

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A5iiMcUVnm92B1ZCesBK1NEH5dqXkYyxw</u> |
| TOTAL RECEIVED | 1.26055201 BTC |
| | 79,534.42 USD |
| TOTAL SEND | 1.26055201 BTC |
| | 79,534.42 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-23 19:16:56 | <u>8b22ee2605fc2ddd93d896</u> <u>e323bb006997233ea39541</u> <u>8b3a3f370da705d9bc97</u> | - 0.00123685 BTC | |
| | | | 62.87 USD | |
| 2 | 2021-12-23 18:43:49 | <u>e45a1ae4770e3205c0d47e</u> <u>335de7bfee38d9cb884395</u> <u>0012da53228f4e9066f9</u> | - 0.00080761 BTC | |
| | | | 41.05 USD | |
| 3 | 2021-12-23 18:17:54 | <u>7db1bb2ba9b16b3805101d</u> <u>068f2426ed24ccf9a9b85c</u> <u>ec79d9e4c737357a26f9</u> | + 0.00123685 BTC | |
| | | | 62.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-12-23 17:44:01 | <u>9251167b97880dbb689d7c a78ee240e1c42802311c0d 45c86caaf080d0c8eb7a</u> | + 0.00080761 BTC 41.05 USD |  | ✓ |
| 5 | 2021-12-15 14:16:16 | <u>dac1d4f901d449995c4a96 38518d282a1ddcf6142d95 c12f4e4774a7f9813a06</u> | - 0.00056708 BTC 27.71 USD |  | ✓ |
| 6 | 2021-12-15 13:37:10 | <u>57701540f0253f8b6b89e6 7447ffc3d89a2c252e997f e92f81fa2ee75fa497d3</u> | + 0.00056708 BTC 27.71 USD |  | ✓ |
| 7 | 2021-12-08 03:27:21 | <u>c228b65a292ed51fad0085 1ff0a4464d10b232e47f02 0ed77d9a01e9bda0bc35</u> | - 0.00019855 BTC 10.02 USD |  | ✓ |
| 8 | 2021-12-08 03:06:30 | <u>2e1768c6438a004a0d3eb4 3a4876ea0c0cf6027069a8 76170c7f2ebcd0635e67</u> | + 0.00019855 BTC 10.02 USD |  | ✓ |
| 9 | 2021-12-06 06:57:27 | <u>aa3e357ed4da06ccdf2dd0 558e11f66425c41c982e77 8c0e7ba6de1496b34bb4</u> | - 0.00006207 BTC 3.03 USD |  | ✓ |
| 10 | 2021-12-02 05:59:30 | <u>336552bdf18b60d1eff800 1640d720e926e56e0307b0 e5a8eaedee4dcb62235b</u> | - 0.00010544 BTC 5.95 USD |  | ✓ |
| 11 | 2021-12-01 03:36:29 | <u>0fb221612ccf5520aff196 1eaadbe2aa004c015699a6 e57d9c27d5bc822a1fba</u> | + 0.00010544 BTC 6.02 USD |  | ✓ |
| 12 | 2021-11-16 15:57:10 | <u>2de6a62712a7684db07863 cdfef11333c4a1b8d4b260 5f02f6f0f4563b9fb0b5</u> | - 0.00039134 BTC 23.50 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-11-16 14:56:52 | <u>0190c503c7e67df0fd6c26</u> <u>f274e182c6ebec40e1d192</u> <u>328792c4ad3b4b4b5f48</u> | + 0.00039134 23.50 USD | BTC  | ✓ |
| 14 | 2021-11-14 10:35:20 | <u>d28eba63e2305db1e50a24</u> <u>a0a08d58457af872ca597a</u> <u>34b39887a9e2a2684016</u> | + 0.00006207 4.06 USD | BTC  | ✓ |
| 15 | 2021-11-01 16:21:32 | <u>7b3b473792e862214f7eea</u> <u>9b89c9de5854dfe46fde25</u> <u>f0096c887713861bf2fe</u> | - 0.00054996 33.49 USD | BTC  | ✓ |
| 16 | 2021-11-01 14:03:27 | <u>a719c8812d4cb6c2cb4004</u> <u>c14c7a7f99c71aa6a9d8d3</u> <u>25b1c716af2ca8db1e72</u> | + 0.00054996 33.49 USD | BTC  | ✓ |
| 17 | 2021-10-29 16:52:04 | <u>b04448fddad56f63ead871</u> <u>b43e704a986a3015aef5fa</u> <u>786a7fdf0c4f41b64274</u> | - 0.00011878 7.39 USD | BTC  | ✓ |
| 18 | 2021-10-29 10:18:11 | <u>39d79d40496ab129025652</u> <u>ba9405e38a66c4944aaf87</u> <u>0b51cf6092d9b841840b</u> | + 0.00011878 7.39 USD | BTC  | ✓ |
| 19 | 2021-10-27 18:17:52 | <u>db88f844afcd3aa7acbbe6</u> <u>ca9f6754e326972f8323fb</u> <u>11f80e6094194b72dcf8</u> | - 0.00076311 44.57 USD | BTC  | ✓ |
| 20 | 2021-10-27 17:43:29 | <u>cda92a26af02e7b7f1d2ac</u> <u>e69397897aefa89a705784</u> <u>3e86ce50ea0f7cea195f</u> | + 0.00076311 44.57 USD | BTC  | ✓ |
| 21 | 2021-10-14 17:24:13 | <u>8e6f992042da1ed0af5c73</u> <u>6fe49181811d2db24843ff</u> <u>bbcf99f84b08ece42812</u> | - 0.00078000 44.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-10-14 16:56:14 | <u>9c7a00ac1c3a69eb45a886</u> <u>12a57c6621cb9fc99c7a47</u> <u>34a0bcf8ea4249c09d39</u> | + 0.00078000 BTC 44.73 USD |  |  |
| 23 | 2021-09-22 11:19:12 | <u>d37981c272b48f494490c4</u> <u>31e7f1c39019037b396641</u> <u>64e0a83ca5d56a04c2be</u> | - 0.00082961 BTC 36.12 USD |  |  |
| 24 | 2021-09-22 10:25:13 | <u>dbd812a074e0aed554ec12</u> <u>6109a20fdee6c62a18f08a</u> <u>bcb6790fbe8fbfb5f25e</u> | + 0.00082961 BTC 36.12 USD |  |  |
| 25 | 2021-09-21 10:55:42 | <u>9ed1b673c792601d849e73</u> <u>2c2bfaed40be94fea5588f</u> <u>957d015e1afea9ac50dc</u> | - 0.00018616 BTC 7.58 USD |  |  |
| 26 | 2021-09-21 08:35:59 | <u>181e7dfb650aa990985290</u> <u>a19898453dff824babfe95</u> <u>71015b0d658d9bd1740c</u> | + 0.00018616 BTC 7.58 USD |  |  |
| 27 | 2021-09-15 20:28:16 | <u>6dcbbac572adaabf14cd6e</u> <u>0a97e97513fbd2fa0c7cd6</u> <u>8b10ceb5897456e47049</u> | - 0.00114357 BTC 54.77 USD |  |  |
| 28 | 2021-09-15 19:31:23 | <u>9d106b4f396fc5400c7f88</u> <u>e68457ad6aa1b85e15af3c</u> <u>13bb3db9c60991a2ef59</u> | + 0.00114357 BTC 54.77 USD |  |  |
| 29 | 2021-09-11 16:16:26 | <u>fd885b5f1ed95e81a7fe02</u> <u>7c3ecb26bb05f00e9398a1</u> <u>8b52b0d6ee184be1c3ca</u> | - 0.00018188 BTC 8.21 USD |  |  |
| 30 | 2021-09-11 15:23:41 | <u>8dac72d59eb4e59aa2ee17</u> <u>67a6be1d0e1cd62a529218</u> <u>ca59b690db3380587783</u> | + 0.00018188 BTC 8.21 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-09-10 16:29:54 | <u>325bb22109d1a8b24642a3</u> <u>61bc3b7990248b1f5f8062</u> <u>e3c2df173b12dde919da</u> | - 0.00099807 44.76 USD | BTC  | ✓ |
| 32 | 2021-09-10 15:26:19 | <u>2772a2f5ac36e748c04234</u> <u>1352ecc0bbc13983881e1b</u> <u>aae8da41ca4e7c276c25</u> | + 0.00099807 44.76 USD | BTC  | ✓ |
| 33 | 2021-09-09 14:45:25 | <u>699417aec3ee66559076a4</u> <u>654cb67729f1c67f9a67f6</u> <u>063c28d3e002581fab41</u> | - 0.00075000 34.79 USD | BTC  | ✓ |
| 34 | 2021-09-09 14:07:22 | <u>8fd1e342056176a00a081a</u> <u>329240fb0b765a9e8dc090</u> <u>74c31733c4a41e720b57</u> | + 0.00075000 34.79 USD | BTC  | ✓ |
| 35 | 2021-09-08 09:46:23 | <u>4ea99e52d2819aa1d4eb77</u> <u>e9dfd34a6b4b98e85bc093</u> <u>ba5c55bcdd77d2af8299</u> | - 0.00073965 34.05 USD | BTC  | ✓ |
| 36 | 2021-09-08 07:28:44 | <u>b91916f2561b6dd85a6d02</u> <u>e8206d2f927333e4900d14</u> <u>17d39f2af4deafa064dc</u> | + 0.00073965 34.05 USD | BTC  | ✓ |
| 37 | 2021-09-02 17:45:43 | <u>5008c833b453ef35602e13</u> <u>c83c0c6f0035c24e02859f</u> <u>0679df41fe42047f76e1</u> | - 0.00131184 64.60 USD | BTC  | ✓ |
| 38 | 2021-09-02 16:48:52 | <u>c5c7ef5f465c7f86ac0aae</u> <u>b4288d192f12bc5ce792a6</u> <u>014a06e2089ecb3f9542</u> | + 0.00131184 64.60 USD | BTC  | ✓ |
| 39 | 2021-09-01 23:36:35 | <u>3d38774d7ac989e180c3d4</u> <u>f5b74cd4adbb7b93741664</u> <u>ee404539d85beca4b171</u> | - 0.00136272 68.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-09-01 10:21:20 | <u>058c9e7fd25cf1fbd9f43e</u> <u>376b21f86866901df095b9</u> <u>bedff64c97e90c3ffeac</u> | + 0.00136272 BTC 66.51 USD |  | ✓ |
| 41 | 2021-08-30 15:22:50 | <u>813a486b8e4a9e5756c795</u> <u>266afa52b40458d0732899</u> <u>4ceb96c7c50b6fcafe17</u> | - 0.00041779 BTC 19.62 USD |  | ✓ |
| 42 | 2021-08-30 14:40:55 | <u>3ba59102d71a8bb54f86f6</u> <u>73fc9608ffcfb66d58cf99</u> <u>dd3d0a26df734f49313f</u> | + 0.00041779 BTC 19.62 USD |  | ✓ |
| 43 | 2021-08-26 13:38:42 | <u>4408379b271fbc83e64d5d</u> <u>dd16e1ed189f9364d97c84</u> <u>33d1098b47fae04143e9</u> | - 0.00021195 BTC 9.92 USD |  | ✓ |
| 44 | 2021-08-26 12:50:39 | <u>1135762d88338439ff190b</u> <u>4d462607678628c72d1fdd</u> <u>ddd27d52518629d37a23</u> | + 0.00021195 BTC 9.92 USD |  | ✓ |
| 45 | 2021-08-26 12:31:41 | <u>64978231931baa1b17a446</u> <u>1a4c14a523dc9d25600056</u> <u>620b1bdac71e38bbb266</u> | - 0.00053162 BTC 24.90 USD |  | ✓ |
| 46 | 2021-08-26 11:33:07 | <u>7eefb396d35040f346d78d</u> <u>1378d3b7abcf3c6e0bede0</u> <u>b2ca6fc03b376809b533</u> | + 0.00053162 BTC 24.90 USD |  | ✓ |
| 47 | 2021-08-25 23:26:39 | <u>63e2e04b57a911d0f0cfc5</u> <u>7b0728700b73943901b3b2</u> <u>cc7bb6252b86378c091e</u> | - 0.00008441 BTC 3.95 USD |  | ✓ |
| 48 | 2021-08-25 11:45:50 | <u>40e2f4bf58ebfd0932d45a</u> <u>b0f9139d0684afb357ca05</u> <u>f0c56401d1137870437d</u> | + 0.00008441 BTC 4.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2021-08-22 11:20:29 | <u>3393aa7d977583bc4bcd27</u> <u>e487c564728ace97899370</u> <u>af07d1c25b49848e9771</u> | - 0.00063179 BTC 31.10 USD |  | ✓ |
| 50 | 2021-08-22 10:47:12 | <u>f6fcdb3bdfda8f2293dd82</u> <u>d260d7d018c6c9b8e6d614</u> <u>edd883b326f4e89b1d0a</u> | + 0.00063179 BTC 31.10 USD |  | ✓ |
| 51 | 2021-08-18 02:20:54 | <u>4c73868e456bc94729044a</u> <u>db9816b55286be18363119</u> <u>cf6a9d1bee8b4cee78e1</u> | - 0.00022370 BTC 10.00 USD |  | ✓ |
| 52 | 2021-08-18 01:31:37 | <u>89db50d290ef3d415b7e50</u> <u>8d0e0c97639ac6f9e24403</u> <u>7963746626ca1d71e7ee</u> | + 0.00022370 BTC 10.00 USD |  | ✓ |
| 53 | 2021-08-17 10:38:54 | <u>c61f7557e78e62c84fad8e</u> <u>c1202b9d19642106f696a0</u> <u>7cbb3123a5e7037cebe8</u> | - 0.00010653 BTC 4.76 USD |  | ✓ |
| 54 | 2021-08-17 10:10:18 | <u>ad1b924bee7bab23c86a55</u> <u>574c2b66014793acfead84</u> <u>8eb0642ab0c659cc9176</u> | + 0.00010653 BTC 4.76 USD |  | ✓ |
| 55 | 2021-08-11 00:17:11 | <u>eb99f79c2abd15c69a05d0</u> <u>e447f64354f23df10fbf6c</u> <u>158638151c40981b0913</u> | - 0.00020107 BTC 9.23 USD |  | ✓ |
| 56 | 2021-08-10 22:47:12 | <u>9414f0542d9da54c06cc76</u> <u>ef8f9ef5adf7b1522edc40</u> <u>9b739aca478f8a7fe3c9</u> | + 0.00020107 BTC 9.23 USD |  | ✓ |
| 57 | 2021-08-10 16:18:01 | <u>ca5eb85ae5f96308ad7dac</u> <u>f85ce48c6952861f98ab83</u> <u>ccde5edb512e81cd3614</u> | - 0.00066116 BTC 30.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2021-08-10 15:10:52 | <u>479732c077b2c9bd1a39ff</u> <u>e9186d8342d7c975bdb986</u> <u>20fb3a82c52d20946dc5</u> | + 0.00066116 BTC 30.13 USD |  |  |
| 59 | 2021-08-09 20:21:19 | <u>728b3dc7ebb5210aabb82e</u> <u>8582d565bc671ca657ce7b</u> <u>4ba53c9ddac7ac56238f</u> | - 0.00017439 BTC 7.90 USD |  |  |
| 60 | 2021-08-09 19:42:13 | <u>58900c38ee7c4534b7025f</u> <u>2f3461530c853f5842f279</u> <u>9d6cbde3389cb6c580ec</u> | + 0.00017439 BTC 7.90 USD |  |  |
| 61 | 2021-08-08 19:16:29 | <u>e234425e8259f39a649340</u> <u>a10f2cf60192cbc8964232</u> <u>bf284907d8fd1b4501e3</u> | - 0.00018271 BTC 8.39 USD |  |  |
| 62 | 2021-08-08 18:49:39 | <u>39fe563185406c4ba6dca3</u> <u>512fcab0da3345571f542a</u> <u>3415ffdf1b28939746a1</u> | + 0.00018271 BTC 8.39 USD |  |  |
| 63 | 2021-08-08 08:36:13 | <u>b12f3c4128acbea62772c9</u> <u>268479a754a4c8de7d0040</u> <u>839b6200b618de7364b0</u> | - 0.00022140 BTC 9.69 USD |  |  |
| 64 | 2021-08-08 06:57:21 | <u>f9cae97c17510b77a8ef8e</u> <u>c8b177849453f04758a114</u> <u>2cef56beb6eab186b961</u> | + 0.00022140 BTC 9.69 USD |  |  |
| 65 | 2021-08-06 15:59:36 | <u>17c7b0d8174b40eddb3d18</u> <u>ca1a73a2038cc06504e1b7</u> <u>3e9d45555db95f7a8458</u> | - 0.00086209 BTC 36.92 USD |  |  |
| 66 | 2021-08-06 15:03:37 | <u>2b913d8ef74a9b91f87018</u> <u>3f39bc6a4c41fbb668cd32</u> <u>2acac12a14813f01467b</u> | + 0.00086209 BTC 36.92 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-08-04 11:29:24 | <u>40f711b6e05b384915540b</u> <u>a6f8b2712dbf277da8f7e6</u> <u>e4be6f579d41700871d6</u> | - 0.00093019 BTC 36.95 USD |  | ✓ |
| 68 | 2021-08-04 10:45:16 | <u>66b02847a88483c3781cbf</u> <u>d7054501be2dd61f9113af</u> <u>989559459903c656866f</u> | + 0.00093019 BTC 36.95 USD |  | ✓ |
| 69 | 2021-08-03 19:19:46 | <u>1b812614cf93e1e4d6a09c</u> <u>72a5ac2d813c20661ca874</u> <u>09e531a00bd59674c64c</u> | - 0.00172114 BTC 65.67 USD |  | ✓ |
| 70 | 2021-08-03 18:50:11 | <u>22f6aa65f7c5e01a7e96da</u> <u>b01af0ea35d8ee4b1ffb6e</u> <u>2cdd64739feca1256515</u> | + 0.00172114 BTC 65.67 USD |  | ✓ |
| 71 | 2021-08-02 17:20:15 | <u>d34e560abadc8836fcf12</u> <u>eb17a5aea57b9da0739930</u> <u>3d75fe47028e7e8e5a8a</u> | - 0.00075540 BTC 29.57 USD |  | ✓ |
| 72 | 2021-08-02 17:06:42 | <u>19be139f77e6847226ecc6</u> <u>f4660ee23a1d78989d380c</u> <u>7a27e0b5d0653b818bfd</u> | + 0.00075540 BTC 29.57 USD |  | ✓ |
| 73 | 2021-08-02 15:23:50 | <u>0286181f42263c0ca37155</u> <u>8da7e44a4c74d49c2d0ff7</u> <u>759fc6777274cc420892</u> | - 0.00037897 BTC 14.83 USD |  | ✓ |
| 74 | 2021-08-02 14:53:38 | <u>71fb2a87cdaf987e831b12</u> <u>2cbaf89c26a15dc1e664f9</u> <u>1a85b4f236edfda1ea9e</u> | + 0.00037897 BTC 14.83 USD |  | ✓ |
| 75 | 2021-08-02 14:21:46 | <u>d7f3c20734d13263c655a3</u> <u>89e41324ecd2732dd62b95</u> <u>6f285ec99748e87999f2</u> | - 0.00038247 BTC 14.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-08-02 13:13:50 | <u>e133595f57cd0b28941658</u> <u>4754893d64e12d49b3422f</u> <u>632d9a83b60cec574ad9</u> | + 0.00038247 14.97 USD | BTC  | ✓ |
| 77 | 2021-08-02 12:22:29 | <u>a456ee3fb416a10fe32316</u> <u>84315a6aa3982d204007df</u> <u>9c6d419b3a495485cdb3</u> | - 0.00037715 14.76 USD | BTC  | ✓ |
| 78 | 2021-08-02 11:38:39 | <u>88e1769bd5358823f6cad5</u> <u>fe8fa49ac5fe40bec98959</u> <u>62309e3c487d81682577</u> | + 0.00037715 14.76 USD | BTC  | ✓ |
| 79 | 2021-08-01 16:19:39 | <u>7e7ed4c5985f8d3ceac61e</u> <u>c0d3c75d788c8aba87b479</u> <u>9854aa1095aa91cdc4df</u> | - 0.00036331 14.47 USD | BTC  | ✓ |
| 80 | 2021-08-01 15:35:35 | <u>4950044e21baf2506d1459</u> <u>51dd92bcf809cb571c9195</u> <u>0804602b753e73c1ce94</u> | + 0.00036331 14.47 USD | BTC  | ✓ |
| 81 | 2021-07-31 15:37:46 | <u>ccdb436837e3630c42921b</u> <u>3f6a0701bf80c2528697f6</u> <u>e612b32dbfb6fd0ed983</u> | - 0.00036138 14.98 USD | BTC  | ✓ |
| 82 | 2021-07-31 14:29:12 | <u>02868ba77fc75cd4af3899</u> <u>7049e04b5cec2b52ca0bda</u> <u>5bfaf9f6930bed19f908</u> | + 0.00036138 14.98 USD | BTC  | ✓ |
| 83 | 2021-07-19 20:26:07 | <u>bd756e1135c95d0ea8d7c2</u> <u>1bd4afad03e1b3da32281e</u> <u>c3b3938c4b0d13d1768a</u> | - 0.00156018 46.32 USD | BTC  | ✓ |
| 84 | 2021-07-19 19:25:50 | <u>bbbb0a0e4f681acdf06fbd</u> <u>7036cb18cb3f18eba78518</u> <u>774eeca96d86039eb5db</u> | + 0.00156018 46.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2021-07-15 22:25:31 | <u>e061d0e76fd42b23aec29f</u> <u>efddfd5a447462eaf8d9ad</u> <u>25e2a637da55e7054b59</u> | - 0.00025075 7.79 USD | BTC | ✓ |
| 86 | 2021-07-15 22:25:31 | <u>e061d0e76fd42b23aec29f</u> <u>efddfd5a447462eaf8d9ad</u> <u>25e2a637da55e7054b59</u> | - 0.00025240 7.84 USD | BTC | ✓ |
| 87 | 2021-07-15 13:24:27 | <u>8e19d9f96c26686757c765</u> <u>279e495d359906d988afd9</u> <u>ca746aedbd1247b26f8c</u> | + 0.00025240 8.04 USD | BTC | ✓ |
| 88 | 2021-07-15 12:11:00 | <u>34d015060b18e213c0dd39</u> <u>87e52c2c89b759a7f519d5</u> <u>3c77ba16bf3faa7fdd44</u> | + 0.00025075 7.99 USD | BTC | ✓ |
| 89 | 2021-07-15 05:34:42 | <u>09366ef7c89e21fae3145c</u> <u>993fa7cb053915f2013a87</u> <u>20106c7c309d0397a615</u> | - 0.00010403 3.31 USD | BTC | ✓ |
| 90 | 2021-07-15 04:31:08 | <u>64b99e5019000411fc4fcc</u> <u>aabed451fb0b61b2333709</u> <u>c2e03ddf7453268dd571</u> | + 0.00010403 3.31 USD | BTC | ✓ |
| 91 | 2021-07-08 21:34:08 | <u>5f9463bc5b045d5ec4faaa</u> <u>a4cdef43c16e99e74760f6</u> <u>3f2bc86130fc23e2355b</u> | - 0.00030773 10.08 USD | BTC | ✓ |
| 92 | 2021-07-08 16:35:09 | <u>c0a7f54e667c24f9c36bd0</u> <u>d7bb2002c7ff4b9de1c7bd</u> <u>db64074d230b52bb6660</u> | + 0.00030773 10.11 USD | BTC | ✓ |
| 93 | 2021-07-07 12:35:30 | <u>5f81b49f925310a2c208ea</u> <u>caf2d57e4533a738034045</u> <u>9bbf977aee0404c94e0b</u> | - 0.00050000 16.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2021-07-07 12:35:30 | <u>5f81b49f925310a2c208ea</u> <u>caf2d57e4533a738034045</u> <u>9bbf977aee0404c94e0b</u> | - 0.00050000 16.93 USD | BTC  | ✓ |
| 95 | 2021-07-07 12:08:04 | <u>a3a002e9c91e1686492f19</u> <u>83bda7b6962bb50f98659e</u> <u>96d4f044f9bf9adca71f</u> | + 0.00050000 16.93 USD | BTC  | ✓ |
| 96 | 2021-07-07 11:47:13 | <u>fa5bcf13b6fddcd09b62e5</u> <u>686b8624217f1d63afface</u> <u>b232d2ae18ad9b8babfe</u> | + 0.00050000 16.93 USD | BTC  | ✓ |
| 97 | 2021-07-05 06:31:52 | <u>5d8f82e28d72a947e7fbd7</u> <u>ac8015ee384751c93a7ead</u> <u>05085a164e9268a5027a</u> | - 0.00006720 2.26 USD | BTC  | ✓ |
| 98 | 2021-07-04 07:28:29 | <u>9044ad3eb45efdda0b8169</u> <u>da8575adafd5ee6396889a</u> <u>401c734f38fb92c2548a</u> | - 0.00139860 49.35 USD | BTC  | ✓ |
| 99 | 2021-07-04 06:33:13 | <u>3d6e78e3d9ed266064a31a</u> <u>9e399b165e10ebc4bdacf2</u> <u>2fb21f1085c8009158af</u> | + 0.00139860 49.35 USD | BTC  | ✓ |
| 100 | 2021-07-03 12:46:04 | <u>1c82b7107963e5281fe296</u> <u>9364009530e167ff04ec06</u> <u>77716b979715bfade23d</u> | - 0.00023938 8.29 USD | BTC  | ✓ |
| 101 | 2021-07-02 02:44:54 | <u>e3185c1571de28c67b46cc</u> <u>103209c768b9876dc102ab</u> <u>4ad42748cba644266978</u> | - 0.00102004 33.68 USD | BTC  | ✓ |
| 102 | 2021-07-02 01:46:55 | <u>0d87da5876e07626b25739</u> <u>f59bdda4eff57baffb294c</u> <u>8047415b3e8d1040fba0</u> | + 0.00023938 7.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 103 | 2021-06-30 07:14:49 | <u>98fcbfe102cff34c5bdfbc</u> <u>9678d0b4cc4a5e83392b9c</u> <u>e8820b53f44c3b4c9089</u> | + 0.00102004 35.74 | BTC  |  |
| 104 | 2021-06-25 01:37:23 | <u>72f247fa0cc3881718b212</u> <u>c3055a57e6893d71a03095</u> <u>cb0e863d93c5fc905657</u> | - 0.00026735 8.90 | BTC  |  |
| 105 | 2021-06-24 14:22:26 | <u>6b37a530832c0571a2282a</u> <u>82f9fb5af9aba34399a789</u> <u>61b5a9192d52d18a972b</u> | + 0.00026735 9.26 | BTC  |  |
| 106 | 2021-06-20 12:23:44 | <u>662a5de0728eaa0cdf53fa</u> <u>120c74272661fd53bfa96e</u> <u>54069e54b409655a6417</u> | - 0.00058689 20.89 | BTC  |  |
| 107 | 2021-06-20 11:41:09 | <u>d052279e9d9e942b9e19e5</u> <u>13601717930798a32eccb8</u> <u>c56510d57c121a6fc9dc9</u> | + 0.00058689 20.89 | BTC  |  |
| 108 | 2021-06-20 03:30:36 | <u>6f9e569b3152072f15fdc6</u> <u>d0474bc236bf834dbe243d</u> <u>2ac130c1fc155eb64b7d</u> | - 0.00054480 18.45 | BTC  |  |
| 109 | 2021-06-20 01:47:58 | <u>4138690041971b2e950ad6</u> <u>b54bf8ecc6c29949d621b4</u> <u>c6c57053cd0a5663148d</u> | + 0.00054480 18.45 | BTC  |  |
| 110 | 2021-06-16 11:54:47 | <u>83c962ce243333ea79f044</u> <u>631db7c18cb98bbfeb3f41</u> <u>627929cd42392dcc2b73</u> | - 0.00025000 9.58 | BTC  |  |
| 111 | 2021-06-16 04:56:40 | <u>f827f1c1fc73884948ecea</u> <u>82e41953c245e7886bfcd9</u> <u>8b6f6930b12909a1a22a</u> | + 0.00025000 9.77 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2021-06-12 22:19:59 | <u>dcdec8f81beeed360bf8e7d7840514afd2255ed42a7a3bd2d82c627a85cc8877</u> | - 0.00011445 4.10 USD | BTC  | ✓ |
| 113 | 2021-06-12 20:53:48 | <u>b827473844ece34b88ff09589d072dec2a0a5f5de7c9e2af9170dc4d63bcf7b2</u> | - 0.00012108 4.34 USD | BTC  | ✓ |
| 114 | 2021-06-12 20:53:48 | <u>b827473844ece34b88ff09589d072dec2a0a5f5de7c9e2af9170dc4d63bcf7b2</u> | - 0.00015779 5.66 USD | BTC  | ✓ |
| 115 | 2021-06-11 16:57:16 | <u>4a50e3b57e1f0b353d961f40099f37a4f78e5bf3382d37fa476c9b2166c92794</u> | + 0.00011445 4.27 USD | BTC  | ✓ |
| 116 | 2021-06-11 16:57:16 | <u>4a50e3b57e1f0b353d961f40099f37a4f78e5bf3382d37fa476c9b2166c92794</u> | + 0.00015779 5.89 USD | BTC  | ✓ |
| 117 | 2021-06-11 04:24:13 | <u>df0610652229d4bf30c0cf9ba3ef83fe540f8c235e59485f25d6dc18f1bbccfc</u> | - 0.00057303 21.41 USD | BTC  | ✓ |
| 118 | 2021-06-11 02:56:17 | <u>10ba06e9d080ce0438d197eb2afd05c75f99d9756e0e1b1ca03776d8c6a64be9</u> | + 0.00012108 4.52 USD | BTC  | ✓ |
| 119 | 2021-06-10 08:13:59 | <u>4bb2eb81eb768300eb5c5a468aa2b7e42f80f1fdbcdc7d9266d7110b320a7959</u> | + 0.00057303 21.01 USD | BTC  | ✓ |
| 120 | 2021-06-09 00:21:27 | <u>58e6bd16ccadb4ee99b428bcbc1c5b4c6bb5460093a979ae597b45cc92f8df6e</u> | - 0.00056506 19.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2021-06-08 23:41:43 | <u>83e69c391a2af8551f0b43</u> <u>1764d8e8d5916a44645705</u> <u>34e95d0ae459426c778c</u> | + 0.00056506 BTC 19.76 USD |  | ✓ |
| 122 | 2021-06-08 16:17:32 | <u>726f8d98a81463d1c30120</u> <u>6cf4d51370fb8970a62dd7</u> <u>935b5e4be68fe31ef863</u> | - 0.00063344 BTC 21.14 USD |  | ✓ |
| 123 | 2021-06-08 15:51:28 | <u>2f2e0a2e8c851218f17216</u> <u>75d2b067b7b4a2a1fb5a29</u> <u>165addfb3503cd2ba0f3</u> | + 0.00063344 BTC 21.14 USD |  | ✓ |
| 124 | 2021-06-07 08:25:55 | <u>2fed07e0a414dc13ac536b</u> <u>d1819a0ebe268f5fe64462</u> <u>85d329cf3f1c1f9ebb62</u> | - 0.00049716 BTC 16.68 USD |  | ✓ |
| 125 | 2021-06-07 07:24:49 | <u>fcfdc8dde64d5d1b89c764</u> <u>7f5fe77da5a386bb35d222</u> <u>11d00f34cef30035e397</u> | + 0.00049716 BTC 16.68 USD |  | ✓ |
| 126 | 2021-06-06 16:23:30 | <u>47a46b60ad3b5f2e44df0c</u> <u>11249d5a128e8399d0a205</u> <u>ce3564df373218792b</u> | - 0.00112404 BTC 40.23 USD |  | ✓ |
| 127 | 2021-06-06 14:16:29 | <u>6d743b4e4f07275d3910e0</u> <u>6c3a5aa3c5bc36227be070</u> <u>38bb81f883621c8ea40a</u> | + 0.00112404 BTC 40.23 USD |  | ✓ |
| 128 | 2021-06-05 08:18:29 | <u>e60ac5835c946dc911ad38</u> <u>d568833fc4ecc70bfb2e78</u> <u>a9e93d56283e64e9e0e7</u> | - 0.00110000 BTC 39.06 USD |  | ✓ |
| 129 | 2021-06-05 07:21:56 | <u>623f207d9a2066c71b6a91</u> <u>39e2baf4b4e974b7224ec9</u> <u>84072da18e000d8eae11</u> | + 0.00110000 BTC 39.06 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2021-06-02 04:28:10 | <u>3feb9262698ca4c9b0992f</u> <u>1fa03be9f1c141113ac2d0</u> <u>1afb64e07865768218d9</u> | - 0.00055186 20.53 USD | BTC  |  |
| 131 | 2021-06-01 21:59:05 | <u>d27ac824b4f263eb628e78</u> <u>3c5f8a7767509872d6a9a8</u> <u>c3336ddeec8766c80bb5</u> | + 0.00055186 20.53 USD | BTC  |  |
| 132 | 2021-05-31 01:54:58 | <u>7c8dd03a05de16634afe3f</u> <u>be24760817049a5860cfb0</u> <u>7d047648b0cac862e8cc</u> | - 0.00007978 2.93 USD | BTC  |  |
| 133 | 2021-05-30 17:22:31 | <u>479d13cd7803d410ad7c7a</u> <u>3a61b96c24748f60f70609</u> <u>74bb74b4c9272218b9f9</u> | - 0.00055708 19.85 USD | BTC  |  |
| 134 | 2021-05-30 14:22:11 | <u>a404dd2feb8a168604dce1</u> <u>6542ebde23c08ee7c87118</u> <u>375da0569b7105767682</u> | + 0.00055708 19.85 USD | BTC  |  |
| 135 | 2021-05-30 08:18:27 | <u>b6364cbcd4506eeefd40ce</u> <u>e7de30ebfd5b333e8e6852</u> <u>99c2e0ba34b035ae85f7</u> | - 0.00055829 19.89 USD | BTC  |  |
| 136 | 2021-05-30 07:40:03 | <u>3cc34167423891663c1373</u> <u>8c763063e1fcc218ad3724</u> <u>475798bb1f5c2818a9ce</u> | + 0.00055829 19.89 USD | BTC  |  |
| 137 | 2021-05-30 07:20:56 | <u>16c8af2908d9dc5ec62cf4</u> <u>8d87e439cae0d1cb18cae9</u> <u>50e16ac61218718251f9</u> | - 0.00009617 3.42 USD | BTC  |  |
| 138 | 2021-05-30 04:21:57 | <u>1e748dbf76c18cc783d5b0</u> <u>c8acd19a6fc21842c4d598</u> <u>0c01600406629ba35e02</u> | - 0.00010731 3.90 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 139 | 2021-05-30 00:18:02 | <u>c90ea68eba9073b8aa99de</u> <u>dd1c8bcc6a13ad3271316c</u> <u>cec95924e233b8621a84</u> | - 0.00014369 BTC  | 5.22 USD | ✓ |
| 140 | 2021-05-29 06:36:13 | <u>bbb904e7ce2e0e4e4a824d</u> <u>3c45f684448e456c2917d1</u> <u>2eca69ee68ca1989f57e</u> | - 0.00057393 BTC  | 19.86 USD | ✓ |
| 141 | 2021-05-28 23:25:28 | <u>7efe47584887d5ad93859d</u> <u>18b2098f68dae9e256fc19</u> <u>0d1434a219ca2713cd40</u> | - 0.00197084 BTC  | 69.71 USD | ✓ |
| 142 | 2021-05-28 23:22:45 | <u>db4341b05c121550551aa3</u> <u>40815f804947af0d65d1e9</u> <u>ac5cd45eebf948c06896</u> | + 0.00057393 BTC  | 20.30 USD | ✓ |
| 143 | 2021-05-28 22:56:12 | <u>46fae7485ab79ca2770be4</u> <u>491b03718a65d75c221275</u> <u>3d165c6cae088a523a10</u> | + 0.00197084 BTC  | 69.71 USD | ✓ |
| 144 | 2021-05-24 00:33:26 | <u>eeddf13697644c2d0e7540</u> <u>d8f488942503ec68b78d7e</u> <u>386059d89c5c9105c829</u> | - 0.00032401 BTC  | 12.18 USD | ✓ |
| 145 | 2021-05-22 11:24:53 | <u>5b6a22a201c59f28960285</u> <u>299a49a961c89cf52c4063</u> <u>79253030b01670c793ed</u> | + 0.00014369 BTC  | 5.38 USD | ✓ |
| 146 | 2021-05-19 16:19:05 | <u>3bf5cf9846cd58400d8423</u> <u>18c05d97fb7b8e77b8d17c</u> <u>0cdfdaed88bd8c4618a0</u> | + 0.00032401 BTC  | 11.88 USD | ✓ |
| 147 | 2021-05-17 23:35:46 | <u>4c0e550540acbe1c89d1be</u> <u>9648be95fef511d3254375</u> <u>6cfad77f57b73ac50455</u> | - 0.00110799 BTC  | 50.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 148 | 2021-05-17 10:46:15 | <u>ed8c6a587c5ad05cb0cf75</u> <u>e66f5389db7b2f10842c68</u> <u>badc225d1677bb7a8782</u> | + 0.00110799 BTC 48.23 USD | | ✓ |
| 149 | 2021-05-16 05:30:40 | <u>2b8ffc0a381cefb580dbec</u> <u>4be96af3e2f3518f7c7533</u> <u>36fc324b3efc98df4800</u> | - 0.00011468 BTC 5.62 USD | | ✓ |
| 150 | 2021-05-11 02:18:39 | <u>fcd63f9b36b6870e2ecb6f</u> <u>50bc430a9edee4825fde93</u> <u>9ebcc699de2ac1259ba1</u> | - 0.00071773 BTC 39.62 USD | | ✓ |
| 151 | 2021-05-10 23:43:20 | <u>47d8f7d573faf2b9d2e474</u> <u>063e07140b465ea92aaa2c</u> <u>fc06bb776a324ba4caf1</u> | + 0.00071773 BTC 39.62 USD | | ✓ |
| 152 | 2021-05-10 03:22:55 | <u>728f3024bf41a4510ff65f</u> <u>ca7290e59026ead690b39a</u> <u>e23f1efd3dabd1814b42</u> | - 0.00014614 BTC 8.48 USD | | ✓ |
| 153 | 2021-05-09 21:18:53 | <u>9e1a7e7a8dace37b4cce94</u> <u>471df63720c7f7e4d4fc07</u> <u>f95f25605839fd690fe0</u> | - 0.00069631 BTC 40.43 USD | | ✓ |
| 154 | 2021-05-09 17:35:11 | <u>e98a81c41e1ff39cd7f13d</u> <u>d2a5affa338e1a3415bcc7</u> <u>efa911bb0cdc973b829a</u> | + 0.00069631 BTC 40.55 USD | | ✓ |
| 155 | 2021-05-08 23:39:15 | <u>d1d86a686c21cb7d99d37c</u> <u>3f3c72d403939913bc2521</u> <u>80934bee25c0d0f1408f</u> | - 0.00055654 BTC 32.22 USD | | ✓ |
| 156 | 2021-05-08 12:50:16 | <u>8bfab8a65e1a712446d9fa</u> <u>af2a9078d3f26245190e10</u> <u>d38591c957da32c8a0f2</u> | + 0.00055654 BTC 32.75 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 157 | 2021-05-08 01:16:18 | <u>c1352624c7922535646486</u> <u>5dd70344587d9a11a7dcf8</u> <u>922ae0572d64c4b18eab</u> | - 0.00107547 BTC 62.97 USD |  | ✓ |
| 158 | 2021-05-07 22:45:04 | <u>079d1faa33f4d5aa448636</u> <u>50a57fa01736fcbafa18c4</u> <u>12ef6aaedbf30dc48d51</u> | + 0.00107547 BTC 62.97 USD |  | ✓ |
| 159 | 2021-05-07 03:27:22 | <u>f1f5603b16f895b8ad88a3</u> <u>6858edeaaa43fcb96c359</u> <u>b4ccb858e07855c3ddce</u> | - 0.00072772 BTC 41.09 USD |  | ✓ |
| 160 | 2021-05-06 12:53:18 | <u>730c39384c51631346406b</u> <u>fb53f9b820d126ba96bae</u> <u>3c172914d52bdef944e</u> | + 0.00072772 BTC 41.03 USD |  | ✓ |
| 161 | 2021-05-01 23:41:49 | <u>05f71eba3b6d0abe33b5bb</u> <u>439e49f94b32ea60ff293b</u> <u>2ce6d0b240720fb4de2b</u> | - 0.00036448 BTC 20.80 USD |  | ✓ |
| 162 | 2021-05-01 23:41:49 | <u>05f71eba3b6d0abe33b5bb</u> <u>439e49f94b32ea60ff293b</u> <u>2ce6d0b240720fb4de2b</u> | - 0.00036527 BTC 20.85 USD |  | ✓ |
| 163 | 2021-05-01 22:16:10 | <u>76fe68d05fe7cfcf6de622</u> <u>d7146d11e93aba5d89e063</u> <u>2eb840a3b23378db9fc2</u> | + 0.00011468 BTC 6.54 USD |  | ✓ |
| 164 | 2021-05-01 19:49:45 | <u>e90d13976fbcf8da0226b3</u> <u>199522136f42b7d2b0f388</u> <u>b9acdd539deb53bec1e5</u> | + 0.00036448 BTC 20.80 USD |  | ✓ |
| 165 | 2021-05-01 15:01:26 | <u>f90447cff613401fee6f36</u> <u>c2b6b3790bef43c177616a</u> <u>402cb65a3ed12d0ac38a</u> | + 0.00036527 BTC 21.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2021-04-25 23:15:06 | <u>63dd4be3e6bc8f1166e7ac</u> <u>60234eb7abef921020eff6</u> <u>7f1d085f27b3b229c88c</u> | + 0.00014614 BTC 7.83 USD |  | ✓ |
| 167 | 2021-04-10 23:18:26 | <u>245674370744be08bff6af</u> <u>6ac2fdc98b4d1618e74124</u> <u>eae8fda7ffcdd5731b5c</u> | - 0.00034053 BTC 20.43 USD |  | ✓ |
| 168 | 2021-04-10 21:50:57 | <u>9434fc9e3e99f5c1b6d5f9</u> <u>06a6e359513bf1469d0495</u> <u>739a3ad31b77d1b7160f</u> | - 0.00083275 BTC 49.96 USD |  | ✓ |
| 169 | 2021-04-10 15:44:32 | <u>8a4b1a82a448f0357879e0</u> <u>f9953d048865cc281ec03f</u> <u>d8b6065475497230dded</u> | + 0.00083275 BTC 49.96 USD |  | ✓ |
| 170 | 2021-04-09 13:50:41 | <u>3678271e8e0319626e2d09</u> <u>7e3a4160b92ac5ccb0149</u> <u>2583ca4b92e000f03975</u> | + 0.00034053 BTC 20.35 USD |  | ✓ |
| 171 | 2021-04-07 07:17:37 | <u>4d07d52bb2c90b95b96907</u> <u>62e942278cee1a38007f69</u> <u>d92679a388a7defcc190</u> | - 0.00081662 BTC 45.69 USD |  | ✓ |
| 172 | 2021-04-06 11:57:59 | <u>a9dde00f6e2b7a946ed2d1</u> <u>936dfb9d94aaccb8eb1cdc</u> <u>ddb121ffbd1550757b01</u> | + 0.00081662 BTC 47.35 USD |  | ✓ |
| 173 | 2021-04-04 12:28:11 | <u>9609fc02e3ff946481b38f</u> <u>7712e663bf0a2508bccfb0</u> <u>b40da1031d5d8bf1cca2</u> | - 0.00017310 BTC 10.23 USD |  | ✓ |
| 174 | 2021-04-04 12:28:11 | <u>9609fc02e3ff946481b38f</u> <u>7712e663bf0a2508bccfb0</u> <u>b40da1031d5d8bf1cca2</u> | - 0.00017600 BTC 10.40 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 175 | 2021-04-04 12:28:11 | <u>9609fc02e3ff946481b38f7712e663bf0a2508bccfb0b40da1031d5d8bf1cca2</u> | - 0.00017859 BTC 10.56 USD |  |  |
| 176 | 2021-04-04 01:32:19 | <u>73ccd5a20a37233b78fc70f3a056a5f35d12e75aeb0915ee0bed00dfdb3e2ee6</u> | - 0.00062018 BTC 36.09 USD |  |  |
| 177 | 2021-04-03 18:21:09 | <u>87f77c067238b5ddd86a962f47555c02d1e216ad93e2b79c7da9d80a41aecde3</u> | + 0.00062018 BTC 36.09 USD |  |  |
| 178 | 2021-03-29 02:40:57 | <u>9ff6cd7bd40e43a0cf425c37ec47635aac2a7de25aac0b7610b44f54deb6ae6e</u> | - 0.00020241 BTC 11.66 USD |  |  |
| 179 | 2021-03-29 02:40:57 | <u>9ff6cd7bd40e43a0cf425c37ec47635aac2a7de25aac0b7610b44f54deb6ae6e</u> | - 0.00020379 BTC 11.74 USD |  |  |
| 180 | 2021-03-22 01:12:01 | <u>7a4f047cb12c8a8c9067bdd45a50cedc535b6a142313f89c37da075a653277</u> | - 0.00021684 BTC 11.72 USD |  |  |
| 181 | 2021-03-22 01:12:01 | <u>7a4f047cb12c8a8c9067bdd45a50cedc535b6a142313f89c37da075a653277</u> | - 0.00022407 BTC 12.11 USD |  |  |
| 182 | 2021-03-22 01:12:01 | <u>7a4f047cb12c8a8c9067bdd45a50cedc535b6a142313f89c37da075a653277</u> | - 0.00023274 BTC 12.58 USD |  |  |
| 183 | 2021-03-19 05:49:09 | <u>1e7539c4ae0ee87da7670675feedc53790ab490f886a725cb539b6a0ecd9bad8</u> | - 0.00055341 BTC 32.11 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 184 | 2021-03-18 21:55:30 | <u>980eedd7001ada31a3f680</u> <u>6abbed2a708c7a56702b7f</u> <u>2dae9517ea91005d04b5</u> | + 0.00017310 BTC 10.04 USD |  | ✓ |
| 185 | 2021-03-18 13:28:07 | <u>252ecafa48ffe83837fb2f</u> <u>d0ba6367ef891a204d6af7</u> <u>b64a1716ec024b4cc1ec</u> | + 0.00055341 BTC 32.11 USD |  | ✓ |
| 186 | 2021-03-17 04:31:46 | <u>fd2bab707de0e44cac0a18</u> <u>e1bf3d1747b4984389aaf6</u> <u>edb0251df163d533ef41</u> | + 0.00010731 BTC 6.32 USD |  | ✓ |
| 187 | 2021-03-15 00:12:03 | <u>b6b71d0fae5a2efd67f3a2</u> <u>d37cd7a60baf27fdf27d53</u> <u>97637c3697831fe8d631</u> | + 0.00017859 BTC 9.93 USD |  | ✓ |
| 188 | 2021-03-13 21:47:23 | <u>3459b386e4d228323d99a6</u> <u>1d598f105645856e555551</u> <u>bcec2da50ae7056c7a85</u> | + 0.00023274 BTC 13.72 USD |  | ✓ |
| 189 | 2021-03-12 18:21:37 | <u>043771cd0ae628aeca972</u> <u>e5707b97eb2e075bc43aff</u> <u>ce5be17b4404fb902831</u> | + 0.00017600 BTC 10.76 USD |  | ✓ |
| 190 | 2021-03-12 02:11:47 | <u>29c682e0359ed6fe25c359</u> <u>91aae994eed9933d683dc9</u> <u>4f3470f7e43e1b8c9fa8</u> | + 0.00007978 BTC 4.56 USD |  | ✓ |
| 191 | 2021-03-11 10:42:01 | <u>110592be2bb134516b93a0</u> <u>65c172fca267a001abf93b</u> <u>7202f5b5505d50427b47</u> | - 0.00274618 BTC 158.65 USD |  | ✓ |
| 192 | 2021-03-11 09:43:07 | <u>bbf32d607ec3d7e8fe74ec</u> <u>a17dbf77b90aa5bfd34dfd</u> <u>a5e446e4d8d443e2ab82</u> | + 0.00274618 BTC 158.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2021-03-10 16:46:49 | <u>8c345277826cbff55e744c</u> <u>2451eceb3c3074e974c400</u> <u>23cf0eaae380cf423a8d</u> | + 0.00021684 12.52 USD | BTC  | ✓ |
| 194 | 2021-03-02 14:25:27 | <u>23c21cbda4752e55aec6a2</u> <u>d965137d0c55310f572fdf</u> <u>31f08dd4eddd2cff710f</u> | + 0.00020241 10.19 USD | BTC  | ✓ |
| 195 | 2021-02-19 09:21:43 | <u>89465e828646db7c4aa58e</u> <u>a2269c19e2a3741f666504</u> <u>67da91049d54b6a679dd</u> | + 0.00009617 5.37 USD | BTC  | ✓ |
| 196 | 2021-02-13 18:31:51 | <u>a382cf4f9bef7d0d7e2c98</u> <u>319e85cb8148e4c855ced9</u> <u>6f1ba8830e5fda59bb86</u> | + 0.00022407 10.88 USD | BTC  | ✓ |
| 197 | 2021-02-08 13:03:37 | <u>53afc427e8b2d8a2773b8d</u> <u>5b192bf4a5bbc67bd91621</u> <u>65ba154c1fe8d395e864</u> | + 0.00020379 9.46 USD | BTC  | ✓ |
| 198 | 2021-01-23 22:59:12 | <u>abb2d3ca301a23071d8b52</u> <u>726164ea105773e5ab3780</u> <u>96b3060647d2a9be3914</u> | - 0.00018865 6.08 USD | BTC  | ✓ |
| 199 | 2021-01-20 06:27:33 | <u>75e83bb7fff8a62f728a74</u> <u>b823a97dbfa48f6496ffe6</u> <u>efe8729f0741bdf698ef</u> | - 0.00141600 50.22 USD | BTC  | ✓ |
| 200 | 2021-01-20 05:51:48 | <u>bc45ad8d0ff403983d31d7</u> <u>c40ef1e427364f7b97b7e8</u> <u>3455cb171015057a8a90</u> | + 0.00141600 50.22 USD | BTC  | ✓ |
| 201 | 2021-01-15 13:04:58 | <u>bc0ae1ba1c40b2a8e4dcff</u> <u>34a164ade4ecac506023e2</u> <u>fc0bd9c2705a35b95601</u> | - 0.00300000 107.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 202 | 2021-01-15 11:16:57 | <u>82d1347b4c8bac866e26ab</u> <u>3e4e3a21adc91efcae1073</u> <u>2281e4cf5a128d658518</u> | + 0.00300000 110.22 | BTC  |  |
| 203 | 2021-01-13 11:17:55 | <u>99e014129597280bb14420</u> <u>53887d2ef23c648f9408ba</u> <u>50f19a4281a9a25d52d4</u> | - 0.00794359 296.86 | BTC  |  |
| 204 | 2021-01-13 11:01:53 | <u>e76a5783828d21cd3d56b0</u> <u>af07ca7150672aa809f124</u> <u>686183814dc559a4b0e8</u> | + 0.00794359 296.86 | BTC  |  |
| 205 | 2021-01-07 09:41:30 | <u>b6083f363373fff1f0985a</u> <u>baae86e31de5cb63d6ee99</u> <u>b965e6a444bd8169dc23</u> | + 0.00018865 7.43 | BTC  |  |
| 206 | 2021-01-05 10:21:19 | <u>a7d5e652cdd1be6429b0eb</u> <u>479969e18e55fe5b403b90</u> <u>f320e7edb938e6cbfdb2</u> | - 0.01405865 477.28 | BTC  |  |
| 207 | 2021-01-05 09:23:39 | <u>bf732bf716338fbe3de461</u> <u>0ac29af654829117a10630</u> <u>92865cd557e5ec949fd1</u> | + 0.01405865 477.28 | BTC  |  |
| 208 | 2020-12-27 02:31:44 | <u>fdf4947e17f7d20b755082</u> <u>0b69cd8199aa887842aba7</u> <u>1ac6e5796b68076c6eb0</u> | - 0.00015526 4.08 | BTC  |  |
| 209 | 2020-12-27 02:31:44 | <u>fdf4947e17f7d20b755082</u> <u>0b69cd8199aa887842aba7</u> <u>1ac6e5796b68076c6eb0</u> | - 0.00027265 7.16 | BTC  |  |
| 210 | 2020-12-26 18:38:17 | <u>09e16dc2c0cedcb8694fe7</u> <u>9f658d941f9c28083a317e</u> <u>6375a84c451f7ea1eb5f</u> | + 0.00015526 4.08 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 211 | 2020-12-26 18:36:17 | <u>f373fc0b355709fdf270d9</u> <u>5a17e62b725678357bf5e7</u> <u>50a3db0498909242c301</u> | + 0.00027265 BTC  | 7.16 USD | ✓ |
| 212 | 2020-12-09 05:20:20 | <u>c9afdd5e7bafbea97c9be5</u> <u>940d3db93651e780b37c72</u> <u>7691512b5365015aa316</u> | - 0.00026580 BTC  | 4.92 USD | ✓ |
| 213 | 2020-12-08 19:48:58 | <u>72d5bf642b57b69d513f62</u> <u>a261159d1fbbaf3404f5fa</u> <u>afa381682bf4d5f7b354</u> | + 0.00026580 BTC  | 4.92 USD | ✓ |
| 214 | 2020-12-06 03:21:20 | <u>23851ef903885f3ee0f796</u> <u>33bfa7fb2be9a7c2983cdc</u> <u>6fafe9b6e34db716f4cf</u> | - 0.00010279 BTC  | 1.98 USD | ✓ |
| 215 | 2020-12-03 01:34:43 | <u>80bced1af60f591fd84baf</u> <u>9a0aa587edab6455408202</u> <u>7a0dd32a34bd82fe0ae9</u> | + 0.00010279 BTC  | 1.99 USD | ✓ |
| 216 | 2020-11-13 05:20:48 | <u>aae2b8b7623d06482a69da</u> <u>21a67851aea9a3e55e02b4</u> <u>21ddcef408e140af87ba</u> | - 0.00013038 BTC  | 2.12 USD | ✓ |
| 217 | 2020-11-10 11:01:14 | <u>360f9887c1e428dc1e5473</u> <u>8ad686b894bad1dcb7eec7</u> <u>4e1787231ae890c88878</u> | + 0.00013038 BTC  | 1.99 USD | ✓ |
| 218 | 2020-11-08 11:36:28 | <u>e17077a7adf83499b830db</u> <u>8d5cee9519de39f9603d49</u> <u>0444cb570af3e9f54342</u> | - 0.00115470 BTC  | 17.86 USD | ✓ |
| 219 | 2020-10-31 06:33:46 | <u>7115456701c2790124514b</u> <u>0d62ea22e024a30f387346</u> <u>0cee82b072c4e2e82c15</u> | + 0.00006720 BTC  | 0.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 220 | 2020-10-23 14:00:49 | <u>e4077c098ed6e9f43d020b96efb7ae7184080677cc8dfb73575981520e4fc478</u> | + 0.00115470 BTC 15.14 USD |  |
| 221 | 2018-06-23 11:09:14 | <u>f44c2624e4bc4c04b5bc09ee8528e7cf1be1edee92c0714eeb652f26afe84a8b</u> | - 0.02144574 BTC |  |
| 222 | 2018-06-23 10:58:48 | <u>76f7549169de00777dc219671dc31c27e44185cd0107f2a28f72148a58602093</u> | + 0.02144574 BTC |  |
| 223 | 2018-06-17 10:17:46 | <u>9acebcef4f42ec96690b8b1773ef7e5847b9ff4c70a02bf61893590bf55f1c18</u> | - 0.01544970 BTC |  |
| 224 | 2018-06-17 09:31:38 | <u>f1e235c207ea22d5eb3a02861e21cd158c45791dc023f71b209f91465b9a7e50</u> | + 0.01544970 BTC |  |
| 225 | 2018-06-16 10:20:11 | <u>08bdf4a667642f5db20bd8916865ea73633baa31bc8d6a5745b138e381e26fd6</u> | - 0.03619335 BTC |  |
| 226 | 2018-06-16 09:37:21 | <u>4a660449cc5e7f6762af62a149dcc4806e2c8ac2596d3bea48c92ace22a41c55</u> | + 0.03619335 BTC |  |
| 227 | 2018-06-11 10:38:11 | <u>716a52c0b021fe405497cbe914ca97dc0400bdc0615a980f4ada7c9887daccb4</u> | - 0.03098705 BTC |  |
| 228 | 2018-06-11 09:47:04 | <u>cfa6e32d527358277527f1ad5fdfbe0db74737ec8c3481132b2849988b660671</u> | + 0.03098705 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-06 09:57:50 | <u>30d8b0bc1d62a67d4daca2</u> <u>0e4f9a80601b4809dcb68b</u> <u>e39435e5a80b695a2d30</u> | - 0.01044529 BTC | ✓ |
| 230 | 2018-06-06 09:10:26 | <u>48555d6d86130031785da1</u> <u>9e2d2e28087302c11cce1d</u> <u>092d49849b637799fe7c</u> | + 0.01044529 BTC | ✓ |
| 231 | 2018-06-02 11:13:06 | <u>714571478b803e10d66e35</u> <u>41cbce795480dd2e9aa578</u> <u>44fbb22c72a5b1c356d3</u> | - 0.01609987 BTC | ✓ |
| 232 | 2018-06-02 11:13:06 | <u>714571478b803e10d66e35</u> <u>41cbce795480dd2e9aa578</u> <u>44fbb22c72a5b1c356d3</u> | - 0.01735998 BTC | ✓ |
| 233 | 2018-06-02 10:11:43 | <u>700f143a08d4745014c0dd</u> <u>cc9fad78cfd7f6abd2725f</u> <u>8d12c8ffff7f19a829ce</u> | + 0.01735998 BTC | ✓ |
| 234 | 2018-06-02 10:11:43 | <u>7ecb4bb7688568e52302e0</u> <u>3bfee14f09020dab0cfead</u> <u>8ea78304f0c4ad6a6d77</u> | + 0.01609987 BTC | ✓ |
| 235 | 2018-05-30 09:43:06 | <u>c4746c089727f3f14d4146</u> <u>6277a8e1c2caa4d70b5982</u> <u>9e005b56b532329836b1</u> | - 0.01360613 BTC | ✓ |
| 236 | 2018-05-30 09:43:06 | <u>c4746c089727f3f14d4146</u> <u>6277a8e1c2caa4d70b5982</u> <u>9e005b56b532329836b1</u> | - 0.02237493 BTC | ✓ |
| 237 | 2018-05-30 09:16:53 | <u>ab10e23d3e724c78132e4d</u> <u>c6bb99ad43c71e2e4bcaa3</u> <u>57a8078290018149e4aa</u> | + 0.02237493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-05-30 09:16:53 | <u>995561a04d3b999ecc0172</u> <u>5a8f8928cbeb8367be3a26</u> <u>179dc228dc7e56c94215</u> | + 0.01360613 BTC | ✓ |
| 239 | 2018-05-21 10:11:02 | <u>3fa6ca5f351746e4b2d541</u> <u>e1752da21f4f53b708ce41</u> <u>a5f0ab9a001f3d606cbd</u> | - 0.02753772 BTC | ✓ |
| 240 | 2018-05-21 10:11:02 | <u>3fa6ca5f351746e4b2d541</u> <u>e1752da21f4f53b708ce41</u> <u>a5f0ab9a001f3d606cbd</u> | - 0.02836768 BTC | ✓ |
| 241 | 2018-05-21 09:52:01 | <u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u> | + 0.02836768 BTC | ✓ |
| 242 | 2018-05-21 09:52:01 | <u>08e085ff062c39aa1735ff</u> <u>8b6cf074249eba42cc439f</u> <u>1dc5552d4d5552421dcf</u> | + 0.02753772 BTC | ✓ |
| 243 | 2018-05-10 10:11:30 | <u>47dd1060c167da9ff06b7f</u> <u>f3dbdc6ca14e49f1ba2ba2</u> <u>8c5de779e1c11dd93bf1</u> | - 0.02406196 BTC | ✓ |
| 244 | 2018-05-10 09:57:52 | <u>77bfe62725732091d63067</u> <u>b5020422cb7aa684f4e529</u> <u>c3c4ba03177ae478f65f</u> | + 0.02406196 BTC | ✓ |
| 245 | 2018-05-07 09:39:54 | <u>4ce9a172db359d466d013a</u> <u>4f57f4b74e54c76d2ca00a</u> <u>9032ce1340b35c866994</u> | - 0.00246905 BTC | ✓ |
| 246 | 2018-05-07 09:30:01 | <u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u> | + 0.00246905 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-04 10:12:54 | <u>9b4ad50573c77c8d6ed1cd</u> <u>b780df47f137098d01886a</u> <u>cde79c845a5bf9335819</u> | - 0.02535239 BTC | ✓ |
| 248 | 2018-05-04 09:40:43 | <u>2f478071577c23c76cdc88</u> <u>db4fccfcca39d05895c8cf</u> <u>a456e17ca63618cdc7c8</u> | + 0.02535239 BTC | ✓ |
| 249 | 2018-04-30 09:52:14 | <u>f292d9a6dee28f5988e5ba</u> <u>5cef195407b5a8b6bac7f2</u> <u>0c2b5b465dbf9482f327</u> | - 0.01432539 BTC | ✓ |
| 250 | 2018-04-30 09:52:14 | <u>f292d9a6dee28f5988e5ba</u> <u>5cef195407b5a8b6bac7f2</u> <u>0c2b5b465dbf9482f327</u> | - 0.02052540 BTC | ✓ |
| 251 | 2018-04-30 09:08:37 | <u>3bcdaf81ec2fc8c0279151</u> <u>d71772b1d43327413fdb1c</u> <u>ba456a685920177035d9</u> | + 0.01432539 BTC | ✓ |
| 252 | 2018-04-30 09:08:37 | <u>d9a3653b2bea8bd2344fcb</u> <u>4ed7dcc09bf3cf67c1a155</u> <u>db8b228722e1dcae1a7a</u> | + 0.02052540 BTC | ✓ |
| 253 | 2018-04-20 19:51:16 | <u>79e5f1656b427b48fb14b1</u> <u>9ebfd0ccd1889385b71d94</u> <u>0512b82515cadb416f45</u> | - 0.02034316 BTC | ✓ |
| 254 | 2018-04-20 19:51:16 | <u>79e5f1656b427b48fb14b1</u> <u>9ebfd0ccd1889385b71d94</u> <u>0512b82515cadb416f45</u> | - 0.02040946 BTC | ✓ |
| 255 | 2018-04-20 18:34:52 | <u>7f28f987b51d09a11a6588</u> <u>631592b79d1a19b07916a4</u> <u>da0bb39f1e8bf5f955c0</u> | + 0.02034316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-04-20 18:34:52 | <u>bb6fa86e6b8f8327de85b1</u> <u>4b4592c75e0033fc8bec90</u> <u>3581d81035c6c50065fb</u> | + 0.02040946 BTC | ✓ |
| 257 | 2018-04-15 10:48:52 | <u>3bb9c54d30b652d6548704</u> <u>7c92f97c7da11789e580a6</u> <u>1defa995ce193405db79</u> | - 0.01854701 BTC | ✓ |
| 258 | 2018-04-15 10:10:49 | <u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u> | + 0.01854701 BTC | ✓ |
| 259 | 2018-04-11 09:38:35 | <u>da95ae5e1943f83b4505cc</u> <u>82ad78d6ac249fe350c84a</u> <u>97f6288ef74687ab0fa4</u> | - 0.01976151 BTC | ✓ |
| 260 | 2018-04-11 09:38:35 | <u>da95ae5e1943f83b4505cc</u> <u>82ad78d6ac249fe350c84a</u> <u>97f6288ef74687ab0fa4</u> | - 0.02373566 BTC | ✓ |
| 261 | 2018-04-11 09:31:38 | <u>76e89ea0461180e26f0b6b</u> <u>f1d6838db1ecdb84f6a4b8</u> <u>7f9a840fafa8d78f45d2</u> | + 0.02373566 BTC | ✓ |
| 262 | 2018-04-11 09:31:38 | <u>425c03ddd673b9160272ca</u> <u>1ec38e62e0b79b7992b313</u> <u>83da29ef932b602f2fda</u> | + 0.01976151 BTC | ✓ |
| 263 | 2018-04-02 09:07:24 | <u>d2ed6bf3ff1b4837879681</u> <u>acfb9f0cbc4fb10d64f119</u> <u>36226fce1c134c357457</u> | - 0.01218710 BTC | ✓ |
| 264 | 2018-04-02 08:57:23 | <u>fd8cf347618fe4e4a47f13</u> <u>29874afc6996f211c1ba5e</u> <u>6ef479434651770af3fb</u> | + 0.01218710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-01 10:11:56 | <u>a0c4560bd3913cbf44dcc6</u> <u>b36a60f0c074147e6dd854</u> <u>1eae1ef966245a564898</u> | - 0.01267571 BTC | ✓ |
| 266 | 2018-04-01 09:13:36 | <u>0d413afcab6c9817b982d1</u> <u>86ba8e5148803ce6da9556</u> <u>9fe3a414636040efbf89</u> | + 0.01267571 BTC | ✓ |
| 267 | 2018-03-30 11:27:43 | <u>c8e7aa54e9890b90213af6</u> <u>bef559c11d4a6babe0988e</u> <u>81841b472015c43b725a</u> | - 0.02071485 BTC | ✓ |
| 268 | 2018-03-30 11:27:43 | <u>c8e7aa54e9890b90213af6</u> <u>bef559c11d4a6babe0988e</u> <u>81841b472015c43b725a</u> | - 0.02216931 BTC | ✓ |
| 269 | 2018-03-30 10:35:25 | <u>57676ce172970a7b2301fe</u> <u>634beb2f7998b65e9e9a9d</u> <u>cb6d8707d086b3e93f75</u> | + 0.02216931 BTC | ✓ |
| 270 | 2018-03-30 10:35:25 | <u>5976ff5b227a2777445ece</u> <u>3e0c0db0ba1b520f5a9cff</u> <u>173f6aa7b15cb5075feb</u> | + 0.02071485 BTC | ✓ |
| 271 | 2018-03-21 16:04:37 | <u>4d81abecd9e11eed7e2376</u> <u>6b8ab9b1dd99c02b4acd76</u> <u>68f9708eebd8d7efc52f</u> | - 0.02743270 BTC | ✓ |
| 272 | 2018-03-21 11:30:13 | <u>716b733d3ab4a32cf578ad</u> <u>0a17b0f8bdf8ef0b50ba8b</u> <u>15d360e506af72337f69</u> | + 0.02743270 BTC | ✓ |
| 273 | 2018-03-19 13:45:24 | <u>1f204dbb20c5cdf0e34b24</u> <u>3829752ca0689539cf67ab</u> <u>47a16534f35167cef010</u> | - 0.01242225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-19 13:45:24 | <u>1f204dbb20c5cdf0e34b243829752ca0689539cf67ab47a16534f35167cef010</u> | - 0.03058309 BTC | ✓ |
| 275 | 2018-03-19 10:50:06 | <u>d2504dcf9c4f773bc0a472ec1bb781e2eda290c9ab477c9a7a35a4155733c5c3</u> | + 0.03058309 BTC | ✓ |
| 276 | 2018-03-19 10:50:06 | <u>5ace6f58b3ea8c6cb84a0604e0310dbb26b783861154462b4820b57c826ccbdd</u> | + 0.01242225 BTC | ✓ |
| 277 | 2018-03-12 12:02:10 | <u>5114f54f971637db27a5585495c2aa6ab1649f4d7f9bb17f685fc8c52b3c781b</u> | - 0.01886029 BTC | ✓ |
| 278 | 2018-03-12 10:46:16 | <u>3b04acc4b75b75ca29e0dc711f41f9b767c226dff9f1a017f484097c4e767f72</u> | + 0.01886029 BTC | ✓ |
| 279 | 2018-03-06 11:42:09 | <u>a900044f89121ec7227e151be0dde4c0c2e0d8917b34d593d43d144012ec9c6e</u> | - 0.02848443 BTC | ✓ |
| 280 | 2018-03-06 09:56:43 | <u>5a0888d104a17ea81fb6ffc8ff746bda4cab55d8471c5f800c95c7868e5b432</u> | + 0.02848443 BTC | ✓ |
| 281 | 2018-03-04 13:07:54 | <u>6f4593d1b055ee524d1dc7a4751827bf91fac07682b88a7ea14ab93ad11ac4a5</u> | - 0.02083065 BTC | ✓ |
| 282 | 2018-03-04 11:15:22 | <u>ad5c2b9088066441a964611d8d0a468416a248285f97a88ddb733617e47d02bb</u> | + 0.02083065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-03-01 14:43:44 | <u>a191d8953fd72c827ec11c7ca4cb18a68ea723ea4eb6c16f7fccca7ba2561dfc1</u> | - 0.02427200 BTC | ✓ |
| 284 | 2018-03-01 14:43:44 | <u>a191d8953fd72c827ec11c7ca4cb18a68ea723ea4eb6c16f7fccca7ba2561dfc1</u> | - 0.03055628 BTC | ✓ |
| 285 | 2018-03-01 14:16:19 | <u>8bdba8d46939f3ec77d5a83a49a2020791fde51a6c17d01a738543ba16644b0b</u> | + 0.02427200 BTC | ✓ |
| 286 | 2018-03-01 14:06:27 | <u>6f876a95b18250bcfb0f493011dda0b9050de7304be11b9be767d645b8f27231</u> | + 0.03055628 BTC | ✓ |
| 287 | 2018-02-25 11:53:57 | <u>635c6195b95c01466759d4b31fe50b65d02bee505c96a3be7a850c73e2675272</u> | - 0.01903523 BTC | ✓ |
| 288 | 2018-02-25 11:53:57 | <u>635c6195b95c01466759d4b31fe50b65d02bee505c96a3be7a850c73e2675272</u> | - 0.01985603 BTC | ✓ |
| 289 | 2018-02-25 11:05:30 | <u>eaed6f127af50484e53295aaf53a841eda9573584950e333cde882b216409f3b</u> | + 0.01903523 BTC | ✓ |
| 290 | 2018-02-25 11:05:30 | <u>8006c3223d4980ad42861fc72698ca6f154a3e83818e0f06bf7ace7287a02f8b</u> | + 0.01985603 BTC | ✓ |
| 291 | 2018-02-23 11:47:32 | <u>da04874abdfdd6a0d01cd2b2ef5f16cabefe45bd18d37e2dfa037f8cde828ce3</u> | - 0.02949587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-23 11:31:13 | <u>1d58343758630e3932eacd e8e1b74ab3465c64cfbf5a a4d6fd0c6905d97266c2</u> | + 0.02949587 BTC | ✓ |
| 293 | 2018-02-18 18:31:44 | <u>507ef4aae91dd28ae9393d b7dbd2558a4c7dc2cc7be7 69265cb3c4f8460a31b1</u> | - 0.02377101 BTC | ✓ |
| 294 | 2018-02-18 14:11:47 | <u>2beb5a9bc2388072db17b2 c716307bd73b4999dc5e5c 9e317637f6a09b32c413</u> | + 0.02377101 BTC | ✓ |
| 295 | 2018-02-15 22:35:25 | <u>f216bddc4855d9ef0d4493 ae26cfb222b067186404e7 0848a64bee73fa332918</u> | - 0.04154104 BTC | ✓ |
| 296 | 2018-02-15 10:42:02 | <u>393a5fe9e7034bc3888b38 b25ff1c11747b86f1055e1 dbe2f2d7ecc34b99d156</u> | + 0.04154104 BTC | ✓ |
| 297 | 2018-02-12 12:41:28 | <u>5d2b30d7885c30fb10b9c4 5d4b6c8f0c6a944e2d1c4c 3b62352ef5bf39c5490a</u> | - 0.02775088 BTC | ✓ |
| 298 | 2018-02-11 10:32:47 | <u>f21e6750673fe5b3bb7846 6fce8dc7bf1b6d8d54813d 29f0c6c3bb62ecb95115</u> | + 0.02775088 BTC | ✓ |
| 299 | 2018-02-06 02:05:25 | <u>bef7d474f210b087e40d71 f63fac015022d18cc28f33 5c273b2825b497bba08f</u> | - 0.00503588 BTC | ✓ |
| 300 | 2018-02-05 19:11:12 | <u>054bed2373748a2dac9782 74437813cf6458fcb8b467 d78479d1a8456ab42cae</u> | - 0.00628340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-04 11:10:03 | <u>959055c82730083d25ddd5</u> <u>fbf147d1051935e202fa03</u> <u>92a4b2cc7d2203ff085e</u> | - 0.03039797 BTC | ✓ |
| 302 | 2018-02-04 10:43:57 | <u>f89aba1d7d15e128b44657</u> <u>6e0f445917c5e76b629283</u> <u>5e5ba91887f599dee78e</u> | + 0.03039797 BTC | ✓ |
| 303 | 2018-02-01 15:10:27 | <u>17d7df9ca9cc18e12490d8</u> <u>cd588d33908847a379a636</u> <u>1d178e8d7c6841c95637</u> | - 0.02711256 BTC | ✓ |
| 304 | 2018-02-01 13:27:19 | <u>84f098d5663e84826f45a9</u> <u>b5749d029936b6deaa33d6</u> <u>7d1d84f766ab2ac5afd4</u> | + 0.02711256 BTC | ✓ |
| 305 | 2018-02-01 10:09:38 | <u>4dfd5dfaa91c992df670fc</u> <u>b83d63b9db44f073224cfa</u> <u>ee5f5b8e9b3c6896f040</u> | - 0.02873889 BTC | ✓ |
| 306 | 2018-02-01 10:00:54 | <u>1090279cbf7147cd8feba3</u> <u>e19cab6e0b197224ce3cc9</u> <u>8df30907b2664d39d578</u> | + 0.02873889 BTC | ✓ |
| 307 | 2018-01-28 11:44:39 | <u>4c02f5f2425082f07158ad</u> <u>c6efea70cf6ab0bb26590f</u> <u>f00de2b1d7fa42c73c1f</u> | - 0.01319281 BTC | ✓ |
| 308 | 2018-01-28 10:56:44 | <u>117da5c7702be700bbd83d</u> <u>9caebf4a04eba80a632076</u> <u>ae91c994ebc33ca40a27</u> | + 0.01319281 BTC | ✓ |
| 309 | 2018-01-26 10:10:20 | <u>2afe6b1979fb81fefc6641</u> <u>53ba3a5c3343317cdb4c38</u> <u>e48ae0c441199d8301cd</u> | - 0.01118515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-01-26 09:33:14 | <u>302fa7223d03d7776afdeb7c3c2f3409d645a8c04194bb12b5a9cae212ddfbe6</u> | + 0.01118515 BTC | ✓ |
| 311 | 2018-01-22 20:18:00 | <u>e188bf3174b7705185e94e2d9a894a931b2fa33424d75e44f3742a7f5605c4ec</u> | - 0.01321570 BTC | ✓ |
| 312 | 2018-01-22 17:46:23 | <u>5f3ff5428385e73ec0142f6016ed2c3efeb6ca133955db5ae3ed67df0f7ab8b2</u> | - 0.01521312 BTC | ✓ |
| 313 | 2018-01-22 17:11:26 | <u>4b0c7d73abdee5c7a6ce785b94ec1df7f0e57a93e65cc60ce6550a0415902bd4</u> | - 0.02578038 BTC | ✓ |
| 314 | 2018-01-22 17:11:26 | <u>e0e3d91e85fbd4ba0d71922cdaa876810b4865dbaab7ced3df5de92ce6cb082b</u> | - 0.01629058 BTC | ✓ |
| 315 | 2018-01-22 17:11:26 | <u>37793c56ccd56e8ba1ccbd89b979b2c34eafcc3b16af9aab8a0d5904007293ab</u> | - 0.02249673 BTC | ✓ |
| 316 | 2018-01-22 15:07:51 | <u>d6798bf85267bc666206614d06fd4343c38565c6c11bd9868e3b8ef64113dd18</u> | + 0.02578038 BTC | ✓ |
| 317 | 2018-01-22 10:48:38 | <u>9e982aad90f076db11614b06d8275685bc067ea6c6ce4487d7dda9d4c124f011</u> | + 0.01629058 BTC | ✓ |
| 318 | 2018-01-21 13:11:44 | <u>caf151ba597ad8e21af5926dc5dc890ea3fafc0c48894c335449da3cf6872866</u> | - 0.00816951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-01-21 13:11:44 | <u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u> | - 0.00917300 BTC | ✓ |
| 320 | 2018-01-14 11:23:16 | <u>a981db10319f04174a82c9</u> <u>e0994f7979ba007bc87a9d</u> <u>972b09dbd33d0f9b542f</u> | + 0.01321570 BTC | ✓ |
| 321 | 2018-01-11 10:55:54 | <u>5686f165f449473c51da14</u> <u>0b8d703b0368cad15834cc</u> <u>9cd47e142062ac2c9268</u> | + 0.02249673 BTC | ✓ |
| 322 | 2018-01-06 11:10:47 | <u>26289e36b69448d979af40</u> <u>d8d071ad3e8318035ecc66</u> <u>33df1e0b416c98507172</u> | + 0.01521312 BTC | ✓ |
| 323 | 2017-12-31 21:50:15 | <u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u> | - 0.01303609 BTC | ✓ |
| 324 | 2017-12-31 21:50:15 | <u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u> | - 0.00897089 BTC | ✓ |
| 325 | 2017-12-29 13:29:56 | <u>e7f61296d978941c7139b9</u> <u>021ae43b057489973284b4</u> <u>b7caf1053824dd71f576</u> | + 0.00503588 BTC | ✓ |
| 326 | 2017-12-27 17:39:51 | <u>834579d70ba03bd553dc01</u> <u>fa3aef7fe6acaa0aa00cb3</u> <u>dfb42e8ed261e149f676</u> | + 0.00628340 BTC | ✓ |
| 327 | 2017-12-23 10:22:48 | <u>41035f740fbbae9611630b</u> <u>2ecdced4a66c9f5f760e73</u> <u>e6b57812920943eabfc8</u> | - 0.01142324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-23 04:04:20 | <u>3a9fffd79cb4a63431b81c387ef0419b8d65a2f9b3410a51265f5e814235ed0</u> | + 0.01303609 BTC | ✓ |
| 329 | 2017-12-19 11:43:50 | <u>4d68c0d511e6011ca125657ffc30a1fe8d60ec42a32116b480b6789e09f5d0f5</u> | + 0.01142324 BTC | ✓ |
| 330 | 2017-12-14 02:06:34 | <u>bddd97f52a1afb7f79cedb020ff374da418416f232ffe31c4557c607725c9b</u> | + 0.00897089 BTC | ✓ |
| 331 | 2017-12-05 10:00:26 | <u>341143e9dfd3058847eebf7c355fe25c7cd3a039ae3e89b6688fc00d32c56d2c</u> | + 0.00816951 BTC | ✓ |
| 332 | 2017-11-30 03:51:18 | <u>bf0542faaac47829caade5b73be9610f192553d646b072682b03b037c44cd5b8</u> | - 0.01012417 BTC | ✓ |
| 333 | 2017-11-30 03:13:31 | <u>4e00d63c471aaa37be7bab84a22773859cf65a0bab0c4f1f94804cccad62c166</u> | + 0.01012417 BTC | ✓ |
| 334 | 2017-11-30 03:10:31 | <u>6fe364d78dc213b54eae38248f837fdb7ce0be18df2984e0b7f981dff760e4c3</u> | - 0.01329933 BTC | ✓ |
| 335 | 2017-11-30 02:48:00 | <u>00badef730790abdf8cb83a2d34b1053894a3ffcb255acc3f76066370d28549b</u> | + 0.01329933 BTC | ✓ |
| 336 | 2017-11-30 01:54:03 | <u>ed1425e63cc442214ff417fa0d22a85ec8a615fa441a1db4623aa2bdb498eef2</u> | + 0.00917300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-11-23 18:44:33 | <u>953792e2fcc283338b53ff</u> <u>32d96113da42dc821d2826</u> <u>bada882fbf8fd3c5b9bc</u> | - 0.01082952 BTC | ✓ |
| 338 | 2017-11-23 16:33:11 | <u>8852b171222c639eb58930</u> <u>ac84376d18252ce923c516</u> <u>e0e90a2e396b72d37f9b</u> | + 0.01082952 BTC | ✓ |
| 339 | 2017-11-21 18:16:41 | <u>dce5ed665528355a7ae038</u> <u>4348921581f9d4059ff2ca</u> <u>89e8f5dfbbc0cad3d5fa</u> | - 0.01190856 BTC | ✓ |
| 340 | 2017-11-21 15:51:00 | <u>0b2b03281de075b0c907dd</u> <u>928ba64067ba5fbcc02909</u> <u>ca1357a43c93fef687af</u> | + 0.01190856 BTC | ✓ |
| 341 | 2017-11-17 17:36:12 | <u>822842af97ed22ce7be31c</u> <u>9f0e89fe3f55d7b1c17c78</u> <u>4b77e8f7a0fe84e05bdc</u> | - 0.00292125 BTC | ✓ |
| 342 | 2017-11-17 08:52:19 | <u>cfbbf2697bee0583e40ca1</u> <u>21c47d64a7ff687af5b4f0</u> <u>66c2f22e3449256d6ffd</u> | - 0.01000444 BTC | ✓ |
| 343 | 2017-11-15 17:18:34 | <u>d358eb39c0bdfca8b14cca</u> <u>c4ef76e4fb7973ba1ebc59</u> <u>71846b30daf84ef7b32b</u> | + 0.01000444 BTC | ✓ |
| 344 | 2017-11-06 16:03:02 | <u>e6cd0ab41acbb2d2eb591c</u> <u>2efdb00932d56bf522a381</u> <u>68c842333b013c82b7c9</u> | + 0.00292125 BTC | ✓ |
| 345 | 2017-11-01 18:31:14 | <u>f6fa2c0b48428fcd37b52e</u> <u>8f1d05baf4042da29fb57f</u> <u>a1f46cd4f7aa57995454</u> | - 0.00107041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-11-01 11:16:47 | <u>37a8fce3c69f5935116afb</u> <u>4422ed6e38a4f32ecb6e14</u> <u>fa91a1f250c10ad14880</u> | + 0.00107041 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.