

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13HbtA4KNVada2fBu15teoqUq9wvrF728p</u> |
| TOTAL RECEIVED | 1.48470418 BTC                            |
|                | 93,729.36 USD                             |
| TOTAL SEND     | 1.48470418 BTC                            |
|                | 93,729.36 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-24<br>17:08:33 | <u>d2bae3e8e9509f01fcf16b</u><br><u>4988e85e857b156056c8d5</u><br><u>2666aa9b5de6244deb16</u> | - 0.00077632 BTC |  |
|   |                        |   | 36.54 USD        |  |
| 2 | 2021-01-29<br>12:53:21 | <u>d33be172efc9abf7f4f936</u><br><u>30e5a77dc359ddaf11d6d7</u><br><u>6fca7ee0883f49174684</u> | - 0.00100000 BTC |  |
|   |                        |   | 34.26 USD        |  |
| 3 | 2021-01-27<br>21:59:22 | <u>14fcdcc835487c39241b7a</u><br><u>c32fc6f2b17afa7a329ca4</u><br><u>6a94b5f1616add34d1f0</u> | - 0.00100164 BTC |  |
|   |                        |   | 33.41 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2020-05-05<br>21:25:30 | <u>7c31f73e89e82ec8050eaf</u><br><u>48abdb34a76621374351fb</u><br><u>d621af06270de762e02c</u> | - 0.00123455 BTC    | 11.28 USD | ✓ |
| 5  | 2020-05-05<br>21:25:30 | <u>7c31f73e89e82ec8050eaf</u><br><u>48abdb34a76621374351fb</u><br><u>d621af06270de762e02c</u> | - 0.00120777 BTC    | 11.04 USD | ✓ |
| 6  | 2020-05-05<br>20:50:24 | <u>fff6a0619455ff148f0d70</u><br><u>c72c1a5a5c04dd2cc112b7</u><br><u>0dc08faa338dabe4db7f</u> | - 0.00131674 BTC    | 12.03 USD | ✓ |
| 7  | 2020-05-05<br>20:25:21 | <u>42b16351aec724f46cb427</u><br><u>629ab4a287a3851317d56a</u><br><u>39f7b2a4e77c745aa789</u> | - 0.00200000 BTC    | 18.28 USD | ✓ |
| 8  | 2020-05-05<br>20:25:21 | <u>42b16351aec724f46cb427</u><br><u>629ab4a287a3851317d56a</u><br><u>39f7b2a4e77c745aa789</u> | - 0.00198592 BTC  | 18.15 USD | ✓ |
| 9  | 2020-05-05<br>20:25:21 | <u>46c80138c452a2ad4bcc5b</u><br><u>d9d1ca6477991c332f4c54</u><br><u>64510f65116fb7e5a575</u> | - 0.00173971 BTC  | 15.90 USD | ✓ |
| 10 | 2020-05-05<br>20:25:21 | <u>b6c18719d7963088d936d2</u><br><u>8436363c9500e5e4072ad7</u><br><u>33a8a5cdac85da5e47cb</u> | - 0.00186635 BTC  | 17.06 USD | ✓ |
| 11 | 2020-05-05<br>20:25:21 | <u>b6c18719d7963088d936d2</u><br><u>8436363c9500e5e4072ad7</u><br><u>33a8a5cdac85da5e47cb</u> | - 0.00186275 BTC  | 17.03 USD | ✓ |
| 12 | 2020-05-05<br>20:22:49 | <u>99fd73e0c53059757f5ead</u><br><u>a4b90a98d8ac18a64f9a64</u><br><u>89e49fd416ba82e709b4</u> | - 0.00207853 BTC  | 19.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-05-05<br>20:22:49 | <u>99fd73e0c53059757f5ead</u><br><u>a4b90a98d8ac18a64f9a64</u><br><u>89e49fd416ba82e709b4</u> | - 0.00204967 BTC    | 18.73 USD | ✓ |
| 14 | 2020-05-05<br>19:32:29 | <u>f0ab452e1228f9764161e0</u><br><u>77c6b5ac0a931d824eef5c</u><br><u>917670abb16e3784873a</u> | - 0.00150000 BTC    | 13.71 USD | ✓ |
| 15 | 2020-05-05<br>19:32:29 | <u>f0ab452e1228f9764161e0</u><br><u>77c6b5ac0a931d824eef5c</u><br><u>917670abb16e3784873a</u> | - 0.00146650 BTC    | 13.40 USD | ✓ |
| 16 | 2020-05-05<br>19:32:29 | <u>1c33b47f65aa32afb7a2e3</u><br><u>08eca3b880dd2c4f0d7344</u><br><u>a916654371cec713c76b</u> | - 0.00195337 BTC    | 17.85 USD | ✓ |
| 17 | 2020-05-05<br>19:32:29 | <u>1c33b47f65aa32afb7a2e3</u><br><u>08eca3b880dd2c4f0d7344</u><br><u>a916654371cec713c76b</u> | - 0.00197313 BTC  | 18.04 USD | ✓ |
| 18 | 2020-05-05<br>19:32:29 | <u>1c33b47f65aa32afb7a2e3</u><br><u>08eca3b880dd2c4f0d7344</u><br><u>a916654371cec713c76b</u> | - 0.00200000 BTC  | 18.28 USD | ✓ |
| 19 | 2020-05-05<br>19:32:29 | <u>1c33b47f65aa32afb7a2e3</u><br><u>08eca3b880dd2c4f0d7344</u><br><u>a916654371cec713c76b</u> | - 0.00200000 BTC  | 18.28 USD | ✓ |
| 20 | 2020-05-05<br>19:30:26 | <u>af8468b3984d4d3b030e1a</u><br><u>1595b4e8ed20aa95f4d393</u><br><u>f9cb8dd3a2d245724e50</u> | - 0.00173871 BTC  | 15.89 USD | ✓ |
| 21 | 2020-05-05<br>19:30:26 | <u>af8468b3984d4d3b030e1a</u><br><u>1595b4e8ed20aa95f4d393</u><br><u>f9cb8dd3a2d245724e50</u> | - 0.00173364 BTC  | 15.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-05-05<br>19:06:57 | <u>cf11cdf91e4fb372d16f339f8ed59ef2472f9c0331b1950556fc0fc9669ccb0a</u> | - 0.00157695 BTC<br>14.41 USD |    | ✓ |
| 23 | 2020-05-05<br>18:37:55 | <u>caff9659a5a99a8c26bbba3d1d39c0e1de15dd45bd1564912790af95175c413f</u> | - 0.00168479 BTC<br>15.40 USD |    | ✓ |
| 24 | 2020-05-05<br>18:34:38 | <u>88938c44ae21edfc34af4d0242e2d3c4760e6bd87baa5e939db5d8fd69fbcab0</u> | - 0.00150000 BTC<br>13.71 USD |    | ✓ |
| 25 | 2020-05-05<br>18:34:38 | <u>88938c44ae21edfc34af4d0242e2d3c4760e6bd87baa5e939db5d8fd69fbcab0</u> | - 0.00144756 BTC<br>13.23 USD |    | ✓ |
| 26 | 2020-05-05<br>18:34:38 | <u>88938c44ae21edfc34af4d0242e2d3c4760e6bd87baa5e939db5d8fd69fbcab0</u> | - 0.00150000 BTC<br>13.71 USD |  | ✓ |
| 27 | 2020-05-05<br>18:34:38 | <u>88938c44ae21edfc34af4d0242e2d3c4760e6bd87baa5e939db5d8fd69fbcab0</u> | - 0.00150000 BTC<br>13.71 USD |  | ✓ |
| 28 | 2020-05-05<br>18:34:38 | <u>498789c54276154c45876add2883519d4c7a8e61d8b032ed95998a4dfca8c67f</u> | - 0.00119700 BTC<br>10.94 USD |  | ✓ |
| 29 | 2020-02-04<br>02:59:13 | <u>e8bf72fa631384a25a4f50e61daf7718d48360e03d1f4c158323d2be683d0c09</u> | - 0.00210750 BTC<br>19.38 USD |  | ✓ |
| 30 | 2020-02-03<br>21:42:46 | <u>2e7018b82a59908d6ccce7111d7d43e820a214c5e6219820fa4f8ba546ae882e</u> | - 0.00213762 BTC<br>19.65 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-02-03<br>14:45:42 | <u>6b535475b41fde6aa161ad</u><br><u>7b03c83b0dae9b306eadd0</u><br><u>0da18a482abdfed5c895</u> | - 0.00224307 BTC<br>20.62 USD |    | ✓ |
| 32 | 2020-02-03<br>14:45:42 | <u>6b535475b41fde6aa161ad</u><br><u>7b03c83b0dae9b306eadd0</u><br><u>0da18a482abdfed5c895</u> | - 0.00217000 BTC<br>19.95 USD |    | ✓ |
| 33 | 2020-02-03<br>02:26:54 | <u>687adb6bf6ca1a0c58622c</u><br><u>b38b0caf630171c048e533</u><br><u>2bfa5157eef8de213725</u> | - 0.00226582 BTC<br>21.05 USD |    | ✓ |
| 34 | 2020-02-02<br>23:09:30 | <u>282c04e469d8759fd1b958</u><br><u>12ab22faae6032b0a8fcc4</u><br><u>795cc2b54621fde02108</u> | - 0.00246472 BTC<br>22.90 USD |    | ✓ |
| 35 | 2020-02-02<br>21:06:23 | <u>c4b98911cda59e873f5344</u><br><u>0d0a1fea7ab4aaa564b36b</u><br><u>06626c924e8d57c3c858</u> | - 0.00243054 BTC<br>22.58 USD |  | ✓ |
| 36 | 2020-02-02<br>18:06:01 | <u>819a875fefa18d222be09c</u><br><u>b6d95103ed0963f86467fa</u><br><u>6048e0169a5833b263f9</u> | - 0.00251059 BTC<br>23.32 USD |  | ✓ |
| 37 | 2020-02-02<br>18:06:01 | <u>819a875fefa18d222be09c</u><br><u>b6d95103ed0963f86467fa</u><br><u>6048e0169a5833b263f9</u> | - 0.00246897 BTC<br>22.94 USD |  | ✓ |
| 38 | 2020-02-02<br>17:27:30 | <u>5d9cdb59d20d3d3f68ccc7</u><br><u>83ed1f1e80a5943c3cfa8c</u><br><u>976e473a07f6a2a69701</u> | - 0.00250000 BTC<br>23.23 USD |  | ✓ |
| 39 | 2020-02-02<br>14:54:00 | <u>de19897ef0df2d4e42e0ce</u><br><u>ac9f38c5996519493b727e</u><br><u>8fb06b876cc6b558e777</u> | - 0.00250000 BTC<br>23.23 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |           |   |
|----|------------------------|--|--|-----------|---|
| 40 | 2020-02-02<br>14:21:22 | <u>ee8acb2605b1764d0213dc</u><br><u>d6adc4f656b5f720141959</u><br><u>162b5897fc80df219631</u>  | - 0.00249284 BTC    | 23.16 USD | ✓ |
| 41 | 2020-02-02<br>12:05:50 | <u>3cfcdbd87c0ea520e6511dc</u><br><u>74e249b856e00f7020c86d</u><br><u>8fbb084d67bb22534ded</u> | - 0.00258820 BTC    | 24.05 USD | ✓ |
| 42 | 2020-02-02<br>04:09:15 | <u>7b57d2e64105d7ccfdc3d4</u><br><u>439ca205ac95e9de60bed3</u><br><u>0c87a9b89666ec22ea7e</u>  | - 0.00324218 BTC    | 30.25 USD | ✓ |
| 43 | 2020-02-01<br>09:55:36 | <u>5975bc7e7ef03b830766d6</u><br><u>35f9981b3bd9c6ba56c04d</u><br><u>42dfc1ac9f72437d7156</u>  | - 0.00451228 BTC    | 42.34 USD | ✓ |
| 44 | 2020-02-01<br>09:55:36 | <u>5975bc7e7ef03b830766d6</u><br><u>35f9981b3bd9c6ba56c04d</u><br><u>42dfc1ac9f72437d7156</u>  | - 0.00464703 BTC  | 43.61 USD | ✓ |
| 45 | 2020-02-01<br>09:55:36 | <u>5975bc7e7ef03b830766d6</u><br><u>35f9981b3bd9c6ba56c04d</u><br><u>42dfc1ac9f72437d7156</u>  | - 0.00458522 BTC  | 43.03 USD | ✓ |
| 46 | 2020-01-31<br>21:20:52 | <u>c0441de1e2751026761399</u><br><u>ff6466de52e3dd515c2b05</u><br><u>f7e93f40ca769033bbae</u>  | - 0.00664504 BTC  | 62.36 USD | ✓ |
| 47 | 2020-01-31<br>21:20:52 | <u>c0441de1e2751026761399</u><br><u>ff6466de52e3dd515c2b05</u><br><u>f7e93f40ca769033bbae</u>  | - 0.00649783 BTC  | 60.97 USD | ✓ |
| 48 | 2020-01-31<br>21:20:52 | <u>c0441de1e2751026761399</u><br><u>ff6466de52e3dd515c2b05</u><br><u>f7e93f40ca769033bbae</u>  | - 0.00652298 BTC  | 61.21 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-01-31<br>20:00:50 | <u>ec3f83d9d23a0676b72d13</u><br><u>51caf6102a105ba17b9b60</u><br><u>35dd1b0c6f88abbabb11</u> | - 0.00659450<br>61.88 USD  | BTC    |    |
| 50 | 2020-01-31<br>17:45:37 | <u>94729eacd69bd349eacf4f</u><br><u>b9d3ca69915d1b267a54a0</u><br><u>ffc82520b23e8f4560cc</u> | - 0.00692093<br>64.95 USD  | BTC    |    |
| 51 | 2020-01-29<br>00:44:57 | <u>feff7d384856ed16b62a42</u><br><u>ce6173f3f111b30f9de674</u><br><u>86d1bbaf639cfe9019e1</u> | - 0.03459053<br>321.74 USD | BTC    |    |
| 52 | 2020-01-26<br>17:38:30 | <u>e3abbcdf51c0eef72fc1b</u><br><u>d4af99048959f5aadb29e4</u><br><u>6ef8a9cdd1c69bfc782f</u>  | - 0.01137784<br>101.34 USD | BTC    |    |
| 53 | 2020-01-25<br>18:55:56 | <u>6c8379d553439ed6bef395</u><br><u>26f9ee4cd83cef68108326</u><br><u>ea557d6a79d51850bd29</u> | - 0.08990000<br>774.48 USD | BTC  |  |
| 54 | 2020-01-24<br>19:59:37 | <u>63bb9ccd3376fbf9c37fc2</u><br><u>76248d24c73afb2392eebf</u><br><u>bfa656ea2faf0f4b723c</u> | - 0.05796782<br>483.48 USD | BTC  |  |
| 55 | 2020-01-24<br>19:59:37 | <u>062155649e7139bbc92413</u><br><u>f8aeb00c89c18b1713ce49</u><br><u>2f168d6576862d9825fc</u> | + 0.08990000<br>749.81 USD | BTC  |  |
| 56 | 2020-01-24<br>09:53:26 | <u>5e5e6aa2c8604f22f3c1c9</u><br><u>b24080bdf9c4ea71214d6f</u><br><u>b336f77e7276334472c0</u> | + 0.05796782<br>489.19 USD | BTC  |  |
| 57 | 2020-01-24<br>07:58:15 | <u>98c8875bc554a73e133c92</u><br><u>5c0b449cdd3fffd6f61fe</u><br><u>becfefe917eac1493940</u>  | + 0.03459053<br>291.90 USD | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-01-23<br>23:36:24 | <u>3e93440a6103f1697acdc35d623fbfb4f7f060aef61de3a66db9ba7440ecf5e2</u> | + 0.00451228<br>38.07 USD  | BTC | ✓ |
| 59 | 2020-01-23<br>21:36:11 | <u>7fd1deed65144b1f4da9571c8c6b532319c9496101dd084fc3233defc4e2213</u>  | + 0.01137784<br>96.01 USD  | BTC | ✓ |
| 60 | 2020-01-22<br>23:08:33 | <u>cb63758ec159978fa8f67ca4ffd281b7b2217903765c7323c66b05d2ff28be17</u> | + 0.00458522<br>38.53 USD  | BTC | ✓ |
| 61 | 2020-01-21<br>21:44:37 | <u>6241457de7e72da5f39c0efb740527fe485fcbe5db97c6ba4bd2dc5b5fff6cad</u> | + 0.00207853<br>18.04 USD  | BTC | ✓ |
| 62 | 2020-01-18<br>11:53:33 | <u>b444ec0ac4006a6fadb8f1ab90399b409719b34199509af5fcbc2e7529385465</u> | - 0.01197847<br>106.79 USD | BTC | ✓ |
| 63 | 2020-01-17<br>12:57:14 | <u>914f17b6661bf190318d1d85b2b243837a849f9d1c09dd81d21bb161cee4e147</u> | - 0.05500000<br>490.37 USD | BTC | ✓ |
| 64 | 2020-01-17<br>03:15:08 | <u>0706fe562c74edd795fb329bfb53a8dffcda25852b46d7c5d118549d77a9f8c0</u> | + 0.01197847<br>106.76 USD | BTC | ✓ |
| 65 | 2020-01-16<br>18:09:43 | <u>2295f4051cfa6a33a91b11a4280673ee239ba2e78f487b77e151c34784b6032d</u> | - 0.01079786<br>96.24 USD  | BTC | ✓ |
| 66 | 2020-01-16<br>18:09:43 | <u>2295f4051cfa6a33a91b11a4280673ee239ba2e78f487b77e151c34784b6032d</u> | - 0.02209749<br>196.96 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 67 | 2020-01-16<br>05:44:13 | <u>54a0d72fd6006b1d8465a8</u><br><u>21c3b6f531a2af67b8260f</u><br><u>a96b2d04bcfbafe9c67b</u> | + 0.05500000<br>479.60 | BTC    | ✓ |
| 68 | 2020-01-16<br>03:02:05 | <u>3fb9e65bf288eb30a682c2</u><br><u>e5b8ca1bb82c86ba3d0202</u><br><u>337a50e0f497f4cf100d</u> | + 0.02209749<br>192.69 | BTC    | ✓ |
| 69 | 2020-01-14<br>23:52:45 | <u>d0adf803bd17a8322221d6</u><br><u>9e5c5c1ce4d72e53bc4a93</u><br><u>ba8a7675a819dd11136b</u> | + 0.01079786<br>95.25  | BTC    | ✓ |
| 70 | 2020-01-14<br>09:58:18 | <u>24080cc1516ad8d627eea7</u><br><u>34f4c1ec3d58fac8d65ba5</u><br><u>58f0f929c83cded4a7eb</u> | - 0.02278424<br>200.72 | BTC    | ✓ |
| 71 | 2020-01-14<br>09:58:18 | <u>24080cc1516ad8d627eea7</u><br><u>34f4c1ec3d58fac8d65ba5</u><br><u>58f0f929c83cded4a7eb</u> | - 0.01188384<br>104.69 | BTC  | ✓ |
| 72 | 2020-01-14<br>09:58:18 | <u>24080cc1516ad8d627eea7</u><br><u>34f4c1ec3d58fac8d65ba5</u><br><u>58f0f929c83cded4a7eb</u> | - 0.01598093<br>140.79 | BTC  | ✓ |
| 73 | 2020-01-14<br>02:45:15 | <u>f7564db06adeb9501e0909</u><br><u>bf9f4801c69db96ee2649c</u><br><u>54b679b3464e2b849c9f</u> | + 0.02278424<br>200.72 | BTC  | ✓ |
| 74 | 2020-01-14<br>01:20:33 | <u>d26f843b4affac04d640bd</u><br><u>525dd68265e220d253bb06</u><br><u>b205ab30bab1c4391220</u> | + 0.01598093<br>140.79 | BTC  | ✓ |
| 75 | 2020-01-14<br>00:25:34 | <u>c35d2dd34590c0e313513c</u><br><u>f5b0035ca0ddb04aee3efe</u><br><u>6bf9b9eb46b08b7d8633</u> | + 0.01188384<br>104.69 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-01-14<br>00:00:16 | <u>a886366ce0826d02978a4a3e24e46db60a142507c618c851c25773f7e5be6431</u> | - 0.06100000<br>537.41 USD | BTC    | ✓ |
| 77 | 2020-01-13<br>21:53:39 | <u>23ec58c6508a89a7e84c1895f9aaf0e453a76b3c0b24a7f7fa912ce3208e430a</u> | + 0.06100000<br>537.41 USD | BTC    | ✓ |
| 78 | 2020-01-12<br>11:47:40 | <u>c3fe03994079f3c690f21d1baad60c4bfe3bb3144b21bc4b6daaaec8d05440b6</u> | - 0.02288673<br>187.32 USD | BTC    | ✓ |
| 79 | 2020-01-11<br>14:23:36 | <u>96367629668f6f5aa58717a7f012932a1850e13a5674b8e926247c1d6c425fed</u> | - 0.01222132<br>100.03 USD | BTC    | ✓ |
| 80 | 2020-01-09<br>23:21:54 | <u>dfef194f29ba8b97237371d28973335b7df46b6ce3da70583dab1b961624162d</u> | + 0.01222132<br>100.17 USD | BTC  | ✓ |
| 81 | 2020-01-08<br>21:39:53 | <u>5900b15a53f5744e2e31be8e51904200a203a9bc3c41e32722804b3355db203c</u> | + 0.00226582<br>17.71 USD  | BTC  | ✓ |
| 82 | 2020-01-08<br>05:39:16 | <u>c68403234de3069b743ea097466071b3c61e2881e85cb8917555b7517ab558f3</u> | + 0.02288673<br>184.37 USD | BTC  | ✓ |
| 83 | 2020-01-07<br>23:59:06 | <u>62464ddb79e1eb8e7d7c356d269bce34e11b8017b07241f77470f14a853ed2b9</u> | + 0.00692093<br>55.75 USD  | BTC  | ✓ |
| 84 | 2020-01-07<br>20:05:47 | <u>015d227301d0af62a5f27c1e30ce131873c503812cb62d9aa009ae125cbc1f9c</u> | + 0.00464703<br>37.43 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-01-07<br>17:40:58 | <u>2646f9377c8c40ee621622</u><br><u>3eb59c3c0c6342eefc74d9</u><br><u>60f7d81683e720b99872</u> | - 0.03860921<br>311.03 USD | BTC    | ✓ |
| 86 | 2020-01-05<br>19:18:56 | <u>ceff0c592da63e3cdc81df</u><br><u>3351856a50d17134e6650d</u><br><u>facbed5101d96845b935</u> | + 0.03860921<br>299.53 USD | BTC    | ✓ |
| 87 | 2020-01-05<br>00:21:23 | <u>622f178524cd99d01f462b</u><br><u>059e8ff3790c6d02ad5c92</u><br><u>e0318f30acd3eb54451e</u> | - 0.01295379<br>95.32 USD  | BTC    | ✓ |
| 88 | 2020-01-04<br>06:26:22 | <u>b059446ad2d1f111bc425c</u><br><u>52a8d96b8f9289b2136700</u><br><u>8c08fd6a6ab30304ece7</u> | + 0.00649783<br>47.78 USD  | BTC    | ✓ |
| 89 | 2020-01-04<br>03:14:38 | <u>281fcbfba7339cc45ed14d</u><br><u>f9fdcf42052e7d05166d8a</u><br><u>591cdfd8f30f62064b92</u> | + 0.00652298<br>47.97 USD  | BTC  | ✓ |
| 90 | 2020-01-03<br>22:58:15 | <u>0f181cc19eec92f2f7ea2c</u><br><u>f5b20ce70772bf5e32ff89</u><br><u>da67c738fc41e581de10</u> | - 0.01337889<br>98.38 USD  | BTC  | ✓ |
| 91 | 2020-01-03<br>19:12:22 | <u>5c5e87f126a85f5d8da781</u><br><u>3a3553a398e07dd858820b</u><br><u>6b5d9af9b76770097741</u> | + 0.00249284<br>18.33 USD  | BTC  | ✓ |
| 92 | 2020-01-03<br>05:13:17 | <u>1e8566498650e4df326077</u><br><u>3e4f0e233ace99a9d4d92b</u><br><u>501e92e56ff6762f2aee</u> | - 0.01330000<br>97.68 USD  | BTC  | ✓ |
| 93 | 2020-01-02<br>21:37:01 | <u>5739936a414ec59d608b19</u><br><u>d2402af92c2b661fd22223</u><br><u>1124fd46d143e0964291</u> | - 0.01286470<br>94.49 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |            |   |
|-----|------------------------|--|--|------------|---|
| 94  | 2020-01-02<br>21:37:01 | <u>5739936a414ec59d608b19</u><br><u>d2402af92c2b661fd22223</u><br><u>1124fd46d143e0964291</u>  | - 0.01317862 BTC    | 96.79 USD  | ✓ |
| 95  | 2020-01-02<br>05:53:04 | <u>4d4671c392daf1551a79f7</u><br><u>b4ada2ba4771bdbf620cf7</u><br><u>027fe538e4b9895f1fae</u>  | - 0.03342329 BTC    | 232.81 USD | ✓ |
| 96  | 2020-01-01<br>23:33:09 | <u>4623889c903ec429c97087</u><br><u>052df4b9c3da4dc89d6615</u><br><u>5aec165bdb7e3967069b</u>  | + 0.03342329 BTC    | 232.81 USD | ✓ |
| 97  | 2020-01-01<br>23:23:39 | <u>e1b7843d364404ab305655</u><br><u>39dcb556ad57c0e8a8123b</u><br><u>bf7ae8aa30942a574646</u>  | + 0.01330000 BTC    | 92.64 USD  | ✓ |
| 98  | 2019-12-31<br>20:39:27 | <u>56a9ac208dd818358d1931</u><br><u>42ce55dd7e70e9798a44cc</u><br><u>0c89a65b8164730dc01d</u>  | + 0.01337889 BTC  | 96.33 USD  | ✓ |
| 99  | 2019-12-30<br>23:25:54 | <u>b3c32db8cf17ccf82e4f47</u><br><u>aea32ec488c0da581e7589</u><br><u>e6a58d2c887c386752bb</u>  | + 0.01317862 BTC  | 94.82 USD  | ✓ |
| 100 | 2019-12-30<br>04:03:24 | <u>a4691d43aa7bf8007f7cb9</u><br><u>a86607ee9147d8e1c20e14</u><br><u>90a3f412a5dbbccd41dd</u>  | - 0.01326781 BTC  | 96.13 USD  | ✓ |
| 101 | 2019-12-27<br>15:50:41 | <u>618bbcc5b7d00851fe2792</u><br><u>cf0b18f244408d78055476</u><br><u>5da78eea3dfc803fcecfc</u> | - 0.01994978 BTC  | 145.95 USD | ✓ |
| 102 | 2019-12-27<br>05:00:50 | <u>0b9a3924dd76e350366a78</u><br><u>b2326460f85520846c6318</u><br><u>9a81bbc8ed44bfad2dfd</u>  | + 0.01994978 BTC  | 144.73 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 103 | 2019-12-26<br>20:13:39 | <u>f6c79fe033e16a798c17bd</u><br><u>005f7ce8a38e2879860e8b</u><br><u>2bad0c95adfd2c2ba875</u> | + 0.01295379 BTC<br>93.97 USD  |    | ✓ |
| 104 | 2019-12-26<br>06:36:43 | <u>9b2d24a4f74639ce1d38a4</u><br><u>34c12c03d7cb5cfaa0b5e4</u><br><u>b98bf9d8e6365fb44eec</u> | + 0.00664504 BTC<br>47.85 USD  |    | ✓ |
| 105 | 2019-12-26<br>00:27:08 | <u>2b471a51fb8dbdc5331b30</u><br><u>bd2e0d0a2ae8e03bcf70ca</u><br><u>ba757150f758d9d0315a</u> | + 0.00324218 BTC<br>23.35 USD  |    | ✓ |
| 106 | 2019-12-24<br>02:54:24 | <u>39611d374ac2c490b1dfbb</u><br><u>03306c8662f83c3537628a</u><br><u>51d29b8be0cc2143ca50</u> | + 0.00251059 BTC<br>18.21 USD  |    | ✓ |
| 107 | 2019-12-19<br>18:10:43 | <u>8dd7cb236ec5075735d01f</u><br><u>adb6b22a33c603b5e97c61</u><br><u>3bb748fefbfb1089aa9</u>  | + 0.00123455 BTC<br>8.87 USD   |  | ✓ |
| 108 | 2019-12-19<br>00:06:06 | <u>1c79b932aeb6dfbfe10b77</u><br><u>0a07c49b367144a8dc8d7d</u><br><u>f4635a733f2ae035f57f</u> | - 0.02645771 BTC<br>189.18 USD |  | ✓ |
| 109 | 2019-12-18<br>15:06:30 | <u>82702a8ec8d1cbc202143e</u><br><u>beb9bc033a70499095455e</u><br><u>83f54b73b975bca0767c</u> | + 0.00131674 BTC<br>9.41 USD   |  | ✓ |
| 110 | 2019-12-11<br>18:15:58 | <u>3771b075793de3ae1008d1</u><br><u>c2a4db102c8d3bc31fdcdf</u><br><u>4afd3eff106996477d0b</u> | + 0.00150000 BTC<br>10.79 USD  |  | ✓ |
| 111 | 2019-12-11<br>15:53:25 | <u>c6fb81af047b2b89998ef2</u><br><u>a28468a6a8dcfea5524ce3</u><br><u>afcd9c473c348d9be0ba</u> | + 0.00150000 BTC<br>10.79 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |  |
|-----|------------------------|---|---|---|--|
| 112 | 2019-12-10<br>21:21:39 | <u>9edcb7675412bff4cbd408</u><br><u>382109580fe67bb222af6c</u><br><u>c7f6f3f300b70d7996df</u> | + 0.02645771 BTC <br>190.76 USD  |    |  |
| 113 | 2019-12-10<br>20:31:15 | <u>a9f10a15d15e72d0e4fb21</u><br><u>a4e6fa635ef17bedacc2e6</u><br><u>deeaac448f81d474cb66</u> | + 0.01326781 BTC <br>95.66 USD   |    |  |
| 114 | 2019-12-10<br>18:57:56 | <u>3996dadd72732bf3d435be</u><br><u>b5709f997356b0a6c74278</u><br><u>144f84a50feb763591e4</u> | + 0.00659450 BTC <br>47.54 USD   |    |  |
| 115 | 2019-12-09<br>19:46:21 | <u>30a07bcfbf3127c91c4420</u><br><u>7439d9dc69d35f4798c625</u><br><u>f281003e0d7032a3feb3</u> | - 0.00350455 BTC <br>25.31 USD   |    |  |
| 116 | 2019-12-09<br>19:46:21 | <u>30a07bcfbf3127c91c4420</u><br><u>7439d9dc69d35f4798c625</u><br><u>f281003e0d7032a3feb3</u> | - 0.00312657 BTC <br>22.58 USD |  |  |
| 117 | 2019-12-09<br>19:22:19 | <u>34b40807b6b9759af75e4d</u><br><u>f9f5ac7525212d3011de9f</u><br><u>b267361173922eff56fa</u> | + 0.01286470 BTC <br>92.93 USD |  |  |
| 118 | 2019-12-09<br>19:11:54 | <u>f3e9f8a0f3cf03ff664c5d</u><br><u>7b90a09ca41180725dab9c</u><br><u>66e02d69c9f3b32d53d6</u> | - 0.00400000 BTC <br>28.89 USD |  |  |
| 119 | 2019-12-09<br>19:11:54 | <u>36660ae15c32036972f4d0</u><br><u>3d81e2f24f7c1a4115c157</u><br><u>e1db1cdc1e752f9b2a81</u> | - 0.00430039 BTC <br>31.06 USD |  |  |
| 120 | 2019-12-09<br>19:11:54 | <u>ce90f9fc2824bc2484908b</u><br><u>eb36a4f6f76dff01443c69</u><br><u>f718265bebd09fb15e3b</u> | - 0.00500222 BTC <br>36.13 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2019-12-09<br>19:11:54 | <u>ce90f9fc2824bc2484908b</u><br><u>eb36a4f6f76dff01443c69</u><br><u>f718265bebd09fb15e3b</u> | - 0.00500000 BTC<br>36.12 USD |    | ✓ |
| 122 | 2019-12-09<br>19:11:54 | <u>ce90f9fc2824bc2484908b</u><br><u>eb36a4f6f76dff01443c69</u><br><u>f718265bebd09fb15e3b</u> | - 0.00500000 BTC<br>36.12 USD |    | ✓ |
| 123 | 2019-12-09<br>19:08:41 | <u>bce030f765ccb4a499b2ca</u><br><u>07f3e6dfd88c890f98eee8</u><br><u>048131d2ef436cd77d36</u> | - 0.00500000 BTC<br>36.12 USD |    | ✓ |
| 124 | 2019-12-09<br>19:08:41 | <u>56d9172c8b6067eae7a4ab</u><br><u>3b35bb15f824e6f20815a6</u><br><u>704edb7d2861668745a2</u> | - 0.00500000 BTC<br>36.12 USD |    | ✓ |
| 125 | 2019-12-09<br>19:08:41 | <u>db0e442e0baef93abe372c</u><br><u>5225d527d676dc9d6c1a00</u><br><u>d7eb1741776c0b4472d1</u> | - 0.00540477 BTC<br>39.04 USD |  | ✓ |
| 126 | 2019-12-09<br>19:08:41 | <u>7aec77a03409aa7c8567c1</u><br><u>84266dbc1d585a50eb4557</u><br><u>b884eeb74ad4f881e2a1</u> | - 0.00400000 BTC<br>28.89 USD |  | ✓ |
| 127 | 2019-12-09<br>19:08:41 | <u>1339dd14bb171134aa2e0e</u><br><u>b89d3fd08713d2f0022d73</u><br><u>f4633217a05c88d402c5</u> | - 0.00550000 BTC<br>39.73 USD |  | ✓ |
| 128 | 2019-12-09<br>19:08:41 | <u>a4584efb68dacf1d279e16</u><br><u>56355a8fb95636351c8359</u><br><u>95dcb443201457197acf</u> | - 0.00551177 BTC<br>39.81 USD |  | ✓ |
| 129 | 2019-12-09<br>18:51:32 | <u>3a6c5bbd6eead9b81d80d7</u><br><u>5c0326cc5400f83be7b33c</u><br><u>a3ddb54ceb04d5668491</u> | - 0.00401590 BTC<br>29.01 USD |  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2019-12-08<br>22:21:28 | <u>b099c588624c109c2e9da9</u><br><u>0f2e4799106a7660258876</u><br><u>9cf270d6f3abc3c02f9c</u>  | + 0.00500222<br>36.70 USD  | BTC    | ✓ |
| 131 | 2019-12-08<br>21:20:08 | <u>4ab116fe15a2d0ae46067e</u><br><u>8b267cc585e42ad2ffc210</u><br><u>07f18f16bdfc2ed32b71</u>  | - 0.02498337<br>183.34 USD | BTC    | ✓ |
| 132 | 2019-12-08<br>20:20:12 | <u>5f507ea934874af0fdbe66</u><br><u>c4830f5748635400758e5f</u><br><u>2ec87ce44a948ef30e6b</u>  | + 0.00243054<br>17.83 USD  | BTC    | ✓ |
| 133 | 2019-12-08<br>04:03:17 | <u>dc17964986c1bd540f9ac7</u><br><u>5a315d189ac8b0b40f026f</u><br><u>c0cdb8ff58c692eb89</u>    | + 0.02498337<br>187.62 USD | BTC    | ✓ |
| 134 | 2019-12-03<br>02:03:51 | <u>eeeea620e15884bb120f176</u><br><u>ebb41735a9ac4778f885a7</u><br><u>339f7cd7159896b1b2c9</u> | - 0.00900000<br>65.63 USD  | BTC  | ✓ |
| 135 | 2019-12-02<br>23:06:43 | <u>d350a3288375a160097c1a</u><br><u>d0e5f5573feb337af78156</u><br><u>743aef1b6f1d03fb3e9c</u>  | + 0.00900000<br>65.63 USD  | BTC  | ✓ |
| 136 | 2019-12-02<br>20:50:47 | <u>15ff22f3a722b013eb6463</u><br><u>ca6dad4420fcf9ffe41f48</u><br><u>e2ad485595fe28b57c22</u>  | + 0.00400000<br>29.17 USD  | BTC  | ✓ |
| 137 | 2019-12-02<br>00:08:45 | <u>eb30059166502bfdce6728</u><br><u>70ec2ce3f8b9fb4b02dedb</u><br><u>3398aa96c1d3c6f9e323</u>  | - 0.01490000<br>108.68 USD | BTC  | ✓ |
| 138 | 2019-12-01<br>19:21:57 | <u>dad124838b523fc210bba8</u><br><u>d36528f720d3dc50ba5f17</u><br><u>205e07de872dec0ab439</u>  | + 0.01490000<br>108.68 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-11-27<br>18:18:00 | <u>175fabacbd279f51a1cdcb</u><br><u>64723a55b843db55400008</u><br><u>a6040b19c5327b24a166</u> | - 0.01291500 BTC | ✓ |
| 140 | 2019-11-25<br>22:09:58 | <u>1fa83782042eca2964556c</u><br><u>4b0e57ef8899a92eaa7149</u><br><u>a41396e56c2db2d2c224</u> | + 0.01291500 BTC | ✓ |
| 141 | 2019-11-23<br>18:52:08 | <u>64be477bf8ce61fa6d6a95</u><br><u>1e35ae1c2ba40b080d5c7a</u><br><u>1c20d5cf0eacf9ad5c19</u> | + 0.00100000 BTC | ✓ |
| 142 | 2019-11-23<br>16:27:55 | <u>beaaf177f832bd7b0832a1</u><br><u>2ce695bc13429ab4c83129</u><br><u>53fb1cc5cc3b0d310ce2</u> | + 0.00500000 BTC | ✓ |
| 143 | 2019-11-23<br>10:12:14 | <u>2cf6a75d525c55e392fcc6</u><br><u>52d70f0a3e4914d1bc410c</u><br><u>655a46fedd997e0e4d4c</u> | + 0.00217000 BTC | ✓ |
| 144 | 2019-11-21<br>23:47:43 | <u>84f22999fa94575ad1bdb8</u><br><u>2f4df232700016615c2174</u><br><u>4374cf5cad1d2959f7cc</u> | - 0.07876755 BTC | ✓ |
| 145 | 2019-11-21<br>21:30:14 | <u>daf72525040077d7b9a307</u><br><u>86f932fd228f86827edc25</u><br><u>d794ea2d85cf674e3366</u> | + 0.07876755 BTC | ✓ |
| 146 | 2019-11-21<br>00:34:49 | <u>a539f1afc40a1ba0848d4a</u><br><u>800c74ce2c02894054fb5a</u><br><u>46f13f6832c0b0d5ba2c</u> | + 0.00500000 BTC | ✓ |
| 147 | 2019-11-20<br>18:52:38 | <u>055486fa075cf916bdfe00</u><br><u>0f677623f08af7ba5f5dee</u><br><u>9558aebc096b20a9171e</u> | + 0.00246472 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-20<br>07:07:57 | <u>e53e03950a2533eea9fd08</u><br><u>d2ead93e6994e3bb9ae8ca</u><br><u>7648a2cf0ad31399161a</u> | + 0.00246897 BTC | ✓ |
| 149 | 2019-11-19<br>16:29:51 | <u>0d0ebdbbf59e8a4a692f1e</u><br><u>4630c9307677c65870ee54</u><br><u>898dbe71b58d0d87e2ef</u> | - 0.02495767 BTC | ✓ |
| 150 | 2019-11-19<br>16:29:51 | <u>0d0ebdbbf59e8a4a692f1e</u><br><u>4630c9307677c65870ee54</u><br><u>898dbe71b58d0d87e2ef</u> | - 0.05822093 BTC | ✓ |
| 151 | 2019-11-19<br>03:39:19 | <u>765631facb97e7d67b19ee</u><br><u>a8f3a4ac95f1a0bc79476c</u><br><u>cd265fa49d6b100e89b7</u> | - 0.00872795 BTC | ✓ |
| 152 | 2019-11-18<br>23:07:39 | <u>94bee782f2b8703f531a83</u><br><u>16627cf531a311140d2426</u><br><u>fa7f2477b04a51d03b47</u> | + 0.05822093 BTC | ✓ |
| 153 | 2019-11-18<br>04:00:06 | <u>53ad180964f50eaa6e37fe</u><br><u>d97588ffa52b1106dba27f</u><br><u>b1972460e1f5062320d5</u> | + 0.02495767 BTC | ✓ |
| 154 | 2019-11-16<br>22:54:41 | <u>d4378646049a6f93f0253c</u><br><u>ac698f89aa0466d10ab56a</u><br><u>9f176c78ccc401614878</u> | + 0.00250000 BTC | ✓ |
| 155 | 2019-11-15<br>20:44:27 | <u>6d9fcf56f6e8b4ba005fea</u><br><u>740db9133bc07671ff3ea9</u><br><u>20b5737374720e33ed4d</u> | - 0.01104558 BTC | ✓ |
| 156 | 2019-11-14<br>14:31:54 | <u>40d7c9ad6650cda1f000b4</u><br><u>0466c5f907657256881500</u><br><u>fdb4013d05f10bac7f47</u> | + 0.01104558 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-11-12<br>23:17:42 | <u>0929bcf88ba41d8360589d</u><br><u>e5dafe28da9729648c7375</u><br><u>825976981227ee1ba44d</u> | + 0.00540477 BTC | ✓ |
| 158 | 2019-11-12<br>22:50:49 | <u>94b0045d86e2be55c30ce5</u><br><u>6a60aa7abd4da74b427d6c</u><br><u>a3b00e397a07345012e5</u> | - 0.01535188 BTC | ✓ |
| 159 | 2019-11-12<br>03:44:46 | <u>e796b1e6530d4efb08f2ba</u><br><u>86ad61605e4ee95d9f5713</u><br><u>1fd729939c3011c84d44</u> | + 0.01535188 BTC | ✓ |
| 160 | 2019-11-11<br>21:55:38 | <u>e49beca4928991d738f30b</u><br><u>bf17ebc90896f5716bd506</u><br><u>8e742c6b492fa5dc9310</u> | + 0.00872795 BTC | ✓ |
| 161 | 2019-11-11<br>15:46:18 | <u>249cc31398a17c70245c00</u><br><u>0cb4c00b97549f4ae364fa</u><br><u>aee09285a5de01508dbb</u> | + 0.00430039 BTC | ✓ |
| 162 | 2019-11-10<br>23:25:02 | <u>2a79e5b24a6c0cadea8e28</u><br><u>b9d958ee1c004adbc8938a</u><br><u>f8d8f55c58952a41042a</u> | + 0.00198592 BTC | ✓ |
| 163 | 2019-11-10<br>18:07:32 | <u>c928097cb5e009e825e3c3</u><br><u>789e674797fa707201b725</u><br><u>9a06d9c5d2f18ec01a62</u> | - 0.02166612 BTC | ✓ |
| 164 | 2019-11-10<br>00:01:42 | <u>d315402004effc926775e9</u><br><u>6f28344874bd72b56501f8</u><br><u>08f733f2c836826b8ec9</u> | + 0.02166612 BTC | ✓ |
| 165 | 2019-11-09<br>06:28:15 | <u>ef86c2c8302d724b9e1762</u><br><u>8390ca7dd2b1cf5aa90b98</u><br><u>bef0557449cd3b926eef</u> | - 0.00930333 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-09<br>06:28:15 | <u>ef86c2c8302d724b9e1762</u><br><u>8390ca7dd2b1cf5aa90b98</u><br><u>bef0557449cd3b926eef</u> | - 0.00998437 BTC | ✓ |
| 167 | 2019-11-09<br>06:28:15 | <u>ef86c2c8302d724b9e1762</u><br><u>8390ca7dd2b1cf5aa90b98</u><br><u>bef0557449cd3b926eef</u> | - 0.01024549 BTC | ✓ |
| 168 | 2019-11-07<br>21:33:08 | <u>13ee8788c7a240cf531f38</u><br><u>964e7053bce6ba415d52cd</u><br><u>5f486a846a6035e357a3</u> | - 0.02052052 BTC | ✓ |
| 169 | 2019-11-06<br>19:30:06 | <u>2944aedb6a0583b2e44b54</u><br><u>77a8e5514749058cbc9ee2</u><br><u>cbad4147d6ab8661431a</u> | + 0.02052052 BTC | ✓ |
| 170 | 2019-11-06<br>18:26:58 | <u>bd805113e36d0e65aeb1e6</u><br><u>8292e3696b3aa1ade315db</u><br><u>17e9025abf01e81d9501</u> | + 0.01024549 BTC | ✓ |
| 171 | 2019-11-06<br>16:47:36 | <u>d3e24b0987b083dda398c2</u><br><u>dfdb09da979f32e1abfbab</u><br><u>4a3d76c32af28ce9953a</u> | + 0.00401590 BTC | ✓ |
| 172 | 2019-11-01<br>17:31:25 | <u>ba61c047b0296c1366313d</u><br><u>7d65a3ff7536959f5373ca</u><br><u>80de1896eaadfa7abfc3</u> | - 0.00992444 BTC | ✓ |
| 173 | 2019-11-01<br>17:31:25 | <u>ba61c047b0296c1366313d</u><br><u>7d65a3ff7536959f5373ca</u><br><u>80de1896eaadfa7abfc3</u> | - 0.00997304 BTC | ✓ |
| 174 | 2019-10-31<br>18:15:30 | <u>ce3da9bd937ffc3e9dbc4f</u><br><u>45253b89d4ecba35d66bac</u><br><u>644b059d1a52d11e74b2</u> | - 0.02096905 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-10-31<br>01:40:11 | <u>7c84c59420881cf25aef7e</u><br><u>efdd12b6983af77969af9a</u><br><u>e3e1920445ebe05db9b7</u> | + 0.00992444 BTC | ✓ |
| 176 | 2019-10-31<br>00:40:18 | <u>1f2430131b8145bc9f4c51</u><br><u>ae74718c907c89cd046eee</u><br><u>2e5eef5beaaeb65133de</u> | + 0.00550000 BTC | ✓ |
| 177 | 2019-10-30<br>00:11:29 | <u>364c19fa56b35fc6c81d0a</u><br><u>480f4481af83c918372a87</u><br><u>94ca9e6f30b35150f280</u> | - 0.01279664 BTC | ✓ |
| 178 | 2019-10-30<br>00:11:29 | <u>364c19fa56b35fc6c81d0a</u><br><u>480f4481af83c918372a87</u><br><u>94ca9e6f30b35150f280</u> | - 0.01029653 BTC | ✓ |
| 179 | 2019-10-29<br>01:27:54 | <u>7b1c31dca0392cfc97d18d</u><br><u>23478c0633aeca97aabe39</u><br><u>266d08c3495f31d88e8f</u> | + 0.01029653 BTC | ✓ |
| 180 | 2019-10-28<br>04:32:46 | <u>245477346735ae82556d85</u><br><u>11aa0fa3f1a3dd2b42d3de</u><br><u>17a24890a8e611f13500</u> | + 0.00200000 BTC | ✓ |
| 181 | 2019-10-26<br>22:47:44 | <u>c3fa0a9e49afb3e5e6308c</u><br><u>992f4651586919ca40d565</u><br><u>365d445c980b1f6ae388</u> | - 0.03854143 BTC | ✓ |
| 182 | 2019-10-25<br>05:20:28 | <u>84d308b1c1479cb6cfd3f4</u><br><u>350ecaed00044bda6c7650</u><br><u>061cb7f429af26ff3192</u> | + 0.03854143 BTC | ✓ |
| 183 | 2019-10-24<br>22:49:41 | <u>30a4f652740b32eea63938</u><br><u>4f4ded23100d28350234bc</u><br><u>4972a59c7681a5987993</u> | + 0.02096905 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-10-24<br>20:59:57 | <u>6ea965693515dbd35bebf</u><br><u>19ccf6567e877bd0e13be9</u><br><u>7fad2ff10d97a3881ff1</u>  | + 0.01279664 BTC | ✓ |
| 185 | 2019-10-24<br>18:10:37 | <u>a00196e3e2345e50568cb6</u><br><u>b880bde26ab4d9c38ccbfa</u><br><u>c83d69e5a0f4d8de9965</u> | + 0.00997304 BTC | ✓ |
| 186 | 2019-10-23<br>07:47:50 | <u>630742e0b30f1ef7635129</u><br><u>fe17607884fb8be4384b36</u><br><u>9a54cd497468630c7d6a</u> | + 0.00200000 BTC | ✓ |
| 187 | 2019-10-21<br>23:46:12 | <u>f4455da38d07f31dea37c1</u><br><u>453f925e558204297699ca</u><br><u>85a5d1ddfc51beccd62e</u> | - 0.01114219 BTC | ✓ |
| 188 | 2019-10-21<br>06:21:32 | <u>b537a382d2706376ca6961</u><br><u>d9e219568ee92b11de016e</u><br><u>c03a4a091c48d5e205b7</u> | + 0.00312657 BTC | ✓ |
| 189 | 2019-10-17<br>18:19:40 | <u>c8e4fd5a49eb606576175f</u><br><u>a61046e8c5025b41a97e8f</u><br><u>5020ba7a832e0e41cc7c</u> | + 0.00500000 BTC | ✓ |
| 190 | 2019-10-17<br>18:09:54 | <u>139cb8f045d8ba1cb2fddf</u><br><u>519c5985798c438e11fcc2</u><br><u>db1489a701d94421893b</u> | + 0.00200000 BTC | ✓ |
| 191 | 2019-10-13<br>01:34:36 | <u>8bcd05da54a51a864bda97</u><br><u>8b93e312e6a37f291ea340</u><br><u>d0f64cbbe96f35f0bf01</u> | - 0.01736142 BTC | ✓ |
| 192 | 2019-10-10<br>20:01:40 | <u>3906971d423cf8af8494f1</u><br><u>0f01263d50a4339ce77363</u><br><u>7631ccf812712f36c142</u> | - 0.01496069 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-10-10<br>19:31:08 | <u>92579213cafddcc31442a1</u><br><u>3841a98f48ace782cec71f</u><br><u>fea71d35f3d19f6b86fb</u> | + 0.01114219 BTC | ✓ |
| 194 | 2019-10-09<br>19:37:54 | <u>765d41bc57b03391faf5f5</u><br><u>73e839600c5d8ee03ff97d</u><br><u>33fbe8d43561bd4d04c2</u> | + 0.00551177 BTC | ✓ |
| 195 | 2019-10-08<br>06:19:46 | <u>9c910c8443030a507d98f5</u><br><u>6438f1c9899f46f1201b63</u><br><u>f3bbc1a9eb46826110c5</u> | + 0.01736142 BTC | ✓ |
| 196 | 2019-10-08<br>00:59:15 | <u>4490d7c65f6fe609b074bf</u><br><u>dcf7314fc3fd3e02093dc0</u><br><u>34a3867f4b25e682b2f3</u> | + 0.00930333 BTC | ✓ |
| 197 | 2019-10-07<br>21:21:04 | <u>4e511b11f8d167918b1022</u><br><u>bfb7736460ba28bb278c96</u><br><u>b2b7f280fc388ffbac71</u> | + 0.00998437 BTC | ✓ |
| 198 | 2019-10-07<br>06:24:08 | <u>92219228acc9c62c22b1dc</u><br><u>3dc508a1451b3a8cd3a110</u><br><u>4263a085fbb1e674c69e</u> | + 0.01496069 BTC | ✓ |
| 199 | 2019-10-06<br>15:44:25 | <u>343d45ca1cb3265259fe51</u><br><u>a248fa0377b8001148d251</u><br><u>cfdb17f79fd6f143f18b</u> | - 0.01992978 BTC | ✓ |
| 200 | 2019-10-05<br>05:49:55 | <u>c556796ee61c9fc3317292</u><br><u>4888af7a8147dd7adea275</u><br><u>4256bfd88c198c43a069</u> | + 0.00500000 BTC | ✓ |
| 201 | 2019-09-26<br>23:21:46 | <u>7dda9e0c8482da656453f8</u><br><u>eb823eb47aa7a7cd8e3c4e</u><br><u>b9e3a77b4c5047fba3f9</u> | + 0.00224307 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-09-26<br>21:00:49 | <u>56a301b3df86de08eb2f286f4318ee111a366fe1c50c120607ea9d0ddcfb3e86</u> | + 0.00197313 BTC | ✓ |
| 203 | 2019-09-25<br>22:37:28 | <u>77b7f327b16ec6dafcf3a0aed9e628e65f66ea9e6544eb70ca6f495db355e4bb</u> | + 0.01992978 BTC | ✓ |
| 204 | 2019-09-25<br>19:58:04 | <u>c46c4cca5a3f0fff6ea90dddbcb5b28b2dc83bd7734166fbc7e1873784df27b7</u> | + 0.00119700 BTC | ✓ |
| 205 | 2019-09-25<br>17:59:32 | <u>c7a588ab307e37d35663dc9f152a146b3b49ffff477ecfc813708a449e1af74c</u> | + 0.00150000 BTC | ✓ |
| 206 | 2019-09-22<br>23:32:27 | <u>4115d7b1f26460a9fe4023f2e690b2f270df1a75a68b6dc841275cef38696dfb</u> | - 0.00402469 BTC | ✓ |
| 207 | 2019-09-22<br>19:59:01 | <u>ffbfc6308485b3400cc2c2b6fb00d0dfc783b3e3fb722a085ebfd08c062d3813</u> | + 0.00250000 BTC | ✓ |
| 208 | 2019-09-22<br>18:45:12 | <u>97fc9292335ba35875d0a70783ff72ea3d3250ae05c9cb4efca84f5f699b5164</u> | + 0.00100164 BTC | ✓ |
| 209 | 2019-09-22<br>15:22:25 | <u>5f0e50c2ea2adbc4b54984fdbec36d647b559cec889c82f8f2025fc88500d241</u> | - 0.00455961 BTC | ✓ |
| 210 | 2019-09-22<br>11:04:20 | <u>879be0908548ba3241e318d8dd73e74726024bda418bb94b68befcd37d68bfbd</u> | - 0.00490000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-22<br>06:05:12 | <u>efcb9eda89830c42e305749183d0c8eea1e037b56ab08d04642645ab1afe82f1</u> | - 0.00465780 BTC | ✓ |
| 212 | 2019-09-21<br>23:30:04 | <u>418f012a2f4da5d005e5bce8d3d8de0561b0b9961150e99e3198aa778b26d586</u> | - 0.00500000 BTC | ✓ |
| 213 | 2019-09-21<br>17:44:27 | <u>97d10dbd91826b64ac71326fecfc10b4c4e4d3ca4a6f12466ebc72cf93a61771</u> | - 0.00961249 BTC | ✓ |
| 214 | 2019-09-21<br>17:13:45 | <u>4a0261bc9c58a280a8ff831cac348233a238b0c5cc9280e059eab240f71560f9</u> | + 0.00350455 BTC | ✓ |
| 215 | 2019-09-21<br>17:13:45 | <u>54cb32d1f4b9c8a31feeb3cac803c25549ba60488f1ee15338e430c74c241478</u> | + 0.00961249 BTC | ✓ |
| 216 | 2019-09-21<br>15:05:51 | <u>4b42a9efd21f82839cf6d0256eb2d95eec618c940002c844d11439aa14f36d38</u> | - 0.00922151 BTC | ✓ |
| 217 | 2019-09-18<br>01:06:29 | <u>6f5ea5fffdb522ec31dcfb3b7fa573b119c223541e5bf628b8e7126dc2f91752</u> | - 0.01844163 BTC | ✓ |
| 218 | 2019-09-18<br>00:43:00 | <u>e68e022344bb12cdce54000117f82b53e1fc3942e6de83c34cf35319130fb7aa</u> | + 0.00186275 BTC | ✓ |
| 219 | 2019-09-17<br>23:06:49 | <u>f5621dd2b8ba2534c6e479ed72b5b6ca81dbc470540e78cb0740cd849a637e98</u> | + 0.00146650 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-17<br>17:56:43 | <u>744904923663478f868b36ee9d0626dccf5803d53fc6ebf3ab9b3986b3ed42a7</u> | + 0.00195337 BTC | ✓ |
| 221 | 2019-09-16<br>00:42:13 | <u>15ceabc45ffafb6bb8dde338a5ae6c6cd5b779ef0e41bf04b5448e64b81d0c8d</u> | + 0.01844163 BTC | ✓ |
| 222 | 2019-09-15<br>23:17:12 | <u>844f960e57f104be4c0070e65ff9565c8378581e2a9e7deb69e7079d2ab9bc1d</u> | + 0.00922151 BTC | ✓ |
| 223 | 2019-09-15<br>19:50:51 | <u>0d1e7e6393033e1d49e1e3740a0bd0dc5962c3cb7518404a01a57d8d57859761</u> | + 0.00455961 BTC | ✓ |
| 224 | 2019-09-15<br>17:33:58 | <u>f4f1686905b638075c757cb7451dfcb826ff19d6c1a96682c397941b05dc74d1</u> | + 0.00465780 BTC | ✓ |
| 225 | 2019-09-15<br>16:06:14 | <u>1ca1b2091858c7570c99f9fea3c506076120138fa1ed69c4b54f4c5654710310</u> | + 0.00077632 BTC | ✓ |
| 226 | 2019-09-14<br>17:16:46 | <u>44fe12f447b49d519f6d6ed87ed1848c25a61cf8eeda219943025e74ee87fef</u>  | + 0.00173871 BTC | ✓ |
| 227 | 2019-09-13<br>19:06:31 | <u>e170cb6e40cb65daf5a971ad2e221f79ebf8650b5972716044074a152c46414a</u> | + 0.00168479 BTC | ✓ |
| 228 | 2019-09-06<br>08:14:29 | <u>a8b82b3a71d81c95dc4bbf72ed2c56d7655f0fafef03c58f603895c2ae991451</u> | + 0.00120777 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-09-06<br>07:58:12 | <u>435d9768112fd753e607e7<br/>fcbc91e2e54f6c5066333d<br/>59ac2b7739611b3fc9e4</u> | - 0.01490000 BTC | ✓ |
| 230 | 2019-09-06<br>05:45:20 | <u>a1ffb6316ad7f744159c84<br/>b01b96ce7e53d289493896<br/>73dec9c28ad45a2a5705</u> | + 0.00490000 BTC | ✓ |
| 231 | 2019-09-05<br>00:07:55 | <u>4532818ef53c6b0cba4e63<br/>1feb1bcec6a0de22e41903<br/>a463d173236227a6f34a</u> | + 0.00400000 BTC | ✓ |
| 232 | 2019-09-01<br>23:39:03 | <u>e10867f6a4c9738928ec1f<br/>99ed1c547cdf34855faf33<br/>53ee66d7d01a9735971a</u> | + 0.01490000 BTC | ✓ |
| 233 | 2019-09-01<br>21:50:12 | <u>e98f3a20ad608ea3cf62e8<br/>d544fde0069526c4101035<br/>2bb66b6ecf97856176be</u> | + 0.00500000 BTC | ✓ |
| 234 | 2019-08-23<br>17:35:24 | <u>a34a238ba8de922730332f<br/>50a14b097b46740f508bdb<br/>2a6b952a425229c1c0b7</u> | + 0.00150000 BTC | ✓ |
| 235 | 2019-08-08<br>17:02:08 | <u>8c3c83f51e0e38815d717e<br/>4711b63b9f30b874c9d528<br/>f299b6d59ee8b0080111</u> | + 0.00402469 BTC | ✓ |
| 236 | 2019-08-07<br>21:22:03 | <u>49934dac9c59d1346ca3ee<br/>79f26ab86ad5415f06c326<br/>c8e384aef44c315167ff</u> | + 0.00210750 BTC | ✓ |
| 237 | 2019-08-07<br>05:07:31 | <u>bed5d861042f0b1b509c7b<br/>e1392dd6909768569ea0c9<br/>2a43fb941111db40181a</u> | + 0.00213762 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-05<br>23:58:12 | <u>aad7d9d2a091e74bd9ba66</u><br><u>bbd3b3e2a2159b9ff418b0</u><br><u>b1ebcf3854b8e17ea4ad</u> | + 0.00186635 BTC | ✓ |
| 239 | 2019-07-26<br>15:08:00 | <u>0ac7cf0a9a04c48997fea8</u><br><u>d075edcdef3153aa6f0e50</u><br><u>afbcd466789ba67940b7</u> | + 0.00173364 BTC | ✓ |
| 240 | 2019-07-22<br>21:06:58 | <u>ad00a915ba1ed3e47e9d89</u><br><u>c5344a229623515108eb9f</u><br><u>78e61a83fda800038509</u> | + 0.00204967 BTC | ✓ |
| 241 | 2019-07-19<br>15:01:44 | <u>c261a32df73f4862e58f2f</u><br><u>e0e9a9baa11c2d9d30bb57</u><br><u>b86dd803e9f1b2fb979b</u> | + 0.00144756 BTC | ✓ |
| 242 | 2019-07-15<br>14:26:38 | <u>252fb01c6a1cb78a8fc151</u><br><u>94ddf7ed04ae464c086fa5</u><br><u>0dd63a811514d6100e44</u> | + 0.00258820 BTC | ✓ |
| 243 | 2019-07-08<br>12:11:23 | <u>e15b858ff05aa868085f3d</u><br><u>ab1367f38efda267b919fd</u><br><u>1365d8cdc2de087fdd18</u> | + 0.00157695 BTC | ✓ |
| 244 | 2019-06-30<br>17:16:54 | <u>eb62c3f230e5d28402ce66</u><br><u>8be5e197b29eba14400442</u><br><u>3a9be502792aab441aca</u> | + 0.00173971 BTC | ✓ |
| 245 | 2019-06-26<br>20:27:15 | <u>ce50b5980bc7d7e6d1e2c9</u><br><u>cfad2a09600e69febdef80</u><br><u>24e159cc5350cbe4b54f</u> | - 0.00303523 BTC | ✓ |
| 246 | 2019-06-26<br>20:27:15 | <u>a860b765d83835196a0a32</u><br><u>e090e52e66ad037da78f12</u><br><u>89f039d32aa23ec9586f</u> | - 0.00192818 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-26<br>20:20:23 | <u>f79bd3759317896dd33562</u><br><u>77d71d843a576ae61caf24</u><br><u>00367bd7555efd4ab474</u> | - 0.00193034 BTC | ✓ |
| 248 | 2019-06-26<br>20:01:04 | <u>b8fccee02b1b00f8ea86df</u><br><u>d60bd57ee8266a02983bf4</u><br><u>e05f6ccf78493d5e7271</u> | - 0.00211182 BTC | ✓ |
| 249 | 2019-06-26<br>20:01:04 | <u>a818803e93f11b69dde34f</u><br><u>3db42110195fff8a97b44e</u><br><u>8007e88e08efccd14d9a</u> | - 0.00252369 BTC | ✓ |
| 250 | 2019-06-26<br>20:01:04 | <u>b2daea96cc6ba08d2f3f30</u><br><u>e798e6f025e5b1a6c9f117</u><br><u>2483a9b43ee806e8cca9</u> | - 0.00233310 BTC | ✓ |
| 251 | 2019-06-26<br>20:00:48 | <u>bb5e9dd63ec476b08cbdff</u><br><u>ff013de5651c3fbac1a28a</u><br><u>0224caf2b917f6117742</u> | - 0.00213578 BTC | ✓ |
| 252 | 2019-06-26<br>20:00:48 | <u>e6960cffbc10983e5bbcb9</u><br><u>0b61fd9728f28ac48ca185</u><br><u>bca235b1ae229e89e109</u> | - 0.00267032 BTC | ✓ |
| 253 | 2019-06-24<br>16:24:47 | <u>9a6b71f0396e46288346bd</u><br><u>6d25310182d061095227b8</u><br><u>2b8258aee8b1eb967dae</u> | - 0.00570755 BTC | ✓ |
| 254 | 2019-06-20<br>16:18:08 | <u>de00c80a7463cc993947dc</u><br><u>d38f4f4448a016a4d49293</u><br><u>0c96a32df096f8842ae1</u> | + 0.00193034 BTC | ✓ |
| 255 | 2019-06-19<br>10:53:30 | <u>670b8ddc7c0751d004587d</u><br><u>4e19f910f942f396b12428</u><br><u>27f7a3fd5bc4ebc5591a</u> | - 0.00847046 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-06-18<br>22:09:46 | <u>d2a39c36c82d1f56500e8d</u><br><u>b5f95ac34775302a2af5f9</u><br><u>311b471137e8f6533ca5</u> | - 0.00889109 BTC | ✓ |
| 257 | 2019-06-18<br>21:45:36 | <u>2e2b3598b3361bac30a38e</u><br><u>bda96d93c3ba50055c67fe</u><br><u>012fc5c251182497a194</u> | - 0.00907726 BTC | ✓ |
| 258 | 2019-06-18<br>21:39:35 | <u>6056ba3e103416cbd09724</u><br><u>fddf3b5f56263c5e6fe9f9</u><br><u>f55dd6fa34b5ebce29fb</u> | - 0.00937089 BTC | ✓ |
| 259 | 2019-06-14<br>16:04:49 | <u>0b875a0ccf81893c88ab1a</u><br><u>52c097c17ca36901640af1</u><br><u>b274035bebbdff51ebbf</u> | + 0.00213578 BTC | ✓ |
| 260 | 2019-06-13<br>13:17:46 | <u>da6e363c2a564db2d1c4c2</u><br><u>26eed0e65f413ae068c1b</u><br><u>7b0a23c37757a04c4949</u>  | + 0.00233310 BTC | ✓ |
| 261 | 2019-06-07<br>16:39:02 | <u>db66ce721f1218840cc909</u><br><u>30fd7f6b55ae8f5c46d6e0</u><br><u>665e75b2d5dfa31526b6</u> | + 0.00211182 BTC | ✓ |
| 262 | 2019-06-03<br>15:27:06 | <u>5783f2b2bfbec5db4f5e3</u><br><u>6d648b22825d4fa15caef1</u><br><u>676bca7f4ff26901c149</u>  | + 0.00267032 BTC | ✓ |
| 263 | 2019-05-30<br>15:05:46 | <u>f2256fbea14bf59f8fd0f1</u><br><u>1e10c3acf57c409d90c375</u><br><u>508dbbda4902a706b083</u> | + 0.00192818 BTC | ✓ |
| 264 | 2019-05-28<br>07:05:37 | <u>45c6bb4075560a5d79a117</u><br><u>b16d1676164131fafe868b</u><br><u>da537dadba5737a06060</u> | + 0.00252369 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 265 | 2019-05-21<br>15:07:59 | <u>d033ec130b35e760320aaf</u><br><u>c781cc17d76c5ceaf1355c</u><br><u>fc9d9d120087aeea023cf</u> | + 0.00570755 BTC | ✓ |
| 266 | 2019-05-14<br>15:27:16 | <u>a4b0830114f10d5f5bcba3</u><br><u>fc52d96bd1b8d7d3b2fef1</u><br><u>559a6c15e36463bbf616</u>  | + 0.00303523 BTC | ✓ |
| 267 | 2019-05-07<br>22:48:07 | <u>c06dd4ea4959a9b98c17a9</u><br><u>48c6edac79e7175cf17593</u><br><u>a8b50e39f8c1339252b1</u>  | + 0.00889109 BTC | ✓ |
| 268 | 2019-05-01<br>10:48:15 | <u>2745045e10635db8fb92f9</u><br><u>f6a1152cc8bdbdf21e1f83</u><br><u>947d313079856c2434aa</u>  | - 0.01195925 BTC | ✓ |
| 269 | 2019-04-30<br>00:55:36 | <u>67e0417774ffa83597e90a</u><br><u>97fb993d929f1d1bfeaac3</u><br><u>99a2a4e27ec7acc27bd8</u>  | + 0.00847046 BTC | ✓ |
| 270 | 2019-04-29<br>19:39:47 | <u>c0e39c54a545a117806116</u><br><u>7d4ce64edb91e5b6f7bc81</u><br><u>9ee18a3dfd1e542e6a86</u>  | - 0.01260002 BTC | ✓ |
| 271 | 2019-04-22<br>15:52:49 | <u>468a4bb045cd086b4875d0</u><br><u>496c5cc4444c628f3ef9bd</u><br><u>fe81874206f854c490d0</u>  | + 0.00937089 BTC | ✓ |
| 272 | 2019-04-15<br>16:23:33 | <u>246d54c80853deda99f6fe</u><br><u>db5ea6cde44cde07a28782</u><br><u>285e8e450a27fc6d53f9</u>  | + 0.00907726 BTC | ✓ |
| 273 | 2019-03-28<br>14:11:37 | <u>cba4b62cde00bc715a8ec2</u><br><u>82a611eebe0b88bd66080</u><br><u>370a1b462a9697f03bc6</u>   | + 0.01195925 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-21<br>14:05:01 | <u>2c894124692fbc33bedd64</u><br><u>878f8f091a93636f4e39a5</u><br><u>bf181b3b5f0a0719b248</u> | + 0.01260002 BTC | ✓ |

\* USD values displayed at the time of transaction

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