

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PVe9RUW1HK1yxmBMhmYa9sChxy4VihcbG</u> |
| TOTAL RECEIVED | 0.64298884 BTC |
| | 40,617.60 USD |
| TOTAL SEND | 0.64298884 BTC |
| | 40,617.60 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-04-18 15:50:21 | <u>0d3d5dc4a3a87e1966c20a</u> <u>b6b4ec782b650bd3593b20</u> <u>2fd3dca366b0f2893815</u> | - 0.09104857 BTC | |
| | | | 5,784.92 USD | |
| 2 | 2024-04-18 09:15:37 | <u>3e7c1d6d5cd78e13c547b9</u> <u>b4cc8f71f3188d2aabe11a</u> <u>42f3603ab5205dbd640c</u> | + 0.09104857 BTC | |
| | | | 5,611.91 USD | |
| 3 | 2024-01-25 00:54:27 | <u>b74a2000ac4e343e0858c7</u> <u>28b31e5331845d3f5a39ba</u> <u>be68f98a7152a99ca4df</u> | - 0.01001262 BTC | |
| | | | 400.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2023-10-23 03:13:12 | <u>7aeb03c97ffb5364f8b4fe</u> <u>1b6ad2b2b83af6dce543ba</u> <u>172abc1249f2df314380</u> | + 0.01001262 307.75 USD | BTC | ✓ |
| 5 | 2023-06-07 03:15:53 | <u>e7d8088e6d2af0e199f283</u> <u>e7c6c05c8a65ab7aed793e</u> <u>af3bf736e3dbc7b2ed90</u> | - 0.01021233 274.80 USD | BTC | ✓ |
| 6 | 2023-05-01 23:21:23 | <u>d06a989f644dc63df24883</u> <u>ea9b1443f92212d6876f67</u> <u>4ff096d7e07dc16e0820</u> | + 0.01021233 286.64 USD | BTC | ✓ |
| 7 | 2023-04-15 09:38:14 | <u>62b9634a8f1d3a20cb2e0b</u> <u>f3809ab4530565e2870dcc</u> <u>5bbf476e3d8a8df8d16d</u> | - 0.01028109 312.72 USD | BTC | ✓ |
| 8 | 2023-04-15 09:20:08 | <u>f7e045b692cec728295466</u> <u>14d7603a9bd3927d34c42a</u> <u>09d0eafe2d094bbeccfb</u> | + 0.01028109 313.16 USD | BTC | ✓ |
| 9 | 2023-04-11 14:27:11 | <u>85f9f0276637c18acd9893</u> <u>c6c8d298664747b8ba3928</u> <u>11b653152cb5cac870db</u> | - 0.01022272 307.29 USD | BTC | ✓ |
| 10 | 2023-04-11 14:27:11 | <u>00323bb21865fffb48ff94</u> <u>867fe7d3f53d6581cea784</u> <u>fb494f0e82573d212fc</u> | - 0.01010397 303.72 USD | BTC | ✓ |
| 11 | 2023-04-11 14:27:11 | <u>7c5806b03d292dfeec795a</u> <u>04fd615f51459ebd7e1e99</u> <u>e1592024f41c963e6700</u> | - 0.01006925 302.68 USD | BTC | ✓ |
| 12 | 2023-03-31 19:47:30 | <u>104b8e8f7d7e3bc269bdb6</u> <u>61d8bafa81d01a0dd1e24d</u> <u>38547a595b3094cf30fc</u> | + 0.01022272 290.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2023-03-19 18:53:17 | <u>f3f070e629ac43ae3f1dd4</u> <u>bf3b5df5ade044408b1b5b</u> <u>a3ceb84f45b2f6efc59c</u> | + 0.01006925 284.51 USD | BTC  | ✓ |
| 14 | 2023-03-06 15:39:35 | <u>b92d4d4d6c8df7e8f036cb</u> <u>bd820c8cf349512ed343ff</u> <u>45ffd94be00c3af9dd8b</u> | + 0.01010397 227.58 USD | BTC  | ✓ |
| 15 | 2023-02-23 00:39:06 | <u>fbcb5539c2fbcce77b850b5</u> <u>8bd61cd4f640668092a402</u> <u>dde3cceb646c9dee4be1</u> | - 0.01045156 252.81 USD | BTC  | ✓ |
| 16 | 2023-02-22 00:19:00 | <u>1194041335242d17005627</u> <u>f694a6cf988d63960146f3</u> <u>0e9d9e8d2b17996930b5</u> | + 0.01045156 255.14 USD | BTC  | ✓ |
| 17 | 2023-02-18 19:53:30 | <u>b1e9ec508d0817b7ac71df</u> <u>df6b94308ade21fbd75811</u> <u>03249e8aa7c693b0f0f5</u> | - 0.01007755 247.85 USD | BTC  | ✓ |
| 18 | 2023-02-18 19:53:30 | <u>b1e9ec508d0817b7ac71df</u> <u>df6b94308ade21fbd75811</u> <u>03249e8aa7c693b0f0f5</u> | - 0.01008939 248.14 USD | BTC  | ✓ |
| 19 | 2023-02-18 19:53:30 | <u>b1e9ec508d0817b7ac71df</u> <u>df6b94308ade21fbd75811</u> <u>03249e8aa7c693b0f0f5</u> | - 0.01009431 248.26 USD | BTC  | ✓ |
| 20 | 2023-02-18 19:53:30 | <u>dd574ce0b9abcbaadfaeb8a</u> <u>5ede2dc8da5523cb3259a5</u> <u>98a94596249bf1e62f73</u> | - 0.01019618 250.77 USD | BTC  | ✓ |
| 21 | 2023-02-18 19:53:30 | <u>b40d42a563138f6ac24a3b</u> <u>2c5b4a2dc3d3ea8b358388</u> <u>cf3055e01dcd67b966c0</u> | - 0.01005589 247.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-02-18 19:53:30 | <u>b40d42a563138f6ac24a3b2c5b4a2dc3d3ea8b358388cf3055e01dcd67b966c0</u> | - 0.01006027 247.42 USD | BTC  | ✓ |
| 23 | 2023-02-18 18:54:35 | <u>0817a096630399886491d8a069db610627b8da14f9641fcdfd9afad7a329e7fc</u> | - 0.01024541 252.12 USD | BTC  | ✓ |
| 24 | 2023-02-13 02:19:15 | <u>eacc103a95ef3ebb9957040d09e3268f2a2b39351c6f6be76665eb1f6bc3cba4</u> | + 0.01024541 222.91 USD | BTC  | ✓ |
| 25 | 2023-02-02 21:16:52 | <u>27cc8c9ec2fb6c690f1bba9d49740a53e5a7e32f16639fde19d2e0314a627b13</u> | + 0.01007755 236.37 USD | BTC  | ✓ |
| 26 | 2023-01-24 08:43:53 | <u>91b858bda6217a7a39b4d915d8cd322c6de23dfe0cf85a8fc0cb82caa3ff3494</u> | + 0.01008939 230.57 USD | BTC  | ✓ |
| 27 | 2023-01-11 09:20:04 | <u>625a5fffd6cf1715da08dc43f9efa8862cc54b678e4c846a37bf0b4ae85b3dc2</u> | + 0.01006027 175.51 USD | BTC  | ✓ |
| 28 | 2023-01-05 06:13:34 | <u>a9d17b7682a7f248a70fcef4b2cdc8a954f18c44b59ea4731158175ad028ad5</u> | + 0.01005589 169.11 USD | BTC  | ✓ |
| 29 | 2022-12-28 00:30:47 | <u>8900c690c6ae5f8b783404a7a2cb219be5bc70d9013a8563195c656867da034c</u> | + 0.01009431 168.53 USD | BTC  | ✓ |
| 30 | 2022-12-20 07:28:45 | <u>ca7f9296767b578c53c7abd4c5c0350bf02c2b97aaad9d2f5bd2f941f33419f4</u> | + 0.01019618 171.32 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-12-11 20:23:28 | <u>e3ab74b80c74f7eaa2d0e6db538c326f1d406a20d635a3ce0dc739a8431bbc81</u> | - 0.01011839 173.03 | BTC  | ✓ |
| 32 | 2022-12-11 20:09:11 | <u>a01f8fd8429d851a73b08b7e7d27465ef1910e0d3c3f25b368e3201403c4123c</u> | + 0.01011839 173.03 | BTC  | ✓ |
| 33 | 2022-11-28 17:54:08 | <u>e9066b0645c19a59459d4eb45a0ae9b013e52f5012425b3e310c5d2b9fbc540</u> | - 0.01003640 162.17 | BTC  | ✓ |
| 34 | 2022-11-28 16:10:31 | <u>5afe6b50d819dc5b6e1299ae560dd4edd5dab5bfa9ee08e0e811b895309135e7</u> | + 0.01003640 163.70 | BTC  | ✓ |
| 35 | 2022-11-22 02:55:14 | <u>54d2ded194e7707728f1c7a6755127c33fd65d4e5197634c62a010f16f7f20ae</u> | - 0.01006756 159.54 | BTC  | ✓ |
| 36 | 2022-11-18 13:14:38 | <u>8461264e6b0f6681df5c196e3506a719ab87ced352c45aeb5b962d62fef6a427</u> | + 0.01006756 168.66 | BTC  | ✓ |
| 37 | 2022-10-28 23:29:06 | <u>a07e4d74157a85461e199fb8858aba879d68ac9032fa9fea975270f0f5c5c813</u> | - 0.01002015 206.33 | BTC  | ✓ |
| 38 | 2022-10-28 21:13:21 | <u>4074279098fe1560ce3b1b4ac2fa2527f1bdf97327ffa8f678609f74d986a7c0</u> | + 0.01002015 206.37 | BTC  | ✓ |
| 39 | 2022-10-15 00:45:34 | <u>eb34c0b4986ceb73e8213fd1ed5fb5d98d56d915acfc9bdca073cc4d6c064d07</u> | - 0.01017914 195.17 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-10-14 20:15:29 | <u>01798d3d06529aadec13f1</u> <u>87876368b20954e6ec0795</u> <u>45d691e5f87562c02062</u> | + 0.01017914 195.19 USD | BTC | ✓ |
| 41 | 2022-09-25 15:00:43 | <u>4663787200a1088e6af393</u> <u>119383a067a0523e967c0f</u> <u>ab31e8909e014ceb6ae0</u> | - 0.01011576 192.08 USD | BTC | ✓ |
| 42 | 2022-09-25 14:12:31 | <u>e9bc4f412c02b3f3415389</u> <u>5d6c27d465f302f7ddb81b</u> <u>e0c2c87e84816a0e8a63</u> | + 0.01011576 191.35 USD | BTC | ✓ |
| 43 | 2022-09-06 07:46:57 | <u>06fad643dabda981772d3b</u> <u>8c4fe1175c89f1457dac17</u> <u>5268d0911e4ce555743d</u> | - 0.01003909 200.94 USD | BTC | ✓ |
| 44 | 2022-09-06 07:15:56 | <u>6f400c0d2f2f9dfd4380c5</u> <u>32ab1bfac471f479c1186</u> <u>998977bb200d8aab3b36</u> | + 0.01003909 199.83 USD | BTC | ✓ |
| 45 | 2022-08-19 20:49:34 | <u>95bf64d3f2565e103fa67c</u> <u>b08e35cbb4354b9c247004</u> <u>4ef17769b163ced2e557</u> | - 0.01005648 211.97 USD | BTC | ✓ |
| 46 | 2022-08-19 19:40:46 | <u>851cb427fe125c64e51d1c</u> <u>e5770d0b2ec0b8d164b954</u> <u>71bf613128852c1c13cb</u> | + 0.01005648 213.93 USD | BTC | ✓ |
| 47 | 2022-08-02 09:30:36 | <u>8568962cd9816a7cad864f</u> <u>47086dea6dd35129fe3203</u> <u>e13e74f0dd2eccc9afb4</u> | - 0.01005481 229.83 USD | BTC | ✓ |
| 48 | 2022-08-02 09:20:36 | <u>9541b5281b511c0354f80c</u> <u>b0484e6125077e8789ea6b</u> <u>9bc93af2fdbab1c417cb</u> | + 0.01005481 228.35 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-07-18 07:08:47 | <u>c1bb88ae7495f7f4f8db3a3d5a224c91d5be5b3036246f71b7a3d2f53606076c</u> | - 0.01009019 224.46 USD | BTC  | ✓ |
| 50 | 2022-07-18 06:38:41 | <u>9e6d1a25eb424fee802dd66157d8c375a215aea9d35e91483f733b55cd323c27</u> | + 0.01009019 224.46 USD | BTC  | ✓ |
| 51 | 2022-07-08 17:22:50 | <u>0d0e6e16a47dba5ca39f317fa30a26503027e2957b72a004ab147fbe1061b14c</u> | - 0.01005167 219.24 USD | BTC  | ✓ |
| 52 | 2022-07-08 17:10:06 | <u>4cdf01bba869df422d9cec750526e0d3d3fb483e989e3e0adeb963fedf338399</u> | + 0.01005167 219.24 USD | BTC  | ✓ |
| 53 | 2022-06-26 19:34:03 | <u>ea038aeaf4743393bb2a7d60fbb2065af0568a839e8950e3af8f372ba6913973</u> | - 0.01000953 214.02 USD | BTC  | ✓ |
| 54 | 2022-06-26 19:15:22 | <u>5c93a819c368133ee560389c8e096d55190662337d4ea7d6b38bc88fc165d964</u> | + 0.01000953 214.02 USD | BTC  | ✓ |
| 55 | 2022-06-17 00:21:43 | <u>30e9bbf77e11e35495709560eef84515f106fec2e179727806fa61a6330d558e</u> | - 0.01009698 210.83 USD | BTC  | ✓ |
| 56 | 2022-06-17 00:11:38 | <u>ecd19ccf53eaa894f7c99c803afed6ff80a76e8fd08341f9f40014351e519a7b</u> | + 0.01009698 210.83 USD | BTC  | ✓ |
| 57 | 2022-06-09 11:31:50 | <u>b969c882b8ea328fbadb719d39000f4cccfb7301a9b89f295c2ac904a4d585e5</u> | - 0.01011839 305.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-06-09 11:26:14 | <u>cbb1c414718f01cc15eb31</u> <u>f2a0ebcef9c85054bea780</u> <u>30b58543b551db743995</u> | + 0.01011839 305.24 USD | BTC | ✓ |
| 59 | 2022-05-30 11:23:46 | <u>9d92bec076f9f40772065e</u> <u>5b4660f16feda0d1b07844</u> <u>648aa43c10888b721ef9</u> | - 0.01007127 308.52 USD | BTC | ✓ |
| 60 | 2022-05-30 11:11:38 | <u>caf0cb2dbc1863ddc6fe1e</u> <u>2509c056d25fc04826fd93</u> <u>dc991b77ef03d3680a14</u> | + 0.01007127 308.52 USD | BTC | ✓ |
| 61 | 2022-05-22 03:47:22 | <u>2abab59ec3871edc4acd1c</u> <u>4de1e20adf8207f73e441b</u> <u>2b7fc4529a6f6076783a</u> | - 0.01017692 299.62 USD | BTC | ✓ |
| 62 | 2022-05-22 03:15:15 | <u>d017f9a1b3ee3830e2c486</u> <u>2c74eca46ad5dfe9602e79</u> <u>b376b86906565d966112</u> | + 0.01017692 299.62 USD | BTC | ✓ |
| 63 | 2022-05-14 14:46:44 | <u>af0565a162f05b93a4485d</u> <u>a48cff087fd1041e442e8e</u> <u>083867dfe5c817bbc230</u> | - 0.01001182 293.73 USD | BTC | ✓ |
| 64 | 2022-05-13 14:10:04 | <u>d4b5fa24bc040cb840ab6e</u> <u>842dae6dfb7700357ec55b</u> <u>0c2a3dd48304e67c8343</u> | + 0.01001182 301.19 USD | BTC | ✓ |
| 65 | 2022-05-04 05:20:29 | <u>fa872133edcf2875c390da</u> <u>cda8719396c73414b692db</u> <u>ee486b052fa1888a5cf5</u> | - 0.01009244 393.62 USD | BTC | ✓ |
| 66 | 2022-05-04 05:18:33 | <u>2050d3cb233a5c853cb5ea</u> <u>962a03ec416dc924929313</u> <u>62e5d6a58aeaa8865fb5</u> | + 0.01009244 393.62 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-04-25 13:22:26 | <u>49797b863cd3bd5ca23f2e</u> <u>44c7b136de5d81ce289615</u> <u>d6f115a252fc9a2c24a4</u> | - 0.01004863 391.66 USD | BTC  | ✓ |
| 68 | 2022-04-25 13:15:37 | <u>b4f0fa34cf6eee9193773d</u> <u>8e3eace7addcc014cbd444</u> <u>f6305568c6d76fad3c49</u> | + 0.01004863 391.66 USD | BTC  | ✓ |
| 69 | 2022-04-15 21:46:21 | <u>18c65d03d5ab8d93dedaa7</u> <u>4f32089a3e942c6c190be6</u> <u>089b428d58a3188ca083</u> | - 0.01002610 406.57 USD | BTC  | ✓ |
| 70 | 2022-04-15 21:32:19 | <u>33515bf969cbee111d3fbb</u> <u>e09e09308d5e7b5a9bea30</u> <u>8c45fc0d6b2419a19494</u> | + 0.01002610 406.57 USD | BTC  | ✓ |
| 71 | 2022-04-06 12:33:52 | <u>a1c0380797267dfec030da</u> <u>c3ad3e14b45609813f51ca</u> <u>406da22d9b4a96d1f79d</u> | - 0.01000311 441.82 USD | BTC  | ✓ |
| 72 | 2022-04-06 12:20:58 | <u>f4cbea24c6acf53a4a063e</u> <u>9e968e38fe24bf058adeda</u> <u>7daa38fb36b7de5df97d</u> | + 0.01000311 441.82 USD | BTC  | ✓ |
| 73 | 2022-03-30 00:29:49 | <u>b1a934f3ba6bf68253b04b</u> <u>ffc3ec534558b91a4fb7dc</u> <u>4d270a771556da38e572</u> | - 0.01016578 482.21 USD | BTC  | ✓ |
| 74 | 2022-03-30 00:18:42 | <u>b1a7e72d89d11d0f0fa96c</u> <u>897405824171eeb768494b</u> <u>80219f28299c7c3d28b1</u> | + 0.01016578 482.21 USD | BTC  | ✓ |
| 75 | 2022-03-22 23:13:51 | <u>aa17deea54633d92247648</u> <u>9be901d18b4eaf4159048b</u> <u>a92e4f298bdc3e0e955c</u> | - 0.01007927 424.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-03-22 23:09:01 | <u>3f1d2ce2ee0d46d47983de</u> <u>617d12eeae1402fa54873b</u> <u>288fad5a11d6e340b1d2</u> | + 0.01007927 424.07 USD | BTC  | ✓ |
| 77 | 2022-03-14 22:42:14 | <u>88ef10c34a71158f546af9</u> <u>bc7adaae12a26d52d5b5f4</u> <u>d997bfcc48e9eab31421</u> | - 0.01004350 389.37 USD | BTC  | ✓ |
| 78 | 2022-03-14 22:16:11 | <u>0e4b132e69f26076323045</u> <u>4fce344a9a52edfc5fc732</u> <u>a0c72ba020ea94c3eb83</u> | + 0.01004350 389.37 USD | BTC  | ✓ |
| 79 | 2022-03-06 17:17:30 | <u>a7f5657af5ed9142460dd1</u> <u>2faf4c45305cace0ee08ae</u> <u>794b89b29f106b55c8f4</u> | - 0.01004400 385.89 USD | BTC  | ✓ |
| 80 | 2022-03-06 17:08:40 | <u>93a4e081987bfe6147370c</u> <u>20d69ff88d634a5a7feb62</u> <u>7b54e95b7267457fbf77</u> | + 0.01004400 385.89 USD | BTC  | ✓ |
| 81 | 2022-02-27 03:34:09 | <u>b7bc78bd351759e036dac7</u> <u>f89e9b7aa3d61e2dc42aee</u> <u>ceb2ebcbd08cf13f3096</u> | - 0.01005474 396.95 USD | BTC  | ✓ |
| 82 | 2022-02-27 03:15:12 | <u>7275f1689f921968047e0d</u> <u>f581edc7ea728aa52c312a</u> <u>7b11b0bf28617a7b0a88</u> | + 0.01005474 396.95 USD | BTC  | ✓ |
| 83 | 2022-02-19 15:57:30 | <u>c3c068d3c921d849a88f8a</u> <u>9489a0ce27b8ff4df45831</u> <u>bfeba2822c1436ef532d</u> | - 0.01020640 409.06 USD | BTC  | ✓ |
| 84 | 2022-02-19 15:39:11 | <u>b783b0ae9da21b73ef76</u> <u>9b3af044ab347f616f6046</u> <u>9e84125bcfea33cce93d</u> | + 0.01020640 409.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-02-14 07:11:03 | <u>7d365a66a2d5bbae4b3105</u> <u>f1e6109fb272893bb1ec9a</u> <u>95314da8825f53f19648</u> | - 0.01010396 430.27 USD | BTC  | ✓ |
| 86 | 2022-02-14 07:08:55 | <u>87b3eace519dd0d4f5f597</u> <u>eca557b05dd86217e303d9</u> <u>e41f0b0e0b7dded57258</u> | + 0.01010396 430.27 USD | BTC  | ✓ |
| 87 | 2022-02-06 07:49:18 | <u>dc32d5cc9effee0835bfae</u> <u>8f3c5a96e63738344eb849</u> <u>342b523d9144fb115cac</u> | - 0.01017254 422.35 USD | BTC  | ✓ |
| 88 | 2022-02-06 07:12:14 | <u>c685c9b1c9160a876e1a41</u> <u>729776eb789b264850aeb8</u> <u>1c0166b0cc53f6448d4f</u> | + 0.01017254 422.35 USD | BTC  | ✓ |
| 89 | 2022-01-30 05:48:17 | <u>f877c3ed3238e1bf42b1fd</u> <u>84a3e467461698427f8141</u> <u>c3c98860ece1da07bf59</u> | - 0.01008840 384.46 USD | BTC  | ✓ |
| 90 | 2022-01-30 05:23:17 | <u>d0ce75f644bc655c06cfbf</u> <u>da61714acdf92ac09a644b</u> <u>1392474a5fa06ed551cb</u> | + 0.01008840 384.46 USD | BTC  | ✓ |
| 91 | 2022-01-23 15:22:24 | <u>a28eb56c0a628485f6414a</u> <u>3024e20972b1feee08b27f</u> <u>f7d14072a047b3fd2df1</u> | - 0.01030767 373.59 USD | BTC  | ✓ |
| 92 | 2022-01-23 15:14:45 | <u>d543583bdb1aa1fbcd8980</u> <u>15b3bd3ecf9a4281095ba1</u> <u>e9634470896fd17699dd</u> | + 0.01030767 373.59 USD | BTC  | ✓ |
| 93 | 2022-01-16 23:42:27 | <u>59635c8563b990115cf631</u> <u>ce657948627d7956ae645c</u> <u>3f6ece4b2379da5195ba</u> | - 0.01012941 432.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2022-01-16 23:11:09 | <u>9c173f71d86ee28719bac1</u> <u>a4a19965bb27eaf429c844</u> <u>91c7a55ee02b093d3322</u> | + 0.01012941 432.16 USD | BTC  | ✓ |
| 95 | 2022-01-08 19:22:50 | <u>37fba7f3bc93a88ffa8b94</u> <u>d3a961e3305ec40a574ef2</u> <u>b9be3e0b8386ef9070c4</u> | - 0.01019150 424.77 USD | BTC  | ✓ |
| 96 | 2022-01-08 19:10:59 | <u>5239197048d0bdb4c67c8a</u> <u>88808cb47642db1a25e4de</u> <u>6a335430167f1a8d613d</u> | + 0.01019150 424.77 USD | BTC  | ✓ |
| 97 | 2022-01-01 18:20:27 | <u>bff9ca5731194528e833ef</u> <u>f835961b4a19de0f4f20de</u> <u>08b99dc6976fcdf7f91</u> | - 0.01011205 482.57 USD | BTC  | ✓ |
| 98 | 2022-01-01 18:09:09 | <u>5237f4ba4c5af8b5245d85</u> <u>0487185715349f32964126</u> <u>9d8f4adf79da0cd8ba72</u> | + 0.01011205 482.57 USD | BTC  | ✓ |
| 99 | 2021-12-22 14:40:05 | <u>56d8843f42ddae2cec798f</u> <u>6c14c98b114c3965d2df6f</u> <u>9890215dc9e69ce3578d</u> | - 0.01003382 487.52 USD | BTC  | ✓ |
| 100 | 2021-12-22 14:09:07 | <u>8c0eaad837061053f4fb84</u> <u>da34e50e2654fbbcdc5668</u> <u>98b44632c01660baf0b9</u> | + 0.01003382 487.52 USD | BTC  | ✓ |
| 101 | 2021-12-15 20:53:12 | <u>7d9735b0cad166d62e597b</u> <u>f037805c33cc4fc2c2de0d</u> <u>7908cd11ef0981046b72</u> | - 0.01025188 499.39 USD | BTC  | ✓ |
| 102 | 2021-12-15 20:44:19 | <u>7e89ff99890f54f541c83a</u> <u>958cde4e7e4dff794e7089</u> <u>a0259b4e10d361655d2d</u> | + 0.01025188 499.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-12-09 23:19:46 | <u>4dc27a03b1abc38e96ff25</u> <u>9c7980fa549126682a7a22</u> <u>73a067f77882049b2e98</u> | - 0.01005391 479.51 USD | BTC  | ✓ |
| 104 | 2021-12-09 23:08:57 | <u>e71fb9f989240bd961e274</u> <u>f9ccc057066adda87ee535</u> <u>2e5cd14e307915b9ed13</u> | + 0.01005391 479.51 USD | BTC  | ✓ |
| 105 | 2021-12-02 00:13:50 | <u>145206de26cd323bc839d8</u> <u>549592be35c83f7767263b</u> <u>799d21819786bbe686bb</u> | - 0.01023201 581.28 USD | BTC  | ✓ |
| 106 | 2021-12-01 23:11:09 | <u>80bac26bba357100d66787</u> <u>c241ca37107b8c401d4399</u> <u>f40730dfcafc9024ac1c</u> | + 0.01023201 581.28 USD | BTC  | ✓ |
| 107 | 2021-11-23 11:55:36 | <u>b621c9bef1c5833547cbca</u> <u>69996e2036aa23cc6011e3</u> <u>ca7bdcc7c32a7784ee52</u> | - 0.01029180 592.20 USD | BTC  | ✓ |
| 108 | 2021-11-23 11:47:27 | <u>715915f8e0f88ec23928e2</u> <u>9296adddeb30d2256cd01c</u> <u>d998a5d75ee9af4eb429</u> | + 0.01029180 592.20 USD | BTC  | ✓ |
| 109 | 2021-11-15 23:43:04 | <u>b966b9c1b70980271e0cbf</u> <u>8f45d8471c9547702cf2d2</u> <u>bd04fcb22b3ea8774868</u> | - 0.01023971 622.62 USD | BTC  | ✓ |
| 110 | 2021-11-15 23:12:02 | <u>6dd37abf40248c2eac5fae</u> <u>576d471c74fdbf5e2cd019</u> <u>2ff1274982729d8f3e4c</u> | + 0.01023971 622.62 USD | BTC  | ✓ |
| 111 | 2021-10-18 19:18:06 | <u>3581d6c5985a9664fa8d5d</u> <u>8b8efbd80f93028982d3f5</u> <u>83402126b380fc9e0e4c</u> | - 0.00548055 339.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|--|
| 112 | 2021-10-18 18:15:25 | <u>e6672ea1cbe69667ffee29</u> <u>4271dd87cfb9811efda8f4</u> <u>70e2e15196fb1ba3883b</u> | + 0.00548055 BTC   | |
| | | | 339.84 USD | |

* USD values displayed at the time of transaction

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