

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15GLG8ALNgEUR7g7xfedKVadpeQVAQp2SC</u> |
| TOTAL RECEIVED | 2.55024684 BTC |
| | 160,340.13 USD |
| TOTAL SEND | 2.55024684 BTC |
| | 160,340.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-27 02:30:29 | <u>b93707dd9684952171f2a1</u> <u>73b54b9321e0234f13cc6a</u> <u>5b5b99b60e2c7768925b</u> | - 0.07132438 BTC | |
| | | | 4,912.35 USD | |
| 2 | 2024-05-22 19:01:00 | <u>3d2cac419e0edd23e0deda</u> <u>d6dca2ffe137f547883da1</u> <u>9fcad4c3c4db9c7f5c8e</u> | + 0.07132438 BTC | |
| | | | 4,966.84 USD | |
| 3 | 2024-02-15 06:48:31 | <u>05fca7065029fbb8a6c60b</u> <u>47d8569c8664dabb75a68e</u> <u>e9d26859feefbfe21d94</u> | - 0.00211185 BTC | |
| | | | 109.34 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-02-13 09:25:09 | <u>9d116cb3a251521db8570a</u> <u>3f1e66bed8570e73c24944</u> <u>19755e1b7eb4c5dfe6fe</u> | + 0.00211185 106.02 USD | BTC | ✓ |
| 5 | 2024-02-08 16:40:43 | <u>08ea19ea85081693597b10</u> <u>766ded6320ad28c74c1d0d</u> <u>94b8ed758ea25a119d60</u> | - 0.01815000 817.52 USD | BTC | ✓ |
| 6 | 2024-02-07 21:54:34 | <u>648e120bb4e8e1ca4f8f69</u> <u>79bb4a37a39dc53c5f2fa4</u> <u>b43639aa75b388c172cc</u> | + 0.01815000 801.51 USD | BTC | ✓ |
| 7 | 2024-02-07 02:17:02 | <u>c88939d9ef2bb62eab2bce</u> <u>c9dce9bc6fc872ae751497</u> <u>030181a3448c9859a624</u> | - 0.00240000 103.31 USD | BTC | ✓ |
| 8 | 2024-02-07 02:08:56 | <u>84ea387fa2e136e7f83163</u> <u>75fee6b0cfc526dbe6f8e1</u> <u>788a10e097a26460d3d2</u> | - 0.00400000 172.19 USD | BTC | ✓ |
| 9 | 2024-02-07 02:01:59 | <u>167ea0aff8ed0d5e14081c</u> <u>9728147d7f85a6af629974</u> <u>7cb174dbe44e531554a3</u> | - 0.00240000 103.31 USD | BTC | ✓ |
| 10 | 2024-02-03 12:58:11 | <u>ed7c47ef7fa71923c0f53e</u> <u>4675d25d3939db5431bcd4</u> <u>7a9222d60b586b5418d6</u> | + 0.00240000 103.37 USD | BTC | ✓ |
| 11 | 2024-02-01 07:45:28 | <u>6b8507ac0fb09a539e0277</u> <u>ee5b89b4ed15e8ae593c08</u> <u>dff552a558374ae1e42d</u> | + 0.00400000 168.97 USD | BTC | ✓ |
| 12 | 2024-01-28 15:21:48 | <u>850d16efa4c7c3dde73168</u> <u>f36ddacc469c8b300205dd</u> <u>ff992ebf5504b9b37681</u> | + 0.00240000 101.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2023-10-19 02:12:18 | <u>ef47d88301f8b08164f981</u> <u>248d98dfafcc5d0f427487</u> <u>dce34d76c5152cb770c5</u> | - 0.01066744 BTC  | 300.92 USD | ✓ |
| 14 | 2023-10-18 19:17:49 | <u>cdd7484072300fa507ce53</u> <u>661264cb58e7590fae7f11</u> <u>d0128be9cff3c8d02c25</u> | + 0.01066744 BTC  | 301.30 USD | ✓ |
| 15 | 2023-10-05 04:27:26 | <u>487ec0d99a41495431af7b</u> <u>10261412885ae469dd0b92</u> <u>cd1fc1ca155a9f5a7cb0</u> | - 0.06121605 BTC  | 1,695.25 USD | ✓ |
| 16 | 2023-10-04 18:17:16 | <u>6637ac4a650a470c2fbaab</u> <u>72ea77db59d021b947523c</u> <u>85b8cb19864bbd579d76</u> | + 0.06121605 BTC  | 1,691.24 USD | ✓ |
| 17 | 2023-10-04 12:15:54 | <u>48046d473f2746b0983800</u> <u>dab0bc216be0669cdb8688</u> <u>0b983690740f6faf5939</u> | - 0.07972174 BTC  | 2,197.92 USD | ✓ |
| 18 | 2023-10-03 20:35:54 | <u>5655e61035ff9d35da8bfa</u> <u>1453d1b872adcdb438dda9</u> <u>f2f441196a5a398d45ab</u> | + 0.07972174 BTC  | 2,184.38 USD | ✓ |
| 19 | 2023-08-28 02:01:43 | <u>033de2907beab9ee08e1ca</u> <u>d67346d0556202be1e57b8</u> <u>aee880a6251a51beabff</u> | - 0.00366058 BTC  | 95.28 USD | ✓ |
| 20 | 2023-08-27 21:59:48 | <u>2596b7e53163dbc6e954f2</u> <u>06943459e9731c82934c1d</u> <u>77f59e6e637d66ab1934</u> | + 0.00366058 BTC  | 95.50 USD | ✓ |
| 21 | 2023-08-18 04:04:30 | <u>e7f6f86aac5f7fcdb4c38c</u> <u>cac07a7415e92f6e3dc67b</u> <u>fa66b96b1814a8d2b6d8</u> | - 0.00035947 BTC  | 9.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 22 | 2023-08-18 00:12:22 | <u>b9fa17e4179f209dfffb34b852f588a96307e8c6e0f8ac9bad7687c82e14e712f</u> | + 0.00035947 BTC 9.61 USD |  | ✓ |
| 23 | 2023-08-15 00:08:50 | <u>18920a8095b6783b499be2c500f74a4d52e4c7dceb81ce58dc3af0542308fccb</u> | - 0.05067000 BTC 1,491.41 USD |  | ✓ |
| 24 | 2023-08-14 15:47:25 | <u>b3960900dc639945f35a016d4b0765742fb6ece78f5dc9dfe73c2af2fb778aa9</u> | + 0.05067000 BTC 1,502.56 USD |  | ✓ |
| 25 | 2023-08-05 04:18:41 | <u>75bd4ea705f904eed3e75a0e18a989eb3eb6b04b6055dbd4ce9d90f2b25d6c08</u> | - 0.00158755 BTC 46.12 USD |  | ✓ |
| 26 | 2023-08-05 01:16:44 | <u>21752931528c983a3924069be8a1447c6336692f12e2505bf843eacbb8e82f36</u> | + 0.00158755 BTC 46.15 USD |  | ✓ |
| 27 | 2023-07-28 06:34:05 | <u>cdd46d74bd7b651d3535132d3d3613eb3bee034aee1abd921ad8d3fce74f4048</u> | - 0.00841807 BTC 245.30 USD |  | ✓ |
| 28 | 2023-07-27 16:21:48 | <u>eb6974c67b3c83a9d1221f23f806ab43eea8d7d48d05d5f43d29e678bdf5bff3</u> | + 0.00841807 BTC 246.43 USD |  | ✓ |
| 29 | 2023-07-03 06:04:32 | <u>5617bced2a38d0150ac0ddc162bfa56775b85da72c5440068a20b2e9a0b3912a</u> | - 0.00776889 BTC 238.12 USD |  | ✓ |
| 30 | 2023-07-02 16:24:37 | <u>85dee565f190fadcf1071605012ea7e293f0ecf087e72d79af44ee585e3ec629</u> | + 0.00776889 BTC 237.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2023-06-27 16:10:31 | <u>538961be10ac3ba9621d58</u> <u>06729741f3a56965140ce0</u> <u>155a3b1bbf7d5a6781fa</u> | - 0.01007539 309.42 USD | BTC | ✓ |
| 32 | 2023-06-27 12:56:30 | <u>6f87ecb1ce58b6e98832cf</u> <u>4b0d2dd16c85c08b21ce20</u> <u>e2064ce5b55fa36c20ab</u> | + 0.01007539 308.41 USD | BTC | ✓ |
| 33 | 2023-06-16 06:04:36 | <u>35ea7c434af4e4ad794465</u> <u>f5795280d7c47f02f9d645</u> <u>5fbcab752751abc580d5</u> | - 0.00970052 248.12 USD | BTC | ✓ |
| 34 | 2023-06-16 01:43:54 | <u>5f8e7008fdfe7c8557be87</u> <u>6ab452ccdbf80c19ef55d5</u> <u>15c28c7271b8da4839b8</u> | + 0.00970052 247.89 USD | BTC | ✓ |
| 35 | 2023-06-10 00:47:21 | <u>aca41901254a1f0d3958ba</u> <u>2eb54feecd27f8b9a57dd7</u> <u>98d464305139fd228990</u> | - 0.00489355 129.17 USD | BTC | ✓ |
| 36 | 2023-06-09 23:23:25 | <u>ee4e8d8099da8f3837fc9c</u> <u>2009b6f8831eb4cb3b2526</u> <u>d543046c41fcfae12a52</u> | + 0.00489355 129.57 USD | BTC | ✓ |
| 37 | 2023-06-09 06:29:34 | <u>d77d56aa7d0404adef5c5</u> <u>93fccf3c5fc0d8386e4ded</u> <u>2f77ea4e2c6cd26e0546</u> | - 0.00205271 54.38 USD | BTC | ✓ |
| 38 | 2023-06-09 02:43:44 | <u>bec4b9766426c7eda2475c</u> <u>3f517de321ea6c6a01bfd3</u> <u>ec454e8e981f696e2916</u> | - 0.00156408 41.42 USD | BTC | ✓ |
| 39 | 2023-06-09 02:40:38 | <u>18baccf7c5794210d13b37</u> <u>424fe1c18f439bbc56d5a6</u> <u>6cd191dd1acb572c8966</u> | - 0.00686618 181.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2023-06-09 01:17:53 | <u>99a5c82016bf34b0d6b252</u> <u>1f425999daf8a34037595c</u> <u>0d7fa7e6bda3bbaf00c1</u> | - 0.00488848 129.56 | BTC  | ✓ |
| 41 | 2023-06-07 22:06:44 | <u>612e4ab06aa63e8d8ca535</u> <u>03942ab9429bf19404ce6f</u> <u>b669146623965d7cb72f</u> | - 0.01382576 363.28 | BTC  | ✓ |
| 42 | 2023-06-07 21:56:13 | <u>a0a7a7f8ae8d6144f9c669</u> <u>f1d4366063dc73411ffd8c</u> <u>87f91eb771d644557d90</u> | + 0.01382576 363.28 | BTC  | ✓ |
| 43 | 2023-06-07 07:35:32 | <u>42af98d4dbb3b00c8c1a14</u> <u>57955b6fb3c2b33eebe5bd</u> <u>c4dc3b052ca36ac520a8</u> | - 0.01444946 387.48 | BTC  | ✓ |
| 44 | 2023-06-06 22:05:25 | <u>6985d267d3bd082513cdb1</u> <u>c880dbd74b5e1ab8e60d00</u> <u>545e6a5d7698e47f79b5</u> | + 0.01444946 392.34 | BTC  | ✓ |
| 45 | 2023-06-04 11:29:19 | <u>579b39778ad04f890d5437</u> <u>0192f2eea720f0729fd912</u> <u>5dd51cbad36667875ab9</u> | - 0.00202756 55.14 | BTC  | ✓ |
| 46 | 2023-06-03 17:12:43 | <u>e5ef723eeac98b6b58a218</u> <u>e7036a2142931a795dc892</u> <u>c5a50d1dce9b2bf38810</u> | + 0.00202756 55.07 | BTC  | ✓ |
| 47 | 2023-06-02 05:42:57 | <u>c7d8e6da9eaa97fcd800f3</u> <u>8571d291108f124558ba68</u> <u>959ab33f941fbf337a07</u> | - 0.01686683 456.60 | BTC  | ✓ |
| 48 | 2023-05-31 10:28:58 | <u>cb85512242ef4e699b86d0</u> <u>f151c88e2e3677ec70552d</u> <u>056160a3b546c2804020</u> | - 0.00149398 40.42 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2023-05-26 21:14:35 | <u>7f6b41fdc129366d474a16</u> <u>28a872e3ffda9ed6dafd83</u> <u>340da1fb8cd350102dd5</u> | + 0.00149398 39.92 USD | BTC | ✓ |
| 50 | 2023-05-16 23:04:56 | <u>b156e36e1989d46d2c8e6d</u> <u>8aa5d3d8ad1f0198bfad2e</u> <u>ffed35a259b27191ab2d</u> | + 0.01686683 455.97 USD | BTC | ✓ |
| 51 | 2023-05-16 23:04:56 | <u>b1fb8fdf27bdaaf49b644c</u> <u>439b398d8a7d802dd8b35b</u> <u>7da8c32a049e6b52a8e4</u> | + 0.00205271 55.49 USD | BTC | ✓ |
| 52 | 2023-05-14 16:07:46 | <u>e25318baecb6a2c9eeb46a</u> <u>b5f5d100528090071746f4</u> <u>67e480a31527c4ea4850</u> | - 0.00120771 32.55 USD | BTC | ✓ |
| 53 | 2023-05-14 13:58:25 | <u>554cb4a438116364e6e037</u> <u>548eee9b468ad74ce8407b</u> <u>6d892fe9b021cb346fe7</u> | - 0.01223658 329.93 USD | BTC | ✓ |
| 54 | 2023-05-13 05:36:23 | <u>fb2c5cd916f7eb09c7274d</u> <u>d42069cfb6ac3145989ded</u> <u>c16d9f8605edd5ce3840</u> | + 0.00120771 32.28 USD | BTC | ✓ |
| 55 | 2023-05-12 20:19:41 | <u>61ee4dbc2803fa9a3c1b96</u> <u>f29c73ce9fb4b267b99b54</u> <u>2818808ab52514880cf9</u> | + 0.00686618 181.53 USD | BTC | ✓ |
| 56 | 2023-05-12 06:32:32 | <u>ecb93eda3552686da58a80</u> <u>34705e9af8329a2525de17</u> <u>c9d5f5c29d462f3df40c</u> | + 0.00156408 41.15 USD | BTC | ✓ |
| 57 | 2023-05-09 23:16:11 | <u>d3d095867bf49a6e31dbe3</u> <u>026eb12fe1e1d1e6a9157b</u> <u>a8553abdc4a65104df6e</u> | + 0.01223658 338.07 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2023-05-06 06:35:06 | <u>e005087f938c05ef3edc5190f6f5bf24d2e41337c4de4f2d89d5a3b2b229891f</u> | + 0.00488848 143.54 USD | BTC  | ✓ |
| 59 | 2023-04-02 00:52:13 | <u>a4b99c9d6796d0849b4ba4d50096bef213a46ddaabc761a49856d830cb303cda</u> | - 0.02695586 765.23 USD | BTC  | ✓ |
| 60 | 2023-04-01 19:04:28 | <u>bdd2b42be1f4cde2f99b74591c5061891f8b8f598a9f2a2edd660442e45fa407</u> | + 0.02695586 765.06 USD | BTC  | ✓ |
| 61 | 2023-03-25 01:45:15 | <u>80aa304df37b62f40abfeb9b4c021c5750402737d535b5ddcb4720e27891c85f</u> | - 0.02168142 598.39 USD | BTC  | ✓ |
| 62 | 2023-03-24 11:21:17 | <u>4bb9bbb30c588c0bc85f4f9ad59846a245871e2a060155919346a6af39581764</u> | + 0.02168142 608.81 USD | BTC  | ✓ |
| 63 | 2023-03-17 04:15:35 | <u>2cc33ae1bf64d93f0d279bfa623ab7ce280b89c68e9f2d00e97695dfe3a68b11</u> | - 0.06347163 1,632.61 USD | BTC  | ✓ |
| 64 | 2023-03-17 03:40:00 | <u>61007d270625a09cb228ca505e8d9481630a67cb0ad762d8fb12cdd3cda3445c</u> | + 0.06347163 1,632.61 USD | BTC  | ✓ |
| 65 | 2023-03-02 16:38:36 | <u>fa640eab5b6369cc64889aee6bf752339654a35c90b3f37e1a6199c7588f28e0</u> | - 0.02991870 696.17 USD | BTC  | ✓ |
| 66 | 2023-03-02 13:02:12 | <u>81a56e5edeafe883d5dbf953becf781574c0b0d7ad3f7ec6e1138f3277120417</u> | + 0.02991870 697.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2023-01-28 16:26:55 | <u>57b63a14fc0f337810fca6</u> <u>72a59ba7cb886bc4b5e6c9</u> <u>51a82a218b2e4c9461f4</u> | - 0.00397325 BTC  | 91.45 USD | ✓ |
| 68 | 2023-01-27 13:02:49 | <u>f2f6abffd4f6c0bcd118e1</u> <u>ff0d82dff01888edd8d71c</u> <u>efd3f3139bb09be28168</u> | + 0.00397325 BTC  | 90.98 USD | ✓ |
| 69 | 2022-11-30 22:42:41 | <u>835cd450f06fe1e40c99a7</u> <u>3d1d7bc12a5316dca7b0e0</u> <u>7fa42e84503cd9919f1f</u> | - 0.01397828 BTC  | 239.91 USD | ✓ |
| 70 | 2022-11-30 17:44:42 | <u>db9a47af33af925ad37b7e</u> <u>432a43db4268198640ffde</u> <u>ee287e417c50c802ab60</u> | + 0.01397828 BTC  | 236.53 USD | ✓ |
| 71 | 2022-11-27 18:54:57 | <u>aaf0cc93849258619dd7ab</u> <u>490c84745bcb76464c7399</u> <u>5ac3e0eb2d14c00ffcf4</u> | - 0.00121151 BTC  | 20.05 USD | ✓ |
| 72 | 2022-11-25 18:43:29 | <u>94de2049212e0ddb4a1483</u> <u>838c3d6ab9c4a736f4e375</u> <u>edba27db55eaf204dea1</u> | + 0.00121151 BTC  | 20.01 USD | ✓ |
| 73 | 2022-11-21 14:08:49 | <u>dd4a0e60437070104e23eb</u> <u>c67118969574a79111163c</u> <u>fc48333804b65fdb96ed</u> | - 0.09049500 BTC  | 1,462.74 USD | ✓ |
| 74 | 2022-11-21 14:08:49 | <u>81edd698a2611a0c0a10d5</u> <u>e496421185e30c7915a59c</u> <u>be7f765eb26cfac0d092</u> | - 0.00312572 BTC  | 50.52 USD | ✓ |
| 75 | 2022-11-21 14:03:22 | <u>8312bf4a58873c7f964b96</u> <u>c1e53e054d08621266ffc7</u> <u>ffb886f848cbdf0f7557</u> | - 0.02017224 BTC  | 326.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 76 | 2022-11-21 07:56:16 | <u>7d7919c6fcd125dbf0ca47</u> <u>f33afac0c4f3e1bc41bf08</u> <u>df36be8b19a0fff1e0fe</u> | + 0.02017224 BTC  323.47 USD |  | |
| 77 | 2022-11-18 20:25:26 | <u>0b35f11b855c0c66bc6e69</u> <u>14db2ddb4970b9c5881a2</u> <u>1c6767ffa60a5686c0c3</u> | + 0.00312572 BTC  52.00 USD |  | |
| 78 | 2022-11-18 18:14:20 | <u>dcc26825ced6bc46a5f13e</u> <u>60aa790988ef07a06723ac</u> <u>6080722760e2d914bef8</u> | + 0.09049500 BTC  1,501.07 USD |  | |
| 79 | 2022-10-05 14:19:23 | <u>d74975ea50284dda05eb6d</u> <u>952db7b4fd5bb9d4f0a61c</u> <u>5255f0bfff3480a253cdd</u> | - 0.00247250 BTC  49.15 USD |  | |
| 80 | 2022-10-05 07:24:16 | <u>eb8a1c7f1b45105422eb98</u> <u>b367a21708ceb2a5de6c95</u> <u>6455204c0e0f585a0d26</u> | + 0.00247250 BTC  50.01 USD |  | |
| 81 | 2022-09-16 22:35:28 | <u>2bd171ad438d5b68087382</u> <u>fbf2c2ecbb7c367655c1e2</u> <u>a0b371a5d1a4ee2dc988</u> | - 0.01524900 BTC  301.98 USD |  | |
| 82 | 2022-09-16 15:00:03 | <u>1b1921d4a3083f3dc70b6d</u> <u>77dc309bfe86f83e6740bb</u> <u>9b1dfc646a0c7f21b45b</u> | + 0.01524900 BTC  299.81 USD |  | |
| 83 | 2022-08-17 02:46:48 | <u>64735e76be94e1dfe6c3f4</u> <u>5fe62eec55fc2207d4fe14</u> <u>1242297ef4229e8cf0f0</u> | - 0.00651456 BTC  156.39 USD |  | |
| 84 | 2022-08-16 13:35:02 | <u>84c8df20466c4b34a11716</u> <u>3b828758c0f5fcb9a723b8</u> <u>2dc101e0fcc10f94bde0</u> | + 0.00651456 BTC  154.49 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 85 | 2022-08-12 20:14:27 | <u>e9111461186a4bfff591b50c6603de1d59d16f6a36b35e9b32319b4d61ef8084a</u> | - 0.07922644 BTC 1,919.27 USD | ✓ |
| 86 | 2022-08-12 16:05:23 | <u>e6dddb6170839763d7ba0bb5f7bed7de03283a237ce64290e201c849aeae294f</u> | + 0.07922644 BTC 1,900.70 USD | ✓ |
| 87 | 2022-08-11 14:11:17 | <u>cfaf85894ba37f606ee258dc0488f426e9633e92e800ff07050dee551b6383d0</u> | - 0.01561800 BTC 383.62 USD | ✓ |
| 88 | 2022-08-11 04:30:07 | <u>949eb026a11824636674eb0b0b23e41a9624e1ef435cdb29cff23a7360e7aeca</u> | + 0.01561800 BTC 383.57 USD | ✓ |
| 89 | 2022-08-11 00:17:53 | <u>3911521543423e248e2b91c406289194987c74a3aa68228e2c26178dcc469b65</u> | - 0.08348000 BTC 2,007.68 USD | ✓ |
| 90 | 2022-08-10 17:13:19 | <u>03ff3bb842730e88fba1e570f2189374a22cf4691008151e4d573c71f8187073</u> | + 0.08348000 BTC 1,996.47 USD | ✓ |
| 91 | 2022-07-23 10:13:51 | <u>6ecf0a4b50a92190480ed943edf69e94b94dc8ef116020fbf2562f9333591c2a</u> | - 0.01581822 BTC 356.17 USD | ✓ |
| 92 | 2022-07-23 04:38:11 | <u>618a5125a8b9b082b27e2dc32b7f238d0ad063a3bfca89061be1663cd80643fe</u> | + 0.01581822 BTC 362.27 USD | ✓ |
| 93 | 2022-07-15 00:30:20 | <u>68941cee28e411f11bad1c46d50e73d852b35cc6101271d51b46f9f4eb205437</u> | - 0.01682491 BTC 347.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|--|---|
| 94 | 2022-07-15 00:13:03 | <u>941b0dfab5ec3a1f9ee76a84e7c1dfc8535f8712fa6118cadf9bd4de892c0dc9</u> | - 0.00480055 BTC 99.02 USD | | ✓ |
| 95 | 2022-07-14 23:45:15 | <u>fe7cc7c9000bab7e8ea92b34f991c3d381703d4c29c335537eb9e6299357e135</u> | + 0.00480055 BTC 99.02 USD | | ✓ |
| 96 | 2022-07-14 21:22:15 | <u>1c69730d6f9388e13284433a243678db5b963d80cdbcdb984afa9f03e882cc5a5</u> | + 0.01682491 BTC 346.40 USD | | ✓ |
| 97 | 2022-07-14 19:06:28 | <u>05c0903dc4ddf177f65e4283d19fd7c9d961b3dae7d805203a028f7f29801a6a</u> | - 0.04971499 BTC 1,018.07 USD | | ✓ |
| 98 | 2022-07-14 16:49:52 | <u>3ea4088cadc6054de3258255329b5c7fdf4663d14ba08d45aac9d4d3484631e7</u> | + 0.04971499 BTC 1,030.99 USD | | ✓ |
| 99 | 2022-07-14 06:02:59 | <u>c9c4d198e3ab635c415c617da7052fac8790b0868e3fb7b2938364acddc26929</u> | - 0.01722780 BTC 344.39 USD | | ✓ |
| 100 | 2022-07-14 02:20:44 | <u>2bb0d1e4a200ec5682e5b485e07d4eabe0efe14719ee9ff5563f1dd7d5af63f9</u> | + 0.01722780 BTC 348.41 USD | | ✓ |
| 101 | 2022-07-09 10:16:58 | <u>5852d73412db6214fffc872b17537b60b4732336b71586c1af6efc5a67e3d23e</u> | - 0.01449820 BTC 310.94 USD | | ✓ |
| 102 | 2022-07-09 06:06:40 | <u>b620b6de095a1bcaddb3c94c7afde0c273f57aa4a1b492535f6d4dda7653259f</u> | + 0.01449820 BTC 313.95 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2022-07-03 16:02:52 | <u>e6889b29060f198a9be497</u> <u>f249461c1b56f41e31e0d7</u> <u>51d7a3643e8f2d1b18ac</u> | - 0.01005169 193.21 | BTC  | ✓ |
| 104 | 2022-07-02 20:40:39 | <u>fc682e1c546ca7ebbfe35a</u> <u>7eb9532c911be1e57bd4d6</u> <u>95c327ee45cb94325280</u> | + 0.01005169 194.55 | BTC  | ✓ |
| 105 | 2022-06-26 09:44:19 | <u>bed0d3cd5a0e9e6a0caedf</u> <u>9f1ff429b1e8b7d716f77c</u> <u>17eaac69b9a832bd48b7</u> | - 0.00712368 154.64 | BTC  | ✓ |
| 106 | 2022-06-26 07:23:17 | <u>6e7100c3c7b789d4482d7f</u> <u>a5b44d3351131eb20125c2</u> <u>98918f6637e40a8e1d19</u> | + 0.00712368 152.55 | BTC  | ✓ |
| 107 | 2022-06-14 23:31:18 | <u>e0a93ee3920a0d93b7a761</u> <u>e45fd318eb36fa71c0644c</u> <u>7d5d6441715de8cf8812</u> | - 0.03152736 698.77 | BTC  | ✓ |
| 108 | 2022-06-13 21:42:22 | <u>f73bf7d628d9efff37a1d2</u> <u>ccb1c369ea53aee2b42c91</u> <u>439ba974a2f8b85a3433</u> | + 0.03152736 708.96 | BTC  | ✓ |
| 109 | 2022-06-13 20:35:12 | <u>ffd412bfdc9533d6267443</u> <u>a7bb17044373d780a77f4a</u> <u>5deda326c3b5cfe1bee2</u> | - 0.00214140 49.38 | BTC  | ✓ |
| 110 | 2022-06-13 20:35:12 | <u>b7bdbce2fb207f11ead3fb</u> <u>89e77ea3236699583158ac</u> <u>0589ebf1611b1c65b430</u> | - 0.01342000 309.48 | BTC  | ✓ |
| 111 | 2022-06-13 10:31:57 | <u>b627415240192bd952387e</u> <u>962bfb794e85ee31ddeb24</u> <u>ea89d70dd4ebeee402d0</u> | - 0.03426000 812.97 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 112 | 2022-06-13 10:31:57 | <u>01fc38eeefa947c7b56d014</u> <u>faadfbc62f39d593329f0e</u> <u>4279ad7832fdae8e0e17</u> | - 0.01017900 241.54 USD | BTC  | ✓ |
| 113 | 2022-06-13 10:31:22 | <u>34e09a860d742dca3b694b</u> <u>e5da6b9efbcb03ece52237</u> <u>669df49f63949a513d3e</u> | - 0.01257600 298.42 USD | BTC  | ✓ |
| 114 | 2022-06-13 10:31:22 | <u>34e09a860d742dca3b694b</u> <u>e5da6b9efbcb03ece52237</u> <u>669df49f63949a513d3e</u> | - 0.01255600 297.94 USD | BTC  | ✓ |
| 115 | 2022-06-12 16:52:00 | <u>324c734b088391136f1ae8</u> <u>f02ebee96684fb50378585</u> <u>e90cb0e7c8738d37ac1d</u> | + 0.00214140 60.22 USD | BTC  | ✓ |
| 116 | 2022-06-10 21:05:07 | <u>c90ee75b3ca90fc6391577</u> <u>fd5d95ccbd18ce918b4482</u> <u>b4d5b10b836b2d85a26c</u> | + 0.03426000 996.68 USD | BTC  | ✓ |
| 117 | 2022-06-07 15:54:54 | <u>1f0179494be5036185cb98</u> <u>a0d024ac42e472a11fbe41</u> <u>d7f1b77e762a1d832179</u> | + 0.01342000 401.84 USD | BTC  | ✓ |
| 118 | 2022-06-03 18:13:27 | <u>958b8b36f4626a78e291a1</u> <u>ba107df368fb4bd6a4101e</u> <u>b046019e06160dbb8b3c</u> | + 0.01017900 302.31 USD | BTC  | ✓ |
| 119 | 2022-05-31 23:02:15 | <u>9682c9bfa101c20493ea1c</u> <u>3f281e1420035d5ac01b82</u> <u>2e680c440199dbfcd57</u> | + 0.01255600 397.11 USD | BTC  | ✓ |
| 120 | 2022-05-31 22:51:14 | <u>205ea2e5de8050537ec21a</u> <u>1c45d2cf47fee12ae824af</u> <u>73b43a9be98412cdc517</u> | + 0.01257600 397.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2022-05-30 14:20:49 | <u>c15f659234c7eb5fd51522</u> <u>e308906dff2fd643589920</u> <u>7c9edc3b21bf3800f23c</u> | - 0.01306400 400.32 USD | BTC | ✓ |
| 122 | 2022-05-30 11:18:59 | <u>fd48dbf8757b86754ca1d0</u> <u>f3832b992e14a33629b135</u> <u>d957fd665b69f596579c</u> | + 0.01306400 400.20 USD | BTC | ✓ |
| 123 | 2022-05-25 22:45:10 | <u>025672af4b69320e558608</u> <u>93ad6c176a2912419037ad</u> <u>f23b73b90fa0b95541ab</u> | - 0.01688500 503.80 USD | BTC | ✓ |
| 124 | 2022-05-25 20:19:42 | <u>fdcd972c74c7577fa7f732</u> <u>f2384046ba1e2c98138086</u> <u>957643b985336b71a9e6</u> | + 0.01688500 498.81 USD | BTC | ✓ |
| 125 | 2022-05-18 14:21:00 | <u>da74032ffaac50d70c1fb4</u> <u>a2a73e960d8178b52a70dc</u> <u>56f5d37d1dde96beb7ef</u> | - 0.00997729 292.10 USD | BTC | ✓ |
| 126 | 2022-05-18 06:35:35 | <u>49cee71c55cb12792d3f80</u> <u>3769358c95ef7a4f0ee243</u> <u>75c307e63a377b685e44</u> | + 0.00997729 297.65 USD | BTC | ✓ |
| 127 | 2022-05-17 22:20:48 | <u>72e925eba88af84f260b14</u> <u>35dea71fa0230b9d4403e4</u> <u>76b7fad884b1f7907d6f</u> | - 0.00830500 247.74 USD | BTC | ✓ |
| 128 | 2022-05-17 21:06:15 | <u>dd254d6ab5ac818b0a679b</u> <u>d76472899c02d14d06835b</u> <u>affdf8dc28e4ed1b3b66</u> | + 0.00830500 252.84 USD | BTC | ✓ |
| 129 | 2022-05-13 09:14:37 | <u>126b7f447eae9cd5369da8</u> <u>1a56d9e46152a02cf34ed4</u> <u>54d85dbec15938bc46e6</u> | - 0.02030000 622.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2022-05-13 09:14:37 | <u>126b7f447eae9cd5369da8</u> <u>1a56d9e46152a02cf34ed4</u> <u>54d85dbec15938bc46e6</u> | - 0.02972280 BTC 911.54 USD |  |  |
| 131 | 2022-05-12 02:29:31 | <u>beb6b8bb474bfd48aaba1e</u> <u>54abff5199c34cef9e39f9</u> <u>4b7b220f7368f35da485</u> | - 0.06366000 BTC 1,794.79 USD |  |  |
| 132 | 2022-05-11 15:16:02 | <u>acec0be898256e17a2b6b9</u> <u>f867cee3850b719cc7994b</u> <u>d26dc67ba596bdb8a3b4</u> | + 0.02972280 BTC 873.02 USD |  |  |
| 133 | 2022-05-10 11:16:52 | <u>ae5b834eda1fabf538e463</u> <u>e940dd3e861eb8abeeb662</u> <u>f74cd39595ea1d8fda48</u> | + 0.06366000 BTC 1,993.83 USD |  |  |
| 134 | 2022-05-08 18:59:22 | <u>7f1a17a056b758bcd5c98f</u> <u>109ee196c57295026d1528</u> <u>a5505ad2c415cdf7f93d</u> | + 0.02030000 BTC 690.97 USD |  |  |
| 135 | 2022-05-07 05:16:20 | <u>6d39f889dd8954e04a8efe</u> <u>71a0bddec88a676733a1d6</u> <u>2c8bbb883c5cfcdefcbd</u> | - 0.02756000 BTC 993.69 USD |  |  |
| 136 | 2022-05-06 16:25:45 | <u>b3ddb1fe99798bc21ab95</u> <u>9967fb1dddc661f12a01b7</u> <u>801a457563d2f4242009</u> | + 0.02756000 BTC 992.19 USD |  |  |
| 137 | 2022-05-05 01:40:03 | <u>cb6e01828e5cf5d58e4504</u> <u>33e1794ddd67d3fa44a0bd</u> <u>14a8c36373f2b63aa78b</u> | - 0.02460449 BTC 977.52 USD |  |  |
| 138 | 2022-05-05 01:40:03 | <u>291c16f47419a407920a9e</u> <u>3d076bfeab29c333f2d485</u> <u>789f352b7b0cc72b5f5e</u> | - 0.02262600 BTC 898.91 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 139 | 2022-05-05 01:40:03 | <u>f332d74ddc6f28c22fd064</u> <u>54467e75b2515f4828635c</u> <u>8357e20493efac2cd18e</u> | - 0.01260500 BTC  | 500.78 USD | ✓ |
| 140 | 2022-05-05 01:23:13 | <u>f590aa2fe288fa9150fd4e</u> <u>8390a3c7cefb5163aa1e3d</u> <u>deaa5072eec03fa9da60</u> | - 0.03570000 BTC  | 1,418.33 USD | ✓ |
| 141 | 2022-05-05 01:23:13 | <u>e8f069e18fc969eddfb393</u> <u>6f635d7f5e5cfd9a676e41</u> <u>3b29da8a749fcf703483</u> | - 0.00259875 BTC  | 103.24 USD | ✓ |
| 142 | 2022-05-05 01:09:56 | <u>48e24deb68648d26eed840</u> <u>492da90f72f11a5d06a858</u> <u>4b6aedc2328369c9da7c</u> | - 0.01806286 BTC  | 717.62 USD | ✓ |
| 143 | 2022-05-05 01:09:26 | <u>09f8e9341ae4281787d333</u> <u>7929ceffe9d52f11c34bb2</u> <u>6d8a6a70047363ba551a</u> | - 0.01305000 BTC  | 518.46 USD | ✓ |
| 144 | 2022-05-05 01:09:26 | <u>8f3a3a5f70de62b94beffc</u> <u>7e4c91580533559c941c26</u> <u>979c7bdbfa8ccb9d2358</u> | - 0.00280130 BTC  | 111.29 USD | ✓ |
| 145 | 2022-05-05 01:09:26 | <u>1575087aee22f829c07485</u> <u>6fc58436c1ff9cd2280e14</u> <u>f7480b6cc86027fae325</u> | - 0.02591000 BTC  | 1,029.38 USD | ✓ |
| 146 | 2022-05-05 01:09:26 | <u>ed1693a8f16ad8f2bcfcdd</u> <u>89795671751a0565ab7714</u> <u>00c48e5dea008968e4c8</u> | - 0.01178000 BTC  | 468.01 USD | ✓ |
| 147 | 2022-05-05 00:56:00 | <u>b6c2fc1399edabf9199763</u> <u>a4616b8065fe0e0a3d3cf4</u> <u>040fae2fc93192657776</u> | - 0.02334165 BTC  | 927.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 148 | 2022-05-05 00:56:00 | <u>b9651c1201a34de51eefc375e2b1bef0bdb07cb800a9024294beba4adf12524</u> | - 0.01407280 559.10 | BTC  | ✓ |
| 149 | 2022-05-05 00:56:00 | <u>e24103292e11ee8cb51733678cdaa8607949c16fef385f6e82feaca9dcaaeadc</u> | - 0.01295500 514.69 | BTC  | ✓ |
| 150 | 2022-05-05 00:56:00 | <u>b4d8d7ebe02977ecf07ec5e0425785dbfa7e363ea8bb86b289a6cf8e810cf5d4</u> | - 0.02470000 981.31 | BTC  | ✓ |
| 151 | 2022-05-05 00:39:22 | <u>3f87f776acd7f2bb50be7da5c87d32529321f6916b19098b8d1da13e1da02aef</u> | - 0.00463140 184.00 | BTC  | ✓ |
| 152 | 2022-05-05 00:39:22 | <u>c250bff53c734d55bd640322b3c5febd5821185b1fa8026ebe17511bcd60976</u> | - 0.02573000 1,022.23 | BTC  | ✓ |
| 153 | 2022-05-05 00:39:22 | <u>94fb2d5522bd0025f7514e888f175948435ca86498992dcebf65004502b9dc9c</u> | - 0.01978200 785.92 | BTC  | ✓ |
| 154 | 2022-05-04 16:54:38 | <u>25bec580a1a9415924cd3882882c34218cdc1de2c6b0ff84ef6b9b2993354897</u> | + 0.02334165 930.37 | BTC  | ✓ |
| 155 | 2022-05-04 11:23:17 | <u>6130d76522dfba9efa424a6612fc94329acd1ce264d604f9ab5b814dbe9700af</u> | + 0.00280130 109.17 | BTC  | ✓ |
| 156 | 2022-05-03 13:49:55 | <u>0b69779bd365062cfcecabdd3ca95a669ae4e3f5aca53d93d028d617fc20c44a</u> | + 0.01806286 692.28 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 157 | 2022-05-02 20:17:29 | <u>e07f7fde0fd81bb01090cf</u> <u>dc14074d5a82327fe123a0</u> <u>7315afc345d77d079ba6</u> | + 0.01295500 499.09 USD | BTC  |  |
| 158 | 2022-05-01 21:36:28 | <u>1fff95907bec79fdaafdc2</u> <u>3c3522fd563108d005bc83</u> <u>e07671adf384fe98a5b6</u> | + 0.01305000 502.01 USD | BTC  |  |
| 159 | 2022-05-01 17:41:24 | <u>547a74c9b5b882210c79e0</u> <u>387cef1e7030f3a67aeaf1</u> <u>8edd8b76ce44d9a3e379</u> | + 0.00259875 99.96 USD | BTC  |  |
| 160 | 2022-04-30 12:15:48 | <u>92ce99c6137ef2ddbff259</u> <u>c1ae0cc43b20cd7a7930a3</u> <u>1d469ef3740c485f8920</u> | + 0.02591000 996.66 USD | BTC  |  |
| 161 | 2022-04-28 23:00:21 | <u>b9500daca2fb8750f9251</u> <u>fb044891c207ebd9265559</u> <u>66c2b4351408c9e52aa6</u> | + 0.01978200 782.04 USD | BTC  |  |
| 162 | 2022-04-28 15:32:29 | <u>3ae0d0d8fe5532555b65c7</u> <u>a992e58c896bdafa53dcb28</u> <u>b6d4bcb644b5e7bc59c8</u> | + 0.01260500 503.99 USD | BTC  |  |
| 163 | 2022-04-27 20:14:08 | <u>fb5ce4302aa07e753bb2bd</u> <u>d7c529f5bdaf59ca5daa25</u> <u>17d5925c36e43db30827</u> | + 0.00463140 181.71 USD | BTC  |  |
| 164 | 2022-04-27 15:46:23 | <u>fea332d123e21e68a92f8b</u> <u>4c6d581a8c9bbbb6e39853</u> <u>5c0907bdfdf7d5bec15b</u> | + 0.02573000 999.82 USD | BTC  |  |
| 165 | 2022-04-24 10:15:25 | <u>7d1067ccd0e467a03bedf8</u> <u>81a2f95df87f3ddc57e223</u> <u>8b43d034116595e5fea7</u> | + 0.01407280 558.07 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 166 | 2022-04-23 17:02:15 | <u>619305fa2e5217da1cccc566c9d8b340576228ca30d8dce6f62feae3cdf648b6</u> | + 0.02460449 970.44 USD | BTC  | ✓ |
| 167 | 2022-04-23 15:54:31 | <u>336bf43e54313ff3dd7cb32219baefee2a9caacc4042a39c8c7a2894768deb1a</u> | + 0.02262600 899.50 USD | BTC  | ✓ |
| 168 | 2022-04-22 11:16:08 | <u>d49954f4b2b518ee3cb88cedd66caa3a7cb40f0c95347a25f5b0b91ca2705e7f</u> | + 0.02470000 974.00 USD | BTC  | ✓ |
| 169 | 2022-04-21 14:38:34 | <u>6d77a39337e39dd858ff13dd422775a5ef5db9e5262993dc2f7d03fe731692f3</u> | + 0.01178000 485.55 USD | BTC  | ✓ |
| 170 | 2022-04-20 12:26:56 | <u>3d55f8f25111b970b146ed5b419cef206eb3ff840e7b0aaafda05eeeeee884fb4a</u> | + 0.03570000 1,473.04 USD | BTC  | ✓ |
| 171 | 2022-04-19 13:33:25 | <u>d04589b1edd59dbaa4be843759bc556891a13ee965ba122afcb611a47001bd82</u> | - 0.01841250 763.12 USD | BTC  | ✓ |
| 172 | 2022-04-19 08:21:12 | <u>cae0d6fc585a67e7f202d964fafef7bea19b49b6256ee9b9a956604ea52540722</u> | + 0.01841250 749.15 USD | BTC  | ✓ |
| 173 | 2022-04-17 22:14:01 | <u>724d8be73a15598522366acf1848500285be5efbf5ec43c74b4b8104dc19c40f</u> | - 0.03979200 1,584.24 USD | BTC  | ✓ |
| 174 | 2022-04-17 17:15:50 | <u>05bd787d00c51f239629d458e3caa0c11a423b562531c31dcb72bf822dc2a50f</u> | + 0.03979200 1,578.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 175 | 2022-04-17 16:09:15 | <u>8ecd6cd1cebb290f304077</u> <u>384c6d1f4ce02e048a720d</u> <u>7a64dd50222f4937ee2f</u> | - 0.01186617 BTC  | 479.04 USD | ✓ |
| 176 | 2022-04-17 12:14:35 | <u>4aec7c9e3cee72b0d6fd0f</u> <u>e6162c68f1bb3b5f7cf9b8</u> <u>c690655dadfce1405e5a</u> | - 0.00858705 BTC  | 347.30 USD | ✓ |
| 177 | 2022-04-17 12:14:35 | <u>4aec7c9e3cee72b0d6fd0f</u> <u>e6162c68f1bb3b5f7cf9b8</u> <u>c690655dadfce1405e5a</u> | - 0.04948000 BTC  | 2,001.23 USD | ✓ |
| 178 | 2022-04-17 11:01:40 | <u>efc37f19c417db88b566a9</u> <u>26f7b8637ae8cf19bb1f6a</u> <u>b08f548c61ba5da51543</u> | + 0.04948000 BTC  | 2,001.23 USD | ✓ |
| 179 | 2022-04-16 18:42:54 | <u>bc8a475b92ac71ebc76410</u> <u>41f04e49bd8d4d7c6ef37c</u> <u>940b807e0416d2150290</u> | + 0.00858705 BTC  | 346.73 USD | ✓ |
| 180 | 2022-04-16 17:39:06 | <u>bab69880ca10ab41f837da</u> <u>eaac8ff554a0ad7c99b5ee</u> <u>c20560fddd64146e96fc</u> | + 0.01186617 BTC  | 479.14 USD | ✓ |
| 181 | 2022-04-16 00:40:27 | <u>be85e26b7b08e146601366</u> <u>dbb83c1f988ce9b23afb76</u> <u>88e9d09736a54f82cf0a</u> | - 0.04871810 BTC  | 1,969.87 USD | ✓ |
| 182 | 2022-04-15 21:54:53 | <u>bab68b1e1f7fcb066e67e5</u> <u>350bfaf76b1d0d85fed9d9</u> <u>0ed8793c1c57b3869ca4</u> | + 0.04871810 BTC  | 1,975.61 USD | ✓ |
| 183 | 2022-04-13 19:09:48 | <u>91b809bb5760a6585d624f</u> <u>9fd4b943a81c89890c30fc</u> <u>7462abb410ec7a1ab248</u> | - 0.00894860 BTC  | 368.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 184 | 2022-04-13 04:00:11 | <u>5461253c2e6d9d5099d146</u> <u>4e30771136f0fdd6f6b0b0</u> <u>5ca7939c53c98ab00951</u> | - 0.00201600 80.90 USD | BTC | ✓ |
| 185 | 2022-04-12 23:04:55 | <u>386cad589e184fa72f63e2</u> <u>a64a157b7c3a1400fd9e7e</u> <u>5e2fb935e253a34beaee</u> | + 0.00894860 358.62 USD | BTC | ✓ |
| 186 | 2022-04-12 22:23:12 | <u>e26fdd3a4c1c77726243c5</u> <u>b06f178989c2ccf4ef470c</u> <u>96ac1b6663701120b424</u> | + 0.00201600 80.79 USD | BTC | ✓ |
| 187 | 2022-04-12 22:21:45 | <u>cfcf34127bbe4d0e9b34b0</u> <u>dcdc54f2046338955bc803</u> <u>c3f03956e16f4405e5d4</u> | - 0.00504000 201.98 USD | BTC | ✓ |
| 188 | 2022-04-12 19:00:17 | <u>b2c470864a3ee036d725ed</u> <u>fd8992cc909990c7e7b7f0</u> <u>198542191279dd1154cf</u> | + 0.00504000 201.97 USD | BTC | ✓ |
| 189 | 2022-04-10 18:50:23 | <u>5053cb4e445b1aaac603ec</u> <u>5c749a669db48d56e9b6da</u> <u>7ff616eaf15022b622a2</u> | - 0.03509338 1,479.49 USD | BTC | ✓ |
| 190 | 2022-04-10 15:09:31 | <u>ccf06e4cffcd18514e4248</u> <u>e730dcf711e51b97a48540</u> <u>0da16b5294c748a49767</u> | + 0.03509338 1,517.28 USD | BTC | ✓ |
| 191 | 2022-04-08 00:08:07 | <u>f65d95ed6ea1485c192d81</u> <u>6897a7013b21f75a2c4412</u> <u>eacea2a193bd9b46e9ec</u> | - 0.01740407 758.92 USD | BTC | ✓ |
| 192 | 2022-04-07 19:19:18 | <u>78e992d58d8cf766628df5</u> <u>7ef6764def6c444c866fe2</u> <u>a1503380f9f382182335</u> | + 0.01740407 756.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------------|---|---|
| 193 | 2022-04-07 17:58:26 | <u>36a8099383b9f8dc12d634</u> <u>017eeeb2a50125600613dd</u> <u>a84543589aacb6e60fdb</u> | - 0.01373400 596.66 USD | BTC  | ✓ |
| 194 | 2022-04-07 11:42:43 | <u>d3af7dbf9a57f542f083b4</u> <u>c961a0ec09ec7e8a658090</u> <u>08026af498d6827918b6</u> | + 0.01373400 595.11 USD | BTC  | ✓ |
| 195 | 2022-04-06 18:26:39 | <u>2659cfe9e93ee7e357c7fb</u> <u>426f2e76d10907fe4962c8</u> <u>f007f85570aae561a49b</u> | - 0.01324946 571.98 USD | BTC  | ✓ |
| 196 | 2022-04-06 14:42:13 | <u>1485a1284caaaaf7ce870a</u> <u>ad2903fb4c029385fc9298</u> <u>8e0d1920204b9f73b7b9</u> | + 0.01324946 579.72 USD | BTC  | ✓ |
| 197 | 2022-04-06 10:32:00 | <u>1beb59af07eecbb005b335</u> <u>c4e75bfe8463b66cf1882f</u> <u>8c1b5e1ba7ec85b2b050</u> | - 0.01959390 865.43 USD | BTC  | ✓ |
| 198 | 2022-04-06 01:16:33 | <u>06936e12d147beb499423a</u> <u>b195ffac9e8f8d654b56f3</u> <u>1d5f89f0358a167e97b8</u> | + 0.01959390 885.95 USD | BTC  | ✓ |
| 199 | 2022-04-04 15:18:59 | <u>8e8b032c152d156463fdb3</u> <u>6aeb09bcaddc6aefc82d9c</u> <u>c1cb2d820fc09300baa4</u> | - 0.00216100 99.24 USD | BTC  | ✓ |
| 200 | 2022-04-04 00:24:15 | <u>1d29ff73d6d0e429bbbed51</u> <u>13f7b13ff5ed0897d87dc9</u> <u>39121696ac7cb430cd38</u> | + 0.00216100 99.41 USD | BTC  | ✓ |
| 201 | 2022-04-01 00:07:28 | <u>e0048d70164ffdd52f1210</u> <u>050cd4283fad2c6c8c2858</u> <u>c10a667a86482cd51654</u> | - 0.03182117 1,419.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2022-03-31 19:02:23 | <u>30c7c199906c9d68b097b6</u> <u>deb22dc692950cee3a9556</u> <u>4c9538f5ca44935cf0ca</u> | + 0.03182117 BTC  1,448.19 USD | ✓ |
| 203 | 2022-03-25 16:02:07 | <u>5ae1ee3bee37fcee1d23f3</u> <u>2b0f3bf4825fe83bf45c49</u> <u>d40ece531ba2149c02b3</u> | - 0.00671077 BTC  298.25 USD | ✓ |
| 204 | 2022-03-25 06:07:48 | <u>4640cdea0c8079490d3af0</u> <u>25517c11fd1334874ffc05</u> <u>8f154be76aa43a7b3c5e</u> | + 0.00671077 BTC  299.20 USD | ✓ |
| 205 | 2022-03-23 03:41:18 | <u>a73925bb100a4bdadff9ee</u> <u>1f5a193fe6362b161c2cf3</u> <u>abe8ea9b8f307237c71e</u> | - 0.00676445 BTC  284.83 USD | ✓ |
| 206 | 2022-03-21 20:11:27 | <u>37f7bfa03b23a79298b029</u> <u>d7286bc7c4dbbe58523170</u> <u>b22395f538ab7a511b58</u> | - 0.03584070 BTC  1,469.54 USD | ✓ |
| 207 | 2022-03-21 16:40:03 | <u>b318d3b89c4b6d0c197c0a</u> <u>98e76577665952e399a088</u> <u>812a22b5781290ddd84a</u> | + 0.03584070 BTC  1,475.93 USD | ✓ |
| 208 | 2022-03-20 13:32:43 | <u>01a871cedd9bc893c570a5</u> <u>691730cdad95bc7f98fcfc</u> <u>e7f6d2a92f2787487bdb</u> | + 0.00676445 BTC  279.64 USD | ✓ |
| 209 | 2022-02-07 18:44:19 | <u>d3c1a7aa79ae2d7e4f8622</u> <u>b730ccf86ea7fd56e809f4</u> <u>91f47358392ebe571161</u> | - 0.02383874 BTC  1,045.09 USD | ✓ |
| 210 | 2022-02-07 15:13:20 | <u>0c07058b3ed8321d2847fe</u> <u>36f58bbdd29ef9ef7c4c74</u> <u>95aa22d3b74de709ebfa</u> | + 0.02383874 BTC  1,045.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 211 | 2022-01-22 04:00:05 | <u>483a73bc5ecf742f375d65</u> <u>cade063f4c96121cf22bda</u> <u>ab87299242a00e247a4c</u> | - 0.00256472 BTC 90.80 USD |  | ✓ |
| 212 | 2022-01-21 09:37:47 | <u>d7e4c9186bebfd2125980</u> <u>d55b39e8a544ead579d3ef</u> <u>62e7b5a8b1c737c14fc1</u> | + 0.00256472 BTC 99.65 USD |  | ✓ |
| 213 | 2022-01-15 04:51:33 | <u>25d81063ceb3e42f9ddf66</u> <u>7f1fdab658aece7b269273</u> <u>ec0a8eb168b4aeb82591</u> | - 0.02320033 BTC 998.02 USD |  | ✓ |
| 214 | 2022-01-14 22:50:06 | <u>407703aa132d3872b6488d</u> <u>26c8fa92717d902ab61617</u> <u>f03c27e2b9f691af387b</u> | + 0.02320033 BTC 997.28 USD |  | ✓ |
| 215 | 2022-01-12 20:04:00 | <u>9769de8df2d6c42c74ac4e</u> <u>ede666a621ac4dfffc18e61</u> <u>a98e8be45565b1f2ecd2</u> | - 0.09123400 BTC 4,005.41 USD |  | ✓ |
| 216 | 2022-01-12 18:08:29 | <u>c90eb7615278ccfb69505f</u> <u>e70dac7b5b31e177f7298a</u> <u>6be01753123630d9d42d</u> | + 0.09123400 BTC 4,005.41 USD |  | ✓ |
| 217 | 2022-01-06 02:49:43 | <u>fe3d5fbe31296fbe908f7b</u> <u>5c9b0cdf7d843fbdc34cf3</u> <u>90a396ba62d277fdf4c6</u> | - 0.02295051 BTC 988.01 USD |  | ✓ |
| 218 | 2022-01-05 21:44:49 | <u>8a8a3b5a3450cd430b07dc</u> <u>c0d1350260607dee8aaa1f</u> <u>31f9cc81dc36576e2842</u> | + 0.02295051 BTC 988.01 USD |  | ✓ |
| 219 | 2022-01-05 00:37:32 | <u>1f2bf93f823843573aa19b</u> <u>8eb589c941d7cb2f6f794f</u> <u>12e34663632de7c62d61</u> | - 0.05707951 BTC 2,642.94 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2022-01-04 22:43:27 | <u>bac09633d3b7f43f4c8c08</u> <u>c726c1353b761daf76d02e</u> <u>6fa501c94168901f3c22</u> | + 0.05707951 BTC  2,642.94 USD | ✓ |
| 221 | 2022-01-01 18:09:09 | <u>abaf9aebe54f222fb96821</u> <u>73488be7745baf4bcca5a0</u> <u>ad31825d557f9daf574e</u> | - 0.00211428 BTC  100.89 USD | ✓ |
| 222 | 2021-12-30 21:38:00 | <u>5f3d66ef1e1f85de192847</u> <u>3896a04ad11644cbb09526</u> <u>6065b44ff8d81f3279c4</u> | + 0.00211428 BTC  99.96 USD | ✓ |
| 223 | 2021-12-28 22:32:03 | <u>e97f1721124b58cc137b28</u> <u>da1d99d680e15c0e6ba179</u> <u>4c7420b26237a982c580</u> | - 0.00657777 BTC  315.06 USD | ✓ |
| 224 | 2021-12-28 19:04:21 | <u>ed399e93f2a8ed1ec787c0</u> <u>f6261859d367d77265eb3a</u> <u>9ec1b69273c19ed9f38d</u> | + 0.00657777 BTC  312.73 USD | ✓ |
| 225 | 2021-12-25 05:49:54 | <u>2f9cb2433ee96699789035</u> <u>9afe702ae3888731033650</u> <u>adb26d3f11112c62dde8</u> | - 0.03584977 BTC  1,816.97 USD | ✓ |
| 226 | 2021-12-25 03:22:41 | <u>5835a6d4000ef5475475cf</u> <u>853c55324038fe4dc54b0f</u> <u>6c79f334a6649bc9e3e0</u> | - 0.03395692 BTC  1,721.03 USD | ✓ |
| 227 | 2021-12-23 23:20:20 | <u>00843060fd5b87e436f4e4</u> <u>8734429c1802ec21b0973d</u> <u>af40143aa10e033bbae7</u> | + 0.03584977 BTC  1,828.79 USD | ✓ |
| 228 | 2021-12-23 14:46:41 | <u>4146d0a4004df7ae5edcb7</u> <u>a7353a3a9224c10ec5e85e</u> <u>bf23b766e1ef21c92889</u> | + 0.03395692 BTC  1,726.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 229 | 2021-12-17 17:52:15 | <u>f0025dd81df162162d1fe94e7a8a4cd047b8cbef8a643895662d34cf9d83334c</u> | - 0.00177651 81.95 USD | BTC |   |
| 230 | 2021-12-09 10:07:17 | <u>c9a4ad2902eccc37629efd0cc42350e8c6df158e37c7eef1b28cb8b65952643f</u> | - 0.01355312 644.39 USD | BTC |   |
| 231 | 2021-12-03 08:22:16 | <u>78d57fea9e0ecfc1776caa7c5d38476fb3c08dd57776c97263e629d23f69c82b</u> | + 0.01355312 758.64 USD | BTC |   |
| 232 | 2021-12-02 17:18:14 | <u>b56a22663e0389c783bce068846e4f2b1df8714b9339e20884166ea908e5e021</u> | + 0.00177651 100.33 USD | BTC |   |
| 233 | 2021-11-20 22:18:21 | <u>c5feb410019ffcb9b2c306ae9eb4dd75cb204202b9c3f836c05601cf4e82ab5f</u> | - 0.00335067 197.63 USD | BTC |   |
| 234 | 2021-11-20 19:45:07 | <u>8d0a34d15a013ac31536e0ef91e2efee127cbe32e00cc1863f549f7ee680b0f8</u> | - 0.00949863 567.13 USD | BTC |   |
| 235 | 2021-11-19 20:40:52 | <u>a42181308ea0a287901a6acf1945ba3cbe80790770dcd8256390b8860f15f96d</u> | + 0.00949863 554.53 USD | BTC |   |
| 236 | 2021-11-19 15:41:51 | <u>b5fba9e085ca64305667084a251e6f62cf7c4c880dc6f7f3da52f1c4f1fad82c</u> | + 0.00335067 194.51 USD | BTC |   |
| 237 | 2021-11-17 00:13:54 | <u>811d27c87c3753d5ca13bfbb5f6232d24583b4462cbed754acb56911934e9322</u> | - 0.01297303 774.33 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2021-11-16 22:35:49 | <u>c1c58f9192be38e8bcfbbd</u> <u>6e27bc620266eb83334849</u> <u>90ddb15f9849e564acb2</u> | + 0.01297303 774.33 USD | BTC  | ✓ |
| 239 | 2021-11-16 22:10:28 | <u>09cf6c3aa0fedcf7aeaa64</u> <u>5a6b230c832eae94e9104c</u> <u>3244a16feca03a0265eb</u> | - 0.00705585 421.14 USD | BTC  | ✓ |
| 240 | 2021-11-16 20:49:26 | <u>b84d79944fe0df98c72721</u> <u>f33dec92e46975d13d5aaa</u> <u>477c227696ef45f6551b</u> | + 0.00705585 421.14 USD | BTC  | ✓ |
| 241 | 2021-11-16 19:09:32 | <u>ed240fe9a507b1d73bf830</u> <u>e0f89ef3764693059c3dc7</u> <u>95c97a3c8db07db2d539</u> | - 0.01018470 611.68 USD | BTC  | ✓ |
| 242 | 2021-11-16 16:11:53 | <u>f488eb502db1a1e54d3c40</u> <u>f40f1bc8b9583f79759c7e</u> <u>bc2010f1344b3259221c</u> | - 0.00534019 320.72 USD | BTC  | ✓ |
| 243 | 2021-11-16 15:57:10 | <u>7897817484eef66ea50c18</u> <u>a50febdb5c7adb8b5019f4</u> <u>953df072ed54adbf30c9</u> | + 0.01018470 611.68 USD | BTC  | ✓ |
| 244 | 2021-11-14 14:04:18 | <u>3a805be803a500b70b5fed</u> <u>24e0fdc74a1ceb1987a66f</u> <u>1eed1a0c87cb7a6ea05b</u> | - 0.00743736 487.28 USD | BTC  | ✓ |
| 245 | 2021-11-13 22:09:59 | <u>a87f19167217b849c5f72d</u> <u>f7ecc8637fdd2694d9a8cc</u> <u>9b00e93f989061b25696</u> | - 0.01063023 687.00 USD | BTC  | ✓ |
| 246 | 2021-11-13 19:22:04 | <u>ccc449e46ea0f6cab69234</u> <u>77ef0ea2dffff84906c210</u> <u>48f732f3bfdb3d4c687c</u> | + 0.01063023 684.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 247 | 2021-11-13 17:15:13 | <u>2c4fc9fd918d17033bda16</u> <u>2175d923296d77bbc2da9a</u> <u>d89aa29a7d30b9119373</u> | + 0.00534019 BTC 343.80 USD |  | ✓ |
| 248 | 2021-11-13 16:00:09 | <u>47d52f7b03de298bb3d1f5</u> <u>71692fab3ca101100ff5c0</u> <u>c318cfb302f1d4eecd11</u> | + 0.00743736 BTC 478.81 USD |  | ✓ |
| 249 | 2021-11-13 12:06:42 | <u>0281668e0ba3809b266fe2</u> <u>b75cc18ca17f0a679233a0</u> <u>bb5c9364cd562028dd60</u> | - 0.03135387 BTC 2,018.56 USD |  | ✓ |
| 250 | 2021-11-12 18:32:54 | <u>b50e404cdf2615047fe131</u> <u>6b4674bce371f60966fca7</u> <u>0590bf2882556614a2e1</u> | - 0.00181596 BTC 116.44 USD |  | ✓ |
| 251 | 2021-11-12 18:32:54 | <u>b50e404cdf2615047fe131</u> <u>6b4674bce371f60966fca7</u> <u>0590bf2882556614a2e1</u> | - 0.00478836 BTC 307.04 USD |  | ✓ |
| 252 | 2021-11-12 17:42:59 | <u>1167091ea5bf6f65193443</u> <u>d491af9773eba97d7ba69a</u> <u>fa99e1aebc4008d1ca40</u> | + 0.03135387 BTC 2,010.48 USD |  | ✓ |
| 253 | 2021-11-11 14:38:58 | <u>e7c3994d196ec721b10e1d</u> <u>7b6ab7109975b6b1507706</u> <u>8437ab34370deaa6c30b</u> | + 0.00478836 BTC 310.16 USD |  | ✓ |
| 254 | 2021-11-09 02:24:49 | <u>1635bf5f57be6517c4bce3</u> <u>1aa60aabcb79b9f5d165de</u> <u>94433636db58b4ef45da</u> | - 0.00743922 BTC 504.77 USD |  | ✓ |
| 255 | 2021-11-08 13:05:35 | <u>26e7ebf31f954c184db6a8</u> <u>645b595584939b3641243e</u> <u>a428c4e0ffd3588bd708</u> | + 0.00743922 BTC 502.33 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------|---|---|
| 256 | 2021-11-08 12:38:26 | <u>ac6271c69f8881509a3bed</u> <u>2c43284de897eb224f3928</u> <u>e5476f75e4e244b6ed93</u> | + 0.00181596 122.62 | BTC  | ✓ |
| 257 | 2021-11-08 02:40:44 | <u>9cbe87e9ee48c72aa94b92</u> <u>9eadf7a64240a26f81b908</u> <u>a3c488c70ea1695b9ad8</u> | - 0.01131235 745.95 | BTC  | ✓ |
| 258 | 2021-11-07 21:36:15 | <u>c8ecf13bb0a581ed305d46</u> <u>78f994babdeadab9c79466</u> <u>c9a6924cc223ffba14db</u> | + 0.01131235 745.95 | BTC  | ✓ |
| 259 | 2021-11-07 18:09:39 | <u>c0643dd4bd195261a432a0</u> <u>3c8773956abf16716d8572</u> <u>f912decdecdf98eed977</u> | - 0.00319672 202.26 | BTC  | ✓ |
| 260 | 2021-11-07 08:24:15 | <u>c5dfc066fc04b9f4e26b55</u> <u>187ecdfd92f670f25a91cb</u> <u>2ae7bd24401c9b508019</u> | - 0.00314328 194.68 | BTC  | ✓ |
| 261 | 2021-11-07 04:17:56 | <u>84f4ad68941b2233dca1c8</u> <u>e25dfffb76d09abefac33ed</u> <u>c9bfc9990497ec139f6a</u> | - 0.00630679 390.63 | BTC  | ✓ |
| 262 | 2021-11-06 02:11:34 | <u>838f3e9a62324f55202938</u> <u>2c244a8132e7eb6375e152</u> <u>0392f6c5100bd40337ae</u> | - 0.03209853 1,951.29 | BTC  | ✓ |
| 263 | 2021-11-05 19:34:55 | <u>0b5d994f88cdd2aff48e58</u> <u>785d29758bd87478261ad6</u> <u>33a6ceb29f860da9f197</u> | + 0.00319672 194.79 | BTC  | ✓ |
| 264 | 2021-11-05 14:10:48 | <u>184a68ec60dec87394295d</u> <u>e665dc3d5410c9c57191ae</u> <u>f7074d244b68e8597c49</u> | + 0.00630679 384.31 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 265 | 2021-11-05 10:51:25 | <u>3fe065295e739202b32d1e</u> <u>31a2986c854d957bfa5b2e</u> <u>1bc2aacf5672ca6c9560</u> | + 0.00314328 BTC  | ✓ | 191.54 USD |
| 266 | 2021-11-04 22:38:42 | <u>017a2cf0d3fb84483a0ad7</u> <u>84f949ceb0e0475e58ddc4</u> <u>7324f35da6b5ff3efaa3</u> | + 0.03209853 BTC  | ✓ | 1,994.24 USD |
| 267 | 2021-10-29 16:49:09 | <u>a50b4eb5d9e99063f95411</u> <u>669d4811e827a937bcfdc7</u> <u>e3d3ad983038a64a7461</u> | - 0.00245385 BTC  | ✓ | 152.76 USD |
| 268 | 2021-10-29 15:14:34 | <u>913e65a9d35d3a76388e14</u> <u>c2542611cd1a052f31870d</u> <u>04a45380ad3c0a6aa274</u> | + 0.00245385 BTC  | ✓ | 152.76 USD |
| 269 | 2021-06-07 20:10:39 | <u>fc6af47354a89c50ac8e79</u> <u>f62aea210fea7566e769e4</u> <u>acaa567afd621137b6eb</u> | - 0.00518520 BTC  | ✓ | 171.57 USD |
| 270 | 2021-06-07 17:14:44 | <u>7983bfbd42036b7202ee16</u> <u>7f8020aba7dd01b7457af0</u> <u>ee0ce3b3a19d3485183e</u> | + 0.00518520 BTC  | ✓ | 173.97 USD |
| 271 | 2020-12-23 05:26:50 | <u>52170f4253a7316ebcb42d</u> <u>7f235ed87ad67685b74a7f</u> <u>a6268c6f2a91e3c5e285</u> | - 0.04345849 BTC  | ✓ | 1,009.66 USD |
| 272 | 2020-12-19 13:48:50 | <u>340ad03c7d128b3c74c550</u> <u>c113c48efe9f108ef409f1</u> <u>405174c5f0ecde2ee15c</u> | + 0.04345849 BTC  | ✓ | 1,019.34 USD |

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