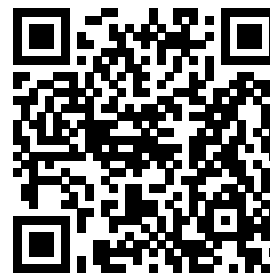


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19wYTmfCLi6aDNhSXekhbGpirnyo29a57H</u> |
| TOTAL RECEIVED | 9.97057680 BTC |
| | 628,683.75 USD |
| TOTAL SEND | 9.97057680 BTC |
| | 628,683.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-30 03:07:29 | <u>5d127fefa6b1f76cfe75a2</u> <u>195dd7ef79484f0c8bd574</u> <u>71c12f31fd92e87fe8e1</u> | - 0.04424422 BTC | |
| | | | 2,096.48 USD | |
| 2 | 2022-03-30 00:56:14 | <u>66fa1ffa1ab22fb7786c6f</u> <u>0fcb2271004f51c46583b8</u> <u>4de49c26fce0f339d16f</u> | + 0.04424422 BTC | |
| | | | 2,098.74 USD | |
| 3 | 2022-03-27 19:43:24 | <u>7d22d48b2905e25b68b073</u> <u>cd01cee557f258441f15b9</u> <u>623ac58bda79c0c1949d</u> | - 0.04734764 BTC | |
| | | | 2,217.18 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2022-03-27 13:06:17 | <u>b492149f733dfb637af9c92efa972a0e58a9daab686107ba2c63575543b51395</u> | + 0.04734764 BTC 2,123.89 USD | ✓ |
| 5 | 2021-10-31 15:37:51 | <u>2c2010e3da9320866ed7ff1afb748ecfa10b05785b0ec11c7c6a6eed57d9a2c</u> | - 0.01519112 BTC 931.21 USD | ✓ |
| 6 | 2021-10-31 13:47:12 | <u>599369c616a7424d894c3866976927ac65b7e0f3c9b1b9c2fb311e65564da05b</u> | + 0.01519112 BTC 931.21 USD | ✓ |
| 7 | 2021-10-13 23:04:36 | <u>560fe15c0a40da357e8d4ed95b9374bfecea5dd4802d190106dd7f5dfc724243</u> | - 0.12187847 BTC 6,991.83 USD | ✓ |
| 8 | 2021-10-13 22:29:50 | <u>854b8d316bd9dc146e3640050735339a29b03e8860dfcfc88ab9c7c40149893a</u> | + 0.12187847 BTC 6,991.83 USD | ✓ |
| 9 | 2021-10-04 13:15:04 | <u>c3b992e3368aeb2220b63f1818ccd93a9138ac969f6831ad41bc8df801ad0395</u> | - 0.05569509 BTC 2,741.58 USD | ✓ |
| 10 | 2021-10-04 00:38:55 | <u>6c83ec3cf0d31c61c0b8d8f98e0ed4162fecf66ac9cc0884e5ccbd09fec71414</u> | - 0.07464209 BTC 3,570.76 USD | ✓ |
| 11 | 2021-10-03 22:32:49 | <u>526117619fa8b39b66e50e7fd7237d7b04e382e15d10033b201000e060df1065</u> | + 0.05569509 BTC 2,664.37 USD | ✓ |
| 12 | 2021-10-03 21:02:54 | <u>177840be3a7380e4d5ebec9af4c8347ca747cb7bdf745411ec9245fde18e95ad</u> | + 0.07464209 BTC 3,570.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2021-08-27 16:15:32 | <u>45bcf92b2d25fede60e0f9 a527b145dab5b9deaf6594 29e5aab648d09f607b6d</u> | - 0.01582056 BTC 776.31 USD |  |  |
| 14 | 2021-08-27 15:28:05 | <u>5581b048cb62e44c6f52c0 c774eb38ef0a103aac80d8 65b517da3bdb77319889</u> | + 0.01582056 BTC 776.31 USD |  |  |
| 15 | 2021-08-25 05:12:18 | <u>a32f324e48a05053249884 8472b69bb104ddc53c03b7 b1cec26725ef3b09d5fd</u> | - 0.04118332 BTC 1,959.09 USD |  |  |
| 16 | 2021-08-25 04:22:28 | <u>dde2fb596ca2fe0e69d056 cd58f50927586b00e1e01f 962ebb1c8e0295602fe9</u> | + 0.04118332 BTC 1,959.09 USD |  |  |
| 17 | 2021-08-21 20:51:53 | <u>171ac40e4c5f9541875655 ef13f39bc69529beb5ab7e 0df7c09a30d7cdff20e2</u> | - 0.06195652 BTC 3,044.05 USD |  |  |
| 18 | 2021-08-21 20:51:53 | <u>171ac40e4c5f9541875655 ef13f39bc69529beb5ab7e 0df7c09a30d7cdff20e2</u> | - 0.05626082 BTC 2,764.20 USD |  |  |
| 19 | 2021-08-21 20:31:04 | <u>0b16babe97916b531535ec ea2e5749a1b8a7dbe825a9 2c1e058bec0a7be2d7ab</u> | + 0.05626082 BTC 2,764.20 USD |  |  |
| 20 | 2021-08-21 18:26:08 | <u>fc166906720c415d50c3c4 d40496a4b9d4c03ed3b07b 9d0aba16184d8b9de3f7</u> | + 0.06195652 BTC 3,044.05 USD |  |  |
| 21 | 2021-08-12 19:08:51 | <u>9036d8190600d122768b90 6584d959622e9210cd3fd1 20a629b8d9b279507717</u> | - 0.02591187 BTC 1,195.53 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2021-08-12 18:28:27 | <u>183234393eaf447fbb69db6a074d0ea10f2eec56ecb0524f04450aa7efe289c0</u> | + 0.02591187 BTC 1,195.53 USD |   |
| 23 | 2021-08-10 22:02:52 | <u>c01d2cfd7170b4786e24df0641052e79da4e11999d989e24c212441c6a22fc9</u> | - 0.04277747 BTC 1,964.51 USD |   |
| 24 | 2021-08-10 20:55:19 | <u>d6851ce771c528f42c676694d9622f493b5a36e753222a96706edb3a934043d1</u> | + 0.04277747 BTC 1,964.51 USD |   |
| 25 | 2021-08-09 22:03:24 | <u>d6dc6ee0b1bb0f00eab962b44c7360217cfd9d1e75a7f527e5ff9356a72aadd2</u> | - 0.06477313 BTC 2,937.14 USD |   |
| 26 | 2021-08-09 19:41:30 | <u>4f422596e63c075100a0c4c2e76581ab03638a682c4b05e2012c62f740da535e</u> | + 0.06477313 BTC 2,937.14 USD |   |
| 27 | 2021-08-07 19:19:08 | <u>172ecddf8c9d44e589e31a35526f01e09315bc71c880ce0e50f988cb2c5b63ba</u> | - 0.03522620 BTC 1,565.87 USD |   |
| 28 | 2021-08-07 17:44:00 | <u>23e753785e234121b0925df93d5b550c40091349f98ae23255ec80b77bc3fc99</u> | + 0.03522620 BTC 1,570.12 USD |   |
| 29 | 2021-08-06 05:35:29 | <u>377af00d000ffd44c35135ba3464652267f0d3827f6e4c10e747358652577672</u> | - 0.04951569 BTC 2,005.75 USD |   |
| 30 | 2021-08-06 04:02:12 | <u>e06ff6d7e22cc2cefe840e8f00eedb3f57bb9cf2eadbaec762088c2ddc5e14b</u> | + 0.04951569 BTC 2,005.75 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-08-04 22:19:36 | <u>6f2c89ad7957b7c0ceb2db</u> <u>d92ed9193458469be1751b</u> <u>102348b4e353f3f7479e</u> | - 0.09237866 BTC  3,511.16 USD | ✓ |
| 32 | 2021-08-04 21:46:47 | <u>0b66ba8a75a95ceac4793d</u> <u>ba0f3697b1f7d3b3113720</u> <u>c74723d79c51ed334c45</u> | + 0.09237866 BTC  3,511.16 USD | ✓ |
| 33 | 2021-08-03 19:29:08 | <u>b47dedce8b525f3c0a8d28</u> <u>ed72ed03d389fd2393c4dc</u> <u>5b1b44a055c4600fe0f4</u> | - 0.01320000 BTC  503.71 USD | ✓ |
| 34 | 2021-08-03 19:19:46 | <u>925cabd4edc91d448af39f</u> <u>02db5359b515540313a3cc</u> <u>7d4f0ced80813d009a97</u> | - 0.01743115 BTC  665.17 USD | ✓ |
| 35 | 2021-08-03 17:22:05 | <u>bfd295c1337ada1764777c</u> <u>5981e63c2b57a5e7f8f288</u> <u>33bb5a6c1fa30d418c6a</u> | + 0.01320000 BTC  504.33 USD | ✓ |
| 36 | 2021-08-03 17:22:05 | <u>33d44ec57451d5d070eea5</u> <u>e641b9384af473ea4eea30</u> <u>4b1dcac97b83d49ea5d6</u> | + 0.01743115 BTC  665.99 USD | ✓ |
| 37 | 2021-08-03 12:47:48 | <u>7d84914379126b76944a66</u> <u>5c638d30982209481c2e81</u> <u>9aeb0f367707b3b5c6ca</u> | - 0.03315000 BTC  1,266.56 USD | ✓ |
| 38 | 2021-08-03 10:01:43 | <u>6e05b58458085b7371dab8</u> <u>bf15c0e809691039493596</u> <u>912bd24c0bfacc62b0fe</u> | + 0.03315000 BTC  1,266.56 USD | ✓ |
| 39 | 2021-08-03 02:06:28 | <u>f71d01b772323d3afcac64</u> <u>8aca8739b375477e40ff5d</u> <u>ff45ee038d0a5e8acd66</u> | - 0.09147718 BTC  3,520.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-08-02 23:09:24 | <u>a7e48773d368f338e83c38</u> <u>98d3ea1ceb08dc9ebe8215</u> <u>3b617854f101c6660b6d</u> | + 0.09147718 BTC  3,520.95 USD | ✓ |
| 41 | 2021-07-31 00:13:36 | <u>86550244b3f2456ab94b97</u> <u>013439aea653be24f87f4d</u> <u>8dd5638af41e8a8e7e8c</u> | - 0.04759000 BTC  1,979.37 USD | ✓ |
| 42 | 2021-07-30 21:59:40 | <u>54ad9d75ec6e4288975925</u> <u>41d40a20c6cbc5ce7a0b42</u> <u>10bd2cb0e45bf2a1c1aa</u> | - 0.10080837 BTC  4,192.83 USD | ✓ |
| 43 | 2021-07-30 21:47:29 | <u>252e4798b376fe7cd22877</u> <u>d440c510abb863a072f4a7</u> <u>4ace7ac633c0940881ec</u> | + 0.04759000 BTC  1,979.37 USD | ✓ |
| 44 | 2021-07-30 21:32:49 | <u>73c1fcb00bf129b4f3891b</u> <u>fc0bec709986f1c5f28f40</u> <u>f10fa6af4e2c07f07f29</u> | + 0.10080837 BTC  4,192.83 USD | ✓ |
| 45 | 2021-07-29 18:57:49 | <u>7d037adfa4a3a7071b4cc4</u> <u>13d15e6e0a67469299e90e</u> <u>60895b56a7d3523471a9</u> | - 0.07435065 BTC  2,873.09 USD | ✓ |
| 46 | 2021-07-29 16:48:30 | <u>3fa4554719ec36ecf79400</u> <u>3ce38fc28bc446dde4ba94</u> <u>8e2012ba063ec55d73c7</u> | + 0.07435065 BTC  2,975.25 USD | ✓ |
| 47 | 2021-07-28 02:11:17 | <u>14ed4d7286bc0786d42222</u> <u>78c187a653232d1c96e3a2</u> <u>2cc74dc34342f5395737</u> | - 0.02688714 BTC  1,095.67 USD | ✓ |
| 48 | 2021-07-28 00:27:04 | <u>bf0196dd4066292ddf25ce</u> <u>033172dc6cf70ba9511cbe</u> <u>44331b06c287239d0154</u> | + 0.02688714 BTC  1,095.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-07-27 03:21:44 | <u>a271d25b73c17c0ab608d1</u> <u>70b974500601e92b031fc3</u> <u>49baed47e5492ccdbe89</u> | - 0.26317177 BTC  10,017.59 USD | ✓ |
| 50 | 2021-07-27 03:21:44 | <u>a271d25b73c17c0ab608d1</u> <u>70b974500601e92b031fc3</u> <u>49baed47e5492ccdbe89</u> | - 0.05458549 BTC  2,077.78 USD | ✓ |
| 51 | 2021-07-27 02:23:23 | <u>c4eb9ffdc5858b6b3647d7</u> <u>8634c0d62c00b3695caf1e</u> <u>afc05c3544367480e754</u> | + 0.05458549 BTC  2,077.78 USD | ✓ |
| 52 | 2021-07-26 21:57:38 | <u>d91c2d9a9e9c5c1114fd28</u> <u>2de315ed148dd9862a4194</u> <u>6ff9ec619486af1f2458</u> | + 0.26317177 BTC  10,017.59 USD | ✓ |
| 53 | 2021-07-24 01:46:04 | <u>9771b1461f2570c0273c85</u> <u>c02a5be07f202e58444c7f</u> <u>25e9b9eb6c021e466be2</u> | - 0.17567854 BTC  5,949.70 USD | ✓ |
| 54 | 2021-07-23 19:30:23 | <u>2358a45db499ab551fb7f6</u> <u>5d2f199ec6850dc7bc12bd</u> <u>2bdd8ffe20ba4bb21561</u> | + 0.17567854 BTC  5,949.70 USD | ✓ |
| 55 | 2021-07-23 11:28:48 | <u>49904bb8dc1ebd24ad4e1e</u> <u>2eeb2c9a27521fd5af2442</u> <u>23ce5315704d7e69e91c</u> | - 0.03845406 BTC  1,293.36 USD | ✓ |
| 56 | 2021-07-23 10:27:04 | <u>adb33fbdc33fda7ac5be29</u> <u>45608a17b0b18b850f4bcd</u> <u>c10340db0c24338c9ae8</u> | + 0.03845406 BTC  1,293.36 USD | ✓ |
| 57 | 2021-07-22 15:45:14 | <u>e9adf5e17acbba68d95c44</u> <u>a63b4aaeeec6781d3fcb9</u> <u>bc5f26111eea9bfb902a</u> | - 0.23617074 BTC  7,625.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2021-07-22 14:23:08 | <u>204bd05f64b1762edcfa8d</u> <u>ef5d02b3775bdbd246da91</u> <u>8429c22965006235c110</u> | + 0.23617074 BTC  7,625.44 USD | ✓ |
| 59 | 2021-07-21 11:06:40 | <u>4e1136b110eb2f1d35112c</u> <u>7127ac21634f8b170fc12a</u> <u>980dc305096162363420</u> | - 0.18976855 BTC  6,100.01 USD | ✓ |
| 60 | 2021-07-21 04:32:52 | <u>dac36f860b8fa35748617c</u> <u>7052dd590f6d97c30095c1</u> <u>38f659a9b8ad650f4682</u> | + 0.18976855 BTC  5,984.18 USD | ✓ |
| 61 | 2021-07-20 11:44:28 | <u>5d0be67111914b37f8dd87</u> <u>367f0eb4780fc07f218eb0</u> <u>263231050a9ae2fcdcca</u> | - 0.34322538 BTC  10,224.80 USD | ✓ |
| 62 | 2021-07-20 06:16:55 | <u>3df098a069cef7944d8fcf</u> <u>6cce9962409c3a4cb87776</u> <u>886ea8e298c9e6b81377</u> | - 0.03647143 BTC  1,086.49 USD | ✓ |
| 63 | 2021-07-20 05:39:38 | <u>ca24b8dc9a49c262cd520e</u> <u>b5319c99afe5e503040e86</u> <u>de480f3b04ff49ce91a1</u> | + 0.03647143 BTC  1,082.93 USD | ✓ |
| 64 | 2021-07-19 21:46:59 | <u>c2f71008ae59caa5befbd0</u> <u>9348f9faec404650656a92</u> <u>a7bdb9dbed656314bf71</u> | + 0.34322538 BTC  10,191.31 USD | ✓ |
| 65 | 2021-07-19 16:44:36 | <u>05e11fc3bf105b7cf794dd</u> <u>6f6a0548126a24b8a183f1</u> <u>a542dee5db689355e4e4</u> | - 0.22383680 BTC  6,903.04 USD | ✓ |
| 66 | 2021-07-19 16:01:54 | <u>b4b0d05bfb5e6eef3e4af8</u> <u>311c9bb2b9480e85c73132</u> <u>58db71db8dbddd9599d7</u> | + 0.22383680 BTC  6,903.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2021-07-19 04:59:02 | <u>28de396ba15087d695cb91</u> <u>195ad61932ad88a35fe530</u> <u>9d5c25461763448b2d54</u> | - 0.11934024 BTC  3,731.28 USD | ✓ |
| 68 | 2021-07-18 02:41:50 | <u>30877f3a8ffc513c26170f</u> <u>1f18672a3323bd4b894da8</u> <u>7974b34d869b1fcd5a14</u> | - 0.13494811 BTC  4,291.48 USD | ✓ |
| 69 | 2021-07-17 19:27:14 | <u>545dfb42c36243f6de4833</u> <u>8d0622c1977a4d7daf34e8</u> <u>c199a2b67ccfc8d3bb98</u> | - 0.28697793 BTC  9,126.18 USD | ✓ |
| 70 | 2021-07-17 18:43:02 | <u>4e9b5e4079d8ae28b5ea36</u> <u>1fffce8bb201bb0ce96246</u> <u>197b61c68021acd4db51</u> | + 0.11934024 BTC  3,795.14 USD | ✓ |
| 71 | 2021-07-17 17:00:34 | <u>061a5ebc82facf2deafeac</u> <u>134f99c3fe72fe0510f9fb</u> <u>0c29f9b53f4e63304ddd</u> | + 0.13494811 BTC  4,253.57 USD | ✓ |
| 72 | 2021-07-17 01:24:35 | <u>a46e6381f1a5ad42a0b302</u> <u>74fd5b9828d2bac03e4d17</u> <u>2ee517297105a7b62ddd</u> | - 0.43309445 BTC  13,595.41 USD | ✓ |
| 73 | 2021-07-16 18:30:47 | <u>78c8bd81ac85aea4744367</u> <u>5831c7369c62906c279f45</u> <u>b793d64997560da0a349</u> | - 0.16744054 BTC  5,256.18 USD | ✓ |
| 74 | 2021-07-16 15:42:16 | <u>40976544e2062a8f22600c</u> <u>bb8723f8ca2122cd4a6d94</u> <u>284efb044e86277697a7</u> | - 0.10510350 BTC  3,298.55 USD | ✓ |
| 75 | 2021-07-16 13:07:19 | <u>1355507c50fae6e437ceda</u> <u>0443810d3282c49c544c51</u> <u>abf1f63883a827cf4154</u> | + 0.16744054 BTC  5,254.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 76 | 2021-07-16 11:53:22 | <u>bbc13ea231bcad78567f6f69786605c674cd689c0b7ff0fd8837fe7d336c8424</u> | + 0.10510350 BTC 3,298.55 USD |  |
| 77 | 2021-07-16 10:48:20 | <u>74c4b0d5489358c7f473d11a424a217d0a288f0f0f0fb1fe83904dc52678b0f6</u> | - 0.21166910 BTC 6,642.99 USD |  |
| 78 | 2021-07-16 10:27:43 | <u>b1fabcd4d824d5e24aedaa775f963b7e6fe48c11da74225a4b4954b537d828ff5</u> | + 0.21166910 BTC 6,642.99 USD |  |
| 79 | 2021-07-16 09:59:12 | <u>06e23731f28105dba9fa929238c6d22f2b6880373919357d1f5d7dc2fb690c59</u> | + 0.28697793 BTC 9,006.47 USD |  |
| 80 | 2021-07-16 09:58:26 | <u>2bdd012268c54bb7f22ad9b1ffaa2f54da6b535f30ca1693f65d642987c40f64</u> | + 0.43309445 BTC 13,592.17 USD |  |
| 81 | 2021-07-02 23:40:33 | <u>0d5789ed36ddcb9f90a28d53d8ceec9b3b39537086e6913b2ecd8031bd34c3e3</u> | - 0.08520457 BTC 2,948.76 USD |  |
| 82 | 2021-07-02 16:04:24 | <u>583565161d9b1078cb443ec3072a02a7af7f304279d63a2a09cd437fa9630fca</u> | + 0.08520457 BTC 2,878.76 USD |  |
| 83 | 2021-07-01 20:54:13 | <u>7bd59b081f8ef9bd0202045816184d5eeba119b19e95c53012326fa56c551ce1</u> | - 0.18074194 BTC 5,968.64 USD |  |
| 84 | 2021-07-01 18:05:12 | <u>e8a5a1af42b7a748639e82c0e3396adb24454d78cc4ef6d3270d597f9cba3839</u> | + 0.18074194 BTC 5,968.64 USD |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-07-01 07:35:09 | <u>5b8f6ff1dc2232738ef9ad</u> <u>b73972eca7efabf5e44d96</u> <u>cb6662219b0ad35d40cc</u> | - 0.08316476 BTC  2,786.40 USD | ✓ |
| 86 | 2021-06-29 17:37:46 | <u>75a1f34628e58f5c908dc4</u> <u>ee8ca9b6efba0bbb8f9fd2</u> <u>fe55d2e8e7786224af5b</u> | - 0.39641836 BTC  14,236.06 USD | ✓ |
| 87 | 2021-06-29 11:44:16 | <u>0163ce46791e42176792af</u> <u>c07de4cee7757ec26421d3</u> <u>2abef77d689f4201185a</u> | + 0.08316476 BTC  2,986.59 USD | ✓ |
| 88 | 2021-06-29 00:08:48 | <u>050fd16c18174c8fb1011d</u> <u>f47e72177e2f8d01632c11</u> <u>e6e4a4024521854369ba</u> | + 0.39641836 BTC  14,094.90 USD | ✓ |
| 89 | 2021-06-26 15:39:09 | <u>be8733bce63bda6176c0ab</u> <u>b1c2d0f5b8f0f3abafd3d7</u> <u>4af973f5139ea7479d0f</u> | - 0.06275041 BTC  2,025.81 USD | ✓ |
| 90 | 2021-06-26 13:21:41 | <u>8704d1bd5010d6595d7f19</u> <u>2b6d5b86cbad73e368854a</u> <u>853b6460f149c58ea528</u> | + 0.06275041 BTC  2,025.81 USD | ✓ |
| 91 | 2021-06-26 01:32:34 | <u>8a64d84c159d1ab93a4946</u> <u>73826389513b3e145b3000</u> <u>2074e5e958d0c9e0b51c</u> | - 0.20188507 BTC  6,415.44 USD | ✓ |
| 92 | 2021-06-25 22:59:14 | <u>03255b1dded77aa455350b</u> <u>216c1ac331bc01c8a47d61</u> <u>de538a7feae122da5a04</u> | + 0.20188507 BTC  6,415.44 USD | ✓ |
| 93 | 2021-06-22 16:00:47 | <u>e67d9571f210f80be9b88f</u> <u>d1a4403f849ec53f0624f0</u> <u>b0e71360dc5e61251227</u> | - 0.03522853 BTC  1,145.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-06-22 12:45:30 | <u>29b0b2e33844ccad4f274a</u> <u>165755abfe80ca4a0929cb</u> <u>1fe70de69c5f8213b985</u> | + 0.03522853 BTC  1,145.26 USD | ✓ |
| 95 | 2021-06-22 04:10:30 | <u>205a494476e9e18838a552</u> <u>fcc3f7b51e10cc50202ef8</u> <u>1995a1f4e0fc0a320b9a</u> | - 0.21721533 BTC  6,786.54 USD | ✓ |
| 96 | 2021-06-22 03:46:09 | <u>03f65520f8fe76cb1a28d5</u> <u>9bd539bcc5c10c51905f5f</u> <u>3e4932b19b1e103042d6</u> | - 0.06169474 BTC  1,927.55 USD | ✓ |
| 97 | 2021-06-22 03:16:42 | <u>2d4d7578778845a7d419a2</u> <u>578af40d249551ec2be0d7</u> <u>8107949c659fc670d5d4</u> | + 0.06169474 BTC  1,927.55 USD | ✓ |
| 98 | 2021-06-21 20:56:04 | <u>e643294092ec4f7df3ad31</u> <u>721fcc542c04b6ad1ee24a</u> <u>b2ff51c3a14e3b7a685c</u> | + 0.21721533 BTC  6,786.54 USD | ✓ |
| 99 | 2021-06-17 19:56:55 | <u>5661b9287be67a89560fbc</u> <u>9ec06212d565c0689e9a76</u> <u>48039b2b216164ae2db1</u> | - 0.08968526 BTC  3,392.07 USD | ✓ |
| 100 | 2021-06-17 17:36:11 | <u>f4d7b72fdb494cfd14fbbf</u> <u>4e7442d07fc23963d19262</u> <u>54385cbb04c9abefcc1a</u> | + 0.08968526 BTC  3,416.37 USD | ✓ |
| 101 | 2021-06-16 19:47:07 | <u>fe06327a1b3cf68f5c7396</u> <u>bebc1d14eae70a0c19c803</u> <u>625af2b246a563daa632</u> | - 0.13556287 BTC  5,306.79 USD | ✓ |
| 102 | 2021-06-16 17:44:40 | <u>dd11a300a424448ccf184f</u> <u>b13134880b21ce3bb26354</u> <u>af850bec69ad2d7857ab</u> | + 0.13556287 BTC  5,198.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-06-15 20:05:51 | <u>e57cc5560a4e9040060d39</u> <u>af45b30c03650e681cb854</u> <u>ba2fbe0f83100e83d3c3</u> | - 0.14305112 BTC  5,590.43 USD | ✓ |
| 104 | 2021-06-15 16:10:27 | <u>1d4f2bc89ab4e07eb8e260</u> <u>5d400cc6e22995e09f7a34</u> <u>614b972144381b258ca3</u> | + 0.14305112 BTC  5,742.64 USD | ✓ |
| 105 | 2021-06-15 04:01:18 | <u>78683608369b015ffe0e06</u> <u>431d425221da6573179762</u> <u>0749f9cc344391fb6642</u> | - 0.11243881 BTC  4,479.55 USD | ✓ |
| 106 | 2021-06-15 02:01:43 | <u>28608d079c21d00f4bf39f</u> <u>4278d63dc38b83ccd1e9bd</u> <u>785a53646f8d02145696</u> | + 0.11243881 BTC  4,479.55 USD | ✓ |
| 107 | 2021-06-13 04:54:41 | <u>abc1a8894cc5759d98a58d</u> <u>557ea34bb1d3257903c6f6</u> <u>9ab7a8904467af98dde5</u> | - 0.05336490 BTC  1,916.01 USD | ✓ |
| 108 | 2021-06-12 22:05:29 | <u>dfе23155c8afdfe939e06d</u> <u>e79730041c3c9e73c3e959</u> <u>4989016c549283766437</u> | + 0.05336490 BTC  1,916.01 USD | ✓ |
| 109 | 2021-06-12 11:59:23 | <u>f41ef92f522d568db5b83c</u> <u>f280771513850924755ed8</u> <u>e8453594d7fa9c3aadс6</u> | - 0.05702496 BTC  2,027.01 USD | ✓ |
| 110 | 2021-06-12 09:22:12 | <u>ec46a8470fd8445b690bab</u> <u>a4260077e369af03acd7f1</u> <u>22c2d66aa4cd22932580</u> | + 0.05702496 BTC  2,027.01 USD | ✓ |
| 111 | 2021-06-11 22:33:43 | <u>24cab1fe2110b93620be8e</u> <u>e2e258942f72d6d942ca00</u> <u>ff3713760abd8854573b</u> | - 0.10717434 BTC  3,815.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 112 | 2021-06-11 21:31:10 | <u>47f1c8d01719f85c7eeb5f34b6a211fcf937541eb75105fd73e2ed510a4be788</u> | + 0.10717434 BTC 3,815.05 USD |   |
| 113 | 2021-06-11 02:23:11 | <u>cec44eda237d7c0d1bc67e421a20a7cf672ed0f9c2d0996736c5ac1c1ea888ab</u> | - 0.02594543 BTC 969.80 USD |   |
| 114 | 2021-06-10 23:14:32 | <u>81cdf5249ebae5285a1e55e6b9288b01b6b8fbaa5efedf92ce2069bc427a18ea</u> | + 0.02594543 BTC 969.80 USD |   |
| 115 | 2021-06-10 00:03:44 | <u>1ff194e9ba772aae4d375acdec0f961fc3903dd59cccb2b33befb8341e72657e</u> | - 0.12796521 BTC 4,839.45 USD |   |
| 116 | 2021-06-09 20:45:56 | <u>f3e9340456f19b37264b8d91591dab86edbcd7be9e67e72417f2143b6f36dabe</u> | + 0.12796521 BTC 4,839.45 USD |   |
| 117 | 2021-06-04 03:31:11 | <u>2560df9e6a168b4505ddfea02b59f304d098dc682827b28aa5dac149fd80abb5</u> | - 0.02568693 BTC 939.77 USD |   |
| 118 | 2021-06-04 02:48:42 | <u>9b4127a19858d60cac380ca0921ca50ed6475c3c78499f6e8b4f0b68cc231769</u> | + 0.02568693 BTC 939.77 USD |   |
| 119 | 2021-06-02 09:03:02 | <u>6a61f906d603f2d65f3b3b76d4a5079967e9a431da66287b5a6e3eef0367fa0c</u> | - 0.05046929 BTC 1,896.06 USD |   |
| 120 | 2021-06-02 08:15:27 | <u>f6c551425de5674fee8b2687b817931bde24afd91b8d4e7b51301b43e8ae71c1</u> | + 0.05046929 BTC 1,896.06 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2021-06-01 22:08:11 | <u>8f94e687c7def1b27fd9d767b9dbccab00a5b081f8f570bf8d4b29df7d14a094</u> | - 0.10011130 BTC 3,724.44 USD |  ✓ |
| 122 | 2021-06-01 06:50:20 | <u>25f8b1d8678309796c72e5e47c7112ac7beddd66ab1c82fc4bb07c20c221f5c3</u> | + 0.10011130 BTC 3,673.39 USD |  ✓ |
| 123 | 2021-06-01 01:18:17 | <u>516a53b0e636d0c78073c93ffbe0d662740f23cbba911d7ac5d92ec6ea6b4da2</u> | - 0.08694631 BTC 3,181.94 USD |  ✓ |
| 124 | 2021-06-01 00:08:07 | <u>2d31e5e06f8cfceebf0878c1aa53be1884c65a54b1c5d2a51681d10b15c84724</u> | + 0.08694631 BTC 3,181.94 USD |  ✓ |
| 125 | 2021-05-30 17:44:54 | <u>71c572c15697b04f5349f411d2b6791d90e2d3c2db54173562a035d1b1b6e6a1</u> | - 0.11370308 BTC 4,052.52 USD |  ✓ |
| 126 | 2021-05-30 14:55:36 | <u>f2b8dfd0282bde3835ada30d91184b0702204611d9adcef804887b60710f4e88</u> | + 0.11370308 BTC 4,052.52 USD |  ✓ |
| 127 | 2021-05-28 15:18:07 | <u>e738846e80c38bf96b0a7fcc67132432eed95687d9c3f84f2d58cf287236f513</u> | - 0.05366788 BTC 1,913.98 USD |  ✓ |
| 128 | 2021-05-28 14:11:22 | <u>de4857e975d04eb1464b48af125909fc2d7e8001365d85e0e9783f3c1863461c</u> | + 0.05366788 BTC 1,913.98 USD |  ✓ |
| 129 | 2021-05-28 00:06:42 | <u>9817fc31474cc240b85b740276799302f154949760b6211fe37c2ef73eba6c21</u> | - 0.07709539 BTC 2,725.44 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2021-05-27 20:17:33 | <u>e56e2204448927781267f8</u> <u>6853f76a2176e00e745de8</u> <u>0bf3ba3cc38ab6aa60de</u> | + 0.07709539 BTC  2,725.44 USD | ✓ |
| 131 | 2021-05-25 03:45:22 | <u>39875132b5882662d7cc60</u> <u>0344990f978b1b7983d136</u> <u>3f93d87f1a61b4066e39</u> | - 0.12397538 BTC  4,529.70 USD | ✓ |
| 132 | 2021-05-25 01:47:44 | <u>5425dcbf157db612a37953</u> <u>fdc17771bd850c5aac3f7f</u> <u>6a9044619a9ae6aa87b5</u> | + 0.12397538 BTC  4,529.70 USD | ✓ |
| 133 | 2021-05-23 15:24:38 | <u>beb80000a505bb39b1723a</u> <u>de3463931170c8cfc8f230</u> <u>d7fca10a5feb5db373d2</u> | - 0.06118626 BTC  2,120.42 USD | ✓ |
| 134 | 2021-05-23 13:57:59 | <u>5da68141c69ece4797da26</u> <u>c66ee38500351e608d3af7</u> <u>3e08d27df75297bf77ee</u> | + 0.06118626 BTC  2,120.42 USD | ✓ |
| 135 | 2021-05-20 15:36:23 | <u>e9030add293fbaee84cf02</u> <u>dd58d0f4d1592c13cf1dbb</u> <u>b6cdbb91587297a8faea</u> | - 0.02511416 BTC  1,017.79 USD | ✓ |
| 136 | 2021-05-20 15:22:35 | <u>294aeb461bc7175ff13e77</u> <u>13fb4a34f2beee10789890</u> <u>d948a4739e9809ef11fb</u> | + 0.02511416 BTC  1,017.79 USD | ✓ |
| 137 | 2021-05-20 08:05:07 | <u>1b5b84e3536f557f9361ec</u> <u>58bbc2166603f232ac7c49</u> <u>315d7cf6693b1091d651</u> | - 0.07140109 BTC  2,893.64 USD | ✓ |
| 138 | 2021-05-20 07:30:40 | <u>8d88026a1ccad42c1638a9</u> <u>36760d872cbda34855d220</u> <u>c27f2752b9c8f3f203dd</u> | + 0.07140109 BTC  2,893.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 139 | 2021-05-19 09:37:12 | <u>8bcbd7a6539e5ad5ff2e72</u> <u>8b4ca5615669a469492999</u> <u>21448aaf11ff113ad1e6</u> | - 0.02617195 BTC  | ✓ | 960.25 USD |
| 140 | 2021-05-19 08:02:21 | <u>1e48ad3c53f62c627d6c93</u> <u>4f5f78980e136260147bfe</u> <u>2eb960b2e6065ffbc712</u> | + 0.02617195 BTC  | ✓ | 960.25 USD |
| 141 | 2021-05-18 02:15:54 | <u>b13611de2a4e36ceaec34d</u> <u>76e72c8cd512fd14111006</u> <u>b5caa4e46afdf2f610c7</u> | - 0.21062795 BTC  | ✓ | 9,545.87 USD |
| 142 | 2021-05-18 01:25:26 | <u>5e59057151fcad88566044</u> <u>ada2a9cfb4d7377c1e5eb1</u> <u>bb6b399710ced37eaa15</u> | + 0.21062795 BTC  | ✓ | 9,545.87 USD |
| 143 | 2021-05-17 13:19:10 | <u>856cd922f1d4e3648f1453</u> <u>3d675f96e2fc679a6bf625</u> <u>8f1f4d94f9ba6937b1f0</u> | - 0.06526828 BTC  | ✓ | 2,841.65 USD |
| 144 | 2021-05-17 12:29:02 | <u>a009adc25a7907f7248b54</u> <u>93276fda9df3178efd354b</u> <u>dc207f944cbb36dc7b43</u> | + 0.06526828 BTC  | ✓ | 2,841.65 USD |
| 145 | 2021-05-16 23:40:09 | <u>954a52f6269647169fcd8e</u> <u>dab1512f8486b122d53311</u> <u>8c4cc6265969803515aa</u> | - 0.09733440 BTC  | ✓ | 4,451.23 USD |
| 146 | 2021-05-16 23:22:50 | <u>d945ee95a202de8a46a62d</u> <u>554063b62a4cc4360b65d3</u> <u>6284822e7dca56012ac1</u> | + 0.09733440 BTC  | ✓ | 4,451.23 USD |
| 147 | 2021-05-15 15:37:21 | <u>675739020e81a6a7372ef5</u> <u>78d1f697a3a844a57af042</u> <u>f468c0de933862847bb9</u> | - 0.15364682 BTC  | ✓ | 7,184.98 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 148 | 2021-05-15 14:36:37 | <u>66cf170732dbcdf39ad539cd556da08f3a0de70b0ef436f216e202f2f6e0ac6f</u> | + 0.15364682 BTC 7,184.98 USD |   |
| 149 | 2021-05-14 11:28:02 | <u>959d06ce10816e14179e4567a47363d4d529380c876a473ceab2f6a1c8885875</u> | - 0.18788495 BTC 9,364.45 USD |   |
| 150 | 2021-05-14 10:42:58 | <u>11dbc3a592024994c27c59083bbb81f6a0e7c04d61cef8c2bfff7bdb99700df6d</u> | + 0.18788495 BTC 9,364.45 USD |   |
| 151 | 2021-05-13 16:49:41 | <u>97b50d004dcabfe8f0f048b02626a84602fe1b061ddf17df93ce81e456b5ca4f</u> | - 0.02285046 BTC 1,135.00 USD |   |
| 152 | 2021-05-13 16:24:17 | <u>d31f26bb6c1adbd4c1da83d479e13077e6026ed27fc18cc965e7edc437df580d</u> | + 0.02285046 BTC 1,135.00 USD |   |
| 153 | 2021-05-13 02:39:50 | <u>740e0c69a0559600da618c7d79551625b00a0567f86f6b1e9de092995f062c85</u> | - 0.00920600 BTC 458.24 USD |   |
| 154 | 2021-05-13 01:49:52 | <u>4a01bcf799983165361f0b1803928c6b105b8a734126c2aa93aa6173af0bc854</u> | - 0.00963834 BTC 479.76 USD |   |
| 155 | 2021-05-13 01:17:32 | <u>24f3147cc3e9844f7cf058f55a93969c7e9e303f6f8a127c6aa06c55042939b8</u> | + 0.00920600 BTC 458.24 USD |   |
| 156 | 2021-05-13 01:07:24 | <u>fc8f5d93893bdc2729f035509e4543516b7e3c4ad289dfcaa6518b07e0859923</u> | + 0.00963834 BTC 479.76 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 157 | 2021-05-12 20:38:11 | <u>ad0ab1deae9d5776ebf5b7dbd439aae1128a99c3f5c28754702cee54b19485b8</u> | - 0.05736570 BTC 2,855.49 USD | ✓ |
| 158 | 2021-05-12 19:39:08 | <u>4f11dd7d1e28b4b8ab00592a4f22a309c55e9727622cee193ed745df3ff88f8c</u> | + 0.05736570 BTC 2,855.49 USD | ✓ |
| 159 | 2021-05-12 19:23:24 | <u>8c9e686638ee4df0e9e913c73a0e6b25dc9e92923e84174f5c472f2589610e97</u> | - 0.07959764 BTC 3,962.13 USD | ✓ |
| 160 | 2021-05-12 19:23:24 | <u>8c9e686638ee4df0e9e913c73a0e6b25dc9e92923e84174f5c472f2589610e97</u> | - 0.00253893 BTC 126.38 USD | ✓ |
| 161 | 2021-05-12 18:49:58 | <u>8a67280b4c2e9f48a995105e5e6f4f377d18f828325a34173123d5b8ae8fac19</u> | + 0.07959764 BTC 3,962.13 USD | ✓ |
| 162 | 2021-05-12 18:37:44 | <u>bf3a2275ffc9ebe9973b8c521a549011350a81663781dff755db649bc6a21fbb</u> | + 0.00253893 BTC 126.38 USD | ✓ |
| 163 | 2021-05-12 16:32:21 | <u>c536a153eb94b6309c694692ddc1758a92cff3575b2afb0485803130db0b1c57</u> | - 0.03823605 BTC 1,897.70 USD | ✓ |
| 164 | 2021-05-12 15:27:56 | <u>c3e31ed668b3e2ffc7707aa6eece9a1e4e2ec2af3fc7e19ee08577c16396dfd7</u> | + 0.03823605 BTC 1,897.70 USD | ✓ |
| 165 | 2021-05-11 22:22:45 | <u>eecbb8d5eaafaacafa491dcd626cef9f74afc0e36653d7e5606e8412dc02d9f2</u> | - 0.17703603 BTC 9,988.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2021-05-11 21:06:08 | <u>041ef1a6c37e25fc337231</u> <u>377ee495e172e1deac31ed</u> <u>96eebe719a7af1fa3327</u> | + 0.17703603 BTC  9,988.63 USD | ✓ |
| 167 | 2021-05-07 21:37:42 | <u>79f710621a578e045ad763</u> <u>4f9f6544bb1a8fdcd93cb4</u> <u>9490558d9713308c5fb3</u> | - 0.07696381 BTC  4,506.69 USD | ✓ |
| 168 | 2021-05-07 21:37:42 | <u>79f710621a578e045ad763</u> <u>4f9f6544bb1a8fdcd93cb4</u> <u>9490558d9713308c5fb3</u> | - 0.03258598 BTC  1,908.10 USD | ✓ |
| 169 | 2021-05-07 21:37:42 | <u>79f710621a578e045ad763</u> <u>4f9f6544bb1a8fdcd93cb4</u> <u>9490558d9713308c5fb3</u> | - 0.00797319 BTC  466.87 USD | ✓ |
| 170 | 2021-05-07 20:23:23 | <u>90416df0be9f9c35ece8f5</u> <u>d1d771ebae1637d637f68b</u> <u>703e0c2afd91d2583688</u> | + 0.03258598 BTC  1,908.10 USD | ✓ |
| 171 | 2021-05-07 20:23:23 | <u>c38136cd30b1d736495df4</u> <u>226bddbb3905f41688eb3c</u> <u>cc389877f4942c622745</u> | + 0.00797319 BTC  466.87 USD | ✓ |
| 172 | 2021-05-07 20:23:23 | <u>118409d3fd3dc9348f812b</u> <u>9d30ff2e7049e141452e91</u> <u>6ccf84d074863a4041a6</u> | + 0.07696381 BTC  4,506.69 USD | ✓ |
| 173 | 2021-05-07 20:14:52 | <u>42462796e2b00c36925c6c</u> <u>de7192691f8b52177fcc55</u> <u>c5f68fc2170b35c13a7f</u> | - 0.02733582 BTC  1,600.67 USD | ✓ |
| 174 | 2021-05-07 19:55:06 | <u>90d2391cb588432e694c5f</u> <u>f8d9411dff5acc05a18e1c</u> <u>6676a83e88953e2a1f2b</u> | + 0.02733582 BTC  1,600.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 175 | 2021-05-07 01:42:33 | <u>e288e2b3515aa34b2ebca2</u> <u>6121d074c9234fff54f4af</u> <u>f8ab3aeefe66f6626a657</u> | - 0.00418023 236.03 | BTC  | ✓ |
| 176 | 2021-05-07 01:14:23 | <u>93587b5a64244a65b29d79</u> <u>12676e4751ec8f7ebe809f</u> <u>518cf836077c4e388b64</u> | + 0.00418023 236.03 | BTC  | ✓ |
| 177 | 2021-05-06 22:15:07 | <u>1a48af0c06fe258aa93a9e</u> <u>9c043f2a14ef8c19f4f9df</u> <u>d04810e9476587af0e51</u> | - 0.17901317 10,107.93 | BTC  | ✓ |
| 178 | 2021-05-06 21:28:53 | <u>acbb4e10e9fe6ca07a980f</u> <u>8b56ae667bb0b51465a7e9</u> <u>b9fad8ec8519b521f79b</u> | + 0.17901317 10,107.93 | BTC  | ✓ |
| 179 | 2021-05-06 17:16:02 | <u>3be7174d78a68cf207ad13</u> <u>e846e74d7e257d68b8ac7c</u> <u>88d4d6a358f1a7fbefa0</u> | - 0.01002639 565.42 | BTC  | ✓ |
| 180 | 2021-05-06 16:17:48 | <u>5cb19871af194e770cbda2</u> <u>371adc7cab1d84b48c7499</u> <u>4219bf8a3fc9f762e14e</u> | + 0.01002639 565.42 | BTC  | ✓ |
| 181 | 2021-05-05 12:35:27 | <u>74e1f56aa0c44a4e76efe5</u> <u>1d6a83f34ed517807c18de</u> <u>7d2e18fda6c27215bfd2</u> | - 0.00950336 545.83 | BTC  | ✓ |
| 182 | 2021-05-05 11:42:56 | <u>91268e6c4ed1e3e0d8bdd8</u> <u>523704eb5643c1afa031b3</u> <u>50cc0b321103d22555c7</u> | + 0.00950336 545.83 | BTC  | ✓ |
| 183 | 2021-05-05 10:35:09 | <u>49dde0e9d02dc10bd244c4</u> <u>df2f143808c230b3187b6a</u> <u>09581793028be842b8ca</u> | - 0.01446981 831.08 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 184 | 2021-05-05 09:16:30 | <u>b0d3648c425dde3c661046</u> <u>b3892bfe4a3f120c5a3386</u> <u>8c22fcbee1f84e4fc70f</u> | + 0.01446981 BTC  831.08 USD |  | |
| 185 | 2021-05-04 15:30:00 | <u>3400b6737e8c33fbd1f72c</u> <u>efad2f73f729f37441f3e7</u> <u>5286a5530c279ba0c9a6</u> | - 0.02815113 BTC  1,497.64 USD |  | |
| 186 | 2021-05-04 13:52:43 | <u>0507aa30440dfab51c2d89</u> <u>1e5a0d96ae212a9b3955d5</u> <u>257155b16e117f8628cf</u> | + 0.02815113 BTC  1,497.64 USD |  | |
| 187 | 2021-05-04 01:11:29 | <u>250c1ec25646057c7d2d3c</u> <u>8f0d40ef0527a9c133e349</u> <u>615b6f376e0b3840a53a</u> | - 0.03535821 BTC  1,985.13 USD |  | |
| 188 | 2021-05-04 01:11:29 | <u>250c1ec25646057c7d2d3c</u> <u>8f0d40ef0527a9c133e349</u> <u>615b6f376e0b3840a53a</u> | - 0.00796370 BTC  447.10 USD |  | |
| 189 | 2021-05-04 00:54:00 | <u>b6d6649df3cd0ab5a244ff</u> <u>3297c24c907ed29574bad6</u> <u>62278cf5ca82856fde51</u> | + 0.03535821 BTC  1,985.13 USD |  | |
| 190 | 2021-05-04 00:38:17 | <u>9b3d2dd333f0ac39ad1a58</u> <u>8e7f95bba9da80d5cfbc1b</u> <u>368bb3fb291a4e6ef60f</u> | + 0.00796370 BTC  447.10 USD |  | |
| 191 | 2021-05-03 17:03:30 | <u>7d7ddd0577d0c74ebc3404</u> <u>2beee01b4bc78df232c015</u> <u>0f2ffeea238c513ce244</u> | - 0.03186524 BTC  1,821.71 USD |  | |
| 192 | 2021-05-03 16:42:25 | <u>bd959436879fd9eb6c71d1</u> <u>5bb15699160754eb52cf39</u> <u>ddb51f671c5f2068b07f</u> | + 0.03186524 BTC  1,821.71 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 193 | 2021-05-01 00:57:13 | <u>cd75af0fb569cfb9f497f9</u> <u>ce16b728dc84a03fafe702</u> <u>48411e0acbed4e6c42fc</u> | - 0.03586188 BTC  2,073.42 USD | ✓ |
| 194 | 2021-05-01 00:26:52 | <u>e2907c0ad9555469a74647</u> <u>a1ba3bc4dd371e40cf1d0c</u> <u>625863be80bb428ad1fa</u> | + 0.03586188 BTC  2,073.42 USD | ✓ |
| 195 | 2021-04-29 19:40:43 | <u>e5639e5ebbe719cab853bf</u> <u>3c4f376ae6823a4ae46675</u> <u>f36cecfccadd92a01e506</u> | - 0.02680370 BTC  1,453.58 USD | ✓ |
| 196 | 2021-04-29 18:57:59 | <u>15abe15211048e1288d6ce</u> <u>10d0a9d6df820319ca19f3</u> <u>95905b6fe9f0d13137cf</u> | + 0.02680370 BTC  1,453.58 USD | ✓ |
| 197 | 2021-04-29 14:09:17 | <u>f65a97791caf9564200877</u> <u>fff858c9ffd2ab64cbdc38</u> <u>1358c308e74b37b175fc</u> | - 0.01818505 BTC  973.90 USD | ✓ |
| 198 | 2021-04-29 13:50:45 | <u>b3abfd995f3d26235ce7e2</u> <u>86b2b7d9ed471d45389d16</u> <u>18b38af5c1b9adf2dd7d</u> | + 0.01818505 BTC  973.90 USD | ✓ |
| 199 | 2021-04-29 12:41:27 | <u>4b4ac95ef118b7eaac46e6</u> <u>3c4e3c473feb54121b625a</u> <u>5e39813dff5a94b1ba6f</u> | - 0.01804295 BTC  966.29 USD | ✓ |
| 200 | 2021-04-29 10:51:24 | <u>e5c1416f6e4dc1952db56b</u> <u>b706efc91dc416c5a824fd</u> <u>83fc20178febce146029</u> | + 0.01804295 BTC  966.29 USD | ✓ |
| 201 | 2021-04-29 01:32:27 | <u>56aee12b6cb792cca1dc61</u> <u>5ac012aa18092b133aa69b</u> <u>a5470fa060abc2b4a27e</u> | - 0.01777038 BTC  964.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 202 | 2021-04-29 00:34:37 | <u>7214a8fce1a4fec8fe48d4e341585684f8e6243ffbce</u> <u>ddd00c2a81a117b441c5</u> | + 0.01777038 BTC  964.93 USD |  | |
| 203 | 2021-04-28 18:20:59 | <u>3f3b8c589897fe86ceddf63a1177e161781d31330075</u> <u>25decc49222730646791</u> | - 0.08468778 BTC  4,598.56 USD |  | |
| 204 | 2021-04-28 17:49:53 | <u>13c4736eca7c8ddae8112c361be18e94c35eb4cf7f40</u> <u>515078fc5c4ea9c0a50d</u> | + 0.08468778 BTC  4,644.80 USD |  | |
| 205 | 2021-04-27 01:38:11 | <u>4f820e0c608cde1c7d627019544a18bf383ba582d6c5</u> <u>19e9f6434acefb6a1375</u> | - 0.00966154 BTC  532.85 USD |  | |
| 206 | 2021-04-26 23:49:51 | <u>08f0223c35e6fd4e0eaf5c69063e5419b1110833983a</u> <u>c8af4aa02d3272c10dfa</u> | + 0.00966154 BTC  532.85 USD |  | |
| 207 | 2021-04-23 00:00:31 | <u>3be3bf3aee50cbf574c0b2e8d17506768176f9b56a7d</u> <u>b1b476f7e85732ee03bc</u> | - 0.00937471 BTC  469.39 USD |  | |
| 208 | 2021-04-22 22:38:15 | <u>f5ea6a44ea71501ea84a5f1d2eefb91536599fd36a6d</u> <u>984379369f1254cc39a3</u> | + 0.00937471 BTC  469.39 USD |  | |
| 209 | 2021-04-22 17:50:56 | <u>780c9f2062ca9518c37b663828d3ad9105e6fa0855ef</u> <u>a5bc593b76981679fd8b</u> | - 0.00499132 BTC  258.00 USD |  | |
| 210 | 2021-04-22 16:18:04 | <u>742c4c5aa08cd44049e9404b8d1257b666ffac77a5fb</u> <u>1d211206f5b19358241d</u> | + 0.00499132 BTC  258.00 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 211 | 2021-04-22 14:59:36 | <u>20bd043ecf201aa99dfc5b</u> <u>288456aa3fb48386281192</u> <u>4870e1023026a758394b</u> | - 0.00851115 439.94 | BTC  | ✓ |
| 212 | 2021-04-22 14:13:11 | <u>115805b50a5294322ec209</u> <u>18dce7ec16e06b9ee4b232</u> <u>1b01f169578a21c23b48</u> | + 0.00851115 439.94 | BTC  | ✓ |
| 213 | 2021-04-17 11:13:00 | <u>87ef765a3c625df2e2bcf8</u> <u>f897a53d2e25c67a6ee5c1</u> <u>55bded9c1d8372235a96</u> | - 0.00613477 368.12 | BTC  | ✓ |
| 214 | 2021-04-17 10:03:15 | <u>3e2a623b64451b94151439</u> <u>fec975e36912cfcc98a5e8</u> <u>84af50984f2ddd760a05</u> | + 0.00613477 368.12 | BTC  | ✓ |
| 215 | 2021-04-17 01:53:54 | <u>4d8f7cf7df49f23ae48ae3</u> <u>716adfec087349abb52316</u> <u>c22698450c23543b439b</u> | - 0.02010052 1,223.85 | BTC  | ✓ |
| 216 | 2021-04-16 23:57:57 | <u>9d71377056b758e5d5193c</u> <u>06239b51a791d0205587c6</u> <u>101290193ef2945f7a60</u> | + 0.02010052 1,223.85 | BTC  | ✓ |
| 217 | 2021-03-13 19:07:02 | <u>707715f74ec36d302bbd0b</u> <u>782bed853e0ae60f5f42f0</u> <u>c11461a6920c19398a6a</u> | - 0.00517244 305.01 | BTC  | ✓ |
| 218 | 2021-03-13 18:12:14 | <u>6bba380fc476f1acbad568</u> <u>4118478d857da95ef20306</u> <u>2fe244568c873f561fcd</u> | + 0.00517244 305.01 | BTC  | ✓ |
| 219 | 2021-03-04 16:17:19 | <u>4f5d8de6710be7d4c663de</u> <u>c8e00981f34fc77f419d28</u> <u>a756ff1bf8230e34c780</u> | - 0.01429877 697.08 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 220 | 2021-03-04 15:23:32 | <u>100599e54a0dc392d294f786462bdb28d01bbdcd9dea</u> <u>bf40dca3e5ffc9da2549</u> | + 0.01429877 697.08 USD | BTC |   |
| 221 | 2021-02-28 00:32:51 | <u>64fe431affa51bdf7387cf9c8501f53b16784091fa0b</u> <u>81f9711d406b1662ecbe</u> | - 0.00706669 318.95 USD | BTC |   |
| 222 | 2021-02-27 22:20:06 | <u>c7d45fb601ef630fdb9b9d19e6059ab7ce235cb1d77b</u> <u>4056b6fddb5f8203ef00</u> | + 0.00706669 318.95 USD | BTC |   |
| 223 | 2021-02-13 13:35:35 | <u>945521b4355c1ec759b183611164db94e3efbb1ec2b4</u> <u>196e0b2c90a69afd8530</u> | - 0.01487740 722.71 USD | BTC |   |
| 224 | 2021-02-13 12:47:28 | <u>6905eeb83241e4580bf29422250d36d3f3f4ca620c2e</u> <u>478ab70b05f363d002c5</u> | + 0.01487740 722.71 USD | BTC |   |
| 225 | 2021-02-12 13:31:31 | <u>fd9dcbfa82b332ec5bab725ff2391881c057fd384932</u> <u>e213c31c69b8af232051</u> | - 0.01039111 489.97 USD | BTC |   |
| 226 | 2021-02-12 12:31:11 | <u>f8c1b827053eb195c800cf</u> <u>f083302b18506a0c776b45</u> <u>16101b69618789d2f2e1</u> | + 0.01039111 489.97 USD | BTC |   |
| 227 | 2021-02-07 23:18:13 | <u>2b6674d63034b4ad506c48</u> <u>427ac86e79c5f3fce880ae</u> <u>22af460e5a081e0be444</u> | - 0.00680089 315.39 USD | BTC |   |
| 228 | 2021-02-07 22:44:54 | <u>e9c65a76ebb76a04c1ef00</u> <u>ae9c19d29c7654d8ac406e</u> <u>892c2875139a859c04fa</u> | + 0.00680089 315.39 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 229 | 2020-08-16 12:53:45 | <u>ba1992030f75ef12ae77cf</u> <u>36bdf8f195a062afb4bb5c</u> <u>bc8b4060ba884d09378a</u> | - 0.00914138 112.26 USD | BTC  | ✓ |
| 230 | 2020-08-16 12:31:06 | <u>0410bfd33218401619168</u> <u>41ff8fd291a9c8d1a8b0ac</u> <u>588506c57d2700a24100</u> | + 0.00914138 112.26 USD | BTC  | ✓ |
| 231 | 2020-06-06 20:22:01 | <u>91a7873b47ef3ed2e8abb0</u> <u>90c44632df2f7a29fdac6b</u> <u>ba50145bb1359c2e3ed1</u> | - 0.01500000 146.20 USD | BTC  | ✓ |
| 232 | 2020-06-06 17:55:46 | <u>5e39123070e8c2d52ebd16</u> <u>7e75727276d47337c0bf37</u> <u>2db96fb699a713925f29</u> | + 0.01500000 146.20 USD | BTC  | ✓ |
| 233 | 2020-04-19 16:12:21 | <u>2e36212f1e20335756f0d1</u> <u>974f6db40f57b027d60eb9</u> <u>ef06b977fb8cd4e363ef</u> | - 0.05000000 341.34 USD | BTC  | ✓ |
| 234 | 2020-04-19 14:14:21 | <u>088de0edda75d36cefb115</u> <u>4cadba17423a2b9fcb2a5f</u> <u>bf32b33beeb4ad5e10ab</u> | + 0.05000000 341.34 USD | BTC  | ✓ |
| 235 | 2018-10-25 15:50:02 | <u>a931697f0b6518eef6baa9</u> <u>189cd5ed2a9ca910c9d9fd</u> <u>e5ffbe9433ab617f843b</u> | - 0.01321691 | BTC | ✓ |
| 236 | 2018-10-25 14:39:14 | <u>8a6f82f98ffc21afda6c75</u> <u>645557c96a1a98d45b4351</u> <u>20ff3f23c7bad48feb34</u> | + 0.01321691 | BTC | ✓ |
| 237 | 2017-12-22 02:44:41 | <u>db6bda4146a6622ffb2839</u> <u>a69984e9ad008cfd066827</u> <u>150aff67d54b02c3ba84</u> | - 0.08338679 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-22 02:03:46 | <u>52f753a31d008f3c67467b</u> <u>19893536202818276461f2</u> <u>d5123696d2d98e26f5f0</u> | + 0.08338679 BTC | ✓ |
| 239 | 2017-12-15 04:05:06 | <u>3f181c6b4572bcffb2b603</u> <u>68cf965bcb1eae153e33d2</u> <u>d228493e8801b6325935</u> | - 0.00465187 BTC | ✓ |
| 240 | 2017-12-15 03:37:37 | <u>9433e1ec89ed08735ba64a</u> <u>b330e3f68644fb61ba937f</u> <u>a8c989d58835a0f1e1b9</u> | + 0.00465187 BTC | ✓ |
| 241 | 2017-12-14 01:52:06 | <u>bbb00c360e33102d185605</u> <u>68b35ddc4222e5a80647a3</u> <u>28f285fba94b99c287b7</u> | - 0.00457433 BTC | ✓ |
| 242 | 2017-12-14 01:37:08 | <u>cc5cf44debdaca9f3d1d90</u> <u>5817f11198934e11ba29f2</u> <u>fe8b755d6c9a19606566</u> | + 0.00457433 BTC | ✓ |
| 243 | 2017-12-08 18:54:17 | <u>ea5284135eb15bb5805c66</u> <u>60fad2c20a248da45e99ec</u> <u>677bf362841154a00edd</u> | - 0.03996808 BTC | ✓ |
| 244 | 2017-12-08 18:33:01 | <u>099f7cf763c816353ad3b6</u> <u>75fabb4405158ad1a6b9cb</u> <u>2a3b70170adf5cc1018d</u> | + 0.03996808 BTC | ✓ |
| 245 | 2017-12-08 17:39:13 | <u>8c9baa796a14689bd4d8ed</u> <u>76c689623ec50dfce6b859</u> <u>1a90f3efeb1527529486</u> | - 0.02516208 BTC | ✓ |
| 246 | 2017-12-08 17:06:47 | <u>a8b0290c6e705e326c62df</u> <u>c58de7ee47f7bd4c9edd42</u> <u>09b44a2f3d0dfd16f631</u> | + 0.02516208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-06 07:38:04 | <u>38f82c80db3a60f9c0c2a2</u> <u>a8423ca6a3f3c91854fdfd</u> <u>b9ee3ddd06adabe4d7a1</u> | - 0.01260716 BTC | ✓ |
| 248 | 2017-12-06 06:45:56 | <u>8a8dcfc4b065438944b263</u> <u>f2e158952af096ffd876c3</u> <u>a841eec4567027a0cc45</u> | + 0.01260716 BTC | ✓ |
| 249 | 2017-11-24 18:37:52 | <u>a89cf9644e3ed33cb842cd</u> <u>53d37f5d8f7fb8d76194a3</u> <u>0596aab14565d858aa28</u> | - 0.05000000 BTC | ✓ |
| 250 | 2017-11-24 17:58:58 | <u>12c86f51d38c8bb8d51ea2</u> <u>cf25f5d88fd99b1e8424ae</u> <u>d578637cfeb3826d44fe</u> | + 0.05000000 BTC | ✓ |
| 251 | 2017-09-29 03:13:20 | <u>eddacf06513cddf2a44025</u> <u>992b660dd5f753c2f70b4c</u> <u>8417fdb4a98a53b6abb5</u> | - 0.18000000 BTC | ✓ |
| 252 | 2017-09-29 01:49:45 | <u>fee060b46c3e4de95f52b2</u> <u>e83520153105b5432390aa</u> <u>3c13ace9144ede5cf510</u> | + 0.18000000 BTC | ✓ |
| 253 | 2017-09-22 21:01:32 | <u>1fb55543105df595b72be9</u> <u>68f379dfdf8e0714fc7ccc</u> <u>b9f8f054873d5c954439</u> | - 0.27583394 BTC | ✓ |
| 254 | 2017-09-22 20:28:48 | <u>c9599c74acbf6dccc00a2</u> <u>2c59a565b1935af2ae6097</u> <u>00f913525cdcbda73052</u> | + 0.27583394 BTC | ✓ |
| 255 | 2017-09-20 22:33:46 | <u>d574cfe8b4c203b5958fc3</u> <u>2dbaa7c565bdb3c019df20</u> <u>394563e412efbfa0ece0</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-09-20 22:21:04 | <u>f7e800c6ab390f0edf862c</u> <u>b505be561eccc944076ca3</u> <u>ecd6736de522d668a6e1</u> | + 0.05000000 BTC | ✓ |

* USD values displayed at the time of transaction

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