

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1q4du5f40uqgt9muvgf4eeqnhtw57q2xnvkhdmk8</u> |
| TOTAL RECEIVED | 53.47834375 BTC |
| | 3,365,704.48 USD |
| TOTAL SEND | 0.00000000 BTC |
| | 0.00 USD |

| Token | Balance |
|---------|------------------|
| Bitcoin | 53.47834375 BTC |
| | 3,365,704.48 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-22 05:45:33 | <u>042222827c8fa80e885ab9</u> <u>d6152f77bd086d18e22839</u> <u>b5ba6456e6678202428c</u> | + 0.16071557 BTC | |
| | | | 11,226.63 USD | |
| 2 | 2024-05-21 06:53:22 | <u>90e4a89b54bcbec35b65b0</u> <u>337b5da1afd8776439663b</u> <u>b7487b45644054854bd1</u> | + 0.17801788 BTC | |
| | | | 12,617.60 USD | |
| 3 | 2024-05-20 05:40:30 | <u>03272b1e1305a84f67dd34</u> <u>2b163c568b4acc31a293c6</u> <u>2301f5ac851585aa21e2</u> | + 0.26290841 BTC | |
| | | | 17,459.74 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-19 07:42:17 | <u>45fc4d01ab9ec65ee2d3cc</u> <u>2aa288495582f08c9857f8</u> <u>22805b3cfe0c886886e5</u> | + 0.26401094 BTC  17,730.97 USD | ✓ |
| 5 | 2024-05-18 10:24:50 | <u>3bdcd589e0813dc6220bc3</u> <u>06b702d195b42e2f9dfa4f</u> <u>1dc7166890ce068aaba7</u> | + 0.15669333 BTC  10,533.27 USD | ✓ |
| 6 | 2024-05-17 07:02:45 | <u>2028e2614be4d2f6ef6716</u> <u>05f467aa7914d63a1b4e92</u> <u>22b3c3a28a7416276f5b</u> | + 0.11865418 BTC  7,877.08 USD | ✓ |
| 7 | 2024-05-16 05:16:19 | <u>4384ea6dc439819c092fda</u> <u>0508efd7b8e21df41506ef</u> <u>d55a419e283a82893adc</u> | + 0.11225017 BTC  7,384.03 USD | ✓ |
| 8 | 2024-05-15 08:01:04 | <u>ed8ea4d4f876e0f0f3ec6f</u> <u>f4e2f7aa3e62e2c4413d0b</u> <u>770715ee465f925ff356</u> | + 0.11694561 BTC  7,267.41 USD | ✓ |
| 9 | 2024-05-14 05:31:31 | <u>1bc823b2651725922074da</u> <u>6f11b1cdfc92095071c93</u> <u>ac24ffd63c460f72acbc</u> | + 0.15644914 BTC  9,706.41 USD | ✓ |
| 10 | 2024-05-13 05:51:52 | <u>eddaf2668647e26f346e80</u> <u>ba66faee2ad40012795aba</u> <u>79aeec3e6e7d8218bbff</u> | + 0.26398149 BTC  16,235.94 USD | ✓ |
| 11 | 2024-05-12 04:34:16 | <u>49d41799b21b52b63cc87d</u> <u>f03bd0c161181e79c556dc</u> <u>4149c1316c8601f28ce4</u> | + 0.23440882 BTC  14,310.66 USD | ✓ |
| 12 | 2024-05-11 05:20:20 | <u>18a83e1c34ca6ffcbd7969</u> <u>4f160ace6c8aa532b969fc</u> <u>dbebb8b9bbc1daeacfaf</u> | + 0.22558881 BTC  13,743.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-05-10 05:38:29 | <u>b9501840ed291fa2a3ca4a01d61fa3db4c8c9632e8c67ece4a22f8fa31f0b069</u> | + 0.23038347 BTC 14,552.40 USD | ✓ |
| 14 | 2024-05-09 09:34:53 | <u>9c9e9958523e73bedcc540432a283a05493fbefe4656194bfc85b6cfd8ffdf08</u> | + 0.14560122 BTC 8,853.42 USD | ✓ |
| 15 | 2024-05-08 08:07:50 | <u>24a2ec5d496287e4cd0a36a9ecf3390e02e4abd7dd0ce521cc9fd81b79e1cb9f</u> | + 0.11307468 BTC 7,053.14 USD | ✓ |
| 16 | 2024-05-07 08:08:37 | <u>2ef6f9a5da39808e72b07d01d1d6e2433d9c3c2003562e3302125121c64d6adf</u> | + 0.09390113 BTC 6,031.45 USD | ✓ |
| 17 | 2024-05-06 07:09:25 | <u>dc53bc4fabf62a47b1cc52263cdab6cc0e25fe0a1a5ef472b089f442508eaea1</u> | + 0.21260596 BTC 13,721.74 USD | ✓ |
| 18 | 2024-05-05 07:12:58 | <u>86598a82c9b0a11a3f8515f5464eb2afb258bc603903dc3256432b0a7c3a1f9b</u> | + 0.21871015 BTC 13,939.90 USD | ✓ |
| 19 | 2024-05-04 05:17:23 | <u>9128e262e500c34340d320d769130c305f36f5e5007ba38783af07fe5dbd39d5</u> | + 0.12916864 BTC 8,187.22 USD | ✓ |
| 20 | 2024-05-03 03:57:53 | <u>67eb99b1a4c5d25eb74db504efcf181d323a58a1247eb60884d8dbc274d3952e</u> | + 0.21175283 BTC 12,621.31 USD | ✓ |
| 21 | 2024-05-02 06:18:57 | <u>cc318d3fc0469af1b94727d0f4f2f2a033adb2001b23627c63461182a73de1b1</u> | + 0.22695507 BTC 13,079.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 22 | 2024-05-01 04:42:11 | <u>eabf38eca2709f3f90778f998a1e83e6911774cf9066d24fe4e81dfd1cc7856c</u> | + 0.23018781 BTC 13,822.77 USD | ✓ |
| 23 | 2024-04-30 10:53:53 | <u>07588edba1465e2877a40ab20f74b0e8cef2485005ade92908ed02b83711856f</u> | + 0.23765441 BTC 14,545.50 USD | ✓ |
| 24 | 2024-04-29 07:50:46 | <u>8a784551a6d9b4066cbfd98b11564454d7f9306e82414be23a32642491dd4973</u> | + 0.24294731 BTC 15,159.42 USD | ✓ |
| 25 | 2024-04-28 07:24:24 | <u>b450b5df43690ca905280c053979f5ff11352c9fa3793c25237fe4654ce84635</u> | + 0.14381648 BTC 9,192.10 USD | ✓ |
| 26 | 2024-04-27 08:02:38 | <u>1c676eb436016e0e58ce9bc9b49d9263792ce409a03f4ef8df51699ade6176c4</u> | + 0.18134980 BTC 11,427.94 USD | ✓ |
| 27 | 2024-04-26 11:03:34 | <u>f28eccb187d3a9bc2063ef2e98ce9a09b5b13b934469bd7b568ccfe184dad9f3</u> | + 0.19349085 BTC 12,430.63 USD | ✓ |
| 28 | 2024-04-25 07:27:46 | <u>aa0dbe720af3023f0215690d2f56dd521264e9fbd2f33783f54a9075284a9489</u> | + 0.55656758 BTC 35,630.33 USD | ✓ |
| 29 | 2024-04-24 05:05:23 | <u>65de741ece0ebe18ca516e4626ac5f8b2d92baa4ab3a ae72cf71c9e52a20fc86</u> | + 0.20379746 BTC 13,600.43 USD | ✓ |
| 30 | 2024-04-23 05:12:10 | <u>979f0d8d8ce6a947a0d0ac14bd0c0ea16b3f7e784d406cfd73920842de87ea56</u> | + 0.18734826 BTC 12,456.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-04-22 08:42:47 | <u>8bc0c4e0b3a38df84c2bb5</u> <u>80b6120f31e4e4c2f4be8d</u> <u>be144b91d1733c0b84ec</u> | + 0.30610265 BTC  20,183.79 USD | ✓ |
| 32 | 2024-04-21 07:54:46 | <u>ad47cad4255796239e7d01</u> <u>915c0bfa33cee6539335b1</u> <u>f9325a13add77f018ab6</u> | + 0.72021006 BTC  46,760.95 USD | ✓ |
| 33 | 2024-04-20 13:04:00 | <u>89d4e90eb88a5cff844b67</u> <u>48d0f5a524dce27da49d67</u> <u>dc8f1459bec05554eb59</u> | + 0.34419587 BTC  21,985.69 USD | ✓ |
| 34 | 2024-04-19 04:50:18 | <u>9abebcff9cfff8cbccb125</u> <u>178f49e9d418992d09c585</u> <u>725838a6254af10db946</u> | + 0.39609756 BTC  24,587.11 USD | ✓ |
| 35 | 2024-04-18 04:49:59 | <u>6c9c4fd898c7a87945c35c</u> <u>632c100317c05ded0a66a9</u> <u>16f2f3263f8d17c2b24d</u> | + 0.34895849 BTC  21,311.59 USD | ✓ |
| 36 | 2024-04-17 04:36:12 | <u>02ef52168b523c9d83dba0</u> <u>8abbd41cf41e8d1a039fba</u> <u>41d637999ea9156a1d43</u> | + 0.35540388 BTC  22,720.26 USD | ✓ |
| 37 | 2024-04-16 05:30:17 | <u>abb792d72eb9a32b67701b</u> <u>952ac048153c0dcc96f5dc</u> <u>f6d59f5b46ec737a80a9</u> | + 0.37182489 BTC  23,497.51 USD | ✓ |
| 38 | 2024-04-15 10:37:12 | <u>0b0b9025eb76417dbdc6a9</u> <u>0e2239296e00940571193b</u> <u>27410f5523aa949140aa</u> | + 0.39808347 BTC  26,217.82 USD | ✓ |
| 39 | 2024-04-14 10:53:53 | <u>010ff73bce90ef826fc78d</u> <u>e0e721911ec0df311ebbea</u> <u>ad9d28aa9a35ce490466</u> | + 0.41459824 BTC  26,603.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-04-13 07:55:20 | <u>f6b6c370632d680c0ce7bc</u> <u>7caf4d6d4b6f850b6e3d1d</u> <u>15f365b997f823414ce6</u> | + 0.40070202 BTC  26,917.55 USD | ✓ |
| 41 | 2024-04-12 11:18:32 | <u>f10e0e93b8d56aee7a39b1</u> <u>b98340f802ebfdf4bec089</u> <u>268e509fb5b0d362582e</u> | + 0.37550019 BTC  26,624.46 USD | ✓ |
| 42 | 2024-04-11 09:49:43 | <u>67009234fade6ca7974343</u> <u>d25de9b7a54a2ff94185aa</u> <u>5598669240aa143e32db</u> | + 0.37967267 BTC  26,751.73 USD | ✓ |
| 43 | 2024-04-10 06:45:05 | <u>760d1331698958b789e8a2</u> <u>fe5fd06e620958abd9d070</u> <u>26586027f03423b95450</u> | + 0.37311526 BTC  25,870.42 USD | ✓ |
| 44 | 2024-04-09 08:10:14 | <u>14c23367e7ebff1e3edba8</u> <u>a654eddcfdc6da4fe0e9d6</u> <u>be0a9f6a0611960dfe3b</u> | + 0.38432989 BTC  27,095.26 USD | ✓ |
| 45 | 2024-04-08 07:42:28 | <u>fd27437f79eae3a884253</u> <u>aa60f29aec6b68bf3ef9ad</u> <u>e99dfbd605eb6e9f5797</u> | + 0.37033962 BTC  26,652.60 USD | ✓ |
| 46 | 2024-04-07 10:16:39 | <u>17b1f8e58a986f8addacc1</u> <u>9264292eed4dd9f0378766</u> <u>811726c771de9231e619</u> | + 0.37433418 BTC  25,951.89 USD | ✓ |
| 47 | 2024-04-06 08:20:45 | <u>1153b73540e9654fde6596</u> <u>88bbab9960be3538b2b803</u> <u>8471309b4e549d3d2bb2</u> | + 0.34581462 BTC  23,519.59 USD | ✓ |
| 48 | 2024-04-05 08:28:25 | <u>86515cf5f9cf2f50d893f9</u> <u>f43df9b458e97e1be1db76</u> <u>c766db2cd5258e9e6ac5</u> | + 0.29328621 BTC  19,694.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-04-04 11:05:03 | <u>1987536527a35feee03462</u> <u>d874c59074ae1ee67b6047</u> <u>de482498a1af7c889519</u> | + 0.25194149 BTC  16,717.24 USD | ✓ |
| 50 | 2024-04-03 09:04:41 | <u>d2c9a36434e0d6e08670d0</u> <u>50ca4bc7af489341ab375f</u> <u>d9d9a1b2a696dd6c2d93</u> | + 0.24795889 BTC  16,485.44 USD | ✓ |
| 51 | 2024-04-02 08:45:51 | <u>2e54d3efce5d3325370cec</u> <u>cb89fdc33b79c9e5450323</u> <u>004f9a9411894a190760</u> | + 0.25820113 BTC  17,062.12 USD | ✓ |
| 52 | 2024-04-01 08:17:04 | <u>10ecd88fab21c7b98996e1</u> <u>a559c12709ec3a57a9042a</u> <u>2b1342ff8f99f8122d2e</u> | + 0.26071658 BTC  18,090.76 USD | ✓ |
| 53 | 2024-03-31 14:13:29 | <u>05e013dc34dc7709638d2d</u> <u>5319d09ac470de50a6016f</u> <u>0b700bea191d9fd09500</u> | + 0.26534862 BTC  18,716.49 USD | ✓ |
| 54 | 2024-03-30 09:43:38 | <u>e46d79b6dc61f022251b19</u> <u>67dcbb1df398200889c123</u> <u>af32acdae9eb2c39474a</u> | + 0.24137010 BTC  16,906.09 USD | ✓ |
| 55 | 2024-03-29 12:36:04 | <u>91ad9dd24b3a78bbeada28</u> <u>5e340df1a8a8b5a1c74982</u> <u>ab1801c47d661ef5438f</u> | + 0.23404027 BTC  16,482.68 USD | ✓ |
| 56 | 2024-03-28 13:14:30 | <u>8ccce9c0bafd3dc1618d34</u> <u>f4011ac7af1d4499448e75</u> <u>aa63c921dd5acf32e032</u> | + 0.22990810 BTC  16,295.42 USD | ✓ |
| 57 | 2024-03-27 08:48:38 | <u>526afc0f6f6a97389aa539</u> <u>478187dd2c7410670375da</u> <u>0a3cad095f0255c6a85c</u> | + 0.23488724 BTC  16,455.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|--|
| 58 | 2024-03-26 12:11:06 | <u>bac8fe02ed458723e1ac83b076aab9aac74f82c3dcdb58d9be58db2bee3fd78d</u> | + 0.23372153 BTC 16,619.93 USD | |
| 59 | 2024-03-25 04:52:53 | <u>3d1b4b6c58b62e5cf153feb67ee54d10f8611276cb619febc8e896913c64d545</u> | + 0.24007257 BTC 16,168.88 USD | |
| 60 | 2024-03-24 10:53:39 | <u>896c23f6cca84ee6ea1474abbfd2300fb34b58c2adeaac4743b148c1289bd959</u> | + 0.24119326 BTC 15,758.12 USD | |
| 61 | 2024-03-23 05:54:52 | <u>3a1ef3f0f47e94bca61b8cc57c969386d4a9848a759f545893e39347e529427b</u> | + 0.22795648 BTC 14,627.05 USD | |
| 62 | 2024-03-22 06:00:46 | <u>2ffb0210b163bdccd48b73f99f078f1c1661b937daee750fc5bdb4be06b12c4a</u> | + 0.26204200 BTC 17,412.18 USD | |
| 63 | 2024-03-21 06:23:49 | <u>c1a840503045e973a1e442a16ed290989aa678aa83fac5ae075c0ca7f60d214f</u> | + 0.25817882 BTC 17,292.81 USD | |
| 64 | 2024-03-20 08:37:30 | <u>c4ee8b55f6cea2c6b266bd943f24357a56cc452ccbe8dfeecfdafc2aad142b43</u> | + 0.26007326 BTC 16,440.76 USD | |
| 65 | 2024-03-19 10:50:10 | <u>d8d2b9447f2a30e7269d13bac77f9ed19a91d1bcc034a73d1b62d959a1d36b9a</u> | + 0.25781968 BTC 16,263.61 USD | |
| 66 | 2024-03-18 07:30:07 | <u>f187b1d4195b853402fd61f8fb85dd7775c8d6ee05db2e8f149e4fe155fc14e3</u> | + 0.28062540 BTC 19,092.47 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2024-03-17 07:16:57 | <u>9fde16020a75a3d24843a2</u> <u>1a2fef1e75b24ec8d8ffab</u> <u>93209f9b687ed88b546c</u> | + 0.30738455 BTC  20,175.69 USD | ✓ |
| 68 | 2024-03-16 09:34:42 | <u>d908541716e7b3921d2104</u> <u>7493370208d580738cb61e</u> <u>694809802d18660bc38f</u> | + 0.32640408 BTC  22,335.02 USD | ✓ |
| 69 | 2024-03-15 08:11:56 | <u>2fbc6dabfbeaa55a9e7fe</u> <u>fa84c5fc66d9258cb43b8d</u> <u>19bae7a3a51edd96ecff</u> | + 0.33751487 BTC  22,635.86 USD | ✓ |
| 70 | 2024-03-14 07:24:46 | <u>9b46b462cdf111cd9f83bb</u> <u>289a8eeba170aae9b72262</u> <u>a7feccdb8642e0cbd42d</u> | + 0.34373942 BTC  25,169.97 USD | ✓ |
| 71 | 2024-03-13 09:01:05 | <u>c0a33dee1d1cd60b9a3c3c</u> <u>9307a0afb533633cf47ea1</u> <u>1a57c51dd71de262a08e</u> | + 0.36643114 BTC  26,861.79 USD | ✓ |
| 72 | 2024-03-12 07:00:36 | <u>75b46b004451b3f7aeb4d5</u> <u>24745891eac25cd0fda2c0</u> <u>9e17717bc5333dd71015</u> | + 0.37448144 BTC  27,008.01 USD | ✓ |
| 73 | 2024-03-11 06:03:29 | <u>c5108eab9d82030bad3e28</u> <u>428edaa8bf689a9b75320f</u> <u>5ce9623f8f7a56afd616</u> | + 0.41779989 BTC  28,961.80 USD | ✓ |
| 74 | 2024-03-10 10:23:39 | <u>18141c678c625e5ad20e45</u> <u>6828cea6f21b8c8ff1c0c7</u> <u>1622e97a19ac0b26ecd2</u> | + 0.40883649 BTC  28,516.37 USD | ✓ |
| 75 | 2024-03-09 07:21:53 | <u>bf4e59f4ad7ac86c49e96f</u> <u>e62f9185f93f4521ee3408</u> <u>61baf8d229fe4de45ef1</u> | + 0.42027895 BTC  28,700.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-03-08 10:04:03 | <u>d8abfd7b7c2f48f1c9b8ca</u> <u>f85871206ba233b7fb7d63</u> <u>239c2d66b1712fed5e88</u> | + 0.37725985 BTC  25,403.41 USD | ✓ |
| 77 | 2024-03-07 09:37:35 | <u>07ed558ffd599f3444fd2f</u> <u>29313033dc99522173b9eb</u> <u>0f14eaaa2dc39c89413c</u> | + 0.39049798 BTC  26,123.67 USD | ✓ |
| 78 | 2024-03-06 05:51:50 | <u>b0e6812a2a13443f3bf676</u> <u>c820b613b6803381747f2f</u> <u>b8a3e25364b78ce24a6a</u> | + 0.38772712 BTC  25,488.10 USD | ✓ |
| 79 | 2024-03-05 06:58:46 | <u>a38cc41dddaab3df337cb1</u> <u>28c7f97c1a7834f7aba172</u> <u>5c31fb5e0379ac0e3d41</u> | + 0.39863277 BTC  26,361.44 USD | ✓ |
| 80 | 2024-03-04 06:40:46 | <u>3cb93a61c55d27b93717f2</u> <u>aece944c623ccaa582156f</u> <u>3c0fe9564041288aecae</u> | + 0.39868007 BTC  25,542.08 USD | ✓ |
| 81 | 2024-03-03 07:05:22 | <u>d793fa66907672315099ce</u> <u>851a73c2b37baa9ac42924</u> <u>4c3269552ae88e112f52</u> | + 0.40963648 BTC  25,232.78 USD | ✓ |
| 82 | 2024-03-02 10:11:27 | <u>f35be5eb3d0d94af27adc5</u> <u>0d4234175925e73f29de57</u> <u>ab68e7de0dfaf223172e</u> | + 0.37552554 BTC  23,246.85 USD | ✓ |
| 83 | 2024-03-01 04:58:10 | <u>17ed179b0438cdbc94406c</u> <u>d6270b435ef9c91da4bb05</u> <u>caf1059ce39ac360a84f</u> | + 0.42322767 BTC  25,948.93 USD | ✓ |
| 84 | 2024-02-29 05:38:23 | <u>0aa85b8cf29174938d3c30</u> <u>5ffc95ce1137a57d43d107</u> <u>2f465524ba91c18fcd82</u> | + 0.49207066 BTC  31,000.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2024-02-28 12:55:39 | <u>96f37cbc244873776ae2b9</u> <u>1533fcdcb8ffe1c79dee35</u> <u>cad187b97c83b2b5d57a</u> | + 0.49736029 BTC  30,067.80 USD | ✓ |
| 86 | 2024-02-27 09:40:49 | <u>af84f2b5d785791bc064a7</u> <u>3e1b2cf7360696c1e92a62</u> <u>49c5232e8629336b7450</u> | + 0.34958246 BTC  19,761.28 USD | ✓ |
| 87 | 2024-02-26 06:42:13 | <u>0cfb195b9de490cda72f2d</u> <u>ddb40c5b41a6898aec8731</u> <u>ce77677f95e74215fbc</u> | + 0.38658231 BTC  19,829.06 USD | ✓ |
| 88 | 2024-02-25 09:02:48 | <u>9a3aeb89bce679e1da0493</u> <u>5d19fffc71b8406fad6a90</u> <u>954e5795fd0cd89b9042</u> | + 0.38134465 BTC  19,692.45 USD | ✓ |
| 89 | 2024-02-24 11:00:46 | <u>2a2276a593cb37e82ab42c</u> <u>b0163ea2ef86daac4e12cb</u> <u>b90fbb257890ef390123</u> | + 0.40433803 BTC  20,669.67 USD | ✓ |
| 90 | 2024-02-23 06:01:12 | <u>e52788b7e000233dc2fabf</u> <u>9ea3641988f9ecb92400f9</u> <u>dd5a5b1d66e2a5660da8</u> | + 0.43918112 BTC  22,530.47 USD | ✓ |
| 91 | 2024-02-22 07:38:02 | <u>6ed2dedae558137586b6db</u> <u>34147d3cb644a716606125</u> <u>c37b8a48959c8c9ed3bb</u> | + 0.42404236 BTC  22,002.93 USD | ✓ |
| 92 | 2024-02-21 08:24:29 | <u>0994b49b51c00a7ad8e9ab</u> <u>fc15c165b4f42d004e1bd</u> <u>5b44f830ecf1359245d8</u> | + 0.36873221 BTC  19,051.59 USD | ✓ |
| 93 | 2024-02-20 07:15:05 | <u>9af70612f0be66538aeed</u> <u>8b505a2a4e16266c0c785b</u> <u>890aef747d2133693274</u> | + 0.31833476 BTC  16,502.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-02-19 04:28:20 | <u>5f61ce512ad7aca77d2847</u> <u>53b2b3e3e43ea28bb80bad</u> <u>af782474eaf82eafec24</u> | + 0.34226834 BTC  17,831.28 USD | ✓ |
| 95 | 2024-02-18 03:30:02 | <u>629149c1c9e781de20d34a</u> <u>49f7abd8471e400ece985e</u> <u>5fac5544fdb6093d26f</u> | + 0.34993407 BTC  18,044.04 USD | ✓ |
| 96 | 2024-02-17 08:06:47 | <u>fae15ca3ea3dc084aaa54c</u> <u>5ff77b8715b1b06be45928</u> <u>090be2e255933ff7ff28</u> | + 0.29588396 BTC  15,309.03 USD | ✓ |
| 97 | 2024-02-16 06:33:11 | <u>b90eef8d18818c9f271043</u> <u>6c72999f508fab9f4855c7</u> <u>b1e9738f657ab48b30da</u> | + 0.28372119 BTC  14,677.46 USD | ✓ |
| 98 | 2024-02-15 07:11:13 | <u>3ae27bf264cc893dd2266e</u> <u>15450c9f73a53eb5168b94</u> <u>bcb55232d88498bcf1ed</u> | + 0.31401591 BTC  16,258.67 USD | ✓ |
| 99 | 2024-02-14 04:29:58 | <u>ef95036d07bf13b4e3203c</u> <u>4c0117eccd55f5634a0481</u> <u>62274304ba758e50bea2</u> | + 0.32097675 BTC  15,851.75 USD | ✓ |
| 100 | 2024-02-13 11:23:32 | <u>3c2abbd94c2e3bbe5ce15c</u> <u>523d700de180b810cd743e</u> <u>4118213effcf9dff513c</u> | + 0.32138434 BTC  16,065.39 USD | ✓ |
| 101 | 2024-02-12 06:08:01 | <u>9a122fa89ac3b94fd45f11</u> <u>6254b549d07b013a053c4d</u> <u>78b3a77889751b5d033d</u> | + 0.40901261 BTC  19,693.72 USD | ✓ |
| 102 | 2024-02-11 05:12:27 | <u>9b9ae82f14f05da68d335f</u> <u>5bd9daa81683925097b2b2</u> <u>a7155ba5c9c39f56ef79</u> | + 0.39506712 BTC  19,051.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2024-02-10 08:13:14 | <u>f2fa1abcb7711864faed60</u> <u>bfe27b3ef085ffd8b0e0d0</u> <u>fc38e94eee0497cce7c5</u> | + 0.33759258 BTC  15,896.45 USD | ✓ |
| 104 | 2024-02-09 05:55:31 | <u>5fcbb61dd8ba196f29459a</u> <u>800f64e4b1a78e099c51a7</u> <u>63d94025678319f691a0</u> | + 0.29644665 BTC  13,694.62 USD | ✓ |
| 105 | 2024-02-08 05:37:28 | <u>8adaee39088249bad4cc3c</u> <u>f9ce5debabafc6adbc0d8a</u> <u>008c4ed78239b7a167ac</u> | + 0.32398426 BTC  14,405.63 USD | ✓ |
| 106 | 2024-02-07 07:20:11 | <u>4d38a1c76d594ad8b2b6fd</u> <u>63e47253672ac4582d74c6</u> <u>3eab8cd1751ae75f97f7</u> | + 0.30900243 BTC  13,261.77 USD | ✓ |
| 107 | 2024-02-06 06:29:42 | <u>e28fcb0c83ab9ca4145ef2</u> <u>71aa7bc7aa5b885dc918f6</u> <u>c5aad053fe7a74503eac</u> | + 0.32222654 BTC  13,784.99 USD | ✓ |
| 108 | 2024-02-05 07:15:37 | <u>85ef5196c82d3f2c052935</u> <u>0e9d71dcb41e02de3e863f</u> <u>28f508279ecdb4380f25</u> | + 0.37997256 BTC  16,366.13 USD | ✓ |
| 109 | 2024-02-04 05:31:04 | <u>9f5393a5ad53bf5bbd599f</u> <u>58cc3dd1b87e4fbf77563a</u> <u>f783fed59b7ef0c95a1f</u> | + 0.41266551 BTC  17,639.85 USD | ✓ |
| 110 | 2024-02-03 05:27:44 | <u>ae696c3270d0e8971b984c</u> <u>e8fd62359f897a534bee5c</u> <u>06518eaf2cbbd2772530</u> | + 0.32380517 BTC  13,978.27 USD | ✓ |
| 111 | 2024-02-02 05:19:00 | <u>3c9044019e613a7eba72e3</u> <u>a657ce400d48c28e84a64e</u> <u>301bfeffdbcb6d6adff9</u> | + 0.33833145 BTC  14,583.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2024-02-01 07:45:28 | <u>9ad69b5a9dc325a605a124</u> <u>a19780e434553c91b840f7</u> <u>c1010ae9f7a005d26a48</u> | + 0.30530864 BTC  12,897.62 USD | ✓ |
| 113 | 2024-01-31 06:46:55 | <u>10531587a2ea339589559a</u> <u>b0fcafb8a5d73d12184a14</u> <u>5ec30774f7e6c9ba80e0</u> | + 0.29367092 BTC  12,642.53 USD | ✓ |
| 114 | 2024-01-30 10:12:10 | <u>6bfdb92a35f383ff1c9c9a</u> <u>be0f12a66626cd8c35bc8d</u> <u>1f5a29cf1ee604ec0cd4</u> | + 0.30188779 BTC  13,126.68 USD | ✓ |
| 115 | 2024-01-29 06:27:35 | <u>815858c50199519d0ecb35</u> <u>239b5a05a769d73b6dea61</u> <u>6363a1c5911646650b40</u> | + 0.40213434 BTC  16,955.28 USD | ✓ |
| 116 | 2024-01-28 04:56:13 | <u>da8f8dbd062d99662a6887</u> <u>360c71aa2290cb89e22bcd</u> <u>4a1cde594ddb277dcd83</u> | + 0.38742644 BTC  16,489.81 USD | ✓ |
| 117 | 2024-01-27 08:01:59 | <u>e5f1baf818e3745002c9fd</u> <u>ce0be1b0c3ecffe43d5800</u> <u>d2b2b312b1d7d1cab39d</u> | + 0.30950483 BTC  12,835.16 USD | ✓ |
| 118 | 2024-01-26 04:58:54 | <u>6eed0e0a69244fd6fc0c0e</u> <u>7849f6c54cb5e8a37fd057</u> <u>ff175527441879146dde</u> | + 0.29723501 BTC  11,919.83 USD | ✓ |
| 119 | 2024-01-25 03:56:47 | <u>bd5521fabdaee5bfc3ee7f</u> <u>18eea42e500a1d83c6c2d1</u> <u>950755dabe37ed6f9b3f</u> | + 0.31092227 BTC  12,423.48 USD | ✓ |
| 120 | 2024-01-24 04:42:39 | <u>e0f2e322371e4eab44bd2c</u> <u>dcad611d5f5959329301ca</u> <u>6b001a7999fc25e07218</u> | + 0.30628836 BTC  12,189.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 121 | 2024-01-23 04:11:15 | <u>176d5ba749b443baf7fd9654fbd796066b7e67ce0ec7cf44d1f9989516016ec3</u> | + 0.31623958 BTC 12,670.30 USD |  ✓ |
| 122 | 2024-01-22 03:56:43 | <u>0d0a8bd52752f8b7ea419073b327d572eb7466727830b2ae0bc8351ff1e1ce11</u> | + 0.39657339 BTC 16,174.80 USD |  ✓ |
| 123 | 2024-01-21 04:09:11 | <u>0149f674612c1152439ff99b19962946449c420ff89fe1527ebaf2fa4dc667d8</u> | + 0.39617415 BTC 16,509.92 USD |  ✓ |
| 124 | 2024-01-20 09:20:33 | <u>7bdc9ef55260b93e3a347040b802d6be82e42499d99f628fab1f06bc8b64792e</u> | + 0.30856795 BTC 12,812.08 USD |  ✓ |
| 125 | 2024-01-19 05:15:00 | <u>7ac435b719b27a05b539dadb18b346dcef3569cf34c434571b5866b526afb489</u> | + 0.33937095 BTC 13,985.64 USD |  ✓ |
| 126 | 2024-01-18 07:26:19 | <u>c865871d3b1573200a3ea1ffdca438e52949c0f51948823045680ace1610ad2a</u> | + 0.32294918 BTC 13,859.47 USD |  ✓ |
| 127 | 2024-01-17 07:29:55 | <u>51c1ef5e107d9a7965f8084b171036c73e8f6244201c7bad8b7606a52878358d</u> | + 0.33309118 BTC 14,208.31 USD |  ✓ |
| 128 | 2024-01-16 05:04:13 | <u>cc69d8aeaccde20027353f1944c60b9e27f640189ae013be7d38ed54546f873a</u> | + 0.33404960 BTC 14,288.57 USD |  ✓ |
| 129 | 2024-01-15 06:59:09 | <u>8342b3e9a7f68756f9f636a3f123ac6ceac8ad67a92a46af9d16e44a2a1df5c8</u> | + 0.46489840 BTC 19,858.03 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2024-01-14 07:03:21 | <u>3e655077ba8851479c796d</u> <u>a5c1fbb1e0d68102f57a79</u> <u>d4737fa39d724589be00</u> | + 0.40125651 BTC  17,258.62 USD | ✓ |
| 131 | 2024-01-13 05:42:06 | <u>9ad2a8813e86b917586ca1</u> <u>6213cfda12b188d27546ee</u> <u>85a49c99450699f66677</u> | + 0.31676900 BTC  13,668.57 USD | ✓ |
| 132 | 2024-01-12 04:40:22 | <u>9a5dd9acdaea572ed896d4</u> <u>387e709018160e465713cf</u> <u>d9f2513c91a271705e21</u> | + 0.30858092 BTC  14,254.59 USD | ✓ |
| 133 | 2024-01-11 05:17:59 | <u>219b9f00c23ffcff501b94</u> <u>4c2ed885ce3d37ebbe51ba</u> <u>19ffe95294876e8ee0ae</u> | + 0.31777803 BTC  14,640.03 USD | ✓ |
| 134 | 2024-01-10 04:56:22 | <u>39bba9948ef482b5ee8624</u> <u>c06f06908d314b86735cba</u> <u>8ed92a6a48a3b0177af9</u> | + 0.31238647 BTC  14,362.27 USD | ✓ |
| 135 | 2024-01-09 04:58:04 | <u>42313e2b97bfc0fa36e017</u> <u>c11a882ad795265003387b</u> <u>481691714e5ca81af4db</u> | + 0.41186602 BTC  19,240.18 USD | ✓ |
| 136 | 2024-01-08 07:24:06 | <u>b66b3b52e924e7833232a6</u> <u>6447441aecbd1f08a0b02b</u> <u>34b3d4b5c36d572b3418</u> | + 0.39852818 BTC  17,525.09 USD | ✓ |
| 137 | 2024-01-07 09:18:26 | <u>2d2470aab614e51bd82e41</u> <u>781da619c531925ee1ead3</u> <u>3d8b3b232c37def6d0c1</u> | + 0.38234399 BTC  16,799.77 USD | ✓ |
| 138 | 2024-01-06 05:28:18 | <u>e06382a8eda89d21a00025</u> <u>2eb6f5a32985174c9fb82b</u> <u>670c838129d7fdac5bf8</u> | + 0.40669366 BTC  17,771.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2024-01-05 05:12:13 | <u>78265aa2c4ec1167b3a829</u> <u>adbacbf275660921ba9dcf</u> <u>071877f7493cc620998f</u> | + 0.40998768 BTC  17,893.56 USD | ✓ |
| 140 | 2024-01-04 05:44:48 | <u>19fb69ad68c23ed3f67d55</u> <u>10d94982609e12d18d4ab6</u> <u>98220b64714b72fca303</u> | + 0.40932544 BTC  17,664.62 USD | ✓ |
| 141 | 2024-01-03 05:39:21 | <u>0e56b2d2710122942f4445</u> <u>6702c08f45e6339b1d4708</u> <u>635cd48c8105ba683a20</u> | + 0.42758415 BTC  19,381.07 USD | ✓ |
| 142 | 2024-01-02 05:51:56 | <u>0be417638dd0b3fc07a572</u> <u>3b42b01f7309dee9f7ab28</u> <u>5db569d403b38f948ee1</u> | + 0.45166958 BTC  20,401.35 USD | ✓ |
| 143 | 2024-01-01 08:00:37 | <u>7e4681514e2f84f23c0d26</u> <u>a432e66ae0f867a3ad0210</u> <u>e80b266a30fc9efa7fe2</u> | + 0.50056343 BTC  21,298.96 USD | ✓ |
| 144 | 2023-12-31 11:16:49 | <u>4f05bb37d7c29ad8ce8787</u> <u>d10afbcbcc4b1b480e9099</u> <u>acf0b97f8d8552ed0c79</u> | + 0.47163910 BTC  20,053.32 USD | ✓ |
| 145 | 2023-12-30 11:59:27 | <u>af8d0af69d4698f42a0ad2</u> <u>b6f59b4b3efc6dd31908de</u> <u>af0c3d65920613af0748</u> | + 0.35849688 BTC  15,053.39 USD | ✓ |
| 146 | 2023-12-29 07:20:57 | <u>53dfd162047ed3c8b5abd0</u> <u>013a9d82cc39a7e68c34c5</u> <u>c2ba7494d44c7d98c483</u> | + 0.39002921 BTC  16,487.83 USD | ✓ |
| 147 | 2023-12-28 09:05:01 | <u>be11acb936d5976f353b08</u> <u>48fab2e6dc83208ecb6699</u> <u>e56caa1879a580390c70</u> | + 0.39184834 BTC  16,867.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-12-27 07:09:58 | <u>8e9afecf479cd294ed6960</u> <u>8b37fecadbfb9df47b1e0e</u> <u>9d0db324bc353f2fc9f9</u> | + 0.35498955 BTC  15,071.37 USD | ✓ |
| 149 | 2023-12-26 04:31:44 | <u>1b35929287680941faf025</u> <u>44e78fa3a8898531bcbe5b</u> <u>8a011c3bd5c076e7c884</u> | + 0.35098523 BTC  15,009.83 USD | ✓ |
| 150 | 2023-12-25 06:30:07 | <u>49a920b8316a4c09d7ce58</u> <u>70ad9e7447d41b58ab11ff</u> <u>4243a287eb7a1d8181b8</u> | + 0.43383043 BTC  18,745.01 USD | ✓ |
| 151 | 2023-12-24 05:22:11 | <u>16b69a10274b7eaf496e6</u> <u>a1aa6bfa53015e97750677</u> <u>8613afc67adb93ffd571</u> | + 0.44163492 BTC  19,206.70 USD | ✓ |
| 152 | 2023-12-23 05:47:53 | <u>7d62a023cc891a541af725</u> <u>9c4ac8d22076104a1c49eb</u> <u>89b83925696c417625e1</u> | + 0.40939483 BTC  17,863.05 USD | ✓ |
| 153 | 2023-12-22 06:14:01 | <u>86c6881e0fc72deb068609</u> <u>cbb0a46fe25f93ea347d02</u> <u>9e2c95dc1a3d203a0ecd</u> | + 0.44135110 BTC  19,364.25 USD | ✓ |
| 154 | 2023-12-21 05:49:03 | <u>270064bb66151d80cd53dd</u> <u>1e08562e3c9395e5b2656c</u> <u>8b6ce5c82537248787c8</u> | + 0.44546046 BTC  19,514.74 USD | ✓ |
| 155 | 2023-12-20 12:21:15 | <u>b55251f04c6b8d812eef97</u> <u>985d3b45f9e31a7fe5ad5f</u> <u>55abf07c13cd272b9d55</u> | + 0.42998303 BTC  18,480.50 USD | ✓ |
| 156 | 2023-12-19 07:55:37 | <u>adb36e298638e04fdf6361</u> <u>f257e81e0cfedbe6e83c0e</u> <u>91e3b31b14ff3d7f27a7</u> | + 0.43514721 BTC  18,749.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-12-18 06:10:09 | <u>2a3aa8bc1bd4492d9f7ed1</u> <u>c430d619b459e08a72085b</u> <u>1a9cbf64ee5478517a26</u> | + 0.61890077 BTC  25,505.19 USD | ✓ |
| 158 | 2023-12-17 05:28:14 | <u>c1aa5479dd2e4c3b355676</u> <u>fc3fb8b2781e5216f882be</u> <u>f788913c68522ada6061</u> | + 1.87254540 BTC  78,464.70 USD | ✓ |

* USD values displayed at the time of transaction

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