</u> <u>eb370003b20504cf63cc24</u> <u>c70b3e9c39102bab841d</u> | + 0.00230000 18.24 USD | BTC | ✓ |
| 95 | 2020-03-08 08:17:52 | <u>be81d66da9cd7005c7a269</u> <u>c5b1b7f17d1c19668e077f</u> <u>51a030e08fe69e872501</u> | + 0.00105492 8.47 USD | BTC | ✓ |
| 96 | 2020-03-06 23:53:13 | <u>097ec85497c61315997ba8</u> <u>2ee8e0d88251d11dd796c5</u> <u>12f37a1687f2ef5377c4</u> | - 0.00034906 3.10 USD | BTC | ✓ |
| 97 | 2020-03-06 23:53:13 | <u>0eab4c880954deb8f9e2f8</u> <u>a0a7e544f02dfe1becd38b</u> <u>347cd9f7493bf694eb2e</u> | - 0.00099880 8.87 USD | BTC | ✓ |
| 98 | 2020-03-06 14:21:05 | <u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u> | - 0.00379444 33.71 USD | BTC | ✓ |
| 99 | 2020-03-06 11:47:45 | <u>aea81b7ab944a268642166</u> <u>4b969755e7b61273e2dc03</u> <u>8ebe2880b4168f53a2a3</u> | + 0.00100000 9.13 USD | BTC | ✓ |
| 100 | 2020-03-04 02:53:39 | <u>0caf4eb6fe67e2b241803c</u> <u>0148df96a735d06ee6ca86</u> <u>b8ff5f949bf9e2e023b8</u> | + 0.00034906 3.05 USD | BTC | ✓ |
| 101 | 2020-03-03 18:09:17 | <u>2a86329acfec897870a67</u> <u>bffc10e7e5cc7631e92526</u> <u>3d820a16f1830ce86411</u> | + 0.00099880 8.74 USD | BTC | ✓ |
| 102 | 2020-02-29 06:29:33 | <u>80ddd1cc47e22a5641985e</u> <u>56ef50c6cac1dc16e2ff61</u> <u>62880a9533521eaf0d15</u> | + 0.00379444 32.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|-----------|
| 103 | 2020-02-21 14:11:43 | <u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u> | - 0.00155300 BTC  | ✓ | 14.98 USD |
| 104 | 2020-02-16 08:11:47 | <u>b81f7191f00beaed59e30b</u> <u>2a5aa77d1e1a122252f424</u> <u>b814afa44a4da1d91c18</u> | + 0.00155300 BTC  | ✓ | 15.40 USD |
| 105 | 2020-02-15 01:58:36 | <u>e6041cc7ada4dda75c2a0a</u> <u>6a1efda47735f62cd9b323</u> <u>40cf1bf393c59a8ef58a</u> | - 0.00161000 BTC  | ✓ | 15.94 USD |
| 106 | 2020-02-14 12:58:57 | <u>e68fa913887a8ef3b3595e</u> <u>224ca1fb3f27e7522c6441</u> <u>9a1d65a9f08f468c1aea</u> | - 0.00233300 BTC  | ✓ | 23.10 USD |
| 107 | 2020-02-12 11:37:49 | <u>84f59ff853852071c1b9b7</u> <u>72b7bc7fe1eb71d7a90dcd</u> <u>372f648a0990dfadaeb5</u> | + 0.00161000 BTC  | ✓ | 16.62 USD |
| 108 | 2020-02-09 02:22:19 | <u>8ee24ad245b4cf2860ac70</u> <u>5cf7dc2644bdb591b889c0</u> <u>adbe6cc702be8c8beaea</u> | + 0.00233300 BTC  | ✓ | 23.68 USD |
| 109 | 2020-02-08 01:15:29 | <u>e60ce96760be8f1d6b37cd</u> <u>61f25db6a4bee4eee32e63</u> <u>0b7f6c6543a9a83d74d5</u> | - 0.00158500 BTC  | ✓ | 15.68 USD |
| 110 | 2020-02-06 16:10:23 | <u>ea2ac01a6fe0994e86114b</u> <u>2eb7dbe8d34288cdcd07e4</u> <u>c50a94c850c3a4652243</u> | + 0.00158500 BTC  | ✓ | 15.55 USD |
| 111 | 2020-01-31 22:49:57 | <u>a29ebce9dfb44e43cd9e04</u> <u>6e79a416f494a60a679628</u> <u>5c4894e34c0c9fac6f6d</u> | - 0.00170100 BTC  | ✓ | 15.96 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 112 | 2020-01-28 16:43:03 | <u>a2e8c6db7b0a196bc72c41</u> <u>dcae59c1d818949d8c2f41</u> <u>43e2bcf4a7dbef6a18ad</u> | + 0.00170100 BTC 15.82 USD |  |  |
| 113 | 2020-01-21 12:34:27 | <u>ea1a786fb22f92cd81098e</u> <u>78856050551485b4c85e5d</u> <u>f59f62891a44bae5c5cb</u> | - 0.00535700 BTC 46.51 USD |  |  |
| 114 | 2020-01-21 04:31:30 | <u>94ea6dfffc3dbfd9d45e735</u> <u>3290a79286cb9c85a4310b</u> <u>323578bbac4c9926b3c6</u> | + 0.00535700 BTC 46.79 USD |  |  |
| 115 | 2019-12-11 10:43:05 | <u>cf47855f717be3515b2b2</u> <u>23fedb4039176d6fd47ad2</u> <u>7a34343aa7e2116c293c</u> | - 0.13470000 BTC 971.18 USD |  |  |
| 116 | 2019-12-10 09:19:48 | <u>82462a1512a60989b8a415</u> <u>ef8cc4a5fccda53ec3aa4b</u> <u>6f372444b61b8da7defa</u> | + 0.13470000 BTC 973.09 USD |  |  |

* USD values displayed at the time of transaction

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