

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12r6gS4fpYXn2ekchK7txLD2GfvGnKUgyU</u> |
| TOTAL RECEIVED | 1.16860413 BTC                            |
|                | 73,493.51 USD                             |
| TOTAL SEND     | 1.16860413 BTC                            |
|                | 73,493.51 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-22<br>05:59:15 | <u>3b1b281228ac844512a326</u><br><u>587373d7523a77375baf08</u><br><u>cc626508184564a0af31</u> | - 0.03122316 BTC |  |
|   |                        |   | 1,286.58 USD     |  |
| 2 | 2024-01-20<br>07:33:03 | <u>3f4f6b8500bf37e68b1691</u><br><u>03d0cbcd263b36d3f70588</u><br><u>32ab7b8b257df2b23a24</u> | + 0.03122316 BTC |  |
|   |                        |   | 1,298.57 USD     |  |
| 3 | 2023-09-25<br>04:17:30 | <u>027e58f74d3f7b9b8415df</u><br><u>a31115c0a90ed24b92fabb</u><br><u>f5f9291887569d0c7713</u> | - 0.01355921 BTC |  |
|   |                        |   | 354.56 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2023-09-24<br>21:18:59 | <u>0a09d774643fbd40ba7271</u><br><u>12d3619497d84399f0b761</u><br><u>b966368f2063a56b6de2</u> | + 0.01355921<br>359.58 USD | BTC | ✓ |
| 5  | 2023-08-24<br>12:06:15 | <u>cf37f4bed9d7bcb3fd55cc</u><br><u>a4b0c9442c2e164b95eaf0</u><br><u>6b76e14409b4b504320b</u> | - 0.00675997<br>178.39 USD | BTC | ✓ |
| 6  | 2023-08-24<br>10:20:28 | <u>7b1a786657e8a4cd2b2baa</u><br><u>383599433fdb2791767062</u><br><u>7b45934e607dbf7e78bb</u> | + 0.00675997<br>178.97 USD | BTC | ✓ |
| 7  | 2023-06-10<br>16:08:23 | <u>13043079fa646b47c81412</u><br><u>62bd2fb84ce46f04239c35</u><br><u>329e3f20994fc926d978</u> | - 0.01480000<br>378.71 USD | BTC | ✓ |
| 8  | 2023-06-09<br>01:49:56 | <u>668a0f00fce9fe0e3861a8</u><br><u>328a3d4078d7955f1a553e</u><br><u>af8daf459a62d6febc21</u> | + 0.01480000<br>391.57 USD | BTC | ✓ |
| 9  | 2022-02-08<br>12:09:53 | <u>84383010f087311f5bed89</u><br><u>c361402331105446bb51cc</u><br><u>e9db6b05abca12a102b6</u> | - 0.00610030<br>262.03 USD | BTC | ✓ |
| 10 | 2022-02-08<br>10:18:15 | <u>181b96567223afac795762</u><br><u>1f3d528a7484438cd0992d</u><br><u>353e74ea06066e81f11c</u> | + 0.00610030<br>262.03 USD | BTC | ✓ |
| 11 | 2021-12-25<br>03:41:45 | <u>7a12b4c0f240126e7cd8f6</u><br><u>f18d9440062b1185e42393</u><br><u>3ba9e69d7942fbb0516e</u> | - 0.00736482<br>373.27 USD | BTC | ✓ |
| 12 | 2021-12-21<br>20:22:42 | <u>d22273162ee77de2d865e</u><br><u>4abf329a041a242a4578c2</u><br><u>fc32451d4b3a80e77965</u>  | + 0.00736482<br>360.06 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-10-14<br>12:16:00 | <u>f7a23b9d637ce9990505ba</u><br><u>a76e1c28ed1035d0bfb21a</u><br><u>bac4825a8ec794d4e756</u> | - 0.00525113<br>301.14 USD | BTC    |    |
| 14 | 2021-10-14<br>10:05:57 | <u>97443927301359aeb84bb3</u><br><u>f703a84de79d174e420093</u><br><u>d9589d7c0d384db6bdba</u> | - 0.00207538<br>119.01 USD | BTC    |    |
| 15 | 2021-10-14<br>07:34:25 | <u>0d12f4ab570140a3bd73ee</u><br><u>d0fd324fd845ae537232cb</u><br><u>3de825ef8b47a5c46b59</u> | + 0.00207538<br>118.98 USD | BTC    |    |
| 16 | 2021-10-14<br>04:58:31 | <u>80861826ab2fd46ff9594a</u><br><u>5d96918cf3b8dfd9bf43cf</u><br><u>2c838708caf11294f197</u> | + 0.00525113<br>301.05 USD | BTC    |    |
| 17 | 2021-10-10<br>18:05:15 | <u>235eb0b8ea8fd6a0d9fae5</u><br><u>50e1abe07879b4c25c53ec</u><br><u>dcb5b934e0669fd768be</u> | - 0.00649309<br>354.90 USD | BTC  |  |
| 18 | 2021-10-10<br>03:08:50 | <u>83eb90f53e5841e399c8cb</u><br><u>7d069cc86cd6cd18c9e008</u><br><u>8bbfa1d6e05c9fff0226</u> | + 0.00649309<br>361.46 USD | BTC  |  |
| 19 | 2021-10-07<br>22:54:56 | <u>924752499f064a2795e9bb</u><br><u>e348241a702709782ef75e</u><br><u>947856d678e0263d8dc2</u> | - 0.00530578<br>290.91 USD | BTC  |  |
| 20 | 2021-10-06<br>07:36:50 | <u>c4fad60135f092f1338b6d</u><br><u>2cd7c7bc036ef293a0a66e</u><br><u>f5a4e4dab72174554c01</u> | + 0.00530578<br>291.73 USD | BTC  |  |
| 21 | 2021-10-03<br>08:09:16 | <u>99d947048cbde2e37b1c46</u><br><u>5e13fcd0ac8f454fdded5a</u><br><u>d29f60dafaaa40493084</u> | - 0.00523177<br>250.49 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-10-03<br>03:27:57 | <u>b407879a747a4fd933be5f904a5e620aa2c97e998fe1a6e2404a9279dda15e37</u> | + 0.00523177<br>250.58 USD | BTC | ✓ |
| 23 | 2021-10-01<br>16:05:38 | <u>ac98bb6b1b576f407541ddb52ba13009e445e23b8ad5b58aafc11f229e5d88eb</u> | - 0.00349293<br>168.15 USD | BTC | ✓ |
| 24 | 2021-10-01<br>12:55:14 | <u>b1cd32015917b8a854c174e2a4482225bba4f2b07371c2b4c632594e253b32f5</u> | + 0.00349293<br>168.15 USD | BTC | ✓ |
| 25 | 2021-09-30<br>08:04:21 | <u>b7e123d30018f1a3f5745bb8a80bdaffd9e370249a08a785227552a9a6689d5f</u> | - 0.00541027<br>233.44 USD | BTC | ✓ |
| 26 | 2021-09-30<br>03:05:31 | <u>ba060c79c0ba5edbc892249307bc44050d626f456f40e090796d7db8aa8cc0ef</u> | + 0.00541027<br>234.19 USD | BTC | ✓ |
| 27 | 2021-09-27<br>06:13:01 | <u>12e2ccc7a53a4513e81fcd11badb12a94b5c89b409642fe64b4abc55da0a22</u>   | - 0.00561691<br>236.73 USD | BTC | ✓ |
| 28 | 2021-09-27<br>03:56:20 | <u>f3ccedc7f57fbfa33aefce069d37ed921f59009897a5a069dc9f8d379367780a</u> | + 0.00561691<br>245.72 USD | BTC | ✓ |
| 29 | 2021-09-24<br>04:04:30 | <u>12fd1e3e469c62ade4be63b5b19c3756552c4ff64cda16fd68f6904a13a7051a</u> | - 0.00564834<br>234.56 USD | BTC | ✓ |
| 30 | 2021-09-24<br>02:55:23 | <u>c87b46a20c63f23957f265dd03e59d72a7f603e49f37b0103b2ff8fd1cc533e1</u> | + 0.00564834<br>234.56 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 31 | 2021-09-21<br>08:04:44 | <u>bc8eaec84db237f1af3ca1</u><br><u>9f33c75ebded65838a51c3</u><br><u>f9cf94946c10ab9d37ee</u>  | - 0.00584786<br>238.20 | BTC    |    |
| 32 | 2021-09-21<br>03:21:09 | <u>55da58e9bb6bd6735c7898</u><br><u>934a45ec94f241d7b2e06a</u><br><u>4efd03279cc9e10db683</u>  | + 0.00584786<br>253.14 | BTC    |    |
| 33 | 2021-09-18<br>11:25:30 | <u>e4a886aff2658651e31cf7</u><br><u>04d0f2169a0df5d2bae7d2</u><br><u>2710be9fe91f2b3d9f5c</u>  | - 0.00566962<br>273.80 | BTC    |    |
| 34 | 2021-09-18<br>03:12:54 | <u>518a6fad0cf4b89e65d89c</u><br><u>997f0d6692737e63af5640</u><br><u>1038af52a7026e4bbb34</u>  | + 0.00566962<br>274.22 | BTC    |    |
| 35 | 2021-09-15<br>12:34:40 | <u>8188179da1ffb293110747</u><br><u>3929089d2069190101d808</u><br><u>a15e6ee8088ecd6e2b57</u>  | - 0.00568891<br>273.75 | BTC  |  |
| 36 | 2021-09-15<br>04:12:03 | <u>20bb10f7e55f9ae563cbbb</u><br><u>f1d0dcecc16b3dfffc36976</u><br><u>bf237fb190f58e64ad93</u> | + 0.00568891<br>270.56 | BTC  |  |
| 37 | 2021-09-14<br>10:54:16 | <u>b5f27c878ae7dc42aff3a7</u><br><u>e2003df84a98e00ebbfef8</u><br><u>d70ec7ec2d15609d567f</u>  | - 0.00525333<br>247.49 | BTC  |  |
| 38 | 2021-09-13<br>19:04:33 | <u>3dd8fa74ef11c465c50273</u><br><u>1f955667c9e4905e2d3626</u><br><u>a31d109c6b7cfffbbfc6</u>  | + 0.00525333<br>241.51 | BTC  |  |
| 39 | 2021-09-12<br>03:50:28 | <u>b5f17bb05b9d2d3eef349d</u><br><u>26a4ed4beb534c0b8cd3c7</u><br><u>9b321c7359b21b163a36</u>  | - 0.00593718<br>273.62 | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2021-09-12<br>03:05:59 | <u>34937ff647c8e2a7ba783f0bd3e8b2926e1f92bb2ced8b65e62cd75024f7d94c</u>  | + 0.00593718<br>273.62 USD | BTC    | ✓ |
| 41 | 2021-09-10<br>13:44:32 | <u>78b67ccb4dab5fa40e9511ba6fde10a3b183eda2dc91f1abc3730d92dd581031</u>  | - 0.00609831<br>273.51 USD | BTC    | ✓ |
| 42 | 2021-09-09<br>05:09:11 | <u>f22c1617eb0d71886d47cac1c416c73bc61f0336129c814ad087dc99040d00e6</u>  | + 0.00609831<br>282.30 USD | BTC    | ✓ |
| 43 | 2021-09-06<br>18:19:39 | <u>2274ae4b56fe5b7bdf2feae991f9871dcc6e6081caef e0f7cff2559114f6297b</u> | - 0.00314676<br>160.30 USD | BTC    | ✓ |
| 44 | 2021-09-06<br>18:19:39 | <u>2274ae4b56fe5b7bdf2feae991f9871dcc6e6081caef e0f7cff2559114f6297b</u> | - 0.00633664<br>322.79 USD | BTC  | ✓ |
| 45 | 2021-09-06<br>06:02:40 | <u>5b4e99d8e2dfe03c07a1954a7c8792569a0336c3760e4bb149cc42250d9ebf4e</u>  | + 0.00633664<br>333.71 USD | BTC  | ✓ |
| 46 | 2021-09-05<br>22:12:11 | <u>60e9844a1ab87e0bc3acb4f236da6051a6d1c9c1b3f99ae300e4a525ee90379a</u>  | + 0.00314676<br>161.74 USD | BTC  | ✓ |
| 47 | 2021-09-03<br>04:59:18 | <u>876a685325e3b8db5e12440319652637cf0c3bdfae61e6cb3a8605dde96ef65a</u>  | - 0.00577249<br>289.59 USD | BTC  | ✓ |
| 48 | 2021-09-03<br>04:28:32 | <u>0005452f2595e38bac6c252ca7f4a2f862d37031d82a96946b07978df4dff04e</u>  | + 0.00577249<br>289.59 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-09-02<br>10:11:44 | <u>9fdbef9b8278ebcfba8351</u><br><u>044a8d8c341c952743f064</u><br><u>400dbc4a5ed207d4ec63</u> | - 0.00387260<br>190.71 USD | BTC    |    |
| 50 | 2021-09-02<br>08:28:18 | <u>33f505d90d2ee5e8ff6863</u><br><u>08f4508a6a201ce355c912</u><br><u>5334f7b8d1bb7a88ab3b</u> | + 0.00387260<br>190.71 USD | BTC    |    |
| 51 | 2021-08-31<br>10:09:44 | <u>0532f24cde30217f7c2a2b</u><br><u>97ac40324489d9e160999f</u><br><u>9738dcafaa8512416c8f</u> | - 0.00604023<br>284.50 USD | BTC    |    |
| 52 | 2021-08-31<br>04:09:10 | <u>3b9e80def95b131f8b0688</u><br><u>465f8b705c09b1b52086dd</u><br><u>858b22a28faad8015ac9</u> | + 0.00604023<br>289.74 USD | BTC    |    |
| 53 | 2021-08-29<br>12:10:26 | <u>9210b9b3e9ede6aa35b8d3</u><br><u>ad2981e92ffe4727827711</u><br><u>c77827b8d716b0bd4931</u> | - 0.00625406<br>304.99 USD | BTC  |  |
| 54 | 2021-08-29<br>12:10:26 | <u>9210b9b3e9ede6aa35b8d3</u><br><u>ad2981e92ffe4727827711</u><br><u>c77827b8d716b0bd4931</u> | - 0.00610204<br>297.58 USD | BTC  |  |
| 55 | 2021-08-29<br>08:54:35 | <u>84fc7a1d0615f5a68a2598</u><br><u>c0061c0a296157286e0b2f</u><br><u>dc0e5066c088e774a5a5</u> | + 0.00610204<br>297.58 USD | BTC  |  |
| 56 | 2021-08-28<br>03:15:30 | <u>0747d732e5df8271ac02c8</u><br><u>6f12a1947f6874e5def948</u><br><u>d57a7b4fefbf46fbe9fa</u> | + 0.00625406<br>304.41 USD | BTC  |  |
| 57 | 2021-08-25<br>06:08:22 | <u>ed39049c0f2143e4e02257</u><br><u>654eeb643fbc4ed250eb4c</u><br><u>c4894f4757026a6432e3</u> | - 0.00507977<br>248.77 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-08-25<br>03:44:03 | <u>5e217bdfccf3b3745fab60</u><br><u>dff4516c1c3fba41adda80</u><br><u>6e723648bcabd8f57e75</u> | + 0.00507977<br>241.64 USD | BTC    |    |
| 59 | 2021-08-23<br>18:20:32 | <u>5b85bf17c6928ece3499a8</u><br><u>853254c55871b3056cd91e</u><br><u>940fc9a8e4b5c8700722</u> | - 0.00205635<br>101.64 USD | BTC    |    |
| 60 | 2021-08-23<br>10:08:48 | <u>f2f018d0d556c68abddc90</u><br><u>22e01c3362881cbe66d4ba</u><br><u>e52c7ca346df09e7d42f</u> | - 0.00696984<br>344.92 USD | BTC    |    |
| 61 | 2021-08-23<br>07:16:53 | <u>ffabf9bdeb1840e95291bf</u><br><u>d5fb0e8b8411114f6dba48</u><br><u>571e6bd60366d5086b78</u> | + 0.00205635<br>101.76 USD | BTC    |    |
| 62 | 2021-08-23<br>04:09:34 | <u>f068441f846e95b6d3673b</u><br><u>2936dc683a6d5ff48ef050</u><br><u>46c954cc603ebf2c468f</u> | + 0.00696984<br>351.24 USD | BTC  |  |
| 63 | 2021-08-20<br>19:03:25 | <u>9233e22416222b729669f6</u><br><u>793fe4337b6780493c2244</u><br><u>6054d6747941301bdc85</u> | - 0.00327617<br>158.90 USD | BTC  |  |
| 64 | 2021-08-20<br>14:04:12 | <u>eadbf0a60ef35a76ad6cde</u><br><u>5c8fd5b97c28ea343b50d3</u><br><u>0b0f3f652d003da087ae</u> | + 0.00327617<br>161.58 USD | BTC  |  |
| 65 | 2021-08-20<br>08:48:37 | <u>7bbe40848062ea4c1e223a</u><br><u>414d25d95f21d6b00cb606</u><br><u>abe09a4b0f6997fc7cbe</u> | - 0.00534736<br>263.74 USD | BTC  |  |
| 66 | 2021-08-20<br>03:05:18 | <u>386b1f83d9a13844b99d43</u><br><u>0ea33dd5bd794f6c3b81eb</u><br><u>ab3a1e1cefe20faf782d</u> | + 0.00534736<br>250.91 USD | BTC  |  |



| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 67 | 2021-08-18<br>08:34:29 | <u>b2953b4994fff845a5cf45</u><br><u>5ed7fcf1999e895c4bb575</u><br><u>cb8d4a56dd9afc01b39a</u>  | - 0.00534933<br>239.14 USD | BTC | ✓ |
| 68 | 2021-08-18<br>04:00:34 | <u>654ab1f9f0a7b4827a3c43</u><br><u>6298e98787380ff6e1eb7b</u><br><u>dae0b034a9ef8e5b1e52</u>  | + 0.00534933<br>239.36 USD | BTC | ✓ |
| 69 | 2021-08-16<br>18:46:43 | <u>6cd5d71319ac175ed9e6eb</u><br><u>8602f4bd0ff841c6c78d3c</u><br><u>bd896332d46e6610ce98</u>  | - 0.00448004<br>209.88 USD | BTC | ✓ |
| 70 | 2021-08-16<br>10:18:42 | <u>ac3819c9178e2fb7ced3ca</u><br><u>4c6f2e1ec304555474276a</u><br><u>c6909294374fae730740</u>  | - 0.00537499<br>246.71 USD | BTC | ✓ |
| 71 | 2021-08-16<br>09:35:21 | <u>cb7a23407dcfd74d01447f</u><br><u>2d54cf4df53ed5c1df82cd</u><br><u>0cef8fc701380fc67690</u>  | + 0.00448004<br>205.63 USD | BTC | ✓ |
| 72 | 2021-08-16<br>07:46:42 | <u>327404950afbafaf3bc942</u><br><u>b822f7917f040d67876a0f</u><br><u>c7c98dc8fd6ea39bb3fb</u>  | + 0.00537499<br>246.71 USD | BTC | ✓ |
| 73 | 2021-08-14<br>11:30:52 | <u>d5a6d17e939e9bea42b15a9</u><br><u>05d0fd6aacebdc324150f5</u><br><u>3e111f4f986f3963f30b</u> | - 0.00564676<br>265.78 USD | BTC | ✓ |
| 74 | 2021-08-14<br>04:12:16 | <u>c8a24e403cb88c9ca3b634</u><br><u>2cbb52c72fd59f3cb99b4a</u><br><u>982fcd3ab42181e3f928</u>  | + 0.00564676<br>262.96 USD | BTC | ✓ |
| 75 | 2021-08-12<br>06:11:48 | <u>c39600f5692016f446c002</u><br><u>a2e16a0c618f66682b4d34</u><br><u>44eafa0efeca76d82319</u>  | - 0.00585898<br>260.13 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-08-12<br>02:49:42 | <u>ee06896dca7edea9bebc97</u><br><u>b1781ab4e2fb5ba7dccd4f</u><br><u>5817b72e994ad2a732c7</u> | + 0.00585898<br>262.20 USD | BTC    | ✓ |
| 77 | 2021-08-12<br>00:13:52 | <u>90b6d700c0e9383184ea3e</u><br><u>76ecb3aa692e395aba07bb</u><br><u>4e294fbf91a348d5de01</u> | - 0.00232758<br>104.16 USD | BTC    | ✓ |
| 78 | 2021-08-11<br>23:50:30 | <u>8fbd8c23b44603a8cd875a</u><br><u>30e01788ff1f17c7db5119</u><br><u>8d395f042e1f7394ce7a</u> | + 0.00232758<br>104.16 USD | BTC    | ✓ |
| 79 | 2021-08-11<br>08:04:31 | <u>ced838892bcc974cdb26b7</u><br><u>da02cf09f0f5a5112734b9</u><br><u>1a5614c9e8217566eddd</u> | - 0.00570884<br>259.81 USD | BTC    | ✓ |
| 80 | 2021-08-10<br>03:10:00 | <u>3c7388eb76bf0772cd784d</u><br><u>daf2b4bcd679fab5cfc355</u><br><u>ca7600281d7d031f24a8</u> | + 0.00570884<br>258.86 USD | BTC  | ✓ |
| 81 | 2021-08-09<br>22:03:24 | <u>57a9777bc8cce77d239872</u><br><u>16c9676f059982ae30cea1</u><br><u>366799eeef04a80e05b7</u> | - 0.00341960<br>155.06 USD | BTC  | ✓ |
| 82 | 2021-08-09<br>18:57:11 | <u>a5542d8829196bda3f2e22</u><br><u>f5b5697b1032ffa60c0bee</u><br><u>56223676a37ec4426b9e</u> | + 0.00341960<br>155.06 USD | BTC  | ✓ |
| 83 | 2021-08-08<br>10:17:47 | <u>1a1e61c624967a1bdb88dc</u><br><u>e3684d0716b37808d6fd71</u><br><u>7d1b8a9d802edbcade18</u> | - 0.00564114<br>247.05 USD | BTC  | ✓ |
| 84 | 2021-08-08<br>04:17:43 | <u>78f5f842a7fbe96d67eeb5</u><br><u>a71fdf31922b022a47323c</u><br><u>5596a925d4141bf6cb05</u> | + 0.00564114<br>250.76 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-08-06<br>10:09:39 | <u>9bf70c7e6bc7cde70969c8<br/>fb4e361eba057daa882702<br/>68ec9e23bf311e3b5ba0</u> | - 0.00309898<br>132.75 | BTC    | ✓ |
| 86 | 2021-08-06<br>09:06:55 | <u>14c1c40ffcb10979dbca98<br/>0690089a061fc1e938187b<br/>39583cd8ca95372a8075</u> | - 0.00549814<br>235.52 | BTC    | ✓ |
| 87 | 2021-08-06<br>09:06:55 | <u>df25d6110f405ff2a709dd<br/>88406f1136985f73154d64<br/>ee5849ef2f929a3ec462</u> | + 0.00309898<br>132.75 | BTC    | ✓ |
| 88 | 2021-08-06<br>04:51:42 | <u>a388fd10c00c0964910204<br/>5104119bfd300e3a60c819<br/>34d7902f4cb813937747</u> | + 0.00549814<br>222.71 | BTC    | ✓ |
| 89 | 2021-08-04<br>04:05:14 | <u>ea6346049c3b0540613378<br/>e154472cddee019c55d07e<br/>49db5a3527c526464a81</u> | - 0.00523385<br>199.72 | BTC  | ✓ |
| 90 | 2021-08-04<br>03:21:04 | <u>b31b78429d85d1c8fb806d<br/>7523f2a438a3754841bd85<br/>948cdd3f7252cffc2892</u> | + 0.00523385<br>199.72 | BTC  | ✓ |
| 91 | 2021-08-03<br>12:17:10 | <u>9b01d8088d60b204351ca7<br/>25e808d5055b51c354d4a7<br/>2503e516b0929efdfb97</u> | - 0.00321445<br>122.81 | BTC  | ✓ |
| 92 | 2021-08-03<br>10:01:43 | <u>ebfe83669f8496ad1772d8<br/>273fc801882c8ee321357d<br/>93590aba7165ba62ff67</u> | + 0.00321445<br>122.81 | BTC  | ✓ |
| 93 | 2021-08-02<br>06:18:41 | <u>93ad76e95d8d7e948d9c5a<br/>831ed8bcf80c6b57d0062a<br/>04e861b7650ef7472c17</u> | - 0.00593886<br>232.49 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 94  | 2021-08-02<br>05:51:57 | <u>31e6f70a267ffa544ebbba</u><br><u>92e6b63bbba79f6e51f6b7</u><br><u>14e3eae8028f1f64f601</u> | + 0.00593886<br>234.83 | BTC    |    |
| 95  | 2021-08-02<br>04:12:34 | <u>0c2a6d754ee6c652e98f77</u><br><u>0721568dde9aec1791d2f6</u><br><u>eff1007792fdd4df7a90</u> | - 0.00265500<br>104.98 | BTC    |    |
| 96  | 2021-07-31<br>20:06:33 | <u>34ff1c3d2a98886d4886e7</u><br><u>ef3ff939ca30cfc61d575f</u><br><u>9e02cedd91d4cbf3276b</u> | - 0.00680631<br>283.05 | BTC    |    |
| 97  | 2021-07-31<br>06:40:35 | <u>056ef41f7544ec51cb86cc</u><br><u>67821897a3b651a0b0bea8</u><br><u>c4f78072a206c84e305d</u> | + 0.00265500<br>110.08 | BTC    |    |
| 98  | 2021-07-31<br>03:54:54 | <u>14af6d6c58694b6a902d32</u><br><u>9e601c1002afab5a38d0b4</u><br><u>f05617fac61b693080f9</u> | + 0.00680631<br>283.08 | BTC  |  |
| 99  | 2021-07-28<br>16:12:01 | <u>31d0335880b437ab46536d</u><br><u>ff1e79460925ceb2142535</u><br><u>88db4a90e304d46e44f5</u> | - 0.00317348<br>127.00 | BTC  |  |
| 100 | 2021-07-28<br>14:20:44 | <u>bd2a360509c0ec6e36d334</u><br><u>37f80909f3e3311d6a9c3f</u><br><u>4515b9aec1dba588450</u>  | + 0.00317348<br>127.00 | BTC  |  |
| 101 | 2021-07-28<br>08:05:22 | <u>7283d7916b5874b98f37bb</u><br><u>48659ac258bcc53b1a8c88</u><br><u>c7955ba1b918be3cae33</u> | - 0.00539627<br>215.95 | BTC  |  |
| 102 | 2021-07-28<br>03:55:35 | <u>aeced6394cc05032b5a4fd</u><br><u>568450f6d7dcd40e6715f6</u><br><u>0f56f05faa3def0ce3a8</u> | + 0.00539627<br>219.90 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-07-26<br>08:14:56 | <u>87d677a73ef57075435581</u><br><u>962c97c94536398692dd9e</u><br><u>1aa62aa5421f3e151e47</u> | - 0.00730898<br>272.16 | BTC    | ✓ |
| 104 | 2021-07-26<br>08:14:56 | <u>87d677a73ef57075435581</u><br><u>962c97c94536398692dd9e</u><br><u>1aa62aa5421f3e151e47</u> | - 0.00807354<br>300.63 | BTC    | ✓ |
| 105 | 2021-07-26<br>03:43:44 | <u>1e878e28cf3c89dc5f36ba</u><br><u>16694b49bb75a9706d7a40</u><br><u>53fa9c4e653cce802129</u> | + 0.00730898<br>281.20 | BTC    | ✓ |
| 106 | 2021-07-26<br>01:47:04 | <u>9b6b998466016f406e5610</u><br><u>afe82b0de818a5bee37552</u><br><u>e2cac1416193fdfaff28</u> | + 0.00807354<br>310.61 | BTC    | ✓ |
| 107 | 2021-07-23<br>12:05:58 | <u>b5b5e3574266b765d96737</u><br><u>3ae3713f39ad7f520843db</u><br><u>ffec95b39e608c95857e</u> | - 0.00617353<br>207.64 | BTC  | ✓ |
| 108 | 2021-07-23<br>05:57:12 | <u>2b405be8d60a50b2e29eb0</u><br><u>2aaeb6cbee52559245226</u><br><u>bef168085473a4020c49</u>  | + 0.00617353<br>199.38 | BTC  | ✓ |
| 109 | 2021-07-21<br>15:31:25 | <u>a72819b775cce5caae2b4b</u><br><u>992ff838102336fa2c2059</u><br><u>1f8d8a0481f7fe013b33</u> | - 0.00622823<br>200.20 | BTC  | ✓ |
| 110 | 2021-07-21<br>07:56:58 | <u>f3936d5f042b90fd7de058</u><br><u>768e2a189f88db40afd3a1</u><br><u>2313ab11573c9ac70d9a</u> | + 0.00622823<br>200.20 | BTC  | ✓ |
| 111 | 2021-07-20<br>04:22:15 | <u>16df5d5679509e83fd6b3e</u><br><u>6940d9d33509125cc02bfe</u><br><u>3f8026a5e4d80cedc273</u> | - 0.00463267<br>137.55 | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 112 | 2021-07-20<br>00:37:45 | <u>554f46b9a87fe77cfaa62d88698180440443af0762f9cb63800ff7ab14e34b04</u>  | + 0.00463267<br>137.55 | BTC    |    |
| 113 | 2021-07-19<br>12:16:52 | <u>a12bc6a434d8b02a99192293b66c53a55bbd31865a994c3233693406a064a818</u>  | - 0.00651397<br>200.88 | BTC    |    |
| 114 | 2021-07-19<br>03:39:10 | <u>b2aac58692dd7939c510c26532604e71893e708ddefd19248ee4c70a3b42ce2b</u>  | + 0.00651397<br>203.66 | BTC    |    |
| 115 | 2021-07-17<br>04:03:56 | <u>400e9b6c2749c8ada24d0d1ce9ddb5e169a6f3874b7c55318c4fba0290166682</u>  | - 0.00597181<br>187.46 | BTC    |    |
| 116 | 2021-07-17<br>02:28:00 | <u>ce9158a59f3472842cb64d3e171d1e62ebee434944543f34159dcb115094f025</u>  | + 0.00597181<br>187.46 | BTC  |  |
| 117 | 2021-07-16<br>08:06:41 | <u>cd760e26446d41d29dbd65795a837e6c377a082f4cda db95244d01f0ddb3c943</u> | - 0.00564323<br>177.10 | BTC  |  |
| 118 | 2021-07-16<br>03:44:38 | <u>ef416ada0be35a1e6bbe4a5e346b006416768646aad0f8bc2c89d8992deddadf</u>  | - 0.01705355<br>530.13 | BTC  |  |
| 119 | 2021-07-15<br>20:46:54 | <u>ae13b584bd03602b5361fb749afc005817bdcdfe1321618be0afb029ea4ea7</u>    | + 0.01705355<br>530.13 | BTC  |  |
| 120 | 2021-07-15<br>06:22:34 | <u>885a48b6874982d7bb40aebd97e8ca108df1d4dd45dce5906e5875ede93499b7</u>  | + 0.00564323<br>179.90 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2021-07-13<br>20:10:02 | <u>bb3cbac586883c7509a70f</u><br><u>c8cf0dce01426da001cb97</u><br><u>97f3022e902c7f30de3d</u> | - 0.00619406<br>201.00 | BTC    | ✓ |
| 122 | 2021-07-13<br>03:58:04 | <u>0a8d0ac3a5ec87cf25cfaf</u><br><u>bda6809f6daf336d19f5aa</u><br><u>6f1d959113b297009a78</u> | + 0.00619406<br>204.66 | BTC    | ✓ |
| 123 | 2021-07-12<br>00:06:37 | <u>eeadb2bbf99c1d9a01227c</u><br><u>2e0535481c33c6367a7588</u><br><u>4487422a4b4181d6fbdf</u> | - 0.00763683<br>256.06 | BTC    | ✓ |
| 124 | 2021-07-11<br>02:34:04 | <u>69dc46731f95dcb9bcd710</u><br><u>5e27d9347bfe55fc55090</u><br><u>22b2dbcc109ee88b41e0</u>  | + 0.00763683<br>258.23 | BTC    | ✓ |
| 125 | 2021-07-01<br>18:05:12 | <u>32f89f450e140eca6f2d3c</u><br><u>24e929eabd79f6cfa8a79f</u><br><u>10a2551fe2fa47eeeb52</u> | - 0.00829176<br>273.81 | BTC  | ✓ |
| 126 | 2021-07-01<br>07:35:09 | <u>554118f16db6fc1ef1ea44</u><br><u>f85e42556fd6b5f9100e33</u><br><u>b4e5fafa5497cec32c69</u> | + 0.00829176<br>277.81 | BTC  | ✓ |
| 127 | 2021-06-24<br>10:44:46 | <u>4622e177a9116053218ac8</u><br><u>f8373f1671f193337efc2b</u><br><u>a80708d8fd05cef7e122</u> | - 0.00915875<br>317.47 | BTC  | ✓ |
| 128 | 2021-06-24<br>03:15:35 | <u>bdeea513cf7ea12e994707</u><br><u>1150e2c413f30ce38a3f70</u><br><u>f57f33c471452a12565c</u> | + 0.00915875<br>310.03 | BTC  | ✓ |
| 129 | 2021-06-21<br>19:54:35 | <u>04a8eca3b0579bffb70446</u><br><u>16fe25eb29b6da80d7afef</u><br><u>1d4c47840ca89e106193</u> | - 0.00380471<br>118.87 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-06-20<br>03:20:58 | <u>650131df17d65c6933073b</u><br><u>2372ca539b3acb9d578505</u><br><u>1073e82a90984005b611</u> | + 0.00380471<br>128.87 USD | BTC    | ✓ |
| 131 | 2021-06-16<br>19:23:43 | <u>7ca8a9c75117cac63ccd62</u><br><u>033175185eea413f8abab3</u><br><u>9bf67fafb52e819bd224</u> | - 0.00672361<br>263.20 USD | BTC    | ✓ |
| 132 | 2021-06-16<br>08:39:09 | <u>7ad15c946d92ef7e1291d7</u><br><u>df512aab29d644303d198a</u><br><u>2e682f3579b7cfe2cace</u> | + 0.00672361<br>257.84 USD | BTC    | ✓ |
| 133 | 2021-06-10<br>18:13:08 | <u>3d47a6033b2d8118af47a1</u><br><u>17fc26d89cd1293a133acf</u><br><u>ee9f1bfc672aaec111e4</u> | - 0.01496096<br>559.22 USD | BTC    | ✓ |
| 134 | 2021-06-10<br>02:02:07 | <u>dadd99e37096942ee06ebd</u><br><u>2d567da4e085d82d9ddb3</u><br><u>559d59e40b6d996d1099</u>  | + 0.01496096<br>565.80 USD | BTC  | ✓ |
| 135 | 2021-05-26<br>14:25:56 | <u>2112c2c414991a2f1dbc4a</u><br><u>8f411708d9d800507cd458</u><br><u>9bc9177e435830b7b8e2</u> | - 0.00414209<br>162.54 USD | BTC  | ✓ |
| 136 | 2021-05-26<br>13:37:51 | <u>b6d0a088c6a9be3da0c602</u><br><u>2ddda69f4b5c59ccfb7ddb</u><br><u>47308095669badf4273c</u> | + 0.00414209<br>162.54 USD | BTC  | ✓ |
| 137 | 2021-05-22<br>17:00:18 | <u>c30331b6bba00e2140887b</u><br><u>b7eb2748c6bd3de12918f4</u><br><u>66f082f2d4e635fa54e6</u> | - 0.01328198<br>497.40 USD | BTC  | ✓ |
| 138 | 2021-05-22<br>14:05:25 | <u>1874fbec110c9a439bd8b7</u><br><u>3974eb4f8cfac81558ddf0</u><br><u>6077eb5a616fbb2a03a0</u> | + 0.01328198<br>497.40 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-05-15<br>16:25:22 | <u>39306fc70e40e83f3f3b0e</u><br><u>c23a16b5a546fd227ef7d2</u><br><u>2153b44b6ccb057f9a4</u>  | - 0.00882243<br>412.56 USD | BTC    | ✓ |
| 140 | 2021-05-14<br>18:25:23 | <u>ed3255902293e6cbff81c5</u><br><u>1bee7deb5caf037b3c73e1</u><br><u>4c7ad6ba73ea3c759512</u> | + 0.00882243<br>431.67 USD | BTC    | ✓ |
| 141 | 2021-05-08<br>16:35:13 | <u>e04c28dbabd4b138f06b8e</u><br><u>068b06b4681c92ff113334</u><br><u>119ac7316e6bdbc85a49</u> | - 0.00459445<br>270.43 USD | BTC    | ✓ |
| 142 | 2021-05-08<br>10:43:36 | <u>e022fd01428868921dd569</u><br><u>64c86571d02bbd5163547a</u><br><u>44340019689074483618</u> | + 0.00459445<br>270.43 USD | BTC    | ✓ |
| 143 | 2021-05-03<br>08:06:08 | <u>bd511cd174688875d1cf33</u><br><u>9a40d31da86815a0bfc7e1</u><br><u>3ff7f3e203ce004498b7</u> | - 0.00611182<br>349.40 USD | BTC  | ✓ |
| 144 | 2021-05-03<br>00:03:18 | <u>ef417563759a622e546fe7</u><br><u>681dd9b134ff624b5f4e3a</u><br><u>799c46388ed9070650c0</u> | + 0.00611182<br>358.50 USD | BTC  | ✓ |
| 145 | 2021-05-01<br>01:29:26 | <u>c4f42c7f66f2862a628800</u><br><u>d30db105d0ff8ade04fb5d</u><br><u>397dc0164e878ca032ec</u> | - 0.00233118<br>134.78 USD | BTC  | ✓ |
| 146 | 2021-04-30<br>22:57:10 | <u>a3385cb2d2c45ee5bcbb2e</u><br><u>555b644005c5d143b50d7f</u><br><u>4d2db5ca957e537b098f</u> | + 0.00233118<br>134.78 USD | BTC  | ✓ |
| 147 | 2021-04-27<br>18:07:07 | <u>b825c6212cb6251af9db31</u><br><u>1f26605b258edf0fba6238</u><br><u>56f41c5c7fefdf71ecde</u> | - 0.00368160<br>201.94 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2021-04-27<br>14:58:29 | <u>be531fb75414fa63ff1350</u><br><u>a54174951feeb147cf3b5e</u><br><u>b223303e8f4cb888680b</u> | + 0.00368160<br>202.53 USD | BTC    | ✓ |
| 149 | 2021-04-21<br>22:09:16 | <u>15e6572d52f5d2a241ea1b</u><br><u>008e91e7b52608422b30f2</u><br><u>cb221db194a0c9abf7b8</u> | - 0.00726603<br>398.66 USD | BTC    | ✓ |
| 150 | 2021-04-21<br>13:15:43 | <u>257e40cedc8ef52e886efe</u><br><u>202fbdc3b55260538379e3</u><br><u>bf2996364656df361193</u> | + 0.00726603<br>390.82 USD | BTC    | ✓ |
| 151 | 2021-04-10<br>16:04:57 | <u>2f6a1ef8e7bb6f73f378a0</u><br><u>7dc7c252324e2cccae3f8c</u><br><u>e00e38de4b64e27d1c33</u> | - 0.00144825<br>86.89 USD  | BTC    | ✓ |
| 152 | 2021-04-10<br>15:20:07 | <u>43b16a1e3da536ff9b0d24</u><br><u>821ba51d7bab3ef1f26950</u><br><u>9adb13c49a30b9615ca1</u> | + 0.00144825<br>86.89 USD  | BTC  | ✓ |
| 153 | 2021-04-08<br>06:06:21 | <u>22769c9ec29d92371d89dd</u><br><u>b1b5d2a53467e1dcdab423</u><br><u>45988630681201af27a9</u> | - 0.00186571<br>108.35 USD | BTC  | ✓ |
| 154 | 2021-04-07<br>22:50:22 | <u>9a0ceac08d638b2012d2ac</u><br><u>caea8fd3d679c7de8f41b0</u><br><u>072baa7ddf65701a6e57</u> | + 0.00186571<br>108.35 USD | BTC  | ✓ |
| 155 | 2021-04-05<br>12:03:16 | <u>37e27d00fc04403cd4c860</u><br><u>2bd6a9c1c3b6c2e3545388</u><br><u>84dac726273cfb2cc84f</u> | - 0.00215494<br>124.96 USD | BTC  | ✓ |
| 156 | 2021-04-05<br>11:08:49 | <u>b6209192c80b6de666e089</u><br><u>1b1c36d105c95a078f1026</u><br><u>7115ab022d106093eb9f</u> | + 0.00215494<br>127.42 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2021-04-03<br>00:05:13 | <u>c77530112b08024ab42586</u><br><u>16804c316845512ee1fd03</u><br><u>d083dfec605b53894387</u> | - 0.00352042<br>200.84 USD | BTC | ✓ |
| 158 | 2021-04-02<br>09:26:58 | <u>80583a7bc766745b181812</u><br><u>356bdc22099e22f4a63241</u><br><u>26e56913f28fe3288b25</u> | + 0.00352042<br>207.52 USD | BTC | ✓ |
| 159 | 2021-03-31<br>06:07:06 | <u>2bb33b705e675bfb07353a</u><br><u>ef533bbbb0cf1fd11ceb8b</u><br><u>52fda89b2668ab8dc4ba</u> | - 0.00508437<br>298.65 USD | BTC | ✓ |
| 160 | 2021-03-31<br>04:22:11 | <u>41e671b061cab79a2f4bed</u><br><u>ccda1829d2f0a6d0d5caf3</u><br><u>9a7f508ab22fd027dec1</u> | + 0.00508437<br>298.65 USD | BTC | ✓ |
| 161 | 2021-03-28<br>20:09:59 | <u>c9f328d2cf32226ce514a6</u><br><u>d279d935a2812aa2a9f901</u><br><u>43172387367b03593604</u> | - 0.00272415<br>157.00 USD | BTC | ✓ |
| 162 | 2021-03-28<br>09:33:35 | <u>ade9a8968f4a038e8dcff1</u><br><u>918a7fde1521adcf773a4f</u><br><u>2d2394365758eb6d7542</u> | + 0.00272415<br>151.94 USD | BTC | ✓ |
| 163 | 2021-03-24<br>22:35:59 | <u>d5ba424b6e44f1939e6004</u><br><u>60e0ec17951fab31b085e3</u><br><u>b2951439adef1bc10fb6</u> | - 0.01218259<br>624.89 USD | BTC | ✓ |
| 164 | 2021-03-24<br>08:49:58 | <u>01dd55f1296e899d33270a</u><br><u>71c524e8c1fd0ec9d5566a</u><br><u>e73c694d20d7445137ba</u> | + 0.01218259<br>637.19 USD | BTC | ✓ |
| 165 | 2021-03-21<br>10:05:22 | <u>0a1a0463798c49cfd11c08</u><br><u>d1e9d041b9e5fd5d415319</u><br><u>2877a419bf9641b1be3f</u> | - 0.00174681<br>100.18 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-03-21<br>04:18:40 | <u>81427dcb0a78b8a8919e96</u><br><u>d41743a9613de9587bad45</u><br><u>01c04d23e0d701105ed7</u> | + 0.00174681<br>100.18 USD | BTC    |    |
| 167 | 2021-03-17<br>11:20:50 | <u>e3dfd06d2f673d0d2a364a</u><br><u>c920df344835e94ce47f36</u><br><u>62d6290cebb37a413096</u> | - 0.00229071<br>134.95 USD | BTC    |    |
| 168 | 2021-03-17<br>09:44:27 | <u>6883648f65e783a573f6d2</u><br><u>d6dee0cce5fc00ca70ffaa</u><br><u>730dac6410fdefab72f5</u> | + 0.00229071<br>134.95 USD | BTC    |    |
| 169 | 2021-03-15<br>04:24:32 | <u>25f6139c43e1fd20b7bbf7</u><br><u>7378151c311a9b10e200d0</u><br><u>3855bae7a4416fa52d33</u> | - 0.00122142<br>67.91 USD  | BTC    |    |
| 170 | 2021-03-14<br>23:02:54 | <u>836ec7926f44ed39774f44</u><br><u>9cd31462e5e5f14908ed1b</u><br><u>31bed811d137ebc6b21a</u> | + 0.00122142<br>67.91 USD  | BTC  |  |
| 171 | 2021-03-13<br>23:13:37 | <u>f11515b49ba63372481486</u><br><u>576aa91ff7eb93baf6aa0c</u><br><u>1fa48ad8c0018a5df988</u> | - 0.00165981<br>97.87 USD  | BTC  |  |
| 172 | 2021-03-13<br>20:50:23 | <u>525cb515b4681b69aeb3e1</u><br><u>918fe75d328b8e8acc4d50</u><br><u>3e942abb71789c4b2c87</u> | + 0.00165981<br>97.87 USD  | BTC  |  |
| 173 | 2021-03-11<br>18:14:39 | <u>d37f2aa8e8ce7bfb6ab535</u><br><u>7f9ac3378447992fe94353</u><br><u>e9d3f539dbdaf32f8340</u> | - 0.00418703<br>239.58 USD | BTC  |  |
| 174 | 2021-03-11<br>14:36:27 | <u>624441801ac5868c67875a</u><br><u>65710c74f62985d21ec6b8</u><br><u>1a321db534482feba0c1</u> | + 0.00418703<br>239.58 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2021-03-06<br>20:12:47 | <u>f5052017d1c2f20ddbc937</u><br><u>6f1870d9c6ad224820f319</u><br><u>1542ce37989e3181c472</u> | - 0.00486423<br>247.93 | BTC    |    |
| 176 | 2021-03-06<br>15:52:50 | <u>59406aadb59278cb64bdf1</u><br><u>2359c819e758a24d5773ec</u><br><u>706f08452cf6027a37e1</u> | + 0.00486423<br>247.93 | BTC    |    |
| 177 | 2021-02-28<br>10:25:28 | <u>844abc8a247c78aa79f76a</u><br><u>b7e5f3bc14fb5d886e106d</u><br><u>98fb533b2e7b06ff40a7</u> | - 0.00477689<br>215.60 | BTC    |    |
| 178 | 2021-02-28<br>08:57:44 | <u>23d92aa43a2923b5ccf104</u><br><u>4d31bd1fe8fdc7922a6961</u><br><u>544111204af1ce95e119</u> | + 0.00477689<br>215.60 | BTC    |    |
| 179 | 2021-02-22<br>13:01:31 | <u>b67e3f628181321fc3f919</u><br><u>2475b3ba06b818da8d2bda</u><br><u>aae3e125bd39e22c4f88</u> | - 0.00525660<br>257.00 | BTC  |  |
| 180 | 2021-02-22<br>01:57:06 | <u>55d5d23bc714b82182db18</u><br><u>411911433a27da052b7182</u><br><u>2827a36ae4b2f3464557</u> | + 0.00525660<br>284.31 | BTC  |  |
| 181 | 2021-02-17<br>11:06:54 | <u>47b1497a07fd5432d09f16</u><br><u>5e85498606fe563ecb1599</u><br><u>5989a63691dd0c2265c4</u> | - 0.00307478<br>160.25 | BTC  |  |
| 182 | 2021-02-17<br>07:45:17 | <u>f5b4a4c36d8a6b8758f8c7</u><br><u>10cb4ef228c6f691fc2399</u><br><u>579e065b089ebd25affb</u> | + 0.00307478<br>160.25 | BTC  |  |
| 183 | 2021-02-15<br>03:08:00 | <u>0c545fa2b0496954b0706c</u><br><u>2633457d318ad9eb441c6b</u><br><u>fcbbe6e8e6c2b05b5895</u> | - 0.00608513<br>291.54 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2021-02-14<br>18:26:48 | <u>d22b6c5d3b5f7a9ee6f441</u><br><u>41e68d33b3fb4c868f5eb7</u><br><u>c4ed43682768a2e327d0</u> | + 0.00608513<br>291.54 USD | BTC | ✓ |
| 185 | 2021-02-08<br>22:05:27 | <u>14ce37e8743d758a1dbbe8</u><br><u>042759b68bcf0efbaff37a</u><br><u>4b32a9a4d4bd3519a2ae</u> | - 0.01051312<br>488.02 USD | BTC | ✓ |
| 186 | 2021-02-08<br>21:30:49 | <u>a53489fc2a5844d116cab</u><br><u>7cce504364d99c964efa0e</u><br><u>030496e308d69d32a1b1</u>  | + 0.01051312<br>488.02 USD | BTC | ✓ |
| 187 | 2021-01-29<br>17:26:13 | <u>34acee8088e60c8af73b83</u><br><u>e2b150c975e6fc44f22ef3</u><br><u>d4379d9ddca1475bb7b2</u> | - 0.00441102<br>151.13 USD | BTC | ✓ |
| 188 | 2021-01-29<br>12:18:45 | <u>59c0247c6917ee5fab4ee5</u><br><u>399ff1e927b253b835196c</u><br><u>52b8d2c2e73b9fa75821</u> | + 0.00441102<br>151.13 USD | BTC | ✓ |
| 189 | 2021-01-27<br>08:03:53 | <u>81196001e08ee4ba158437</u><br><u>fac89e5db969559fe30aeb</u><br><u>e46a01e6bd764c7d0cb4</u> | - 0.00505474<br>153.49 USD | BTC | ✓ |
| 190 | 2021-01-27<br>05:48:31 | <u>5940497e3b2bdc26a17670</u><br><u>2f40d7a0111eae692a6fab</u><br><u>14a4cefb5e6703cb92d8</u> | + 0.00505474<br>153.49 USD | BTC | ✓ |
| 191 | 2021-01-21<br>20:06:17 | <u>d72136c96b4a7d2d5612fa</u><br><u>f62f0f8b1e0a39c6d67b7a</u><br><u>12e0df085f4984372e06</u> | - 0.00704489<br>232.09 USD | BTC | ✓ |
| 192 | 2021-01-21<br>18:04:11 | <u>432f5370158606a58c737b</u><br><u>fc2a5c2860bd6b1e0cce4b</u><br><u>209f19ec5b29d9c57379</u> | + 0.00704489<br>232.09 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2021-01-21<br>06:27:05 | <u>02bd9954f0373a38a7a9ac</u><br><u>73983cef81ba847d9cde02</u><br><u>349438c600861ad6b49d</u> | - 0.00593973<br>183.24 USD | BTC | ✓ |
| 194 | 2021-01-21<br>03:43:38 | <u>de2d76d7cd4a3159550787</u><br><u>ea6c1aa5580bdb3cdf7359</u><br><u>6448f283e73bcb61980b</u> | + 0.00593973<br>183.24 USD | BTC | ✓ |
| 195 | 2021-01-19<br>18:12:00 | <u>200da434410b6a37f8d273</u><br><u>9ad4b0e136acc281202575</u><br><u>77f5cb936cf06a063270</u> | - 0.00596953<br>211.72 USD | BTC | ✓ |
| 196 | 2021-01-19<br>03:12:45 | <u>1a6237249bb82f7fe8f2c5</u><br><u>eb039df50aa96a0fc3ce4f</u><br><u>cc99d5587ca41e7fbb3f</u> | + 0.00596953<br>214.25 USD | BTC | ✓ |
| 197 | 2021-01-17<br>10:05:05 | <u>b3843d9dafe3723bdab044</u><br><u>b695b50d08fb9a430e5813</u><br><u>c45e422aaa97d8226664</u> | - 0.00519182<br>186.01 USD | BTC | ✓ |
| 198 | 2021-01-17<br>08:21:05 | <u>37e27d21c63ee017731ad2</u><br><u>086d2413aeb51e67532167</u><br><u>4bb289d890727b6f7c85</u> | + 0.00519182<br>186.01 USD | BTC | ✓ |
| 199 | 2021-01-17<br>06:59:52 | <u>53f30d73f68af8f9c29756</u><br><u>d4e916f5ee293e53fbfd70</u><br><u>1f0ddf3aaa0d0fc9d1b1</u> | - 0.00621604<br>222.71 USD | BTC | ✓ |
| 200 | 2021-01-17<br>02:42:39 | <u>d63c68a11d466168d4790a</u><br><u>190114c47d44661800c59b</u><br><u>f961f8da37542ee8130c</u> | + 0.00621604<br>222.71 USD | BTC | ✓ |
| 201 | 2021-01-15<br>06:09:53 | <u>8e0882da2c33df3aa50474</u><br><u>21fc716848f8a753d81439</u><br><u>b73791f8ec80d5681d76</u> | - 0.00644661<br>236.86 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2021-01-15<br>02:40:30 | <u>c6fd9d9fc016efa47d35d2</u><br><u>f8fd073a82b2ff1bfb0204</u><br><u>9ea746bfda22d569df3e</u> | + 0.00644661<br>236.86 USD | BTC    |    |
| 203 | 2021-01-13<br>12:12:52 | <u>a75ee1c1e9df6413c9ea23</u><br><u>ddfed7cdabbf0f9897873a</u><br><u>709f85efe275ccb0d6ec</u> | - 0.00621250<br>243.18 USD | BTC    |    |
| 204 | 2021-01-13<br>02:57:33 | <u>52c6b243c135f9b343501e</u><br><u>2d920ca6b0010221110df8</u><br><u>326175abef57ba6a2706</u> | + 0.00621250<br>232.16 USD | BTC    |    |
| 205 | 2021-01-11<br>22:09:39 | <u>1cc08e8ed73eff4aa1a2d9</u><br><u>ba8511f2375e5a9f4d8a88</u><br><u>14d939d596488352dfe2</u> | - 0.00842210<br>286.78 USD | BTC    |    |
| 206 | 2021-01-11<br>20:33:36 | <u>7329c5003c80b8b627e465</u><br><u>a4de5915a8a356a1c665c6</u><br><u>718180fb0b380a1b2b34</u> | + 0.00842210<br>286.78 USD | BTC  |  |
| 207 | 2021-01-11<br>06:06:51 | <u>8c7739b740210453abec6d</u><br><u>81bf0e52c7e60d42624d2d</u><br><u>34ad5def59f0f1612931</u> | - 0.00657044<br>232.62 USD | BTC  |  |
| 208 | 2021-01-11<br>02:23:41 | <u>4017a88b1f374a2a821e4a</u><br><u>b699d286c406c5cfaaf77d</u><br><u>7196995b7a7eaddb83c4</u> | + 0.00657044<br>232.62 USD | BTC  |  |
| 209 | 2021-01-09<br>10:40:52 | <u>59d299f05281436bf06495</u><br><u>1d722ec187488f8cf7b110</u><br><u>da2080f3df96dfdb078a</u> | - 0.00725069<br>290.66 USD | BTC  |  |
| 210 | 2021-01-09<br>04:35:38 | <u>aae3a13dec2f9217ecb52b</u><br><u>e706f3c11e6ac14b2437ee</u><br><u>40e8309804f319f3fd30</u> | + 0.00725069<br>290.66 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 211 | 2021-01-07<br>06:08:51 | <u>b370f611ed2d48ad63a8fd</u><br><u>859a5a496c29bcb83b4db1</u><br><u>685e7d3798fddf438011</u> | - 0.00661226<br>260.73 USD | BTC | ✓ |
| 212 | 2021-01-07<br>04:39:25 | <u>3a08a61dea3601b6836751</u><br><u>42fa7e4e682fb940eb4c96</u><br><u>f802a4b17fe04cbafa6d</u> | + 0.00661226<br>260.73 USD | BTC | ✓ |
| 213 | 2021-01-05<br>18:26:32 | <u>deff612465297475779259</u><br><u>2e750f791d1702700a1b7d</u><br><u>7f0c35feb2a0a2d24cdd</u> | - 0.00629194<br>231.35 USD | BTC | ✓ |
| 214 | 2021-01-05<br>03:34:44 | <u>2488c669e7890e550ebd21</u><br><u>ec844f0f566d114df0391c</u><br><u>eb10e0d51972e94720ed</u> | + 0.00629194<br>213.60 USD | BTC | ✓ |
| 215 | 2021-01-03<br>08:04:17 | <u>8333f585fac8346be66300</u><br><u>91625a51eaa062ebce5b24</u><br><u>ece89c9d9bebac8fcb8a</u> | - 0.00594392<br>196.14 USD | BTC | ✓ |
| 216 | 2021-01-03<br>04:13:21 | <u>c288b0b30f29c7176295d8</u><br><u>b1eb1a3212a13a9e9f3fd9</u><br><u>cf2309e135f53bd6ee66</u> | + 0.00594392<br>196.14 USD | BTC | ✓ |
| 217 | 2021-01-02<br>04:18:28 | <u>0d52f79d06cb0107e7d9b4</u><br><u>f4a4747b35ca08e6d216a6</u><br><u>f65ce3ebe42726637fa6</u> | - 0.00512716<br>164.98 USD | BTC | ✓ |
| 218 | 2021-01-02<br>00:34:05 | <u>78239aeaa4bc427c18a68c</u><br><u>eb69b8078dfb0cc140ce33</u><br><u>40fb345305902cc709fe</u> | + 0.00512716<br>164.98 USD | BTC | ✓ |
| 219 | 2021-01-01<br>10:03:17 | <u>0d7f4e017ad5db41c6d3d3</u><br><u>4201496e27846b895873af</u><br><u>ada502eeadb5e1ad36f1</u> | - 0.00554530<br>162.65 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2021-01-01<br>03:13:57 | <u>27584d9cc67154470cc00f585f6fd8814e49d118b80d6ae053ec18e4cdc68557</u> | + 0.00554530<br>162.65 USD | BTC    | ✓ |
| 221 | 2020-12-30<br>14:09:22 | <u>eb98046ed32a85b82ca7f127a65d7e8d9123f18d6622fb391284af7a643bb025</u> | - 0.00547677<br>158.40 USD | BTC    | ✓ |
| 222 | 2020-12-30<br>03:53:21 | <u>c432ea93f014cb2dacb80c8690c5b8af7dcee047e5885037b85f0f4cab358eef</u> | + 0.00547677<br>158.14 USD | BTC    | ✓ |
| 223 | 2020-12-28<br>22:06:07 | <u>5643fbee0c99cf217b30021c97da13e3d7490bcf595d7e3ca1a5ebdd9fef584b</u> | - 0.00608840<br>166.73 USD | BTC    | ✓ |
| 224 | 2020-12-28<br>03:30:28 | <u>3aad15a5388b286af747831119ca013085a461c65f8a2f23fd442b489faa5830</u> | + 0.00608840<br>164.87 USD | BTC  | ✓ |
| 225 | 2020-12-26<br>20:02:15 | <u>5970dae61c6a208f63018c497b0d5227212315b3a997e2272806d6daacb5dfcc</u> | - 0.00941274<br>247.38 USD | BTC  | ✓ |
| 226 | 2020-12-26<br>18:07:49 | <u>fd9bc784249ac06656f0b70fcdb1bd569cfae73f264770a1d5c05ce057f2fc52</u> | + 0.00941274<br>247.38 USD | BTC  | ✓ |
| 227 | 2020-12-26<br>04:10:48 | <u>46133b12587f390a259b196b72b84509da6808f0a75835be8344f0871825b2f8</u> | - 0.00509961<br>135.10 USD | BTC  | ✓ |
| 228 | 2020-12-26<br>02:02:24 | <u>f742e9decfd5383410fee055484d09c4c938f47dab560abde92a4e9e9e0fb55d</u> | + 0.00509961<br>135.10 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 229 | 2020-12-25<br>10:27:59 | <u>66228557025dea15a3d382</u><br><u>752b76b01a1a9b3d111e20</u><br><u>f85a51c1a00ce75d2ad6</u> | - 0.00556311<br>137.47 USD | BTC | ✓ |
| 230 | 2020-12-25<br>04:40:54 | <u>d06977aad4734d0b20089e</u><br><u>44e9f5d5b2e98e64c1490c</u><br><u>130b150a6c05e90bef6c</u> | + 0.00556311<br>137.47 USD | BTC | ✓ |
| 231 | 2020-12-23<br>08:06:37 | <u>fac1b933f1b27851a36d9c</u><br><u>5fa78038401df076328de4</u><br><u>d650ecbec134d264e815</u> | - 0.00575130<br>133.61 USD | BTC | ✓ |
| 232 | 2020-12-23<br>05:45:45 | <u>3014a9dc061f26bc31ffaa</u><br><u>f0cb2cfac373a0d71528c8</u><br><u>aa87a23dd1e5486e3922</u> | + 0.00575130<br>133.61 USD | BTC | ✓ |
| 233 | 2020-12-21<br>04:36:50 | <u>46aad2f728f6acdf5807fa</u><br><u>b4e4313839f444638b1780</u><br><u>77f4d74cdfa016fb66ec</u> | - 0.00539278<br>122.52 USD | BTC | ✓ |
| 234 | 2020-12-21<br>02:07:27 | <u>38e21d9dcb1aaa61208279</u><br><u>c26b60f03ea3c2895df4fa</u><br><u>541a5db415738ca95941</u> | + 0.00539278<br>122.52 USD | BTC | ✓ |
| 235 | 2020-12-21<br>00:02:29 | <u>9120c6b5cd5814cbd4fd29</u><br><u>8784008f43e6412d2a4f4e</u><br><u>b8929a373aa03ce059c7</u> | - 0.00332095<br>75.45 USD  | BTC | ✓ |
| 236 | 2020-12-20<br>21:55:50 | <u>d19bbc7c61bb040d3027ab</u><br><u>708ea5a97c0e9f24a623dd</u><br><u>5ad550869795fd05ab37</u> | + 0.00332095<br>75.45 USD  | BTC | ✓ |
| 237 | 2020-12-19<br>08:03:49 | <u>c2cc5e996e6f4ee2651271</u><br><u>f979f94e941d1555cfc67c</u><br><u>6392d31a3ef28309ddfb</u> | - 0.00546118<br>130.09 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2020-12-19<br>02:52:33 | <u>bdae992461800b187b3381</u><br><u>cf493d881dd30d3999e53b</u><br><u>d5c8c9915abf3f501637</u> | + 0.00546118<br>130.09 USD | BTC    | ✓ |
| 239 | 2020-12-18<br>22:27:18 | <u>b0e7e1d886cb4bb4c298f6</u><br><u>989189719237a13c47fc0b</u><br><u>9905f4ab7de62d7a0097</u> | - 0.00276489<br>65.86 USD  | BTC    | ✓ |
| 240 | 2020-12-18<br>20:25:33 | <u>19e00f1130c082047013a9</u><br><u>34b85ce1d6525a844e6c9a</u><br><u>c989e2c0f36245104873</u> | + 0.00276489<br>65.86 USD  | BTC    | ✓ |
| 241 | 2020-12-17<br>06:05:08 | <u>766bd2c26dbb50e6a8aaa5</u><br><u>ca5992ce2f201cab2d235</u><br><u>6d93cdf4e1c365d77f68</u>  | - 0.00710714<br>162.02 USD | BTC    | ✓ |
| 242 | 2020-12-17<br>03:22:06 | <u>e14ac1bff8db2957ce71e1</u><br><u>54a2ff47536fc314b79d5f</u><br><u>f00c329cd10b04a47199</u> | + 0.00710714<br>162.02 USD | BTC  | ✓ |
| 243 | 2020-12-14<br>06:18:28 | <u>6012734105e137923e11ce</u><br><u>94938fa0fc9bda7bb21ed2</u><br><u>d481aa750ac0cd9ac073</u> | - 0.00635271<br>122.43 USD | BTC  | ✓ |
| 244 | 2020-12-14<br>02:52:12 | <u>42638d4b0fa1f38b272c91</u><br><u>da3621a67fa948f28c5bb5</u><br><u>258ec80e0d8032044340</u> | + 0.00635271<br>122.43 USD | BTC  | ✓ |
| 245 | 2020-12-11<br>22:03:56 | <u>06c77cfc8ab5833c3b6004</u><br><u>d58402fe8f7ab377207952</u><br><u>d2a62ae288ec013198b1</u> | - 0.00292317<br>54.98 USD  | BTC  | ✓ |
| 246 | 2020-12-11<br>21:10:04 | <u>b6625743f801e6420b4d22</u><br><u>fc0fac07cef50a2ef6404</u><br><u>386b61b0114c38d10937</u>  | + 0.00292317<br>54.98 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 247 | 2020-12-11<br>18:10:43 | <u>a9091cef42dff2876bcad8</u><br><u>4b16ac5fcc2882e187150c</u><br><u>cd94cf9e17248ba69046</u> | - 0.00509807<br>95.88 USD  | BTC | ✓ |
| 248 | 2020-12-11<br>02:49:16 | <u>429e6cf02620089a5a968c</u><br><u>98e12eca25bee9f31dd6c0</u><br><u>8caf3782d1ab4d8eaf5c</u> | + 0.00509807<br>91.95 USD  | BTC | ✓ |
| 249 | 2020-12-09<br>06:20:29 | <u>53859deb1de8094244adf3</u><br><u>f2dc57f905aab9e8db98f9</u><br><u>c67f729d5b90d011c61b</u> | - 0.00227240<br>42.13 USD  | BTC | ✓ |
| 250 | 2020-12-09<br>04:22:28 | <u>1bd38798f35ea583885723</u><br><u>ff6c58aa8c8f321c7effe1</u><br><u>fe8a411d173d2093f883</u> | - 0.00633926<br>117.53 USD | BTC | ✓ |
| 251 | 2020-12-09<br>02:42:05 | <u>66d8f45f476089ae709320</u><br><u>2c301a33a68ac5691d9e1b</u><br><u>2dcf8ebaa0be94a9b2db</u> | + 0.00633926<br>117.53 USD | BTC | ✓ |
| 252 | 2020-12-08<br>19:48:58 | <u>04be88006758736b07c287</u><br><u>05249eb2f7a1bb6feb088a</u><br><u>7951aa8248ff23f6d483</u> | + 0.00227240<br>42.13 USD  | BTC | ✓ |
| 253 | 2020-12-07<br>12:07:58 | <u>fb5d030a79691eb5e0e44a</u><br><u>c5eda0a1b586d46ca6863f</u><br><u>4518bdcabbbf3cb77d4b</u> | - 0.00622325<br>114.03 USD | BTC | ✓ |
| 254 | 2020-12-07<br>02:08:36 | <u>212b8c2ab9f3127c846904</u><br><u>f16d6a5e1046fa24c4d235</u><br><u>aa8d8d85946ba7a88259</u> | + 0.00622325<br>119.28 USD | BTC | ✓ |
| 255 | 2020-12-06<br>13:37:37 | <u>747d0c49165c6eae4eaba0</u><br><u>04c178de9d2f5095ab0fd3</u><br><u>e54a60ad6a8ef05785da</u> | - 0.00371265<br>71.15 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 256 | 2020-12-06<br>03:01:38 | <u>58847cc2bfdf2b5ef2d648</u><br><u>deff5cb577760c22bb0af3</u><br><u>d017a3971d2a9242befc</u>  | + 0.00371265<br>71.87 USD  | BTC | ✓ |
| 257 | 2020-12-05<br>04:23:21 | <u>1fe0e02d627e1a3f7def12</u><br><u>23d1ea6dad05f80e6849b6</u><br><u>eb9bef0146a849556382</u>  | - 0.00679312<br>130.07 USD | BTC | ✓ |
| 258 | 2020-12-05<br>03:02:55 | <u>eeef462a43bcca1d6f1216</u><br><u>998a235dba8d425bcf3dd0</u><br><u>43de7b7448c8ab20063c</u>  | + 0.00679312<br>130.07 USD | BTC | ✓ |
| 259 | 2020-12-03<br>04:03:50 | <u>adac327ffcaefdd5f90284</u><br><u>47f5a701be09a1a8355cda</u><br><u>bc8b658ab76d104ef270</u>  | - 0.00675535<br>131.20 USD | BTC | ✓ |
| 260 | 2020-12-03<br>02:27:17 | <u>fb4eecebef11342c2393744</u><br><u>48adbe192610515fdb297</u><br><u>9c7872fd5b1efdc808a8</u>  | + 0.00675535<br>131.20 USD | BTC | ✓ |
| 261 | 2020-12-01<br>22:20:19 | <u>1ec9feb968d421d7ea0836</u><br><u>314fcd2661470ad824e5eb</u><br><u>078e5bf215f77fbd8f32</u>  | - 0.00366093<br>70.30 USD  | BTC | ✓ |
| 262 | 2020-12-01<br>20:04:24 | <u>a1b11d23c4aa36a5b039e5</u><br><u>58a65648a51c4ed485ce1a</u><br><u>589d6d5bc4e220b526f5</u>  | + 0.00366093<br>70.30 USD  | BTC | ✓ |
| 263 | 2020-12-01<br>04:05:15 | <u>bb2182be951b1b3691bbdb</u><br><u>b1a40062d4bd65c920195b</u><br><u>196b44a84720b912b15c</u>  | - 0.00599977<br>112.58 USD | BTC | ✓ |
| 264 | 2020-12-01<br>02:22:48 | <u>f8f0fbfb314c7141e80ff7d</u><br><u>33f16cdcf442b1c1821eae</u><br><u>15a40d7095d87843af3e</u> | + 0.00599977<br>112.58 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2020-11-29<br>14:09:48 | <u>9175e718a0f0101978f87c</u><br><u>aaadd1ba9842f4a1bb1b4</u><br><u>82760b8f859522fbce96</u>  | - 0.00621173<br>122.34 USD | BTC    |    |
| 266 | 2020-11-29<br>05:16:10 | <u>5a1e40f156333b0ff43eca</u><br><u>a97b564065c44ea712f9b4</u><br><u>964adabcc3210b4815cd</u> | + 0.00621173<br>112.96 USD | BTC    |    |
| 267 | 2020-11-27<br>15:40:47 | <u>c5f203d98487110dc1dc12</u><br><u>8404d6bddd40c952a61b10</u><br><u>a291e98babf8d8caa9a8</u> | - 0.00646972<br>114.64 USD | BTC    |    |
| 268 | 2020-11-27<br>08:13:41 | <u>dd4cf311c4d4953336550c</u><br><u>dac324aa7e9e9e3e62be43</u><br><u>828c99d937ad44859ece</u> | - 0.00596787<br>102.28 USD | BTC    |    |
| 269 | 2020-11-27<br>08:13:41 | <u>dd4cf311c4d4953336550c</u><br><u>dac324aa7e9e9e3e62be43</u><br><u>828c99d937ad44859ece</u> | - 0.00640849<br>109.83 USD | BTC  |  |
| 270 | 2020-11-27<br>07:49:35 | <u>be8a9971f45bd404587b00</u><br><u>913eee876cc11695716e31</u><br><u>631cc3c5bc88a171b061</u> | + 0.00646972<br>110.88 USD | BTC  |  |
| 271 | 2020-11-27<br>06:05:51 | <u>258deafdf40d7c4779fb41</u><br><u>2d74cd1eb1e776e302fc8d</u><br><u>b3ca98917ef266e93fa9</u> | + 0.00596787<br>102.28 USD | BTC  |  |
| 272 | 2020-11-27<br>04:00:32 | <u>92c131f981e1c24522411d</u><br><u>a057bfe9e37989b87bde47</u><br><u>0ec5a2b688fc93dbee96</u> | + 0.00640849<br>109.83 USD | BTC  |  |
| 273 | 2020-11-26<br>06:07:37 | <u>8e5b28df1a05534d34175d</u><br><u>456a2abb2069724decd2a9</u><br><u>7d9ec61c605692690967</u> | - 0.00520376<br>89.24 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 274 | 2020-11-26<br>04:15:07 | <u>7a2b28714a13910c2ba8ee</u><br><u>9d063851f0a1bf0c285af7</u><br><u>271730f45674f52a030e</u> | + 0.00520376<br>89.24 USD  | BTC    | ✓ |
| 275 | 2020-11-25<br>04:05:31 | <u>e3887f609c5048ec3883ba</u><br><u>31accac0f5cea68cecf266</u><br><u>477e510ae7ad695db247</u> | - 0.00538894<br>100.87 USD | BTC    | ✓ |
| 276 | 2020-11-25<br>01:56:26 | <u>8b2ff37c915686d14d56db</u><br><u>d9115c5dba299f7ab1372f</u><br><u>9984e26fe9bd39599404</u> | + 0.00538894<br>100.87 USD | BTC    | ✓ |
| 277 | 2020-11-23<br>04:03:18 | <u>e39055ca3a83f3281b07f2</u><br><u>6c20a40dd97fc71094b570</u><br><u>1d33bc90e395c15b5c7e</u> | - 0.00567061<br>104.15 USD | BTC    | ✓ |
| 278 | 2020-11-23<br>03:17:16 | <u>09d7252ed07888ded8a911</u><br><u>7d217acc265f37ab5f88a9</u><br><u>eb7baaf0a6b5ae8fb1f8</u> | + 0.00567061<br>104.15 USD | BTC  | ✓ |
| 279 | 2020-11-20<br>08:42:30 | <u>7a9a8819d5b3f98c3bccb8</u><br><u>46a245560193cfbd0c46ac</u><br><u>9a160efa0cfeef757d19</u> | - 0.00574385<br>107.15 USD | BTC  | ✓ |
| 280 | 2020-11-20<br>05:24:41 | <u>6769a07d8de03f85040c63</u><br><u>96ef076919c91f065c609c</u><br><u>f87a4c7e45464e5ce095</u> | + 0.00574385<br>107.15 USD | BTC  | ✓ |
| 281 | 2020-11-20<br>00:33:42 | <u>32d0089bb1664f390b9e82</u><br><u>8875f8762409ec664d088e</u><br><u>a19203c0e0f28476a0ef</u> | - 0.00657475<br>122.65 USD | BTC  | ✓ |
| 282 | 2020-11-19<br>21:21:53 | <u>88e1d0841e08a24a2b7039</u><br><u>5b2f104a6dd2a3bf35e2ad</u><br><u>cef8a214e1ee013084ef</u> | + 0.00657475<br>122.65 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 283 | 2020-11-17<br>07:17:18 | <u>07fba6674262cd020b606c</u><br><u>9b33c1bdbdcf645392a845</u><br><u>1fb556563f7946882edf</u>  | - 0.00547607<br>96.70 USD  | BTC | ✓ |
| 284 | 2020-11-17<br>03:44:00 | <u>40f0ddc1dde0ee4509eb21</u><br><u>1ba0ff94bd961e60682d62</u><br><u>bdaa7e64c0b6683d061a</u>  | + 0.00547607<br>96.70 USD  | BTC | ✓ |
| 285 | 2020-11-16<br>02:20:30 | <u>16de3ad0d154e55713694c</u><br><u>23454a7094b3d439b1dc3e</u><br><u>9a4d45b618a9f306e5f1</u>  | - 0.00612034<br>102.29 USD | BTC | ✓ |
| 286 | 2020-11-16<br>01:20:16 | <u>b6a73d0ddebc0ddcb8db4e</u><br><u>4e81cdeb69980dd87634ce</u><br><u>894c27f91719c6bee139</u>  | + 0.00612034<br>102.29 USD | BTC | ✓ |
| 287 | 2020-11-15<br>22:07:15 | <u>eb9fa6b23d48815c2d2f38</u><br><u>dbd8a0a9a1fc04f48f5af9</u><br><u>8a750274ae713ff9155c</u>  | - 0.00640260<br>107.01 USD | BTC | ✓ |
| 288 | 2020-11-15<br>20:12:54 | <u>81a6463c8b14b4dc9eff04</u><br><u>d5d6524a369b34aa4f7d59</u><br><u>96b306437a0e5ac7bcce</u>  | + 0.00640260<br>107.01 USD | BTC | ✓ |
| 289 | 2020-11-12<br>10:04:44 | <u>61ea86fa6adf3e7a92e883</u><br><u>c3af57a5d8def7348801a2</u><br><u>0dbb6444bbab443e28ba</u>  | - 0.00656517<br>106.95 USD | BTC | ✓ |
| 290 | 2020-11-12<br>06:49:05 | <u>cfc0132cde7b693e8dfffb3</u><br><u>b1854bc38ead6826b03aa8</u><br><u>828dc524a192582252ef</u> | + 0.00656517<br>106.95 USD | BTC | ✓ |
| 291 | 2020-11-11<br>06:23:39 | <u>0bb60576332a2b6a1b289b</u><br><u>388f8d6b152e0c5edd20f7</u><br><u>47e207d61f917457554c</u>  | - 0.00595235<br>93.35 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 292 | 2020-11-11<br>03:24:23 | <u>4ba2552b6fd4b708f77788</u><br><u>fa83dcc933b7fde205f7a4</u><br><u>481f31a258ffcb903275</u> | + 0.00595235<br>93.35 USD  | BTC | ✓ |
| 293 | 2020-11-10<br>16:29:35 | <u>3343ad2c49fe086bea5727</u><br><u>deb891697ec04fbac2ac5e</u><br><u>062d42b02bbe2ff38ae7</u> | - 0.01546732<br>242.59 USD | BTC | ✓ |
| 294 | 2020-11-10<br>14:29:35 | <u>b641087236ec0fdc0ad86b</u><br><u>eeb46c0a293f1fea328f76</u><br><u>20b44e55c2c60d68085e</u> | + 0.01546732<br>242.59 USD | BTC | ✓ |
| 295 | 2020-11-06<br>04:11:30 | <u>7517dab3efd4c653450493</u><br><u>d1f7c95d2af995d088b72a</u><br><u>67a00e0eff8b44918665</u> | - 0.00519842<br>80.99 USD  | BTC | ✓ |
| 296 | 2020-11-06<br>03:02:12 | <u>ed00ef7d9481faa64ee306</u><br><u>6af8648c1866469350024c</u><br><u>9ac453fcce42a06c9fcf</u> | + 0.00519842<br>80.99 USD  | BTC | ✓ |
| 297 | 2020-11-06<br>02:09:49 | <u>735adeb40cd8ca426fb52b</u><br><u>14c9c3d803d0f929c6c462</u><br><u>82cce2595036a5561189</u> | - 0.00817939<br>127.43 USD | BTC | ✓ |
| 298 | 2020-11-05<br>21:38:45 | <u>4c886db3e04d2589b0ee61</u><br><u>81f5c77035ab8cad58316a</u><br><u>392b13a84c84b51ef6ad</u> | + 0.00817939<br>127.43 USD | BTC | ✓ |
| 299 | 2020-11-03<br>06:16:20 | <u>a87a1d6377125d6449dfc0</u><br><u>e0f6817512bf21f0be8803</u><br><u>a0fd71455e8c435ffe3d</u> | - 0.01470452<br>206.20 USD | BTC | ✓ |
| 300 | 2020-11-03<br>04:03:58 | <u>3b2a88b6e01f73c5851eb5</u><br><u>052004aa084ea80c75eae</u><br><u>9c22e85b95956d0bd378</u>  | - 0.00597049<br>83.72 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2020-11-03<br>03:54:42 | <u>327fbfe9fa1a0c0a6f9f7a</u><br><u>bff094967e7ec137f0b2f7</u><br><u>0a21d453b11681e70395</u> | + 0.00597049<br>83.72 USD  | BTC    | ✓ |
| 302 | 2020-11-02<br>23:09:36 | <u>94d95a3a1f96652628e87a</u><br><u>57cfe177893311d1384156</u><br><u>b0487cee8b7bdcc710f7</u> | + 0.01470452<br>206.20 USD | BTC    | ✓ |
| 303 | 2020-11-01<br>22:24:04 | <u>5dcbfc697efb5c5ba5cea8</u><br><u>7a7eabced49202222917f2</u><br><u>f30e04beab2141492390</u> | - 0.01122118<br>152.03 USD | BTC    | ✓ |
| 304 | 2020-11-01<br>18:04:22 | <u>6a99930df35c544ff69651</u><br><u>3c98b692d19f75a051bf3f</u><br><u>db578d6112141ea60375</u> | + 0.01122118<br>152.03 USD | BTC    | ✓ |
| 305 | 2020-11-01<br>00:12:49 | <u>126f70b5bf3ef213d571ef</u><br><u>d19ee1b857b0332385e88f</u><br><u>b7c8fb521e8a5420820f</u> | - 0.00882619<br>121.46 USD | BTC  | ✓ |
| 306 | 2020-10-31<br>19:45:34 | <u>33bfb768fe15f6f0805462</u><br><u>08d209c6861036a69f87c2</u><br><u>714f239bde3306b7f549</u> | + 0.00882619<br>121.46 USD | BTC  | ✓ |
| 307 | 2020-10-30<br>22:02:31 | <u>5fc2c8c5ee47031f5e4add</u><br><u>74bbf2c11380b99bd94187</u><br><u>3b5ec94b8107655189f7</u> | - 0.01549026<br>213.62 USD | BTC  | ✓ |
| 308 | 2020-10-30<br>20:21:39 | <u>b573ebb442ba5c242e9b95</u><br><u>3c118239f11e2b7b78a38c</u><br><u>acff72dd460452f6295a</u> | + 0.01549026<br>213.62 USD | BTC  | ✓ |
| 309 | 2020-10-29<br>10:57:58 | <u>73241e3513b805437c97e0</u><br><u>b9d9560532f4eb370fb14e</u><br><u>386945e3e9485b854de5</u> | - 0.00529492<br>71.24 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 310 | 2020-10-29<br>03:33:15 | <u>97f988dc8d2d40c0dedd33</u><br><u>6ce5557ef39489c6c9ba12</u><br><u>395054d04356cdb19b2c</u>  | + 0.00529492 BTC<br>71.24 USD |    | ✓ |
| 311 | 2020-10-25<br>18:05:17 | <u>dcbede2cf4b4e3533be18a7</u><br><u>1a6fd4cd73a2180ef4655e</u><br><u>c3ad3faad65fee969c2c</u> | - 0.00145057 BTC<br>18.93 USD |    | ✓ |
| 312 | 2020-10-25<br>14:40:13 | <u>bd0f10c5d7da8bdc1b5361</u><br><u>395065d5272133974e18f6</u><br><u>637b82da5efd8dfe011f</u>  | + 0.00145057 BTC<br>18.93 USD |    | ✓ |
| 313 | 2020-10-24<br>20:27:07 | <u>31e7932601e7e894182697</u><br><u>4a1eb566581b6a342c2051</u><br><u>8956fcaff986420d306d</u>  | - 0.00155668 BTC<br>20.28 USD |    | ✓ |
| 314 | 2020-10-24<br>15:11:06 | <u>fdd3495a5eeecce75dda71</u><br><u>223975ec6bc4d77ea83ed7</u><br><u>ad619b084a76fbc74201</u>  | + 0.00155668 BTC<br>20.28 USD |  | ✓ |
| 315 | 2020-10-23<br>16:18:00 | <u>fbe12b9944cb3eb45b4539</u><br><u>d23d6ac158849cb3eb9ea2</u><br><u>c7acee921cecd5ee3b0a</u>  | - 0.00237894 BTC<br>31.19 USD |  | ✓ |
| 316 | 2020-10-23<br>14:34:02 | <u>45364e46782c95b17bc9c6</u><br><u>5af0dd2b71917afd678b</u><br><u>1d24b9b68707968c24f6</u>    | + 0.00237894 BTC<br>31.19 USD |  | ✓ |
| 317 | 2020-10-22<br>12:02:17 | <u>916a5e07e88d20fc856024</u><br><u>65707876900892f13fb3a5</u><br><u>e638dc29c15762ae923a</u>  | - 0.00103524 BTC<br>13.37 USD |  | ✓ |
| 318 | 2020-10-22<br>11:02:05 | <u>9903e2829f642ea1c689f1</u><br><u>b733b218d8fd6fffc2f08b</u><br><u>ec14d8ee79bdf7da8643</u>  | + 0.00103524 BTC<br>13.42 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 319 | 2020-10-22<br>04:09:46 | <u>9eb8ea4fd1836c58bbb59b4974f73cded93f025095ce47d8c3968b3ce6f5e9a1</u> | - 0.00023719 BTC<br>3.07 USD  |    | ✓ |
| 320 | 2020-10-22<br>01:07:48 | <u>a50c0f7d46649deac038873d574f55df9482b8028e3a57d06dce487d047e6fbe</u> | + 0.00023719 BTC<br>3.07 USD  |    | ✓ |
| 321 | 2020-10-21<br>17:49:00 | <u>457c03c8645d271e970bf25acb33204d2bd1944a00cc95d6a26023b2ba5e35dc</u> | - 0.00122809 BTC<br>15.92 USD |    | ✓ |
| 322 | 2020-10-21<br>11:09:58 | <u>ff44566c14ab95bfbec7106157d59f0b378486600e3058972727d324fd167fc8</u> | + 0.00122809 BTC<br>15.69 USD |    | ✓ |
| 323 | 2020-10-21<br>02:09:51 | <u>ae72f9887b6b5d10d29b8dff0bfe097ce965ef5ac2676cdf88dbee250e400007</u> | - 0.00182439 BTC<br>23.31 USD |  | ✓ |
| 324 | 2020-10-20<br>21:31:44 | <u>abe840ff47b46e4f32b3cfd4587d2c24d43c359f7269511a55b759d642a96d59</u> | + 0.00182439 BTC<br>23.31 USD |  | ✓ |
| 325 | 2020-10-20<br>08:51:01 | <u>9833ae90de0d96b3026ab1fbc33c22529145224ed4b20eec1b3eca7b3c1baec1</u> | - 0.00130475 BTC<br>15.53 USD |  | ✓ |
| 326 | 2020-10-20<br>07:20:41 | <u>1a39518f2a97e1253a3040318f24a3ecd1c14301d30ce349fa664d001b621d05</u> | + 0.00130475 BTC<br>15.53 USD |  | ✓ |
| 327 | 2020-10-20<br>00:03:02 | <u>6b68976339a14098ee55428cd8d8787b93dc7607bd3da984fd5450843e04718a</u> | - 0.00123773 BTC<br>14.74 USD |  | ✓ |


| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 328 | 2020-10-19<br>22:08:33 | <u>ccfccca31989f3507e080fb</u><br><u>15cd83ecc98e9af92511ca</u><br><u>d5514b24507fc80eb083</u> | + 0.00123773<br>14.74 USD | BTC    |    |
| 329 | 2020-10-19<br>08:06:12 | <u>8c0d86d9cfd56ace508b23</u><br><u>d7fb519d01832c87b020c9</u><br><u>6dc46b99047897b0cef9</u>  | - 0.00166733<br>19.59 USD | BTC    |    |
| 330 | 2020-10-19<br>05:19:02 | <u>9f8b5b2fc11571d7e4b95f</u><br><u>69fdad8a6c9288eff054da</u><br><u>7e2107b4612124a0f558</u>  | + 0.00166733<br>19.59 USD | BTC    |    |
| 331 | 2020-10-19<br>02:08:38 | <u>582617100ee19314d4d6ca</u><br><u>339919123b55854980d66f</u><br><u>543e460fa6e2475d8111</u>  | - 0.00154576<br>18.16 USD | BTC    |    |
| 332 | 2020-10-18<br>21:28:25 | <u>c597a838a13fd35fe89fbd</u><br><u>7dbaa0900b9d7745686a13</u><br><u>fbe5df6e098a3775e87c</u>  | + 0.00154576<br>18.16 USD | BTC  |  |
| 333 | 2020-10-17<br>22:03:16 | <u>c9e0054de9a699ce0b6768</u><br><u>8190a39e2e3832a5c79623</u><br><u>bcf462bbe55044d64d38</u>  | - 0.00279712<br>32.17 USD | BTC  |  |
| 334 | 2020-10-17<br>19:54:46 | <u>76a0baaa58dfa812bab05b</u><br><u>df9bfaf4fac4c8b668064b</u><br><u>c646e736b4b6564d3541</u>  | + 0.00279712<br>32.17 USD | BTC  |  |
| 335 | 2020-10-13<br>04:15:55 | <u>90ecec fec6506c9e9516af</u><br><u>b8ab716d5bd6389e92dab0</u><br><u>68d217a32d59eb93fedb</u> | - 0.00118982<br>13.58 USD | BTC  |  |
| 336 | 2020-10-13<br>00:22:15 | <u>8855a823be68cce296f06c</u><br><u>114298bf5e5c664bfcc76d</u><br><u>42c644e40686b8c3dbe8</u>  | + 0.00118982<br>13.58 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 337 | 2020-10-10<br>22:01:55 | <u>2181a95736d10634a1f6588203aa17acff2efed6c724bc4acf7d962609a66e5e</u> | - 0.00158806<br>18.05 | BTC    | ✓ |
| 338 | 2020-10-10<br>10:04:28 | <u>048628d4e12c4949c77e98ce83d886b3a81b2283b5784055ec740503d4491ab9</u> | + 0.00158806<br>17.93 | BTC    | ✓ |
| 339 | 2020-07-27<br>10:20:50 | <u>2b0475559e219f02c3ae4a34bdad43dcab12d3bd1e3563a0b7161405a0b294df</u> | - 0.00164877<br>18.18 | BTC    | ✓ |
| 340 | 2020-07-27<br>07:18:40 | <u>d7c2cd6bc13f19b48717976f15c0e1439878adfa2d8b510ca23cf11371b2bd62</u> | + 0.00164877<br>18.18 | BTC    | ✓ |
| 341 | 2020-07-14<br>05:40:41 | <u>389a1a9dd03e2cb1124298cbb2ec5426259d71dfac41d3d8c1bea1f01e0f79f6</u> | - 0.00107625<br>9.96  | BTC  | ✓ |
| 342 | 2020-07-14<br>03:02:21 | <u>5364587eaada054c94197969c98adc4f447e3b6481ea860a2a1c645e3ef36049</u> | + 0.00107625<br>9.96  | BTC  | ✓ |
| 343 | 2020-07-10<br>18:06:07 | <u>abaa0ae6d4b99edde79b9ca7aab28c8fae58ee6922a5b2e9a4b8f2e2f9337eb1</u> | - 0.00107945<br>9.96  | BTC  | ✓ |
| 344 | 2020-07-10<br>08:55:45 | <u>927f77f412b56d7a7b2759e198ea7b3653f80bd86848226bfff0793cce316eeb</u> | + 0.00107945<br>10.02 | BTC  | ✓ |
| 345 | 2020-07-07<br>10:07:30 | <u>80f99e9746f1a4876de4e851e58d3c0fe98e6dbc264b29b61015ef77e98aff22</u> | - 0.00612890<br>56.73 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 346 | 2020-07-07<br>06:06:10 | <u>154c40e6411d374229906a</u><br><u>44b2ae5c7dfe488ed6c3a6</u><br><u>894752abcf79450975b6</u> | + 0.00612890<br>56.73 USD | BTC    | ✓ |
| 347 | 2020-06-23<br>00:07:39 | <u>a58e31417c7073723beba4</u><br><u>9f9aff9fe0970c6122ffd2</u><br><u>e6758862d4fd2ee1e0c2</u> | - 0.00220011<br>21.17 USD | BTC    | ✓ |
| 348 | 2020-06-22<br>20:22:15 | <u>c59d8e6e4c385ddf7b158b</u><br><u>83b657678bb269cb244681</u><br><u>78225fb15fd955dc3586</u> | + 0.00220011<br>21.17 USD | BTC    | ✓ |
| 349 | 2020-06-18<br>02:06:29 | <u>cce58dbd7de12f5dc978be</u><br><u>97ae18996ec671a976dfd0</u><br><u>eb812cbadd826554544c</u> | - 0.00294719<br>27.66 USD | BTC    | ✓ |
| 350 | 2020-06-17<br>23:03:54 | <u>f586ba02439c74445659ed</u><br><u>f4477136286b6caf4b7275</u><br><u>3ad883e2a4acdf442b30</u> | + 0.00294719<br>27.66 USD | BTC  | ✓ |
| 351 | 2020-06-08<br>06:05:38 | <u>08182f71ab6f1a897ff9cc</u><br><u>61c4c619cae0a5dca76fd0</u><br><u>df557b93e953cdea0d14</u> | - 0.00709058<br>69.36 USD | BTC  | ✓ |
| 352 | 2020-06-08<br>00:06:36 | <u>2af5a6d5dca4df6879c5e2</u><br><u>0069a4924ad17879cb963d</u><br><u>af9ae0589557b4e4a2e2</u> | + 0.00709058<br>69.36 USD | BTC  | ✓ |
| 353 | 2020-05-17<br>10:26:10 | <u>63441f58ede63b89cac54a</u><br><u>841661c78ee6c81121772c</u><br><u>8f45e31dbd92dfc188e0</u> | - 0.00500419<br>48.44 USD | BTC  | ✓ |
| 354 | 2020-05-17<br>05:25:39 | <u>305c5476333c7be7e8f633</u><br><u>ba648b02574beb41e27af8</u><br><u>738e70b652c0d5b61947</u> | + 0.00500419<br>48.44 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 355 | 2020-04-29<br>16:05:57 | <u>2e1bd951e872a24e35581f</u><br><u>ef9793d94559a8863bd732</u><br><u>be2cbce742594f064812</u> | - 0.01235743<br>106.52 USD | BTC | ✓ |
| 356 | 2020-04-29<br>12:24:21 | <u>adab8f051d8f96492b67d2</u><br><u>5d2f0f9f9aa7f9ae219f61</u><br><u>fc92e2fa1f85a28c2db1</u> | + 0.01235743<br>106.52 USD | BTC | ✓ |
| 357 | 2020-03-19<br>14:16:07 | <u>8cdaf28c6d9b51c616566b</u><br><u>44aa073b845035824bf6f1</u><br><u>7c95710fb6ebc81226dd</u> | - 0.01359846<br>84.42 USD  | BTC | ✓ |
| 358 | 2020-03-19<br>13:52:25 | <u>6cf06f4039badd34195f31</u><br><u>93dac00de669839943f214</u><br><u>59e3ebbd61dd98782d9b</u> | + 0.01359846<br>84.42 USD  | BTC | ✓ |
| 359 | 2020-02-16<br>14:39:25 | <u>16a935c7831d380fbae78d</u><br><u>fbba31c9022d1a33d8be6b</u><br><u>613ffde73b7f6d822cac</u> | - 0.00499801<br>48.51 USD  | BTC | ✓ |
| 360 | 2020-02-16<br>13:04:10 | <u>c857bd281dfe63783abb4d</u><br><u>d2c819c4f27e24593e22fa</u><br><u>e029804f07855dd7b8a1</u> | + 0.00499801<br>48.51 USD  | BTC | ✓ |
| 361 | 2020-02-04<br>20:59:27 | <u>fb4ef4d31c884629e7c1c</u><br><u>2e3e7db28549343436c7c2</u><br><u>1ad202fc3d9b0d19eeb7</u>  | - 0.01466664<br>140.97 USD | BTC | ✓ |
| 362 | 2020-02-04<br>11:03:00 | <u>4b9437b667e26bcd15d163</u><br><u>9216afe6e10f98b6e0194c</u><br><u>54c28ffc325771c9717c</u> | + 0.01466664<br>134.88 USD | BTC | ✓ |
| 363 | 2019-12-03<br>16:03:02 | <u>801817bd565b9d54f897ab</u><br><u>a4daca0be4e561b8f5966a</u><br><u>a5f5b0a97075708efd20</u> | - 0.03153577<br>226.87 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 364 | 2019-12-03<br>13:57:30 | <u>08216b33653ec97261dd27</u><br><u>a93c7fd7c736a4fd9e9c05</u><br><u>0a17ced99ab4bf6b7766</u> | + 0.03153577 BTC <br>226.87 USD | ✓ |
| 365 | 2019-01-05<br>12:00:41 | <u>7839a40bbe18a2c57b5ed7</u><br><u>f0c09c14c010dfdc682d76</u><br><u>a7316a3a172354f5a52c</u> | - 0.09373762 BTC   | ✓ |
| 366 | 2019-01-05<br>09:07:40 | <u>a6ad94e25781a294e631eb</u><br><u>015edc64a5449e623df8aa</u><br><u>a637f2450a1ceea87778</u> | + 0.09373762 BTC   | ✓ |

\* USD values displayed at the time of transaction

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