

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1q7wn56yturv22lqhdpz0q896akjm8qvnwvqdlrv</u> |
| TOTAL RECEIVED | 0.36433491 BTC |
| | 22,946.71 USD |
| TOTAL SEND | 0.36433491 BTC |
| | 22,946.71 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-31 11:33:18 | <u>e41f4f1f95bf2c31dd36c6</u> <u>e2a295bc4e4845b725d42c</u> <u>924c4c6b6f96dbcd6371</u> | - 0.00684415 BTC | |
| | | | 192.39 USD | |
| 2 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | + 0.00684415 BTC | |
| | | | 113.39 USD | |
| 3 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.02437494 BTC | |
| | | | 403.86 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00511544 BTC 84.75 USD |  |  |
| 5 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00619647 BTC 102.66 USD |  |  |
| 6 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00864238 BTC 143.19 USD |  |  |
| 7 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.02130927 BTC 353.06 USD |  |  |
| 8 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.01109963 BTC 183.90 USD |  |  |
| 9 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00749928 BTC 124.25 USD |  |  |
| 10 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00793585 BTC 131.48 USD |  |  |
| 11 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00761055 BTC 126.09 USD |  |  |
| 12 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00679638 BTC 112.60 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 13 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.01510872 250.33 | BTC | ✓ |
| 14 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.01092985 181.09 | BTC | ✓ |
| 15 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00286162 47.41 | BTC | ✓ |
| 16 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.01235965 204.78 | BTC | ✓ |
| 17 | 2022-12-30 20:08:09 | <u>c51a620431582fd019ffbd</u> <u>20452ded547e4fa16037dc</u> <u>2c0ddabcf9b3c57f8cd7</u> | - 0.00729810 120.91 | BTC | ✓ |
| 18 | 2022-11-24 09:30:00 | <u>2f4aeb2ae3c523c19c51a2</u> <u>d0712fe6ea8345242694b7</u> <u>eee26762af25d908fbe9</u> | + 0.01510872 250.82 | BTC | ✓ |
| 19 | 2022-11-12 22:54:15 | <u>a8f6c7f9bfa60e31d222a9</u> <u>c7093634934f6f9eccaac1</u> <u>e694bca2588193e913fd</u> | + 0.02437494 409.79 | BTC | ✓ |
| 20 | 2022-11-03 10:52:24 | <u>e0478a6a17e3b47435899a</u> <u>6a4984277910afacece8dc</u> <u>c44b77a49ee85b077d51</u> | + 0.00793585 159.75 | BTC | ✓ |
| 21 | 2022-10-07 11:33:19 | <u>fdaaa8b5955307d5991fc0</u> <u>f205398e5bc25df9f052f2</u> <u>4b9084945eee3271f6b2</u> | + 0.02130927 418.02 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-09-26 08:45:30 | <u>9fa0d16008ad35144550f1</u> <u>72bc40fb0294175505244d</u> <u>fe68b0792bf030048dba</u> | + 0.00729810 139.26 USD | BTC  |  |
| 23 | 2022-09-07 12:14:25 | <u>0534f86acef64d7538eab5</u> <u>5bf703188dc6a2a6d18103</u> <u>f277e7a241932c404cff</u> | + 0.00749928 140.83 USD | BTC  |  |
| 24 | 2022-08-18 19:15:54 | <u>3b8b2bde30744913643713</u> <u>022076b1937dd208fd4138</u> <u>7bcfd57badfbafb17391</u> | + 0.01109963 259.11 USD | BTC  |  |
| 25 | 2022-08-16 09:34:44 | <u>2fccbda17f54ecc73f4f98</u> <u>ea3a4bbb199e06c0da1695</u> <u>f9a7e56ff170626e731c</u> | + 0.00619647 148.78 USD | BTC  |  |
| 26 | 2022-08-04 12:10:02 | <u>eef2e0a0ab0a39580d2f78</u> <u>69ce97558756613bf1f28d</u> <u>9401ed0af999ee2245d2</u> | + 0.01092985 250.24 USD | BTC  |  |
| 27 | 2022-07-27 09:17:37 | <u>3caf570ae1d5eee2808e70</u> <u>97df1c0be6c8c410f3754b</u> <u>282d1894133f0cd752b4</u> | + 0.00679638 144.71 USD | BTC  |  |
| 28 | 2022-07-08 11:50:13 | <u>ac99fab5b57056737e1f16</u> <u>b325efdb88e29cfccab744</u> <u>f3e47bb8386b6a2fc31a</u> | + 0.01235965 262.92 USD | BTC  |  |
| 29 | 2022-07-07 08:14:11 | <u>dea845835f2ba44cbdaadd</u> <u>15580f2444bc852462f10a</u> <u>644cba93d73a3e5881b9</u> | + 0.00761055 156.46 USD | BTC  |  |
| 30 | 2022-06-24 10:15:51 | <u>4e7813a462e52438caf538</u> <u>d6b80689e55d180ad10147</u> <u>c133fae3963ebf862c94</u> | + 0.00286162 60.57 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2022-06-24 10:15:51 | <u>4e7813a462e52438caf538</u> <u>d6b80689e55d180ad10147</u> <u>c133fae3963ebf862c94</u> | - 0.00015219 BTC 3.22 USD |  |  |
| 32 | 2022-06-24 10:15:51 | <u>4e7813a462e52438caf538</u> <u>d6b80689e55d180ad10147</u> <u>c133fae3963ebf862c94</u> | - 0.00465638 BTC 98.57 USD |  |  |
| 33 | 2022-06-13 08:27:28 | <u>210896f97e9486768f814a</u> <u>aa9b51bf424dc4f273a6a1</u> <u>d14f7b57fbbd251b1126</u> | + 0.00864238 BTC 207.87 USD |  |  |
| 34 | 2022-05-17 21:52:03 | <u>e8a1a65efd9a1cf3d935e3</u> <u>cb5c11cfdef2dd0738cd75</u> <u>adb63c39739834627633</u> | + 0.00465638 BTC 141.76 USD |  |  |
| 35 | 2022-05-16 11:40:47 | <u>51032b0e1e09f0bb9edf1a</u> <u>378de999e991f832f1ecb5</u> <u>2169166e02b2ee3683b7</u> | + 0.00511544 BTC 151.80 USD |  |  |
| 36 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | + 0.00015219 BTC 5.85 USD |  |  |
| 37 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00978293 BTC 376.54 USD |  |  |
| 38 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00562850 BTC 216.64 USD |  |  |
| 39 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00781192 BTC 300.68 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00695212 267.58 | BTC  | ✓ |
| 41 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00396289 152.53 | BTC  | ✓ |
| 42 | 2022-05-01 11:50:15 | <u>c9bb3017f9d53e9a3e837d</u> <u>b8bd73893a374dc21b35d5</u> <u>c0c2b0c810814f267117</u> | - 0.00448175 172.50 | BTC  | ✓ |
| 43 | 2022-04-29 11:53:40 | <u>700fbaafe3203a0cddb31c</u> <u>2ff8f649f32f285c41d262</u> <u>3e6e75b4231c4da1fa9c</u> | + 0.00695212 271.16 | BTC  | ✓ |
| 44 | 2022-04-21 09:57:48 | <u>d96d58307cae5fe9222490</u> <u>338b48a74a71ed8a40bb64</u> <u>94b54acd9c6d17f9e8d5</u> | + 0.00562850 238.87 | BTC  | ✓ |
| 45 | 2022-04-20 21:14:25 | <u>ce7cd20761b830743434a6</u> <u>c1bec25c84fe7acee3ac83</u> <u>65f13a048bc06089afb7</u> | + 0.00978293 404.60 | BTC  | ✓ |
| 46 | 2022-03-30 08:54:51 | <u>e34d65778f014612742cc9</u> <u>4f2fd082584e468b755436</u> <u>99a7f283c0882b62ee94</u> | + 0.00448175 212.07 | BTC  | ✓ |
| 47 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | + 0.00396289 162.93 | BTC  | ✓ |
| 48 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00735690 302.47 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00126854 BTC 52.15 USD |  | ✓ |
| 50 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00401707 BTC 165.15 USD |  | ✓ |
| 51 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00159446 BTC 65.55 USD |  | ✓ |
| 52 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00213860 BTC 87.92 USD |  | ✓ |
| 53 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00437083 BTC 179.70 USD |  | ✓ |
| 54 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00123416 BTC 50.74 USD |  | ✓ |
| 55 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00564202 BTC 231.96 USD |  | ✓ |
| 56 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00151183 BTC 62.15 USD |  | ✓ |
| 57 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00191718 BTC 78.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00389344 BTC  | 160.07 USD | ✓ |
| 59 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00623327 BTC  | 256.27 USD | ✓ |
| 60 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00402089 BTC  | 165.31 USD | ✓ |
| 61 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00305364 BTC  | 125.54 USD | ✓ |
| 62 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00618877 BTC  | 254.44 USD | ✓ |
| 63 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00306104 BTC  | 125.85 USD | ✓ |
| 64 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00360107 BTC  | 148.05 USD | ✓ |
| 65 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00597909 BTC  | 245.82 USD | ✓ |
| 66 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00256932 BTC  | 105.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 67 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00168141 BTC  | 69.12 USD | ✓ |
| 68 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00015755 BTC  | 6.47 USD | ✓ |
| 69 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00317087 BTC  | 130.36 USD | ✓ |
| 70 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00356395 BTC  | 146.52 USD | ✓ |
| 71 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00158240 BTC  | 65.05 USD | ✓ |
| 72 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00371339 BTC  | 152.67 USD | ✓ |
| 73 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00160454 BTC  | 65.96 USD | ✓ |
| 74 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00430000 BTC  | 176.79 USD | ✓ |
| 75 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca1</u> <u>3a52f8a7fc7e5bebbad998</u> <u>be39c7cddc776dad1970</u> | - 0.00596618 BTC  | 245.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca13a52f8a7fc7e5bebbad998be39c7cddc776dad1970</u> | - 0.00414555 170.44 USD | BTC | ✓ |
| 77 | 2022-03-16 19:39:20 | <u>0b83bbf2a32ac80cf41ca13a52f8a7fc7e5bebbad998be39c7cddc776dad1970</u> | - 0.00200228 82.32 USD | BTC | ✓ |
| 78 | 2022-03-16 10:12:39 | <u>999d4e6a5763fc0fc37a93c9401b7cce11cd083a24b08a8aaa4b705c1805c60f</u> | + 0.00430000 174.63 USD | BTC | ✓ |
| 79 | 2022-03-03 16:57:08 | <u>801fd0a203469d49bd9d5ff0358e8db9dfad9094288406a99610f111115cd310</u> | + 0.00168141 71.38 USD | BTC | ✓ |
| 80 | 2022-03-03 10:29:20 | <u>af4ae5d637c83e54613e100bf722b4607fac18ba873eb12c19f9132af8c72b7c</u> | + 0.00371339 157.44 USD | BTC | ✓ |
| 81 | 2022-02-22 11:11:37 | <u>1338677da5c8883f50e9f2fd8bbc3ac2b65eff2e71e8042b6dc3f0bbf0ac7221</u> | + 0.00781192 294.04 USD | BTC | ✓ |
| 82 | 2022-02-12 13:12:13 | <u>d4430000c1ce587a4ca356fc37ecd8d8577a70d53cc4fe7174a8d218802e8a28</u> | + 0.00160454 68.55 USD | BTC | ✓ |
| 83 | 2022-02-07 10:20:26 | <u>5acd6009dc83b18817b3f0b7db35badc1ddfafa6603426ac89197bdb33c2fc71</u> | + 0.00414555 183.25 USD | BTC | ✓ |
| 84 | 2022-01-31 17:47:23 | <u>4c33a4a8535dfdf7164db95ddab6d6b2257b677581266238dbe869b539fb6c5c</u> | + 0.00401707 154.52 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2022-01-27 14:07:23 | <u>47013819e1509a23ff17f3</u> <u>4929871df15873a57decd5</u> <u>0edc17dd0f26b926a8a0</u> | + 0.00437083 162.42 | BTC  |  |
| 86 | 2022-01-19 09:55:11 | <u>aabdb416357975cd1ef10a</u> <u>1044e735e37ac154622674</u> <u>4c564da8b8077c8f9dd6</u> | + 0.00360107 151.17 | BTC  |  |
| 87 | 2022-01-06 12:45:03 | <u>5a7366bc8a05f312f3981d</u> <u>0eab7d9b920b55aa91a6a6</u> <u>c72894adeaf7fef2e231</u> | + 0.00735690 316.38 | BTC  |  |
| 88 | 2022-01-04 12:31:16 | <u>b04694b89031cf250daed6</u> <u>d780fd7a42f8ef18d0b5b7</u> <u>03681009ecd6edad3d96</u> | + 0.00564202 262.66 | BTC  |  |
| 89 | 2021-12-28 10:35:33 | <u>e905483f3f63d8f84ffe67</u> <u>4f58fa5ef30289d425331c</u> <u>569b045d2cd20375bc60</u> | + 0.00356395 171.17 | BTC  |  |
| 90 | 2021-12-22 12:12:59 | <u>7df6c2c1fc9931d46d7b9a</u> <u>cb7c0e6d52cc33867df671</u> <u>d04c3ec180a8656f6856</u> | + 0.00596618 290.56 | BTC  |  |
| 91 | 2021-12-21 12:42:58 | <u>442b0483c996ed93c61f7b</u> <u>a9c67d76f1ca44a3300c92</u> <u>a930f352a77f7d4ba065</u> | + 0.00618877 301.11 | BTC  |  |
| 92 | 2021-12-20 19:13:29 | <u>cf64bd9a2ffd6ae93e5cc9</u> <u>90a9e215108416a90ac639</u> <u>2a9ea50dedc8e24c66ce</u> | + 0.00597909 280.50 | BTC  |  |
| 93 | 2021-12-20 13:26:06 | <u>14304b345448f8b5d8ae7f</u> <u>eacfe050f52825275a0e3e</u> <u>8c08a0413801c6c3c56d</u> | + 0.00191718 88.41 | BTC  |  |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 94 | 2021-12-16 11:55:19 | <u>f8769952532cd3cc1704ee</u> <u>a8cbce9c9ad037b97f4557</u> <u>d7c06b2f6d81109899a5</u> | + 0.00623327 296.90 | BTC  | ✓ |
| 95 | 2021-12-10 19:02:24 | <u>ea8be1f024b4bf9a53c5f5</u> <u>118e9a5f5b4dd7b32700b5</u> <u>fdc7ac10a2cc96ba9ed2</u> | + 0.00305364 143.95 | BTC  | ✓ |
| 96 | 2021-12-10 08:29:55 | <u>b72c0bb64668fcb5e6f291</u> <u>12224136873b33f399abd0</u> <u>c8314a3a16b780cceb0b</u> | + 0.00317087 152.13 | BTC  | ✓ |
| 97 | 2021-12-02 14:42:09 | <u>216e01d4f47a3f78fdb30</u> <u>370b8547ba9580d470985b</u> <u>0d2c923e5b487125ed41</u> | + 0.00306104 172.88 | BTC  | ✓ |
| 98 | 2021-11-26 13:28:08 | <u>de232ba156b9c1463be9e5</u> <u>21a795cba01f9c403706fc</u> <u>16597683fa55eb1d629d</u> | + 0.00151183 81.22 | BTC  | ✓ |
| 99 | 2021-11-24 14:38:15 | <u>bcdbad498daba0dd813046</u> <u>c3fb5240cf6db09a3246d3</u> <u>c924659f4ce45ba9e566</u> | + 0.00159446 91.10 | BTC  | ✓ |
| 100 | 2021-11-19 12:16:01 | <u>969221ac71d9f42cd8758b</u> <u>7c54d235d61c6228714df4</u> <u>aaba0cbe747cdf6baf3</u> | + 0.00158240 91.86 | BTC  | ✓ |
| 101 | 2021-11-17 21:02:04 | <u>eba563167772ea2241394d</u> <u>3bca5058c66b7721b7d006</u> <u>24638ea952a8466203e8</u> | + 0.00402089 240.18 | BTC  | ✓ |
| 102 | 2021-11-15 14:43:50 | <u>259d32b4554c332e5e65b3</u> <u>6db0a2d7b6455c00ef34d9</u> <u>fbcb6d4ec3f4726e16895</u> | + 0.00256932 163.42 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-11-15 12:36:35 | <u>22a62b383e8e7224ccc181</u> <u>1eec39bca94e05e12c55a5</u> <u>739822983e88435b12c6</u> | + 0.00126854 80.68 USD | BTC  | ✓ |
| 104 | 2021-11-11 18:43:39 | <u>b2a0cfe9075aa49bad78e7</u> <u>8e7dc852fee18454294d7e</u> <u>9f5e65ba6c95ce6dd978</u> | + 0.00389344 252.19 USD | BTC  | ✓ |
| 105 | 2021-11-10 14:03:09 | <u>e06fa18b741b40c889f92f</u> <u>8920de84dc3875cd710d0c</u> <u>f55b2d13ad8482c01e70</u> | + 0.00123416 80.07 USD | BTC  | ✓ |
| 106 | 2021-10-19 11:43:03 | <u>fcca461c34e1355efe0d3f</u> <u>b4d7cead50c6bfc5996ac3</u> <u>ea49f32de8b50828612c</u> | + 0.00213860 137.47 USD | BTC  | ✓ |
| 107 | 2021-10-19 11:16:54 | <u>d5e17623e831a5d451ee1c</u> <u>f52d2e8334e446f69f0fbd</u> <u>5decc3c09641200c18cd</u> | + 0.00200228 128.70 USD | BTC  | ✓ |
| 108 | 2021-10-02 17:59:16 | <u>01ac059ac3f44cbb5578b3</u> <u>f9dd0a24f21edf155d1f8d</u> <u>19a1b9444011a5ac2816</u> | + 0.00015755 7.50 USD | BTC  | ✓ |
| 109 | 2021-10-02 17:59:16 | <u>01ac059ac3f44cbb5578b3</u> <u>f9dd0a24f21edf155d1f8d</u> <u>19a1b9444011a5ac2816</u> | - 0.01088840 518.66 USD | BTC  | ✓ |
| 110 | 2021-10-02 17:59:16 | <u>01ac059ac3f44cbb5578b3</u> <u>f9dd0a24f21edf155d1f8d</u> <u>19a1b9444011a5ac2816</u> | - 0.00360916 171.92 USD | BTC  | ✓ |
| 111 | 2021-10-02 17:59:16 | <u>01ac059ac3f44cbb5578b3</u> <u>f9dd0a24f21edf155d1f8d</u> <u>19a1b9444011a5ac2816</u> | - 0.00552692 263.27 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-09-29 20:32:25 | <u>cc12440a9053a2a01abcf9530fad7d859d697537cabb3780acca2e6591307058</u> | + 0.01088840 471.32 USD | BTC  | ✓ |
| 113 | 2021-09-27 09:49:09 | <u>1ad21ee316e83622870a6e04dedb38d13266f6be1eb7a59a3b370dfa7432b158</u> | + 0.00360916 152.11 USD | BTC  | ✓ |
| 114 | 2021-09-20 14:26:06 | <u>1b5a0283529778a46423547dce19ff776b5fd43e5c0eacbd6e98b3e1a395daca</u> | + 0.00552692 237.74 USD | BTC  | ✓ |
| 115 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00191891 90.76 USD | BTC  | ✓ |
| 116 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00334107 158.03 USD | BTC  | ✓ |
| 117 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00193988 91.75 USD | BTC  | ✓ |
| 118 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00342065 161.79 USD | BTC  | ✓ |
| 119 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00041287 19.52 USD | BTC  | ✓ |
| 120 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec c3933f52a2700d1065273a 011d924db98b7c2ddc94</u> | - 0.00178075 84.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 121 | 2021-09-17 07:40:23 | <u>edfaa17e0e3cf426fb82ec</u> <u>c3933f52a2700d1065273a</u> <u>011d924db98b7c2ddc94</u> | - 0.00171239 BTC  | 80.99 USD | ✓ |
| 122 | 2021-09-14 08:31:25 | <u>8aaccc239baa23e3a075d1</u> <u>ec7954e2626606982ce17f</u> <u>3e5196489363b429ecff</u> | + 0.00193988 BTC  | 91.39 USD | ✓ |
| 123 | 2021-09-10 12:36:07 | <u>eff0f03ad202e6ceb3e7c6</u> <u>d739dbbfeb8f7adbbd3aa4</u> <u>b882228ce5519c9e1628</u> | + 0.00191891 BTC  | 86.06 USD | ✓ |
| 124 | 2021-09-07 08:45:03 | <u>503ac1d69efccabab02866</u> <u>76834c3d0ee47700a9b314</u> <u>92befc28142d01e1f2b1</u> | + 0.00171239 BTC  | 80.24 USD | ✓ |
| 125 | 2021-08-31 15:16:32 | <u>b1b3480e8bf451c921a945</u> <u>cca2a0852b93a1a57d4e53</u> <u>0ff0b0b36a51c9a26177</u> | + 0.00342065 BTC  | 161.11 USD | ✓ |
| 126 | 2021-08-28 09:53:32 | <u>71965cedb4ecb7c5427dca</u> <u>022dd241f3c12fc299f4fe</u> <u>2f765cca8da4fe24a8cb</u> | + 0.00334107 BTC  | 163.36 USD | ✓ |
| 127 | 2021-08-27 08:38:51 | <u>81001201767abc3598aad0</u> <u>7c0fedea76ef04e37a354b</u> <u>4d89069c4c869212c823</u> | + 0.00178075 BTC  | 87.38 USD | ✓ |
| 128 | 2021-08-25 21:43:40 | <u>920b41a4a31a7f65fd951c</u> <u>8ba9b10cab0991f68991a3</u> <u>4a5b32f94a4b9a3c1337</u> | + 0.00041287 BTC  | 19.33 USD | ✓ |
| 129 | 2021-08-25 21:43:40 | <u>920b41a4a31a7f65fd951c</u> <u>8ba9b10cab0991f68991a3</u> <u>4a5b32f94a4b9a3c1337</u> | - 0.00022190 BTC  | 10.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-08-25 21:43:40 | <u>920b41a4a31a7f65fd951c8ba9b10cab0991f68991a34a5b32f94a4b9a3c1337</u> | - 0.00452148 211.76 USD | BTC  | ✓ |
| 131 | 2021-08-18 09:56:04 | <u>695cb957d488508e63fc805ddb60259dd385f7cd1e2044b68427069e46e488b7</u> | + 0.00452148 202.13 USD | BTC  | ✓ |
| 132 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | + 0.00022190 10.19 USD | BTC  | ✓ |
| 133 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | - 0.00748346 343.66 USD | BTC  | ✓ |
| 134 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | - 0.00221992 101.94 USD | BTC  | ✓ |
| 135 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | - 0.00222517 102.18 USD | BTC  | ✓ |
| 136 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | - 0.00222461 102.16 USD | BTC  | ✓ |
| 137 | 2021-08-14 19:37:17 | <u>65913d533b961a61ac8d6544fae41763bad0a8097602463128b2c83df138f8ab</u> | - 0.00393617 180.76 USD | BTC  | ✓ |
| 138 | 2021-08-05 11:33:52 | <u>f0254bd67bc6dfd90c136d546ff805060c23ef98e14429e7637e5ef71c64740e</u> | + 0.00748346 305.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 139 | 2021-08-03 07:44:25 | <u>8f0378bfce7bcde427865b</u> <u>e18201270ed37aa40c9a43</u> <u>bca0949c5b67bbefe9af</u> | + 0.00221992 BTC 84.81 USD |  |  |
| 140 | 2021-07-31 12:25:58 | <u>be644458458b3841b4f449</u> <u>441c02f7a7c99103186c53</u> <u>3c6f09a5bddc2878a776</u> | + 0.00393617 BTC 163.20 USD |  |  |
| 141 | 2021-07-30 10:42:42 | <u>91e47b6b67f16459d8e53d</u> <u>7c56e8b75a09d16d11d4fe</u> <u>1638dfb6e1884429d944</u> | + 0.00222517 BTC 93.91 USD |  |  |
| 142 | 2021-07-26 11:39:00 | <u>40898ec98e5452bdc22abd</u> <u>98d058546b6bab3b4dbc55</u> <u>bbd0404c926bda7a3976</u> | + 0.00222461 BTC 82.83 USD |  |  |

* USD values displayed at the time of transaction

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