

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12vyJc2Nz5osRuC4L3HvcAssTQdHdmm7Gv</u> |
| TOTAL RECEIVED | 0.98224853 BTC |
| | 61,783.42 USD |
| TOTAL SEND | 0.98224853 BTC |
| | 61,783.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-12 13:16:33 | <u>2d6b54ae5e0bb35e91a098</u> <u>d4c6cc43435bf4e975f80a</u> <u>e21fc2a0531668ae3d7d</u> | - 0.00066164 BTC | |
| | | | 12.09 USD | |
| 2 | 2021-10-15 02:05:56 | <u>70230bece5d62a44ee0b9e</u> <u>b1986757cfa36609724b05</u> <u>7d192c9b406fcf8e4456</u> | + 0.00066164 BTC | |
| | | | 39.18 USD | |
| 3 | 2021-10-10 08:49:22 | <u>6fd61265bd74490b20ae97</u> <u>60752f464f24ae5cf1ccf0</u> <u>dd2f8256b1a11ee57f57</u> | - 0.00797822 BTC | |
| | | | 441.77 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 4 | 2021-10-10 01:15:07 | <u>e3041ed9ccf24d5bad6b43</u> <u>501a5ce81752f0d3bfaaec</u> <u>754a956cd7fffdc1bdfb</u> | + 0.00797822 BTC  444.13 USD |  | |
| 5 | 2021-10-08 08:31:24 | <u>ce8ae2a9b744301b24a2d5</u> <u>80b7cd2ea10a3a50807e3c</u> <u>a662937461377a0c6645</u> | - 0.00621401 BTC  337.57 USD |  | |
| 6 | 2021-10-08 02:36:59 | <u>b34061945c14a0877e565d</u> <u>373df4eb298323b51f0e42</u> <u>d1a179ecfcbe2cbfe68f</u> | + 0.00621401 BTC  340.71 USD |  | |
| 7 | 2021-09-07 05:58:22 | <u>66cacaf573ea05e0d085d5</u> <u>b150107df8ba966d7af424</u> <u>f1d6ca44e72800e5e367</u> | - 0.00520206 BTC  265.00 USD |  | |
| 8 | 2021-09-07 01:57:48 | <u>606294e453316a69587607</u> <u>8218f996eb3b3b746640b0</u> <u>7a0dac7aedd254925c02</u> | + 0.00520206 BTC  265.00 USD |  | |
| 9 | 2021-09-06 06:00:03 | <u>b8824da41574c5f29b08f0</u> <u>d0bd6eca1a0f53458689a0</u> <u>9a3e2b2deb232c14102e</u> | - 0.00977837 BTC  514.96 USD |  | |
| 10 | 2021-09-06 01:59:44 | <u>5557c7b758673ac888f3d8</u> <u>00d98c0418a962c9f695e3</u> <u>8397ee86838549eca407</u> | + 0.00977837 BTC  502.61 USD |  | |
| 11 | 2021-09-04 05:41:23 | <u>048551d3c5a98fb4c6849b</u> <u>120655dff9cd6353337866</u> <u>8d632385ebabc6b23aab</u> | - 0.00869462 BTC  433.88 USD |  | |
| 12 | 2021-09-04 02:33:44 | <u>06580d9227cc308bee5309</u> <u>ca7797bf1617d50bb18e97</u> <u>27b274245aac34ffc95a</u> | + 0.00869462 BTC  433.88 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-09-02 13:33:52 | <u>ea220797cfda64cd930186</u> <u>a925267a68c01cc25a3cca</u> <u>17ea8d955306110b794f</u> | - 0.00537719 264.80 USD | BTC  | ✓ |
| 14 | 2021-09-02 12:55:00 | <u>c2fc34fa1f1702d5b15fa1</u> <u>1b1ab3f4d4204b88776b66</u> <u>def174b9cfd4186c2743</u> | + 0.00537719 264.80 USD | BTC  | ✓ |
| 15 | 2021-09-01 05:34:55 | <u>0addbcb6eae7da1512dfdb</u> <u>e23c9907a62914460d707b</u> <u>49403849a30dd9fd68aa</u> | - 0.00519105 247.68 USD | BTC  | ✓ |
| 16 | 2021-09-01 02:47:53 | <u>46efb393761f733bf926db</u> <u>467dfb583ef48ff7cc3369</u> <u>ee571e133896e7d6ed70</u> | + 0.00519105 247.68 USD | BTC  | ✓ |
| 17 | 2021-08-31 06:16:49 | <u>491ce39b6c6fc9b9862dcc</u> <u>2ff6a01252a9ce2ca8c7f9</u> <u>65db406aa6f39acf1a87</u> | - 0.00537708 253.26 USD | BTC  | ✓ |
| 18 | 2021-08-31 02:01:13 | <u>add81e0f05b2b5f04898d4</u> <u>07107bd917f6c18999b871</u> <u>aa0859224fc32f14dbd9</u> | + 0.00537708 257.93 USD | BTC  | ✓ |
| 19 | 2021-08-30 05:36:03 | <u>337972cdc4cd2ac0bee5ad</u> <u>63cedcabab013cffdea763</u> <u>bc420f9ca20b7c248d69</u> | - 0.00524629 251.31 USD | BTC  | ✓ |
| 20 | 2021-08-30 02:25:36 | <u>2d60544480061e09d34a29</u> <u>ff7add6a1bd887f7728ac5</u> <u>25324a067864fbb2a195</u> | + 0.00524629 251.31 USD | BTC  | ✓ |
| 21 | 2021-08-29 03:37:35 | <u>e9516ae3b505b3a0a07136</u> <u>a6a4eee40187ecaf8e5dea</u> <u>7a49bb4617d728e75817</u> | - 0.01027545 494.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-08-29 01:04:13 | <u>def269181b0c73e396decd83f7df75443fdeca7568d1ece377e123132711eb90</u> | + 0.01027545 494.86 USD | BTC  | ✓ |
| 23 | 2021-08-24 05:04:46 | <u>4d30475ee05aca5126838da889c41741e990f7d0950dad69fb5be157bad62590</u> | - 0.00728205 359.95 USD | BTC  | ✓ |
| 24 | 2021-08-24 02:37:22 | <u>949e56bb2cef780df0cf0af05e1db1b30e6d9f96aae9ac1307d2f2810ed45b19</u> | + 0.00728205 359.95 USD | BTC  | ✓ |
| 25 | 2021-08-22 04:40:19 | <u>a4cc9d81e212a0d1a49981ccaf470ff926f1902dd972b7780550c0ba557ad16e</u> | - 0.00778772 382.62 USD | BTC  | ✓ |
| 26 | 2021-08-22 02:02:35 | <u>9bc6f784252f2de26cfcdc3fb97195c13b4eacf8edb40b38b34712dff974f19f</u> | + 0.00778772 382.62 USD | BTC  | ✓ |
| 27 | 2021-08-20 04:35:02 | <u>2c0f2d74ed98198f69ecf8c608f9cd43c0fa14b248ad6c18910206e1e1c4539b</u> | - 0.00943459 442.69 USD | BTC  | ✓ |
| 28 | 2021-08-20 02:48:49 | <u>fb12d8d67f24e969f4823c4ece346f50415a71365ab5b4fcb99bdc80fb7c57b8</u> | + 0.00943459 442.69 USD | BTC  | ✓ |
| 29 | 2021-08-18 04:22:04 | <u>d6dbc322a5bd2a11ac1ca9a13f86fc9e762210f2a1499f3a001c7eedde39e043</u> | - 0.00521764 233.47 USD | BTC  | ✓ |
| 30 | 2021-08-18 02:12:49 | <u>8ad8f6d77a763c57cb22012da277a15d211a6eacb27ec7871b5809bf9689dc82</u> | + 0.00521764 233.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-08-17 04:18:37 | <u>e8485f4476fbba5f012a8f</u> <u>ad0387ce48dab918438532</u> <u>da0bccba7e7e1f13a0e1</u> | - 0.00570506 267.27 USD | BTC  | ✓ |
| 32 | 2021-08-17 02:17:53 | <u>153874275d5fccba50eded</u> <u>fafcf468376213d74be762</u> <u>843ee5f5c4b086a8613b</u> | + 0.00570506 267.27 USD | BTC  | ✓ |
| 33 | 2021-08-16 04:11:46 | <u>ecf19adf5b84cfbda5bdf7</u> <u>dae2d1583223d95417bec6</u> <u>2b8a33c70399f8b82e60</u> | - 0.00530316 251.98 USD | BTC  | ✓ |
| 34 | 2021-08-16 02:33:23 | <u>4e2d32118d8140fdb578b5</u> <u>41ff7b92f0bde5d30a9c54</u> <u>934b7705cce9a12a0cb0</u> | + 0.00530316 251.98 USD | BTC  | ✓ |
| 35 | 2021-08-15 04:08:09 | <u>ac66b592550083b867c527</u> <u>975f54144f7b2e046180c5</u> <u>a061ee8a167a95798efd</u> | - 0.00762024 349.94 USD | BTC  | ✓ |
| 36 | 2021-08-15 01:29:10 | <u>f3c99c1a3f9f84df8a3156</u> <u>8862816f2c40ef600067ec</u> <u>e1c6eba86e3f05eb259a</u> | + 0.00762024 349.94 USD | BTC  | ✓ |
| 37 | 2021-07-04 04:10:14 | <u>7b3950497c5758159e3059</u> <u>2783872a335c62f3465ff1</u> <u>978d866d35a43a473c8a</u> | - 0.00689216 244.75 USD | BTC  | ✓ |
| 38 | 2021-06-28 01:45:28 | <u>6f72e118f7d762981d0f4d</u> <u>ce29df1b3c5829195801ea</u> <u>b70ede92c2be02a30593</u> | + 0.00689216 235.07 USD | BTC  | ✓ |
| 39 | 2021-06-25 03:06:06 | <u>dc57a3b505105b33024fbd</u> <u>de9c21181cb13aab34c8ea</u> <u>a8cf685f92414263c675</u> | - 0.00677157 225.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2021-06-25 03:06:06 | <u>7df16d858a5b3bcddf2b23</u> <u>3b0a822a42320588015cee</u> <u>c26f890025ffa31aefff</u> | - 0.00779425 259.64 | BTC  |  |
| 41 | 2021-06-24 01:33:45 | <u>f1febd174cb7b9c956e86f</u> <u>6b4b633e17eae87c60f8cb</u> <u>f16332c0a66512e853c0</u> | + 0.00779425 263.84 | BTC  |  |
| 42 | 2021-06-22 03:16:42 | <u>3179ac4f442014a1837934</u> <u>23b01f3eff048b4c5344b0</u> <u>426330dca4126fed3d34</u> | + 0.00677157 211.56 | BTC  |  |
| 43 | 2021-06-21 09:40:52 | <u>c5bc58465a82b4065f7bfc</u> <u>e9d65c728ba509d7281c75</u> <u>79fc516e02b8c1735c20</u> | - 0.01035879 327.43 | BTC  |  |
| 44 | 2021-06-21 07:07:27 | <u>2ee3bd7448add199f10065</u> <u>525dc3e1d2a1672eee4a24</u> <u>429a68e25fa9633603b7</u> | - 0.00505884 159.90 | BTC  |  |
| 45 | 2021-06-21 06:58:06 | <u>ffacc8b118b23cc358db85</u> <u>f87c0716db01f746a9ab18</u> <u>29deba1282665bce07be</u> | - 0.00945497 298.86 | BTC  |  |
| 46 | 2021-06-21 06:58:06 | <u>24999d84aa5f1ed90986fd</u> <u>237aec25a47717c9480bf9</u> <u>fa7181bbf1029a1ef198</u> | - 0.00547458 173.04 | BTC  |  |
| 47 | 2021-06-21 06:58:06 | <u>92c17055a9a50dba2b915b</u> <u>e78bcb5c3eac90da27773c</u> <u>b4898d301071461fda38</u> | - 0.00541499 171.16 | BTC  |  |
| 48 | 2021-06-21 06:58:06 | <u>54e1a6cd79f64837e2c62c</u> <u>226ac55ca8c449362d5124</u> <u>27f9521423da4b83ea2f</u> | - 0.00915531 289.38 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2021-06-21 02:57:34 | <u>1be5afb453ab66a659b4ad</u> <u>72f7a5e27812ef2eae3b28</u> <u>04b136b5f2769882dd1b</u> | - 0.00782892 BTC  | 254.60 USD | ✓ |
| 50 | 2021-06-21 02:57:34 | <u>e055fb8fbde438a62a0c1e</u> <u>8042e66f2b779e581b2618</u> <u>753eda2be9380d2fb7c9</u> | - 0.00568479 BTC  | 184.87 USD | ✓ |
| 51 | 2021-06-21 02:23:15 | <u>d61c404a47948f7f11225e</u> <u>28282b0d7d6deecb7ae0e1</u> <u>47f14f40b3cc8192d8aa</u> | - 0.00917150 BTC  | 298.26 USD | ✓ |
| 52 | 2021-06-21 02:23:15 | <u>0a4fadc2e0383c57dfacec</u> <u>7dcaed41739f5a56b2a1ec</u> <u>ebb0ea1c7dd32c16cfa8</u> | - 0.00519452 BTC  | 168.92 USD | ✓ |
| 53 | 2021-06-21 02:23:15 | <u>1e22d14c2d243788e597a9</u> <u>0946f46adfc23a349530ee</u> <u>e9a37c60d33ed325530c</u> | - 0.00906291 BTC  | 294.73 USD | ✓ |
| 54 | 2021-06-21 02:23:15 | <u>4c40b7c415a5f836a24acc</u> <u>bd2305b01cc1cbc3e48bf9</u> <u>c226a7d276c0b0a03fd9</u> | - 0.00538339 BTC  | 175.07 USD | ✓ |
| 55 | 2021-06-21 02:04:24 | <u>c907de617559dd321397c9</u> <u>861fcfb2a812a0ef271038</u> <u>09d0c2d51ee3fb288adc</u> | + 0.01035879 BTC  | 336.87 USD | ✓ |
| 56 | 2021-06-21 01:50:17 | <u>5359d32242e1c6bef60f1a</u> <u>3c7c3cbf0fc23b988f84f6</u> <u>e7920ca843c0a4dc72b7</u> | - 0.00546314 BTC  | 177.66 USD | ✓ |
| 57 | 2021-06-21 01:50:17 | <u>4059f249800fecafcf4ed5</u> <u>d6c7da8d657225c1061dde</u> <u>c552fc271887d8964767</u> | - 0.00848910 BTC  | 276.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2021-06-21 01:49:22 | <u>3200010a48af4831e08041</u> <u>24fbf77214a5a9bb513c9b</u> <u>736ea932d2be9637c9f1</u> | - 0.00756103 245.88 | BTC  |  |
| 59 | 2021-06-21 01:28:47 | <u>b3f05415b923272035f503</u> <u>4886859965828d595d6825</u> <u>bd510c74190a1524617d</u> | - 0.00530044 172.37 | BTC  |  |
| 60 | 2021-06-21 01:18:38 | <u>4757edcf76e7b0489169dd</u> <u>913a19a9324fe75d0bf087</u> <u>4ed365b99dba0a1b114c</u> | - 0.00781791 254.24 | BTC  |  |
| 61 | 2021-06-21 01:18:38 | <u>09f820bd86340a9ece88fc</u> <u>a3f1ba4b0c9b483a7f15f7</u> <u>0accb2ceb3e5600cad47</u> | - 0.00660150 214.68 | BTC  |  |
| 62 | 2021-06-20 23:35:48 | <u>d342f0fec21577d3566ed8</u> <u>30528bc090e4885e94ef41</u> <u>eadb381008e77f6f71f1</u> | - 0.00937596 304.91 | BTC  |  |
| 63 | 2021-06-20 23:35:48 | <u>0c5ad7c0960e6cc3eb5184</u> <u>2a0c0acb92aaaa5ed72767</u> <u>056955251badbc686aa8</u> | - 0.00914048 297.25 | BTC  |  |
| 64 | 2021-06-20 23:35:48 | <u>30a427540be613fdb5cf19</u> <u>08c609ee226fae2fa873a1</u> <u>154c2a9510674b162e99</u> | - 0.00905243 294.39 | BTC  |  |
| 65 | 2021-06-20 23:35:48 | <u>30a427540be613fdb5cf19</u> <u>08c609ee226fae2fa873a1</u> <u>154c2a9510674b162e99</u> | - 0.00905011 294.31 | BTC  |  |
| 66 | 2021-06-20 23:35:48 | <u>a697c17f59436bbdf4fe61</u> <u>0626dc7a130697261729f4</u> <u>e466630558e3506f061d</u> | - 0.00893270 290.49 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2021-06-20 23:27:50 | <u>59cf8c2edc9771282ee3bd</u> <u>141bea52940e76d55859f5</u> <u>9d97b033d85c87f7a3ee</u> | - 0.00536598 174.50 | BTC  |  |
| 68 | 2021-06-20 23:16:28 | <u>6160dba746e1e2d951719b</u> <u>687329e92d16f16c479d82</u> <u>028dd71ad92b0cc45ab5</u> | - 0.00916568 298.07 | BTC  |  |
| 69 | 2021-06-20 23:16:28 | <u>6160dba746e1e2d951719b</u> <u>687329e92d16f16c479d82</u> <u>028dd71ad92b0cc45ab5</u> | - 0.00916582 298.07 | BTC  |  |
| 70 | 2021-06-20 17:20:44 | <u>96830466b50ba602ab0fce</u> <u>0ebb0f117ca173e1586905</u> <u>7fa89aa9bf3dba6dc1a4</u> | - 0.00720045 256.33 | BTC  |  |
| 71 | 2021-06-20 17:20:44 | <u>17f9edb3c2a65bed1ae792</u> <u>ad55fb4e578af5bbf3595b</u> <u>9f8850ebdd5f64bef776</u> | - 0.00865704 308.19 | BTC  |  |
| 72 | 2021-06-20 15:57:32 | <u>f230dacb067e644f1d382d</u> <u>4923c3459083b56b52c0c2</u> <u>dca5860b83354f4b8554</u> | - 0.00508937 181.18 | BTC  |  |
| 73 | 2021-06-20 15:54:34 | <u>03765d85aef2790319d192</u> <u>1b6d1bc476147fdcbacd6a</u> <u>82869c76b6cb11d532ff</u> | - 0.00655672 233.42 | BTC  |  |
| 74 | 2021-06-20 15:54:34 | <u>a2180b31578e043de6e043</u> <u>8fffb66cf9b52e71240683</u> <u>0a1b4cc3c792d0332ff1</u> | - 0.00583254 207.63 | BTC  |  |
| 75 | 2021-06-20 15:05:09 | <u>0e05b9b3ce16aead2ee00f</u> <u>f944e958d0891a5f523e6c</u> <u>bba4b6ded7225c33897a</u> | - 0.00725167 258.16 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 76 | 2021-06-20 15:05:09 | <u>5b4b6a957ade42dc03ad27</u> <u>64fc33a0d9df2c535a71bb</u> <u>01b75cc8af8d40426979</u> | - 0.00568595 BTC  | 202.42 USD | ✓ |
| 77 | 2021-06-20 14:46:14 | <u>4a08b4fb4721be6b981b8c</u> <u>3da5c156730b7daab14a5c</u> <u>fd2f653235f6d4b40443</u> | - 0.00533487 BTC  | 189.92 USD | ✓ |
| 78 | 2021-06-20 14:41:22 | <u>6bc05ab60eda24d25a095a</u> <u>2a95309a4bc9a0f6f5479d</u> <u>51e1da6cfe420b44ec29</u> | - 0.00731794 BTC  | 260.51 USD | ✓ |
| 79 | 2021-06-20 13:45:54 | <u>3e6692966d440048f5add9</u> <u>317984031c438a32247aee</u> <u>c88961c3cf786a421a9a</u> | - 0.00928407 BTC  | 330.51 USD | ✓ |
| 80 | 2021-06-20 13:45:54 | <u>ed24caf53cfb95c0040b89</u> <u>eebd895a2ff1c39f68e0c2</u> <u>10019bac3c7452206e92</u> | - 0.00873272 BTC  | 310.88 USD | ✓ |
| 81 | 2021-06-20 13:39:11 | <u>c4a3d9757e189fc11ed879</u> <u>5967083714cddc4fbeda77</u> <u>5b76b881d359d245077b</u> | - 0.00830462 BTC  | 295.64 USD | ✓ |
| 82 | 2021-06-20 13:39:11 | <u>eab8c67f115706c0f283d2</u> <u>becb4c86181645b51d6288</u> <u>d499d17667878b4ff469</u> | - 0.00546546 BTC  | 194.57 USD | ✓ |
| 83 | 2021-06-20 13:36:34 | <u>3be2b98b0bd609fe85b407</u> <u>472083544a5284f7da6fe4</u> <u>97ab3b85a1bbea5e66b5</u> | - 0.00854508 BTC  | 304.20 USD | ✓ |
| 84 | 2021-06-20 11:58:53 | <u>dbcef60085937bfc7ca77e</u> <u>f6859185d6008277acc0c7</u> <u>1478db8809ca01b54944</u> | - 0.00737463 BTC  | 262.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-06-20 09:24:19 | <u>5e10844e3d56e3d6cc7cf3c32b49bd3a84beeaffa50c3333a03a31b59432aa0e</u> | - 0.00918481 326.98 | BTC  |  |
| 86 | 2021-06-20 09:20:14 | <u>11ac20fcde0548604fbaafb0648151e7f843851524b8f2be1a28780022560e81</u> | - 0.00709950 252.74 | BTC  |  |
| 87 | 2021-06-20 09:13:59 | <u>ecc47db7a64fe9eb22ae95bb6ac5e9075912ad9d58adde36aa10c3b06309be39</u> | - 0.00702820 250.20 | BTC  |  |
| 88 | 2021-06-20 08:36:16 | <u>82eadb7a2f58c333f874b71d62e06cca784e2470978bb6e423e87981457598e0</u> | - 0.00958341 341.17 | BTC  |  |
| 89 | 2021-06-20 08:36:16 | <u>42a125fa8983b522bbde1d60b83cbf203eb6a348c65ac062ca47d2e3abc212da</u> | - 0.00570636 203.14 | BTC  |  |
| 90 | 2021-06-20 07:32:32 | <u>f4b7c9a168a39907110b4c7e5d36dd66b4e9c68659fbd58293e4046d94793074</u> | - 0.00883829 314.64 | BTC  |  |
| 91 | 2021-06-20 07:32:32 | <u>345b7cd97fc7427203cc4c83834fc59f74101f7d591bd6ab5aa547988790505e</u> | - 0.00508291 180.95 | BTC  |  |
| 92 | 2021-06-20 07:27:52 | <u>a2ac2283626154cad04cb a68f865c9ebef5f4407325bd0da59f9ac31fced56</u> | - 0.00516435 183.85 | BTC  |  |
| 93 | 2021-06-20 06:29:18 | <u>9c30bca8612bfd028aebc6e184733a2ee45e00c405d0933756fd393eabfd460f</u> | - 0.00890369 316.97 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 94 | 2021-06-20 05:28:04 | <u>8145e3cfc01e51503d53ec</u> <u>4b1ae03e3fc525700d5dbc</u> <u>2e89a72f2e48c8c736d5</u> | - 0.00838087 283.88 | BTC  |  |
| 95 | 2021-06-20 04:36:08 | <u>9434815a82bcdc7476e3ac</u> <u>258c4c6d491f3f5e3f2b3f</u> <u>f1afca61b374ac5820b5</u> | - 0.00907365 307.35 | BTC  |  |
| 96 | 2021-06-20 04:29:46 | <u>94523500a57cd0dde07de</u> <u>daa218add19c93db22a7b6</u> <u>18a16bc5d5b4248d7a73</u> | - 0.00580927 196.77 | BTC  |  |
| 97 | 2021-06-20 04:29:46 | <u>70d968d1343a76ed18e572</u> <u>7fdd0a537b072871de7626</u> <u>f3714153c176e7ebcd21</u> | - 0.00536227 181.63 | BTC  |  |
| 98 | 2021-06-20 04:29:14 | <u>bd3c87b5530907321de2fb</u> <u>ee4a9990db8303e839594f</u> <u>943fcfde414d5148c2fe</u> | - 0.00563858 190.99 | BTC  |  |
| 99 | 2021-06-20 04:16:44 | <u>c7c00c8ea0b0bbb1988cdd</u> <u>c1ad7d0f9cd5aee511a25b</u> <u>5adf4ef1aad66833a2da</u> | - 0.00528746 179.10 | BTC  |  |
| 100 | 2021-06-20 04:16:44 | <u>5a5d9769fa401b0b5a3987</u> <u>3f5a4ceaaaf9bbf86b79a27</u> <u>37aab0e152ff362d03da</u> | - 0.00841696 285.10 | BTC  |  |
| 101 | 2021-06-20 04:16:44 | <u>a2e7d1b4a5c8136705852a</u> <u>e08abf54da8dd9f7d577c2</u> <u>67448ea4e1dfc5d0ecd2</u> | - 0.00972349 329.36 | BTC  |  |
| 102 | 2021-06-20 04:16:44 | <u>7543e29bd659d9af29b7eb</u> <u>8e77b06b844825c1e8c380</u> <u>7d3eaaf5e92700661abd</u> | - 0.00511710 173.33 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-06-20 04:16:44 | <u>2c6d00c3706c329970dc12</u> <u>8f6d986a45d0cdf49bc0c3</u> <u>31b57815b7d7aa51d9b2</u> | - 0.00785144 265.95 | BTC  |  |
| 104 | 2021-06-20 04:16:44 | <u>8701242c920c14ee76fa4a</u> <u>74ada65d3997bd8583c4cd</u> <u>2beb2d6aaec07cd1f2ad</u> | - 0.00982116 332.67 | BTC  |  |
| 105 | 2021-06-20 04:12:27 | <u>24bfa5f06fec4f179afdad</u> <u>7a7497420a009f49df6e50</u> <u>b91f1daca5ff78ff918d</u> | - 0.00588155 199.22 | BTC  |  |
| 106 | 2021-06-20 03:52:26 | <u>6206b83e3cc01ff0dddafc</u> <u>4764816ac3b96ef6780348</u> <u>e2362e4c891b2e82e173</u> | - 0.00941126 318.78 | BTC  |  |
| 107 | 2021-06-20 03:36:27 | <u>f25fa9299ce7ff556f0a07</u> <u>81465035c0cd743d856303</u> <u>01c9564789a9094bdd3a</u> | - 0.00936497 317.21 | BTC  |  |
| 108 | 2021-06-20 03:30:36 | <u>011ab9c7d46c17839ed9b2</u> <u>95c2747f4f9eea8807f9af</u> <u>ba38cd3088b6f205cb0d</u> | - 0.00527711 178.75 | BTC  |  |
| 109 | 2021-06-20 03:30:36 | <u>2e9c91a62b6367c8572f71</u> <u>5a915c3aea8ab8d978ce32</u> <u>39d2d8bf3b767bdd6e0a</u> | - 0.00565131 191.42 | BTC  |  |
| 110 | 2021-06-20 02:14:10 | <u>fa12b8ae4803be6ebfb64e</u> <u>bb86fec2e4236214c4e8c9</u> <u>4a16ca39660effa7a7dd</u> | - 0.00650892 220.47 | BTC  |  |
| 111 | 2021-06-20 02:14:10 | <u>4d2f545cd36f66c2b02bc0</u> <u>a3e7415cc5aa34023b4d67</u> <u>fdf9e0a3710005eb5a8e</u> | - 0.00519992 176.13 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 112 | 2021-06-20 02:06:47 | <u>328b87103a4e180853423b</u> <u>cbd7ef052f3fc9d62e8949</u> <u>a82dbcb2df04e321f54d</u> | - 0.00740130 250.70 | BTC  |  |
| 113 | 2021-06-20 01:27:25 | <u>44c69eb718b16dff20283d</u> <u>1a9edb81bb801f82962c68</u> <u>879c668d87a7e0785617</u> | - 0.00562991 190.70 | BTC  |  |
| 114 | 2021-06-20 01:21:50 | <u>8790c01a5570174e2df763</u> <u>5540fcc816bc32dd6119ab</u> <u>14b4eeb48ba7126becad</u> | - 0.00524889 177.79 | BTC  |  |
| 115 | 2021-06-20 01:21:50 | <u>730f3158ba5f887e20aa03</u> <u>1d97ce6e86e7d3336a3036</u> <u>4c2982467f83014cf152</u> | - 0.00884789 299.70 | BTC  |  |
| 116 | 2021-06-20 01:14:58 | <u>84c787d70839767e6c9bca</u> <u>8d5925256e70f0e205f67a</u> <u>ce4c53a191cdfc7d87f2</u> | - 0.00551081 186.66 | BTC  |  |
| 117 | 2021-06-20 01:14:58 | <u>304546cf2ed33b791c6298</u> <u>76f3f1ff50334db7fb45c5</u> <u>9c4e9b94151f2828f898</u> | - 0.00770791 261.08 | BTC  |  |
| 118 | 2021-06-20 01:14:58 | <u>633152bbe669b92a24d8e6</u> <u>7704dfadf1543e40dd9ff0</u> <u>20fa56802b1c4f64d2ba</u> | + 0.00928407 314.47 | BTC  |  |
| 119 | 2021-06-19 23:52:12 | <u>dde8f697e47746c0686e50</u> <u>31c9705348bc3f972e2358</u> <u>fa3ae2b79ff9dad3b004</u> | - 0.00520380 176.26 | BTC  |  |
| 120 | 2021-06-19 23:49:00 | <u>5eb2bffffb52fd49d046538</u> <u>5902cf192b0bb562dd0526</u> <u>1f0c8d5b4318db175051</u> | - 0.00648370 219.62 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 121 | 2021-06-19 23:49:00 | <u>2fabeb1b32381f15aa743f515628892950c2aef87350bb4ffafded534f3782c3</u> | - 0.00968365 328.01 | BTC  | ✓ |
| 122 | 2021-06-19 23:49:00 | <u>2fabeb1b32381f15aa743f515628892950c2aef87350bb4ffafded534f3782c3</u> | - 0.00968273 327.98 | BTC  | ✓ |
| 123 | 2021-06-19 23:40:29 | <u>0cf1aae33541c115e53bbcd86f9d981f4a26bec5a5bf98ecc8f19bfb2ad67b2b</u> | - 0.00748866 253.66 | BTC  | ✓ |
| 124 | 2021-06-19 23:40:29 | <u>ca760fd0621c5fd01c6d8c3943fa7eb6f3f2d95fbd172ddf4d330f32b32ede91</u> | - 0.00794662 269.17 | BTC  | ✓ |
| 125 | 2021-06-19 23:40:29 | <u>728ee3293e8ee29c19b00283ddb559be4d6db001a402423be65b5c77fcaa83e</u> | - 0.00822163 278.49 | BTC  | ✓ |
| 126 | 2021-06-19 23:16:20 | <u>78d7f55beb3c5f59c043a27a7c606ae290c88b7eedf6e70b87641956e32606c8</u> | - 0.00598756 202.81 | BTC  | ✓ |
| 127 | 2021-06-19 08:02:13 | <u>2a3cbddddd8142bd321789cabe80f89aea718f4995970ec81059f9a14b7e0f9ca</u> | - 0.01127550 400.09 | BTC  | ✓ |
| 128 | 2021-06-19 01:44:57 | <u>d2865f34cbc454a03a1e9cebe1b47ac06ca3ae9490a2fec19490f1a869d9bc7c</u> | + 0.01127550 405.24 | BTC  | ✓ |
| 129 | 2021-06-18 04:57:33 | <u>a9f630fd04b5cd7e01586e5701b146826fde8bae8dd4773776003d146bf47d27</u> | - 0.01116608 422.32 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2021-06-18 01:40:47 | <u>8e2c2999b246b0f4b9b22e5bf53c39ae9aed077f3475ea2ade5e7cc07c6949e0</u> | + 0.01116608 422.32 USD | BTC | ✓ |
| 131 | 2021-06-17 04:04:14 | <u>0fe4dddce8e99e118de09be192a5eedbe82f1429e205b97df478afb2aa9c11e6</u> | - 0.01098145 429.88 USD | BTC | ✓ |
| 132 | 2021-06-17 01:37:27 | <u>897675ec29239a9bc95047b52e0841a4f31c4a18e9cc06df73b38842bddeb7a</u> | + 0.01098145 429.88 USD | BTC | ✓ |
| 133 | 2021-06-16 02:29:36 | <u>252eced9dfa8061087a4c5a2a15791f3030fd73ecaea5d694070b79e2d51ba05</u> | - 0.01141417 446.06 USD | BTC | ✓ |
| 134 | 2021-06-16 01:42:05 | <u>e0df14d72aba40ec42331ef5b2a09b9018b86b4ffd4fd09fed4d630bf4174ad2</u> | + 0.01141417 446.06 USD | BTC | ✓ |
| 135 | 2021-06-15 04:11:37 | <u>886cb7140935751c6014de610c7d8e4044a8ba0171141b4f63da781bb105b66</u> | - 0.01114725 444.10 USD | BTC | ✓ |
| 136 | 2021-06-15 01:54:55 | <u>b49009cdca203fe7aa1ecc339d95e0217bc52e5318e84eecf082f307424cd3d1</u> | + 0.01114725 444.10 USD | BTC | ✓ |
| 137 | 2021-06-14 03:17:16 | <u>58f9f0b0f07dc82089b7020f1481445662cb638b0ec5bcfd54bfe0aa3818ab1a</u> | - 0.01073523 420.45 USD | BTC | ✓ |
| 138 | 2021-06-14 02:24:29 | <u>28fab55b7c7ad8db8c348bf702f96105718ee3e054afcdc1c1bddaa63368440d</u> | + 0.01073523 420.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-06-13 06:16:19 | <u>5e82d716e1333f9cfc6dea</u> <u>ecc0211f94e8441cce89c2</u> <u>ae997266d6cb84ca4a0f</u> | - 0.01079412 421.19 USD | BTC  | ✓ |
| 140 | 2021-06-13 02:03:02 | <u>d2db3acaee8a3e5ffb80d2</u> <u>9b1d21b878bcefe3b65732</u> <u>5fa42b4d51ff554d94fc</u> | + 0.01079412 387.55 USD | BTC  | ✓ |
| 141 | 2021-06-12 00:55:39 | <u>be8246ad0bb14433eb0404</u> <u>29323620ce4cc3620594fc</u> <u>1745cd4e684219cd0f0f</u> | - 0.01097827 390.79 USD | BTC  | ✓ |
| 142 | 2021-06-12 00:39:52 | <u>3bfa7049c0d82d5eabb645</u> <u>24ac2b1c21917833527091</u> <u>792b3edb4a64d582d631</u> | + 0.01097827 390.79 USD | BTC  | ✓ |
| 143 | 2021-06-11 02:00:18 | <u>9c718a906da0cbec8710fd</u> <u>4c4d8ddc760ac007ed5fec</u> <u>6b20fbe55500b1fcc0fb</u> | + 0.00968273 361.92 USD | BTC  | ✓ |
| 144 | 2021-06-10 02:20:36 | <u>f90eb5f00acc2d43b188be</u> <u>0f1c4c0b353633dbc9c166</u> <u>cdf64766a5c58e69bb01</u> | + 0.00794662 300.52 USD | BTC  | ✓ |
| 145 | 2021-06-09 01:58:44 | <u>23b3b2baff1e846debd698</u> <u>8eeb56b3d0fd3b6bb7ed8b</u> <u>fccd41aebfbcebedd159</u> | + 0.00848910 296.88 USD | BTC  | ✓ |
| 146 | 2021-06-08 04:14:22 | <u>816c4a29415aee87938ef0</u> <u>3c7cc80f6d56ea58992e92</u> <u>1a92bff6d76069ba8c5e</u> | - 0.01074141 355.43 USD | BTC  | ✓ |
| 147 | 2021-06-08 01:41:09 | <u>ca376e7391c473d46b3f8b</u> <u>6308647ef1e2deb8b39209</u> <u>15fe253eafde581c38ac</u> | + 0.01074141 355.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2021-06-07 05:26:05 | <u>54ad95f9fd93f31f9a73e9</u> <u>0ece240b6abec2ed8d9ecf</u> <u>42de62e107f050696eb2</u> | - 0.01057524 384.68 USD | BTC | ✓ |
| 149 | 2021-06-07 01:48:17 | <u>cc9ed661e4188646606b85</u> <u>f67688182821849f8c6808</u> <u>73676063e27255fd5cc9</u> | + 0.01057524 384.68 USD | BTC | ✓ |
| 150 | 2021-06-06 08:12:44 | <u>6cd32e00bcf9bfd20d191</u> <u>c8edce94f52e23bb47c23a</u> <u>55b3ac8f2cd2be98081d</u> | - 0.01074761 384.72 USD | BTC | ✓ |
| 151 | 2021-06-06 00:44:35 | <u>c01a7f673dc6d083858750</u> <u>a7d557283cc282298e0fa5</u> <u>3f71b7fee8fbc78d4dd5</u> | + 0.01074761 385.49 USD | BTC | ✓ |
| 152 | 2021-06-05 00:50:24 | <u>d7a96d989e7df519806fc7</u> <u>3945185fb6b9b1ded9b8c2</u> <u>951daf15fee1d4fe63ec</u> | - 0.01084923 389.15 USD | BTC | ✓ |
| 153 | 2021-06-05 00:42:02 | <u>97aa0675d9fe2bb5a79a40</u> <u>677b3ea93960298b1d4af9</u> <u>037d2c4159eb4689566a</u> | + 0.01084923 389.15 USD | BTC | ✓ |
| 154 | 2021-06-04 04:49:45 | <u>d6cf98ea39f66e4ee5d9c7</u> <u>4e89d9a3f21131eef99542</u> <u>868bf1bf9ec7d1fcf882</u> | - 0.01089940 398.76 USD | BTC | ✓ |
| 155 | 2021-06-04 01:49:04 | <u>9886f494af819b022bdb42</u> <u>7f131837debfc8852a52ce</u> <u>b8b6bb3e2f5db9f07a4e</u> | + 0.01089940 398.76 USD | BTC | ✓ |
| 156 | 2021-06-03 05:51:50 | <u>e8f30a3834981ca671adae</u> <u>72e537637ce0e0f25a1491</u> <u>3e4fe9bf7373f29e1d05</u> | - 0.01079708 418.72 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-06-03 01:46:12 | <u>af0a275d3523fae24935d710ab39bf5bbce278ef06e10931eb7a9ca34215a4fb</u> | + 0.01079708 418.72 USD | BTC  | ✓ |
| 158 | 2021-06-02 08:37:48 | <u>03278d20a16b85d6f0a56b3e90fdaae3c1a0b5f61b4ef72caa7a8f3a604a1128</u> | - 0.01075929 404.21 USD | BTC  | ✓ |
| 159 | 2021-06-02 07:36:18 | <u>b0eac1076965ab2ca97a29954a9018e7c7a49b4b1d4c6bb2092615b30a7bf063</u> | + 0.01075929 404.21 USD | BTC  | ✓ |
| 160 | 2021-06-01 09:01:18 | <u>a472b2806e80b41fd37d5c89204b476ac92ef9537961693df07ea02a2ac5cf95</u> | - 0.01072339 393.47 USD | BTC  | ✓ |
| 161 | 2021-06-01 01:58:30 | <u>4a3796924cae40d5df102fe75070d6daef5f586a993472773378c86cafebd262</u> | + 0.01072339 392.43 USD | BTC  | ✓ |
| 162 | 2021-05-31 03:15:21 | <u>1afacf6f2edbccd0b71ecd4b1dca9e44dbbf5255464b14d5c65a58077ffabfeb</u> | - 0.01065409 392.45 USD | BTC  | ✓ |
| 163 | 2021-05-31 01:47:01 | <u>87fdd0f5413161e7bc965a60ce6e70a6f0ae69fefc63526301470df2b9a8319c</u> | + 0.01065409 392.45 USD | BTC  | ✓ |
| 164 | 2021-05-30 00:41:37 | <u>fa43da62ec3d2608bf24bede70593947f00657bd18552475663f3a1f89f2eff3</u> | + 0.00906291 329.52 USD | BTC  | ✓ |
| 165 | 2021-05-29 01:21:20 | <u>162402ad869c90dd1b53754fe80b568376f967bd97ede24c187ab49b3c53101a</u> | + 0.00563858 199.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-05-28 01:26:42 | <u>c2a8a740fc23d29420e1b6</u> <u>b24991c5e941b0a0a2740b</u> <u>ce201cd11be50c696a6f</u> | + 0.00536227 189.56 USD | BTC  | ✓ |
| 167 | 2021-05-27 02:08:27 | <u>d6345fa74aa533970af17c</u> <u>f83220de8a0e260ba4ccb8</u> <u>98735fbf4983f9d73d42</u> | + 0.00541499 214.92 USD | BTC  | ✓ |
| 168 | 2021-05-26 02:54:15 | <u>17ca759141d4ef57ad7933</u> <u>ab3935c6d99e839551505f</u> <u>3b1effb3ee582d74e242</u> | + 0.00546546 217.80 USD | BTC  | ✓ |
| 169 | 2021-05-25 01:35:31 | <u>336cf477c3a45fbf7ffabc</u> <u>1aca2bdba590548feb9d2e</u> <u>261b7cf91408241b5a89</u> | + 0.00568595 207.74 USD | BTC  | ✓ |
| 170 | 2021-05-24 02:12:36 | <u>c40f8f69d0b005d9f0dcbd</u> <u>744fc0abfb7b836850d3e7</u> <u>5afe7ad9924075b1cd39</u> | + 0.00648370 243.78 USD | BTC  | ✓ |
| 171 | 2021-05-23 01:36:37 | <u>3fbf29a01848de2994993e</u> <u>e7f219d79bcea2f8dc5b04</u> <u>01d27e3edb4d5180c326</u> | + 0.00551081 195.02 USD | BTC  | ✓ |
| 172 | 2021-05-22 01:43:56 | <u>579a0c770a642c4e16613a</u> <u>0e727687fe87dfee87b8b1</u> <u>c9987cb66f5fa791b523</u> | + 0.00565131 215.64 USD | BTC  | ✓ |
| 173 | 2021-05-21 01:55:48 | <u>79eec78a6eddc6800af957</u> <u>37e704027b2762157dd3d1</u> <u>e577d5f44b6b1de4a6f2</u> | + 0.00568479 233.78 USD | BTC  | ✓ |
| 174 | 2021-05-20 03:42:45 | <u>40aad2b953177a2862177d</u> <u>af3fd2de5a83df9dbbe009</u> <u>8ed480ad7e4608d908a3</u> | + 0.00570636 230.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 175 | 2021-05-19 01:29:36 | <u>19b665cf91abc3c13ad181</u> <u>fc4c61f1e1b1bfc61417f</u> <u>3619c8140dd48a21b59e</u> | + 0.00547458 211.86 | BTC  | ✓ |
| 176 | 2021-05-18 01:48:51 | <u>08d4ad2c057a5c123de6dd</u> <u>cad9426d2386b62fb7495b</u> <u>4fed839e1f9cab1d962d</u> | + 0.00968365 438.87 | BTC  | ✓ |
| 177 | 2021-05-16 01:04:38 | <u>e8439512a44101062b84af</u> <u>3cc6a8bcade810756cbd52</u> <u>942da2ddc1d2c918e192</u> | + 0.00781791 383.19 | BTC  | ✓ |
| 178 | 2021-05-14 01:23:21 | <u>18f50c399c3034a0d128ca</u> <u>6efaa86e5850bafcf2d8e4</u> <u>bfa4000eec983acf0327</u> | + 0.00830462 419.70 | BTC  | ✓ |
| 179 | 2021-05-12 02:34:12 | <u>7bf58b7b3bc5df71f1d4a6</u> <u>887fc05cb35b662258a008</u> <u>f591ce236ad2b6c4079a</u> | + 0.00562991 317.64 | BTC  | ✓ |
| 180 | 2021-05-11 01:38:06 | <u>c5250325e508c062648ff1</u> <u>7f433a15373de2da76e578</u> <u>2451885ff15d9ab4141c</u> | + 0.00958341 529.10 | BTC  | ✓ |
| 181 | 2021-05-10 01:53:23 | <u>f1ac8f064837d529fdddfe</u> <u>c326c13ae39e5e3614fb67</u> <u>082ab91e089e675e80d3</u> | + 0.00841696 488.77 | BTC  | ✓ |
| 182 | 2021-05-09 01:02:27 | <u>66e4440564ea074b3a6844</u> <u>aaaffbb167fd08f09d0602d</u> <u>cfb375ff61044f6e5ede</u> | + 0.00873272 505.68 | BTC  | ✓ |
| 183 | 2021-05-08 01:35:17 | <u>8178fbe909f605cafe3295</u> <u>4f3fba1ff7411d5215de00</u> <u>6d2aceb9da0b24d162e0</u> | + 0.00915531 536.09 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 184 | 2021-05-07 01:34:50 | <u>fd6c13cf8b1f372e9053c6</u> <u>20d46c09db0db94a7a7ce6</u> <u>ac6179d8ee51ac1c10d8</u> | + 0.00916568 517.53 | BTC  | ✓ |
| 185 | 2021-05-06 02:02:19 | <u>f2bc6ce773cdf92ccf3310</u> <u>ecf832d6df404a7588509c</u> <u>4171399ebbec206090f5</u> | + 0.00907365 526.16 | BTC  | ✓ |
| 186 | 2021-05-05 01:00:37 | <u>5fb5cf4ae39a52f5e503a3</u> <u>1177dcd68046c95d50af45</u> <u>584fc7ed7c422eef46d2</u> | + 0.00893270 492.27 | BTC  | ✓ |
| 187 | 2021-05-04 01:26:14 | <u>4711c371b8f3f566286329</u> <u>bfe838a2a7621159071045</u> <u>72d61161064e5b793307</u> | + 0.00731794 410.85 | BTC  | ✓ |
| 188 | 2021-05-03 01:41:15 | <u>e9a21d20ec16e3d081a6f9</u> <u>b1cbbe383261edc215fc18</u> <u>5a9845388197ef25e585</u> | + 0.00748866 439.26 | BTC  | ✓ |
| 189 | 2021-05-02 00:41:26 | <u>7a638ee6e1affba88b36d3</u> <u>c429dc93172514907869a8</u> <u>6ee766b52e6939976cf8</u> | + 0.00883829 504.57 | BTC  | ✓ |
| 190 | 2021-05-01 01:09:51 | <u>b6a3edadc74af5803b7f6a</u> <u>115a131ec8cb1dc19c20f4</u> <u>bf4d230b98ba05ee9bfe</u> | + 0.00890369 514.78 | BTC  | ✓ |
| 191 | 2021-04-30 01:31:33 | <u>dad1fba7ec3b4bf5ef59fb</u> <u>e81b1a4ee5c33a35d07379</u> <u>d2673940b74749b0a105</u> | + 0.00914048 495.69 | BTC  | ✓ |
| 192 | 2021-04-29 01:32:27 | <u>66c3c316b1f5b5eb0c86bf</u> <u>de6334ee2f9d48e389433d</u> <u>2416634986e19fa2822b</u> | + 0.00756103 410.56 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 193 | 2021-04-28 01:23:20 | <u>dafe750b953a8735dbf595</u> <u>8bbe8110b6ebf0baf9bba1</u> <u>31aebd974528daa7b187</u> | + 0.00917150 503.08 | BTC  | ✓ |
| 194 | 2021-04-27 01:38:11 | <u>7578e7c5c47e5b219cd378</u> <u>8a00900819931f89f8e36e</u> <u>99dc6b99da61c1461daa</u> | + 0.00941126 519.05 | BTC  | ✓ |
| 195 | 2021-04-26 01:32:06 | <u>5ceb2e4634191aac964d50</u> <u>b9bd2ba5ad900fe35e8e9b</u> <u>7d7873a5009f5c570ceb</u> | + 0.00884789 474.23 | BTC  | ✓ |
| 196 | 2021-04-25 01:31:43 | <u>b3a98bb8fae8847d5d27b2</u> <u>4fe9e9ad25198f306a4e1e</u> <u>f03e3e1e57232ec059f6</u> | + 0.00937596 464.58 | BTC  | ✓ |
| 197 | 2021-04-24 07:03:22 | <u>fe5ddd6f5cf58ad6d3cf46</u> <u>e958d92de7392afa177124</u> <u>c1d269cc50857e6682c7</u> | - 0.01024030 512.50 | BTC  | ✓ |
| 198 | 2021-04-24 01:16:50 | <u>d42ef185ac891b80a5aa43</u> <u>31cfacaa410e8bb6d2b29f</u> <u>1944822852301706e8e6</u> | + 0.01024030 502.52 | BTC  | ✓ |
| 199 | 2021-04-23 01:48:53 | <u>57427d7bea4cff546cb9eb</u> <u>60977690e84c3cf9129612</u> <u>037df138346fb05ad77b</u> | + 0.00982116 491.74 | BTC  | ✓ |
| 200 | 2021-04-22 02:51:16 | <u>01cda5c4c44df7ac316006</u> <u>d52c1f89ee81a5485fcab5</u> <u>46fcd69aafd281a9bd65</u> | + 0.00725167 397.87 | BTC  | ✓ |
| 201 | 2021-04-21 03:04:54 | <u>ca3026abb278d53220c3ec</u> <u>10383a63a8b13596da6aae</u> <u>dd8330009a861204a390</u> | + 0.00709950 387.37 | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2021-04-20 02:19:30 | <u>f3b16e95baf880f7b982d353f0c42dbf154430c43028d812236bae5c5222a1c5</u> | + 0.00702820 395.45 USD | BTC  | ✓ |
| 203 | 2021-04-19 02:08:47 | <u>f4cc1ba4d468ccfc0bc323fa4db25e092f99ea43fc53e1a826d4771e7eaa372f</u> | + 0.00655672 374.43 USD | BTC  | ✓ |
| 204 | 2021-04-18 01:52:59 | <u>da99a4d35c4c71e004bec3365b03ce3b03429239508aaf0e90b58b9f6eb2a3c3</u> | + 0.00660150 351.91 USD | BTC  | ✓ |
| 205 | 2021-04-17 02:09:53 | <u>0e50e2eebb922de0a12e7faef52a27a07cdc628c3636d92a277ed589248acf77</u> | + 0.00588155 358.10 USD | BTC  | ✓ |
| 206 | 2021-04-16 05:43:49 | <u>3ab0f42edc1a46867861c5884b8ea691b656adbd2c1922eeb9a128301279c7fe</u> | + 0.00598756 364.36 USD | BTC  | ✓ |
| 207 | 2021-04-15 01:31:13 | <u>06f3c687445030f491e91539f633719024bea6f48fd86c24f6465869c6c2bc59</u> | + 0.00737463 459.89 USD | BTC  | ✓ |
| 208 | 2021-04-14 02:32:43 | <u>0210dd87b4cafa744ff82e1aa812de34b3ba8914e137e3cab629999d14017ca4</u> | + 0.00740130 465.98 USD | BTC  | ✓ |
| 209 | 2021-04-13 01:39:40 | <u>9f9f37e2e1a6448b99c7c460464ab0b7991ac3e936bf7edd44b51ac25abeeba9</u> | + 0.00527711 335.49 USD | BTC  | ✓ |
| 210 | 2021-04-12 02:19:19 | <u>de7b6f8bc0ed6d2122f3eeea038b4f6af75ec36b454889dce50221e9fe094721</u> | + 0.00905243 541.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 211 | 2021-04-10 02:06:29 | <u>b6c634602c9a7bc9494b1d</u> <u>415cc57f268383540ca755</u> <u>6a3580540ab834f8c29a</u> | + 0.00936497 559.73 | BTC  | ✓ |
| 212 | 2021-04-08 01:46:12 | <u>40ff7b95db3c83bebe15b9</u> <u>e341c1bc55489bfd8ed2b3</u> <u>124727ffd19c02eafe49</u> | + 0.00865704 502.77 | BTC  | ✓ |
| 213 | 2021-04-06 02:06:32 | <u>792b9a72305bd635769392</u> <u>1204ea30de9ea982117702</u> <u>905e246a9bc0cb693aeb</u> | + 0.00905011 524.82 | BTC  | ✓ |
| 214 | 2021-04-04 02:16:45 | <u>ad0f6ff0dc91d8bd45dad9</u> <u>7849da93fe1d8b6535c370</u> <u>1e22537f14d95e912335</u> | + 0.00916582 533.46 | BTC  | ✓ |
| 215 | 2021-04-02 02:00:01 | <u>6f49e04316b0df11a3eefc</u> <u>79704002842e1084ddd6b1</u> <u>e5e5fdc387be17b556a7</u> | + 0.00945497 557.37 | BTC  | ✓ |
| 216 | 2021-03-31 01:56:57 | <u>3b11c386292a8006aa7418</u> <u>5dc8dd957eca62ff2bf84f</u> <u>1be4532f1ed65b9b9141</u> | + 0.00972349 571.16 | BTC  | ✓ |
| 217 | 2021-03-29 01:48:38 | <u>ef900c0a69da13cf093ae5</u> <u>6a94e54f7860000e8546be</u> <u>72ffa9f5fa286fe0ae54</u> | + 0.00838087 483.03 | BTC  | ✓ |
| 218 | 2021-03-25 03:58:55 | <u>75a6e5991b6eacbd5dd861</u> <u>73adbb94773f457945e65d</u> <u>f908151fc1faf8f7534f</u> | + 0.00918481 471.12 | BTC  | ✓ |
| 219 | 2021-03-21 01:42:33 | <u>1f8d35edb33162408e455a</u> <u>cc62f55449c3392ce45de9</u> <u>57732c256e28d372f0c4</u> | + 0.00854508 490.07 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 220 | 2021-03-19 02:12:36 | <u>c97c9dd01e13847b9bb27385c60bdb7e3faaee726f012d356bec763b717ba510</u> | + 0.00533487 309.58 | BTC  | ✓ |
| 221 | 2021-03-18 02:24:34 | <u>27fbf3ea1d45396cb7be175e15cbcf2f8be6362c6a93904435544069270d7f68</u> | + 0.00516435 297.71 | BTC  | ✓ |
| 222 | 2021-03-17 01:48:18 | <u>97072813f37c4d2649209dfbe2d2b7045d12db357b935e97c55a3dce4191bf76</u> | + 0.00519992 306.34 | BTC  | ✓ |
| 223 | 2021-03-16 01:51:27 | <u>b6b1c934b1d74e444e27f17f51b4646d3191f856a11bf56161e1d94bf3611de5</u> | + 0.00580927 330.55 | BTC  | ✓ |
| 224 | 2021-03-15 01:49:36 | <u>76be107edbf5b890b86a11a073bc10558d3f9a9127b8662df69f5a803dae812a</u> | + 0.00650892 361.92 | BTC  | ✓ |
| 225 | 2021-03-14 01:42:10 | <u>bf22803058c03c34e67dfda89bc0767c022db5e00db704664be49652bf67409d</u> | + 0.00583254 343.93 | BTC  | ✓ |
| 226 | 2021-03-13 02:22:25 | <u>1b96ad716e3342ebd207f39bb0606c892fd5d75a6d5ee231c6e0ff08f4326bd1</u> | + 0.00720045 440.58 | BTC  | ✓ |
| 227 | 2021-03-12 01:36:39 | <u>34db7242595afaa5548641a9780a1e57cbe00d2aeff7dfd83c4ff985ba4e4407</u> | + 0.00785144 449.27 | BTC  | ✓ |
| 228 | 2021-03-11 03:04:44 | <u>06de1e70df4ffdf485e67e941eb4c87aed88891fd684a89afd050f7557aa463</u> | + 0.00782892 452.30 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 229 | 2021-03-10 02:48:16 | <u>1d12e79a47a4852f040ff7</u> <u>20a575519b3f052a677dfa</u> <u>5c412834a4cba765544d</u> | - 0.01114343 622.37 USD | BTC  | ✓ |
| 230 | 2021-03-10 01:46:32 | <u>21ebf024a76f88e08f9cf4</u> <u>b89096b7fc732e58088b21</u> <u>0f6c05ff6d7b098aee2d</u> | + 0.01114343 622.37 USD | BTC  | ✓ |
| 231 | 2021-03-08 01:52:34 | <u>65c5d999edc2a2226b2acb</u> <u>3e0178e7940efa820e09ea</u> <u>cbf87e70f20eae0577d8</u> | + 0.00822163 430.60 USD | BTC  | ✓ |
| 232 | 2021-03-04 02:00:42 | <u>c42d9b2114746efa74f1e4</u> <u>7e693484d3f67c80bd6583</u> <u>c06d3125d6ffb4777348</u> | + 0.00511710 247.53 USD | BTC  | ✓ |
| 233 | 2021-03-03 01:38:52 | <u>057f36ce67fca5278c1ebb</u> <u>d7fb4cf5a60932e1031d9e</u> <u>fec175d832faaf3d3dc0</u> | + 0.00520380 262.00 USD | BTC  | ✓ |
| 234 | 2021-03-02 02:45:54 | <u>82c39e155086109e0aa881</u> <u>6736f1dbeec179a733e623</u> <u>a8fcf69e890ed7998832</u> | + 0.00530044 256.75 USD | BTC  | ✓ |
| 235 | 2021-03-01 01:35:32 | <u>308d24a672bad56f21689c</u> <u>0474f11029d7e8f26d16c0</u> <u>8b21b6b8049319a7ed89</u> | + 0.00508937 252.36 USD | BTC  | ✓ |
| 236 | 2021-02-28 01:39:49 | <u>c921f9ac238553ae529ccc</u> <u>425b827bfeff0540e1f0a4a</u> <u>237fd31a7397b04fb45c</u> | + 0.00505884 228.33 USD | BTC  | ✓ |
| 237 | 2021-02-27 01:07:26 | <u>362baadca3657ea3c4f8c2</u> <u>31464b844383eb2003da0b</u> <u>75a283d429d4c8f83481</u> | + 0.00536598 247.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2021-02-26 02:10:05 | <u>465846f9b48041fffffa74</u> <u>5692d4c258663eb10c961b</u> <u>c1200fa7438a82522ee8</u> | + 0.00528746 244.68 USD | BTC  | ✓ |
| 239 | 2021-02-25 01:31:06 | <u>5783e5239e7310f9f885ab</u> <u>471463f0c214aa0cef0026</u> <u>465531f28443ce385621</u> | + 0.00538339 253.41 USD | BTC  | ✓ |
| 240 | 2021-02-24 01:57:47 | <u>6aa292fe3e287eeb6f7a33</u> <u>f7b11b13e995bd8d50aab9</u> <u>8440c2dc615b68c10103</u> | + 0.00546314 271.38 USD | BTC  | ✓ |
| 241 | 2021-02-23 01:38:25 | <u>ced85bb9552795063228c1</u> <u>52b85d8dd27370251ba703</u> <u>75d7636b67766c520ee3</u> | + 0.00524889 256.62 USD | BTC  | ✓ |
| 242 | 2021-02-22 01:40:35 | <u>739ac25b9a23c5ba1083ba</u> <u>6658761bfa2e1a91d1ff04</u> <u>d68fb1bdf83d6b2153fc</u> | + 0.00508291 274.92 USD | BTC  | ✓ |
| 243 | 2021-02-21 00:55:22 | <u>16ce82f6951dfe39bef39c</u> <u>a24cf211d4aca3f5f5a20e</u> <u>223e97b25114a0c71674</u> | + 0.00519452 298.20 USD | BTC  | ✓ |
| 244 | 2021-02-20 00:45:47 | <u>841b2f019a3d9b3fdf0c8f</u> <u>cff6628d69b6759a5ed5cb</u> <u>8d037006bfc3cb3be541</u> | + 0.00770791 430.41 USD | BTC  | ✓ |
| 245 | 2021-02-19 03:18:45 | <u>74cc781be99869635a67ad</u> <u>9df4ff96eff95be590cb98</u> <u>848d5342cc14c4c80247</u> | - 0.01185395 662.70 USD | BTC  | ✓ |
| 246 | 2021-02-19 01:44:12 | <u>8bf20a3358c1b0bc4efc32</u> <u>0c6672094f8fe0bcb7c669</u> <u>7490871c33a0f22fc4a7</u> | + 0.01185395 662.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2021-02-18 03:21:23 | <u>14b829b6c6c44079f6274f46e00212ac79aaaf63b05f827f45fb59c3d0ebabd2</u> | - 0.01244519 641.58 USD | BTC  | ✓ |
| 248 | 2021-02-18 02:01:49 | <u>ac6a62f5558e45ca586c937f88ecf2eae9667cd400cab12338e90e2276cbfd7a</u> | + 0.01244519 641.58 USD | BTC  | ✓ |
| 249 | 2021-02-17 02:53:02 | <u>d9d8a161f5fbe27bd5f1e365386bf035ace3610cb12e236b32d0816cfab6eb88</u> | - 0.01174964 612.38 USD | BTC  | ✓ |
| 250 | 2021-02-17 02:25:49 | <u>624e6d7ecd4226a206abd6dd85b5306452f61b5ad1944dbcb41887a4dd21f80e</u> | + 0.01174964 612.38 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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