

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:34 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13C3fcaeWdutReHtoMLeX4YQwUiFiauKoJ</u> |
| TOTAL RECEIVED | 1.57549683 BTC                            |
|                | 99,098.73 USD                             |
| TOTAL SEND     | 1.57549683 BTC                            |
|                | 99,098.73 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-14<br>01:10:27 | <u>4ca4808f41aba8dccf22b6</u><br><u>ffb6168bfaf23cd9f942e0</u><br><u>70ada6e2380c9814eb17</u> | - 0.01001086 BTC |  |
|   |                        |   | 604.71 USD       |  |
| 2 | 2024-09-13<br>22:14:48 | <u>31674b91fb1d267037fd14</u><br><u>3599455879cd2c6bfb499d</u><br><u>157e269ea5259cce75fc</u> | + 0.01001086 BTC |  |
|   |                        |   | 606.73 USD       |  |
| 3 | 2024-09-01<br>05:01:25 | <u>f871f1b057bd331e8cec13</u><br><u>242abebab4e8b2706e8c94</u><br><u>786c32952803cc7cd53b</u> | - 0.01073512 BTC |  |
|   |                        |   | 622.48 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2024-09-01<br>03:43:05 | <u>b94a2f41a2d590e03bb663</u><br><u>2e8cbb6c4a18fbb4a5234a</u><br><u>e0e839ca45b3e061802d</u> | + 0.01073512<br>627.38 USD | BTC    | ✓ |
| 5  | 2024-08-19<br>06:46:05 | <u>167530c1c4b400aa081237</u><br><u>0bc2dec7c5e7b996d46a1f</u><br><u>1f35ab10088c72c7abd1</u> | - 0.01059537<br>619.85 USD | BTC    | ✓ |
| 6  | 2024-08-19<br>05:06:30 | <u>bdf079cdf9ed5e1a0d754</u><br><u>4637fe28328f25e5e5d491</u><br><u>42757799f622502b0265</u>  | + 0.01059537<br>619.56 USD | BTC    | ✓ |
| 7  | 2024-08-05<br>07:11:52 | <u>5ab37d2b9ddf243700fe61</u><br><u>3ceee46bdfd83e9418b186</u><br><u>d3f13901979514ecd77b</u> | - 0.01052219<br>554.24 USD | BTC    | ✓ |
| 8  | 2024-08-05<br>05:57:57 | <u>146936c33be6ed317b3072</u><br><u>facaf412c281e25e51069d</u><br><u>ef25ade09456952865aa</u> | + 0.01052219<br>542.81 USD | BTC  | ✓ |
| 9  | 2024-07-24<br>09:31:15 | <u>e1ac6dfdbe1df215729559</u><br><u>c3d4330a6e303dc459956f</u><br><u>c4306fce12c5f9b9c3f5</u> | - 0.01087552<br>723.12 USD | BTC  | ✓ |
| 10 | 2024-07-24<br>04:36:09 | <u>d674440748aad735f5f456</u><br><u>9418d9bf43093451721014</u><br><u>b40f8257476c3aa72933</u> | + 0.01087552<br>715.76 USD | BTC  | ✓ |
| 11 | 2024-07-11<br>08:42:21 | <u>a83179f896989b4c5ec90b</u><br><u>c5ec9c4433c3d8ae0eddc7</u><br><u>887cadaf1c546a8f9452</u> | - 0.01035545<br>603.62 USD | BTC  | ✓ |
| 12 | 2024-07-11<br>07:17:41 | <u>f8a35ebc70b1c0bd6f20da</u><br><u>d28e791e7885b61b847e43</u><br><u>1e2f220ef08680034acc</u> | + 0.01035545<br>602.59 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-06-30<br>10:46:10 | <u>57d0ac93fed8dd15c3b088</u><br><u>dc58ff1038946e38e9d3ce</u><br><u>62e34049c34720215d6a</u> | - 0.01030934<br>634.64 USD | BTC | ✓ |
| 14 | 2024-06-30<br>05:24:44 | <u>68d224edd14e0788a81166</u><br><u>6e4a599d820c568cd8dfb4</u><br><u>1c0e5f2ec7b211f86e48</u> | + 0.01030934<br>626.69 USD | BTC | ✓ |
| 15 | 2024-06-19<br>06:38:10 | <u>e68a3684addcdf69ea8646</u><br><u>f33aad67b2b345631a0181</u><br><u>80be1cd948624ad18502</u> | - 0.01071082<br>699.70 USD | BTC | ✓ |
| 16 | 2024-06-19<br>05:01:36 | <u>6a5ec6190247566bfe73c0</u><br><u>f9050c2cca4afa95c683ef</u><br><u>2d05c2f27074ed4c91ec</u> | + 0.01071082<br>700.62 USD | BTC | ✓ |
| 17 | 2024-06-08<br>08:52:22 | <u>7af2c3d5293b9f069e7f09</u><br><u>95e8906f39b7355961c60c</u><br><u>33d95d908ff72fbe79d2</u> | - 0.01107354<br>768.98 USD | BTC | ✓ |
| 18 | 2024-06-08<br>07:13:59 | <u>c3085c36a099c107222a18</u><br><u>f327621101f18e6fb586fc</u><br><u>7f86fdc0ae479bd25b7f</u> | + 0.01107354<br>770.52 USD | BTC | ✓ |
| 19 | 2024-05-28<br>10:46:48 | <u>53bb7575db5387d6d7c15a</u><br><u>0ff8e9b5f9fd104be76359</u><br><u>e4ad46b95bdfbae9418d</u> | - 0.01081610<br>739.71 USD | BTC | ✓ |
| 20 | 2024-05-28<br>08:19:45 | <u>6fa494c120325103327128</u><br><u>8b919533adbead9c380077</u><br><u>b3a3e324489f8768d0dc</u> | + 0.01081610<br>737.22 USD | BTC | ✓ |
| 21 | 2024-05-16<br>06:51:11 | <u>a5cb59a7b838f33cdac910</u><br><u>0e17615beb059585320929</u><br><u>f733e41cd5ebfb21f675</u> | - 0.01067220<br>705.88 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-05-16<br>05:12:23 | <u>33033825ce075e0ae6b7c7b3b61020eba9a268fe2cc3ce69d14a53205e30c72d</u> | + 0.01067220<br>702.03 USD | BTC | ✓ |
| 23 | 2024-05-03<br>08:52:33 | <u>c5343fa94859a11880d659458bad59c98408a7dcc0927ee840d7be3d3131882f</u> | - 0.01016303<br>604.50 USD | BTC | ✓ |
| 24 | 2024-05-03<br>07:02:09 | <u>cbeff19a34ac3c3a6590a029fbe7130af7672295def2df05321d783a08ea9fbf</u> | + 0.01016303<br>601.55 USD | BTC | ✓ |
| 25 | 2024-04-23<br>09:01:40 | <u>b99ed65bc4415a5158baaf16c9bfafb8d47232cc8a1d61841e5284488865aa93</u> | - 0.01030507<br>680.74 USD | BTC | ✓ |
| 26 | 2024-04-23<br>06:41:46 | <u>cfb75cd92e567950183abd64652720c5b714718e2656338015dd0a5d22e93660</u> | + 0.01030507<br>681.16 USD | BTC | ✓ |
| 27 | 2024-04-19<br>04:28:22 | <u>e71273a0d8a2864620d3a6173178e04145aaf7f546ed0d19b9ef38d29ebcf5f6</u> | - 0.01049744<br>655.45 USD | BTC | ✓ |
| 28 | 2024-04-17<br>07:35:53 | <u>c64d081915916426df10682bab0d4ad59678203eb35bfc9f0b9c8e8abeaee217</u> | + 0.01049744<br>664.75 USD | BTC | ✓ |
| 29 | 2024-04-10<br>06:40:44 | <u>32e90f42307cc84c54f85ee8793fdd9340c24ba2b8eeee01d94e55a39c9c2740</u> | - 0.01061169<br>735.77 USD | BTC | ✓ |
| 30 | 2024-04-10<br>05:55:17 | <u>ccd14dcc26702c4197e68c12222f0127042d35a00e747369b4f045912fdb5464</u> | + 0.01061169<br>736.12 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-04-03<br>08:44:17 | <u>055056785ee2cdc53db9c8</u><br><u>433460f4441a945d56c8ed</u><br><u>c41582242da3ad624845</u> | - 0.01014162<br>674.26 USD | BTC | ✓ |
| 32 | 2024-04-03<br>07:23:21 | <u>a264a5924c2e2086b7cdb2</u><br><u>b2fb5e52a7420e707bd681</u><br><u>5cc36adaa57cac491e0d</u> | + 0.01014162<br>670.72 USD | BTC | ✓ |
| 33 | 2024-03-26<br>06:50:04 | <u>0e72a71f479bd5cf4ee15a</u><br><u>7a38e5456f346577579915</u><br><u>fffafe35a2041e01e7a7</u> | - 0.01013177<br>714.15 USD | BTC | ✓ |
| 34 | 2024-03-26<br>05:39:24 | <u>cfbd78223a0257a347e9f2</u><br><u>2faba73960b3fcf038b484</u><br><u>f00c9a1dbc2fdbcaa476</u> | + 0.01013177<br>715.46 USD | BTC | ✓ |
| 35 | 2024-03-18<br>12:55:36 | <u>81c0c962d9fb867ee34bbc</u><br><u>e73d8412e6ee0aca32c947</u><br><u>465b60a583cc57525876</u> | - 0.01070621<br>723.23 USD | BTC | ✓ |
| 36 | 2024-03-18<br>10:39:23 | <u>6d87dd416f2f3649be7a2a</u><br><u>73cd2856dd6c3e8d6d1904</u><br><u>a18f030640af93136911</u> | + 0.01070621<br>730.73 USD | BTC | ✓ |
| 37 | 2024-03-10<br>12:43:13 | <u>9876ddd9f641294a01da34</u><br><u>3d24cfd1807803dd4054a7</u><br><u>9493e14e5cf41d52babd</u> | - 0.01038964<br>720.14 USD | BTC | ✓ |
| 38 | 2024-03-10<br>11:56:04 | <u>45fca762531abf0ce021f8</u><br><u>91d1c7052a8ffecc6fe7ba</u><br><u>91bef3427cc5d6f70232</u> | + 0.01038964<br>724.96 USD | BTC | ✓ |
| 39 | 2024-03-03<br>14:50:26 | <u>c569927834e6540474799d</u><br><u>dd0df867f824bc47201302</u><br><u>fdd855a5c44b8665109a</u> | - 0.01089625<br>677.36 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2024-03-03<br>10:45:15 | <u>e0ca928f23cf80b1ce0c83</u><br><u>dae62f960fd516b5ad12b8</u><br><u>df36a1a114c19a5a0e5c</u> | + 0.01089625<br>673.72 USD | BTC    | ✓ |
| 41 | 2024-02-24<br>12:47:57 | <u>d1fe9d1c4c6b60a9326103</u><br><u>f92204d2ee080a9506f2d0</u><br><u>cbcd0d373ca50bdddde7</u> | - 0.01059008<br>541.57 USD | BTC    | ✓ |
| 42 | 2024-02-24<br>10:29:02 | <u>4a50d2458e88d165a9eb0d</u><br><u>c87793ac82f9b418418568</u><br><u>2bcde18d7f43a172c951</u> | + 0.01059008<br>541.04 USD | BTC    | ✓ |
| 43 | 2024-02-16<br>08:50:47 | <u>95db03e345b9f4cd34f0ec</u><br><u>447ffd3353b9b75216cbf6</u><br><u>387172db4403596625f2</u> | - 0.01029221<br>533.42 USD | BTC    | ✓ |
| 44 | 2024-02-16<br>07:46:38 | <u>690d66c4f947ac5530e50a</u><br><u>10f9b0bbd988b350cd6fe9</u><br><u>187377960337d832a617</u> | + 0.01029221<br>533.43 USD | BTC  | ✓ |
| 45 | 2024-02-09<br>06:38:51 | <u>a02ec71d93cadbd8a9cbd9</u><br><u>dd0f45ccc529c9147189e7</u><br><u>d5a623f4fb5fe1113581</u> | - 0.01065119<br>492.10 USD | BTC  | ✓ |
| 46 | 2024-02-09<br>05:30:47 | <u>8c405da57585b6571fb296</u><br><u>3cb03ac2996fff59346928</u><br><u>9915e37a3c19f311f2cd</u> | + 0.01065119<br>492.04 USD | BTC  | ✓ |
| 47 | 2024-02-02<br>06:39:15 | <u>fa49aae5934bf93c4a1d27</u><br><u>fc1d4f961402c124f04b85</u><br><u>e99a1f1ef7dcd0e6159b</u> | - 0.01063375<br>458.17 USD | BTC  | ✓ |
| 48 | 2024-02-02<br>05:09:41 | <u>edec25deb3f131977af72f</u><br><u>93badae303b54ab11bfe54</u><br><u>a80e59768831ef6b158d</u> | + 0.01063375<br>458.35 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2024-01-26<br>10:47:53 | <u>6a1ae4edff6b21d0db6b1b</u><br><u>b79bf8c726589b8af14187</u><br><u>fccd564e237a88b010fc</u> | - 0.01097422<br>453.12 USD | BTC | ✓ |
| 50 | 2024-01-26<br>09:38:13 | <u>81fb337ab03b5c3c2761f7</u><br><u>aa2fb56d8cf0b0dfa84b9d</u><br><u>d466f4a0a5e944d06938</u> | + 0.01097422<br>446.56 USD | BTC | ✓ |
| 51 | 2024-01-19<br>04:51:44 | <u>f116584db3e13b465fd37f</u><br><u>e53acccc2f10a2b399d0f4</u><br><u>69cba7770adbfb688162</u> | - 0.01002047<br>412.94 USD | BTC | ✓ |
| 52 | 2024-01-19<br>02:40:19 | <u>65f0ad2373b988991680b5</u><br><u>e96c433c6941c702bf6a16</u><br><u>7e7a63f4b9add888dc33</u> | + 0.01002047<br>411.39 USD | BTC | ✓ |
| 53 | 2024-01-12<br>04:51:20 | <u>6ddcaee895af6ca013cd77</u><br><u>28a59362633151698c2970</u><br><u>79868d6aa071110ef03b</u> | - 0.01027427<br>474.60 USD | BTC | ✓ |
| 54 | 2024-01-12<br>02:51:07 | <u>f202ee840cae8a950107c9</u><br><u>0cfa6e4d07f7e825a60abf</u><br><u>0541b2b789257be7cbd6</u> | + 0.01027427<br>472.55 USD | BTC | ✓ |
| 55 | 2024-01-06<br>06:49:17 | <u>03f59e6bfa5cccd3409bdb</u><br><u>8f119a86e7a5e64f2bad9c</u><br><u>55bc5f1e58854adab826</u> | - 0.01096145<br>478.50 USD | BTC | ✓ |
| 56 | 2024-01-06<br>04:46:37 | <u>1ecc9c7d6c31466995a7c8</u><br><u>40c27e139d5ad2afc999f9</u><br><u>cf7fc112331ed8cbd5ad</u> | + 0.01096145<br>479.00 USD | BTC | ✓ |
| 57 | 2023-12-31<br>19:55:43 | <u>2f11a18b1fa7d180050c0f</u><br><u>43d720c541648bec9d9935</u><br><u>ac490689e54b7b4b4735</u> | - 0.01153363<br>490.84 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2023-12-31<br>03:15:39 | <u>70bd8202002e579b0ed32b</u><br><u>fdc20413ce08b0f3b0716d</u><br><u>75b75120dc7d1dc38b39</u> | + 0.01153363<br>486.44 USD | BTC    | ✓ |
| 59 | 2023-12-25<br>09:49:15 | <u>15992b95cbb3c0f53f823e</u><br><u>4d48f9e8c8b442f15ddedc</u><br><u>5a69a6038e5d68634df2</u> | - 0.01039787<br>448.92 USD | BTC    | ✓ |
| 60 | 2023-12-25<br>05:46:51 | <u>62be1ea6f8d2fd6ee25555</u><br><u>ff139dfa4af86810cf8a85</u><br><u>3884e89f3f082e4dd430</u> | + 0.01039787<br>449.60 USD | BTC    | ✓ |
| 61 | 2023-12-20<br>14:09:47 | <u>cbc4d386ed84b1cd8d88bb</u><br><u>f263a45bfc55e1f29ace29</u><br><u>ce1eec494d43a044f20f</u> | - 0.01062797<br>466.21 USD | BTC    | ✓ |
| 62 | 2023-12-20<br>03:08:09 | <u>ea445ab0a2c1a70023e1ed</u><br><u>33164b49c5a7ff3efb1246</u><br><u>5c4acedf288c4aebc525</u> | + 0.01062797<br>450.83 USD | BTC  | ✓ |
| 63 | 2023-12-15<br>17:08:44 | <u>844cf43ffcb33e4706db1e</u><br><u>9d73ad986fdbde692248e7</u><br><u>c649d177b95bb7ab782f</u> | - 0.01117444<br>467.70 USD | BTC  | ✓ |
| 64 | 2023-12-15<br>03:19:27 | <u>1a1a6fbf2ce657217790eb</u><br><u>3957b58e3b7cc4852c0e54</u><br><u>011289b8300e0abf1e09</u> | + 0.01117444<br>478.22 USD | BTC  | ✓ |
| 65 | 2023-12-09<br>04:40:00 | <u>df4653b5416892f8cc65e1</u><br><u>a591f9f0cf043454beec2b</u><br><u>5950522303e919f3da4a</u> | - 0.01175174<br>520.30 USD | BTC  | ✓ |
| 66 | 2023-12-09<br>03:06:13 | <u>8b03066ff3df04062b13de</u><br><u>40812aa88ca159a251be0f</u><br><u>f5cff02d08203971993e</u> | + 0.01175174<br>518.71 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2023-12-03<br>04:41:01 | <u>e90083a9617b1d403f40ed</u><br><u>038b89723445673235b83e</u><br><u>e579d84d72c91aa14443</u> | - 0.01036271<br>408.52 USD | BTC | ✓ |
| 68 | 2023-12-03<br>02:38:57 | <u>7f5b78bcd97a3d0562c7e5</u><br><u>5a20d8e594c787c7abc83d</u><br><u>9463614f50c5b22474cb</u> | + 0.01036271<br>408.09 USD | BTC | ✓ |
| 69 | 2023-11-27<br>10:53:57 | <u>64fce8fc5a2470fff59ff7</u><br><u>7c7341c90adf6a0ff5062e</u><br><u>874f5281a25f6bdc5ea4</u> | - 0.01132772<br>419.53 USD | BTC | ✓ |
| 70 | 2023-11-27<br>08:36:01 | <u>95c22af4f4450c0fd99396</u><br><u>93869a8c74bb6711aa02b1</u><br><u>2723fd1733603e7a5084</u> | + 0.01132772<br>423.32 USD | BTC | ✓ |
| 71 | 2023-11-21<br>05:11:25 | <u>337e5793fb8dcc7abb8b05</u><br><u>e33eadf7ceeee3402d4526</u><br><u>e36d84e4879977f42426</u> | - 0.01093775<br>408.58 USD | BTC | ✓ |
| 72 | 2023-11-21<br>03:59:33 | <u>0fa2422b5bc97810f85821</u><br><u>0e0a5ecc1fb4cf4aff607e</u><br><u>52b71b78f4ec34284195</u> | + 0.01093775<br>408.96 USD | BTC | ✓ |
| 73 | 2023-11-16<br>12:24:21 | <u>6e9a789f9097e6f1e63b53</u><br><u>b891751d951dd89d1c8d52</u><br><u>bccc86cbeb370112beb8</u> | - 0.01191442<br>442.35 USD | BTC | ✓ |
| 74 | 2023-11-16<br>05:46:52 | <u>cb6edcfb2ecc3ae384bf27</u><br><u>60fc0bf41f7eae61ecc3f4</u><br><u>aa8b3f53b0b59ff92a37</u> | + 0.01191442<br>447.53 USD | BTC | ✓ |
| 75 | 2023-11-10<br>04:48:15 | <u>bcf880aa40b0f4d1a4cb80</u><br><u>d1d732bcd54487a50c8358</u><br><u>41a7e8c3455571c5ba11</u> | - 0.01021982<br>375.62 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2023-11-10<br>03:04:22 | <u>44ebfe599eaa8560a8eef3</u><br><u>f57f7edaa564f014519311</u><br><u>db563ebe2ba49a848509</u> | + 0.01021982<br>375.40 USD | BTC    | ✓ |
| 77 | 2023-11-05<br>04:41:11 | <u>83323c144e3ff84c812d07</u><br><u>ff9869977f91ec66368e51</u><br><u>a3a851991fae71ba908c</u> | - 0.01125168<br>395.65 USD | BTC    | ✓ |
| 78 | 2023-11-05<br>02:38:35 | <u>50b1b3ca56f906267b0bb6</u><br><u>031a6f6a8371bcd856177d</u><br><u>78dcd4c1a087353d5a25</u> | + 0.01125168<br>396.92 USD | BTC    | ✓ |
| 79 | 2023-10-30<br>06:40:23 | <u>3130eb2c6ea4efc9b461b3</u><br><u>8a87875cab8a56d7e39fd9</u><br><u>a67e690cdf0b152751fa</u> | - 0.01105206<br>377.90 USD | BTC    | ✓ |
| 80 | 2023-10-30<br>04:08:12 | <u>1019f26ac0e13568849d0e</u><br><u>f525b2a69ee797292144a3</u><br><u>e49a13911596ca019506</u> | + 0.01105206<br>379.33 USD | BTC  | ✓ |
| 81 | 2023-10-24<br>06:17:19 | <u>de632b70701077395457a9</u><br><u>fcce252befd85249d7b4ae</u><br><u>82760a4b59455f65c64b</u> | - 0.01130265<br>384.00 USD | BTC  | ✓ |
| 82 | 2023-10-24<br>04:51:50 | <u>c0568a999404cac7ea0eb9</u><br><u>1051843b4bbca547fd0b48</u><br><u>0ec828b8bd8957422184</u> | + 0.01130265<br>383.17 USD | BTC  | ✓ |
| 83 | 2023-10-18<br>05:47:19 | <u>17a35b70129bb1c673ad54</u><br><u>aed4107b55dd2b71fbd225</u><br><u>b6d38a18295cde1e7d9d</u> | - 0.01159654<br>332.43 USD | BTC  | ✓ |
| 84 | 2023-10-18<br>02:47:16 | <u>2f50674ddf560b6b064e9d</u><br><u>8765b257185517c486ab6a</u><br><u>dc957e05c8e5d6c4abe4</u> | + 0.01159654<br>330.66 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2023-10-12<br>06:40:02 | <u>32b815c40ffb0775d9b5f6e542320ab82d7afd08779a96983181bb7695893f09</u> | - 0.01015697<br>272.31 USD | BTC | ✓ |
| 86 | 2023-10-12<br>04:12:28 | <u>247130a4287d3e37004889c5ae5fbccce8a6395e677bfe90a02e4aa238c36e7f</u> | + 0.01015697<br>272.42 USD | BTC | ✓ |
| 87 | 2023-10-07<br>07:02:34 | <u>55f74ad648b1fd33a179ea99e230656d36a8febdaf0014f3a87871da00d7825b</u> | - 0.01022362<br>285.14 USD | BTC | ✓ |
| 88 | 2023-10-07<br>04:33:01 | <u>ca785cd7228868774f47f6219215f625c166a78b9da3be6407935be0c88bf451</u> | + 0.01022362<br>285.24 USD | BTC | ✓ |
| 89 | 2023-10-02<br>04:48:56 | <u>cbc66257a263ce1075b1af392cbf15c5b113530ce6e5c6ebec607d3ff513436c</u> | - 0.01035337<br>289.66 USD | BTC | ✓ |
| 90 | 2023-10-02<br>03:10:52 | <u>87d77b6eec9648303b8cd92fc67aaed2c36db71da6aa8bc6fc4bdd4c6c3fd0ad</u> | + 0.01035337<br>291.20 USD | BTC | ✓ |
| 91 | 2023-09-27<br>06:59:48 | <u>9bc363cc3c962eed1b445c840f6b7f8d0bb500d20148320cf4bc95c0e1caeacc</u> | - 0.01045247<br>274.33 USD | BTC | ✓ |
| 92 | 2023-09-27<br>06:13:29 | <u>e982ede10355a920024a8386506dc25b092a18a6cb433f44fd578719efe5fb40</u> | + 0.01045247<br>274.45 USD | BTC | ✓ |
| 93 | 2023-09-22<br>08:55:21 | <u>0da08624695e8258c174eea0346eb6896a97a0e239b08ad0d224958155163779</u> | - 0.01075409<br>286.44 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 94  | 2023-09-22<br>07:42:25 | <u>414d84881f7fc3775403b17ba26d568d926a6f95a5bb83597169a15702ca3b21</u> | + 0.01075409<br>286.84 USD | BTC | ✓ |
| 95  | 2023-09-17<br>04:52:51 | <u>db808e34b3efec6558114fe2f9b31d09002a6931a591bccefed5d16dde7b4adc</u> | - 0.01075869<br>285.57 USD | BTC | ✓ |
| 96  | 2023-09-17<br>03:40:19 | <u>fce665171e1a99e5d1d7e6b5889bb196ac6b810f14a62cd79bd1ad730e6d8a64</u> | + 0.01075869<br>285.67 USD | BTC | ✓ |
| 97  | 2023-09-12<br>05:03:12 | <u>f375d417026f2ce9b006fdab1347d7611d79d3bce860453760271c91a08249d2</u> | - 0.01081652<br>278.77 USD | BTC | ✓ |
| 98  | 2023-09-12<br>04:01:24 | <u>bf3c5bc342eea3ab0d2e6ab34b12674aaaf400074a24157832c23555ee31528e</u> | + 0.01081652<br>278.64 USD | BTC | ✓ |
| 99  | 2023-09-07<br>06:39:47 | <u>d182ce3391fc56dd3d1251563e58fd35685ffd383a70c70861bc0e120bba37a9</u> | - 0.01062885<br>273.82 USD | BTC | ✓ |
| 100 | 2023-09-07<br>05:56:45 | <u>0900d0692b52180613d6398649042350ee5c676ce71ede9f1e3d8275c2acf63a</u> | + 0.01062885<br>273.81 USD | BTC | ✓ |
| 101 | 2023-09-02<br>04:35:59 | <u>5e67f09114101a28dfda40838be9e1168e51e0bc13a1337dce441ab62378dabe</u> | - 0.01009360<br>260.63 USD | BTC | ✓ |
| 102 | 2023-09-02<br>03:53:09 | <u>b9b51554a13950f48e10030978d86789b2c218b135d92a6b3f9baeccfbb4c050</u> | + 0.01009360<br>260.21 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2023-08-28<br>04:29:59 | <u>b98799e31828da982f6dc7</u><br><u>6ac1665226cc2cec0770cf</u><br><u>35b765b830f8ab4f4aa2</u> | - 0.01064786<br>277.12 USD | BTC    | ✓ |
| 104 | 2023-08-28<br>03:49:24 | <u>ff2ae977d507b3c2326396</u><br><u>c14c720db8426872fb221a</u><br><u>2550509b1fe740a33aae</u> | + 0.01064786<br>277.12 USD | BTC    | ✓ |
| 105 | 2023-08-23<br>04:55:11 | <u>3130f8dcda2cb61bdd55f7</u><br><u>6ef617e26dbe7bc961f3f7</u><br><u>3006e496bc998e4bf76d</u> | - 0.01037482<br>270.18 USD | BTC    | ✓ |
| 106 | 2023-08-23<br>04:28:18 | <u>3de147418a76c2e275009d</u><br><u>e1c5a05172fed59feb0701</u><br><u>e6051e502609753e32c3</u> | + 0.01037482<br>270.26 USD | BTC    | ✓ |
| 107 | 2023-08-18<br>05:42:42 | <u>6a940e69f770d0e661d6d7</u><br><u>027ee636425489e4d156ea</u><br><u>0fbccb942d06de2de10a</u> | - 0.01133227<br>300.33 USD | BTC  | ✓ |
| 108 | 2023-08-18<br>04:10:09 | <u>e2559e06ae4231c5e3ec9b</u><br><u>a25bc8ce56081c62cc883a</u><br><u>33f28116a63f58298221</u> | + 0.01133227<br>297.67 USD | BTC  | ✓ |
| 109 | 2023-08-13<br>04:50:32 | <u>2a065396c6d0bfb7edb34b</u><br><u>ba25d4e05d71089253852d</u><br><u>62f2b3ef1b6223ac6715</u> | - 0.01138254<br>334.47 USD | BTC  | ✓ |
| 110 | 2023-08-13<br>03:40:53 | <u>ad42ff629e3cfbd071ff84</u><br><u>a86c1d1b4b40d4d00b9589</u><br><u>d04c27ac4742c3539ab4</u> | + 0.01138254<br>334.58 USD | BTC  | ✓ |
| 111 | 2023-08-08<br>06:53:10 | <u>1fcf0f9150d0b01e6cf388</u><br><u>8361466379b575fb18aec3</u><br><u>e63b98a422b7b4b5ade7</u> | - 0.01136862<br>331.82 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2023-08-08<br>05:28:32 | <u>9f43f39a187351f0444ea57977a6cf0722e2e941d01201f60e81903baadc046a</u> | + 0.01136862<br>332.52 USD | BTC |       |
| 113 | 2023-08-03<br>04:45:19 | <u>422de2278a9b59725af3b80ba2e745bd360b7fe80115a2d34a61509cde93ba2c</u> | - 0.01140748<br>332.51 USD | BTC |       |
| 114 | 2023-08-03<br>03:10:04 | <u>dba3d0f1be5f8d148e8b84899670a2bec3d00f164716fea5660347bb64fb9644</u> | + 0.01140748<br>332.89 USD | BTC |       |
| 115 | 2023-07-29<br>04:34:36 | <u>adf8e9e2a596b671cad1748076b2987bbde61b78d723818febe206b303a2d77b</u> | - 0.01079110<br>316.93 USD | BTC |       |
| 116 | 2023-07-29<br>03:08:34 | <u>cb598b887c3440a282ffde541063bec1edbb43146080bf8f1cf33b1e228321e9</u> | + 0.01079110<br>316.95 USD | BTC |   |
| 117 | 2023-07-24<br>06:46:03 | <u>bf235cfeb1a9f7bd38e20850c8193e9781cb240d42d52519a85bce84194ee11b</u> | - 0.01085913<br>323.90 USD | BTC |   |
| 118 | 2023-07-24<br>05:39:10 | <u>78f62c0efdca3c4531d933a9fe017b0e4195273c07f111d10669503f8a2f7408</u> | + 0.01085913<br>323.36 USD | BTC |   |
| 119 | 2023-07-19<br>04:33:55 | <u>a2f919352a5fb08d9317da50aff3621aa7fc856053b48fd1fda7e40f6009b5b6</u> | - 0.01101722<br>331.60 USD | BTC |   |
| 120 | 2023-07-19<br>03:15:41 | <u>78996780c8880d479ea08c721aaaadb07a93e9cedffbff91d921ce692b7d5497</u> | + 0.01101722<br>331.16 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2023-07-14<br>07:10:17 | <u>dde606cef0f0269e7c5980</u><br><u>c57172e0d7b9e1a1fd34d2</u><br><u>6c2d6cf599666ca5caa4</u> | - 0.01143816<br>355.71 USD | BTC | ✓ |
| 122 | 2023-07-14<br>05:29:21 | <u>1b28bfd8ec57528ec98ab8</u><br><u>a163e663450b9d1f2d6ae8</u><br><u>ae1032c696ffe9b22520</u> | + 0.01143816<br>358.70 USD | BTC | ✓ |
| 123 | 2023-07-09<br>04:42:02 | <u>32f4d7f9f72a86c6116e30</u><br><u>2b53477173992f77c28b15</u><br><u>59e637724f71abc04efe</u> | - 0.01137690<br>344.27 USD | BTC | ✓ |
| 124 | 2023-07-09<br>03:06:02 | <u>8e574db3b90a41d45cd764</u><br><u>379dab4cf0e40d30324da0</u><br><u>1666d815f80680c02eb0</u> | + 0.01137690<br>344.58 USD | BTC | ✓ |
| 125 | 2023-07-04<br>04:52:25 | <u>9abc9eb0e325e8f11694d7</u><br><u>5a7e1eda9ac65bedd75cc2</u><br><u>e3f67b3bbff08914b583</u> | - 0.01185341<br>367.13 USD | BTC | ✓ |
| 126 | 2023-07-04<br>03:42:39 | <u>7b6df1f81f98f90003b272</u><br><u>08d75cf91195ce049573e7</u><br><u>f2c3df17fdded666cbd8</u> | + 0.01185341<br>368.14 USD | BTC | ✓ |
| 127 | 2023-06-29<br>06:24:02 | <u>f608580db81e0814c374bb</u><br><u>bd334953bdb1d81eba238c</u><br><u>d7e8f2d666620bb33b63</u> | - 0.01153815<br>348.86 USD | BTC | ✓ |
| 128 | 2023-06-29<br>03:17:43 | <u>3d086fc66a4b158fa36b9d</u><br><u>c5f040ed0c171fffca41b6</u><br><u>cb19eb8472f568eb8100</u> | + 0.01153815<br>348.17 USD | BTC | ✓ |
| 129 | 2023-06-24<br>04:44:02 | <u>269c2ca3684c2aa171318c</u><br><u>8464fa096e72530f03a322</u><br><u>2ee46451121a3170b94f</u> | - 0.01168111<br>358.90 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2023-06-24<br>03:31:57 | <u>35e083cd3a1faf980ca09e7a29c83c0739a91cf8468e93285a4e60bde4f1c944</u> | + 0.01168111<br>358.65 USD | BTC |       |
| 131 | 2023-06-19<br>04:47:57 | <u>2ed75e58d97e038c3db8dfca1b6b655e8d596731fde7667ee2fe43645263415b</u> | - 0.01104305<br>292.26 USD | BTC |       |
| 132 | 2023-06-19<br>04:35:54 | <u>a29720a9e01d60cf5136ae813fee9433da6edb6048e09f5a5ea022cd00409013</u> | + 0.01104305<br>292.26 USD | BTC |       |
| 133 | 2023-06-14<br>04:39:36 | <u>109598631b80daebcbd100e80d3d68b130fc3efb3af8d11d944d6a96172a6e23</u> | - 0.01125817<br>290.96 USD | BTC |       |
| 134 | 2023-06-14<br>02:59:36 | <u>785b79aa3e686932ecd3fb3ef679ad6576f8862bfd27077290bdc3fb18f51ddc</u> | + 0.01125817<br>292.54 USD | BTC |   |
| 135 | 2023-06-09<br>06:51:55 | <u>190e7aea97f214432730893f8ce1b84ac9b401dc5610c3ad8f732019d7fef458</u> | - 0.01172199<br>310.55 USD | BTC |   |
| 136 | 2023-06-09<br>05:41:26 | <u>87d05c901de88685b44ce92c1dfbf525357d5eb8bc4b69f006d5db7a80c2b68f</u> | + 0.01172199<br>310.54 USD | BTC |   |
| 137 | 2023-06-04<br>04:36:28 | <u>106a870769cfbba91c571bbe22d11975f01e0d7b8fff9ddfb0c2ab43c10209e6</u> | - 0.01185300<br>320.48 USD | BTC |   |
| 138 | 2023-06-04<br>04:09:47 | <u>0342c05db64989e78331fc350fe962da0fb480e11f04052afaaa21fdb4f64e78</u> | + 0.01185300<br>320.68 USD | BTC |   |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2023-05-30<br>05:02:36 | <u>ab212c756037da2cd2d9c4</u><br><u>2faa494b448d15cf618523</u><br><u>3af3ae2ed631406eadf2</u> | - 0.01014024<br>281.42 USD | BTC | ✓ |
| 140 | 2023-05-30<br>04:19:58 | <u>2b85cef99ce5a090a1d57e</u><br><u>4ac9f50b4ed7b5bd22a6b0</u><br><u>82a7d2dcca06a0d9ab0f</u> | + 0.01014024<br>281.65 USD | BTC | ✓ |
| 141 | 2023-05-26<br>08:10:26 | <u>a0e7f5e960774289c1f287</u><br><u>141ffa2bcd6b20c1b7041b</u><br><u>8a91e357b61f96a46404</u> | - 0.01245088<br>329.61 USD | BTC | ✓ |
| 142 | 2023-05-26<br>03:47:29 | <u>8e801b9427e7f3034078ae</u><br><u>bbb6ac477e1151d5ea2607</u><br><u>282c6a4d46f102a3c227</u> | + 0.01245088<br>329.03 USD | BTC | ✓ |
| 143 | 2023-05-21<br>04:35:11 | <u>710c42b38f81686055500d</u><br><u>017f4d407f1f0ee2d1fd91</u><br><u>8581d3d3e2f40378bf64</u> | - 0.01033372<br>280.03 USD | BTC | ✓ |
| 144 | 2023-05-21<br>03:18:34 | <u>5d60a3d4f90758cbf4715c</u><br><u>5b3b8a3e194676dedcd663</u><br><u>726f2c2df10e72286911</u> | + 0.01033372<br>280.83 USD | BTC | ✓ |
| 145 | 2023-05-17<br>04:36:48 | <u>8b19a16e1bf135e8c62139</u><br><u>198aee43d6b1e132a54c7e</u><br><u>d521ed0bd21a5ff96ba8</u> | - 0.01034999<br>279.35 USD | BTC | ✓ |
| 146 | 2023-05-17<br>02:58:37 | <u>0e37770a2d809ed7d20fa3</u><br><u>dfc5fe35be2b0b067a5e91</u><br><u>71adee10cd91688637c3</u> | + 0.01034999<br>280.07 USD | BTC | ✓ |
| 147 | 2023-05-13<br>04:41:57 | <u>08fa56f62a35c3cb42a0af</u><br><u>9d30517aa59a7c9c7a86db</u><br><u>ece8d2954b7d50e9363c</u> | - 0.01213243<br>324.43 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2023-05-13<br>03:05:58 | <u>4711f27ccf5eab072b39d1</u><br><u>3a4b99b40df0846f8f53f6</u><br><u>1706fa3bef2fbb7696c3</u> | + 0.01213243<br>325.24 USD | BTC | ✓ |
| 149 | 2023-05-09<br>06:51:04 | <u>8a44528658ac077af594df</u><br><u>5b96a4def51f6796074116</u><br><u>96679f3c63f4b2444fdf</u> | - 0.01180301<br>326.54 USD | BTC | ✓ |
| 150 | 2023-05-09<br>04:20:23 | <u>f51dc7f53cc6dae283339f</u><br><u>f7bce9b3d292153ee540f2</u><br><u>44d1d5aa568385f35563</u> | + 0.01180301<br>325.86 USD | BTC | ✓ |
| 151 | 2023-05-05<br>04:35:29 | <u>77c4d42d7cad665ffb4074</u><br><u>cd581b640358e78f01329a</u><br><u>36d028e83160de20eea6</u> | - 0.01063042<br>310.38 USD | BTC | ✓ |
| 152 | 2023-05-05<br>03:03:37 | <u>25291d16cc2d42f3813eba</u><br><u>893819045053c2c5015914</u><br><u>020754615e867169b9d5</u> | + 0.01063042<br>310.38 USD | BTC | ✓ |
| 153 | 2023-04-28<br>04:12:42 | <u>fc2d2880c4c4364bcf25a9</u><br><u>7c4bd09d8565a5fe0c6e95</u><br><u>cf0f6e2255ed7516c00f</u> | - 0.01120493<br>330.56 USD | BTC | ✓ |
| 154 | 2023-04-28<br>02:44:22 | <u>25639fb971f91edaf38250</u><br><u>7a763e880065c938a05aff</u><br><u>a1fb647ab4207221595</u>  | + 0.01120493<br>329.65 USD | BTC | ✓ |
| 155 | 2023-04-23<br>04:18:37 | <u>d2d639003792d4b7d1629c</u><br><u>97f61e5858fec5a409bfae</u><br><u>becb5134b2ba8085a5d8</u> | - 0.01187891<br>327.92 USD | BTC | ✓ |
| 156 | 2023-04-23<br>03:05:33 | <u>e4243476398ec7ca978a10</u><br><u>eb551029f8f2d901b8bacc</u><br><u>4655651f5ab52c176900</u> | + 0.01187891<br>327.35 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2023-04-18<br>06:11:18 | <u>47ea88497879554c634344</u><br><u>6636d158b7c70ac45b1721</u><br><u>7eb04326f851d8c64070</u> | - 0.01230316<br>365.66 USD | BTC | ✓ |
| 158 | 2023-04-18<br>04:29:30 | <u>c84a286fa17332995d31d8</u><br><u>e80b4839e261f2bd9954e0</u><br><u>2c0fe3921c9f05612c81</u> | + 0.01230316<br>362.87 USD | BTC | ✓ |
| 159 | 2023-04-13<br>04:33:28 | <u>d4f419adcbbff1ef975d8f</u><br><u>3e2ec2b6f23cf7d23d849d</u><br><u>36fdefa48514852dda7d</u> | - 0.01177573<br>354.50 USD | BTC | ✓ |
| 160 | 2023-04-13<br>03:16:06 | <u>e07fbd60942ea502cc77b7</u><br><u>ec530ed20c464dad10ca66</u><br><u>52c01642bdfe3642d53b</u> | + 0.01177573<br>354.12 USD | BTC | ✓ |
| 161 | 2023-04-08<br>06:14:46 | <u>67ccc636ef340eacdbd941</u><br><u>6037c85086bbb1b27ee49</u><br><u>f2c6e579cacbf8f334ad</u>  | - 0.01223832<br>344.05 USD | BTC | ✓ |
| 162 | 2023-04-08<br>04:15:03 | <u>167d35b957d8c296e2a643</u><br><u>c4fe25d40105a624692ed6</u><br><u>a53891e66e5876cfcdd7</u> | + 0.01223832<br>342.48 USD | BTC | ✓ |
| 163 | 2023-04-03<br>06:04:52 | <u>2b1790934eb9e96b3073c7</u><br><u>7625154d811099145884d9</u><br><u>9ee1b64e5f6e9e207b50</u> | - 0.01008197<br>280.07 USD | BTC | ✓ |
| 164 | 2023-04-03<br>04:33:36 | <u>96f35857c35f9034e8bf31</u><br><u>49da32fb4225eb4ddd3dd2</u><br><u>9dabfa36b67e9fbf35dd</u> | + 0.01008197<br>279.06 USD | BTC | ✓ |
| 165 | 2023-03-30<br>06:32:16 | <u>636545d4b631ca4f132e68</u><br><u>9033580b46f731abcf7cda</u><br><u>7ecc126ab118ad7532de</u> | - 0.01176393<br>337.91 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2023-03-30<br>05:34:34 | <u>7a203361da709af9f288f3860f1235814c9323f1d7a640130efc724cceb534d1</u> | + 0.01176393<br>336.61 USD | BTC | ✓ |
| 167 | 2023-03-25<br>05:08:44 | <u>ffeda86da6aaa9b420cf0a1f9c47f020e869a61e9a6584686049262ab7f6787d</u> | - 0.01032953<br>283.63 USD | BTC | ✓ |
| 168 | 2023-03-25<br>03:40:48 | <u>db1b918370bf7f354098576144095b56fc467856a6f2672c029b378b5c6a3bed</u> | + 0.01032953<br>284.42 USD | BTC | ✓ |
| 169 | 2023-03-21<br>06:04:36 | <u>4a77320339f06d80cfed659af25d0db1d115b0a504e03b2aa67f5288e9c246c7</u> | - 0.01099109<br>303.76 USD | BTC | ✓ |
| 170 | 2023-03-21<br>04:01:52 | <u>57f62894daf4fc4dec4beca797e7f7787b2f3d6038c533a10c76c12721d98b08</u> | + 0.01099109<br>306.72 USD | BTC | ✓ |
| 171 | 2023-03-17<br>04:08:42 | <u>3b7dfad534a6e9aaa4d47b533d8625b0ef9045f02ba9397fc973b72d9bba77e2</u> | - 0.01068116<br>274.74 USD | BTC | ✓ |
| 172 | 2023-03-17<br>03:21:14 | <u>fe84bd951fc0a3fd8a9502bf81b1607b7c948d9d6bfa08915c204cff7f08bef4</u> | + 0.01068116<br>275.37 USD | BTC | ✓ |
| 173 | 2023-03-13<br>06:04:43 | <u>1650210c9e893998df0aa0ccf92d4f50db23a5c3fabe9ddce111039c0d218d01</u> | - 0.01163615<br>260.43 USD | BTC | ✓ |
| 174 | 2023-03-13<br>05:09:43 | <u>6a2bdb4d275a99567e3b04976ce43a9121fa5d70e03b5da40726e94ff0441742</u> | + 0.01163615<br>260.61 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2023-03-08<br>06:20:07 | <u>0521af19065f3467c8a579</u><br><u>dd2214b31461a3c82a7a40</u><br><u>800528df387f6b939e53</u> | - 0.01226417<br>270.12 USD | BTC    | ✓ |
| 176 | 2023-03-08<br>03:00:56 | <u>6c8afa033a075f694c787e</u><br><u>39baa2691c1ab2e7894c05</u><br><u>5c36ca8e6844a35cac1f</u> | + 0.01226417<br>271.68 USD | BTC    | ✓ |
| 177 | 2023-03-03<br>04:10:57 | <u>841c204156f714d280afb0</u><br><u>0fbf49178777bc677d6213</u><br><u>abcfcedac3f0f948ed4e</u> | - 0.01165699<br>260.84 USD | BTC    | ✓ |
| 178 | 2023-03-03<br>03:36:15 | <u>d187b611b22b1822eadbc7</u><br><u>1109ba66962277f94873b7</u><br><u>ca42380b88e6776e467a</u> | + 0.01165699<br>260.84 USD | BTC    | ✓ |
| 179 | 2023-02-26<br>06:29:05 | <u>e7143caa8a5d4e99a35b55</u><br><u>7970732048d9b1c69ef16f</u><br><u>df284a90fb1e3a38be1d</u> | - 0.01035082<br>239.80 USD | BTC  | ✓ |
| 180 | 2023-02-26<br>03:33:10 | <u>5384634c1ce67b531781ac</u><br><u>ad004782151594bad4a12f</u><br><u>29a840bcc0516ca99d23</u> | + 0.01035082<br>240.02 USD | BTC  | ✓ |
| 181 | 2023-02-22<br>06:22:24 | <u>6510b08d310ed5a531828f</u><br><u>f8e9aa480b80c50eac5d16</u><br><u>6cda6240e7918dac6340</u> | - 0.01043984<br>250.03 USD | BTC  | ✓ |
| 182 | 2023-02-22<br>03:30:29 | <u>1c72ab1e1aa423c53e8aaa</u><br><u>2c2c7f01eb6ec4222cecf9</u><br><u>5016d57a99e78229fb47</u> | + 0.01043984<br>252.17 USD | BTC  | ✓ |
| 183 | 2023-02-18<br>06:17:38 | <u>0a730484f5c3dfa6f1b308</u><br><u>9ae593fec5f2e3ec143346</u><br><u>7c9d44d5fc7846e75c61</u> | - 0.01059499<br>260.91 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 184 | 2023-02-18<br>02:56:09 | <u>cf7e81f3d6dec880f65f9c6783f6514474f7baf2e6cc93a38c1bb1aa7afdd1bb</u>  | + 0.01059499<br>260.73 | BTC    | ✓ |
| 185 | 2023-02-14<br>04:14:37 | <u>733e7f9fd48e538b1234848f6889c514cc33fd5532f66abe1988ba08e40e9a9c</u>  | - 0.01093653<br>237.37 | BTC    | ✓ |
| 186 | 2023-02-14<br>04:10:30 | <u>db5f8de866e29c848d45199e040c46910e994cd4b20f1063e7ba2a21b0852a4f</u>  | + 0.01093653<br>237.37 | BTC    | ✓ |
| 187 | 2023-02-10<br>22:16:26 | <u>70828892626f16a26554e6f98823814cf901daea6bbb761cfb876db1951764c2</u>  | - 0.01066787<br>230.11 | BTC    | ✓ |
| 188 | 2023-02-10<br>03:07:04 | <u>3c06e97400118b471c88668d59577ab690130e00d3c3c00927c0f3388869c89d</u>  | + 0.01066787<br>232.83 | BTC  | ✓ |
| 189 | 2023-02-06<br>06:18:53 | <u>c7889a001bbccb3017f91b2463503a162a4e830799aed87190a577fbf5f8ebfc</u>  | - 0.01025040<br>233.53 | BTC  | ✓ |
| 190 | 2023-02-06<br>04:34:02 | <u>47faeb740413f1b9105e1b0d26a3e4bca68bd05736f9e4bb489d63c5e67e6a78</u>  | + 0.01025040<br>233.45 | BTC  | ✓ |
| 191 | 2023-02-02<br>08:10:13 | <u>97656e14b1f9e326c89c8705e7e9bf7d5bf053183570d5e5d8eae0be8a5fddcf</u>  | - 0.01229068<br>292.51 | BTC  | ✓ |
| 192 | 2023-02-02<br>06:55:45 | <u>9ec715f710dafffe58ad75f6e441dbc371727cc732d81a2275e3216c30ac36606</u> | + 0.01229068<br>292.28 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 193 | 2023-01-28<br>04:43:50 | <u>5f853375f0cca71bdd57c0</u><br><u>682fd3f47bef9c87d49fac</u><br><u>11833a1c9206ab733248</u> | - 0.01079951<br>249.10 | BTC    | ✓ |
| 194 | 2023-01-28<br>04:23:47 | <u>8450ecffbf765798111000</u><br><u>59bda3e31dc9cb99cfac5c</u><br><u>e778bb006abcd27ea573</u> | + 0.01079951<br>249.38 | BTC    | ✓ |
| 195 | 2023-01-24<br>04:20:48 | <u>dde7136ad3e01e06c79179</u><br><u>3ff5d13e0a3a90ad3ab0e5</u><br><u>1e36f5cc96b5a46ecf1a</u> | - 0.01097372<br>253.18 | BTC    | ✓ |
| 196 | 2023-01-24<br>02:51:44 | <u>1aea64e473a90a70a2111a</u><br><u>b2d77bef0059b3343e71bf</u><br><u>2697a1ad7668cd40b9a1</u> | + 0.01097372<br>253.26 | BTC    | ✓ |
| 197 | 2023-01-20<br>13:22:15 | <u>80911e216492719bd3ca93</u><br><u>d71e296e3e36b4dad504e0</u><br><u>b351a6c3abcd852ffd63</u> | - 0.01178680<br>248.21 | BTC  | ✓ |
| 198 | 2023-01-20<br>02:53:32 | <u>c6dfa1ca33f9e9891a7986</u><br><u>a1d046d85e79c0b0cfe718</u><br><u>7227871336333d1e647d</u> | + 0.01178680<br>248.55 | BTC  | ✓ |
| 199 | 2023-01-15<br>04:13:05 | <u>e7e38d8de3c02f5fa05d3a</u><br><u>1c3a2507e7d4ef2aca3f40</u><br><u>f6a44aabcbc85aabb914</u> | - 0.01171191<br>242.41 | BTC  | ✓ |
| 200 | 2023-01-15<br>04:10:20 | <u>29f8589b9918db20a10c27</u><br><u>f87fd7ee06877d31698094</u><br><u>8ec8538803445214798a</u> | + 0.01171191<br>242.41 | BTC  | ✓ |
| 201 | 2023-01-11<br>04:19:22 | <u>5d08569ede8328048126f4</u><br><u>4bb23b755caec7d2fb2a4a</u><br><u>2f60917f5cef4947dac4</u> | - 0.01277792<br>222.44 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2023-01-11<br>02:51:19 | <u>696e9372e99f8f59df9eb1</u><br><u>2f3dfd06c32f02f5cc4ced</u><br><u>41b040de0a67abb218c7</u> | + 0.01277792<br>222.54 USD | BTC    |    |
| 203 | 2023-01-07<br>04:16:46 | <u>e2add3e287821044d60d83</u><br><u>415343dbd36b55ba6fa113</u><br><u>8f46732020b0184bd199</u> | - 0.01038465<br>175.89 USD | BTC    |    |
| 204 | 2023-01-07<br>03:22:24 | <u>3e8e245469d1f2640971ab</u><br><u>3830f0fb76f6c0ac43b1ac</u><br><u>92b92b77b19d970495a3</u> | + 0.01038465<br>176.04 USD | BTC    |    |
| 205 | 2023-01-04<br>14:19:00 | <u>317c4675e8a09c56758652</u><br><u>da33c580c09a234d5358fb</u><br><u>9bec533fa67a79bd43d9</u> | - 0.01177387<br>198.15 USD | BTC    |    |
| 206 | 2023-01-04<br>06:46:39 | <u>593093d3fde62440696382</u><br><u>ced215803eb7e83dc78448</u><br><u>b75b4ed10338bbe5a6dd</u> | + 0.01177387<br>198.61 USD | BTC  |  |
| 207 | 2022-12-31<br>04:11:21 | <u>95964361923429f109731e</u><br><u>c17002f4470d336bdaa1b2</u><br><u>c83ddc08b8890416ea6a</u> | - 0.01255131<br>207.74 USD | BTC  |  |
| 208 | 2022-12-31<br>02:50:13 | <u>0960c3bf242aff0fe66ec4</u><br><u>eaf00187cec8f0168d6f54</u><br><u>e83241a4f3dd160ea090</u> | + 0.01255131<br>207.75 USD | BTC  |  |
| 209 | 2022-12-27<br>08:13:42 | <u>cfc150a6f6e2fb28e480c3</u><br><u>a2b56f251f62294a50a33d</u><br><u>cbed96c5d0d975c486e0</u> | - 0.01017334<br>171.41 USD | BTC  |  |
| 210 | 2022-12-27<br>04:14:11 | <u>6ea37eace23eb7971ca485</u><br><u>9333423fe0c3d62530f7fa</u><br><u>97b9e9dcd9ca3119c405</u> | + 0.01017334<br>171.84 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2022-12-24<br>08:19:55 | <u>5949c0f866cb0c6f7ffff4</u><br><u>355016d1454894b56c9a8c</u><br><u>d639ca1f7ce9972f7730</u> | - 0.01008534<br>169.71 USD | BTC    | ✓ |
| 212 | 2022-12-24<br>05:23:15 | <u>8a48259e15b5a942214df8</u><br><u>6708c60a8fa7864fd8e2a9</u><br><u>2beca32997c5dfbc0cfa</u> | + 0.01008534<br>169.66 USD | BTC    | ✓ |
| 213 | 2022-12-21<br>04:16:03 | <u>f520b6f68fdb8823be0cd1</u><br><u>7549f4d9472bf57f8fbb31</u><br><u>a899235ca0b1990d3dc1</u> | - 0.01025747<br>172.26 USD | BTC    | ✓ |
| 214 | 2022-12-21<br>03:07:16 | <u>5cdc751633c2a64f9bb7f5</u><br><u>a90297ed6d232cc5ee66eb</u><br><u>e09b205bc7342e378bed</u> | + 0.01025747<br>172.70 USD | BTC    | ✓ |
| 215 | 2022-12-18<br>08:36:06 | <u>52b2eb8b1b2894997eac0c</u><br><u>963b8ebda5e04731478b6d</u><br><u>b39487a20c69313a9937</u> | - 0.01037716<br>173.26 USD | BTC  | ✓ |
| 216 | 2022-12-18<br>04:28:28 | <u>c919d9ace07e650dc721de</u><br><u>5587ebc68e93162095e3dd</u><br><u>c5fb5e77aa0c20c83cec</u> | + 0.01037716<br>173.97 USD | BTC  | ✓ |
| 217 | 2022-12-15<br>08:15:21 | <u>6c0663940f7b8f591fd8fe</u><br><u>4966abda50b4710e03ce54</u><br><u>77d7d2eb5d5176513380</u> | - 0.01007793<br>177.65 USD | BTC  | ✓ |
| 218 | 2022-12-15<br>08:08:42 | <u>76bc4b22a8743a451792bb</u><br><u>3230f03a841d6dc4c65708</u><br><u>19034f1846159d2b5a1f</u> | + 0.01007793<br>177.65 USD | BTC  | ✓ |
| 219 | 2022-12-12<br>06:06:25 | <u>1cc3cd2c3a5fd444472b6b</u><br><u>b066ed6eedce7d137590e0</u><br><u>b8d4715dab297e6f6f8d</u> | - 0.01320167<br>223.62 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2022-12-12<br>02:42:42 | <u>3f51480891c573bfeb00a8</u><br><u>a2a1c3a2f18233e87d8743</u><br><u>a2321714c2ba6d7bf883</u> | + 0.01320167<br>223.35 USD | BTC    | ✓ |
| 221 | 2022-12-08<br>04:21:38 | <u>371ffbf59d269c2b5fb87c</u><br><u>556e5e434c3a7a1d43c13a</u><br><u>f9ef9c783fd27e267860</u> | - 0.00643053<br>108.14 USD | BTC    | ✓ |
| 222 | 2022-12-08<br>02:32:23 | <u>81415223bf1464c103df23</u><br><u>5b6b731d1373b5235a391c</u><br><u>387dbc268f923495c7b4</u> | + 0.00643053<br>108.25 USD | BTC    | ✓ |
| 223 | 2022-12-06<br>04:25:27 | <u>a1c39bbf1a64e82d78f1f6</u><br><u>65fdd64e4362253ebb09ab</u><br><u>1ead946e16978cdb68f0</u> | - 0.00555120<br>94.39 USD  | BTC    | ✓ |
| 224 | 2022-12-06<br>03:36:49 | <u>fda1874e8a038b01e6b740</u><br><u>211a1dd01a1ec0fce8562e</u><br><u>e672739dc45b47c23596</u> | + 0.00555120<br>94.39 USD  | BTC  | ✓ |
| 225 | 2022-12-04<br>06:26:38 | <u>cf63e8b572699d526db455</u><br><u>44550d49a9fd7dddab7372</u><br><u>ca95dc4e2aa675393024</u> | - 0.00622007<br>105.73 USD | BTC  | ✓ |
| 226 | 2022-12-04<br>03:04:04 | <u>557d4b4ca4ca677e7d3236</u><br><u>798abbfd9b7b777a6e4a</u><br><u>80e362729cbc6e328abf</u>   | + 0.00622007<br>105.49 USD | BTC  | ✓ |
| 227 | 2022-12-02<br>06:17:13 | <u>976b3a27f89ace63053e16</u><br><u>5051fde257ef6628d1217e</u><br><u>126bac3883ef13de1ccb</u> | - 0.00598926<br>101.28 USD | BTC  | ✓ |
| 228 | 2022-12-02<br>04:14:21 | <u>ad75fd7ea2a0b601d7c9ad</u><br><u>b53c7dc7a0ea9a892a999a</u><br><u>cb5ea34401ccfffc84</u>   | + 0.00598926<br>101.38 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 229 | 2022-11-30<br>04:39:20 | <u>cf881dc2444fbba75e2e74</u><br><u>f13c54f10396fe0cf165db</u><br><u>3c9c49ce0c36030bbcfc</u> | - 0.00595809<br>100.47 USD | BTC    | ✓ |
| 230 | 2022-11-30<br>02:34:46 | <u>347ce15711aa8294d2b2b7</u><br><u>a91938cf4601037c975c49</u><br><u>cf5488bcf2e07cbb70b9</u> | + 0.00595809<br>100.36 USD | BTC    | ✓ |
| 231 | 2022-11-28<br>04:22:10 | <u>40de8c52be8ff9d43bb8e8</u><br><u>8d6682c5b2ce8bfd367291</u><br><u>e2fb1f931ac1b8d440e9</u> | - 0.00644924<br>104.54 USD | BTC    | ✓ |
| 232 | 2022-11-28<br>02:36:02 | <u>54c9a1fa287defcd0b4043</u><br><u>c1b3199e6176014a87faea</u><br><u>38fd30a67aeeb2a9c1b1</u> | + 0.00644924<br>104.33 USD | BTC    | ✓ |
| 233 | 2022-11-26<br>06:28:52 | <u>80b45ceecf1bd06c2260f7</u><br><u>4843840045faf1586899e</u><br><u>7e5d836437b5b66dd2e7</u>  | - 0.00594133<br>98.38 USD  | BTC  | ✓ |
| 234 | 2022-11-26<br>05:06:29 | <u>33ec100838a6369cd789e2</u><br><u>e9fc68eddc6b188def94bb</u><br><u>09146196c7e466d18c33</u> | + 0.00594133<br>98.77 USD  | BTC  | ✓ |
| 235 | 2022-11-24<br>06:59:19 | <u>b07c0ce298dfcdd4bc66ac</u><br><u>c5449093e1b2384895e65f</u><br><u>83ffc41105f10ea29868</u> | - 0.00553571<br>92.02 USD  | BTC  | ✓ |
| 236 | 2022-11-24<br>05:17:40 | <u>f9edb71e2c122caf44d0ba</u><br><u>6f46c3ef10cc1199864087</u><br><u>af071e99adf451a36b61</u> | + 0.00553571<br>92.20 USD  | BTC  | ✓ |
| 237 | 2022-11-21<br>04:32:26 | <u>cd48149ca83cab34ed98c8</u><br><u>837d487bade9a22b6cbf2f</u><br><u>e645960cee445addaef0</u> | - 0.00528215<br>85.71 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 238 | 2022-11-21<br>03:04:23 | <u>a59803a5d96c896ac5181c</u><br><u>b389550810e5488624c6a4</u><br><u>3977a57dc754628a2efa</u> | + 0.00528215<br>84.90 USD  | BTC | ✓ |
| 239 | 2022-11-18<br>04:20:18 | <u>3449842dc8e071dd86f468</u><br><u>f0c8a58178032d830ec14f</u><br><u>d6a912fbdcf169616cc9</u> | - 0.00639825<br>107.54 USD | BTC | ✓ |
| 240 | 2022-11-18<br>03:29:10 | <u>ea9bfa97b746895fb0319b</u><br><u>d29f803c2a75c2f48726a9</u><br><u>c589b90663db780e1280</u> | + 0.00639825<br>107.84 USD | BTC | ✓ |
| 241 | 2022-11-14<br>09:18:38 | <u>9db9aa4726980b29373ca0</u><br><u>357daf28549f52446df4dc</u><br><u>1dc7de7a0969b6b9536c</u> | - 0.00513440<br>86.01 USD  | BTC | ✓ |
| 242 | 2022-11-14<br>03:32:23 | <u>06392cf83a69bba216d1d6</u><br><u>0a835dce9a5a6bbe5612e8</u><br><u>2230f4458f7a90d746a3</u> | + 0.00513440<br>82.09 USD  | BTC | ✓ |
| 243 | 2022-11-11<br>04:08:43 | <u>1252f8e5947fdf24d08922</u><br><u>65a8fb99e4d3fc9a0cd1ce</u><br><u>c36eef0d6e05af5b93d3</u> | - 0.00543126<br>92.78 USD  | BTC | ✓ |
| 244 | 2022-11-11<br>02:35:11 | <u>774b82617a3fb87c62ee13</u><br><u>e4d09496b43044b8763f13</u><br><u>e8b74ab500e245313dcc</u> | + 0.00543126<br>92.67 USD  | BTC | ✓ |
| 245 | 2022-11-08<br>04:15:28 | <u>8f7aea8c7920541ec9860f</u><br><u>72155cae4a65e7a5fc87b3</u><br><u>71c9d7e1e6c8e2c431da</u> | - 0.00530175<br>104.11 USD | BTC | ✓ |
| 246 | 2022-11-08<br>03:25:20 | <u>39fdfaa4d9e051c7fff72f</u><br><u>b955427baaab6e7d83044</u><br><u>1412d25b2e07d64868bb</u>  | + 0.00530175<br>106.82 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2022-11-05<br>06:09:15 | <u>66cbe4c5833456d812ba68</u><br><u>4e1f7666e1da5b4e75d1c6</u><br><u>c49f168670390abc7838</u> | - 0.00539922<br>115.55 USD | BTC    | ✓ |
| 248 | 2022-11-05<br>03:02:02 | <u>29f4e74a662db4a389d644</u><br><u>df3bb0d1515fcc22c90e3a</u><br><u>7180924e456aae9fc299</u> | + 0.00539922<br>115.78 USD | BTC    | ✓ |
| 249 | 2022-11-02<br>04:07:47 | <u>66d8b946f4e9f9d33c5592</u><br><u>0a927c053c80fab1be7c54</u><br><u>846075b9b03cb21da007</u> | - 0.00664531<br>136.36 USD | BTC    | ✓ |
| 250 | 2022-11-02<br>03:19:05 | <u>a368f06767661b9ffdacc8</u><br><u>f2e5fed1f07f1d3910a158</u><br><u>5954a050c18b54fa71c4</u> | + 0.00664531<br>136.36 USD | BTC    | ✓ |
| 251 | 2022-10-27<br>06:19:12 | <u>dcfe5cc473f5bbb09da446</u><br><u>5eff9c0237a7330916ccf4</u><br><u>00b32531e48ee2d14ffd</u> | - 0.00524847<br>108.74 USD | BTC  | ✓ |
| 252 | 2022-10-27<br>04:15:01 | <u>c219c10690231b65fa49df</u><br><u>18cf5cf5ed7c20aa6adb2f</u><br><u>fe716e490e7d4e905ed3</u> | + 0.00524847<br>109.17 USD | BTC  | ✓ |
| 253 | 2022-10-25<br>08:04:34 | <u>ec6dda4fd1be92ee304094</u><br><u>6ef0d4af61be7e11d35ae7</u><br><u>cb8e613452f0cd0d686c</u> | - 0.00551354<br>106.39 USD | BTC  | ✓ |
| 254 | 2022-10-24<br>04:22:22 | <u>63c21f9ce85a8e6ad7dc61</u><br><u>e7a1c0a05a8bec502bb720</u><br><u>d78799288ee7b871eadd</u> | + 0.00551354<br>106.61 USD | BTC  | ✓ |
| 255 | 2022-10-21<br>12:05:46 | <u>7b7f68bcca39d14333d611</u><br><u>5a177c4a9e99861dc34446</u><br><u>ac234c6deb7f5ebc6994</u> | - 0.00555775<br>104.92 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2022-10-21<br>10:41:04 | <u>34246b895857d3e4440562</u><br><u>7919bd09a0fa817c6ab34d</u><br><u>da77f15c434d18d5dda3</u> | + 0.00555775<br>105.29 USD | BTC    | ✓ |
| 257 | 2022-10-18<br>06:08:48 | <u>9683d15a8bcd9db4f20777</u><br><u>882af815cf96b82fe035e6</u><br><u>5563bb557c39ad158d90</u> | - 0.00549440<br>107.92 USD | BTC    | ✓ |
| 258 | 2022-10-18<br>05:28:35 | <u>2dc9d4ce91e65a68c613e7</u><br><u>b3d80538b3d77aedf3333f</u><br><u>56458c8fce5c47b2678c</u> | + 0.00549440<br>107.43 USD | BTC    | ✓ |
| 259 | 2022-10-16<br>02:09:02 | <u>81ea65ab76b8366ef46525</u><br><u>05af6031eafbe58d3f6125</u><br><u>77580c28c63d6a358f86</u> | - 0.00549583<br>105.05 USD | BTC    | ✓ |
| 260 | 2022-10-15<br>02:21:35 | <u>1a0db9fe35104cf6e3b6d7</u><br><u>e41d58b3912768562aa822</u><br><u>76d9e3ec2b28af6ed6e7</u> | + 0.00549583<br>105.50 USD | BTC  | ✓ |
| 261 | 2022-10-12<br>06:15:03 | <u>670a1dcceff4a0fb9eee82</u><br><u>857ad565cce3b8852a9b25</u><br><u>f7a2da0aeab3a35b9982</u> | - 0.00585503<br>112.13 USD | BTC  | ✓ |
| 262 | 2022-10-12<br>03:37:00 | <u>ed158f2619507d9cccb181</u><br><u>c87d83500e809342be7ca7</u><br><u>0c621bd8ac795104703b</u> | + 0.00585503<br>111.82 USD | BTC  | ✓ |
| 263 | 2022-10-09<br>08:22:34 | <u>7b256db447ab7c26fd64e4</u><br><u>d89533751ee1ff90f2a02a</u><br><u>e291271f5937b28b1827</u> | - 0.00626139<br>121.44 USD | BTC  | ✓ |
| 264 | 2022-10-09<br>03:04:10 | <u>9a1febce7faa362075b36f</u><br><u>6445741175966d904592fd</u><br><u>a7fc806e321fc7405844</u> | + 0.00626139<br>121.26 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2022-10-06<br>04:02:46 | <u>4562ffc9bf3658db2f15a1</u><br><u>3d24297272a7e1401ba71f</u><br><u>54e6b7922af7fa34b28a</u> | - 0.00623393<br>126.89 USD | BTC    | ✓ |
| 266 | 2022-10-06<br>02:58:10 | <u>9ab82788599c50a041804a</u><br><u>5c7be286bc5a1c6e748fb2</u><br><u>101b6b0e3b1261ffb565</u> | + 0.00623393<br>126.89 USD | BTC    | ✓ |
| 267 | 2022-10-03<br>06:06:39 | <u>9ef65d5ea25bec5fa8b9bb</u><br><u>c806a2507b730b222dfa4c</u><br><u>acb68be8f8aea3ff9d7d</u> | - 0.00627519<br>120.46 USD | BTC    | ✓ |
| 268 | 2022-10-03<br>04:13:00 | <u>0c774ad24151aa8c45d5e1</u><br><u>7b4b84a6849373bb91fccb</u><br><u>28b9dcb79b4de341aa9b</u> | + 0.00627519<br>119.82 USD | BTC    | ✓ |
| 269 | 2022-09-30<br>04:07:01 | <u>c9e5a0741cf557e3da05ff</u><br><u>3f5fdfc9d18382bff48c19</u><br><u>5ac251978f99c9cc014b</u> | - 0.00625012<br>121.44 USD | BTC  | ✓ |
| 270 | 2022-09-30<br>03:13:54 | <u>5948a1cb7317e0001dbdc3</u><br><u>05e627262c01b4542e814f</u><br><u>29cc88bd8da7bdaab696</u> | + 0.00625012<br>121.24 USD | BTC  | ✓ |
| 271 | 2022-09-27<br>06:18:19 | <u>17faba73af8344380470f9</u><br><u>fe491e6f33e34dca62a284</u><br><u>764e7623e0f79353cb48</u> | - 0.00564695<br>114.03 USD | BTC  | ✓ |
| 272 | 2022-09-27<br>05:28:04 | <u>0b0f5e25cc6c54a4ddaff8</u><br><u>96fecf5f14b8d744dff3cd</u><br><u>872a00b7f4ef1fc31ab5</u> | + 0.00564695<br>114.13 USD | BTC  | ✓ |
| 273 | 2022-09-24<br>04:08:20 | <u>ec23187c424f2f2356dea8</u><br><u>9fe17ab4d722dc0cfe8899</u><br><u>da4e8c5efbc1f782ab94</u> | - 0.00618715<br>118.57 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 274 | 2022-09-24<br>03:19:58 | <u>1737b802724afd3c08718f6394585c6b943d34d16160d8045c6e96e4a05eee21</u> | + 0.00618715<br>118.31 USD | BTC | ✓ |
| 275 | 2022-09-21<br>04:05:44 | <u>a8f5e784c1797a25360a6df99194c34100960644898b4b63d190d898faf78359</u> | - 0.00612635<br>116.42 USD | BTC | ✓ |
| 276 | 2022-09-21<br>02:40:10 | <u>e24f8e953e8c6ed6019ec01adcc9a8fe592102a574790329c56ae37ee4dd74f8</u> | + 0.00612635<br>116.53 USD | BTC | ✓ |
| 277 | 2022-09-18<br>10:08:37 | <u>636ff87e52fadc8d806a3baf1222f1180cb1a8b0d97b200e57f93e160384bc4f</u> | - 0.00621369<br>123.75 USD | BTC | ✓ |
| 278 | 2022-09-18<br>02:21:41 | <u>8bd6280126e691abb48afb10a2d70bc76ded34deb3c0fac3d1debf5c5ee1c287</u> | + 0.00621369<br>124.47 USD | BTC | ✓ |
| 279 | 2022-09-15<br>22:54:24 | <u>7ee86fdea38ab5e8d7f4edd046ea6b610ed5db379a40003a563f9bd43bf0fa70</u> | - 0.00563211<br>110.96 USD | BTC | ✓ |
| 280 | 2022-09-15<br>04:07:31 | <u>1bade3c8dbc23d5fc25aa82966e15e00472a252343d54b15c1a014a0da6c4dff</u> | + 0.00563211<br>112.78 USD | BTC | ✓ |
| 281 | 2022-09-12<br>12:20:32 | <u>2f6fbdcc838aea009c9955405892cd2f54d4ae5142e185785ba85cede5ba2dcf</u> | - 0.00559238<br>125.01 USD | BTC | ✓ |
| 282 | 2022-09-12<br>03:06:07 | <u>d9584954cbee561c981d46b16226f687378fbed4d014144499524a9d873e8bd9</u> | + 0.00559238<br>121.11 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 283 | 2022-09-09<br>04:14:50 | <u>c6b3ed361b9522f15ad89c893cfae9d417a80219a973a30743663a233c7ca72c</u> | - 0.00636864<br>129.67 USD | BTC    | ✓ |
| 284 | 2022-09-09<br>02:54:35 | <u>64289f09d9cc1c63f36f2f2599caeb07353e65d61896fccabd17956a74ffc4c0</u> | + 0.00636864<br>127.05 USD | BTC    | ✓ |
| 285 | 2022-09-06<br>04:04:07 | <u>c5b1c97eca7a69860e3569cebacc08688dd4642cab0457438f785110ec0f9935</u> | - 0.00637860<br>126.05 USD | BTC    | ✓ |
| 286 | 2022-09-06<br>02:26:24 | <u>b666356b15c2bbd7809530789749204822fae340dda31917d4204040d4932fd6</u> | + 0.00637860<br>126.40 USD | BTC    | ✓ |
| 287 | 2022-09-03<br>04:19:40 | <u>68656cc98463be6ca224b8aaa67876d030d2dc91ba23bf81457f32f77264b159</u> | - 0.00646156<br>128.73 USD | BTC  | ✓ |
| 288 | 2022-09-03<br>02:54:05 | <u>a67651d3cdc92f9a404472fec8171f97994e3ac92861487269dbde3762617638</u> | + 0.00646156<br>128.58 USD | BTC  | ✓ |
| 289 | 2022-08-31<br>06:12:38 | <u>0d05602efe4d256ef9ace0c42a8caaf60e1e2f97b255703cf3ac6f25cf74505f</u> | - 0.00628739<br>127.31 USD | BTC  | ✓ |
| 290 | 2022-08-31<br>02:38:44 | <u>eeb016a9aac13603f43f945fbe5a321174cf799c6fd2a791080ec0f8505edff3</u> | + 0.00628739<br>128.28 USD | BTC  | ✓ |
| 291 | 2022-08-28<br>04:03:16 | <u>bca3a9375457207bec565ee30bcaf7ec4f5301c5395c1ce1f86ae83e7f03e24a</u> | - 0.00696202<br>139.20 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 292 | 2022-08-28<br>02:34:40 | <u>e2064d60f8ca976c33a15d</u><br><u>2f5057dd6536e0e81e2f03</u><br><u>6b0198014325449d8229</u> | + 0.00696202<br>139.17 USD | BTC | ✓ |
| 293 | 2022-08-25<br>06:06:01 | <u>74a944d72cc2e91c72026f</u><br><u>b43392cb683b4448aa3565</u><br><u>cd322166be5afe11844e</u> | - 0.00696663<br>151.12 USD | BTC | ✓ |
| 294 | 2022-08-25<br>02:42:07 | <u>9f44e78b895a7d635adf37</u><br><u>dd9fa829d397f2639cda29</u><br><u>a69b4c4db7bfc6b283a5</u> | + 0.00696663<br>149.56 USD | BTC | ✓ |
| 295 | 2022-08-24<br>00:07:42 | <u>d69ef3ed15d121b55b57e6</u><br><u>2eb39ec6fb46f049b09283</u><br><u>87d94eafaf8f0ffac10d</u> | - 0.00692033<br>147.99 USD | BTC | ✓ |
| 296 | 2022-08-22<br>04:37:33 | <u>05185f2aeeb9a3ff1337c3</u><br><u>53b1420352ab7df3f13f1a</u><br><u>bfbc413d5e981bcd5bee</u> | + 0.00692033<br>148.29 USD | BTC | ✓ |
| 297 | 2022-08-19<br>05:02:20 | <u>d03281017389e93ad3e66f</u><br><u>fac1f2317a9624fda37a1c</u><br><u>e806ffb289acf1bb177d</u> | - 0.00701338<br>159.96 USD | BTC | ✓ |
| 298 | 2022-08-19<br>02:43:22 | <u>007504dacc0d995d06fd37</u><br><u>c45ab83a8fd2cf0517c8dd</u><br><u>3fd18cf208a5d5d0cd13</u> | + 0.00701338<br>159.68 USD | BTC | ✓ |
| 299 | 2022-08-16<br>04:09:56 | <u>4389c970846f542fc5721b</u><br><u>ad5db15a9a6a6d303bd6c0</u><br><u>eed85f0ec33069bed28f</u> | - 0.00702049<br>168.19 USD | BTC | ✓ |
| 300 | 2022-08-16<br>03:00:41 | <u>e92628d7f545957b4525ca</u><br><u>715a7a7171098cb43c1b12</u><br><u>f59a3aa63b65dd9eeb97</u> | + 0.00702049<br>169.07 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2022-08-13<br>08:03:09 | <u>b9bbd0bd1fd263d83159eb</u><br><u>68986e346c41ccf43b244c</u><br><u>aeb152a53691c3d9b311</u> | - 0.00701234<br>171.13 USD | BTC    | ✓ |
| 302 | 2022-08-13<br>06:52:20 | <u>184f45c5e5ed3f55c008a6</u><br><u>472350bc5feae46a651618</u><br><u>6a4912b38c1e28b8001d</u> | + 0.00701234<br>172.30 USD | BTC    | ✓ |
| 303 | 2022-08-10<br>04:21:28 | <u>f9d4293b527d9cb7658b2d</u><br><u>fc506f744513b329b60d3c</u><br><u>93ae17bc0e68e616c2f8</u> | - 0.00704062<br>161.53 USD | BTC    | ✓ |
| 304 | 2022-08-10<br>03:23:15 | <u>1e9292265b574a1f2d8510</u><br><u>465f6cc74441fa296da10e</u><br><u>f01a7e5b31cc3f90469a</u> | + 0.00704062<br>160.97 USD | BTC    | ✓ |
| 305 | 2022-08-07<br>04:11:15 | <u>e265616aaebe23e32fdbfb</u><br><u>0d19e1670860075ea3e5f7</u><br><u>a6cf92401953cceb987c</u> | - 0.00708743<br>162.66 USD | BTC  | ✓ |
| 306 | 2022-08-07<br>02:33:23 | <u>7b08616a849518a9225894</u><br><u>e4bdd13f3583984974eaec</u><br><u>6d4b0c5ab6c231b62e58</u> | + 0.00708743<br>162.94 USD | BTC  | ✓ |
| 307 | 2022-08-04<br>10:29:23 | <u>a993c0624feb490e01c7fe</u><br><u>d0f5acb5b5911680240188</u><br><u>68558361289736efd43a</u> | - 0.00712713<br>162.95 USD | BTC  | ✓ |
| 308 | 2022-08-04<br>05:09:02 | <u>6f977aa2738c35899417dd</u><br><u>91215a6fd09036d8befa20</u><br><u>7f50c68d0a1cc919023b</u> | + 0.00712713<br>164.80 USD | BTC  | ✓ |
| 309 | 2022-08-01<br>08:08:31 | <u>e7d2ea8307fdda4548a324</u><br><u>dd693937663e35995996c0</u><br><u>aac6e7ea39b9ce891537</u> | - 0.00708174<br>164.91 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 310 | 2022-08-01<br>04:03:37 | <u>6691dcf41e8d72ee8cbae4</u><br><u>a6cdee71f6dbc7896c2326</u><br><u>8aa3d62eb711401cd586</u> | + 0.00708174<br>165.65 USD | BTC    | ✓ |
| 311 | 2022-07-29<br>04:19:50 | <u>915d416c06043553a7e3fc</u><br><u>aa02d0dca3380d74350124</u><br><u>fd0284e9e005f0065e59</u> | - 0.00708797<br>170.20 USD | BTC    | ✓ |
| 312 | 2022-07-29<br>02:52:16 | <u>2ad9b9e569ee96d50d5dc5</u><br><u>292f424b61ecda8d2efd43</u><br><u>c64ea457138ed9f5d63d</u> | + 0.00708797<br>169.49 USD | BTC    | ✓ |
| 313 | 2022-07-26<br>06:07:56 | <u>7c450a699fb0c474c9734e</u><br><u>dc054f8521ee47f0987775</u><br><u>0e161941899c54f1846d</u> | - 0.00707453<br>149.12 USD | BTC    | ✓ |
| 314 | 2022-07-26<br>02:38:09 | <u>a94099b43329a6d2a3c912</u><br><u>79a2d7f03a7f08b6881b06</u><br><u>b63f09c9b0cd716cb9b8</u> | + 0.00707453<br>149.56 USD | BTC  | ✓ |
| 315 | 2022-07-23<br>08:31:37 | <u>ad3c3358f29d85ac70bf7e</u><br><u>41af7d9605518207030b19</u><br><u>38f964e1f250b4d88617</u> | - 0.00697690<br>158.13 USD | BTC  | ✓ |
| 316 | 2022-07-23<br>02:45:04 | <u>2b38dd7b9c6a0306b037f4</u><br><u>6d227ce61faa75d18568e9</u><br><u>5d9fd315169698ffea31</u> | + 0.00697690<br>159.13 USD | BTC  | ✓ |
| 317 | 2022-07-20<br>04:27:40 | <u>d8c863a4b9eb2370113886</u><br><u>9685d77b4fdc6bbadd690e</u><br><u>b3a46b449fd0841b7ac4</u> | - 0.00679102<br>158.86 USD | BTC  | ✓ |
| 318 | 2022-07-20<br>03:02:51 | <u>41d04473ce61ab95cf28c6</u><br><u>0679a25cc40be04de99b6b</u><br><u>9a7f72a27ebb237d489b</u> | + 0.00679102<br>159.16 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 319 | 2022-07-17<br>06:13:11 | <u>49d5b894fd2a41efe29c44</u><br><u>531ddf4b7215bb13154be8</u><br><u>4dfe92b6cf3afdb3cef5</u> | - 0.00668180<br>144.16 USD | BTC    | ✓ |
| 320 | 2022-07-17<br>02:28:22 | <u>d9c057caa32540a87d9cbd</u><br><u>78f7784d2b3c4cc7e8af01</u><br><u>8edcf0f697cc36f85ab3</u> | + 0.00668180<br>141.38 USD | BTC    | ✓ |
| 321 | 2022-07-14<br>05:08:03 | <u>bb5aad146ae25c8496bf8a</u><br><u>55f2a68f28e618c96d2b68</u><br><u>9a41c8963aaf074fab99</u> | - 0.00679671<br>135.87 USD | BTC    | ✓ |
| 322 | 2022-07-14<br>02:18:46 | <u>1d53333b93217537da83c1</u><br><u>45810f34534a2b46e281d3</u><br><u>c118cd641b4842ae317b</u> | + 0.00679671<br>137.45 USD | BTC    | ✓ |
| 323 | 2022-07-11<br>04:12:42 | <u>d639d3d3ccadc4cf82c88e</u><br><u>966c3204c4b0243417ab8b</u><br><u>be8b361f31a82b359e4f</u> | - 0.00672827<br>137.97 USD | BTC  | ✓ |
| 324 | 2022-07-11<br>02:38:30 | <u>8f4f289b1cec45861ecdb9</u><br><u>2670ef6a57aafb5dc2a79e</u><br><u>4c568b2f229b73a1788b</u> | + 0.00672827<br>138.20 USD | BTC  | ✓ |
| 325 | 2022-07-08<br>06:08:25 | <u>f69b5a0cac32f65838cfef</u><br><u>0be428915419ba7e53c5e7</u><br><u>774b3ebc76016f527d32</u> | - 0.00672367<br>146.56 USD | BTC  | ✓ |
| 326 | 2022-07-08<br>03:42:12 | <u>069c3e857da2c6052a8192</u><br><u>f65f683c1d9ed5a74503ea</u><br><u>17d8c27f382de9d5e9c7</u> | + 0.00672367<br>146.86 USD | BTC  | ✓ |
| 327 | 2022-07-05<br>06:10:19 | <u>522d24f480cc157a8cfbbc</u><br><u>b58a30decf72a65d7731d7</u><br><u>ad87ff9be5b32e9f52c2</u> | - 0.00663402<br>134.11 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 328 | 2022-07-05<br>03:02:48 | <u>031204709ea2bc2c2acd61</u><br><u>141da6270e223e1a72fe80</u><br><u>ff1758f67613354de46c</u> | + 0.00663402<br>134.64 USD | BTC    | ✓ |
| 329 | 2022-07-02<br>06:05:51 | <u>e987fa7792810250c46921</u><br><u>01f336e5080b596c430b50</u><br><u>a4349352759a007415b9</u> | - 0.00658691<br>125.98 USD | BTC    | ✓ |
| 330 | 2022-07-02<br>03:31:51 | <u>1f0da63255cece016abd02</u><br><u>d01af7e1840a6a58eec760</u><br><u>753b8c251c96776d3364</u> | + 0.00658691<br>126.72 USD | BTC    | ✓ |
| 331 | 2022-06-29<br>03:44:02 | <u>d63a3b42d79d7a0794b3f6</u><br><u>3e7b3e7b78ed98ed77415f</u><br><u>31599ea73f46ca97e3aa</u> | - 0.00666952<br>134.60 USD | BTC    | ✓ |
| 332 | 2022-06-29<br>02:24:33 | <u>5b17cb67a4e7fbcc8d2b52</u><br><u>00ffd9eb4f62e6f14b59a2</u><br><u>f94250a62fe6f197da5b</u> | + 0.00666952<br>135.27 USD | BTC  | ✓ |
| 333 | 2022-06-26<br>08:08:46 | <u>cc103ce1c67d82db3ac693</u><br><u>1e4f2ce1b2d5640129ac97</u><br><u>3c589835002aadad6e85</u> | - 0.00517171<br>110.75 USD | BTC  | ✓ |
| 334 | 2022-06-26<br>03:14:33 | <u>71057fa8b86b00ad21734c</u><br><u>c229f5f621080a4a7a4919</u><br><u>7cf9cff4ff57ad8e3814</u> | + 0.00517171<br>110.89 USD | BTC  | ✓ |
| 335 | 2022-06-22<br>04:11:12 | <u>f65a9ecfb6ffb9c601ca58</u><br><u>69af3bda3ae02b52c0f2af</u><br><u>8db998bfa711a6e860b0</u> | - 0.00527004<br>107.34 USD | BTC  | ✓ |
| 336 | 2022-06-22<br>03:33:31 | <u>2f13644f87929cf83aa1aa</u><br><u>af2048d6d43b1878813d30</u><br><u>f777655036f5fa2c3e51</u> | + 0.00527004<br>107.34 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |            |
|-----|------------------------|---|--|---|------------|
| 337 | 2022-06-16<br>08:13:04 | <u>ea846754eefe0950d244ad</u><br><u>cd01caf12082a0ab7de145</u><br><u>83a0aaf53c3af64ec9d3</u> | - 0.00666192 BTC  | ✓ | 141.72 USD |
| 338 | 2022-06-16<br>07:09:40 | <u>70274ef154c7299c9b5548</u><br><u>179fd1227e9612415b9fd9</u><br><u>0ea5e2b932b9da527a7c</u> | + 0.00666192 BTC  | ✓ | 141.72 USD |

\* USD values displayed at the time of transaction

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