

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 14:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15bFVjaSstcQjLoeHtZFSrD3rnoQTFJ6MR</u> |
| TOTAL RECEIVED | 0.89152784 BTC                            |
|                | 56,317.81 USD                             |
| TOTAL SEND     | 0.89152784 BTC                            |
|                | 56,317.81 USD                             |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2021-05-23<br>16:17:09 | <u>50df629e596b02249166b4<br/>c5fc05e6c05099fd440220<br/>8e992b3b32739af0993d</u> | - 0.00137081 BTC<br>47.50 USD |  |
| 2 | 2021-05-23<br>12:05:53 | <u>056c926404be81fab0ebeb<br/>6cb193bfd2ad9f63a4ee85<br/>9f0d811c093da7abfff0</u> | - 0.00249487 BTC<br>86.46 USD |  |
| 3 | 2021-05-23<br>10:34:39 | <u>124dcba96895da255c77e6<br/>9751efc87be875baa30050<br/>cda7a43765b91c08223d</u> | + 0.00249487 BTC<br>86.46 USD |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2021-05-23<br>10:34:39 | <u>124dcba96895da255c77e69751efc87be875baa30050cda7a43765b91c08223d</u> | + 0.00137081<br>47.50 USD | BTC |       |
| 5  | 2021-05-21<br>18:59:45 | <u>4cf28b3e14f8cf7138a77235da20318e1e378a8bc8a8f4bf0d06cc122e9aa370</u> | - 0.00146882<br>56.04 USD | BTC |       |
| 6  | 2021-05-21<br>16:01:46 | <u>0c49b2487cbe0d1631e255fcb12af12f6282ac92561799ab7b1b848ee93b019b</u> | - 0.00158921<br>59.20 USD | BTC |       |
| 7  | 2021-05-21<br>13:11:38 | <u>f6d4996a73cc4945dd0c54e3406cd2a8b2ecf6ce174188f8bdaed179ad70099d</u> | + 0.00158921<br>59.20 USD | BTC |       |
| 8  | 2021-05-21<br>13:11:38 | <u>f6d4996a73cc4945dd0c54e3406cd2a8b2ecf6ce174188f8bdaed179ad70099d</u> | + 0.00146882<br>54.71 USD | BTC |   |
| 9  | 2021-05-17<br>20:23:54 | <u>bb69a1aa83155d29935cacf3b73ad7da2f4f0ec39e8e508bbef826dc888d190a</u> | - 0.00114199<br>51.75 USD | BTC |   |
| 10 | 2021-05-17<br>17:53:55 | <u>9837b39c09920ba059b19a84ba06c93df5bd4fdee788c92656086a0eaaa58137</u> | + 0.00114199<br>49.72 USD | BTC |   |
| 11 | 2021-05-16<br>04:24:13 | <u>0b37f0ce66407d3e4748f2840d2e95d7c011e33d36ddab267609e11e42329b6a</u> | - 0.00104802<br>51.36 USD | BTC |   |
| 12 | 2021-05-16<br>00:02:28 | <u>302facf71c0a742f0922d5d68a1afbcb7776744081f7613ec6f8f6c8cbb4fffb</u> | - 0.00191465<br>93.84 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-05-16<br>00:02:28 | <u>302facf71c0a742f0922d5</u><br><u>d68a1afbeb7776744081f7</u><br><u>613ec6f8f6c8cbbe4ffb</u> | - 0.00169295 BTC<br>82.97 USD |    |    |
| 14 | 2021-05-16<br>00:02:28 | <u>302facf71c0a742f0922d5</u><br><u>d68a1afbeb7776744081f7</u><br><u>613ec6f8f6c8cbbe4ffb</u> | - 0.00163249 BTC<br>80.01 USD |    |    |
| 15 | 2021-05-15<br>20:35:08 | <u>b1582a187b7219c72f803d</u><br><u>068f1d6369d2c4c8358aaa</u><br><u>153aa4fb425710339e26</u> | + 0.00191465 BTC<br>93.84 USD |    |    |
| 16 | 2021-05-15<br>20:35:08 | <u>b1582a187b7219c72f803d</u><br><u>068f1d6369d2c4c8358aaa</u><br><u>153aa4fb425710339e26</u> | + 0.00169295 BTC<br>82.97 USD |    |    |
| 17 | 2021-05-15<br>20:35:08 | <u>b1582a187b7219c72f803d</u><br><u>068f1d6369d2c4c8358aaa</u><br><u>153aa4fb425710339e26</u> | + 0.00163249 BTC<br>80.01 USD |  |  |
| 18 | 2021-05-15<br>20:35:08 | <u>b1582a187b7219c72f803d</u><br><u>068f1d6369d2c4c8358aaa</u><br><u>153aa4fb425710339e26</u> | + 0.00104802 BTC<br>51.36 USD |  |  |
| 19 | 2021-05-12<br>04:47:55 | <u>dab5f2d73397ce93fc637a</u><br><u>7f29d740875434f56d1397</u><br><u>a06d0e4070c4e5da630d</u> | - 0.00101800 BTC<br>57.43 USD |  |  |
| 20 | 2021-05-11<br>22:01:57 | <u>07033db72d9b4c8dc2232a</u><br><u>8fbc0f519f13502b4362f6</u><br><u>c4f31b65641dd5f23d14</u> | + 0.00101800 BTC<br>57.43 USD |  |  |
| 21 | 2021-05-11<br>12:09:14 | <u>cecdbb90ce0b30c3674ac7</u><br><u>b727dd555e265db103f6cd</u><br><u>ab242e8e04b4d724f324</u> | - 0.00092379 BTC<br>52.35 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-05-10<br>23:50:21 | <u>b6515f534bd72fa7502a64</u><br><u>d628657f44b31d62d2584d</u><br><u>f43cfa43af47bd24c135</u> | - 0.00107441<br>59.31 USD  | BTC    | ✓ |
| 23 | 2021-05-10<br>16:32:39 | <u>34660ae16265bd6525df92</u><br><u>26c88e51d40a8fdf7cc2ae</u><br><u>8c6719b8a0beb7a407df</u> | + 0.00107441<br>59.96 USD  | BTC    | ✓ |
| 24 | 2021-05-10<br>16:32:39 | <u>62543f38827ca0a9ecb146</u><br><u>f98d7d5d3d7340d44c7bd8</u><br><u>698302781f5b4e3885bc</u> | + 0.00092379<br>51.56 USD  | BTC    | ✓ |
| 25 | 2021-05-09<br>22:59:12 | <u>f816c0e173c15f4e93d3eb</u><br><u>d35882fb5359aa2b63fc73</u><br><u>8ba7f58fb89db7f33e46</u> | - 0.00247021<br>143.44 USD | BTC    | ✓ |
| 26 | 2021-05-09<br>22:59:12 | <u>f816c0e173c15f4e93d3eb</u><br><u>d35882fb5359aa2b63fc73</u><br><u>8ba7f58fb89db7f33e46</u> | - 0.00102216<br>59.35 USD  | BTC  | ✓ |
| 27 | 2021-05-09<br>14:45:43 | <u>d4a9fdd62d511a2003589a</u><br><u>efb1e8f4c017d5e62a653f</u><br><u>b7f039e8a7b73995e94e</u> | + 0.00247021<br>143.86 USD | BTC  | ✓ |
| 28 | 2021-05-09<br>14:45:43 | <u>d4a9fdd62d511a2003589a</u><br><u>efb1e8f4c017d5e62a653f</u><br><u>b7f039e8a7b73995e94e</u> | + 0.00102216<br>59.53 USD  | BTC  | ✓ |
| 29 | 2021-05-08<br>12:09:04 | <u>c28cf0419326767b466a0c</u><br><u>5a4b6afd58947005c5a245</u><br><u>612093c85eab1cc7539a</u> | - 0.00112879<br>66.44 USD  | BTC  | ✓ |
| 30 | 2021-05-08<br>00:11:07 | <u>4acdb71a9345bc2486e0b4</u><br><u>74067ae79160281131e02d</u><br><u>a010932b0dfdcf3476f4</u> | - 0.00109458<br>64.09 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2021-05-08<br>00:11:07 | <u>4acdb71a9345bc2486e0b474067ae79160281131e02da010932b0dfdcf3476f4</u> | - 0.00094066<br>55.08 | BTC    | ✓ |
| 32 | 2021-05-07<br>22:58:52 | <u>e3db8953dabed4f084642411ced0f8a0b690d5ac21e8356cf2582928059d0e1f</u> | + 0.00112879<br>66.09 | BTC    | ✓ |
| 33 | 2021-05-07<br>22:58:52 | <u>e3db8953dabed4f084642411ced0f8a0b690d5ac21e8356cf2582928059d0e1f</u> | + 0.00109458<br>64.09 | BTC    | ✓ |
| 34 | 2021-05-07<br>22:58:52 | <u>e3db8953dabed4f084642411ced0f8a0b690d5ac21e8356cf2582928059d0e1f</u> | + 0.00094066<br>55.08 | BTC    | ✓ |
| 35 | 2021-05-06<br>17:19:58 | <u>95c9d56b1dbda38bc19b6318fc8d89ad7375590433c181527700a5c9a958d417</u> | - 0.00092426<br>52.12 | BTC  | ✓ |
| 36 | 2021-05-06<br>17:19:58 | <u>95c9d56b1dbda38bc19b6318fc8d89ad7375590433c181527700a5c9a958d417</u> | - 0.00092426<br>52.12 | BTC  | ✓ |
| 37 | 2021-05-06<br>17:19:58 | <u>95c9d56b1dbda38bc19b6318fc8d89ad7375590433c181527700a5c9a958d417</u> | - 0.00092426<br>52.12 | BTC  | ✓ |
| 38 | 2021-05-06<br>17:19:58 | <u>95c9d56b1dbda38bc19b6318fc8d89ad7375590433c181527700a5c9a958d417</u> | - 0.00084024<br>47.38 | BTC  | ✓ |
| 39 | 2021-05-06<br>10:21:34 | <u>8691b95ff9f15abf28f6e1e59c466561654c4de3209e5cd171cbfd1838f6296a</u> | + 0.00092426<br>52.12 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-05-06<br>10:21:34 | <u>8691b95ff9f15abf28f6e1</u><br><u>e59c466561654c4de3209e</u><br><u>5cd171cbfd1838f6296a</u> | + 0.00092426<br>52.12 USD  | BTC    | ✓ |
| 41 | 2021-05-06<br>10:21:34 | <u>8691b95ff9f15abf28f6e1</u><br><u>e59c466561654c4de3209e</u><br><u>5cd171cbfd1838f6296a</u> | + 0.00092426<br>52.12 USD  | BTC    | ✓ |
| 42 | 2021-05-06<br>10:21:34 | <u>8691b95ff9f15abf28f6e1</u><br><u>e59c466561654c4de3209e</u><br><u>5cd171cbfd1838f6296a</u> | + 0.00084024<br>47.38 USD  | BTC    | ✓ |
| 43 | 2021-05-03<br>05:25:27 | <u>f4b704e255924cf1258dde</u><br><u>e4cfc8bd620a354fae023e</u><br><u>e210350a506b1ff1b5a0</u> | - 0.00329577<br>193.32 USD | BTC    | ✓ |
| 44 | 2021-05-02<br>14:27:51 | <u>5dc45fd3c0fd3ce454bc1c</u><br><u>28f4e40af4b04cd6689efe</u><br><u>154358bfdc07d20ddf9c</u> | - 0.00161356<br>91.29 USD  | BTC  | ✓ |
| 45 | 2021-05-02<br>14:12:28 | <u>76f944dab4c63829bd0fc3</u><br><u>9de7c47d8b7b0304bcb90c</u><br><u>4bc8480aceedb9740433</u> | - 0.00089261<br>50.50 USD  | BTC  | ✓ |
| 46 | 2021-05-02<br>11:07:51 | <u>80507a2bedb15a1b75eb64</u><br><u>3028f09bbf2eac92daf721</u><br><u>62a89b906e649471ed5b</u> | + 0.00329577<br>186.46 USD | BTC  | ✓ |
| 47 | 2021-05-02<br>11:07:51 | <u>80507a2bedb15a1b75eb64</u><br><u>3028f09bbf2eac92daf721</u><br><u>62a89b906e649471ed5b</u> | + 0.00161356<br>91.29 USD  | BTC  | ✓ |
| 48 | 2021-05-02<br>11:07:51 | <u>80507a2bedb15a1b75eb64</u><br><u>3028f09bbf2eac92daf721</u><br><u>62a89b906e649471ed5b</u> | + 0.00089261<br>50.50 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-04-30<br>16:17:27 | <u>a0eaadd1d0ee3aca98245f316f71020bf71e1260ccd18ffad62d6c12f630c55a</u> | - 0.00420910<br>242.84 USD | BTC | ✓ |
| 50 | 2021-04-30<br>10:06:16 | <u>f3395141f0c36234195f5871a55197e26bba8fec138eb0d6b2d8a0ee9c30ab53</u> | - 0.00327170<br>188.75 USD | BTC | ✓ |
| 51 | 2021-04-30<br>02:13:55 | <u>f42bb84efec830266d5936f1db3a0885968801f68e11c2008bc9fca9587d3de8</u> | - 0.00137853<br>74.75 USD  | BTC | ✓ |
| 52 | 2021-04-29<br>21:56:06 | <u>4ca3cc10704ee7f16fdaafef537cdabeaa4115254ad19c8bd6952119ec054321</u> | + 0.00420910<br>228.26 USD | BTC | ✓ |
| 53 | 2021-04-29<br>21:56:06 | <u>4ca3cc10704ee7f16fdaafef537cdabeaa4115254ad19c8bd6952119ec054321</u> | + 0.00327170<br>177.42 USD | BTC | ✓ |
| 54 | 2021-04-29<br>21:56:06 | <u>4ca3cc10704ee7f16fdaafef537cdabeaa4115254ad19c8bd6952119ec054321</u> | + 0.00137853<br>74.75 USD  | BTC | ✓ |
| 55 | 2021-04-20<br>18:33:42 | <u>87d1c00450e8d48f97e649aed8f2864f159afdd4c07a3600957b4b45879a9ed6</u> | - 0.00116637<br>63.64 USD  | BTC | ✓ |
| 56 | 2021-04-20<br>00:26:52 | <u>1c2d32aaeb1bc273b4dac363eaa42b08fc13416be4efd77b03271beb1d2c6b59</u> | + 0.00116637<br>65.62 USD  | BTC | ✓ |
| 57 | 2021-04-10<br>14:38:43 | <u>19d5bbbf8e1b418285bf725f14a4013eaddc45867e453a3e5f1b0d388e5895d3</u> | - 0.00154277<br>92.56 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 58 | 2021-04-10<br>03:42:14 | <u>2f6ab7ae94293308cf9c28</u><br><u>12aa0135c3824c6a6ecf35</u><br><u>1edd895afbe89a69375e</u>  | - 0.00115708<br>69.15 USD | BTC | ✓ |
| 59 | 2021-04-09<br>22:49:39 | <u>a5442502bfd7474beecc8b</u><br><u>3f56ec24d302ebed536707</u><br><u>d251e1226e681092a1f7</u>  | + 0.00154277<br>92.21 USD | BTC | ✓ |
| 60 | 2021-04-09<br>22:49:39 | <u>a5442502bfd7474beecc8b</u><br><u>3f56ec24d302ebed536707</u><br><u>d251e1226e681092a1f7</u>  | + 0.00115708<br>69.15 USD | BTC | ✓ |
| 61 | 2021-04-09<br>06:03:13 | <u>29b11b909d788b0365633c</u><br><u>d20c0c0f289955fbcddde44</u><br><u>2be157303bea46946d89</u> | - 0.00131483<br>76.44 USD | BTC | ✓ |
| 62 | 2021-04-09<br>06:03:13 | <u>29b11b909d788b0365633c</u><br><u>d20c0c0f289955fbcddde44</u><br><u>2be157303bea46946d89</u> | - 0.00084284<br>49.00 USD | BTC | ✓ |
| 63 | 2021-04-08<br>22:44:04 | <u>906bcfe56c180ab228c7a1</u><br><u>d2eeb33db11481a2dbe2ee</u><br><u>70f918584bd6a08b5e16</u>  | + 0.00131483<br>76.44 USD | BTC | ✓ |
| 64 | 2021-04-08<br>22:44:04 | <u>906bcfe56c180ab228c7a1</u><br><u>d2eeb33db11481a2dbe2ee</u><br><u>70f918584bd6a08b5e16</u>  | + 0.00084284<br>49.00 USD | BTC | ✓ |
| 65 | 2021-04-07<br>02:50:07 | <u>e85f15b3b1c85936bc5634</u><br><u>473ba8e68c5a6bd44ca9c1</u><br><u>9852ffe5989cd778ed9d</u>  | - 0.00090433<br>50.60 USD | BTC | ✓ |
| 66 | 2021-04-06<br>20:50:46 | <u>91c7692035c01ffd5c17b6</u><br><u>49aa86bfdcf0141621bfe1</u><br><u>349c48f94b16965f6856</u>  | + 0.00090433<br>50.60 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-04-04<br>22:32:05 | <u>0bf5fa3ffee6788e3d3b6e</u><br><u>076f1a3926a24e3ba2335f</u><br><u>4f5d083e35f47dce1311</u> | - 0.00102918<br>60.85 USD  | BTC    | ✓ |
| 68 | 2021-04-04<br>19:46:37 | <u>1ed70d63e92d58bf5be549</u><br><u>33e8c66238e38b07ab1615</u><br><u>9cdd1122ece2f3df7ead</u> | + 0.00102918<br>60.85 USD  | BTC    | ✓ |
| 69 | 2021-04-04<br>04:20:04 | <u>2549ec42c167be478d8fc4</u><br><u>44038e59e81523e1a4b856</u><br><u>1d7dd2273c7e91fd4e21</u> | - 0.00086550<br>50.37 USD  | BTC    | ✓ |
| 70 | 2021-04-03<br>22:09:13 | <u>9bd98f5cb8870d5b68c4fc</u><br><u>4d7412df69a8e0cc28d87b</u><br><u>d56245035317ed11751c</u> | - 0.00109851<br>63.93 USD  | BTC    | ✓ |
| 71 | 2021-04-03<br>20:19:21 | <u>16ad3db6852c32deef5fb7</u><br><u>b62da809e6948a53050689</u><br><u>b3cf950505e5cd32fa8e</u> | + 0.00109851<br>63.93 USD  | BTC  | ✓ |
| 72 | 2021-04-03<br>20:19:21 | <u>16ad3db6852c32deef5fb7</u><br><u>b62da809e6948a53050689</u><br><u>b3cf950505e5cd32fa8e</u> | + 0.00086550<br>50.37 USD  | BTC  | ✓ |
| 73 | 2021-04-01<br>02:06:33 | <u>a34b8805cd733be292686e</u><br><u>c238ea068c35105d028b6a</u><br><u>714985c357649557de1b</u> | - 0.00194699<br>114.32 USD | BTC  | ✓ |
| 74 | 2021-04-01<br>02:06:33 | <u>a34b8805cd733be292686e</u><br><u>c238ea068c35105d028b6a</u><br><u>714985c357649557de1b</u> | - 0.00194827<br>114.40 USD | BTC  | ✓ |
| 75 | 2021-04-01<br>00:02:18 | <u>c4f1c7b737086b7f099096</u><br><u>adb593e5922bea343d536b</u><br><u>b3b63b274c3bb87be2e8</u> | - 0.00105600<br>62.00 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 76 | 2021-04-01<br>00:02:18 | <u>c4f1c7b737086b7f099096</u><br><u>adb593e5922bea343d536b</u><br><u>b3b63b274c3bb87be2e8</u> | - 0.00143644 BTC    | 84.34 USD  | ✓ |
| 77 | 2021-04-01<br>00:02:18 | <u>c4f1c7b737086b7f099096</u><br><u>adb593e5922bea343d536b</u><br><u>b3b63b274c3bb87be2e8</u> | - 0.00110682 BTC    | 64.99 USD  | ✓ |
| 78 | 2021-03-31<br>21:48:00 | <u>7a0f3cddccd18b9ef7b093</u><br><u>61c5de235d37dd5513cee7</u><br><u>c7cd0043d964d592f8bd</u> | + 0.00194827 BTC    | 114.40 USD | ✓ |
| 79 | 2021-03-31<br>21:48:00 | <u>7a0f3cddccd18b9ef7b093</u><br><u>61c5de235d37dd5513cee7</u><br><u>c7cd0043d964d592f8bd</u> | + 0.00143644 BTC    | 84.34 USD  | ✓ |
| 80 | 2021-03-31<br>16:22:49 | <u>0b3705ae10aa9c3f3ef29d</u><br><u>f1eac839b448b3aed78ee7</u><br><u>f4d5634bf2ba28314ee9</u> | - 0.00105168 BTC  | 61.75 USD  | ✓ |
| 81 | 2021-03-31<br>14:49:13 | <u>55b67991ba4dfc3df6a846</u><br><u>78847de1be65538803c15a</u><br><u>040d03f6f21df5ab3fb7</u> | - 0.00231698 BTC  | 136.05 USD | ✓ |
| 82 | 2021-03-31<br>12:49:26 | <u>cdf4c59e272d33b00df746</u><br><u>bd62ccc5a3e76388b1d0af</u><br><u>708974602c17443ff97f</u> | + 0.00110682 BTC  | 64.99 USD  | ✓ |
| 83 | 2021-03-30<br>14:48:36 | <u>18b24958ca580553d1883d</u><br><u>40b28de3d10c82d8faf5c3</u><br><u>354fb5e950835c5d781b</u> | - 0.00093273 BTC  | 54.78 USD  | ✓ |
| 84 | 2021-03-30<br>12:17:50 | <u>4359c35cbddf1882300df2</u><br><u>9e3826989862311a667f89</u><br><u>c27b9f6fc9c777871df7</u> | + 0.00194699 BTC  | 114.36 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2021-03-30<br>12:17:50 | <u>4359c35cbddf1882300df2</u><br><u>9e3826989862311a667f89</u><br><u>c27b9f6fc9c777871df7</u>  | + 0.00105600<br>62.03 USD  | BTC    | ✓ |
| 86 | 2021-03-30<br>12:17:50 | <u>9f4f0ac6cf087dc61d6f74</u><br><u>384ffa82ae3d5bffdde1e51</u><br><u>c677589f6e85fb14b4d0</u> | + 0.00231698<br>136.10 USD | BTC    | ✓ |
| 87 | 2021-03-30<br>12:17:50 | <u>9f4f0ac6cf087dc61d6f74</u><br><u>384ffa82ae3d5bffdde1e51</u><br><u>c677589f6e85fb14b4d0</u> | + 0.00105168<br>61.77 USD  | BTC    | ✓ |
| 88 | 2021-03-30<br>08:15:58 | <u>610a256c68307af5750204</u><br><u>6565b58c0ba3eb378452ac</u><br><u>86d586935d812a5e1c28</u>  | - 0.00103448<br>60.77 USD  | BTC    | ✓ |
| 89 | 2021-03-30<br>06:06:28 | <u>40b542b38091ed9c9248ca</u><br><u>eba0826a1eccc2c9a84495</u><br><u>7c39b4de3963f3db0e82</u>  | - 0.00103448<br>60.77 USD  | BTC  | ✓ |
| 90 | 2021-03-30<br>06:06:28 | <u>40b542b38091ed9c9248ca</u><br><u>eba0826a1eccc2c9a84495</u><br><u>7c39b4de3963f3db0e82</u>  | - 0.00094969<br>55.79 USD  | BTC  | ✓ |
| 91 | 2021-03-29<br>23:32:13 | <u>6a8ceef15778170d06a255</u><br><u>54975c4e0799b7ba52bd34</u><br><u>7c197f87e529781544f1</u>  | + 0.00103448<br>60.77 USD  | BTC  | ✓ |
| 92 | 2021-03-29<br>23:32:13 | <u>6a8ceef15778170d06a255</u><br><u>54975c4e0799b7ba52bd34</u><br><u>7c197f87e529781544f1</u>  | + 0.00103448<br>60.77 USD  | BTC  | ✓ |
| 93 | 2021-03-29<br>23:32:13 | <u>6a8ceef15778170d06a255</u><br><u>54975c4e0799b7ba52bd34</u><br><u>7c197f87e529781544f1</u>  | + 0.00094969<br>55.79 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 94  | 2021-03-29<br>23:32:13 | <u>6a8ceef15778170d06a255</u><br><u>54975c4e0799b7ba52bd34</u><br><u>7c197f87e529781544f1</u>  | + 0.00093273<br>54.79 USD  | BTC | ✓ |
| 95  | 2021-03-23<br>18:19:09 | <u>d12de294e9ece6dc23657e</u><br><u>7f5df31a1277a374380230</u><br><u>1a35ee21be6a320ef213</u>  | - 0.00108490<br>56.74 USD  | BTC | ✓ |
| 96  | 2021-03-22<br>22:54:00 | <u>fb38a1c667252032d87fe4</u><br><u>55134dcdee6085ad665977</u><br><u>46f0fbe699cdaafc5568f</u> | - 0.00117239<br>63.70 USD  | BTC | ✓ |
| 97  | 2021-03-22<br>20:40:36 | <u>33001e56bd1779cea7809c</u><br><u>902a80971b84f28d0d9710</u><br><u>b27d9a335d39ed125ab7</u>  | + 0.00117239<br>63.70 USD  | BTC | ✓ |
| 98  | 2021-03-22<br>20:40:36 | <u>33001e56bd1779cea7809c</u><br><u>902a80971b84f28d0d9710</u><br><u>b27d9a335d39ed125ab7</u>  | + 0.00108490<br>58.95 USD  | BTC | ✓ |
| 99  | 2021-03-20<br>18:01:41 | <u>15614ad344549eec141107</u><br><u>10e94593e53b424682f1ef</u><br><u>c0cc31cb1359000dae8f</u>  | - 0.00438028<br>251.21 USD | BTC | ✓ |
| 100 | 2021-03-20<br>05:43:55 | <u>6d03a5cac79d1378a1e332</u><br><u>f4b50c15c1f4fcbead3a8e</u><br><u>b95f1d3f3d8d5d668b2d</u>  | + 0.00438028<br>254.50 USD | BTC | ✓ |
| 101 | 2021-03-20<br>04:04:20 | <u>c090c9dc1987b45237c74a</u><br><u>82ccf391e28b4b55b7859f</u><br><u>4dedd1b7c6f599ec104c</u>  | - 0.00123839<br>71.95 USD  | BTC | ✓ |
| 102 | 2021-03-20<br>04:04:20 | <u>c090c9dc1987b45237c74a</u><br><u>82ccf391e28b4b55b7859f</u><br><u>4dedd1b7c6f599ec104c</u>  | - 0.00122977<br>71.45 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-03-19<br>16:14:04 | <u>1809f03b58caf26c67014f</u><br><u>2674f4f8ec9ecd535eb326</u><br><u>f47a30f22a3c24ea7c87</u> | - 0.00490235<br>284.83 | BTC    | ✓ |
| 104 | 2021-03-19<br>15:52:24 | <u>a0cf933d61f11b214f8fcd</u><br><u>e467f4792b1f97eea24b0a</u><br><u>afb933a806d66c45a0f2</u> | + 0.00123839<br>71.95  | BTC    | ✓ |
| 105 | 2021-03-19<br>15:01:03 | <u>5fe7c73b82afb2f2133536</u><br><u>49d54d025ead4820211562</u><br><u>80d7c37f1cb00511a99d</u> | + 0.00122977<br>71.45  | BTC    | ✓ |
| 106 | 2021-03-19<br>15:01:03 | <u>28a327208647d70e4cd353</u><br><u>eacded788ed9222a52df18</u><br><u>ffeea04fb80bf353cfdd</u> | + 0.00490235<br>284.83 | BTC    | ✓ |
| 107 | 2021-03-17<br>11:27:23 | <u>11c603c295a889d91e3c77</u><br><u>287acc10bc709c4bac29d5</u><br><u>5657a73e1ba4bca557f7</u> | - 0.00162803<br>95.91  | BTC  | ✓ |
| 108 | 2021-03-16<br>17:18:34 | <u>437696be802fdd8662c2a9</u><br><u>f34182be5143be7eb5a7ae</u><br><u>3901c80b11fa2ccb54b6</u> | + 0.00162803<br>95.91  | BTC  | ✓ |
| 109 | 2021-03-13<br>02:22:25 | <u>76b979f7efd4a5fbe474b3</u><br><u>4ef9185e9192edc6659ee9</u><br><u>dd45f3a06c65594e199a</u> | - 0.00126730<br>77.54  | BTC  | ✓ |
| 110 | 2021-03-13<br>02:22:25 | <u>76b979f7efd4a5fbe474b3</u><br><u>4ef9185e9192edc6659ee9</u><br><u>dd45f3a06c65594e199a</u> | - 0.00086801<br>53.11  | BTC  | ✓ |
| 111 | 2021-03-13<br>02:22:25 | <u>76b979f7efd4a5fbe474b3</u><br><u>4ef9185e9192edc6659ee9</u><br><u>dd45f3a06c65594e199a</u> | - 0.00131440<br>80.42  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2021-03-12<br>22:06:49 | <u>0597fee2a2cf8cdb8dbbba</u><br><u>2adc5e1ed4ac3578389542</u><br><u>5afcc03a6edc125e62bf</u> | - 0.00147562 BTC<br>90.29 USD |    | ✓ |
| 113 | 2021-03-12<br>22:06:49 | <u>0597fee2a2cf8cdb8dbbba</u><br><u>2adc5e1ed4ac3578389542</u><br><u>5afcc03a6edc125e62bf</u> | - 0.00095481 BTC<br>58.42 USD |    | ✓ |
| 114 | 2021-03-12<br>22:06:49 | <u>0597fee2a2cf8cdb8dbbba</u><br><u>2adc5e1ed4ac3578389542</u><br><u>5afcc03a6edc125e62bf</u> | - 0.00088537 BTC<br>54.17 USD |    | ✓ |
| 115 | 2021-03-12<br>22:06:49 | <u>0597fee2a2cf8cdb8dbbba</u><br><u>2adc5e1ed4ac3578389542</u><br><u>5afcc03a6edc125e62bf</u> | - 0.00086801 BTC<br>53.11 USD |    | ✓ |
| 116 | 2021-03-12<br>20:12:05 | <u>7122c5771d8387780ec432</u><br><u>8c449aa27d7fe7d9b72fdb</u><br><u>1f895cae18eb45aca98f</u> | - 0.00095481 BTC<br>58.42 USD |  | ✓ |
| 117 | 2021-03-12<br>20:12:05 | <u>7122c5771d8387780ec432</u><br><u>8c449aa27d7fe7d9b72fdb</u><br><u>1f895cae18eb45aca98f</u> | - 0.00086801 BTC<br>53.11 USD |  | ✓ |
| 118 | 2021-03-12<br>20:12:05 | <u>7122c5771d8387780ec432</u><br><u>8c449aa27d7fe7d9b72fdb</u><br><u>1f895cae18eb45aca98f</u> | - 0.00086801 BTC<br>53.11 USD |  | ✓ |
| 119 | 2021-03-12<br>20:12:05 | <u>7122c5771d8387780ec432</u><br><u>8c449aa27d7fe7d9b72fdb</u><br><u>1f895cae18eb45aca98f</u> | - 0.00086801 BTC<br>53.11 USD |  | ✓ |
| 120 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00147562 BTC<br>84.43 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00126730 BTC<br>72.51 USD |    | ✓ |
| 122 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00095481 BTC<br>54.63 USD |    | ✓ |
| 123 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00095481 BTC<br>54.63 USD |    | ✓ |
| 124 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00088537 BTC<br>50.66 USD |    | ✓ |
| 125 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00086801 BTC<br>49.66 USD |  | ✓ |
| 126 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00086801 BTC<br>49.66 USD |  | ✓ |
| 127 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00086801 BTC<br>49.66 USD |  | ✓ |
| 128 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00086801 BTC<br>49.66 USD |  | ✓ |
| 129 | 2021-03-12<br>11:36:18 | <u>06ef6faf9136fe4771ced6</u><br><u>ee864704f055b1af510cf8</u><br><u>5424fe409d4319bf3ef9</u> | + 0.00086801 BTC<br>49.66 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-03-12<br>10:16:54 | <u>7f37999b652e7571f6ddcf</u><br><u>7ebce7061f9ccc92af19ce</u><br><u>e169a2495b3bd6c9028c</u> | + 0.00131440<br>75.21 USD  | BTC    | ✓ |
| 131 | 2021-03-09<br>06:03:55 | <u>a411dcb4af889a81a3d1cf</u><br><u>b9bb2a0039a9369c6c7c24</u><br><u>b32b6ae1cfa088d1ad80</u> | - 0.00149187<br>81.88 USD  | BTC    | ✓ |
| 132 | 2021-03-09<br>06:03:55 | <u>a411dcb4af889a81a3d1cf</u><br><u>b9bb2a0039a9369c6c7c24</u><br><u>b32b6ae1cfa088d1ad80</u> | - 0.00154629<br>84.86 USD  | BTC    | ✓ |
| 133 | 2021-03-09<br>03:29:31 | <u>15d40147d9df8c926d4a71</u><br><u>cb6321c148a07689405d55</u><br><u>44ec79ddb93e885fd574</u> | - 0.00182915<br>100.39 USD | BTC    | ✓ |
| 134 | 2021-03-08<br>21:33:14 | <u>4957c4f2effd177e263e83</u><br><u>d49af58e28067d80f99247</u><br><u>7c0e4d21e5c020925556</u> | + 0.00149187<br>81.88 USD  | BTC  | ✓ |
| 135 | 2021-03-08<br>21:30:25 | <u>a4c2ae128490abfbc381b</u><br><u>fce052d370e37cc94686cf</u><br><u>450d6e522acd3bfe9855</u>  | + 0.00182915<br>100.39 USD | BTC  | ✓ |
| 136 | 2021-03-08<br>21:30:25 | <u>a4c2ae128490abfbc381b</u><br><u>fce052d370e37cc94686cf</u><br><u>450d6e522acd3bfe9855</u>  | + 0.00154629<br>84.86 USD  | BTC  | ✓ |
| 137 | 2021-03-08<br>03:24:33 | <u>9b9c33c3e1e605462337b8</u><br><u>5e924d54b1771c30dc90f0</u><br><u>fa2465b66b8d0c2d5d2a</u> | - 0.00106900<br>55.98 USD  | BTC  | ✓ |
| 138 | 2021-03-07<br>20:08:12 | <u>cfec5e54807218a3b4ab5d</u><br><u>f605ab2e3ac5f89c081a80</u><br><u>79af3cd5ac4286c9c1c4</u> | - 0.00167145<br>87.54 USD  | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-03-07<br>15:17:52 | <u>bf7db5d3361c06ed1877ca</u><br><u>c4d4b69267794f3598e9e4</u><br><u>fa478f49b7105f03eeaa</u> | - 0.00140966<br>73.83 USD  | BTC | ✓ |
| 140 | 2021-03-05<br>16:10:04 | <u>e29a3bc92761e211bfe53b</u><br><u>d62baf16bea467def82b12</u><br><u>dfb3768a4b0166edd2c6</u> | - 0.00320699<br>156.76 USD | BTC | ✓ |
| 141 | 2021-03-04<br>18:47:19 | <u>e2fd41c4cdc28ba368ac56</u><br><u>85a199c2c5e21b1184c833</u><br><u>e62d49dfae4f17700f02</u> | + 0.00167145<br>81.48 USD  | BTC | ✓ |
| 142 | 2021-03-04<br>18:47:19 | <u>e2fd41c4cdc28ba368ac56</u><br><u>85a199c2c5e21b1184c833</u><br><u>e62d49dfae4f17700f02</u> | + 0.00140966<br>68.72 USD  | BTC | ✓ |
| 143 | 2021-03-04<br>18:47:19 | <u>8320c629e9394560a5b78f</u><br><u>8ed72e69dc0d4576b6c7c4</u><br><u>4ceb6782a40edebc7220</u> | + 0.00320699<br>156.34 USD | BTC | ✓ |
| 144 | 2021-03-04<br>18:47:19 | <u>8320c629e9394560a5b78f</u><br><u>8ed72e69dc0d4576b6c7c4</u><br><u>4ceb6782a40edebc7220</u> | + 0.00106900<br>52.11 USD  | BTC | ✓ |
| 145 | 2021-02-28<br>22:20:06 | <u>b2fb688dc2d9a88e0fe625</u><br><u>cd08aa365952816739b1d7</u><br><u>e4076dcf5c7ffcbf2200</u> | - 0.00279954<br>138.82 USD | BTC | ✓ |
| 146 | 2021-02-26<br>16:23:20 | <u>59869e1004d261d6440b29</u><br><u>002401f6d9c909a9ece310</u><br><u>939c26b33eed4630da30</u> | + 0.00279954<br>129.07 USD | BTC | ✓ |
| 147 | 2021-02-26<br>10:00:56 | <u>3f78d369182f6a70d28962</u><br><u>005034e9baaf80d6aabab7</u><br><u>142b2d9c046b2d449d3c</u> | - 0.00085544<br>39.58 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |   |
|-----|------------------------|--|--------------------------------|---|---|
| 148 | 2021-02-26<br>08:06:44 | <u>909248ca5ee941704001ad</u><br><u>a24cba547cf558ef21c6a4</u><br><u>a39165623cf8740d53f3</u>  | - 0.00244697 BTC<br>113.23 USD |    | ✓ |
| 149 | 2021-02-26<br>08:06:44 | <u>909248ca5ee941704001ad</u><br><u>a24cba547cf558ef21c6a4</u><br><u>a39165623cf8740d53f3</u>  | - 0.00087534 BTC<br>40.50 USD  |    | ✓ |
| 150 | 2021-02-26<br>08:06:44 | <u>909248ca5ee941704001ad</u><br><u>a24cba547cf558ef21c6a4</u><br><u>a39165623cf8740d53f3</u>  | - 0.00087534 BTC<br>40.50 USD  |    | ✓ |
| 151 | 2021-02-26<br>08:06:44 | <u>909248ca5ee941704001ad</u><br><u>a24cba547cf558ef21c6a4</u><br><u>a39165623cf8740d53f3</u>  | - 0.00085544 BTC<br>39.58 USD  |    | ✓ |
| 152 | 2021-02-26<br>08:06:44 | <u>909248ca5ee941704001ad</u><br><u>a24cba547cf558ef21c6a4</u><br><u>a39165623cf8740d53f3</u>  | - 0.00107428 BTC<br>49.71 USD  |  | ✓ |
| 153 | 2021-02-26<br>03:16:24 | <u>797407905a86fe3104881a</u><br><u>1fe606badebdc9635bd203</u><br><u>48ffcbbc0f3de80ef13a7</u> | - 0.00270559 BTC<br>125.20 USD |  | ✓ |
| 154 | 2021-02-26<br>03:16:24 | <u>797407905a86fe3104881a</u><br><u>1fe606badebdc9635bd203</u><br><u>48ffcbbc0f3de80ef13a7</u> | - 0.00085544 BTC<br>39.58 USD  |  | ✓ |
| 155 | 2021-02-26<br>02:10:05 | <u>2776ab11e636096ee626c7</u><br><u>66e918807810ac442775c4</u><br><u>19df5e99be4ba3f61a6c</u>  | - 0.00485415 BTC<br>224.63 USD |  | ✓ |
| 156 | 2021-02-26<br>02:10:05 | <u>2776ab11e636096ee626c7</u><br><u>66e918807810ac442775c4</u><br><u>19df5e99be4ba3f61a6c</u>  | - 0.00165121 BTC<br>76.41 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-02-26<br>02:10:05 | <u>2776ab11e636096ee626c766e918807810ac442775c419df5e99be4ba3f61a6c</u> | - 0.00087534<br>40.50 USD  | BTC    | ✓ |
| 158 | 2021-02-25<br>21:22:28 | <u>855b582fa2ea0a3843bf9fa80d9ca77f391ec65bea1f06e6318604a8fc818b75</u> | + 0.00107428<br>49.71 USD  | BTC    | ✓ |
| 159 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00485415<br>224.63 USD | BTC    | ✓ |
| 160 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00270559<br>125.20 USD | BTC    | ✓ |
| 161 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00244697<br>113.23 USD | BTC  | ✓ |
| 162 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00165121<br>76.41 USD  | BTC  | ✓ |
| 163 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00087534<br>40.50 USD  | BTC  | ✓ |
| 164 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00087534<br>40.50 USD  | BTC  | ✓ |
| 165 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6399367ff9983730c6ccaa5bf35017b710339220279</u> | + 0.00087534<br>40.50 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 166 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6</u><br><u>399367ff9983730c6ccaa5</u><br><u>bf35017b710339220279</u> | + 0.00085544<br>39.58 USD | BTC    | ✓ |
| 167 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6</u><br><u>399367ff9983730c6ccaa5</u><br><u>bf35017b710339220279</u> | + 0.00085544<br>39.58 USD | BTC    | ✓ |
| 168 | 2021-02-25<br>21:22:28 | <u>8ec66190d5fe09326d04b6</u><br><u>399367ff9983730c6ccaa5</u><br><u>bf35017b710339220279</u> | + 0.00085544<br>39.58 USD | BTC    | ✓ |
| 169 | 2021-02-17<br>20:05:35 | <u>3cda6d4bb4259a669b2444</u><br><u>526bed35563b2ee4ea8650</u><br><u>b4f75560477a22f1b47d</u> | - 0.00078166<br>40.29 USD | BTC    | ✓ |
| 170 | 2021-02-17<br>20:05:35 | <u>3cda6d4bb4259a669b2444</u><br><u>526bed35563b2ee4ea8650</u><br><u>b4f75560477a22f1b47d</u> | - 0.00040006<br>20.62 USD | BTC  | ✓ |
| 171 | 2021-02-17<br>19:58:46 | <u>8cfc5bc67e8860144bf4c2</u><br><u>e50a54f066c6ebf3476270</u><br><u>ad567fcbc861e2b87f1c</u> | - 0.00049522<br>25.52 USD | BTC  | ✓ |
| 172 | 2021-02-17<br>19:26:02 | <u>f6073cbec4c5dbf771f9f6</u><br><u>f028aa150699caeec78fc0</u><br><u>bf20f42c092392bfc134</u> | - 0.00049522<br>25.52 USD | BTC  | ✓ |
| 173 | 2021-02-17<br>18:19:35 | <u>216c5f86594b12c4016992</u><br><u>bb3a101f4b53cf263fc561</u><br><u>baf8aab21a0228564b7c</u> | + 0.00078166<br>40.29 USD | BTC  | ✓ |
| 174 | 2021-02-17<br>18:19:35 | <u>3ae76b1f969e0ddfb99334</u><br><u>5ada0d5e540614b6e47cc8</u><br><u>14178f0179dc321e831a</u> | + 0.00040006<br>20.62 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 175 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00049522 BTC    | 25.81 USD | ✓ |
| 176 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00047541 BTC    | 24.77 USD | ✓ |
| 177 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00047541 BTC    | 24.77 USD | ✓ |
| 178 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00047541 BTC    | 24.77 USD | ✓ |
| 179 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00079235 BTC  | 41.29 USD | ✓ |
| 180 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00047541 BTC  | 24.77 USD | ✓ |
| 181 | 2021-02-16<br>18:02:37 | <u>667a6d744c36741f64ca8a</u><br><u>c105fc5719d64a6b843ea0</u><br><u>24535cb58e584bfb7058</u> | - 0.00045560 BTC  | 23.74 USD | ✓ |
| 182 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00049522 BTC  | 24.33 USD | ✓ |
| 183 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00049522 BTC  | 24.33 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00049522 BTC<br>24.33 USD |    | ✓ |
| 185 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00047541 BTC<br>23.35 USD |    | ✓ |
| 186 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00047541 BTC<br>23.35 USD |    | ✓ |
| 187 | 2021-02-16<br>09:14:11 | <u>83ed3439a6e76e7b264bc7</u><br><u>33d043f5e5ba56f9de7fb1</u><br><u>eaf3c3d410a637c5b075</u> | + 0.00047541 BTC<br>23.35 USD |    | ✓ |
| 188 | 2021-02-16<br>09:14:11 | <u>97e422a0a4921ca3ec0510</u><br><u>48f80d60b9517de514ab31</u><br><u>4106e27f1afa77ceff58</u> | + 0.00079235 BTC<br>38.93 USD |  | ✓ |
| 189 | 2021-02-16<br>09:09:03 | <u>73de557349c4aa190c94c9</u><br><u>8edf8273a0af654ea6743a</u><br><u>f6f84cfd907b71db027</u>  | + 0.00047541 BTC<br>23.35 USD |  | ✓ |
| 190 | 2021-02-16<br>09:09:03 | <u>73de557349c4aa190c94c9</u><br><u>8edf8273a0af654ea6743a</u><br><u>f6f84cfd907b71db027</u>  | + 0.00045560 BTC<br>22.38 USD |  | ✓ |
| 191 | 2021-02-16<br>00:29:05 | <u>4a40ed982a725fbb1281ec</u><br><u>dcf72890f90ec48b518ea5</u><br><u>7630b2da1f8ba97a07c8</u> | - 0.00088324 BTC<br>43.39 USD |  | ✓ |
| 192 | 2021-02-15<br>18:13:38 | <u>95cb1fba61186009333242</u><br><u>7eed13a51a5e7e69e886b4</u><br><u>deef690630a36d9639c3</u> | + 0.00088324 BTC<br>43.39 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 193 | 2021-01-30<br>17:13:15 | <u>ef0d7510b306b83490ec60814a33294725705c88d405979cd73e3e9919681e14</u> | - 0.00088477 BTC<br>29.27 USD |    | ✓ |
| 194 | 2021-01-30<br>12:19:31 | <u>b7913c957021bbf6bbd93b109e71a7e0c51ab2a863daa1b9b2486ff9887a49c9</u> | - 0.00104564 BTC<br>34.60 USD |    | ✓ |
| 195 | 2021-01-30<br>12:19:31 | <u>b7913c957021bbf6bbd93b109e71a7e0c51ab2a863daa1b9b2486ff9887a49c9</u> | - 0.00091158 BTC<br>30.16 USD |    | ✓ |
| 196 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00273475 BTC<br>93.70 USD |    | ✓ |
| 197 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00190360 BTC<br>65.22 USD |  | ✓ |
| 198 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00120651 BTC<br>41.33 USD |  | ✓ |
| 199 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00104564 BTC<br>35.82 USD |  | ✓ |
| 200 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00104564 BTC<br>35.82 USD |  | ✓ |
| 201 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd311ceab5c5e96b1f7f32d45d3d6093cecd259aab21</u> | - 0.00104564 BTC<br>35.82 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 202 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd</u><br><u>311ceab5c5e96b1f7f32d4</u><br><u>5d3d6093cecd259aab21</u> | - 0.00104564 BTC    | 35.82 USD | ✓ |
| 203 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd</u><br><u>311ceab5c5e96b1f7f32d4</u><br><u>5d3d6093cecd259aab21</u> | - 0.00093839 BTC    | 32.15 USD | ✓ |
| 204 | 2021-01-30<br>08:05:59 | <u>ecbaad3f669f594a12a2fd</u><br><u>311ceab5c5e96b1f7f32d4</u><br><u>5d3d6093cecd259aab21</u> | - 0.00093839 BTC    | 32.15 USD | ✓ |
| 205 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00273475 BTC    | 93.70 USD | ✓ |
| 206 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00190360 BTC  | 65.22 USD | ✓ |
| 207 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00120651 BTC  | 41.33 USD | ✓ |
| 208 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00104564 BTC  | 35.82 USD | ✓ |
| 209 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00104564 BTC  | 35.82 USD | ✓ |
| 210 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00104564 BTC  | 35.82 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |  |
|-----|------------------------|---|---|---|--|
| 211 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00104564 BTC <br>35.82 USD   |    |  |
| 212 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00104564 BTC <br>35.82 USD   |    |  |
| 213 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00093839 BTC <br>32.15 USD   |    |  |
| 214 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00093839 BTC <br>32.15 USD   |    |  |
| 215 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00091158 BTC <br>31.23 USD |  |  |
| 216 | 2021-01-29<br>17:25:23 | <u>dce1a87645c524f41dde75</u><br><u>5ac1f6ae32fabf6c976861</u><br><u>d0704a3f35b8a96605eb</u> | + 0.00088477 BTC <br>30.31 USD |  |  |
| 217 | 2020-12-29<br>05:00:14 | <u>eec35fb81f33418204ecda</u><br><u>659f4104e0c855cd31ecf8</u><br><u>dc3899eaed669077a5c9</u> | - 0.00081297 BTC <br>22.26 USD |  |  |
| 218 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00081297 BTC <br>22.26 USD |  |  |
| 219 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00081297 BTC <br>22.26 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount   |            |   |
|-----|------------------------|---|--|------------|---|
| 220 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00280904 BTC    | 76.92 USD  | ✓ |
| 221 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00249020 BTC    | 68.19 USD  | ✓ |
| 222 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00118581 BTC    | 32.47 USD  | ✓ |
| 223 | 2020-12-29<br>00:06:06 | <u>cce7fae55f7d7c452430c9</u><br><u>e951b6717dbd781ecd1f80</u><br><u>432ed9c3c1e761f60624</u> | - 0.00081323 BTC    | 22.27 USD  | ✓ |
| 224 | 2020-12-28<br>22:06:07 | <u>0e26d9d537e9132ad5ef5f</u><br><u>6ec0cc022d11081a00c210</u><br><u>ac8279cf1ef101a0aac0</u> | - 0.00081297 BTC  | 22.26 USD  | ✓ |
| 225 | 2020-12-28<br>22:06:07 | <u>0e26d9d537e9132ad5ef5f</u><br><u>6ec0cc022d11081a00c210</u><br><u>ac8279cf1ef101a0aac0</u> | - 0.00081297 BTC  | 22.26 USD  | ✓ |
| 226 | 2020-12-28<br>22:06:07 | <u>0e26d9d537e9132ad5ef5f</u><br><u>6ec0cc022d11081a00c210</u><br><u>ac8279cf1ef101a0aac0</u> | - 0.00081297 BTC  | 22.26 USD  | ✓ |
| 227 | 2020-12-28<br>22:06:07 | <u>0e26d9d537e9132ad5ef5f</u><br><u>6ec0cc022d11081a00c210</u><br><u>ac8279cf1ef101a0aac0</u> | - 0.00367601 BTC  | 100.66 USD | ✓ |
| 228 | 2020-12-28<br>22:06:07 | <u>0e26d9d537e9132ad5ef5f</u><br><u>6ec0cc022d11081a00c210</u><br><u>ac8279cf1ef101a0aac0</u> | - 0.00144375 BTC  | 39.53 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 229 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |    | ✓ |
| 230 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |    | ✓ |
| 231 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |    | ✓ |
| 232 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |    | ✓ |
| 233 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |  | ✓ |
| 234 | 2020-12-28<br>18:29:38 | <u>fc6b984ccdd0e89835bf6c</u><br><u>5575e66927abf59bf4554d</u><br><u>e74d573e2547dcb166f4</u> | + 0.00081297 BTC<br>22.26 USD  |  | ✓ |
| 235 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00367601 BTC<br>100.66 USD |  | ✓ |
| 236 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00280904 BTC<br>76.92 USD  |  | ✓ |
| 237 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00249020 BTC<br>68.19 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |  |   |
|-----|------------------------|---|-------------------------------|--|---|
| 238 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00144375 BTC<br>39.53 USD |  | ✓ |
| 239 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00118581 BTC<br>32.47 USD |  | ✓ |
| 240 | 2020-12-28<br>18:29:38 | <u>1d0379d1ded6cc5efb295d</u><br><u>888554f6294e0ceabe4728</u><br><u>0d83754d37ef4a0b7253</u> | + 0.00081323 BTC<br>22.27 USD |  | ✓ |
| 241 | 2020-12-26<br>10:05:27 | <u>fe1454057fb066dc4e8636</u><br><u>cd26a897a22a3225d6c00d</u><br><u>e4f92c915f295aa4960c</u> | - 0.00153723 BTC<br>40.72 USD |  | ✓ |
| 242 | 2020-12-26<br>10:05:27 | <u>fe1454057fb066dc4e8636</u><br><u>cd26a897a22a3225d6c00d</u><br><u>e4f92c915f295aa4960c</u> | - 0.00104135 BTC<br>27.58 USD |  | ✓ |
| 243 | 2020-12-26<br>02:02:24 | <u>fc933850128785688592f4</u><br><u>e536e8ef6aee46f625f262</u><br><u>d1a5a43556b5571c50f4</u> | - 0.00054547 BTC<br>14.45 USD |  | ✓ |
| 244 | 2020-12-25<br>22:05:33 | <u>67779f94cfc6bdb6e7893f</u><br><u>de9d071e68769b7e001e3a</u><br><u>9d08befe565bc3f4c009</u> | - 0.00049588 BTC<br>13.13 USD |  | ✓ |
| 245 | 2020-12-25<br>22:05:33 | <u>67779f94cfc6bdb6e7893f</u><br><u>de9d071e68769b7e001e3a</u><br><u>9d08befe565bc3f4c009</u> | - 0.00049588 BTC<br>13.13 USD |  | ✓ |
| 246 | 2020-12-25<br>17:58:55 | <u>a3980e27a45bbd9a2c5a58</u><br><u>4b4ebc6172f33e64c5d79a</u><br><u>95e6302aa620aac05719</u> | + 0.00054547 BTC<br>14.45 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 247 | 2020-12-25<br>17:58:55 | <u>9d818bbbc00501275c75a7</u><br><u>fad6a7a38918b0a588684d</u><br><u>92321d5245c114020fbb</u> | + 0.00153723<br>40.72 USD | BTC | ✓ |
| 248 | 2020-12-25<br>17:58:55 | <u>9d818bbbc00501275c75a7</u><br><u>fad6a7a38918b0a588684d</u><br><u>92321d5245c114020fbb</u> | + 0.00104135<br>27.58 USD | BTC | ✓ |
| 249 | 2020-12-25<br>17:58:55 | <u>9d818bbbc00501275c75a7</u><br><u>fad6a7a38918b0a588684d</u><br><u>92321d5245c114020fbb</u> | + 0.00049588<br>13.13 USD | BTC | ✓ |
| 250 | 2020-12-25<br>17:58:55 | <u>9d818bbbc00501275c75a7</u><br><u>fad6a7a38918b0a588684d</u><br><u>92321d5245c114020fbb</u> | + 0.00049588<br>13.13 USD | BTC | ✓ |
| 251 | 2020-12-24<br>06:18:19 | <u>483dab706c29bd80ec7d4b</u><br><u>110869d8eecd20cd459d70</u><br><u>2420706f6d8a29e7fa49</u> | - 0.00124468<br>29.53 USD | BTC | ✓ |
| 252 | 2020-12-24<br>04:06:28 | <u>a47b1dc6fcf1a094fe209e</u><br><u>ff2565fc1a5a858fd0da88</u><br><u>6125047e768fec7d786b</u> | - 0.00065197<br>15.47 USD | BTC | ✓ |
| 253 | 2020-12-24<br>04:06:28 | <u>a47b1dc6fcf1a094fe209e</u><br><u>ff2565fc1a5a858fd0da88</u><br><u>6125047e768fec7d786b</u> | - 0.00056925<br>13.50 USD | BTC | ✓ |
| 254 | 2020-12-24<br>04:06:28 | <u>a47b1dc6fcf1a094fe209e</u><br><u>ff2565fc1a5a858fd0da88</u><br><u>6125047e768fec7d786b</u> | - 0.00178874<br>42.44 USD | BTC | ✓ |
| 255 | 2020-12-24<br>02:10:43 | <u>eda880274d99ed591e7c45</u><br><u>bbf83000213921eb0cec1c</u><br><u>eb1f6303ba242aaf4e0b</u> | - 0.00056925<br>13.50 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 256 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00059270<br>14.06 USD | BTC    |    |
| 257 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00059270<br>14.06 USD | BTC    |    |
| 258 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00056925<br>13.50 USD | BTC    |    |
| 259 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00056925<br>13.50 USD | BTC    |    |
| 260 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00056925<br>13.50 USD | BTC  |  |
| 261 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00056925<br>13.50 USD | BTC  |  |
| 262 | 2020-12-24<br>00:10:18 | <u>9abf2da8d88c763d9e9e45</u><br><u>c0335f82074179cb5c2968</u><br><u>0ae6c418f29d029feb84</u> | - 0.00056925<br>13.50 USD | BTC  |  |
| 263 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00124468<br>29.53 USD | BTC  |  |
| 264 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00065197<br>15.47 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 265 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00059270<br>14.06 USD | BTC    | ✓ |
| 266 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00059270<br>14.06 USD | BTC    | ✓ |
| 267 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC    | ✓ |
| 268 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC    | ✓ |
| 269 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC  | ✓ |
| 270 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC  | ✓ |
| 271 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC  | ✓ |
| 272 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC  | ✓ |
| 273 | 2020-12-23<br>22:42:17 | <u>5657b566562bed9ef04dd8</u><br><u>1feaf61668cd1d139a2c63</u><br><u>07e95b7c6bb695d1f1fe</u> | + 0.00056925<br>13.50 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 274 | 2020-12-23<br>21:57:23 | <u>80ef42915ae0eac386cfea</u><br><u>d6b88cfe95d46b1e96d522</u><br><u>f735add4daa5eb84fe14</u> | + 0.00178874<br>42.44 USD | BTC    |    |
| 275 | 2020-12-23<br>06:12:01 | <u>6308994d3c36e2fa637033</u><br><u>8c69f7af3af445b99442d7</u><br><u>3d2d6a65a8c9142892cd</u> | - 0.00062135<br>14.43 USD | BTC    |    |
| 276 | 2020-12-23<br>06:12:01 | <u>6308994d3c36e2fa637033</u><br><u>8c69f7af3af445b99442d7</u><br><u>3d2d6a65a8c9142892cd</u> | - 0.00114982<br>26.71 USD | BTC    |    |
| 277 | 2020-12-23<br>00:06:17 | <u>3a77954d004d04ce19ae5d</u><br><u>3955391551027abd2e14e8</u><br><u>59e4d9ad04d258997ca7</u> | - 0.00170572<br>39.62 USD | BTC    |    |
| 278 | 2020-12-21<br>22:33:55 | <u>4cab7a6793a805c106b67f</u><br><u>e5820ae553d704111e7f52</u><br><u>f3761bb60228b64f002c</u> | - 0.00063950<br>15.22 USD | BTC  |  |
| 279 | 2020-12-21<br>22:33:55 | <u>4cab7a6793a805c106b67f</u><br><u>e5820ae553d704111e7f52</u><br><u>f3761bb60228b64f002c</u> | - 0.00054753<br>13.03 USD | BTC  |  |
| 280 | 2020-12-21<br>19:39:53 | <u>404e5ebabb4a5077c71d42</u><br><u>ddc8ce2c5cb32ed05193e9</u><br><u>6c9a7b8f65a085777ff4</u> | + 0.00062135<br>14.79 USD | BTC  |  |
| 281 | 2020-12-21<br>19:39:53 | <u>99fd5df6c951cb7ecb80a2</u><br><u>eb9d62392cd1e194ed3608</u><br><u>ad65407ed167432e79c3</u> | + 0.00114982<br>27.37 USD | BTC  |  |
| 282 | 2020-12-21<br>19:39:53 | <u>99fd5df6c951cb7ecb80a2</u><br><u>eb9d62392cd1e194ed3608</u><br><u>ad65407ed167432e79c3</u> | + 0.00063950<br>15.22 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 283 | 2020-12-21<br>19:39:53 | <u>99fd5df6c951cb7ecb80a2</u><br><u>eb9d62392cd1e194ed3608</u><br><u>ad65407ed167432e79c3</u> | + 0.00054753 BTC<br>13.03 USD  |  | ✓ |
| 284 | 2020-12-21<br>17:49:00 | <u>2836f8d5b9c52babee3e3c</u><br><u>4161900b32dceb46d6531e</u><br><u>67b1d2b2c045043782ba</u> | + 0.00170572 BTC<br>40.61 USD  |  | ✓ |
| 285 | 2020-12-13<br>22:02:59 | <u>4fe7641a305d4fdac6543d</u><br><u>4dceae96d98f03299a7d25</u><br><u>8a83bd3a9345d02ca0ae</u> | - 0.03133734 BTC<br>603.96 USD |  | ✓ |
| 286 | 2020-12-12<br>03:35:34 | <u>9fb5c794ac9d39cb41b992</u><br><u>ede3ec6fe080a5cb08ed38</u><br><u>a4d3d33873291f889e61</u> | + 0.03133734 BTC<br>589.41 USD |  | ✓ |
| 287 | 2019-06-01<br>02:06:42 | <u>f21acede3d8d78907e67a1</u><br><u>1e9629225d6eb0454c2b4b</u><br><u>ff4ef8a5ddaf005e0b87</u> | - 0.28146827 BTC               |   | ✓ |
| 288 | 2019-05-31<br>22:00:06 | <u>89122ee6c3d06e1bdec1dc</u><br><u>d1663a7642377c36ecfab0</u><br><u>6823111ff36c0a90235f</u> | + 0.28146827 BTC               |   | ✓ |
| 289 | 2018-05-04<br>21:37:30 | <u>063c40f13f8d8c5dbf7da8</u><br><u>5eb40a9236ad574468ab31</u><br><u>a668aa5cab0bc258ff97</u> | - 0.00114439 BTC               |   | ✓ |
| 290 | 2018-05-04<br>18:47:06 | <u>e17a7098712b80c2ce2548</u><br><u>fcef7c566136f5041712dd</u><br><u>147c18d42fd16178fa60</u> | + 0.00114439 BTC               |   | ✓ |
| 291 | 2018-03-15<br>16:34:11 | <u>297e1c191b6ef9f96e6fe9</u><br><u>23a05043dbf609493d8b96</u><br><u>f62b4f8558423dcab93e</u> | - 0.02900000 BTC               |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-15<br>15:07:50 | <u>473dbd16b470b6bde4555d</u><br><u>76ccf95e6c8956d129f282</u><br><u>52a2e8fea665e05d6eeb</u> | + 0.02900000 BTC | ✓ |
| 293 | 2018-02-26<br>04:51:52 | <u>cf7d67be0ebb79d3a820a2</u><br><u>87730bcf4338ba77501cb0</u><br><u>246fa03f35b670b62ea3</u> | - 0.03194239 BTC | ✓ |
| 294 | 2018-02-26<br>03:50:05 | <u>d1bd8aa6ab574d8ec52db5</u><br><u>445845696f4771b56aab92</u><br><u>c0a6da6be34a98c8bd54</u> | + 0.03194239 BTC | ✓ |
| 295 | 2018-01-25<br>06:03:52 | <u>c1692acf0d961232f7e056</u><br><u>f8a6b094c7d174ed7baa92</u><br><u>b9537416bc02342f372f</u> | - 0.00112545 BTC | ✓ |
| 296 | 2018-01-25<br>03:55:27 | <u>ecc1266380cb803abce350</u><br><u>40644670bb61f7b4e4593a</u><br><u>6eae81eb82c6873fb617</u> | + 0.00112545 BTC | ✓ |
| 297 | 2018-01-08<br>04:45:55 | <u>32edc29a3e63dc022b1767</u><br><u>f99d57510bdf614329bd81</u><br><u>e3f94e3f1b0bdb1a57b7</u> | - 0.01654158 BTC | ✓ |
| 298 | 2018-01-08<br>04:00:06 | <u>d15331112c2348ddc519fc</u><br><u>79cb50485c252e3a41bc43</u><br><u>1ab32f61285eb785018b</u> | + 0.01654158 BTC | ✓ |
| 299 | 2018-01-05<br>04:34:32 | <u>7879e1454d61284de04d4f</u><br><u>50163ba19bbc0a91bda8f5</u><br><u>d190d103f6d98c321067</u> | - 0.00702909 BTC | ✓ |
| 300 | 2018-01-05<br>03:30:04 | <u>86d5421597325606c4ee15</u><br><u>8f68542c8769b0d4ca9791</u><br><u>875aef5c21d82aa81f5f</u> | + 0.00702909 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-01-04<br>19:23:14 | <u>e7fb61eb8724299b8877e</u><br><u>adab51e94838f74a035a10</u><br><u>b11b58522e054d3b7230</u>  | - 0.01208671 BTC | ✓ |
| 302 | 2018-01-04<br>18:34:00 | <u>bbda303b821fff9115a0f9</u><br><u>fae3ad5a76ee745510ce83</u><br><u>7e5285b7d0455b530bc0</u> | + 0.01208671 BTC | ✓ |
| 303 | 2018-01-03<br>17:51:02 | <u>5c7951528a3fd04858c252</u><br><u>a504b66128de3ac06c8d5d</u><br><u>f902a6467ecd3f030ffb</u> | - 0.00417943 BTC | ✓ |
| 304 | 2018-01-03<br>17:36:34 | <u>fdf680e68003b8234b43d4</u><br><u>66d99b1b0fa6ff7e57d1ee</u><br><u>e40d96e6575fa35193ba</u> | + 0.00417943 BTC | ✓ |
| 305 | 2017-12-30<br>20:13:50 | <u>ca514b46417ce0b1b539a8</u><br><u>aea0fe9458c18e8fa7f534</u><br><u>a1200f52a186a76af1f7</u> | - 0.01151134 BTC | ✓ |
| 306 | 2017-12-30<br>19:33:57 | <u>108a4d92be6465406e2ccb</u><br><u>c60de283250835dd654b21</u><br><u>f14ea6e8164702cee55f</u> | + 0.01151134 BTC | ✓ |
| 307 | 2017-12-25<br>05:10:27 | <u>b4665641b1c9a0751c8ccb</u><br><u>ccb5f7834309b280cb3cf8</u><br><u>c46a603a38e20be82bd8</u> | - 0.02755030 BTC | ✓ |
| 308 | 2017-12-25<br>03:57:37 | <u>3559008164ae91d63477e4</u><br><u>1a9f447bf5a076929b6310</u><br><u>113ebbc5fdff8e233759</u> | + 0.02755030 BTC | ✓ |
| 309 | 2017-12-22<br>23:25:33 | <u>ae45e7589b5fd2799430dc</u><br><u>1ad9c4819345cff3780d7b</u><br><u>fc19afa16e32f1a4e806</u> | - 0.01110305 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-22<br>06:36:28 | <u>22969590d1c8b31feab714566ab524662a3e8321d86f3ea22f23c416cc3258c2</u> | - 0.01122658 BTC | ✓ |
| 311 | 2017-12-22<br>04:25:39 | <u>4de8f3ccf05828d71fb24ef3c48bb400a322d5fe79244830a3e1c0e991620805</u> | + 0.01122658 BTC | ✓ |
| 312 | 2017-12-21<br>03:26:33 | <u>deb949aef5cca52ea190d838be81409a567dc46f2e8ffd3db39959340ba06ffa</u> | + 0.01110305 BTC | ✓ |
| 313 | 2017-12-20<br>09:12:15 | <u>1ab83f2f82d16542ee8709feae421d0f8b9dac6d1a7e44e00c19a284bf68c40f</u> | - 0.00183288 BTC | ✓ |
| 314 | 2017-12-20<br>08:24:00 | <u>9e91f691313e256bb9a051e04231fe17e73f19af43bb2efef1c1acdc65b96057</u> | + 0.00183288 BTC | ✓ |
| 315 | 2017-12-19<br>06:53:35 | <u>e61d37d4fa8eb9fddc6365662a8e729d8a98ffa509f2c45c8b95d245bac8c7cf</u> | - 0.04240912 BTC | ✓ |
| 316 | 2017-12-19<br>05:42:47 | <u>f99e94d748c29993c43a6ba8bd8eadf930da6150f22a09b0cc26ccb778885e0d</u> | + 0.04240912 BTC | ✓ |
| 317 | 2017-12-17<br>19:29:16 | <u>871d906977bf605d65b47d84ea469f32b30c940e8b433f4df62ebd7e46c8fc62</u> | - 0.01557307 BTC | ✓ |
| 318 | 2017-12-15<br>07:53:39 | <u>ccce5bc4a1f1c9998313fe4af838dfbca13498596800f842c86be6e91d5351c9</u> | - 0.03418042 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-14<br>04:56:31 | <u>b50af93fd155c4a26f8a51</u><br><u>4eeaad5c095e69d87640b6</u><br><u>4b201de8a414cfb6b3f2</u> | + 0.01557307 BTC | ✓ |
| 320 | 2017-12-13<br>23:35:10 | <u>47bdc6dce6371fc702cf34</u><br><u>28ff22d4ebce5b9f4c77b2</u><br><u>c3651e4838338bbde8ad</u> | + 0.03418042 BTC | ✓ |
| 321 | 2017-12-13<br>21:37:19 | <u>2e3c48657f7e24fd344631</u><br><u>10a6b5d717603e192afee4</u><br><u>ac4eee9d4dec2edd2edc</u> | - 0.01971320 BTC | ✓ |
| 322 | 2017-12-11<br>07:32:54 | <u>cf985f7f892e918a1b48b2</u><br><u>245ec50fbe6d5f1c1ebc41</u><br><u>2f189e7179a77e611698</u> | - 0.04667556 BTC | ✓ |
| 323 | 2017-12-10<br>19:58:16 | <u>0f518295f56c93ca3c6feb</u><br><u>7b2855cc0f6eba66a545fd</u><br><u>424198660483db48b71c</u> | - 0.07070651 BTC | ✓ |
| 324 | 2017-12-06<br>03:46:25 | <u>e63c7f425dc4351446fc65</u><br><u>6c1248dca2baffda48e274</u><br><u>9e01365e8084cec46c43</u> | + 0.01971320 BTC | ✓ |
| 325 | 2017-12-04<br>14:15:53 | <u>2cff3a7746e2edd750633b</u><br><u>c235ee93e093e32a0cd39a</u><br><u>3c34f88c88f8ee5b2264</u> | + 0.07070651 BTC | ✓ |
| 326 | 2017-12-04<br>12:03:26 | <u>ba6d1cddc50f9ff8c158fc</u><br><u>0551eb609c830c5cb43e07</u><br><u>4efa371d45b4b7754617</u> | + 0.04667556 BTC | ✓ |

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