

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qra5jav46dwr52xp7d0tk3pch8pd5m8kd9unm97</u> |
| TOTAL RECEIVED | 1.08050704 BTC |
| | 68,132.20 USD |
| TOTAL SEND | 1.08050704 BTC |
| | 68,132.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2023-12-18 08:00:12 | <u>7a2603c8bbe25561131847</u> <u>f8cf406a1bf7858889467d</u> <u>ea39ee4011edc92a1fe0</u> | - 0.00668242 BTC | |
| | | | 275.29 USD | |
| 2 | 2023-12-17 02:14:30 | <u>5b5f73cf7ced3fed6287c0</u> <u>085553de71324b2ced2998</u> <u>6ac891aebcc5b589debe</u> | + 0.00668242 BTC | |
| | | | 279.81 USD | |
| 3 | 2023-12-10 07:05:25 | <u>8238203b02d79d386a60e2</u> <u>cfc b151a86db69c429d134</u> <u>e5d784d64ff249a3c13f</u> | - 0.01102319 BTC | |
| | | | 484.65 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-12-10 03:57:24 | <u>ebd09a2a5da2d3677fc3bd</u> <u>821d7a026056af321c3dd2</u> <u>b867075bfc51dc82f46e</u> | + 0.01102319 484.32 USD | BTC  | ✓ |
| 5 | 2023-11-29 22:55:26 | <u>bcbc5b8fe2d60be3c61353</u> <u>36c19fd190c74bf440d5e6</u> <u>dae2682c4cb9252bbbe0</u> | - 0.02385888 903.16 USD | BTC  | ✓ |
| 6 | 2023-11-29 22:44:18 | <u>6e71a88eed428047e7243c</u> <u>26598edc40be6541d68680</u> <u>698048b1ffa8dd3a7c6c</u> | + 0.02385888 903.16 USD | BTC  | ✓ |
| 7 | 2023-11-22 07:06:46 | <u>19f08e2adb6e4dbda809e8</u> <u>0e9ab23c6603402161132a</u> <u>ed3266546dff38adef30</u> | - 0.00752349 274.15 USD | BTC  | ✓ |
| 8 | 2023-11-21 22:57:31 | <u>4fc6d25879f124f35164e6</u> <u>5929b4f6075907b121ce8e</u> <u>affcb8376b549aa70f44</u> | + 0.00752349 268.90 USD | BTC  | ✓ |
| 9 | 2023-11-16 06:15:12 | <u>1dda4f40119332effa7b50</u> <u>406950ac917a5ce0189204</u> <u>b2cd7795a40de517ed9f</u> | - 0.00499944 187.79 USD | BTC  | ✓ |
| 10 | 2023-11-16 03:25:58 | <u>d6c008452f96bf32f54ee5</u> <u>e9db9369070421b3a67f60</u> <u>8e6a9668a2e9d9872ff1</u> | + 0.00499944 187.25 USD | BTC  | ✓ |
| 11 | 2023-11-01 06:24:21 | <u>b307f499f3db50f509b356</u> <u>23712981c36debbdc6df9f</u> <u>34d53778fbec471a1284</u> | - 0.01412381 485.95 USD | BTC  | ✓ |
| 12 | 2023-11-01 01:35:21 | <u>cfdc4ecf4b67aaa6106f33</u> <u>af122b12db93917882e433</u> <u>283878f3598ad8d48493</u> | + 0.01412381 486.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2023-10-27 18:03:10 | <u>18cba7038fbad426ab9d19</u> <u>c57daf83de39149d613230</u> <u>8f2f97c21f7b9ceae3e7</u> | - 0.00938538 315.30 | BTC  |  |
| 14 | 2023-10-27 17:34:33 | <u>692750873b2a7f9c3daaba</u> <u>27c83f28b2407e6429f97c</u> <u>2b09a92c71a36708bb7b</u> | + 0.00938538 315.30 | BTC  |  |
| 15 | 2023-10-27 16:27:25 | <u>ad2f015a8a2d085d68f679</u> <u>f5b35d395dc5d0050cd705</u> <u>7f2300ef428302e6be47</u> | - 0.01437938 487.04 | BTC  |  |
| 16 | 2023-10-27 16:18:12 | <u>5ea9ccbb1df1b2b7206402</u> <u>62bc4d0c0e9b10413e87fe</u> <u>05a6af1dec62a694e6e0</u> | + 0.01437938 487.04 | BTC  |  |
| 17 | 2023-10-26 13:02:46 | <u>ef0c2f308f539e28204233</u> <u>7507d2b44e5ee98ef14cdb</u> <u>0046e5cf4bfff39a357cf</u> | - 0.01217676 416.15 | BTC  |  |
| 18 | 2023-10-24 18:39:32 | <u>a9668867e8f283c030c112</u> <u>7f72ef99e622a70f743569</u> <u>a231732ec6631d576534</u> | + 0.01217676 411.53 | BTC  |  |
| 19 | 2023-10-22 06:39:49 | <u>a226f6d623498e1965f4dc</u> <u>198f358dd2370823ca8e3d</u> <u>9df930100251783d676c</u> | - 0.01581262 471.47 | BTC  |  |
| 20 | 2023-10-22 06:39:49 | <u>a226f6d623498e1965f4dc</u> <u>198f358dd2370823ca8e3d</u> <u>9df930100251783d676c</u> | - 0.00322147 96.05 | BTC  |  |
| 21 | 2023-10-22 04:40:40 | <u>22c1946abf8f77ccab04cc</u> <u>f166635d892f3c13fcda77</u> <u>41bdd1b126dee55bdab4</u> | + 0.00322147 97.01 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-10-22 04:35:32 | <u>74a17b2c7f167207eb3b7d</u> <u>25e63fd194bfcd89cb5291</u> <u>31e91585ecbb88fe64cd</u> | + 0.01581262 476.18 USD | BTC | ✓ |
| 23 | 2023-10-20 10:11:13 | <u>70b59491695674856ce900</u> <u>6ddaba992f7601a8b51c2a</u> <u>53509cdc80d2fc79faca</u> | - 0.01004342 299.79 USD | BTC | ✓ |
| 24 | 2023-10-20 08:44:22 | <u>48575a77c1ff8f702e483f</u> <u>9e393beeafd10932245675</u> <u>9f91e40452508026d18f</u> | + 0.01004342 299.27 USD | BTC | ✓ |
| 25 | 2023-10-17 10:57:30 | <u>d254f8d9b66485be0d40d5</u> <u>8cb371b1604f1a9ca0bd23</u> <u>a2d3da6b80ad8b1aa1e6</u> | - 0.00423200 120.28 USD | BTC | ✓ |
| 26 | 2023-10-17 08:31:10 | <u>ae9c28ca70d1e7cc81a9ce</u> <u>c14ce1b8fca32b03cc5bfc</u> <u>f46a03a389c6e87577e7</u> | + 0.00423200 120.38 USD | BTC | ✓ |
| 27 | 2023-10-14 17:17:31 | <u>a81220b427c63838d24f5f</u> <u>02565cd407f08a28e9c8ff</u> <u>9bb0a8156da5c64b4e36</u> | - 0.01559051 419.22 USD | BTC | ✓ |
| 28 | 2023-10-14 17:08:50 | <u>46a9accb6f2d4f1a9a6947</u> <u>53a0200086012511d33d1c</u> <u>ad0cfa6b12b754264414</u> | + 0.01559051 419.22 USD | BTC | ✓ |
| 29 | 2023-10-09 12:57:30 | <u>1fbde6e65b0888bb6129de</u> <u>46b96d1f16fa4828afdc38</u> <u>6c2b66e7751a524e91d1</u> | - 0.00523131 143.95 USD | BTC | ✓ |
| 30 | 2023-10-09 12:33:16 | <u>84f749c6cda11476327e2d</u> <u>7d86f4222b55047e6ebe49</u> <u>fea29ef9fe6c6910ecd4</u> | + 0.00523131 143.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2023-10-09 10:10:59 | <u>b6d9490dbd1540541a48bfe8c872f86e632a097d5cc9a1978611a42ad81c5f5f</u> | - 0.00542674 149.41 USD | BTC | ✓ |
| 32 | 2023-10-09 09:34:04 | <u>a0bea9c9c42aeffb33bda5dfa0de2df0eaa727d0b3d4f449242d78f91f2d69b8</u> | + 0.00542674 149.41 USD | BTC | ✓ |
| 33 | 2023-10-07 03:33:25 | <u>5cf4cc8c4b67e4ba3b3d89c640472c54e0c313992a2c86f313d3a8bcf18abbfb</u> | - 0.01581476 441.46 USD | BTC | ✓ |
| 34 | 2023-10-07 01:50:40 | <u>8ac838b9721445e67d52cf7364bb6b4306128c4b34a981ef9c0d000c17685d36</u> | + 0.01581476 440.89 USD | BTC | ✓ |
| 35 | 2023-10-02 17:41:21 | <u>6681a8eee59e461ab614e4b5f3e7875c5db7a39f46081f555e4ea18c88c44973</u> | - 0.00165621 46.04 USD | BTC | ✓ |
| 36 | 2023-10-02 17:41:21 | <u>6681a8eee59e461ab614e4b5f3e7875c5db7a39f46081f555e4ea18c88c44973</u> | - 0.00339911 94.49 USD | BTC | ✓ |
| 37 | 2023-10-02 17:09:54 | <u>1cb888f2e65608fa4fa23e099b22d7b47177bbd621f615ce1082e10f2429e0cc</u> | + 0.00165621 46.46 USD | BTC | ✓ |
| 38 | 2023-10-02 17:09:54 | <u>8796aa8629765882b13ef5dbd7e7e28be90e820c03f0b7ee014c306851f22faa</u> | + 0.00339911 95.36 USD | BTC | ✓ |
| 39 | 2023-09-30 06:33:20 | <u>468fc772783023ef62cfaa7a6323e381ffbc9dff7ba3ac27efbc486eb4377070</u> | - 0.00705490 190.00 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-09-29 23:45:12 | <u>012cbe916b3f583d917ea6</u> <u>d2f63a02d5c03ae196f01e</u> <u>c084cb6c939d103273c9</u> | + 0.00705490 190.03 USD | BTC  | ✓ |
| 41 | 2023-09-16 17:09:27 | <u>38144ed27b2c6875d5ff29</u> <u>249e313e68828c673df723</u> <u>edb5291d06d32d32e3b4</u> | - 0.00895821 237.99 USD | BTC  | ✓ |
| 42 | 2023-09-16 15:50:30 | <u>178fbf95440ed4843ea16c</u> <u>c06c3684018a4f454c9764</u> <u>8fbbfe3d18f74fc9e3d4</u> | + 0.00895821 237.63 USD | BTC  | ✓ |
| 43 | 2023-09-11 21:18:40 | <u>63015052732fd2f6cd5092</u> <u>575f3a2b38d427da167d10</u> <u>ebce05045aee827617d4</u> | - 0.01740950 437.81 USD | BTC  | ✓ |
| 44 | 2023-09-11 21:02:25 | <u>8337077cffd2b98dd90c78</u> <u>d9ad56815dfc618ec1eb36</u> <u>4a2d51c9dd3a27ed1825</u> | + 0.01740950 437.81 USD | BTC  | ✓ |
| 45 | 2023-09-10 18:05:17 | <u>39b1b8e54ffaee53a783ed</u> <u>0af9f2257272750be99fa0</u> <u>95e57dd623c7c04033de</u> | - 0.01011287 260.18 USD | BTC  | ✓ |
| 46 | 2023-09-10 17:37:11 | <u>6dfbfdeaf0d49a8fe29f11</u> <u>90ccb2d04e44a044c3d5a1</u> <u>b2fe1034bec827f7207e</u> | + 0.01011287 260.18 USD | BTC  | ✓ |
| 47 | 2023-09-09 06:59:47 | <u>cf79ca815af40a2257e8e7</u> <u>c821522b0e12badf4df120</u> <u>e23bdb1f69f2173adc79</u> | - 0.00816311 211.31 USD | BTC  | ✓ |
| 48 | 2023-09-08 23:12:57 | <u>3015f06e567349cfab843f</u> <u>390e371a465df58dfae075</u> <u>7257d47c7cb6f27babdc</u> | + 0.00816311 211.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2023-09-07 00:32:56 | <u>d4a7e3f0b2aa38e64fa79e0e47a8b2da5d4a59ccf0e2f9d7bc87a88f1f534512</u> | - 0.00381936 98.33 | BTC  | ✓ |
| 50 | 2023-09-07 00:32:56 | <u>d4a7e3f0b2aa38e64fa79e0e47a8b2da5d4a59ccf0e2f9d7bc87a88f1f534512</u> | - 0.00050077 12.89 | BTC  | ✓ |
| 51 | 2023-09-07 00:32:56 | <u>d4a7e3f0b2aa38e64fa79e0e47a8b2da5d4a59ccf0e2f9d7bc87a88f1f534512</u> | - 0.00616628 158.75 | BTC  | ✓ |
| 52 | 2023-09-06 22:27:10 | <u>51dff5cddd492d83d7c4d63be77f9a318fc8ed448ed7bb133fc02734cd5b7e78</u> | + 0.00616628 158.77 | BTC  | ✓ |
| 53 | 2023-09-05 21:06:48 | <u>2de08d51fc1ac218cc351242671403cdee1ac32340b979311f4dab428ee1c6f0</u> | + 0.00050077 12.88 | BTC  | ✓ |
| 54 | 2023-09-05 21:06:48 | <u>2de08d51fc1ac218cc351242671403cdee1ac32340b979311f4dab428ee1c6f0</u> | - 0.00072556 18.67 | BTC  | ✓ |
| 55 | 2023-09-05 14:46:19 | <u>6604cb13693b3c608eb5366b05d0ecaecaf1f55547421b36e1b96d3ba9407044</u> | + 0.00381936 98.38 | BTC  | ✓ |
| 56 | 2023-09-04 19:44:42 | <u>5f3c9c6e3cbce1ce74fef3694d7cc9a20a779bef4abad283c4ba024f7c3dd76c</u> | + 0.00072556 18.74 | BTC  | ✓ |
| 57 | 2023-09-04 19:44:42 | <u>5f3c9c6e3cbce1ce74fef3694d7cc9a20a779bef4abad283c4ba024f7c3dd76c</u> | - 0.00097897 25.29 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2023-09-03 20:02:23 | <u>5603e80138ff234e2814db</u> <u>628d450f86bda122b48296</u> <u>16a6c40e2c0da72768bf</u> | + 0.00097897 BTC 25.50 USD |  | ✓ |
| 59 | 2023-09-03 20:02:23 | <u>5603e80138ff234e2814db</u> <u>628d450f86bda122b48296</u> <u>16a6c40e2c0da72768bf</u> | - 0.01447094 BTC 376.94 USD |  | ✓ |
| 60 | 2023-09-03 19:44:50 | <u>83e3ea32f342840639113a</u> <u>36c1776dbb1d200d6613b4</u> <u>619f63a7ebc4931fd7e1</u> | + 0.01447094 BTC 376.94 USD |  | ✓ |
| 61 | 2023-08-28 20:00:18 | <u>f55e8c70acc8e646c4e00e</u> <u>0a2f60e324921529478199</u> <u>ad23dcf7955d63dfe311</u> | - 0.04500522 BTC 1,169.82 USD |  | ✓ |
| 62 | 2023-08-28 19:41:34 | <u>c76a654d8383aebea95dcf</u> <u>4efd668c2a24caad75e43a</u> <u>77c15c11f9c239c28e9a</u> | + 0.04500522 BTC 1,169.82 USD |  | ✓ |
| 63 | 2023-05-23 14:15:53 | <u>509350cce80962a231cc7e</u> <u>fb9bc42dfa2679035580f1</u> <u>d99584dcab1f383e3f16</u> | - 0.00636528 BTC 173.90 USD |  | ✓ |
| 64 | 2023-05-23 14:09:27 | <u>8634e7baf5382340bf6bec</u> <u>0bd01d30889b8b19653064</u> <u>fac0114b757a558d2bd8</u> | + 0.00636528 BTC 173.90 USD |  | ✓ |
| 65 | 2023-05-22 18:28:53 | <u>848a9fe9b6cc2e83c8c21e</u> <u>8c0b85b6e44439d92dc7c1</u> <u>5a3b936965b5e9051dca</u> | - 0.02132986 BTC 573.35 USD |  | ✓ |
| 66 | 2023-05-22 17:40:01 | <u>7c17d071d2a199b73ae23e</u> <u>62474fc5d21c2284590adb</u> <u>0ea2e2ee6b014f566db9</u> | + 0.02132986 BTC 573.35 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-05-19 19:13:48 | <u>0255007d4307bdd9edbf5c</u> <u>caba34cd36d82a9917d96d</u> <u>eb71145e06c0a3529aaf</u> | - 0.00479873 128.77 USD | BTC  | ✓ |
| 68 | 2023-05-19 18:57:24 | <u>116b9f1556fe045100e320</u> <u>604662f9f8939a3a5031bc</u> <u>ab5da83f60c066c6141a</u> | + 0.00479873 128.77 USD | BTC  | ✓ |
| 69 | 2023-05-19 11:19:52 | <u>db36965d0e029527cafd30</u> <u>95f43f697679ed531dcaac</u> <u>f4cb8e3d252dfc82c327</u> | - 0.00477565 128.25 USD | BTC  | ✓ |
| 70 | 2023-05-19 11:10:42 | <u>5586566a6050adf85d4cad</u> <u>0ae182209ffaff320ac8d1</u> <u>2e3c12abb8a753849e7b</u> | + 0.00477565 128.25 USD | BTC  | ✓ |
| 71 | 2023-05-16 14:16:21 | <u>ea283cb43cafd10d596512</u> <u>dec22ca811422401dde8f3</u> <u>b9749a5e0f8a3b834519</u> | - 0.00171284 46.21 USD | BTC  | ✓ |
| 72 | 2023-05-16 13:19:09 | <u>d06a5d60294fa4104eee43</u> <u>42c2c80d194f9cf4085210</u> <u>e559e83cbf3f3271e3d7</u> | + 0.00171284 46.22 USD | BTC  | ✓ |
| 73 | 2023-05-10 12:42:14 | <u>ac3089f014f6b5c48f2876</u> <u>5054b536c78f9f789a7ddb</u> <u>9a922acea3d12ba8fc7c</u> | - 0.00702972 198.02 USD | BTC  | ✓ |
| 74 | 2023-05-10 12:33:20 | <u>3bbfd3e7f01ebbc5b39bb7</u> <u>9900510a5eb7b62cb3689a</u> <u>a4957d0ce3f32be9de42</u> | + 0.00702972 198.02 USD | BTC  | ✓ |
| 75 | 2023-05-06 21:32:21 | <u>46f3166045e2cddb30c654</u> <u>e558d0a6952197b6a6d922</u> <u>ddee38e1c5572bec46d4</u> | - 0.02147068 619.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2023-05-06 20:56:44 | <u>c227bb653ec9b26ed3f2a1</u> <u>dd29945063e1882eca556d</u> <u>9ffd28d654a05bdb0d54</u> | + 0.02147068 618.51 USD | BTC | ✓ |
| 77 | 2023-05-04 20:47:12 | <u>d190f00db98cc2c92d38cc</u> <u>57c2f2d193af99632e816e</u> <u>c717f0b752c526a604b3</u> | - 0.00444743 128.26 USD | BTC | ✓ |
| 78 | 2023-05-04 20:37:03 | <u>29a597eaa25d79a7b46c38</u> <u>a3a3aea406b96035ee4c1f</u> <u>d45deb2260ce678f69ce</u> | + 0.00444743 128.26 USD | BTC | ✓ |
| 79 | 2023-05-01 06:13:22 | <u>b9b05e66e0c05a99d3baed</u> <u>c867156ee48156928ee064</u> <u>93741d280564e7e243df</u> | - 0.03290969 941.03 USD | BTC | ✓ |
| 80 | 2023-05-01 06:13:22 | <u>b9b05e66e0c05a99d3baed</u> <u>c867156ee48156928ee064</u> <u>93741d280564e7e243df</u> | - 0.00161722 46.24 USD | BTC | ✓ |
| 81 | 2023-05-01 02:55:41 | <u>452ca25cc60dc590b29cc7</u> <u>1f07a315c9535ccabc1cda</u> <u>27272919fe0e1f7237f3</u> | + 0.00161722 46.18 USD | BTC | ✓ |
| 82 | 2023-05-01 02:27:52 | <u>634f53153cad8dfcc7d900</u> <u>a313c8b6132c586806a954</u> <u>bb38e8a9a2e3983550e5</u> | + 0.03290969 939.55 USD | BTC | ✓ |
| 83 | 2023-04-25 19:38:04 | <u>cabe6251b390bed4e1ba8d</u> <u>8420c1e703dfb91281b1c9</u> <u>3993b9a4d9cb40dd08f9</u> | - 0.00311752 87.21 USD | BTC | ✓ |
| 84 | 2023-04-25 19:38:04 | <u>cabe6251b390bed4e1ba8d</u> <u>8420c1e703dfb91281b1c9</u> <u>3993b9a4d9cb40dd08f9</u> | - 0.00949189 265.53 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 85 | 2023-04-25 18:40:25 | <u>4d013f1fe3c65fcd1f6e17</u> <u>24a5109ebfd86eed1fa39c</u> <u>54dd20c24cf987759c00</u> | + 0.00949189 BTC 262.08 USD |  | ✓ |
| 86 | 2023-04-24 12:34:11 | <u>7a67b1ec7b6f1508da0d54</u> <u>4b257234add3dcf1f48c7f</u> <u>1a5067c58f042d7b71e2</u> | + 0.00311752 BTC 86.11 USD |  | ✓ |
| 87 | 2023-04-21 06:41:05 | <u>673db44a2304c977f13375</u> <u>b6a150d4c7cc3f95f02a66</u> <u>73e5cbb5a896f18b49f7</u> | - 0.00303572 BTC 85.47 USD |  | ✓ |
| 88 | 2023-04-21 06:41:05 | <u>673db44a2304c977f13375</u> <u>b6a150d4c7cc3f95f02a66</u> <u>73e5cbb5a896f18b49f7</u> | - 0.00303040 BTC 85.32 USD |  | ✓ |
| 89 | 2023-04-21 01:47:31 | <u>bbe8f4aebac674ad97474b</u> <u>bc8ef870765ca01e1fe8d3</u> <u>87875a6d8f0f2a403d9a</u> | + 0.00303040 BTC 85.60 USD |  | ✓ |
| 90 | 2023-04-20 19:56:04 | <u>45a7442d1380bff1e7feca</u> <u>24aef70807284d574e41c8</u> <u>cdca582d416d0380f3a7</u> | + 0.00303572 BTC 85.62 USD |  | ✓ |
| 91 | 2023-04-20 06:22:37 | <u>7697d3064e57817eb24bdb</u> <u>04ce60a1d9ed42f7619a04</u> <u>070de067979fa4c3ec1c</u> | - 0.00603731 BTC 174.63 USD |  | ✓ |
| 92 | 2023-04-20 01:10:13 | <u>98d780bf54fc4c312ffd70</u> <u>f2de9c8af3f38992701dda</u> <u>1cc1c9e07df9aa1dcc74</u> | + 0.00603731 BTC 174.68 USD |  | ✓ |
| 93 | 2023-04-19 20:28:52 | <u>e6f83b9b59cc8194f9f9f9</u> <u>1186339c1e9f52ec2c3820</u> <u>aa08dd710fd7ff65a54f</u> | - 0.00594589 BTC 173.84 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2023-04-19 20:22:29 | <u>47c8f57f30d15ed4393ab7</u> <u>c5c3afc3693b65aefb3d08</u> <u>d90910b15d1afbb54cda</u> | + 0.00594589 173.84 USD | BTC |   |
| 95 | 2023-04-19 18:23:59 | <u>626e7793ed9c2e742fecf4</u> <u>3da2f9ec8f8040f5e7b476</u> <u>87b81309a97cd7999a66</u> | - 0.00928245 271.76 USD | BTC |   |
| 96 | 2023-04-19 17:25:44 | <u>16395a7d90cf8151b46dc5</u> <u>30804ccc7d00cd557d73c7</u> <u>3c9144df167a6b03b247</u> | + 0.00928245 272.14 USD | BTC |   |
| 97 | 2023-04-18 21:51:27 | <u>225957e28edcf43e771c36</u> <u>93c8b001cd1d101a9c2dd1</u> <u>07d5d405032dd068bf53</u> | - 0.01044593 317.25 USD | BTC |   |
| 98 | 2023-04-18 21:18:54 | <u>7b6503812dbc52a10844b6</u> <u>b248196422a4430457acd4</u> <u>e8e25eb5ad411a0b160e</u> | + 0.01044593 317.26 USD | BTC |   |
| 99 | 2023-04-17 11:54:09 | <u>b859f6d69ca9f937d7b9e0</u> <u>3f113e27bd2bed917c9388</u> <u>2dcd176e77353613dcc1</u> | - 0.00100492 29.67 USD | BTC |   |
| 100 | 2023-04-17 11:54:09 | <u>b859f6d69ca9f937d7b9e0</u> <u>3f113e27bd2bed917c9388</u> <u>2dcd176e77353613dcc1</u> | - 0.00223347 65.95 USD | BTC |   |
| 101 | 2023-04-17 11:54:09 | <u>b859f6d69ca9f937d7b9e0</u> <u>3f113e27bd2bed917c9388</u> <u>2dcd176e77353613dcc1</u> | - 0.01193175 352.34 USD | BTC |   |
| 102 | 2023-04-17 11:25:19 | <u>59c67595517c0887b08a1e</u> <u>d1a58bb0b9cb8fde8443c2</u> <u>a61f76c45424cc38dedc</u> | + 0.01193175 352.83 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|--|---|
| 103 | 2023-04-13 17:18:54 | <u>d47dd5eac30e8879a96629</u> <u>da0ec7c50115e35753f4e7</u> <u>04379e9e24b4d682e647</u> | + 0.00223347 BTC 67.95 USD | | ✓ |
| 104 | 2023-04-11 17:21:16 | <u>e1e3a8a17f07d0e02f84d8</u> <u>ff3c59ecb3676f9732221d</u> <u>f14747c59f7f4dce42ac</u> | + 0.00100492 BTC 30.35 USD | | ✓ |
| 105 | 2023-04-11 17:21:16 | <u>e1e3a8a17f07d0e02f84d8</u> <u>ff3c59ecb3676f9732221d</u> <u>f14747c59f7f4dce42ac</u> | - 0.00138184 BTC 41.74 USD | | ✓ |
| 106 | 2023-04-11 15:18:49 | <u>0e068954fd9c51acea6e18</u> <u>7c712a0b0687e49b2b135d</u> <u>d95d7e721f14b02c681a</u> | + 0.00138184 BTC 41.72 USD | | ✓ |
| 107 | 2023-04-10 22:18:21 | <u>b4fe377fe5b60c4e3091d5</u> <u>51861baf2cae9b790b84a3</u> <u>d62d46be652bfe4a6ff2</u> | - 0.00431887 BTC 127.81 USD | | ✓ |
| 108 | 2023-04-10 22:18:21 | <u>b4fe377fe5b60c4e3091d5</u> <u>51861baf2cae9b790b84a3</u> <u>d62d46be652bfe4a6ff2</u> | - 0.00898105 BTC 265.78 USD | | ✓ |
| 109 | 2023-04-10 22:18:21 | <u>b4fe377fe5b60c4e3091d5</u> <u>51861baf2cae9b790b84a3</u> <u>d62d46be652bfe4a6ff2</u> | - 0.00189073 BTC 55.95 USD | | ✓ |
| 110 | 2023-04-10 21:37:39 | <u>6100474ac7498e47ee1c60</u> <u>c3ab5d67a519e5a7f691c4</u> <u>4bc3697564919d401a94</u> | + 0.00898105 BTC 265.78 USD | | ✓ |
| 111 | 2023-04-10 21:37:39 | <u>bcd796b538692bf248a157</u> <u>88502fba4ced5cbb413c84</u> <u>fb6c6a0c1f271c25b582</u> | + 0.00189073 BTC 55.95 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2023-04-10 21:25:51 | <u>fdabdf918e9767b1d06177</u> <u>65fd685297d44d90488605</u> <u>dfcbd7973ee4081f78b2</u> | + 0.00431887 126.20 USD | BTC | ✓ |
| 113 | 2023-04-10 20:48:51 | <u>0a309f155937baba0b1b1f</u> <u>b452e9fce7f933a07dd09d</u> <u>9c88e906a6e2266dad75</u> | - 0.01675724 489.68 USD | BTC | ✓ |
| 114 | 2023-04-10 20:26:11 | <u>5e1e103882b752a3b42cdf</u> <u>465e0fedc7450e680de86a</u> <u>0ea727857897e0b57f38</u> | + 0.01675724 487.88 USD | BTC | ✓ |
| 115 | 2023-04-08 23:01:06 | <u>6f8dd129a581f98b64e408</u> <u>ecafce6a3ccda44ed1b973</u> <u>fc814405f405cf1cb90d</u> | - 0.00305745 85.42 USD | BTC | ✓ |
| 116 | 2023-04-08 23:01:06 | <u>6f8dd129a581f98b64e408</u> <u>ecafce6a3ccda44ed1b973</u> <u>fc814405f405cf1cb90d</u> | - 0.00306883 85.73 USD | BTC | ✓ |
| 117 | 2023-04-08 22:36:02 | <u>4398e355c1eadca663c742</u> <u>0173a06c2fb054d0345716</u> <u>bc1d62b33c4afeca5ad4</u> | + 0.00306883 85.73 USD | BTC | ✓ |
| 118 | 2023-04-08 16:01:12 | <u>6f579518f20abf2d7d27fa</u> <u>34b122139787fe1bc502a1</u> <u>5f622247c1ac42412918</u> | + 0.00305745 85.61 USD | BTC | ✓ |
| 119 | 2023-04-08 15:09:00 | <u>3d0422ea59a5af36f3c089</u> <u>99a874f4596b72e8eb761f</u> <u>438f4a96b6c7966872d5</u> | - 0.00463584 129.87 USD | BTC | ✓ |
| 120 | 2023-04-08 14:37:21 | <u>3cc6a882179b2d123d9e50</u> <u>75adb6fc6230d977a51fc9</u> <u>5e760ae93a8bae6a6c20</u> | + 0.00463584 129.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2023-04-07 18:25:43 | <u>709291767370164cbb4fc3029fea782ccd48072ac8e06a4f6e50fbd74b47e4a1</u> | - 0.00148065 41.29 | BTC  | ✓ |
| 122 | 2023-04-07 18:25:43 | <u>709291767370164cbb4fc3029fea782ccd48072ac8e06a4f6e50fbd74b47e4a1</u> | - 0.00910296 253.89 | BTC  | ✓ |
| 123 | 2023-04-07 18:09:54 | <u>5fc9fe0b1fb51523aa83634de2ce1d5308130edb57e06ce37f9210c0a32bdf59</u> | + 0.00910296 253.89 | BTC  | ✓ |
| 124 | 2023-04-05 18:10:26 | <u>27614c197a97a17e4ef55c527008d13c3979325d24c97501edad70790bce443d</u> | + 0.00148065 41.50 | BTC  | ✓ |
| 125 | 2023-04-02 22:57:18 | <u>a1ee6100078f84c802cf4c598ebbfab90ae68051f06fe8d1b79390a28247a807</u> | - 0.00621466 175.07 | BTC  | ✓ |
| 126 | 2023-04-02 22:30:27 | <u>6ade7445a2b4125a34f9a22a7ced8911a39c9deef374d1f8ffd6e67f32d19138</u> | + 0.00621466 175.07 | BTC  | ✓ |
| 127 | 2023-04-02 16:49:33 | <u>fa02307e41c074cb0cedaca7bbbf3fd7ef1879ef1d6c709f748f4eae44</u> | - 0.00299829 84.53 | BTC  | ✓ |
| 128 | 2023-04-02 16:49:33 | <u>fa02307e41c074cb0cedaca7bbbf3fd7ef1879ef1d6c709f748f4eae44</u> | - 0.00146391 41.27 | BTC  | ✓ |
| 129 | 2023-04-02 16:49:33 | <u>fa02307e41c074cb0cedaca7bbbf3fd7ef1879ef1d6c709f748f4eae44</u> | - 0.00147989 41.72 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2023-04-02 16:27:48 | <u>07a2191f75c9ad58275612</u> <u>e136450f92d5a59d2e8be0</u> <u>8f0696c38a7d94dda674</u> | + 0.00147989 BTC 41.61 USD |  | ✓ |
| 131 | 2023-04-02 01:51:53 | <u>fef67c7cf6c3479439a5d6</u> <u>beaa112d1d2bbc53031f73</u> <u>2d848f5776c85432e1bb</u> | + 0.00146391 BTC 41.58 USD |  | ✓ |
| 132 | 2023-04-01 22:50:42 | <u>1a6132fbd7dd829e300070</u> <u>091ebe2b902e605377dc9f</u> <u>c4901763ad3400edc75d</u> | + 0.00299829 BTC 85.30 USD |  | ✓ |
| 133 | 2023-03-31 15:21:02 | <u>a76d9c665940a2b24ed366</u> <u>d57875a64a379b0dc62366</u> <u>e45b53c997f52d1cf122</u> | - 0.00897801 BTC 255.82 USD |  | ✓ |
| 134 | 2023-03-31 14:52:47 | <u>ffb88a78c7a0ee60e61bce</u> <u>e49881ecea6cddb1f7b08</u> <u>f4b9f4d4e04a67f612fc</u> | + 0.00897801 BTC 255.82 USD |  | ✓ |
| 135 | 2023-03-28 13:49:01 | <u>1684156560d58961e184c3</u> <u>2f00043708eeeb663734b8</u> <u>707cb3f07a4c4efa77a1</u> | - 0.03819998 BTC 1,029.22 USD |  | ✓ |
| 136 | 2023-03-28 13:49:01 | <u>1684156560d58961e184c3</u> <u>2f00043708eeeb663734b8</u> <u>707cb3f07a4c4efa77a1</u> | - 0.00342814 BTC 92.36 USD |  | ✓ |
| 137 | 2023-03-28 13:20:25 | <u>577c40e2c3c1deda88f0fe</u> <u>a838fde7b1ae3f6838532c</u> <u>05df2a1239dca40c5564</u> | + 0.03819998 BTC 1,026.89 USD |  | ✓ |
| 138 | 2023-03-28 13:20:25 | <u>441c72eff5fef0984a239c</u> <u>77299cc6d2c429999b1bd0</u> <u>8a6e0f0a664ce8a342d9</u> | + 0.00342814 BTC 92.15 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|--|
| 139 | 2023-03-26 00:35:56 | <u>af74bb1b1715fb7841eb1d68c4fd7551a951abd33ec5c21d84d6bab566c715bd</u> | - 0.00795638 219.54 USD | BTC | |
| 140 | 2023-03-26 00:16:24 | <u>3ba8774d952ee453f5fedb38ab5680cd47c700554a4a449d5f8cf1aa01810b1a</u> | + 0.00795638 219.04 USD | BTC | |
| 141 | 2023-03-25 23:11:32 | <u>7ea622a26963ae0cb37a2912aec6ad6dbee470608bcd d6de6d3b41d80d3619e2</u> | - 0.00989573 271.76 USD | BTC | |
| 142 | 2023-03-25 21:49:32 | <u>018899fc2767262268453989920f87a4671fa827e82a3d818cfa05dae69873dc</u> | + 0.00989573 271.61 USD | BTC | |
| 143 | 2023-03-25 20:52:10 | <u>fcec163e5ebc72db0882f321603f1ded9a6b380309c0699590bad62d41b50c69</u> | - 0.03263675 894.62 USD | BTC | |
| 144 | 2023-03-25 20:46:36 | <u>6c8a2ad01516598cf7e8f5b43bc8ba068044199b07edfe7051c97d1aa1fa73ba</u> | + 0.03263675 894.62 USD | BTC | |
| 145 | 2023-03-25 15:57:51 | <u>e9b8870949f360fcb8ad9808db867b6fa78a8f05cfcb e944004a5018c9016843</u> | - 0.00958952 264.95 USD | BTC | |
| 146 | 2023-03-25 15:52:37 | <u>b292265958a605d77b5ded743ff6fce18cfaf7af84779fb9f2041653804be6d6</u> | + 0.00958952 264.95 USD | BTC | |
| 147 | 2023-03-25 12:59:48 | <u>9b7877b9c31c7c1af42a91ac96bb50a8cc0ec63bb91d dc09568e94178e733a4d</u> | - 0.01280102 352.88 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2023-03-25 12:39:30 | <u>5b5aa4fdfa3204d2721870</u> <u>a940f99fa241aa5a531ad5</u> <u>5f9f3d234b0a976ecdea</u> | + 0.01280102 352.88 USD | BTC | ✓ |
| 149 | 2023-03-24 22:14:37 | <u>78cb21b70ecebca43645c4</u> <u>5dd4e09aaef3f12d8e4354</u> <u>3233a5ef0b7cb4374986</u> | - 0.00798724 218.03 USD | BTC | ✓ |
| 150 | 2023-03-24 22:00:55 | <u>d01d3c30d8cc70ca545b9b</u> <u>91299d7d587daffef77913</u> <u>401a89585b4f5503db7c</u> | + 0.00798724 218.03 USD | BTC | ✓ |
| 151 | 2023-03-18 15:27:44 | <u>97b3879ba1b54ae65fe1ca</u> <u>59e90afdaa101672ed1b2f</u> <u>5fc789c61533f856f3b3</u> | - 0.01692112 460.69 USD | BTC | ✓ |
| 152 | 2023-03-18 13:36:43 | <u>c62d03fbe3166fe4f32c1b</u> <u>c7bb3db7d4e6c546347167</u> <u>a74dddbde104bda9e267</u> | + 0.01692112 465.76 USD | BTC | ✓ |
| 153 | 2023-03-17 14:18:46 | <u>66093c0a3f829c2b924ee4</u> <u>33cfdd3c5eb652dfe166fa</u> <u>bf3f65932f34490f0511</u> | - 0.01644745 432.28 USD | BTC | ✓ |
| 154 | 2023-03-17 13:05:30 | <u>cbe01297bc094355d50957</u> <u>fc2a485b009b76eef5745b</u> <u>9c0105595da608889f63</u> | + 0.01644745 435.09 USD | BTC | ✓ |
| 155 | 2023-03-16 16:43:13 | <u>ce71ef42b61c2840c647d1</u> <u>24ec883acaacb0380272</u> <u>990535722a3781da276e</u> | - 0.00232391 57.36 USD | BTC | ✓ |
| 156 | 2023-03-16 16:43:13 | <u>ce71ef42b61c2840c647d1</u> <u>24ec883acaacb0380272</u> <u>990535722a3781da276e</u> | - 0.00280528 69.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 157 | 2023-03-16 16:21:44 | <u>4f6cf5b8686613126dc6da</u> <u>3e2fd10f520913a3d3af90</u> <u>361b882b7468ec256d6c</u> | + 0.00280528 69.51 USD | BTC | ✓ |
| 158 | 2023-03-16 15:47:50 | <u>1ef7f14f67ed9848e41a60</u> <u>a2efd988df3882633c40bc</u> <u>df94914b4b90aefe8e9d</u> | + 0.00232391 57.58 USD | BTC | ✓ |
| 159 | 2023-03-15 14:35:01 | <u>fdae4f6e88ba5902f18a3e</u> <u>a74e44f0062e9949afef4d</u> <u>bbf7ad00ee43909d4fd8</u> | - 0.00011128 2.72 USD | BTC | ✓ |
| 160 | 2023-03-15 14:35:01 | <u>fdae4f6e88ba5902f18a3e</u> <u>a74e44f0062e9949afef4d</u> <u>bbf7ad00ee43909d4fd8</u> | - 0.00847724 207.44 USD | BTC | ✓ |
| 161 | 2023-03-15 13:53:21 | <u>e42f6bf537e7ea58fac31b</u> <u>5198b317fc2be1e29210b5</u> <u>fb2bbc60496959b80e28</u> | + 0.00847724 209.44 USD | BTC | ✓ |
| 162 | 2023-02-15 14:17:02 | <u>85d91c7cdb725906d9a571</u> <u>7c32e792a98c3c35ae399b</u> <u>f75a84a6df29295a4081</u> | + 0.00011128 2.52 USD | BTC | ✓ |
| 163 | 2023-02-13 22:00:02 | <u>379f8eef9f2f9eec2283f9</u> <u>78cb010dafef0e5e7c7289</u> <u>2e58042d0dc6f641bf3e</u> | - 0.01216575 263.27 USD | BTC | ✓ |
| 164 | 2023-02-13 21:42:10 | <u>362929bebabbb30ef0dc31f</u> <u>71e761af1f85fb9d9c4f34</u> <u>8b9bf6cc23a03ea0c9a3</u> | + 0.01216575 263.27 USD | BTC | ✓ |
| 165 | 2023-02-13 19:32:31 | <u>8aa7cb45736d42000819cc</u> <u>25c64f3ee6e409b6e2f326</u> <u>c98d7ac9c7c06fd53354</u> | - 0.02477897 536.77 USD | BTC | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--|--|
| 166 | 2023-02-13 19:15:17 | <u>82c02421da952fa287c6ad</u> <u>ca5c9542c65a0a2732dc93</u> <u>bb2674c69f463de05a72</u> | + 0.02477897 BTC   535.41 USD | | |
| 167 | 2023-02-12 20:10:10 | <u>446ab7b2178d2b7019f5c3</u> <u>09a7eb1cb1ac554781c9ff</u> <u>646c090895ee81be9a82</u> | - 0.00512595 BTC   112.60 USD | | |
| 168 | 2023-02-12 15:17:37 | <u>054fb337b50a09f9a7a35c</u> <u>80455ba3fe169c34eda717</u> <u>70e8be4b2063765f2eac</u> | + 0.00512595 BTC   112.49 USD | | |
| 169 | 2023-02-10 17:34:15 | <u>d05bb17c3a4552a16c6aac</u> <u>e51ddf9dde4b26d619cd1a</u> <u>b5a2776ec83b77871026</u> | - 0.01093221 BTC   237.27 USD | | |
| 170 | 2023-02-10 17:16:24 | <u>ab02734aa2bc6db7ae917c</u> <u>d16c4a5e4ff0f5e860c87f</u> <u>881f954e0463d383a27d</u> | - 0.02189254 BTC   474.89 USD | | |
| 171 | 2023-02-10 17:16:24 | <u>ab02734aa2bc6db7ae917c</u> <u>d16c4a5e4ff0f5e860c87f</u> <u>881f954e0463d383a27d</u> | - 0.05578294 BTC   1,210.04 USD | | |
| 172 | 2023-02-10 17:05:26 | <u>13da89b328401dc08a5217</u> <u>348806b4144ffea728f933</u> <u>2ccc7dd00d67c3070fe6</u> | + 0.01093221 BTC   237.14 USD | | |
| 173 | 2023-02-10 16:39:19 | <u>7f1f780587c3959bd93556</u> <u>185021416e5ff6324ce22e</u> <u>ec06f19057f81a4c2c57</u> | + 0.02189254 BTC   474.89 USD | | |
| 174 | 2023-02-10 16:39:19 | <u>00dc031c0930436bbe18a9</u> <u>b2f58022abbb377ccadf0b</u> <u>141b0185b5a1f8306da5</u> | + 0.05578294 BTC   1,210.04 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2023-02-08 19:36:38 | <u>55bbdb65ea7476b5faa25092a88016ac250fd6afced9d7af10c4d8d2212a3786</u> | - 0.01110779 253.58 USD | BTC | ✓ |
| 176 | 2023-02-08 19:22:17 | <u>00bf8d26173f38642796bc606232a7a67ca217832e4dac94005b89392f23a7e1</u> | + 0.01110779 254.08 USD | BTC | ✓ |
| 177 | 2023-02-08 15:37:27 | <u>27dfd79661be17fa0b6b90ec4d02e652a367711cd7b340329b1f2a4a2e6b1145</u> | - 0.01024612 235.31 USD | BTC | ✓ |
| 178 | 2023-02-08 14:52:15 | <u>fcf73fa4caf234730cb03a460f574d9e6139663a9a89566363d19bb4d094aab0</u> | + 0.01024612 234.35 USD | BTC | ✓ |
| 179 | 2023-02-07 20:46:50 | <u>fc9a0547f97ae070ffce03a6ba146d78e8e92a86fdb64b11c9accc00bc450160</u> | - 0.01101724 255.55 USD | BTC | ✓ |
| 180 | 2023-02-07 19:39:07 | <u>e0eb5ff47e592b0da7e0ac1f70e78d61f4afd984b1f537a879cdb3b579a0ce8e</u> | + 0.01101724 255.53 USD | BTC | ✓ |
| 181 | 2023-02-05 23:08:43 | <u>1765d5d9b2ce273faff9f38a4de2a7a9d470752afbd72a3ee0c3906d453e78b0</u> | - 0.00036935 8.47 USD | BTC | ✓ |
| 182 | 2023-02-05 23:08:43 | <u>1765d5d9b2ce273faff9f38a4de2a7a9d470752afbd72a3ee0c3906d453e78b0</u> | - 0.00481703 110.46 USD | BTC | ✓ |
| 183 | 2023-02-05 20:45:53 | <u>af362f74d5fb62fb7d6accd7339c02d64c00b143cc5cb72dc26e068e5dfbaa04</u> | + 0.00036935 8.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 184 | 2023-02-05 20:45:53 | <u>3f1f06619bc18a717aec9b67c969da75fae6444454e2651cd49beedc131c3e1a</u> | + 0.00481703 110.29 USD | BTC | |
| 185 | 2023-02-03 21:37:51 | <u>0f25ea740951e8e9be217d438d15fefc1263c7e0cf38e6bbb6b386b8b3193ac0</u> | - 0.01101370 257.95 USD | BTC | |
| 186 | 2023-02-03 20:47:00 | <u>c003a9f197fe472d7a50eea0e122dfc4b51c799e85dc64560e850c8ecf4a84a1</u> | + 0.01101370 257.48 USD | BTC | |
| 187 | 2023-02-02 06:37:18 | <u>46de3ad6fe726ebae111925a993b53d8b98aa51b6c2201aeb7593648e0a35b97</u> | - 0.00666926 158.60 USD | BTC | |
| 188 | 2023-02-02 03:50:17 | <u>d3a32d3eeb6a946d842d7b445cb1f6aa0bac311dc66f91da451cf588914ff802</u> | + 0.00666926 159.28 USD | BTC | |
| 189 | 2023-01-30 15:47:15 | <u>a1e724f3936a704e9139a1d8e5ab8f116633d33c7b33bbe6dc80279e84ace641</u> | - 0.01093613 253.39 USD | BTC | |
| 190 | 2023-01-30 15:38:13 | <u>34b41670ba5325bdac48c264442d90615ce8978c93279dc4dafb558989637c5f</u> | + 0.01093613 253.39 USD | BTC | |
| 191 | 2023-01-29 21:59:00 | <u>f692759b31d4c339ccab380208211bab4071b36ed5e7ad39efa0d8c1685b6204</u> | - 0.00870350 206.84 USD | BTC | |
| 192 | 2023-01-29 21:18:54 | <u>f2c2fc5cff33672318c0b5beb3fbb95120837eb21284373c7815a859103c6101</u> | + 0.00870350 207.09 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2023-01-26 10:53:25 | <u>8570bb399ff16e2acdd6f1</u> <u>3f16b10450790c75915b17</u> <u>2173dd78157f371ddaf3</u> | - 0.00373970 85.98 USD | BTC  | ✓ |
| 194 | 2023-01-26 10:46:47 | <u>fd8087bccf343a9030faea</u> <u>35cef2403429514975c7d6</u> <u>2ea3792b0353d50c14d2</u> | + 0.00373970 85.98 USD | BTC  | ✓ |
| 195 | 2023-01-26 07:58:42 | <u>1ccb9a27f3ebdf85e7ae6e</u> <u>1fab17a2252f23055e4e9f</u> <u>fcf0b485228395baf063</u> | - 0.01689259 388.59 USD | BTC  | ✓ |
| 196 | 2023-01-25 22:10:33 | <u>88971df486093389664148</u> <u>2c79ba58a2e68701526708</u> <u>7181a8da2c0f65d0815a</u> | + 0.01689259 387.38 USD | BTC  | ✓ |
| 197 | 2023-01-19 10:31:16 | <u>7a4ca5eb4f9ccc475a7958</u> <u>ec2ed2b5e2f7ba4d0a8f3a</u> <u>b2bc1c6ffc02fdca1413</u> | - 0.00011307 2.34 USD | BTC  | ✓ |
| 198 | 2023-01-19 10:31:16 | <u>7a4ca5eb4f9ccc475a7958</u> <u>ec2ed2b5e2f7ba4d0a8f3a</u> <u>b2bc1c6ffc02fdca1413</u> | - 0.00106639 22.12 USD | BTC  | ✓ |
| 199 | 2023-01-19 10:31:16 | <u>7a4ca5eb4f9ccc475a7958</u> <u>ec2ed2b5e2f7ba4d0a8f3a</u> <u>b2bc1c6ffc02fdca1413</u> | - 0.00499731 103.66 USD | BTC  | ✓ |
| 200 | 2023-01-18 23:42:04 | <u>dacbae0ddb7bac6a8035ac</u> <u>31436a3549067f79207453</u> <u>33f5ff3cc91dd4384850</u> | + 0.00499731 103.41 USD | BTC  | ✓ |
| 201 | 2023-01-18 16:33:52 | <u>896da265b4b41cf4b3f921</u> <u>06f3c2656d6db3acee92b9</u> <u>91ba30a83e96a7427f73</u> | + 0.00106639 22.27 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2023-01-18 15:50:42 | <u>6efc97fae7ca017a680124</u> <u>0f3d975b571aff7caaf48e</u> <u>040604664a2d56111247</u> | + 0.00011307 2.35 USD | BTC  | ✓ |
| 203 | 2022-12-16 20:51:08 | <u>3152db3789b09234528bfc</u> <u>043912716387571f8158a4</u> <u>c09cc1072f725d5065fc</u> | - 0.01739609 292.79 USD | BTC  | ✓ |
| 204 | 2022-12-16 20:51:08 | <u>3152db3789b09234528bfc</u> <u>043912716387571f8158a4</u> <u>c09cc1072f725d5065fc</u> | - 0.01164254 195.95 USD | BTC  | ✓ |
| 205 | 2022-12-16 19:35:51 | <u>7bc6c234f104de3dce8da4</u> <u>0e25fc5c5327d4dba56d80</u> <u>2849521b491721e757bf</u> | + 0.01164254 196.43 USD | BTC  | ✓ |
| 206 | 2022-12-16 19:02:34 | <u>7e9611dcb370c0eedb3158</u> <u>840b23799671806dc1ee08</u> <u>7eb497034d34cf773da8</u> | + 0.01739609 293.38 USD | BTC  | ✓ |
| 207 | 2022-12-16 18:31:10 | <u>ad5d73aad760677857c986</u> <u>acd47120cd2eaedef01a85</u> <u>1a33d0e5bd86493bc374</u> | - 0.02443092 412.02 USD | BTC  | ✓ |
| 208 | 2022-12-16 17:58:52 | <u>2ecfddd61018a02f80d733</u> <u>7cf11e494362d4670f4d81</u> <u>a45438a3bb940af28501</u> | + 0.02443092 410.66 USD | BTC  | ✓ |
| 209 | 2022-12-16 11:11:52 | <u>9a8701c0e14eb9316550f9</u> <u>00f7cc9a85f462bd83a8d4</u> <u>b4175746e79430495794</u> | - 0.01964210 334.44 USD | BTC  | ✓ |
| 210 | 2022-12-16 11:11:52 | <u>9a8701c0e14eb9316550f9</u> <u>00f7cc9a85f462bd83a8d4</u> <u>b4175746e79430495794</u> | - 0.04359079 742.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 211 | 2022-12-16 03:24:41 | <u>3c3300314aaa7904eceb5f</u> <u>167f3e96d755842c22e0e3</u> <u>bffb80b6f0c5157a0e56</u> | + 0.04359079 759.60 | BTC  | ✓ |
| 212 | 2022-12-16 01:34:13 | <u>da97b0880f8df9dd3d8581</u> <u>8b1a745957ad200946fd2f</u> <u>29e48edbf33b449eaa8d</u> | + 0.01964210 341.82 | BTC  | ✓ |
| 213 | 2022-12-08 16:58:24 | <u>4c38803d0ce1cef0c3d81f</u> <u>0a858ff867feb8ff4fde64</u> <u>5da71effab121c119eb4</u> | - 0.00608486 103.23 | BTC  | ✓ |
| 214 | 2022-12-08 16:32:05 | <u>66f9b7e139ddf9dbb64009</u> <u>e853ac78c5fdcaede5ab08</u> <u>090d6fb69f673dc0fc2a</u> | + 0.00608486 103.23 | BTC  | ✓ |

* USD values displayed at the time of transaction

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