

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3QAjawRcrkmUafnqdvN11YVAew2SsjizBo</u> |
| TOTAL RECEIVED | 0.16627269 BTC                            |
|                | 10,456.88 USD                             |
| TOTAL SEND     | 0.16627269 BTC                            |
|                | 10,456.88 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-20<br>01:18:47 | <u>193f34d4b269ae52e8628a</u><br><u>2056db860a2936f0505ca8</u><br><u>1d3a90094217baeebdb</u>  | - 0.00682753 BTC |  |
|   |                        |   | 320.36 USD       |  |
| 2 | 2021-08-20<br>01:00:00 | <u>9fbb1a15bc4c48e48f73b3</u><br><u>e75334321b89cefd3dd262</u><br><u>0e4f075c21b6d30fd57f</u> | + 0.00682753 BTC |  |
|   |                        |   | 320.36 USD       |  |
| 3 | 2021-08-20<br>00:54:30 | <u>c2264a4f23b75e0d29a09f</u><br><u>e5144d9917ab6c40c0dad4</u><br><u>07238eb85adf0b15cdca</u> | - 0.00006811 BTC |  |
|   |                        |   | 3.19 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-08-20<br>00:11:09 | <u>30f18170128f65c1b3d93c</u><br><u>1fd0265ce5c3a73ca5e60a</u><br><u>a526c5c05133394accce</u> | + 0.00006811 BTC<br>3.19 USD  |    |    |
| 5  | 2021-08-10<br>01:46:27 | <u>5233dab72bfa6a5f395df2</u><br><u>7e5375db13a7bb4de8b2b0</u><br><u>3a72c83af93f429dc4e1</u> | - 0.00145658 BTC<br>66.04 USD |    |    |
| 6  | 2021-08-10<br>01:32:58 | <u>7b3e34cc2e7c6b955127f1</u><br><u>6daaaace9b4b7c7b36c089</u><br><u>6fb4a7c0637c536988ea</u> | + 0.00145658 BTC<br>66.04 USD |    |    |
| 7  | 2021-08-08<br>01:32:36 | <u>005d122393ee0fc704ee0f</u><br><u>3d36e58edb01c145188c9d</u><br><u>0ff8ed4d0748df061091</u> | - 0.00171330 BTC<br>76.15 USD |    |    |
| 8  | 2021-08-08<br>01:12:49 | <u>071e21530f9b9df88c509e</u><br><u>598954264b34e35fb41ade</u><br><u>da9440b3900579f61335</u> | + 0.00171330 BTC<br>76.15 USD |  |  |
| 9  | 2021-08-06<br>00:15:50 | <u>03ce065885d8b6ba3691ea</u><br><u>a6fa64b4f041b096434225</u><br><u>867e8345ef34988f3d5c</u> | - 0.00184428 BTC<br>74.70 USD |  |  |
| 10 | 2021-08-05<br>23:49:47 | <u>0a1d6a2d0b452d4079b471</u><br><u>495dee997759210f9a363b</u><br><u>d352a239fe5553caf0f6</u> | + 0.00184428 BTC<br>74.70 USD |  |  |
| 11 | 2021-08-03<br>21:38:18 | <u>c810cad2e44f9ef8a58356</u><br><u>a2d2272ff073d845085d1f</u><br><u>c91c904707a66e3bacc5</u> | - 0.00185116 BTC<br>70.64 USD |  |  |
| 12 | 2021-08-03<br>21:22:24 | <u>d5f6a335fb4ac33a06ff1f</u><br><u>4e17bb2d9e038390339316</u><br><u>2ee01dea0fbf2cd7cf05</u> | + 0.00185116 BTC<br>70.64 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2021-08-02<br>12:33:58 | <u>4c4d1395c2b3a4e5cee9c6</u><br><u>066b4d68eafe08725e8f19</u><br><u>da5a91fa1dcffc0c7d3e</u> | - 0.00213642 BTC    | 83.63 USD  | ✓ |
| 14 | 2021-08-02<br>12:22:29 | <u>390a1c149bbd391bc5ba5a</u><br><u>dd917188e7604f394e875f</u><br><u>6b4a1b94d0a1219d43bb</u> | + 0.00213642 BTC    | 83.63 USD  | ✓ |
| 15 | 2021-07-30<br>22:02:00 | <u>116b01b5b73750eebd9628</u><br><u>b9909c9095719742d2a162</u><br><u>d7558e028dec8e94b11c</u> | - 0.00293631 BTC    | 122.12 USD | ✓ |
| 16 | 2021-07-30<br>21:52:53 | <u>fe158fd61c8371d17c0900</u><br><u>2560b800fe6fcc77baff0d</u><br><u>08d9c184e152b4f05dfb</u> | + 0.00293631 BTC    | 122.12 USD | ✓ |
| 17 | 2021-07-28<br>03:28:03 | <u>d6bdfd9e4a061d6477dabb</u><br><u>0871bc8ab4cb7b9e97caa4</u><br><u>53d7992a0fdff7e760a6</u> | - 0.00201233 BTC  | 82.00 USD  | ✓ |
| 18 | 2021-07-28<br>03:19:03 | <u>60a08bf31b8ae90fbd84ae</u><br><u>223294d81d01566b75a21d</u><br><u>eee0947a4a20f820e215</u> | + 0.00201233 BTC  | 82.00 USD  | ✓ |
| 19 | 2021-07-25<br>19:02:55 | <u>9c6baf53b882a5b5fdec1a</u><br><u>f6e6f38b0abb90148754f9</u><br><u>56314afaec175668b062</u> | - 0.00402444 BTC  | 154.83 USD | ✓ |
| 20 | 2021-07-25<br>18:50:15 | <u>d7356b6053ac246a008a47</u><br><u>97e6849249891c3f34a047</u><br><u>9583e775f889447d503b</u> | + 0.00402444 BTC  | 154.83 USD | ✓ |
| 21 | 2021-07-21<br>17:35:39 | <u>9f762f384b02cd86c587bf</u><br><u>da9ad5114b79d15d3a3011</u><br><u>db38736b3302442edd6c</u> | - 0.00193449 BTC  | 62.18 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2021-07-21<br>17:08:39 | <u>b36a68232bbe3acd10c10a</u><br><u>4569b2d4b95f24019a02f9</u><br><u>cf221bdb367a2ab8bef4</u> | + 0.00193449 BTC<br>62.18 USD  |    | ✓ |
| 23 | 2021-07-20<br>12:57:13 | <u>1f6c963cfd481ab65a4bcc</u><br><u>e9afefd31eaaefd74fe949</u><br><u>bd1535eaaa3c40bf51d6</u> | - 0.00193832 BTC<br>57.74 USD  |    | ✓ |
| 24 | 2021-07-20<br>12:47:11 | <u>afcd2ea1ec9474cbd1eb01</u><br><u>5a9f87b60e39b9ce9e997e</u><br><u>a0a7e167fd77aeecae16</u> | + 0.00193832 BTC<br>57.74 USD  |    | ✓ |
| 25 | 2021-07-18<br>05:33:31 | <u>8d2a19cbdd45abd160735a</u><br><u>eb7bf1bf10964147c08298</u><br><u>1b5783038ffb86fc5784</u> | - 0.00476840 BTC<br>151.63 USD |    | ✓ |
| 26 | 2021-07-18<br>05:10:23 | <u>d92b00282334294b8f4119</u><br><u>16990f06cc18190ee01e3e</u><br><u>aecd9c383a8a96dd447b</u> | + 0.00476840 BTC<br>151.63 USD |  | ✓ |
| 27 | 2021-07-08<br>22:23:06 | <u>c6cea76bdccd49ee73263d</u><br><u>7ae2da9ee019e5c551e9fd</u><br><u>d0da4d7215d71c05ba9d</u> | - 0.00293808 BTC<br>96.29 USD  |  | ✓ |
| 28 | 2021-07-08<br>22:13:02 | <u>db22f5c72e434a774cf8c0</u><br><u>df842a2576583ccfbdf4d7</u><br><u>86a112676c3fe14c0ac4</u> | + 0.00293808 BTC<br>96.29 USD  |  | ✓ |
| 29 | 2021-07-05<br>03:37:02 | <u>98c57ffb2d5f163ad9cf67</u><br><u>bd40b6292c0c1a3605ca31</u><br><u>fcf8a4945d7dd9f174a7</u> | - 0.00453567 BTC<br>151.40 USD |  | ✓ |
| 30 | 2021-07-05<br>03:17:13 | <u>8eef12699f5101ad5ac7a9</u><br><u>76a5d10437928694b6e62f</u><br><u>1132836035d18c77ef06</u> | + 0.00453567 BTC<br>151.40 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2021-07-03<br>08:08:50 | <u>9fc9ca44c7d4c29a4a83c87c59b807a86714cde8aaf60532708ee3846d2a6768</u>  | - 0.00428527<br>148.56 USD | BTC    | ✓ |
| 32 | 2021-06-28<br>02:25:22 | <u>f9dcd0055a988721a0f0fd520938f77ce436b32f07c23f10f3f4f3bd517ab34d</u>  | + 0.00428527<br>146.15 USD | BTC    | ✓ |
| 33 | 2021-06-24<br>06:52:17 | <u>56147dcac73a95ccfecaf5f67fe42e4e84f147689dd2002cf92b62a1991790011</u> | - 0.00360022<br>124.79 USD | BTC    | ✓ |
| 34 | 2021-06-22<br>16:27:09 | <u>2f633c773043356265cce2b707be8a4e462ac7f867a80e7d2d19caf3f61a719e</u>  | + 0.00360022<br>117.04 USD | BTC    | ✓ |
| 35 | 2021-06-17<br>20:42:58 | <u>c395527923cb7865478d692098f73881fd2d3fb4f94a45d01daacd5e208a6682</u>  | - 0.00394057<br>149.04 USD | BTC  | ✓ |
| 36 | 2021-06-17<br>20:21:28 | <u>5d94b26033deb1207d2dc40b3e6536dd836fc595bd23440679a7bfa8ab92461b</u>  | + 0.00394057<br>149.04 USD | BTC  | ✓ |
| 37 | 2021-06-06<br>12:30:34 | <u>60770ff391a2162868f2f6e8e5af0ff55e5074dfdabfe231d14f1f4d3d830ee1</u>  | - 0.00332892<br>119.16 USD | BTC  | ✓ |
| 38 | 2021-06-06<br>12:18:14 | <u>9cf11a4bfa13cdf75acc72bf28e2950660a08b0a3982c61bd892cf2f404bf781</u>  | + 0.00332892<br>119.16 USD | BTC  | ✓ |
| 39 | 2021-05-31<br>19:21:49 | <u>66a9f7b7e7b33f54dfc33d8671ba0d4f6620dbe3f5244ac8346782b251d71078</u>  | - 0.00402868<br>147.43 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2021-05-31<br>18:25:08 | <u>ab11c63917e3927a3c8dae</u><br><u>fa6e561863b2edcbc4e9fd</u><br><u>277fb8c9f375a5099715</u> | + 0.00402868<br>147.43 | BTC    | ✓ |
| 41 | 2021-05-25<br>16:42:56 | <u>0389b239175137f2645d94</u><br><u>6814a16ac2b24fff5fad0b</u><br><u>235b08154f09b7ddd218</u> | - 0.00093570<br>35.86  | BTC    | ✓ |
| 42 | 2021-05-25<br>15:22:39 | <u>8e24ca9cae7ca1630f3110</u><br><u>5b2e73ba786a2ca7806cb5</u><br><u>d6e648d2fedb4605c74d</u> | + 0.00093570<br>35.86  | BTC    | ✓ |
| 43 | 2021-05-23<br>02:38:23 | <u>af71e08980056760101edd</u><br><u>9462bfdbce598f721599b0</u><br><u>470304d795a013c9aa5f</u> | - 0.00093385<br>33.04  | BTC    | ✓ |
| 44 | 2021-05-22<br>23:52:19 | <u>f7a1edf72e9e54697bfaaa</u><br><u>609055d10a0a8e4afa0a90</u><br><u>7b215d21cf20869dca93</u> | - 0.00175538<br>62.12  | BTC  | ✓ |
| 45 | 2021-05-22<br>17:52:56 | <u>56adb44d1d931432f31309</u><br><u>1f439a2e6ca631d6288bce</u><br><u>292f1d86aee686b26049</u> | + 0.00093385<br>34.97  | BTC  | ✓ |
| 46 | 2021-05-20<br>18:56:31 | <u>51a11b2d559ddabe94041b</u><br><u>5d9c6a38becf3174200c75</u><br><u>ab4ced021e9bdf8a727a</u> | + 0.00175538<br>72.18  | BTC  | ✓ |
| 47 | 2021-05-17<br>01:17:46 | <u>02a958d8afdf2799f9c730</u><br><u>4c3c6dcfdb0ba8baffb4f1</u><br><u>47285f40d84397648afa</u> | - 0.00711868<br>325.54 | BTC  | ✓ |
| 48 | 2021-05-17<br>00:50:36 | <u>403670d3f9a28a9da9a1f2</u><br><u>f4040bdc8fc3ead55c8aae</u><br><u>4126fc28697d2e2a7bc9</u> | + 0.00711868<br>325.54 | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 49 | 2021-05-08<br>11:45:52 | <u>d03bec21b06a6c8ff6247c</u><br><u>207b8eaccdad5d5e813b79</u><br><u>d12d7733d26ddc3fd6b1</u>  | - 0.01031459<br>607.13 | BTC    | ✓ |
| 50 | 2021-05-08<br>11:37:53 | <u>9b4d043076d30ec71ecb66</u><br><u>3b9945f213819b8a36a2dc</u><br><u>c8e002664dc5ab34795e</u>  | + 0.01031459<br>607.13 | BTC    | ✓ |
| 51 | 2021-04-14<br>14:18:15 | <u>38ba02f55b6b8352318b68</u><br><u>418e35e2792902b548935b</u><br><u>d72eb64bd0b2d5340092</u>  | - 0.00144266<br>90.82  | BTC    | ✓ |
| 52 | 2021-04-13<br>22:42:45 | <u>e96dee2c5bfffefde564d11</u><br><u>dd615f0327a41e2cb9b725</u><br><u>72bca1cfce95593d7388</u> | + 0.00144266<br>90.82  | BTC    | ✓ |
| 53 | 2021-04-10<br>18:27:09 | <u>b7a48992230bf8fc463bb9</u><br><u>19fe85c50aa6d3094352fe</u><br><u>af5da343dc6549b8dc7c</u>  | - 0.00144010<br>86.40  | BTC  | ✓ |
| 54 | 2021-04-10<br>18:23:14 | <u>f7e617ef785d42549de881</u><br><u>50efd53703757e3a433622</u><br><u>21886167d926502892a6</u>  | + 0.00144010<br>86.40  | BTC  | ✓ |
| 55 | 2021-04-08<br>01:40:19 | <u>c32ec2345dda4ba9676788</u><br><u>0c82f0dd9755b50c8c1bd7</u><br><u>dd53e626ea43f8855820</u>  | - 0.00507434<br>294.70 | BTC  | ✓ |
| 56 | 2021-04-08<br>01:14:25 | <u>dc0a3b93fe0fb6cb1ba471</u><br><u>5915a3ea295fb8bf8f6fbb</u><br><u>8f6be65ae7d2c2e38527</u>  | + 0.00507434<br>294.70 | BTC  | ✓ |
| 57 | 2021-03-27<br>02:44:06 | <u>43dcd17039f386d5305459</u><br><u>a75e1d0a71056008360adf</u><br><u>8fd3b6f93119607be970</u>  | - 0.00357586<br>199.59 | BTC  | ✓ |




| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2021-03-27<br>02:35:46 | <u>3db78abd3d1a7b7ab6ffeb</u><br><u>4c15c5defd53ee94a6c54a</u><br><u>d09cc593eaccc690f529</u>  | + 0.00357586<br>199.59 USD | BTC    | ✓ |
| 59 | 2021-03-22<br>01:03:13 | <u>dfd2cbfe7079d47aa1642b</u><br><u>466751bdc0bcf61bf3c396</u><br><u>e59eb93764817eb3362d</u>  | - 0.00339458<br>183.58 USD | BTC    | ✓ |
| 60 | 2021-03-22<br>00:54:38 | <u>d90cf89dc28fffec1f2629</u><br><u>68e055c401b55d5ee1bb07</u><br><u>8ce107425d251145d061</u>  | + 0.00339458<br>183.58 USD | BTC    | ✓ |
| 61 | 2021-03-11<br>00:29:47 | <u>5673c4b99763004a91358f</u><br><u>e54a89d8f02b18cf5718bb</u><br><u>7a00e02fcd915226a17f</u>  | - 0.00025644<br>14.81 USD  | BTC    | ✓ |
| 62 | 2021-03-10<br>19:32:34 | <u>78ae25f2b1ae1913c9fd2c</u><br><u>80cfd37322416d1afabb09</u><br><u>5737f02dc4dfffb634b60</u> | + 0.00025644<br>14.81 USD  | BTC  | ✓ |
| 63 | 2021-03-10<br>15:08:42 | <u>027279d6d2f224290f68b8</u><br><u>5f122e5947a309ce2824e8</u><br><u>0956d303bc85358a6e49</u>  | - 0.00040179<br>23.21 USD  | BTC  | ✓ |
| 64 | 2021-03-10<br>11:06:08 | <u>a05426ed50082918db64b3</u><br><u>2a225bfd673aff71865b55</u><br><u>73def9627d420b145762</u>  | + 0.00040179<br>22.44 USD  | BTC  | ✓ |
| 65 | 2021-03-09<br>00:25:55 | <u>284ad8e43c3ea6004e9112</u><br><u>37bb123e3eb4575736f344</u><br><u>c117916924ed079acc77</u>  | - 0.00065018<br>35.68 USD  | BTC  | ✓ |
| 66 | 2021-03-09<br>00:09:55 | <u>57f11a789e13676e32b75b</u><br><u>1d4d2a5276673c31f2263f</u><br><u>4f485ece935ad52b24e2</u>  | + 0.00065018<br>35.68 USD  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 67 | 2021-03-07<br>19:30:57 | <u>df8e80c7081ba9b0621be3</u><br><u>146f7529611e78ccc5e270</u><br><u>c2fc663f8f3dc7e09233</u> | - 0.00087737 BTC    | 45.95 USD | ✓ |
| 68 | 2021-03-07<br>19:28:27 | <u>88d3ee9778f2e99585f858</u><br><u>bc07b75deb46af08edb3cf</u><br><u>c3923df4e473a5242535</u> | + 0.00087737 BTC    | 45.95 USD | ✓ |
| 69 | 2021-03-07<br>00:46:45 | <u>9a01aa9fc2cceeae6d486</u><br><u>d55aeb8381af763146200d</u><br><u>2a7d0691ec76c57c90f0</u>  | - 0.00111316 BTC    | 56.73 USD | ✓ |
| 70 | 2021-03-07<br>00:16:38 | <u>18cb08a57ee0afa559ccb2</u><br><u>1c0e7a692855cf52d3a0b1</u><br><u>6872154878bcf0840f34</u> | + 0.00111316 BTC    | 56.73 USD | ✓ |
| 71 | 2021-03-05<br>02:26:19 | <u>0f226b077e0d2396be1db4</u><br><u>27e18825e05211ce114c38</u><br><u>f1775b593d9b538f5f00</u> | - 0.00113196 BTC  | 55.18 USD | ✓ |
| 72 | 2021-03-04<br>23:27:31 | <u>3a1075377868da18929577</u><br><u>fdc8fbdaf8a1aa256f4677</u><br><u>52ae5f46ed469a1fc023</u> | + 0.00113196 BTC  | 55.18 USD | ✓ |
| 73 | 2021-03-02<br>00:55:10 | <u>c2addce71301f43f4091d7</u><br><u>eb36d92107a67937b8f2fa</u><br><u>1bf2a07387c76a3d4046</u> | - 0.00152824 BTC  | 74.02 USD | ✓ |
| 74 | 2021-03-01<br>17:08:10 | <u>1bf23b82fb24a502f40474</u><br><u>510f57480cb12ec23ace62</u><br><u>ebda438027a76471976d</u> | + 0.00152824 BTC  | 74.02 USD | ✓ |
| 75 | 2021-02-27<br>00:10:23 | <u>47cff600ec7ba0b58feb48</u><br><u>daf04b413656140bbb8554</u><br><u>2f970b60da7414cc2a10</u> | - 0.00090307 BTC  | 41.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-02-26<br>16:01:04 | <u>a2e22d1b13d148af2a9cb2</u><br><u>ac65088b9357c138e34cd2</u><br><u>565e8b3605d044ac4c00</u> | + 0.00090307<br>41.63 USD  | BTC    | ✓ |
| 77 | 2021-02-24<br>20:47:26 | <u>f63fad7243d5b9fecb1210</u><br><u>55feb80cf0d97099d2e0cf</u><br><u>173ad8bd11a7b893fd0e</u> | - 0.00079333<br>37.34 USD  | BTC    | ✓ |
| 78 | 2021-02-24<br>02:11:39 | <u>6e76e807cd6eb74b9d7352</u><br><u>b11eef6b9259f241bd648c</u><br><u>ff74c13f84dbc25812a7</u> | + 0.00079333<br>39.40 USD  | BTC    | ✓ |
| 79 | 2021-02-22<br>18:25:39 | <u>562ad444752f889813c5f7</u><br><u>462cdaf0226ca0fd0e6b0d</u><br><u>fd13c7a359777753a81d</u> | - 0.00358606<br>175.32 USD | BTC    | ✓ |
| 80 | 2021-02-22<br>15:36:16 | <u>fded54576a84749cc57f46</u><br><u>2d679c6c805b4af0973bf7</u><br><u>6bafc10621a7dd1ca7c5</u> | + 0.00358606<br>175.32 USD | BTC  | ✓ |
| 81 | 2021-02-19<br>06:58:23 | <u>feadee5991cb439b0025a2</u><br><u>ac183ee1e020ecb570568f</u><br><u>e90000ac91b4e4e31d65</u> | - 0.00406722<br>227.38 USD | BTC  | ✓ |
| 82 | 2021-02-18<br>13:34:40 | <u>06201a189248b47a03fe7e</u><br><u>5ce66cbab36d810a3240ae</u><br><u>8244e66c8bae736c2b49</u> | + 0.00406722<br>227.38 USD | BTC  | ✓ |
| 83 | 2021-02-04<br>22:58:21 | <u>559520aa0c05e1b511b9a8</u><br><u>115c1ee389be0128b0d7ff</u><br><u>14378c28342aea566fe1</u> | - 0.00307093<br>117.58 USD | BTC  | ✓ |
| 84 | 2021-02-04<br>22:43:09 | <u>fbf537278c334814201def</u><br><u>3e7be15fc47e514e55eaff</u><br><u>91d76c34707a39812f52</u> | + 0.00307093<br>117.58 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2021-01-27<br>01:36:05 | <u>e5e95d1700c4f5f600e9ba</u><br><u>4307aef2310c4b29f0ee8a</u><br><u>ffe4f30134ce03073825</u> | - 0.00459306<br>139.47 USD | BTC | ✓ |
| 86 | 2021-01-27<br>01:21:40 | <u>1e5410f910604a4da23b90</u><br><u>4c17a629f2794b544fba01</u><br><u>61e842ab2abf77ca0711</u> | + 0.00459306<br>139.47 USD | BTC | ✓ |
| 87 | 2021-01-19<br>00:21:07 | <u>8b3f0d7e84e44602156b02</u><br><u>1437675c93d31fa642a2fd</u><br><u>6966916d961fb2cab6be</u> | - 0.00254538<br>91.35 USD  | BTC | ✓ |
| 88 | 2021-01-18<br>20:53:50 | <u>09664c75e71348570c12c2</u><br><u>4bf861e8c83e4addca2862</u><br><u>0b2339838fa3699ecfc2</u> | + 0.00254538<br>91.35 USD  | BTC | ✓ |
| 89 | 2021-01-15<br>03:38:58 | <u>febec22de71e5b55578b9a</u><br><u>7a35ddefb2ffc76e4088c3</u><br><u>2139efd416772b110097</u> | - 0.00352162<br>129.39 USD | BTC | ✓ |
| 90 | 2021-01-14<br>12:39:57 | <u>feb05a1416d89fc8e1569e</u><br><u>312c0e5fd0e7dc0e6a20ff</u><br><u>3c8b64fad99fab238118</u> | + 0.00352162<br>129.39 USD | BTC | ✓ |
| 91 | 2021-01-13<br>14:18:47 | <u>cf37d10da5bead276eedc3</u><br><u>3a4f196529457a1fcca4bb</u><br><u>e236bced19ab997d3cb5</u> | - 0.00254421<br>99.59 USD  | BTC | ✓ |
| 92 | 2021-01-13<br>13:21:27 | <u>8c9d2dfe1b61b8ce483f56</u><br><u>27b7d5a5d43b28c7909441</u><br><u>c8080003c7d91bb9b851</u> | + 0.00254421<br>99.59 USD  | BTC | ✓ |
| 93 | 2021-01-13<br>05:56:55 | <u>1868c878d02fecf4bf742e</u><br><u>a641976d32a72b3e8f106e</u><br><u>7cdc48ab6a0ab419b320</u> | - 0.00125395<br>46.86 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 94 | 2021-01-13<br>03:22:08 | <u>c0b715d87f3fa4952a5b9f9823d8573cf450f02d29a001b8494d54c6d6e6ee07</u> | - 0.03727990 BTC<br>1,393.20 USD |  ✓ |
| 95 | 2021-01-12<br>05:15:24 | <u>8c62fd8efe7776413d342109690b3e8d4549e56d765c33a556b2f99f519ae6ee</u> | + 0.00125395 BTC<br>42.69 USD    |  ✓ |
| 96 | 2021-01-12<br>04:03:24 | <u>d45ae6ca63ff93a40533372d5f4111fe233afa4cc1d248b389f56e62ac75ac5a</u> | + 0.03727990 BTC<br>1,269.42 USD |  ✓ |

\* USD values displayed at the time of transaction

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