

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QkLcMNaEWJ9ygE8VU7TPs76oUWRudpzXf</u> |
| TOTAL RECEIVED | 0.00358221 BTC |
| | 226.56 USD |
| TOTAL SEND | 0.00358221 BTC |
| | 226.56 USD |

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

MAIN EVENTS















| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-25 03:39:20 | <u>a9ae776766a447bd86633a</u> <u>c7233d9476b6495b48aa7e</u> <u>0dade2a9b61c34f5c4e7</u> | - 0.00002823 BTC | |
| | | | 0.54 USD | |
| 2 | 2022-10-25 03:20:29 | <u>ad6323c133de6320af9a76</u> <u>d0f7773e987e43a13bc198</u> <u>686ccc9ee2a27fb27e33</u> | + 0.00002823 BTC | |
| | | | 0.54 USD | |
| 3 | 2022-09-04 19:18:07 | <u>45f03d919252a48aed7192</u> <u>6108dc1cc7af43f6869147</u> <u>7e66c09776e5dbf11e9b</u> | - 0.00002797 BTC | |
| | | | 0.55 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2022-09-04 19:00:06 | <u>a863b98b7e84fe2dd8e0f01d22607e90d951ae220c4613c54d3e481328892a21</u> | + 0.00002797 BTC 0.55 USD |  | ✓ |
| 5 | 2022-08-07 20:15:38 | <u>151c1ee973b43e87e1d0e30007fc554fac86f8c6262ee97db752b9c8b8fe09d7</u> | - 0.00002985 BTC 0.69 USD |  | ✓ |
| 6 | 2022-08-07 19:54:50 | <u>0f143119eccfdf4e5616a64212aaad360c320c16768a38fcc007ffd4c50cfd1d</u> | + 0.00002985 BTC 0.69 USD |  | ✓ |
| 7 | 2022-07-08 08:55:58 | <u>823d65b252fa4a31ee14738731861794800f056aaa683746d2bd49ff6193aaca</u> | - 0.00002855 BTC 0.61 USD |  | ✓ |
| 8 | 2022-07-08 08:48:36 | <u>44592bf226c42b676759275cb624bb1988f716353f6192c075d087d59e17b593</u> | + 0.00002855 BTC 0.61 USD |  | ✓ |
| 9 | 2022-06-06 04:53:52 | <u>cd686621c832282354773ee1e8e9fc789f1a99a62c7a6c1e743f8ed2fd87e720</u> | - 0.00003290 BTC 1.02 USD |  | ✓ |
| 10 | 2022-06-06 03:57:30 | <u>ed12a72fcf3ce1ebe3f627bda83b26bbef7ae67788e7f041039e586903b38c70</u> | + 0.00003290 BTC 1.02 USD |  | ✓ |
| 11 | 2022-05-02 08:42:48 | <u>52158b3871b5930f765bd9f24ed966780df7dd35fd9c42b6738df039b19e9cae</u> | - 0.00002969 BTC 1.14 USD |  | ✓ |
| 12 | 2022-05-02 08:37:35 | <u>6ffd126bae2881430805b4d852973957092acf70b3e275f517088bd70df07012</u> | + 0.00002969 BTC 1.14 USD |  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-04-04 06:35:36 | <u>2c73ca90095c2958a176d5</u> <u>c799cfcb8b434f4ddd9d</u> <u>10cfe445bc779702240f</u> | - 0.00002970 1.37 USD | BTC  | ✓ |
| 14 | 2022-04-04 06:16:50 | <u>58c7d885ba3a7e58c1bc4a</u> <u>8c58f37bb143bab283749b</u> <u>5674c83d5888b2c06366</u> | + 0.00002970 1.37 USD | BTC  | ✓ |
| 15 | 2022-03-07 09:13:10 | <u>d20b22ba811b0f8ceb4c95</u> <u>fb131d2067777c622f9d0f</u> <u>9431a1531242ab7d5403</u> | - 0.00002838 1.10 USD | BTC  | ✓ |
| 16 | 2022-03-07 09:00:13 | <u>1ddc0b3a06e481c914dee1</u> <u>d04810f53d9161e215303c</u> <u>9aa6615bfe7b09aef32e</u> | + 0.00002838 1.10 USD | BTC  | ✓ |
| 17 | 2022-02-07 09:43:23 | <u>e9cfc12da16e7702386751</u> <u>7c7b00e20ebe437a8f6a1d</u> <u>7bfe63680bcc552368c8</u> | - 0.00003341 1.46 USD | BTC  | ✓ |
| 18 | 2022-02-07 08:39:18 | <u>8b0818c7879e70a529dd69</u> <u>bed98887f50da4a84139e2</u> <u>0343dad84142774e367f</u> | + 0.00003341 1.46 USD | BTC  | ✓ |
| 19 | 2022-01-03 19:05:12 | <u>128ce338cda8e4cf18d1b0</u> <u>5283e11992e8afdf973e93</u> <u>85d043d8dc1fb03df059</u> | - 0.00002837 1.31 USD | BTC  | ✓ |
| 20 | 2022-01-03 18:08:42 | <u>31cc76a991f32187206786</u> <u>4f9942cda1cb75e3d1bddd</u> <u>a21de25409c565ba72c8</u> | + 0.00002837 1.31 USD | BTC  | ✓ |
| 21 | 2021-11-24 06:14:54 | <u>20b05ef3a1958395b4d607</u> <u>860647ae06b09d387b0d8e</u> <u>bf219426ffab21a6275b</u> | - 0.00003234 1.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-11-24 06:07:56 | <u>d0657d72ab347574f79fa4</u> <u>b7c45ef172dea1b8219b69</u> <u>47140543ee0261906703</u> | + 0.00003234 1.83 USD | BTC  |  |
| 23 | 2021-10-04 19:53:49 | <u>15685f9d32d9dcdd3882fa</u> <u>e9bb09ea5bc060b38f124a</u> <u>4e3ab376a82d687bde22</u> | - 0.00002833 1.39 USD | BTC  |  |
| 24 | 2021-10-04 19:04:59 | <u>574660e70d4b2b75ee2d09</u> <u>50ebd84a7812f4998eff27</u> <u>56d189820d04e8a637d0</u> | + 0.00002833 1.39 USD | BTC  |  |
| 25 | 2021-09-06 04:41:48 | <u>7e339683d30da523a369f5</u> <u>c8005709fcd8e95a02c2f4</u> <u>de46d82d77baf107b87e</u> | - 0.00002839 1.45 USD | BTC  |  |
| 26 | 2021-09-06 04:22:02 | <u>dc0ea5e7f40701ec58da8e</u> <u>6a1e93185935be86aa49b1</u> <u>19c0359fbe2d41c5af3d</u> | + 0.00002839 1.45 USD | BTC  |  |
| 27 | 2021-08-09 01:33:56 | <u>a227570ea59961785d3610</u> <u>5162152da654d7646b8359</u> <u>4d6258c2b6181ab8e9a5</u> | - 0.00003010 1.38 USD | BTC  |  |
| 28 | 2021-08-09 00:20:37 | <u>5ded07080a769fb4250560</u> <u>26a56348e6aac9246a6a38</u> <u>fcd1aa07d91681a77b7a</u> | + 0.00003010 1.38 USD | BTC  |  |
| 29 | 2021-07-05 03:37:02 | <u>98c57ffb2d5f163ad9cf67</u> <u>bd40b6292c0c1a3605ca31</u> <u>fcf8a4945d7dd9f174a7</u> | - 0.00003250 1.08 USD | BTC  |  |
| 30 | 2021-07-05 03:17:13 | <u>d6629efa8adbbe8300698a</u> <u>425e11516fa2396c83e4a5</u> <u>aadd1afa8278b5a71683</u> | + 0.00003250 1.08 USD | BTC  |  |












| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2021-06-17 03:50:54 | <u>2790e0343b355c521a88e3e993eb2d3e042962cf358b3ff7a02df7eee476b307</u> | - 0.00002749 BTC 1.07 USD |  | ✓ |
| 32 | 2021-06-16 17:19:46 | <u>92e0d937d34450807472b40507d26876a89b99757ad8debc5baf7b31b9c23f0f</u> | - 0.00002962 BTC 1.13 USD |  | ✓ |
| 33 | 2021-06-15 17:16:52 | <u>f624fe391b9661038e8c886d5f0f33718111872f5f6feb45b2446202574de48a</u> | - 0.00003019 BTC 1.21 USD |  | ✓ |
| 34 | 2021-06-15 12:12:57 | <u>c51942e031b9576eb0e2b26954f5e765ba0a6cba0490155671a1d49357a30f12</u> | - 0.00003155 BTC 1.26 USD |  | ✓ |
| 35 | 2021-06-15 11:19:32 | <u>ad27d6058507d0f297f8166bc1d04ba47737d39cc381e5546c1ec4b1ded236f8</u> | - 0.00003191 BTC 1.28 USD |  | ✓ |
| 36 | 2021-06-15 08:07:56 | <u>65cf0dd51cccd000bb4b43d1a465a1e10d962f5cd4833b83cf5881f14b69617f</u> | - 0.00003345 BTC 1.34 USD |  | ✓ |
| 37 | 2021-06-14 00:34:01 | <u>293f74508c93712a8a488e94d6823e1bab7d3540e2c1eed724160c6e1490514</u> | - 0.00004511 BTC 1.76 USD |  | ✓ |
| 38 | 2021-06-13 01:08:28 | <u>8d9aa53905048655223b86cb8d3763296dfc1d8e8e4f3843a7a27c3b95757c1e</u> | - 0.00005644 BTC 2.02 USD |  | ✓ |
| 39 | 2021-06-01 14:10:52 | <u>a5bb3bdbcb4e5bf0e377dc2a89225f540d7348b31f6449c0bf8eb937ebc8e15b</u> | + 0.00002962 BTC 1.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2021-05-03 05:28:07 | <u>c659d3c2a685ad21c0a621</u> <u>9ea62f3e0a645c4d6b3c38</u> <u>033c4e8043afc49d1bbc</u> | + 0.00003191 BTC 1.87 USD |  |  |
| 41 | 2021-04-11 05:18:38 | <u>39d5759e59910085354e36</u> <u>9189f006a4d7fc8dca3ac8</u> <u>6ca77b40b4be979996c5</u> | + 0.00003155 BTC 1.89 USD |  |  |
| 42 | 2021-03-08 00:51:26 | <u>3f598b40281b6e840e621e</u> <u>d91aa2ea2d93d4aeb633b1</u> <u>069360fbe11c88e433ef</u> | + 0.00003345 BTC 1.75 USD |  |  |
| 43 | 2021-02-15 04:22:44 | <u>fe901a3a4d6bf6a899f75f</u> <u>f9bb66d8f9c0194868f94c</u> <u>9fb167e43829cd75bea1</u> | + 0.00004511 BTC 2.16 USD |  |  |
| 44 | 2021-01-19 06:14:23 | <u>f0c19663734d6001a51da8</u> <u>8e523cf3044b8a8c123a07</u> <u>e0422d5e6db029fcf414</u> | + 0.00005644 BTC 2.02 USD |  |  |
| 45 | 2021-01-02 10:21:57 | <u>747ff6a0057ab793010c31</u> <u>c759a4eaac80b37963dd20</u> <u>9ef1b8f91e3ce04f9dca</u> | - 0.00004473 BTC 1.43 USD |  |  |
| 46 | 2021-01-02 10:18:59 | <u>aae4d6f2d9ffe5854f317a</u> <u>b34b397cf5f86eedee7e27</u> <u>59306b0e506111168787</u> | + 0.00004473 BTC 1.43 USD |  |  |
| 47 | 2020-12-14 01:30:05 | <u>14c97986c7322aecba23d9</u> <u>f5d6b50c19651c2f819ca6</u> <u>9dd8f97400982d40332a</u> | + 0.00002749 BTC 0.52 USD |  |  |
| 48 | 2020-12-09 05:01:23 | <u>f8b6499190d08959009ac5</u> <u>32189a07f841bb17605151</u> <u>e28bc80bae12cd8d7cee</u> | - 0.00003050 BTC 0.56 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2020-12-07 04:44:03 | <u>208fc4be12f2b7590f3b32</u> <u>d79c3677e4267ff3322ebd</u> <u>20c0738366afaa6bf5c3</u> | + 0.00003019 BTC 0.57 USD |  | ✓ |
| 50 | 2020-12-06 03:47:46 | <u>7fb64c6a7e1684bc46624a</u> <u>aed2ad0a7dccc888e6c131</u> <u>31a5e56ce443d6cbf48c</u> | + 0.00003050 BTC 0.59 USD |  | ✓ |
| 51 | 2020-11-22 20:30:36 | <u>ed4473c345e65a092f7a81</u> <u>bc156b25c715fc830c1596</u> <u>d5bd9cde677a0609eb53</u> | - 0.00003801 BTC 0.69 USD |  | ✓ |
| 52 | 2020-11-22 20:19:51 | <u>fa7c7053224059a03a1f80</u> <u>d06a7aef14e71d3836d0f0</u> <u>99ef2cf008a8acfc97ed</u> | + 0.00003801 BTC 0.69 USD |  | ✓ |
| 53 | 2020-11-16 04:23:15 | <u>26df551ca62fb946ae504e</u> <u>959ec3771bcf20061a3c56</u> <u>f3f969b634f1c236b098</u> | - 0.00006140 BTC 1.02 USD |  | ✓ |
| 54 | 2020-11-16 04:18:10 | <u>779f0280266e2e742feb55</u> <u>cd2a9b09ae922c23020307</u> <u>375e916a4a6e443e67be</u> | + 0.00006140 BTC 1.02 USD |  | ✓ |
| 55 | 2020-11-07 03:24:06 | <u>420bf07d5403e606ed3ab7</u> <u>3fbacd7c0ed1c1c72585c1</u> <u>b2396b1be1dc5a4c2e34</u> | - 0.00006906 BTC 1.02 USD |  | ✓ |
| 56 | 2020-11-07 03:16:22 | <u>5e5d470fcc6017c5a65592</u> <u>1eba5609c04d4bc8b3f85a</u> <u>1aee5f4d9ecc8c647940</u> | + 0.00006906 BTC 1.02 USD |  | ✓ |
| 57 | 2020-10-19 04:35:24 | <u>e6d3766561c4ea1d364c38</u> <u>832d60f2a18e614aa09aab</u> <u>e8255cb43a4af31246bc</u> | - 0.00003584 BTC 0.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|-----|---|
| 58 | 2020-10-19 04:21:37 | <u>dfa162ea41509cc42663b2e254d5a7dad87ae5e763f50e7110f834a48c63d519</u> | + 0.00003584 0.42 USD | BTC |   |
| 59 | 2020-10-12 01:24:47 | <u>a18fde856ac2ae9105b6e009fa5bff8752f2ccdf37b3f0e6ad0e1e3765899274</u> | - 0.00003888 0.44 USD | BTC |   |
| 60 | 2020-10-12 01:00:11 | <u>faccade05849d468d9439c4d70a65a2d7a4facca66ee5ccbafe2668c79303d36b</u> | + 0.00003888 0.44 USD | BTC |   |
| 61 | 2020-10-05 06:29:59 | <u>5a6ac486fbee28d04601fa0461c80e64fed1f5889ee26c08a555c90a2718ce62</u> | - 0.00004143 0.44 USD | BTC |   |
| 62 | 2020-10-05 06:17:48 | <u>9bb9c6539f2613aa4bbbc448ad86e18f9da7cd032703f397cc7c4669553a1adf</u> | + 0.00004143 0.44 USD | BTC |   |
| 63 | 2020-09-27 23:00:38 | <u>40c88fdfbffa73ce406ffaeaa18052ab9ba2a1e391711294a71acecef89467fa</u> | - 0.00003788 0.40 USD | BTC |   |
| 64 | 2020-09-27 22:29:54 | <u>0a9b0e9d48052c36d2fa3593bdf5ae70b278855930877a149ca450b149e06fa5</u> | + 0.00003788 0.40 USD | BTC |   |
| 65 | 2020-09-21 05:42:50 | <u>6b371b4205edcf1babeea3b7f93cbf663b80af849b7e3fdb19cfc5643614cb76</u> | - 0.00002934 0.30 USD | BTC |   |
| 66 | 2020-09-21 05:30:53 | <u>394d1abf043ee9b5ffefad4264651c9b3a3cb526dc2ddad22668ab3fa6f7a49b</u> | + 0.00002934 0.30 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2020-09-07 18:18:28 | <u>16fdece67a77f6bd60ee778eae0e9898e2955d7aae168f5f0a52ab2b672be385</u> | - 0.00003584 0.36 USD | BTC  | ✓ |
| 68 | 2020-09-07 17:52:01 | <u>9f77207d51ad114db828ddaf6d169f434bc9f1ceaac9da8a2bf0e2cfb4c92ece</u> | + 0.00003584 0.36 USD | BTC  | ✓ |
| 69 | 2020-08-31 08:41:27 | <u>a9f478d33d16b5ead41459a865ebbeac4af028f7cbd61a14d9161a2e86c92773</u> | - 0.00004216 0.49 USD | BTC  | ✓ |
| 70 | 2020-08-31 08:31:27 | <u>fb833019c19289c3d95435c355ce688416afc474de2b5c08e3ed39726e4f25a7</u> | + 0.00004216 0.49 USD | BTC  | ✓ |
| 71 | 2020-08-24 02:21:43 | <u>4008c2173dfe14fa2058c04a9ffe07268badecc5616475609420fa493da28bb9</u> | - 0.00003974 0.46 USD | BTC  | ✓ |
| 72 | 2020-08-24 01:28:06 | <u>b9ee6dd7848380f34b4d08a66a78cebd85da62b43aa7c0c39bd69bba42335a7</u> | + 0.00003974 0.46 USD | BTC  | ✓ |
| 73 | 2020-08-17 12:26:59 | <u>f9a9750d92d92848f82819e7ae0b036ebe36cafe2fc5309aaba75f1cbc7f16c2</u> | - 0.00002900 0.34 USD | BTC  | ✓ |
| 74 | 2020-08-17 12:18:00 | <u>a5aa30dc10998bb3f090797cbb8f88081de4396a13813f5cbb5ff18083f7ebed</u> | + 0.00002900 0.34 USD | BTC  | ✓ |
| 75 | 2020-08-10 01:57:48 | <u>555eae8f61950e525f16cab4a292202429745c5d302b2023604609cfd99abc41</u> | - 0.00003018 0.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2020-08-10 01:45:55 | <u>0f5719376c216cdea90ffe</u> <u>f845284f3e3ac01d2790e1</u> <u>b36fd8c7e645ea164d27</u> | + 0.00003018 0.35 USD | BTC  |  |
| 77 | 2020-08-03 05:38:14 | <u>c0e9c64c05bd8a49c5559d</u> <u>81e5377c955f2b286cc2b6</u> <u>20b0e2876d4c7e9223c3</u> | - 0.00004104 0.46 USD | BTC  |  |
| 78 | 2020-08-03 04:59:51 | <u>2b62746dabdb615f1d0706</u> <u>7f0747ed7a4c34c06d0d51</u> <u>13a2b9877dab8fb72e05</u> | + 0.00004104 0.46 USD | BTC  |  |
| 79 | 2020-07-26 21:54:17 | <u>2fcce65cccafb140dc0a23</u> <u>bad9227b10bc3cc9691660</u> <u>da6289a903e6a988d96d</u> | - 0.00009004 0.99 USD | BTC  |  |
| 80 | 2020-07-26 21:44:24 | <u>5a2d4424890efa140419cf</u> <u>2fba6a6b62c644098ff81b</u> <u>1b158d8d4aa8cd9551b0</u> | + 0.00009004 0.99 USD | BTC  |  |
| 81 | 2020-07-11 04:09:29 | <u>6533114d1e9cb44f52d9fa</u> <u>41e7dfacb95416f17efa98</u> <u>b24940a75e429db9f10a</u> | - 0.00006786 0.62 USD | BTC  |  |
| 82 | 2020-07-11 03:54:53 | <u>52bf1290756018c9f1da4a</u> <u>10a9ec767cf4278bd3c103</u> <u>eb47546a36cdef8bc860</u> | + 0.00006786 0.62 USD | BTC  |  |
| 83 | 2020-06-28 22:20:19 | <u>2bd2fcd92b4cc4e916ab20</u> <u>628c428dbe12181e36fd9e</u> <u>01a6ffe51a8ff317f886</u> | - 0.00006690 0.61 USD | BTC  |  |
| 84 | 2020-06-28 21:47:34 | <u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u> | + 0.00006690 0.61 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 85 | 2020-06-15 02:40:34 | <u>37f200154b09777264ef7d</u> <u>1925da50cefafac620dd5b11</u> <u>dccc89c1cfa41f6b936c</u> | - 0.00008038 0.75 USD | BTC | ✓ |
| 86 | 2020-06-15 01:21:54 | <u>9e511a22cf6a07676e998d</u> <u>9b7a4913ddafedb76d5908</u> <u>b70558a32c46e8ac27cf</u> | + 0.00008038 0.75 USD | BTC | ✓ |
| 87 | 2020-06-01 04:45:09 | <u>0a8685ab42a3275d4170e5</u> <u>20b6966d09f5973a558964</u> <u>dae970180041e698007a</u> | - 0.00006081 0.62 USD | BTC | ✓ |
| 88 | 2020-05-31 23:47:29 | <u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u> | + 0.00006081 0.62 USD | BTC | ✓ |
| 89 | 2020-05-25 21:01:13 | <u>56b499d7d81ebeaa58965e</u> <u>4891d226c3338e4252646a</u> <u>c8c2c741d29d912a0080</u> | - 0.00005355 0.47 USD | BTC | ✓ |
| 90 | 2020-05-18 03:45:38 | <u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u> | + 0.00005355 0.52 USD | BTC | ✓ |
| 91 | 2020-05-04 01:14:07 | <u>3bdcc91a97f6298d15bed5</u> <u>bcbbc9a956174e7863cc24</u> <u>aa606bd3ef7efb25fbbe</u> | - 0.00007147 0.63 USD | BTC | ✓ |
| 92 | 2020-05-04 01:05:51 | <u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u> | + 0.00007147 0.63 USD | BTC | ✓ |
| 93 | 2020-03-30 01:31:48 | <u>45f3c47c2c51ea6cb8ed16</u> <u>43469537749de05f293296</u> <u>9db594cae0152204d5cb</u> | - 0.00005217 0.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 94 | 2020-03-30 01:01:14 | <u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u> | + 0.00005217 0.33 USD | BTC |   |
| 95 | 2020-03-27 06:32:38 | <u>27ed96107e4130fbe61161</u> <u>7667cb40b051daebb922c8</u> <u>61eb5fa98742718af976</u> | - 0.00006963 0.44 USD | BTC |   |
| 96 | 2020-03-16 01:21:05 | <u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u> | + 0.00006963 0.35 USD | BTC |   |
| 97 | 2020-02-24 00:28:24 | <u>adba8df333fcfd9250e57a</u> <u>5129eae750f73fdc7f2dac</u> <u>c0375472c7eb19ae33ab</u> | - 0.00005001 0.48 USD | BTC |   |
| 98 | 2020-02-23 21:56:31 | <u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u> | + 0.00005001 0.48 USD | BTC |   |
| 99 | 2020-02-10 14:51:23 | <u>182bc57b4b9f9bba8a982b</u> <u>14952bb11242c0700c4191</u> <u>1477df3430e84ae5cea6</u> | - 0.00005026 0.51 USD | BTC |   |
| 100 | 2020-02-10 01:31:24 | <u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u> | + 0.00005026 0.49 USD | BTC |   |
| 101 | 2020-01-27 10:38:31 | <u>5df8065b7b843582faee58</u> <u>f76863e2e83a25a6d072a4</u> <u>09868aa6240611942bde</u> | - 0.00005421 0.48 USD | BTC |   |
| 102 | 2020-01-27 02:07:53 | <u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u> | + 0.00005421 0.48 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2020-01-06 11:49:00 | <u>86dc3217a4b14778bd645e</u> <u>e746d83066f8377bbef63a</u> <u>0b9fa72538c08bf3ffe2</u> | - 0.00006964 0.54 USD | BTC  | ✓ |
| 104 | 2020-01-06 04:58:29 | <u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u> | + 0.00006964 0.54 USD | BTC  | ✓ |
| 105 | 2019-12-23 01:01:44 | <u>39d0d059ce49cced24f39a</u> <u>b719b12208a0d8bb9ce965</u> <u>af67236b344c513497b5</u> | - 0.00005712 0.41 USD | BTC  | ✓ |
| 106 | 2019-12-22 21:50:42 | <u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u> | + 0.00005712 0.41 USD | BTC  | ✓ |
| 107 | 2019-12-02 15:57:01 | <u>514d977c4ea00f161a82c1</u> <u>d5e8b31e6718abb8c3e59a</u> <u>21ba0ec697e3d53bd4da</u> | - 0.00008386 0.61 USD | BTC  | ✓ |
| 108 | 2019-12-02 00:08:45 | <u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u> | + 0.00008386 0.61 USD | BTC  | ✓ |
| 109 | 2019-11-18 14:07:32 | <u>b30b7c7bfe87f9df3135bd</u> <u>b82b105fb762c6c84bd362</u> <u>d95c95cc50c4478fdc3b</u> | - 0.00007186 | BTC | ✓ |
| 110 | 2019-11-18 01:35:55 | <u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u> | + 0.00007186 | BTC | ✓ |
| 111 | 2019-11-05 14:36:42 | <u>b7cd32bc120c32ec2d4ce8</u> <u>000177126d9554d69deb2b</u> <u>44fb589e85d6afc6f239</u> | - 0.00007796 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-11-04 06:04:01 | <u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u> | + 0.00007796 BTC | ✓ |
| 113 | 2019-10-22 10:03:56 | <u>5163aaf846ecddfc38159a</u> <u>bf4b30a2d03dfb314952ca</u> <u>34c328adf9456e4de972</u> | - 0.00006071 BTC | ✓ |
| 114 | 2019-10-21 01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u> | + 0.00006071 BTC | ✓ |
| 115 | 2019-10-07 01:04:43 | <u>f2b2ae11f4e17d189cfd3c</u> <u>dbcb1bd061609967297bae</u> <u>06cca56c0a69f4393708</u> | - 0.00006351 BTC | ✓ |
| 116 | 2019-10-07 00:19:39 | <u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u> | + 0.00006351 BTC | ✓ |
| 117 | 2019-09-23 02:23:48 | <u>b1ecff5767c72bd16982ff</u> <u>0067e1f818dc578a4a1c6f</u> <u>7dfc3c69c6558f22a3e7</u> | - 0.00006796 BTC | ✓ |
| 118 | 2019-09-23 01:29:47 | <u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u> | + 0.00006796 BTC | ✓ |
| 119 | 2019-09-09 18:34:28 | <u>5f17b49d148b728a96a8f0</u> <u>490879220520d78c652dcc</u> <u>5f7d2b27ca114d5602e2</u> | - 0.00006726 BTC | ✓ |
| 120 | 2019-09-09 04:36:43 | <u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u> | + 0.00006726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-19 15:49:29 | <u>f3c34007ccecbbb6ea0998</u> <u>7b4d84d9752a9f512f5748</u> <u>0cc57a22eda1050951ae</u> | - 0.00006340 BTC | ✓ |
| 122 | 2019-08-18 22:49:38 | <u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u> | + 0.00006340 BTC | ✓ |
| 123 | 2019-08-05 02:11:03 | <u>50e5dde258164681452e8f</u> <u>7eb7ee6f5ec1a2eccbff0a</u> <u>11c6c8a7eb0b44f8e4e8</u> | - 0.00008235 BTC | ✓ |
| 124 | 2019-08-04 23:14:57 | <u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u> | + 0.00008235 BTC | ✓ |
| 125 | 2019-07-22 10:46:00 | <u>3e168ae3dbc636723dc46d</u> <u>a40000975751e7ae4c7e53</u> <u>40e2795f9248a3a9d106</u> | - 0.00007722 BTC | ✓ |
| 126 | 2019-07-22 01:15:23 | <u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u> | + 0.00007722 BTC | ✓ |
| 127 | 2019-07-08 15:01:18 | <u>da856cd07dd2c315a5c310</u> <u>a6b4d3f4b2ba5405e9ebb5</u> <u>6c9221c5176621b90f27</u> | - 0.00008446 BTC | ✓ |
| 128 | 2019-07-08 05:21:29 | <u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u> | + 0.00008446 BTC | ✓ |
| 129 | 2019-07-07 16:39:58 | <u>29cbc74f3b31f4a8b60b35</u> <u>4868eea61330d4819d1b53</u> <u>9186f61c67d9c0ca3b27</u> | - 0.00006910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-07 15:50:23 | <u>d3e12e8361f5597ba7157e</u> <u>a2cf2bdc524187fdb5cf0c</u> <u>d56137893fda27f56eae</u> | - 0.00007523 BTC | ✓ |
| 131 | 2019-07-07 15:50:23 | <u>6915dfba18ddfe4f2b5772</u> <u>88668a5e1922c36bc7b276</u> <u>d9b5cc8be19de5ef1b47</u> | - 0.00008678 BTC | ✓ |
| 132 | 2019-07-04 14:36:32 | <u>94f2e6c4cd1c8a336ccf07</u> <u>6587fc88a2c8b4f9aca650</u> <u>3ffd64862f5e3de991c7</u> | - 0.00009033 BTC | ✓ |
| 133 | 2019-07-04 14:02:45 | <u>96f90ccffa4a30a6d8466e</u> <u>ae74ac6c6a0508dcc1a103</u> <u>7dad091656bf74e38c89</u> | - 0.00009100 BTC | ✓ |
| 134 | 2019-06-24 06:05:24 | <u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u> | + 0.00008678 BTC | ✓ |
| 135 | 2019-06-10 03:15:36 | <u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u> | + 0.00007523 BTC | ✓ |
| 136 | 2019-05-27 01:20:53 | <u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u> | + 0.00009100 BTC | ✓ |
| 137 | 2019-05-13 02:18:54 | <u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u> | + 0.00009033 BTC | ✓ |
| 138 | 2019-04-29 02:23:56 | <u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u> | + 0.00006910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-16 18:05:28 | <u>6a17a49816a609df3b11d7</u> <u>ae742e8a3a4c2632e43b9a</u> <u>7da222647955ad3f0c1f</u> | - 0.00009567 BTC | ✓ |
| 140 | 2019-04-16 08:46:51 | <u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u> | + 0.00009567 BTC | ✓ |

* USD values displayed at the time of transaction

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