

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15zhX5kWoVdsR6Hoan2fi4xPcq9DLftwvX</u> |
| TOTAL RECEIVED | 1.00506394 BTC |
| | 63,292.70 USD |
| TOTAL SEND | 1.00506394 BTC |
| | 63,292.70 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-26 03:25:26 | <u>279e5a560afc9b5fb6c6ec</u> <u>26f54f8a3f669a41e103fa</u> <u>86f9cf6710af151d4aa5</u> | - 0.00514126 BTC | |
| | | | 88.16 USD | |
| 2 | 2020-11-25 01:56:26 | <u>cfdd86e4646f79d55f4289</u> <u>5b240499991634a9beb2c1</u> <u>b90c685aab8ac0235d6b</u> | + 0.00514126 BTC | |
| | | | 96.23 USD | |
| 3 | 2020-11-24 02:19:57 | <u>710262264a6dedd25b6b4a</u> <u>419b71b1424fae781bf88d</u> <u>79dc17cd464b0994950b</u> | - 0.00520118 BTC | |
| | | | 99.65 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-11-24 01:58:36 | <u>4e86db82f8b1242b9f50b2</u> <u>d503bc7c49ebdd61debc71</u> <u>090d55e4e3b807d59da0</u> | + 0.00520118 99.65 USD | BTC  | ✓ |
| 5 | 2020-11-23 01:42:54 | <u>f4ab2844dff1204fb4d00e</u> <u>430c9bb16f50bc74753102</u> <u>841ba44abc2241e816b4</u> | - 0.00593718 109.05 USD | BTC  | ✓ |
| 6 | 2020-11-23 01:29:19 | <u>abd2f75374b3a7fd09967b</u> <u>7cd727339887b95c2f9b66</u> <u>897e51f8f1702567dd20</u> | + 0.00593718 109.05 USD | BTC  | ✓ |
| 7 | 2020-11-22 02:14:14 | <u>79c2bb7d7c6c12419b35f8</u> <u>5f4f4ee78b3963a5ade583</u> <u>d8b6b9c6d76ba28e686e</u> | - 0.00612396 112.76 USD | BTC  | ✓ |
| 8 | 2020-11-22 02:01:26 | <u>cd1d5f72263479092221c5</u> <u>91e3bf15e85b90eaa799a7</u> <u>b1524ce8a9f16f35ac3b</u> | + 0.00612396 112.76 USD | BTC  | ✓ |
| 9 | 2020-11-21 06:36:06 | <u>0d6a48faefa334cb7c6bad</u> <u>be7d85e2c70a7d39fa1964</u> <u>7906f2ba8ede4b378e53</u> | - 0.00605387 113.23 USD | BTC  | ✓ |
| 10 | 2020-11-21 01:36:04 | <u>d08b9d7faaded5113551ad</u> <u>3402d333fcb0711bd4ffbf</u> <u>282ed98122b934309268</u> | + 0.00605387 113.23 USD | BTC  | ✓ |
| 11 | 2020-11-21 00:21:07 | <u>4b4c6a3eae086040e8ba70</u> <u>b8f4311c90c6c5276431a5</u> <u>4b3a4eca0aeadf075e0c</u> | - 0.00616990 115.40 USD | BTC  | ✓ |
| 12 | 2020-11-20 05:24:41 | <u>6769a07d8de03f85040c63</u> <u>96ef076919c91f065c609c</u> <u>f87a4c7e45464e5ce095</u> | + 0.00616990 115.10 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2020-11-20 03:26:45 | <u>098949f957292655528b54</u> <u>623ada694623a9e926d1fe</u> <u>c055fd7353ffa865b80b</u> | - 0.00597743 111.51 USD | BTC  | ✓ |
| 14 | 2020-11-19 01:29:34 | <u>604379d818c2388ba72356</u> <u>158afe5363174970eabb36</u> <u>8b0da0a60c4a2e219494</u> | + 0.00597743 106.41 USD | BTC  | ✓ |
| 15 | 2020-11-18 04:11:50 | <u>ea2f994389f0f424326f46</u> <u>b90550f922a124e368d133</u> <u>3df1b2dc128aa1ee7fcc</u> | - 0.00594892 105.74 USD | BTC  | ✓ |
| 16 | 2020-11-18 02:30:10 | <u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u> | + 0.00594892 105.74 USD | BTC  | ✓ |
| 17 | 2020-11-17 03:48:00 | <u>f3dbfc4617ba6543e2420e</u> <u>d53c87ec7ae0c030ef04ed</u> <u>f8ad033dd39c8a51590b</u> | - 0.00605489 106.92 USD | BTC  | ✓ |
| 18 | 2020-11-17 03:35:24 | <u>0b809ebae049c56b2d1f58</u> <u>adfa5ed3b66d01fe25cf6a</u> <u>553c186fef796be8573e</u> | + 0.00605489 106.92 USD | BTC  | ✓ |
| 19 | 2020-11-16 01:55:14 | <u>bbc0c6aceee8afb79cc964</u> <u>e68d27e2b3c45aab0e8b8f</u> <u>294cf4dbbb904d069b2f</u> | - 0.00614135 102.64 USD | BTC  | ✓ |
| 20 | 2020-11-16 01:20:16 | <u>b6a73d0ddebcb0ddcb8db4e</u> <u>4e81cdeb69980dd87634ce</u> <u>894c27f91719c6bee139</u> | + 0.00614135 102.64 USD | BTC  | ✓ |
| 21 | 2020-11-15 02:39:54 | <u>43cc44325d6dc8bc004a7c</u> <u>1265caf5ee5e6033080ba5</u> <u>4faff482d4beaf96429c</u> | - 0.00628000 100.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-11-15 02:05:11 | <u>5c91dd12d73f4189ea40c4c2465de6f82da9d1168aa7ee68eafca5c3c78c054a</u> | + 0.00628000 100.20 USD | BTC | ✓ |
| 23 | 2020-11-14 02:29:02 | <u>d79eacbbee6048ba4df6a1b855f2c999dd4dc72bb669c7405a2898c46896a643</u> | - 0.00682783 109.72 USD | BTC | ✓ |
| 24 | 2020-11-14 01:49:30 | <u>6575d920e093c80f366fecffc1b7edfa1eaaff2977343fae1ebb4f261db81123</u> | + 0.00682783 109.72 USD | BTC | ✓ |
| 25 | 2020-11-13 02:46:29 | <u>5db7b8f572cb55bc405220c9b882b99aa57123b2431ef1beba7af7e73aaa9d0d</u> | - 0.00690662 112.72 USD | BTC | ✓ |
| 26 | 2020-11-13 01:36:54 | <u>45c014d5e83ad05bb1bce15eb9d2e32707253199281177d5208897975cda7a3a</u> | + 0.00690662 112.72 USD | BTC | ✓ |
| 27 | 2020-11-12 07:25:47 | <u>b8c31cc62ed284106a770b03814e6b8d3dc87815b3b7067dc57e46f7a1b3e324</u> | - 0.00720709 117.41 USD | BTC | ✓ |
| 28 | 2020-11-12 06:49:05 | <u>cfcc0132cde7b693e8dfffb3b1854bc38ead6826b03aa8828dc524a192582252ef</u> | + 0.00720709 117.41 USD | BTC | ✓ |
| 29 | 2020-11-11 03:24:23 | <u>6e9a8da89acbface526f45b3c9109a56e19dbc5a682546948746b14c8fd484b6</u> | - 0.00756951 118.72 USD | BTC | ✓ |
| 30 | 2020-11-11 02:39:00 | <u>430b53453b0bdc0d26a02e89c28a305d52209af1be903caa2af47211502082f6</u> | + 0.00756951 118.72 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-11-10 02:48:58 | <u>7db78450cd5be2d66e93fa</u> <u>55fe37fbc7056a65cbc7a5</u> <u>9f3a933ea4b5d080b0c6</u> | - 0.00724661 110.85 USD | BTC  | ✓ |
| 32 | 2020-11-10 02:25:25 | <u>9c206419c2015f4feefea</u> <u>da76c3db3dac060a7746ba</u> <u>a3cce35f062a30a354c5</u> | + 0.00724661 110.85 USD | BTC  | ✓ |
| 33 | 2020-11-09 02:31:03 | <u>010209c739d0180a47a2dc</u> <u>9d88ade0d6628a12369a52</u> <u>d380697bab083ead47ae</u> | - 0.00717387 109.96 USD | BTC  | ✓ |
| 34 | 2020-11-09 01:45:31 | <u>212d9f7366b0d6a6d084e1</u> <u>df984507eb2e97c7dfa632</u> <u>05deb9dec8a0380d7b58</u> | + 0.00717387 109.96 USD | BTC  | ✓ |
| 35 | 2020-11-08 02:07:14 | <u>e76e791804fc6718688e16</u> <u>85baf81725a2d3d2e564b1</u> <u>3247e28fca71ca7dd509</u> | - 0.00754438 116.75 USD | BTC  | ✓ |
| 36 | 2020-11-08 01:12:30 | <u>d2f292487d26d89f15cb00</u> <u>2ba1d2cd6c48e6e389cf1e</u> <u>e229cc33601c0415e396</u> | + 0.00754438 116.75 USD | BTC  | ✓ |
| 37 | 2020-11-07 07:46:52 | <u>a3d78e2532e8b9e5b422ed</u> <u>ee0a99c759c40e2af3586c</u> <u>85dbdb8b5581a9347635</u> | - 0.00827242 122.58 USD | BTC  | ✓ |
| 38 | 2020-11-07 04:34:04 | <u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u> | + 0.00827242 122.58 USD | BTC  | ✓ |
| 39 | 2020-11-06 02:15:10 | <u>b2eccee2e6093e7e3a0488</u> <u>f945d10760cb7643875762</u> <u>48fe1309b2cde2abd4d6</u> | - 0.00870836 135.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-11-06 01:38:17 | <u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u> | + 0.00870836 135.67 USD | BTC  | ✓ |
| 41 | 2020-11-05 01:47:36 | <u>cd698123801da9e90fc892</u> <u>7a4450f74563309d68670c</u> <u>eb1367a4e2194655f908</u> | - 0.01067341 166.39 USD | BTC  | ✓ |
| 42 | 2020-11-05 01:15:32 | <u>e9cebecfa7bd4fb0f350c5</u> <u>9bc958c7b5330c213bc327</u> <u>637f460479ea64115321</u> | + 0.01067341 166.39 USD | BTC  | ✓ |
| 43 | 2020-11-04 06:25:29 | <u>62d414a94320ad36d0a236</u> <u>f6b57837645f61ef185def</u> <u>ac8bebac18f9e66682aa</u> | - 0.00680779 96.28 USD | BTC  | ✓ |
| 44 | 2020-11-04 02:05:49 | <u>24dc947d38359fce5b2d05</u> <u>6c1b4ab026fd957cde9657</u> <u>74994b8349acfa356c2f</u> | + 0.00680779 96.28 USD | BTC  | ✓ |
| 45 | 2020-10-26 04:50:20 | <u>07bca56e90b6749035e646</u> <u>374962ff6ef9a02a57e782</u> <u>14bbb53fa3b1e39610e9</u> | - 0.00764468 99.77 USD | BTC  | ✓ |
| 46 | 2020-10-26 04:31:37 | <u>85af24f4c80d0f2d021bd6</u> <u>1332648f4b30fb4e58daf7</u> <u>c483d340be1066cb3f39</u> | + 0.00764468 99.77 USD | BTC  | ✓ |
| 47 | 2020-10-25 01:37:43 | <u>e9dea0fcf5bb147dedc55c</u> <u>27e62e921a88ffa32bb9ea</u> <u>dfc0824b9519226652da</u> | - 0.00728386 94.90 USD | BTC  | ✓ |
| 48 | 2020-10-25 01:27:54 | <u>f586a97f31e4bf490ccd57</u> <u>b4d4a7f7d6f48b5dcba881</u> <u>28f4f5ef3a26ee75429f</u> | + 0.00728386 94.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-10-24 01:06:10 | <u>1dab1fd3db8c70c17b9bc6</u> <u>41c5c02c3457711e70334a</u> <u>6bfebcefea6a950eb558</u> | - 0.00833549 109.29 USD | BTC  | ✓ |
| 50 | 2020-10-24 00:55:02 | <u>e66c75fc88fa01f8bbf39e</u> <u>b68cb3601ccf5b728ea801</u> <u>75efd377f9032d34bc4a</u> | + 0.00833549 109.29 USD | BTC  | ✓ |
| 51 | 2020-10-23 03:47:30 | <u>b9d6fab048499a6530240c</u> <u>64a767a4431b5f15c1fde8</u> <u>b9f9438a3dd2d38c3acc</u> | - 0.00847542 109.52 USD | BTC  | ✓ |
| 52 | 2020-10-23 03:37:51 | <u>3c75f31855dc500e014f42</u> <u>1a8dc267e526d684828544</u> <u>3b5996df3a74364f374b</u> | + 0.00847542 109.52 USD | BTC  | ✓ |
| 53 | 2020-10-22 04:32:48 | <u>1c38799751a41d5e24e94d</u> <u>82999d7bd808f7db3bc7e3</u> <u>eef8d1757081827dfe5d</u> | - 0.00789310 102.36 USD | BTC  | ✓ |
| 54 | 2020-10-22 04:25:04 | <u>2c639bbc3f72821539a4c1</u> <u>c2e29f20d3c78a21202388</u> <u>ffcbab6e09bd9adfbf32</u> | + 0.00789310 102.36 USD | BTC  | ✓ |
| 55 | 2020-10-21 03:02:58 | <u>f36d80f1ab25a57322c1ae</u> <u>a78e9291a26ab400a7387e</u> <u>914d4d787e384b6b6c66</u> | - 0.00768266 98.19 USD | BTC  | ✓ |
| 56 | 2020-10-21 02:44:42 | <u>c6d7770b358b5209cdf67</u> <u>fdf61399e20b12d6d4ee51</u> <u>8afb84bde9613b8b8c06</u> | + 0.00768266 98.19 USD | BTC  | ✓ |
| 57 | 2020-10-20 00:51:47 | <u>a506483e44d2886601ebea</u> <u>c0028092df81ed13cbb095</u> <u>fbad86b1789d1af87141</u> | - 0.00727873 86.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-10-20 00:46:12 | <u>bb0fdd406bfca3b9047186</u> <u>ac0bc00e20629ca9e44f05</u> <u>40adcb3aa40c06f8eb8f</u> | + 0.00727873 86.68 USD | BTC  |  |
| 59 | 2020-10-19 00:47:50 | <u>3b4d54ae72327611283daa</u> <u>26114fa164509acdd4de6f</u> <u>d60f67c178a52df1db6a</u> | - 0.00725436 85.24 USD | BTC  |  |
| 60 | 2020-10-19 00:42:07 | <u>948f06c7d47df9de018c44</u> <u>f92c8e42ff71b19d992316</u> <u>d77e42963e3cec3fed0b</u> | + 0.00725436 85.24 USD | BTC  |  |
| 61 | 2020-10-18 02:39:42 | <u>9abfe563bbc7677b56a97c</u> <u>36505157824ff98f82695e</u> <u>5215d890d5c822458b32</u> | - 0.00734110 84.44 USD | BTC  |  |
| 62 | 2020-10-18 02:32:19 | <u>b7aff06c5810048308186d</u> <u>abeb5ecb3d879d06dfc310</u> <u>919c21fcbeadd0ca2a7f</u> | + 0.00734110 84.44 USD | BTC  |  |
| 63 | 2020-10-17 01:52:20 | <u>9c001063f5ec6cf727aabc</u> <u>9af33d96d19a13a9e2fb8d</u> <u>79a2e64730737d3b6f35</u> | - 0.00745937 84.73 USD | BTC  |  |
| 64 | 2020-10-17 01:47:41 | <u>879503bf363938a4555714</u> <u>4a69afa48fd5b04d2dca55</u> <u>d546eedc701524f0ea6f</u> | + 0.00745937 84.73 USD | BTC  |  |
| 65 | 2020-10-16 03:32:50 | <u>f23def646f634cbaab4423</u> <u>33de858923576aaf8cddb</u> <u>0e60ea720801cab0496e</u> | - 0.00781654 88.47 USD | BTC  |  |
| 66 | 2020-10-16 03:28:20 | <u>a30d49c4387581fbedad28</u> <u>c487374d38577b43146935</u> <u>ef2fb1cf7310151ee2d8</u> | + 0.00781654 88.47 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-10-15 01:04:36 | <u>e32f1aa422085f9be6fa6a416dab6a4feb1f7ec6c4de9b3a045de682863eab3a</u> | - 0.00784989 90.31 USD | BTC  | ✓ |
| 68 | 2020-10-15 00:56:35 | <u>81c7231909cb76fdc9f37558807329f0f80bd6ab1abfc8533de4a5dfc2f637a3</u> | + 0.00784989 90.31 USD | BTC  | ✓ |
| 69 | 2020-10-14 01:53:35 | <u>f1162f138c124c20faf6026a0e3d4115f5cfd27772ad5533e6246980561d8b63</u> | - 0.00797137 91.01 USD | BTC  | ✓ |
| 70 | 2020-10-14 01:47:57 | <u>72e59ee9a8ddb5fcb8154206f70076634ffcdbd932de0a46832801ea8ac551d</u> | + 0.00797137 91.01 USD | BTC  | ✓ |
| 71 | 2020-10-13 03:21:09 | <u>e583022ba7cafb6445330fcfb7529171eea5efa0c762f6c84d31f1efd14f7a0e</u> | - 0.00800881 91.46 USD | BTC  | ✓ |
| 72 | 2020-10-13 03:07:59 | <u>3bea5ba3d440917a07c5d26f68524ddbcb2c7998da452608c392feb88b3be88</u> | + 0.00800881 91.46 USD | BTC  | ✓ |
| 73 | 2020-10-12 02:01:06 | <u>c7d08936ea0ca010fc99adf6b39e0e67bb9e5f3c46336851e0870e6d42682068</u> | - 0.00791428 91.23 USD | BTC  | ✓ |
| 74 | 2020-10-12 01:44:50 | <u>26cc82d043db4d8108f743b7a15b7f927d88bba7487cd0149adfaced7e27fd21</u> | + 0.00791428 91.23 USD | BTC  | ✓ |
| 75 | 2020-10-11 00:51:36 | <u>09d675f209ebc60f15a19b0e250b5f259dfed5a05301b6a7ca91b6ff39f990db</u> | - 0.00798308 90.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-10-11 00:46:00 | <u>389646f7337cc11586280d</u> <u>be64509954b528a0b8d37a</u> <u>5190e7e8c95ddb98f112</u> | + 0.00798308 90.75 USD | BTC  |  |
| 77 | 2020-10-10 01:26:53 | <u>c37f6102d9415ca4ad1e6b</u> <u>efce2181da97d825923299</u> <u>828cb66462718178de05</u> | - 0.00825737 93.25 USD | BTC  |  |
| 78 | 2020-10-10 01:22:45 | <u>494884155cf730a967b928</u> <u>bb6844a023f0b87253ab87</u> <u>d0f2edd5bc02ffac7786</u> | + 0.00825737 93.25 USD | BTC  |  |
| 79 | 2020-10-09 01:42:02 | <u>bb927104294c6244cdb02b</u> <u>502f74e7c56c7d87d4e643</u> <u>b864d2ed3f2fb05c346c</u> | - 0.00833084 92.06 USD | BTC  |  |
| 80 | 2020-10-09 01:27:17 | <u>1457e18275bd570c1a9de0</u> <u>0b6b86414ebcd95389a054</u> <u>3118b47a87a33d10e518</u> | + 0.00833084 92.06 USD | BTC  |  |
| 81 | 2020-10-08 00:52:28 | <u>b96e1130e737e1859e0120</u> <u>6919c01669a67aa3642615</u> <u>1e188a497d81f53f1a96</u> | - 0.00784769 85.74 USD | BTC  |  |
| 82 | 2020-10-08 00:47:44 | <u>6434fca32fed264a017f24</u> <u>037b81b5f2b7ac7018d672</u> <u>2754efd4573af11bcf3c</u> | + 0.00784769 85.74 USD | BTC  |  |
| 83 | 2020-10-07 02:54:15 | <u>3988bf525268c08d9f7f8c</u> <u>5d7b40f638a1d74529903e</u> <u>9401af38e1d53cd05ba1</u> | - 0.00913119 97.39 USD | BTC  |  |
| 84 | 2020-10-07 02:14:28 | <u>98cbd595812fd47d95fe0f</u> <u>128bcd6f8fdfd6af168a</u> <u>4858808660d26eb6f158</u> | + 0.00913119 97.39 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 85 | 2020-10-06 06:33:29 | <u>3104c443dae671270ae0d18e4092fbfc9e68cec0b320a420ca17b051dd54a428</u> | - 0.00871729 92.40 USD | BTC  | ✓ |
| 86 | 2020-10-06 06:26:13 | <u>5b9ac92cb9e26113a1e06499e879cc2de2770ef7e381c42e155a53940593196f</u> | + 0.00871729 92.40 USD | BTC  | ✓ |
| 87 | 2020-10-05 04:33:28 | <u>008ea3e0d0dbfccc0697df97222994a047bf7802f7b0247d18ea8f11839d0a30</u> | - 0.00829209 89.48 USD | BTC  | ✓ |
| 88 | 2020-10-05 03:59:11 | <u>94d5678419b958dca4007adb210810aeafd959bd2217b5c3b7675cd3c5707c8d</u> | + 0.00829209 89.48 USD | BTC  | ✓ |
| 89 | 2020-10-04 01:40:28 | <u>18315b1fe752efa67751bfa6bfaafb485915d98d9d94c502e984bb6887fc54a</u> | - 0.00834756 89.04 USD | BTC  | ✓ |
| 90 | 2020-10-04 01:14:57 | <u>8261bf8311f8591c5f8d86ae6f35e7a32026917c8de97008cd8504d79e3430f2</u> | + 0.00834756 89.04 USD | BTC  | ✓ |
| 91 | 2020-10-03 02:17:11 | <u>b29bff856c6b9d6465bc3df65b222873b01d3a9d1b7ffdcce119ca653e8378f20</u> | - 0.00927479 97.77 USD | BTC  | ✓ |
| 92 | 2020-10-03 02:12:20 | <u>b59829c814170907aa7f242121b4642100ed7e88dec132cffa2a44dff92e672a</u> | + 0.00927479 97.77 USD | BTC  | ✓ |
| 93 | 2020-10-02 03:20:07 | <u>c58ac39a260178a082086bbc40be1889a0787df0c46337f6fda971bfabe2a5a3</u> | - 0.00907523 95.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-10-02 03:13:04 | <u>16697ea95eb569647be71f</u> <u>164910f88e824a3d83325c</u> <u>3cc7b32cb4c98d72c6c6</u> | + 0.00907523 95.92 USD | BTC  | ✓ |
| 95 | 2020-10-01 00:35:32 | <u>cac99097c65f4c0b6e2a46</u> <u>e539162c0fe3a83fe72bc2</u> <u>58200822231bd7b6a72d</u> | - 0.00880784 93.53 USD | BTC  | ✓ |
| 96 | 2020-10-01 00:31:15 | <u>515de67f06501fc11b69ab</u> <u>501daad0e8b1eb759e2137</u> <u>8a3e62e8e82c3b4caec3</u> | + 0.00880784 93.53 USD | BTC  | ✓ |
| 97 | 2020-09-30 04:16:12 | <u>ebdbb1a7498eb5bc4a141f</u> <u>1a74f4fdf8fbfddb34ce41</u> <u>ff3fff1311dc3ebc43d6</u> | - 0.00882876 95.14 USD | BTC  | ✓ |
| 98 | 2020-09-30 03:53:30 | <u>63f8f0fc007e6178293835</u> <u>84ac92001e4641ee728619</u> <u>90666e5954941f62de7b</u> | + 0.00882876 95.14 USD | BTC  | ✓ |
| 99 | 2020-09-29 00:49:50 | <u>0b83032b43370548489cf2</u> <u>658f0559b050db1bd51914</u> <u>9e3fc577912b57cf55b9</u> | - 0.00866867 93.97 USD | BTC  | ✓ |
| 100 | 2020-09-29 00:42:39 | <u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u> | + 0.00866867 93.97 USD | BTC  | ✓ |
| 101 | 2020-09-28 06:36:20 | <u>a5f10a6b14e93e871cfdd7</u> <u>d47b22fb8fa8052fd8d5e2</u> <u>29929d281e865abdb305</u> | - 0.00835000 89.31 USD | BTC  | ✓ |
| 102 | 2020-09-28 06:27:13 | <u>d67951ea55e6d1f2176760</u> <u>86561ca4574137cb3af574</u> <u>65116e8aff8360a0d5f1</u> | + 0.00835000 89.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-09-27 02:53:14 | <u>0db9a37705081823c8eba2</u> <u>d14b5f69d6764a7790aab5</u> <u>c7c9309584fbeb69ceb4</u> | - 0.00838909 90.38 USD | BTC  |  |
| 104 | 2020-09-27 02:49:36 | <u>909a2855c84ccab4379f1b</u> <u>1ec3d2d48e53bdfb352315</u> <u>6bfe6b33b1838acb69b4</u> | + 0.00838909 90.38 USD | BTC  |  |
| 105 | 2020-09-26 00:48:13 | <u>87afdccc28afb460d74e4a</u> <u>5b76c76a0cf74c7b10adcb</u> <u>1609a0e8b3fb366bdc56</u> | - 0.00816053 87.55 USD | BTC  |  |
| 106 | 2020-09-26 00:29:21 | <u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u> | + 0.00816053 87.55 USD | BTC  |  |
| 107 | 2020-09-25 01:23:13 | <u>7cdedc04644b0b709e0c86</u> <u>f29caebd8a02ffc2ac3d41</u> <u>a25e4668a8b02f1f7b20</u> | - 0.00728016 77.80 USD | BTC  |  |
| 108 | 2020-09-25 01:05:01 | <u>f829531561dd0123001061</u> <u>fd215f5f5b498d3897896a</u> <u>1ecf00849c6c91978175</u> | + 0.00728016 77.80 USD | BTC  |  |
| 109 | 2020-09-24 01:16:12 | <u>778b5c2a20af247815125b</u> <u>c6af2d6e2159165e090df7</u> <u>f889f7c37f6d6772fbde</u> | - 0.00835261 89.67 USD | BTC  |  |
| 110 | 2020-09-24 00:34:57 | <u>26e584f8d2590976d12ad2</u> <u>38043abf4460547b16e359</u> <u>843e718562eef22193f8</u> | + 0.00835261 89.67 USD | BTC  |  |
| 111 | 2020-09-23 07:55:23 | <u>101addb96662d1cc1f43b5</u> <u>2cf59bbe3b64b989d36f92</u> <u>ea81d92cd0c6ce6ebf2a</u> | - 0.00864792 88.56 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 112 | 2020-09-23 07:24:45 | <u>b95f797de750bffdf50b610fa67655849fb2c94edf9bc6e734e6755da8c9c08c</u> | + 0.00864792 BTC 88.56 USD |  | ✓ |
| 113 | 2020-09-22 02:28:15 | <u>fe174cea386ecdf16e6cef e72f4cd74aa9384f4d3b04ffb5bbbdd3fe8d8ba774</u> | - 0.00856857 BTC 90.22 USD |  | ✓ |
| 114 | 2020-09-22 02:21:28 | <u>9241d4a591360ea72b7fdf d65b19e306a4bfade9266a10de10da6004f617585c</u> | + 0.00856857 BTC 90.22 USD |  | ✓ |
| 115 | 2020-09-21 02:54:19 | <u>d18fcd2fd3f7cd92ebb00e e9b9ce9df39a8e5f8306901adf36a284e33c709471</u> | - 0.00895922 BTC 93.33 USD |  | ✓ |
| 116 | 2020-09-21 02:36:39 | <u>849954d51a58f5c83e0a68 86ac699dcc9912d38ffe51760c11ee61d9083dc7f3</u> | + 0.00895922 BTC 93.33 USD |  | ✓ |
| 117 | 2020-09-20 03:38:15 | <u>f6cec9fd990cd9fa17ba13 2d13c0e8ee5a9123dad4d2098b2bdd9a6204b26fa5</u> | - 0.00955083 BTC 104.29 USD |  | ✓ |
| 118 | 2020-09-20 03:26:31 | <u>90f6a6024618e5ebdd962e c663532a0a88e9305d7774acbf67cff769086ddfc4</u> | + 0.00955083 BTC 104.29 USD |  | ✓ |
| 119 | 2020-09-19 07:13:22 | <u>c35c6d3bfb4157beffbc4b eb42cb8107593e6d6e967e20c48259e32274979e33</u> | - 0.00921100 BTC 102.06 USD |  | ✓ |
| 120 | 2020-09-19 07:06:54 | <u>b96cf5c53b91d566396a1b f23dddd9769bbd755f64d2ddb63abb37dc608bb2</u> | + 0.00921100 BTC 102.06 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-09-18 01:13:27 | <u>040a70d477143196871491</u> <u>bf3e309700d6cb0f123a90</u> <u>b1a49b849b4d2b85dac1</u> | - 0.00920087 100.59 USD | BTC  | ✓ |
| 122 | 2020-09-18 01:00:49 | <u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u> | + 0.00920087 100.59 USD | BTC  | ✓ |
| 123 | 2020-09-17 02:57:36 | <u>521861bf9f1f286ec2fd97</u> <u>e9c5714c8c8171d99cc121</u> <u>fc648870182eb9e8371f</u> | - 0.00987854 108.07 USD | BTC  | ✓ |
| 124 | 2020-09-17 02:47:08 | <u>8b89d8aac55adc45a83c53</u> <u>fd0d4fecb035adc4a4c1da</u> <u>21b396f71bf4e68b5df3</u> | + 0.00987854 108.07 USD | BTC  | ✓ |
| 125 | 2020-09-16 01:50:17 | <u>57539db5ce827b90c64a3e</u> <u>e2a041f852f8bba944e2fa</u> <u>8c312e083ff85107c0e0</u> | - 0.00956843 104.81 USD | BTC  | ✓ |
| 126 | 2020-09-16 01:35:58 | <u>cbc4c451d6c5e935c3de50</u> <u>aaf137d5691346d36a247e</u> <u>69cb830e5613c85225e4</u> | + 0.00956843 104.81 USD | BTC  | ✓ |
| 127 | 2020-09-15 01:32:02 | <u>2af2a206e7a679f50af9a1</u> <u>bc51e40bda4086ad4c9bd6</u> <u>5df16b26b653d5bb15ca</u> | - 0.00933149 100.64 USD | BTC  | ✓ |
| 128 | 2020-09-15 01:24:18 | <u>b66027c402772626c992e7</u> <u>4fabfbe5f8e4740e19cf0e</u> <u>6e1f3a0a08e3a1bb44a0</u> | + 0.00933149 100.64 USD | BTC  | ✓ |
| 129 | 2020-09-14 01:06:58 | <u>0467b8df5a32b101287640</u> <u>2a329f97fd8f248191178e</u> <u>ccbb3327b72b66360ca5</u> | - 0.00845576 90.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 130 | 2020-09-14 00:55:39 | <u>96ffd6159d36a010fd5a144eaca3224f6ac69728ae4c634777a0fbe0672b23c2</u> | + 0.00845576 90.23 USD | BTC | ✓ |
| 131 | 2020-09-13 01:11:21 | <u>b34f9d5e05a504f3f00ad4a56a3439ff1b60cd779015ec5de17d25a52ae85d72</u> | - 0.00899040 92.89 USD | BTC | ✓ |
| 132 | 2020-09-13 01:04:22 | <u>bbcff74674cd03e905a6aed62ccf3d0c5976b283b0d0ecb6a21740a77f356e37</u> | + 0.00899040 92.89 USD | BTC | ✓ |
| 133 | 2020-09-12 01:17:58 | <u>09a018d5184e7dd8d191357ad01bc0738b1eb1363bc9fc378d78284f8d9465c4</u> | - 0.00997120 104.10 USD | BTC | ✓ |
| 134 | 2020-09-12 01:07:12 | <u>b92124292924492a3fc0443ce2fe0d6c04cc97ca1ddf b68eff905033fad00ec5</u> | + 0.00997120 104.10 USD | BTC | ✓ |
| 135 | 2020-09-11 03:05:43 | <u>cfb5c29c4741a3acba9ae0b95e9762bb571d435efa4145d847c2f8cdfd79d17a</u> | - 0.00996792 103.54 USD | BTC | ✓ |
| 136 | 2020-09-11 02:26:45 | <u>6fbec82cd6488493cec3fcae77be1f36b4cc38ea3b28e36917eee88b0e940b11</u> | + 0.00996792 103.54 USD | BTC | ✓ |
| 137 | 2020-09-10 02:44:33 | <u>ec0a8f0aa4a0b588e846aa84e2032a3cf13f1bd6979d05d82786198e0f07e617</u> | - 0.00973857 100.66 USD | BTC | ✓ |
| 138 | 2020-09-10 01:46:24 | <u>dd79af9afc9ae9f39c3fd85639857ff191ed0319079454c0637931ebb9b054e7</u> | + 0.00973857 100.66 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2020-09-09 03:36:59 | <u>ad1bab73d2b596b4f0b1fb</u> <u>f38e088b5189c7d069656c</u> <u>d40230f8003dc1a240c3</u> | - 0.00879751 89.90 USD | BTC | ✓ |
| 140 | 2020-09-09 03:16:57 | <u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u> | + 0.00879751 89.90 USD | BTC | ✓ |
| 141 | 2020-09-08 01:13:34 | <u>70b05feae2246e48edd3b8</u> <u>e4d4ded46ac59203e36f32</u> <u>b559f2e4576b520a56e1</u> | - 0.00959069 97.12 USD | BTC | ✓ |
| 142 | 2020-09-08 00:58:12 | <u>723f137bb81a8dfda3f0bf</u> <u>b06ef5566e6d76b1a5e089</u> <u>82f51e135fca4a7332a9</u> | + 0.00959069 97.12 USD | BTC | ✓ |
| 143 | 2020-09-07 01:28:17 | <u>abf589f32619677d469b3b</u> <u>0352a99e10943020e239ce</u> <u>5780897c3818491b5740</u> | - 0.00733331 76.07 USD | BTC | ✓ |
| 144 | 2020-09-07 01:08:14 | <u>2beeded536482511696015</u> <u>e3bbb463a54694178b707e</u> <u>4d718c8c9bbd562815b2</u> | + 0.00733331 76.07 USD | BTC | ✓ |
| 145 | 2020-09-05 03:18:35 | <u>bf6a3cf39324c49dade53a</u> <u>c3d61c49a61ae73c6b269a</u> <u>4836b16c92d6f82621da</u> | - 0.00944784 96.05 USD | BTC | ✓ |
| 146 | 2020-09-05 02:59:43 | <u>aac75a35587074e0b6cfbe</u> <u>8415ba24690ba5685811e7</u> <u>34ad68f34626887c701c</u> | + 0.00944784 96.05 USD | BTC | ✓ |
| 147 | 2020-09-04 04:20:45 | <u>a0fd84aac1943044819451</u> <u>95a7ed431ef864a42b44e4</u> <u>e155b8b28aa7911f0f46</u> | - 0.01000492 104.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 148 | 2020-09-04 03:54:54 | <u>bc2c03bdb78da14859ab12</u> <u>513b2983b6b44d166a92fd</u> <u>2de640a4e2468dcaf68a</u> | + 0.01000492 BTC 104.51 USD |  | ✓ |
| 149 | 2020-09-03 04:39:00 | <u>71d3ba50b444ceb0dc5c6a</u> <u>9ee25405fb78bdb0505444</u> <u>52f85fea45e2d631c0c1</u> | - 0.00937597 BTC 95.08 USD |  | ✓ |
| 150 | 2020-09-03 04:23:35 | <u>65d65666d70105aeb2052b</u> <u>fe996bfef8bfc68bf954e2</u> <u>3ad5fd90f0262f5af3da</u> | + 0.00937597 BTC 95.08 USD |  | ✓ |
| 151 | 2020-09-02 03:11:49 | <u>3e4873b9bd5b7e33d9cc8c</u> <u>d09eb3d2affdf9c994e3a1</u> <u>1884211b5108d27ce582</u> | - 0.01017688 BTC 115.89 USD |  | ✓ |
| 152 | 2020-09-02 03:07:59 | <u>e7c8c951f10a2bf87472fd</u> <u>e052dd1a3f5bcb2b4c20c4</u> <u>b6f50986c27a10eb6ffc</u> | + 0.01017688 BTC 115.89 USD |  | ✓ |
| 153 | 2020-09-01 03:24:24 | <u>71cea15c5fd8d66fc8a90b</u> <u>1cc898112eaf890dd6f5c7</u> <u>64e46a3c96620e0f6cc1</u> | - 0.00914448 BTC 109.02 USD |  | ✓ |
| 154 | 2020-09-01 03:04:22 | <u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41ddaf0829c1</u> | + 0.00914448 BTC 109.02 USD |  | ✓ |
| 155 | 2020-08-31 05:11:34 | <u>1e8eb78a8c11ca684060ab</u> <u>04bfd8713a9308acc7d50d</u> <u>cadfdb147f82bae10d6a</u> | - 0.00981175 BTC 114.30 USD |  | ✓ |
| 156 | 2020-08-31 05:04:07 | <u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u> | + 0.00981175 BTC 114.30 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-08-30 03:03:28 | <u>702b5da5971a580110415d</u> <u>56e53b24b901febbb24580</u> <u>73431aaf57e0fcf43f23</u> | - 0.00804840 94.25 USD | BTC  | ✓ |
| 158 | 2020-08-30 02:37:28 | <u>0171ba9ccde66ba72ef15d</u> <u>6b35a7c864c83f315296ef</u> <u>adb8d3b53bceef3fa810</u> | + 0.00804840 94.25 USD | BTC  | ✓ |
| 159 | 2020-08-29 01:14:40 | <u>17a3df2491e43fd75aa997</u> <u>60539ddd50ff145362f2b</u> <u>a5a97c890736a0a91d6e</u> | - 0.00931125 106.76 USD | BTC  | ✓ |
| 160 | 2020-08-29 01:01:18 | <u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u> | + 0.00931125 106.76 USD | BTC  | ✓ |
| 161 | 2020-08-28 01:19:13 | <u>6e88871bbe489eea00f9eb</u> <u>831139940a94b9a3b60f14</u> <u>f2f271c6779413dec044</u> | - 0.00840693 96.90 USD | BTC  | ✓ |
| 162 | 2020-08-28 01:02:01 | <u>0c29d23dd7609f2b681568</u> <u>a8096498fa09889c3dc231</u> <u>188225fadba2eeb6fa45</u> | + 0.00840693 96.90 USD | BTC  | ✓ |
| 163 | 2020-08-27 01:30:54 | <u>04ab54ddce789f0556ccd9</u> <u>897268e1d0130b2d45a54f</u> <u>0e531514143eb8961ce3</u> | - 0.01003865 113.74 USD | BTC  | ✓ |
| 164 | 2020-08-27 01:26:31 | <u>cd237b7848317d8410e433</u> <u>32a4c884b27b1ff4b37d6c</u> <u>c34e563dd008591bf262</u> | + 0.01003865 113.74 USD | BTC  | ✓ |
| 165 | 2020-08-26 01:27:10 | <u>4925cdba2eb976a79c87c1</u> <u>af77cbf708d320b32974c9</u> <u>9ab008ef873f2072ea9b</u> | - 0.00935321 107.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 166 | 2020-08-26 01:21:20 | <u>65d5b318bc0b3299bd66a58929264a075a13818e103a33a87fc33b3871e1a62d</u> | + 0.00935321 107.20 USD | BTC | |
| 167 | 2020-08-25 02:17:49 | <u>58fe02cfdc7625e4b2826b1f5e4403515a0f9489729af34c2b4c662663c27541</u> | - 0.01270024 143.74 USD | BTC | |
| 168 | 2020-08-25 01:56:46 | <u>8e3157a954dcb0b1ccf806b54297100a99a44b1e96c2c7b98eb077cbe0b8b9eb</u> | + 0.01270024 143.74 USD | BTC | |
| 169 | 2020-08-24 02:44:12 | <u>1b9a4617edb829e3924c5a08317efa177dff210704599bc5d6b1625e769a1677</u> | - 0.01026567 120.60 USD | BTC | |
| 170 | 2020-08-24 02:33:02 | <u>440c282c57e3015a39a3e2dd513f43e994c2b4075769d4f0002a1c1cf51bb30d</u> | + 0.01026567 120.60 USD | BTC | |
| 171 | 2020-08-17 05:27:39 | <u>3c9dd8ccc7d280cc64061f40703265e1b49ca7a9a8f9d12b88f9fb13a6c57ea</u> | - 0.00800516 98.31 USD | BTC | |
| 172 | 2020-08-17 05:13:09 | <u>10539dcc1c431c86681b1ccbbf4eac924627b1fe850d1e43b537d026988dbad</u> | + 0.00800516 98.31 USD | BTC | |
| 173 | 2020-08-16 06:25:19 | <u>8f5e79b232452447853cb8f559d161dc92a7d6a541019e51cf44af272cdb5c9a</u> | - 0.00906768 108.00 USD | BTC | |
| 174 | 2020-08-16 06:14:02 | <u>77f4fe1d021e7dfdc1a5dcce9ecb336a56320385abbbd0eb5851f3eea86b6604</u> | + 0.00906768 108.00 USD | BTC | |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2020-08-15 01:48:11 | <u>b6ac73c1740f2321a37525</u> <u>0fce73cca37ebb4c2a855b</u> <u>676984794935b6f99e89</u> | - 0.01129292 133.84 USD | BTC | ✓ |
| 176 | 2020-08-15 01:32:54 | <u>6f4384298509ace1822eb4</u> <u>3b5b3479f3818e5dafda9e</u> <u>f3bbf34e0107788456df</u> | + 0.01129292 133.84 USD | BTC | ✓ |
| 177 | 2020-08-14 01:43:27 | <u>41a481a8e41169bed31d1a</u> <u>26ff2affbfa678a869b11a</u> <u>8983a33e9d160adbd726</u> | - 0.01172032 137.83 USD | BTC | ✓ |
| 178 | 2020-08-14 01:33:38 | <u>d4320e78f6ff3df4df4607</u> <u>f0358234531f4e285768e8</u> <u>f25bcf1a71cac726a519</u> | + 0.01172032 137.83 USD | BTC | ✓ |
| 179 | 2020-08-13 01:25:16 | <u>7c2bf4edd9f83f54339c4f</u> <u>13c25c6eb22004635ad883</u> <u>de45499798f104426933</u> | - 0.01199369 141.28 USD | BTC | ✓ |
| 180 | 2020-08-13 01:19:08 | <u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u> | + 0.01199369 141.28 USD | BTC | ✓ |
| 181 | 2020-08-12 08:41:36 | <u>8aacc73c7937ea8ed7904b</u> <u>697cc84ce1fd556882b94d</u> <u>12f922f372fde70936e0</u> | - 0.01255229 145.15 USD | BTC | ✓ |
| 182 | 2020-08-12 08:34:28 | <u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u> | + 0.01255229 145.15 USD | BTC | ✓ |
| 183 | 2020-08-11 01:52:02 | <u>3838e7920e4f679d717a1f</u> <u>a22d7ad9a48ad0b959edc1</u> <u>8f64929af006d58c058b</u> | - 0.01192417 135.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2020-08-11 01:45:45 | <u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u> | + 0.01192417 135.84 USD | BTC  |  |
| 185 | 2020-08-10 01:28:39 | <u>7e245548020ac2310ee08d</u> <u>b6bfc633887cf400e811d3</u> <u>2a22f0ba1399937dab6b</u> | - 0.01147605 136.48 USD | BTC  |  |
| 186 | 2020-08-10 01:24:02 | <u>dc3d69951210430eab6fb6</u> <u>15295d4c7016536d22b983</u> <u>14272b94d3290afb350f</u> | + 0.01147605 136.48 USD | BTC  |  |
| 187 | 2020-08-09 06:45:11 | <u>1194a7f32de2765e715720</u> <u>1dd230cc97ba90a10b3f10</u> <u>01f6cc039335abdcd9c2</u> | - 0.01172192 136.93 USD | BTC  |  |
| 188 | 2020-08-09 06:28:54 | <u>cd616637a52361453002ed</u> <u>e50174cb8e7f22ac78a6a9</u> <u>338c428d1c3bdf77b3f5</u> | + 0.01172192 136.93 USD | BTC  |  |
| 189 | 2020-08-08 02:36:30 | <u>7590486ddf1684f1a2b811</u> <u>0bc8121d747ff0843cb5f8</u> <u>109a6b06ad167a7d5bb6</u> | - 0.01230086 144.67 USD | BTC  |  |
| 190 | 2020-08-08 02:28:48 | <u>a3039b8c62b8517e972f5e</u> <u>4053a54a71829e4c575c81</u> <u>ccbabfa6902884cd0e94</u> | + 0.01230086 144.67 USD | BTC  |  |
| 191 | 2020-08-07 01:46:51 | <u>4fa44b23e91042fb5c0562</u> <u>973b48c852abd460cdb9b2</u> <u>2df798ef5a007a7538db</u> | - 0.01004275 116.43 USD | BTC  |  |
| 192 | 2020-08-07 01:36:27 | <u>7b2b924a4937c9ec505143</u> <u>033b0ba023895e0742b8c7</u> <u>a45d719d6e10caeb6d90</u> | + 0.01004275 116.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2020-08-06 03:26:06 | <u>5018dd8dc5d76aa1b3ed16</u> <u>89b2b4c4bb93e739ec0768</u> <u>b4db61461d9922cce429</u> | - 0.01285432 151.19 USD | BTC  | ✓ |
| 194 | 2020-08-06 03:19:57 | <u>150ec4bdc300d921315c94</u> <u>22dbd35a41e7c207143dd1</u> <u>78cf774c4da5f403db55</u> | + 0.01285432 151.19 USD | BTC  | ✓ |
| 195 | 2020-08-05 03:20:42 | <u>9a964e92a627a9ad58fc39</u> <u>d74feb463728ce58c585b5</u> <u>0fd8590e6ec0d002e90d</u> | - 0.01030389 121.01 USD | BTC  | ✓ |
| 196 | 2020-08-05 03:06:50 | <u>181088e7e1b0bc1a00b72f</u> <u>f721e7840dcf938113a6eb</u> <u>99db23fa6d8bc943f01f</u> | + 0.01030389 121.01 USD | BTC  | ✓ |
| 197 | 2020-08-04 02:24:15 | <u>baf19219ce075ad309ea86</u> <u>057a35e610020d861d4eaa</u> <u>2d342419b3f1559ab15d</u> | - 0.01001673 112.10 USD | BTC  | ✓ |
| 198 | 2020-08-04 02:14:59 | <u>0ff49da8357922bd594b10</u> <u>08d1f1685a40a7ee01bde5</u> <u>1e9434b66629f90f6f80</u> | + 0.01001673 112.10 USD | BTC  | ✓ |
| 199 | 2020-08-03 02:22:53 | <u>4ee3973fd9e5fa431f0d47</u> <u>9441bdda943d3f205033e0</u> <u>3fbe6297baeb7e2e9afb</u> | - 0.01196076 134.19 USD | BTC  | ✓ |
| 200 | 2020-08-03 02:08:25 | <u>21eb3dd6da366af127f698</u> <u>eff8f5ca248bddcf70d2c2</u> <u>78a4e7f095f0d56ca925</u> | + 0.01196076 134.19 USD | BTC  | ✓ |
| 201 | 2020-08-02 01:57:26 | <u>d4dd923907d1f022ea066e</u> <u>342c41e9734f28208082c0</u> <u>fd2785fad53e75ec48ec</u> | - 0.01263635 139.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 202 | 2020-08-02 01:22:56 | <u>eed02f16b91e5e0f119419</u> <u>fa4268fb77a4676dd962d9</u> <u>860b91dcd333d8197dd1</u> | + 0.01263635 139.90 | BTC  |  |
| 203 | 2020-08-01 03:27:12 | <u>6e11827ffc36d59c3893a8</u> <u>7a4168dc39de76493c3db4</u> <u>0fc4d203e3f427c8e154</u> | - 0.01177475 138.95 | BTC  |  |
| 204 | 2020-08-01 03:12:25 | <u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u> | + 0.01177475 138.95 | BTC  |  |
| 205 | 2020-07-31 02:37:48 | <u>e51502ab6418f5b3e96934</u> <u>664b79ff6f27334277cdc5</u> <u>7542da3a660b4b981a93</u> | - 0.01368582 155.13 | BTC  |  |
| 206 | 2020-07-31 02:21:25 | <u>68f302be2866dab21c8990</u> <u>c058d9d4e0d7fd8a5fc21a</u> <u>4ce8c24f4231813309aa</u> | + 0.01368582 155.13 | BTC  |  |
| 207 | 2020-07-30 02:40:03 | <u>071f96354c49c7f23f1ded</u> <u>c20c794ecc28ca87dca59a</u> <u>b7462db12e7d6fed7d46</u> | - 0.01364835 151.49 | BTC  |  |
| 208 | 2020-07-30 02:24:20 | <u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u> | + 0.01364835 151.49 | BTC  |  |
| 209 | 2020-07-29 02:14:15 | <u>c08e5a32b97e3589067c95</u> <u>20f2e273d1870099c029e3</u> <u>831684919cb5afaa3c51</u> | - 0.01410693 156.59 | BTC  |  |
| 210 | 2020-07-29 01:39:31 | <u>3e62683ca3b8021daa1e62</u> <u>86b42582c0486d90e31b88</u> <u>238b0b57bd85c0f29829</u> | + 0.01410693 156.59 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2020-07-28 05:09:52 | <u>6e797be514ba1c3bfaded2</u> <u>87c434eef31c57dae64bda</u> <u>940d14cc3c428bdedba0</u> | - 0.01129638 123.20 USD | BTC  | ✓ |
| 212 | 2020-07-28 04:26:26 | <u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u> | + 0.01129638 123.20 USD | BTC  | ✓ |
| 213 | 2020-07-27 04:17:56 | <u>2d2e03515a7d165cbad3a1</u> <u>67280d4aebd1bf6ac5104c</u> <u>1c5e8a4261d3b8163e7d</u> | - 0.01351297 149.04 USD | BTC  | ✓ |
| 214 | 2020-07-27 03:53:29 | <u>8979dee9d6e0d458ef69ab</u> <u>8c4da772f3911399b70225</u> <u>fb471fa4592abd23683c</u> | + 0.01351297 149.04 USD | BTC  | ✓ |
| 215 | 2020-07-26 08:07:00 | <u>a073d0dda91b05f80bd1ef</u> <u>7bc58b3a66268885b6982d</u> <u>2d345a6beadcbb4682f1</u> | - 0.01151100 114.32 USD | BTC  | ✓ |
| 216 | 2020-07-26 07:57:04 | <u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u> | + 0.01151100 114.32 USD | BTC  | ✓ |
| 217 | 2020-07-24 01:44:58 | <u>fd611027c785c50a1f746c</u> <u>6c7795faab4e4bdd74b504</u> <u>40aee37411a68010da15</u> | - 0.01255972 119.79 USD | BTC  | ✓ |
| 218 | 2020-07-24 01:37:11 | <u>4efce023759e6709c92895</u> <u>a6c222c44f810cf6ca392e</u> <u>41f0210d88460798ec65</u> | + 0.01255972 119.79 USD | BTC  | ✓ |
| 219 | 2020-07-23 01:34:43 | <u>da5f33ea0daed88bdd58f7</u> <u>1d546b19f3a3cd82119607</u> <u>c08c11ce4ba4650f9b96</u> | - 0.01392883 133.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2020-07-23 01:25:43 | <u>68d35c1f54079b0bc36340</u> <u>7260e3122d9d2a92d042e1</u> <u>601aa786a27b9417b1da</u> | + 0.01392883 133.76 USD | BTC  |  |
| 221 | 2020-07-22 03:16:15 | <u>917d93073ffc210ae85087</u> <u>57c2a5e0754f961ef68b11</u> <u>89d1f915c53a073fe77b</u> | - 0.00904863 86.12 USD | BTC  |  |
| 222 | 2020-07-22 02:52:06 | <u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u> | + 0.00904863 86.12 USD | BTC  |  |

* USD values displayed at the time of transaction

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