

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BAxY1C5V8ix6sSUdNer7CyVUjnGfdT6Ae</u> |
| TOTAL RECEIVED | 40.51700573 BTC                           |
|                | 2,557,838.16 USD                          |
| TOTAL SEND     | 40.51700573 BTC                           |
|                | 2,557,838.16 USD                          |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-03<br>23:17:32 | <u>b334cedc92251f11e00761</u><br><u>d7a90f5aa8f11f4f3d3fe1</u><br><u>102956aa9fd589345282</u> | - 0.28491346 BTC |  |
|   |                        |   | 17,622.97 USD    |  |
| 2 | 2021-10-30<br>10:56:50 | <u>2f0f9173b153ebc333c947</u><br><u>579c1f327160f85980b71f</u><br><u>6649e1df08a1cde9ecfe</u> | + 0.28491346 BTC |  |
|   |                        |   | 17,624.51 USD    |  |
| 3 | 2021-07-06<br>17:37:17 | <u>3a46223ddf9a820cd17387</u><br><u>08e73030786c16d8f9caab</u><br><u>0b2de94c2b18f027cc17</u> | - 0.04866487 BTC |  |
|   |                        |   | 1,665.31 USD     |  |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2021-07-05<br>23:58:01 | <u>bc1d51ca0649abed5071d3<br/>d35b4d0129247838f00e88<br/>7795f8626533713c21e0</u> | - 0.16260951 BTC <br>5,539.66 USD    | ✓ |
| 5  | 2021-07-05<br>23:58:01 | <u>bc1d51ca0649abed5071d3<br/>d35b4d0129247838f00e88<br/>7795f8626533713c21e0</u> | - 0.14317675 BTC <br>4,877.64 USD    | ✓ |
| 6  | 2021-07-05<br>23:58:01 | <u>bc1d51ca0649abed5071d3<br/>d35b4d0129247838f00e88<br/>7795f8626533713c21e0</u> | - 0.16604486 BTC <br>5,656.70 USD    | ✓ |
| 7  | 2021-07-05<br>23:58:01 | <u>bc1d51ca0649abed5071d3<br/>d35b4d0129247838f00e88<br/>7795f8626533713c21e0</u> | - 0.14343699 BTC <br>4,886.51 USD    | ✓ |
| 8  | 2021-06-06<br>16:18:29 | <u>7bae10428a7fde76ba5405<br/>2105b6dc08396d9306bab3<br/>e182fe1fbea38f9035e1</u> | - 0.29282567 BTC <br>10,482.07 USD | ✓ |
| 9  | 2021-06-06<br>16:07:59 | <u>c49af0eac7a361ff95661d<br/>df22e3231ecde34d468dfe<br/>a890a32373f0ddc7066d</u> | - 0.33157703 BTC <br>11,869.23 USD | ✓ |
| 10 | 2021-06-06<br>16:07:59 | <u>c49af0eac7a361ff95661d<br/>df22e3231ecde34d468dfe<br/>a890a32373f0ddc7066d</u> | - 0.32674480 BTC <br>11,696.25 USD | ✓ |
| 11 | 2021-06-06<br>16:07:59 | <u>c49af0eac7a361ff95661d<br/>df22e3231ecde34d468dfe<br/>a890a32373f0ddc7066d</u> | - 0.32950862 BTC <br>11,795.19 USD | ✓ |
| 12 | 2021-06-04<br>11:20:15 | <u>e4b2ccaf7fc2388d2ff5a2<br/>296f8b9dfe5b9e8b3fc76f<br/>8e59870daaabc437dd4f</u> | - 0.34040099 BTC <br>12,536.62 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2021-06-04<br>11:20:15 | <u>e4b2ccaf7fc2388d2ff5a2</u><br><u>296f8b9dfe5b9e8b3fc76f</u><br><u>8e59870daaabc437dd4f</u> | - 0.33690674 BTC <br>12,407.93 USD   | ✓ |
| 14 | 2021-06-04<br>11:20:15 | <u>ee58f7abb4f4a0634b1103</u><br><u>77c4c9c6b60fc323a9369c</u><br><u>1346070987318066edf7</u> | - 0.34217287 BTC <br>12,601.88 USD   | ✓ |
| 15 | 2021-06-04<br>11:20:15 | <u>ee58f7abb4f4a0634b1103</u><br><u>77c4c9c6b60fc323a9369c</u><br><u>1346070987318066edf7</u> | - 0.34216329 BTC <br>12,601.53 USD   | ✓ |
| 16 | 2021-06-04<br>10:59:34 | <u>dd0cc3eb7534608ce1737a</u><br><u>44077a78e9e69f4084cfe0</u><br><u>061dc5fa83bd7d97da20</u> | - 0.33439448 BTC <br>12,315.41 USD   | ✓ |
| 17 | 2021-05-14<br>06:04:28 | <u>a0b07e5264619d4343e8c6</u><br><u>b14a3abe80d134ddfed5b9</u><br><u>27e99a559ab83d371c3f</u> | + 0.29282567 BTC <br>14,594.85 USD | ✓ |
| 18 | 2021-05-13<br>08:54:41 | <u>1f85e5585ce78542e7d2be</u><br><u>406bb5446714090d17b18f</u><br><u>60b4ae734133a520454f</u> | + 0.32950862 BTC <br>16,367.01 USD | ✓ |
| 19 | 2021-05-12<br>07:37:33 | <u>df38cd6b292fc554631a51</u><br><u>c89aa095c744c3a51fd444</u><br><u>ffefd7135a3765e039e6</u> | + 0.33157703 BTC <br>16,456.60 USD | ✓ |
| 20 | 2021-05-11<br>07:33:47 | <u>418ac0f6faa4a4f409cc33</u><br><u>71cd3c136a355bf14e23cb</u><br><u>bce084bc948622e92ad6</u> | + 0.33690674 BTC <br>19,092.51 USD | ✓ |
| 21 | 2021-05-10<br>05:09:34 | <u>288db46315e10dfd2e7799</u><br><u>96b7e1e6f09dca967af9a5</u><br><u>3e91761db78e6007470f</u> | + 0.32674480 BTC <br>18,974.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2021-05-09<br>06:12:51 | <u>3f400504d843e396f1bdc9c71333bc8ce8a71c5bd6bc5d309232b1040badbb00</u> | + 0.33439448 BTC<br>19,475.41 USD |       |
| 23 | 2021-05-08<br>07:31:50 | <u>e277a4fa6244d951dc785db7422392d25473740a24abf4258e0e4856a0337116</u> | + 0.34040099 BTC<br>20,036.70 USD |       |
| 24 | 2021-05-07<br>09:49:59 | <u>2ea8449df22dd72bef1a5383db1d9196831e8b24e8c2f8a046a719f964e6d79f</u> | + 0.34216329 BTC<br>19,611.00 USD |       |
| 25 | 2021-05-06<br>08:11:29 | <u>a91369bc6dac3efec3b5f0e5ecc4bcf8e014140d2dd018ad1b6f9cc6bf4556f6</u> | + 0.34217287 BTC<br>19,296.38 USD |       |
| 26 | 2021-05-05<br>05:55:14 | <u>bc71052ef45e1b4064fa36504628845c4b00b351ac3e54bdcd7ad734513464f4</u> | + 0.14317675 BTC<br>7,890.32 USD  |   |
| 27 | 2021-05-05<br>05:55:14 | <u>bc71052ef45e1b4064fa36504628845c4b00b351ac3e54bdcd7ad734513464f4</u> | + 0.16260951 BTC<br>8,961.23 USD  |   |
| 28 | 2021-05-04<br>06:46:41 | <u>9a1a84ff14e559388fc6199d0821838cef67822e3ba754732772630a59550bcf</u> | + 0.14343699 BTC<br>7,630.84 USD  |   |
| 29 | 2021-05-04<br>06:46:41 | <u>9a1a84ff14e559388fc6199d0821838cef67822e3ba754732772630a59550bcf</u> | + 0.16604486 BTC<br>8,833.58 USD  |   |
| 30 | 2021-05-03<br>12:40:34 | <u>aa2d891d2c1e4d6e5daf968d90e881ed5f148bbb0964f4953e24b6835b15d796</u> | - 0.16830411 BTC<br>9,621.84 USD  |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-05-03<br>12:40:34 | <u>aa2d891d2c1e4d6e5daf96</u><br><u>8d90e881ed5f148bbb0964</u><br><u>f4953e24b6835b15d796</u> | - 0.14156060 BTC <br>8,092.93 USD   | ✓ |
| 32 | 2021-05-03<br>12:40:34 | <u>aa2d891d2c1e4d6e5daf96</u><br><u>8d90e881ed5f148bbb0964</u><br><u>f4953e24b6835b15d796</u> | - 0.08866300 BTC <br>5,068.80 USD   | ✓ |
| 33 | 2021-05-03<br>09:38:49 | <u>56019c8f8e09e7fab970e4</u><br><u>37c6cb2c63bee60be75539</u><br><u>5185e0e6b541760fc818</u> | + 0.16830411 BTC <br>9,621.84 USD   | ✓ |
| 34 | 2021-05-03<br>09:38:49 | <u>56019c8f8e09e7fab970e4</u><br><u>37c6cb2c63bee60be75539</u><br><u>5185e0e6b541760fc818</u> | + 0.14156060 BTC <br>8,092.93 USD   | ✓ |
| 35 | 2021-05-02<br>23:49:40 | <u>85446d9d719cd02d20c2f7</u><br><u>c3fec9a141ec6dc006067b</u><br><u>31ae944e55a1b162a986</u> | - 0.16894848 BTC <br>9,910.11 USD | ✓ |
| 36 | 2021-05-02<br>23:49:40 | <u>85446d9d719cd02d20c2f7</u><br><u>c3fec9a141ec6dc006067b</u><br><u>31ae944e55a1b162a986</u> | - 0.17035146 BTC <br>9,992.41 USD | ✓ |
| 37 | 2021-05-02<br>23:49:40 | <u>85446d9d719cd02d20c2f7</u><br><u>c3fec9a141ec6dc006067b</u><br><u>31ae944e55a1b162a986</u> | - 0.16973873 BTC <br>9,956.47 USD | ✓ |
| 38 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.09030273 BTC <br>5,296.94 USD | ✓ |
| 39 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.16185193 BTC <br>9,493.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.15116629 BTC <br>8,867.05 USD   | ✓ |
| 41 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.11962495 BTC <br>7,016.91 USD   | ✓ |
| 42 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.15781573 BTC <br>9,257.09 USD   | ✓ |
| 43 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.14607296 BTC <br>8,568.29 USD   | ✓ |
| 44 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.15666293 BTC <br>9,189.47 USD | ✓ |
| 45 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.12918997 BTC <br>7,577.97 USD | ✓ |
| 46 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.11765664 BTC <br>6,901.45 USD | ✓ |
| 47 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.10660327 BTC <br>6,253.09 USD | ✓ |
| 48 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u> | - 0.15705916 BTC <br>9,212.71 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 49 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.12274857 BTC <br>7,200.14 USD    | ✓ |
| 50 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.13526962 BTC <br>7,934.59 USD    | ✓ |
| 51 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.10160729 BTC <br>5,960.04 USD    | ✓ |
| 52 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.14978295 BTC <br>8,785.91 USD    | ✓ |
| 53 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.16099072 BTC <br>9,443.33 USD  | ✓ |
| 54 | 2021-05-02<br>23:49:40 | <u>01d24f7b91cbba2ba1faac</u><br><u>c186fc6d10cc2a8672d3e3</u><br><u>071214aa80937de0680e</u>  | - 0.14358970 BTC <br>8,422.63 USD  | ✓ |
| 55 | 2021-05-02<br>22:54:38 | <u>cf66c3217669ee152d86fa</u><br><u>fffcebbbbb1012957d513bf</u><br><u>9a009b0e4604fdafe0a7</u> | - 0.17625674 BTC <br>10,338.80 USD | ✓ |
| 56 | 2021-05-02<br>22:54:38 | <u>cf66c3217669ee152d86fa</u><br><u>fffcebbbbb1012957d513bf</u><br><u>9a009b0e4604fdafe0a7</u> | - 0.19001605 BTC <br>11,145.89 USD | ✓ |
| 57 | 2021-05-02<br>22:54:38 | <u>5306011dc7ccb05aa473ee</u><br><u>8ec2a5579dbd8d56b667da</u><br><u>fb7972996d521490e4bf</u>  | - 0.19911416 BTC <br>11,679.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2021-05-02<br>22:54:38 | <u>5306011dc7ccb05aa473ee</u><br><u>8ec2a5579dbd8d56b667da</u><br><u>fb7972996d521490e4bf</u> | - 0.19593802 BTC <br>11,493.25 USD   | ✓ |
| 59 | 2021-05-02<br>22:54:38 | <u>5306011dc7ccb05aa473ee</u><br><u>8ec2a5579dbd8d56b667da</u><br><u>fb7972996d521490e4bf</u> | - 0.19311940 BTC <br>11,327.92 USD   | ✓ |
| 60 | 2021-05-02<br>07:15:24 | <u>34aec5cb8f532d389d0c45</u><br><u>6712f70ec0c7cc4f07dfa2</u><br><u>c379cc8f662c00b602af</u> | + 0.13526962 BTC <br>7,653.31 USD    | ✓ |
| 61 | 2021-05-02<br>07:15:24 | <u>d0d93b334e998660cf3508</u><br><u>e08037e1f55f211d62165b</u><br><u>9f96906106c6a3e1d4af</u> | + 0.11962495 BTC <br>6,768.16 USD    | ✓ |
| 62 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.30862917 BTC <br>17,619.63 USD | ✓ |
| 63 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.33665317 BTC <br>19,219.52 USD | ✓ |
| 64 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.35911371 BTC <br>20,501.80 USD | ✓ |
| 65 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.30471184 BTC <br>17,395.99 USD | ✓ |
| 66 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.28410827 BTC <br>16,219.74 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.29271449 BTC <br>16,711.07 USD   | ✓ |
| 68 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.30838431 BTC <br>17,605.66 USD   | ✓ |
| 69 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.29877036 BTC <br>17,056.79 USD   | ✓ |
| 70 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.36137558 BTC <br>20,630.93 USD   | ✓ |
| 71 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.34514288 BTC <br>19,704.20 USD | ✓ |
| 72 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.29173508 BTC <br>16,655.15 USD | ✓ |
| 73 | 2021-05-01<br>20:38:34 | <u>aabc22c1f59601f3ca176b</u><br><u>fc3d6f65c3948816a43b53</u><br><u>f3513308a7c2dbee4924</u> | - 0.30846563 BTC <br>17,610.30 USD | ✓ |
| 74 | 2021-05-01<br>17:02:47 | <u>dfcb17bb9c6a69220c97f6</u><br><u>aa284dd52cf1b0820eb2f7</u><br><u>ecb7efc611382d441a4a</u> | - 0.20551690 BTC <br>11,878.95 USD | ✓ |
| 75 | 2021-05-01<br>17:02:47 | <u>dfcb17bb9c6a69220c97f6</u><br><u>aa284dd52cf1b0820eb2f7</u><br><u>ecb7efc611382d441a4a</u> | - 0.22173665 BTC <br>12,816.46 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-05-01<br>08:56:16 | <u>587915888e4b6395ec2607</u><br><u>ca65235b37b0edeeb97bd6</u><br><u>f17d11e93319a5dd58a3</u> | + 0.11765664 BTC <br>6,800.59 USD   | ✓ |
| 77 | 2021-05-01<br>08:56:16 | <u>587915888e4b6395ec2607</u><br><u>ca65235b37b0edeeb97bd6</u><br><u>f17d11e93319a5dd58a3</u> | + 0.10660327 BTC <br>6,161.70 USD   | ✓ |
| 78 | 2021-04-30<br>07:56:43 | <u>3273c749ebc606f343ea7e</u><br><u>23ee0dd163103bbbdeda6b</u><br><u>fd3f0fad7fafd5795b8e</u> | + 0.10160729 BTC <br>5,862.15 USD   | ✓ |
| 79 | 2021-04-30<br>07:56:43 | <u>06409248a1e98fce1ce6a9</u><br><u>f68d9abc571ea956a89f5b</u><br><u>f94b63007534b9475bd2</u> | + 0.08866300 BTC <br>5,115.34 USD   | ✓ |
| 80 | 2021-04-29<br>08:33:37 | <u>957867e79e8abf6002c86c</u><br><u>c24d1f10491105ca344be5</u><br><u>8b835dc1e40e4e32c989</u> | + 0.15781573 BTC <br>8,451.82 USD | ✓ |
| 81 | 2021-04-29<br>08:33:37 | <u>957867e79e8abf6002c86c</u><br><u>c24d1f10491105ca344be5</u><br><u>8b835dc1e40e4e32c989</u> | + 0.14607296 BTC <br>7,822.93 USD | ✓ |
| 82 | 2021-04-28<br>07:29:20 | <u>07dc5a6802ffcf0802ca15</u><br><u>18533d309e8b33e5303eee</u><br><u>813f26e4cc2c79ccd3ce</u> | + 0.14978295 BTC <br>8,215.02 USD | ✓ |
| 83 | 2021-04-28<br>07:29:20 | <u>a860b11ffc986be215240c</u><br><u>1474f121888cc96b59ba08</u><br><u>c4ac15eed6287318372c</u> | + 0.16973873 BTC <br>9,309.52 USD | ✓ |
| 84 | 2021-04-27<br>09:06:15 | <u>3befceeb44b959add240c7</u><br><u>b4ce438c28818a5f9d0ab6</u><br><u>08cea15c4470f5c90b1b</u> | + 0.15705916 BTC <br>8,640.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-04-27<br>09:06:15 | <u>fe95c5984122d59b15eb5f</u><br><u>fb4eab017c345d86d6817f</u><br><u>958fa0974f7af066e809</u> | + 0.17625674 BTC <br>9,696.23 USD   | ✓ |
| 86 | 2021-04-26<br>09:15:20 | <u>03513df12fae55289f01f1</u><br><u>816de408db6ea373a83c39</u><br><u>fdf7c2f1b47b0a4b3e1d</u> | + 0.14358970 BTC <br>7,754.04 USD   | ✓ |
| 87 | 2021-04-26<br>09:15:20 | <u>03513df12fae55289f01f1</u><br><u>816de408db6ea373a83c39</u><br><u>fdf7c2f1b47b0a4b3e1d</u> | + 0.16099072 BTC <br>8,693.72 USD   | ✓ |
| 88 | 2021-04-25<br>10:24:23 | <u>f190c4f7d47e2907b7fbe7</u><br><u>82616d8cdc110007ddb214</u><br><u>e359ed8df627d218a63c</u> | + 0.16185193 BTC <br>7,941.55 USD   | ✓ |
| 89 | 2021-04-25<br>10:24:23 | <u>f190c4f7d47e2907b7fbe7</u><br><u>82616d8cdc110007ddb214</u><br><u>e359ed8df627d218a63c</u> | + 0.15116629 BTC <br>7,417.24 USD | ✓ |
| 90 | 2021-04-25<br>09:32:53 | <u>fd5a5804cce8b7ba217f6c</u><br><u>560a39de4a4d723bca31d8</u><br><u>8d6fe02ae957fedd0656</u> | + 0.19001605 BTC <br>9,323.47 USD | ✓ |
| 91 | 2021-04-25<br>09:32:53 | <u>fd5a5804cce8b7ba217f6c</u><br><u>560a39de4a4d723bca31d8</u><br><u>8d6fe02ae957fedd0656</u> | + 0.16894848 BTC <br>8,289.75 USD | ✓ |
| 92 | 2021-04-25<br>06:47:16 | <u>3800082a95f1bee6893972</u><br><u>8bcbe672f5b7684569437f</u><br><u>49f2e5ac183e38119d2e</u> | + 0.19311940 BTC <br>9,475.74 USD | ✓ |
| 93 | 2021-04-25<br>06:47:16 | <u>b14b4d7d54afe1a0fbff64</u><br><u>5950fbc0c459f8316388d8</u><br><u>2599bfcc9788ea4e2b26</u> | + 0.17035146 BTC <br>8,358.59 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2021-04-24<br>10:26:03 | <u>43c9591f2b22c1e5deca8b</u><br><u>f955630c8da8838c8daf43</u><br><u>ce1f816226c7b694b296</u> | + 0.19911416 BTC <br>9,965.23 USD    | ✓ |
| 95  | 2021-04-24<br>10:26:03 | <u>8d4b255db68001da6d139c</u><br><u>9e8140c2176223364b4ad7</u><br><u>ad56054c509b4782f0e0</u> | + 0.15666293 BTC <br>7,840.64 USD    | ✓ |
| 96  | 2021-04-21<br>02:19:24 | <u>f4b361aa661949d73676f3</u><br><u>1b1ff6c508a251d917e46c</u><br><u>6f0d525a51d1b1714115</u> | + 0.35911371 BTC <br>19,594.45 USD   | ✓ |
| 97  | 2021-04-20<br>02:42:14 | <u>726718b05aa41bb568e51b</u><br><u>001fa0d02fd6955c36534c</u><br><u>9c094e3eba1f8bc269ee</u> | + 0.36137558 BTC <br>20,333.45 USD   | ✓ |
| 98  | 2021-04-19<br>02:24:09 | <u>68cbaae40ae07ff5ee0a9a</u><br><u>d9458251c1c31cc3297848</u><br><u>b716be410f4b3ce774eb</u> | + 0.34514288 BTC <br>19,710.21 USD | ✓ |
| 99  | 2021-04-18<br>02:53:33 | <u>fcdb66d28f1d130dea277a</u><br><u>8d327c6bc285e970f1d397</u><br><u>e42f0af82252d1acb442</u> | + 0.33665317 BTC <br>17,946.61 USD | ✓ |
| 100 | 2021-04-17<br>02:39:37 | <u>ff208cd95b9fbd358e5805</u><br><u>951f4b8eb6001fc1352f53</u><br><u>0143f0261b448f3b1728</u> | + 0.30862917 BTC <br>18,791.47 USD | ✓ |
| 101 | 2021-04-16<br>05:43:49 | <u>b3139c01b2a41de20c71b7</u><br><u>339e89c2bdb7e22ccd33ab</u><br><u>26b88e7bef7fd5e74a83</u> | + 0.29271449 BTC <br>17,812.79 USD | ✓ |
| 102 | 2021-04-15<br>02:17:24 | <u>b28a530e30d6919292ec2d</u><br><u>d13b8262ebaedd0b2b5397</u><br><u>94a820a1352c5172a626</u> | + 0.30838431 BTC <br>19,231.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 103 | 2021-04-14<br>02:38:10 | <u>d72fae816bed1362861986</u><br><u>14baa912a1384030b48dd6</u><br><u>62ea9eafd669b1a850a4</u> | + 0.30471184 BTC <br>19,184.51 USD   | ✓ |
| 104 | 2021-04-13<br>02:39:10 | <u>c6b827ccf333b9c513a978</u><br><u>5cc6dcf554e6f8934c5bbf</u><br><u>3bc58c8b3a6f07dcc411</u> | + 0.28410827 BTC <br>18,062.18 USD   | ✓ |
| 105 | 2021-04-12<br>02:26:57 | <u>2b1e241ed5ad41487b5f0d</u><br><u>fe517bd8b338d4f29cc939</u><br><u>713bd226c48891ba23e2</u> | + 0.29173508 BTC <br>17,463.26 USD   | ✓ |
| 106 | 2021-04-11<br>02:39:41 | <u>782e3cb4e76c8405018f9e</u><br><u>26591e7ad2220fb2f05084</u><br><u>9550b887586e953fef80</u> | + 0.29877036 BTC <br>17,926.94 USD   | ✓ |
| 107 | 2021-04-10<br>02:46:35 | <u>25f1db25be5354ed1de0a6</u><br><u>b2e1d6985d7d85a92e28ac</u><br><u>212a09c7e9db9c595d6b</u> | + 0.30846563 BTC <br>18,436.72 USD | ✓ |
| 108 | 2021-04-09<br>14:47:31 | <u>046fa3559230bcb56e18b7</u><br><u>6009e45189dd2e417d2a52</u><br><u>931ce8ab5f0b968e8149</u> | - 0.22671945 BTC <br>13,550.82 USD | ✓ |
| 109 | 2021-04-09<br>14:47:31 | <u>046fa3559230bcb56e18b7</u><br><u>6009e45189dd2e417d2a52</u><br><u>931ce8ab5f0b968e8149</u> | - 0.22505466 BTC <br>13,451.32 USD | ✓ |
| 110 | 2021-04-09<br>14:47:31 | <u>046fa3559230bcb56e18b7</u><br><u>6009e45189dd2e417d2a52</u><br><u>931ce8ab5f0b968e8149</u> | - 0.22739732 BTC <br>13,591.33 USD | ✓ |
| 111 | 2021-04-09<br>14:47:31 | <u>046fa3559230bcb56e18b7</u><br><u>6009e45189dd2e417d2a52</u><br><u>931ce8ab5f0b968e8149</u> | - 0.22539571 BTC <br>13,471.70 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 112 | 2021-04-09<br>14:38:20 | <u>554e434a015a06d6a39423</u><br><u>60a1e5766d2f9c4ed8627a</u><br><u>5f4d7ac262939599745b</u> | - 0.22771271 BTC <br>13,610.19 USD   | ✓ |
| 113 | 2021-04-09<br>14:38:20 | <u>554e434a015a06d6a39423</u><br><u>60a1e5766d2f9c4ed8627a</u><br><u>5f4d7ac262939599745b</u> | - 0.30373674 BTC <br>18,154.08 USD   | ✓ |
| 114 | 2021-04-09<br>14:38:20 | <u>554e434a015a06d6a39423</u><br><u>60a1e5766d2f9c4ed8627a</u><br><u>5f4d7ac262939599745b</u> | - 0.30832666 BTC <br>18,428.41 USD   | ✓ |
| 115 | 2021-04-09<br>02:37:46 | <u>2d0c00e3b448705e0ff12c</u><br><u>e8afad2ffe28ebe1fb72fc</u><br><u>f4fd2761a4243d823daf</u> | + 0.22173665 BTC <br>12,892.33 USD   | ✓ |
| 116 | 2021-04-08<br>02:05:51 | <u>8a68806e2a70384b708f08</u><br><u>0517dc482547940ebb8153</u><br><u>4df04232e4784106c3d5</u> | + 0.30373674 BTC <br>17,640.27 USD | ✓ |
| 117 | 2021-04-07<br>02:55:56 | <u>378787f5762547e664610e</u><br><u>47eb8c26918e6b5d4a6bd5</u><br><u>11312250a7af3bec666b</u> | + 0.30832666 BTC <br>17,251.94 USD | ✓ |
| 118 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.23505651 BTC <br>13,152.22 USD | ✓ |
| 119 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29844906 BTC <br>16,699.25 USD | ✓ |
| 120 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.23808783 BTC <br>13,321.83 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 121 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29562889 BTC <br>16,541.45 USD   | ✓ |
| 122 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.28944769 BTC <br>16,195.59 USD   | ✓ |
| 123 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29232579 BTC <br>16,356.63 USD   | ✓ |
| 124 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.28577478 BTC <br>15,990.08 USD   | ✓ |
| 125 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29710786 BTC <br>16,624.20 USD | ✓ |
| 126 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29112695 BTC <br>16,289.55 USD | ✓ |
| 127 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.29576282 BTC <br>16,548.95 USD | ✓ |
| 128 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.30297502 BTC <br>16,952.49 USD | ✓ |
| 129 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.22900630 BTC <br>12,813.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.27975330 BTC <br>15,653.16 USD   | ✓ |
| 131 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.28732094 BTC <br>16,076.59 USD   | ✓ |
| 132 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.23578964 BTC <br>13,193.24 USD   | ✓ |
| 133 | 2021-04-06<br>19:07:23 | <u>583d81674836827aef4ef0</u><br><u>00b7645a2689741872d777</u><br><u>699b4ac512b89051fac6</u> | - 0.23153699 BTC <br>12,955.29 USD   | ✓ |
| 134 | 2021-04-06<br>18:53:28 | <u>a6cc846f341a0777fba998</u><br><u>3bc686ee3ef8422a81c4ed</u><br><u>d742b0e86b8eee0b1afc</u> | - 0.30652655 BTC <br>17,151.21 USD | ✓ |
| 135 | 2021-04-06<br>18:53:28 | <u>a6cc846f341a0777fba998</u><br><u>3bc686ee3ef8422a81c4ed</u><br><u>d742b0e86b8eee0b1afc</u> | - 0.30767851 BTC <br>17,215.67 USD | ✓ |
| 136 | 2021-04-06<br>18:53:28 | <u>a6cc846f341a0777fba998</u><br><u>3bc686ee3ef8422a81c4ed</u><br><u>d742b0e86b8eee0b1afc</u> | - 0.32075582 BTC <br>17,947.39 USD | ✓ |
| 137 | 2021-04-06<br>18:53:28 | <u>a6cc846f341a0777fba998</u><br><u>3bc686ee3ef8422a81c4ed</u><br><u>d742b0e86b8eee0b1afc</u> | - 0.31243261 BTC <br>17,481.68 USD | ✓ |
| 138 | 2021-04-06<br>18:53:28 | <u>a6cc846f341a0777fba998</u><br><u>3bc686ee3ef8422a81c4ed</u><br><u>d742b0e86b8eee0b1afc</u> | - 0.31912635 BTC <br>17,856.22 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 139 | 2021-04-06<br>18:49:38 | <u>32f4ed7e7a627a3b03c970abee7711c0b577de941540c95df3eb0f5d6a3309b7</u> | - 0.32682177 BTC<br>18,286.80 USD |       |
| 140 | 2021-04-06<br>18:49:38 | <u>32f4ed7e7a627a3b03c970abee7711c0b577de941540c95df3eb0f5d6a3309b7</u> | - 0.32574360 BTC<br>18,226.47 USD |       |
| 141 | 2021-04-06<br>18:44:08 | <u>98ea4903e030ea52b257bd04f01c1883bba36f5d8ea6228cdd3e27e94d485846</u> | - 0.33960595 BTC<br>19,002.12 USD |       |
| 142 | 2021-04-06<br>18:44:08 | <u>98ea4903e030ea52b257bd04f01c1883bba36f5d8ea6228cdd3e27e94d485846</u> | - 0.34137840 BTC<br>19,101.29 USD |       |
| 143 | 2021-04-06<br>18:44:08 | <u>98ea4903e030ea52b257bd04f01c1883bba36f5d8ea6228cdd3e27e94d485846</u> | - 0.34667091 BTC<br>19,397.43 USD |   |
| 144 | 2021-04-06<br>02:18:50 | <u>6ae89b8cda82ba931fbeca86ba5722792e829b720b7d3a8e3d0e9ca08beb6a8e</u> | + 0.30297502 BTC<br>17,569.86 USD |   |
| 145 | 2021-04-05<br>02:43:39 | <u>8e97e0765dcb00214d3666e1ec8a83c33005044b5e4fd878ee82a0605ef0c8e4</u> | + 0.29710786 BTC<br>17,567.98 USD |   |
| 146 | 2021-04-04<br>02:45:49 | <u>c9f73eda166abe5b6c443213e6d1f0f4a98a5a156d1706829a5e29b05efd1c3e</u> | + 0.30652655 BTC<br>17,840.46 USD |   |
| 147 | 2021-04-03<br>03:15:10 | <u>969a7b72eebe156156646d2cdaa8a32afd93341c4a25e390da198db824b8c5cf</u> | + 0.30767851 BTC<br>17,553.65 USD |   |









| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 148 | 2021-04-02<br>02:21:54 | <u>04e5fbc7fdb7a4dbf21fd3976b07cdd2b2ebfb004369dc9783618f9aa404c62c</u> | + 0.31912635 BTC<br>18,812.50 USD |       |
| 149 | 2021-04-01<br>02:27:02 | <u>1d78e03b3a3987fd3251545a19191a99e8a32c524fef345b0ad2b24d81c82f22</u> | + 0.31243261 BTC<br>18,346.18 USD |       |
| 150 | 2021-03-31<br>05:20:35 | <u>9600e9961212e3caec70131b007150f78366164bb1b61e9eac74056a9f70a15e</u> | + 0.29232579 BTC<br>17,171.37 USD |       |
| 151 | 2021-03-30<br>03:16:23 | <u>5f33310fbfd293a0ea3d688bc7d8e181954dcc94fc786ea1e9a78e8de5f2f386</u> | + 0.27975330 BTC<br>16,434.54 USD |       |
| 152 | 2021-03-29<br>02:24:31 | <u>4545df3f537e4b55a4b5aad16c96cdcefab1c652dca1b287cdc2a1f8974e782</u>  | + 0.28732094 BTC<br>16,559.87 USD |   |
| 153 | 2021-03-28<br>02:47:15 | <u>b3fbcc15fd67909f36d32e806b892f6a60d52bb1777a643ba513eccc8bb3ca46</u> | + 0.28944769 BTC<br>16,144.70 USD |   |
| 154 | 2021-03-27<br>02:08:00 | <u>e411ce6292a823da9d9351944006388f975f697e8a3ab351b5966dd505ef2dac</u> | + 0.29844906 BTC<br>16,658.57 USD |   |
| 155 | 2021-03-26<br>04:32:12 | <u>8303a4e708919b48261f0f375191b4b347ddaae34669067f84faae9792625463</u> | + 0.29576282 BTC<br>16,274.52 USD |   |
| 156 | 2021-03-25<br>03:01:37 | <u>bb6fce8d9c93ae971f552297ea963ad493455830ea6545298db3f9015d4cbcd5</u> | + 0.29562889 BTC<br>15,163.92 USD |   |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 157 | 2021-03-24<br>02:14:45 | <u>88987abfe7419855ab8444</u><br><u>8837ecbd57fc0928e57d88</u><br><u>48dc4a9dff45c1fdb885</u> | + 0.29112695 BTC <br>15,227.00 USD   | ✓ |
| 158 | 2021-03-23<br>02:23:20 | <u>94cc10ef41cd870d05bd2b</u><br><u>0ffb0b1404efd7289385b7</u><br><u>d7be94ca809571080652</u> | + 0.28577478 BTC <br>15,529.25 USD   | ✓ |
| 159 | 2021-03-22<br>02:23:23 | <u>3915855a76f8d7cc87bb80</u><br><u>8f8b455dd60154d83ab235</u><br><u>22e9dbf370f4380cc8fb</u> | + 0.12274857 BTC <br>6,638.64 USD    | ✓ |
| 160 | 2021-03-21<br>02:34:42 | <u>f25f21ae580587cd74dd2d</u><br><u>0ca7303ea2d531a140dcf4</u><br><u>93a3097eb6e8a2c8b93e</u> | + 0.09030273 BTC <br>5,179.00 USD    | ✓ |
| 161 | 2021-03-20<br>02:42:48 | <u>5cc9f6b73717efb3c1a184</u><br><u>dd27b8a7681fb6ac86007c</u><br><u>de5d537196c886f03917</u> | + 0.12918997 BTC <br>7,506.23 USD  | ✓ |
| 162 | 2021-03-19<br>02:43:36 | <u>462171fc87531a6ef67239</u><br><u>e3d04046cd43b2a4ff359d</u><br><u>5f8df679e34cec85aa76</u> | + 0.34667091 BTC <br>20,117.31 USD | ✓ |
| 163 | 2021-03-18<br>02:24:34 | <u>6c20a5d43f1164b0f436b2</u><br><u>76541172698ae14b31d2ea</u><br><u>4ec5585aba2e460dfa48</u> | + 0.32682177 BTC <br>18,840.67 USD | ✓ |
| 164 | 2021-03-17<br>02:29:05 | <u>df43f9365b7b05bec1231c</u><br><u>42da2d7023b65a30825685</u><br><u>d5d6d29db54f533b7b01</u> | + 0.33960595 BTC <br>20,007.19 USD | ✓ |
| 165 | 2021-03-16<br>02:22:23 | <u>5c5ee48e1c0f4e844ee809</u><br><u>0a5b482b77acaba4af857a</u><br><u>171e69bba187b74dc67d</u> | + 0.32075582 BTC <br>18,251.24 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 166 | 2021-03-15<br>02:38:14 | <u>381bc87e013117d542d2d80afdcff72731622e5e36a13ecec47c0728ab255c7d4</u> | + 0.32574360 BTC<br>18,113.03 USD | ✓ |
| 167 | 2021-03-14<br>03:04:32 | <u>c7e293e928ce1ce26bdc36e84f5e728b511bd6f66233ee3f4cfd29dfad3a2fa6</u>  | + 0.34137840 BTC<br>20,130.50 USD | ✓ |
| 168 | 2021-03-13<br>02:28:47 | <u>da9b5d6133808c5643b493dfd8734b525ef2852ceaa5a6b3002baba3a6f607c7</u>  | + 0.23808783 BTC<br>14,568.21 USD | ✓ |
| 169 | 2021-03-12<br>02:12:31 | <u>08781067c6e251d74c5a0d0d878c5fffc02c208921f32ba2610187edffe7f66f7</u> | + 0.23153699 BTC<br>13,248.94 USD | ✓ |
| 170 | 2021-03-11<br>22:17:49 | <u>5b3ccffc1eeeb9dcaa130dc6f38281d4a997b632ec36457bfd49fa697ee4c123</u>  | - 0.23819395 BTC<br>13,629.86 USD | ✓ |
| 171 | 2021-03-11<br>22:17:49 | <u>5b3ccffc1eeeb9dcaa130dc6f38281d4a997b632ec36457bfd49fa697ee4c123</u>  | - 0.28120329 BTC<br>16,090.93 USD | ✓ |
| 172 | 2021-03-11<br>22:17:49 | <u>5b3ccffc1eeeb9dcaa130dc6f38281d4a997b632ec36457bfd49fa697ee4c123</u>  | - 0.23896074 BTC<br>13,673.74 USD | ✓ |
| 173 | 2021-03-11<br>22:17:49 | <u>5b3ccffc1eeeb9dcaa130dc6f38281d4a997b632ec36457bfd49fa697ee4c123</u>  | - 0.23643798 BTC<br>13,529.38 USD | ✓ |
| 174 | 2021-03-11<br>03:04:44 | <u>3a0a41c0c65108f0d0a5b13d156501dd71ca685bc65fd5db683ab48aca62053e</u>  | + 0.19593802 BTC<br>11,319.95 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 175 | 2021-03-10<br>02:33:20 | <u>f32b2fb7eb66e48f1944e0</u><br><u>eb9e05ec3adab11c346854</u><br><u>4449c1d99dfc97230ba</u>  | + 0.23505651 BTC <br>13,128.27 USD   | ✓ |
| 176 | 2021-03-09<br>01:50:48 | <u>67824c9c697292a2dd7145</u><br><u>6af7eb7cb879f87dbdafb5</u><br><u>2fd8194b8b282cea31f6</u> | + 0.22739732 BTC <br>12,480.58 USD   | ✓ |
| 177 | 2021-03-08<br>01:46:55 | <u>6a9ed9a8a4db086ba26036</u><br><u>023b09cd8c0ac3fe9e928a</u><br><u>d9d1f0fe7521b317fbfe</u> | + 0.22505466 BTC <br>11,787.27 USD   | ✓ |
| 178 | 2021-03-07<br>04:22:42 | <u>09979f2c60e38e39c51c13</u><br><u>abcdbd989ff9ac0e4ada9e</u><br><u>ac6a0c7fccef099560bf</u> | + 0.22539571 BTC <br>11,488.81 USD   | ✓ |
| 179 | 2021-03-06<br>03:09:33 | <u>68b27cbbb5c73158022729</u><br><u>95fe27e1479f064a1d2f89</u><br><u>95ae709c3e1a389e079c</u> | + 0.22900630 BTC <br>11,194.33 USD | ✓ |
| 180 | 2021-03-05<br>02:56:03 | <u>14cab6ec97812a4799c035</u><br><u>6edea5fad35de317b63446</u><br><u>4e29da459519eaf48657</u> | + 0.23578964 BTC <br>11,495.14 USD | ✓ |
| 181 | 2021-03-04<br>11:12:44 | <u>73168645ef013a2e92c2a9</u><br><u>fda70a1b140cc040884653</u><br><u>2173d502ef62596deada</u> | - 0.34071911 BTC <br>16,481.97 USD | ✓ |
| 182 | 2021-03-04<br>11:12:44 | <u>73168645ef013a2e92c2a9</u><br><u>fda70a1b140cc040884653</u><br><u>2173d502ef62596deada</u> | - 0.34468613 BTC <br>16,673.87 USD | ✓ |
| 183 | 2021-03-04<br>11:12:44 | <u>73168645ef013a2e92c2a9</u><br><u>fda70a1b140cc040884653</u><br><u>2173d502ef62596deada</u> | - 0.34133295 BTC <br>16,511.67 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 184 | 2021-03-04<br>11:12:44 | <u>32a16af4ac58688b5c0c3a048bad03f1e8b69432e58364de4d7f98631aa9401b</u>  | - 0.31118657 BTC<br>15,053.36 USD |  ✓   |
| 185 | 2021-03-04<br>11:12:44 | <u>32a16af4ac58688b5c0c3a048bad03f1e8b69432e58364de4d7f98631aa9401b</u>  | - 0.32730187 BTC<br>15,832.93 USD |  ✓   |
| 186 | 2021-03-04<br>11:12:44 | <u>32a16af4ac58688b5c0c3a048bad03f1e8b69432e58364de4d7f98631aa9401b</u>  | - 0.32296419 BTC<br>15,623.09 USD |  ✓   |
| 187 | 2021-03-04<br>11:06:18 | <u>a3cf76c218494504635acf aa98dcb85daf4d01b2ddb8e439c88f2aad34eeec62</u> | - 0.33630779 BTC<br>16,268.58 USD |  ✓   |
| 188 | 2021-03-04<br>11:06:18 | <u>a3cf76c218494504635acf aa98dcb85daf4d01b2ddb8e439c88f2aad34eeec62</u> | - 0.33357989 BTC<br>16,136.62 USD |  ✓ |
| 189 | 2021-03-04<br>11:06:18 | <u>a3cf76c218494504635acf aa98dcb85daf4d01b2ddb8e439c88f2aad34eeec62</u> | - 0.33966810 BTC<br>16,431.13 USD |  ✓ |
| 190 | 2021-03-04<br>02:32:38 | <u>19131bfe36a07145590f853b2ae509d641aa8f119608473cbd5ca0dd3602f4b0</u>  | + 0.23643798 BTC<br>11,437.47 USD |  ✓ |
| 191 | 2021-03-03<br>02:17:46 | <u>e6899cf7fbdc2efa6de812d2b797a890ffb39cd0f97edc27dd2ad6faa323c2af</u>  | + 0.23819395 BTC<br>11,992.91 USD |  ✓ |
| 192 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af0c15a6ce943086b5fc6d1b8f2b44146146150f1c0f</u>  | - 0.35833809 BTC<br>18,042.09 USD |  ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 193 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.37915193 BTC <br>19,090.06 USD   | ✓ |
| 194 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.34840943 BTC <br>17,542.19 USD   | ✓ |
| 195 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.36351229 BTC <br>18,302.61 USD   | ✓ |
| 196 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.36035202 BTC <br>18,143.49 USD   | ✓ |
| 197 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.37022321 BTC <br>18,640.50 USD | ✓ |
| 198 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.36501555 BTC <br>18,378.30 USD | ✓ |
| 199 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.35392407 BTC <br>17,819.85 USD | ✓ |
| 200 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.35803735 BTC <br>18,026.95 USD | ✓ |
| 201 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.35054136 BTC <br>17,649.53 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 202 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.36022874 BTC <br>18,137.29 USD   | ✓ |
| 203 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.36078328 BTC <br>18,165.21 USD   | ✓ |
| 204 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.37215967 BTC <br>18,738.00 USD   | ✓ |
| 205 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.35172882 BTC <br>17,709.32 USD   | ✓ |
| 206 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.34798892 BTC <br>17,521.02 USD | ✓ |
| 207 | 2021-03-02<br>21:10:43 | <u>f62a95aec23a46b74ca4af</u><br><u>0c15a6ce943086b5fc6d1b</u><br><u>8f2b44146146150f1c0f</u> | - 0.34507961 BTC <br>17,374.54 USD | ✓ |
| 208 | 2021-03-02<br>02:55:35 | <u>9bb3b2591a02f25a0a03f4</u><br><u>c3a69f5a9e1d9a7bf8f482</u><br><u>aecda957c74426879390</u> | + 0.23896074 BTC <br>11,575.41 USD | ✓ |
| 209 | 2021-03-01<br>02:58:28 | <u>f26fde2da2bf7defcec39c</u><br><u>3ade79cb6617b9b84b087c</u><br><u>2adea21848b4f95a763a</u> | + 0.22771271 BTC <br>11,291.59 USD | ✓ |
| 210 | 2021-02-28<br>03:19:14 | <u>ce438b66bd9a7d9ba3de76</u><br><u>86440bf02b1ff2dff7bcbd</u><br><u>bff6d4def07cf68e7f02</u> | + 0.22671945 BTC <br>10,233.13 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 211 | 2021-02-27<br>02:38:08 | <u>83ff0da434b52281fc631f</u><br><u>aaeaf3d4b5a83dda44e8b7</u><br><u>8ff8d79c1435a4505e5b</u> | + 0.20551690 BTC <br>9,475.65 USD    | ✓ |
| 212 | 2021-02-26<br>02:23:53 | <u>080283a818fc8336802420</u><br><u>a3f07f5435d34363085139</u><br><u>792c7e1d03ff26cd0216</u> | + 0.34798892 BTC <br>16,103.83 USD   | ✓ |
| 213 | 2021-02-25<br>01:59:27 | <u>5c6fa4c6822f260cec4be6</u><br><u>5b654780ecfbb38599e413</u><br><u>accb5fd156b848b454ea</u> | + 0.35803735 BTC <br>16,854.15 USD   | ✓ |
| 214 | 2021-02-24<br>02:31:28 | <u>8000048d81880294c271d2</u><br><u>18489d296ee60589ee0e13</u><br><u>6018c02660f82787aaa6</u> | + 0.37022321 BTC <br>18,391.28 USD   | ✓ |
| 215 | 2021-02-23<br>02:33:58 | <u>c4f00ca710085057f98251</u><br><u>42349703fad4c4280c9d29</u><br><u>e14563fecc4ebd7d3372</u> | + 0.34840943 BTC <br>17,034.08 USD | ✓ |
| 216 | 2021-02-22<br>02:37:01 | <u>9662ac71e5e46d121b138a</u><br><u>2bbe43d1c5c660aef0ff25</u><br><u>f24fc3d7401bef761dff</u> | + 0.34071911 BTC <br>18,428.70 USD | ✓ |
| 217 | 2021-02-21<br>03:05:17 | <u>127a46924e637b235f3904</u><br><u>727aa55c9458d662896f6c</u><br><u>56c6526a795b10525372</u> | + 0.35172882 BTC <br>20,192.24 USD | ✓ |
| 218 | 2021-02-20<br>02:39:09 | <u>fe47041f210c2d14d03a36</u><br><u>c6812897e1f21ba022345a</u><br><u>20d05ec9372426f1387d</u> | + 0.35833809 BTC <br>20,010.02 USD | ✓ |
| 219 | 2021-02-19<br>03:12:51 | <u>443fc74084ae90d101ebff</u><br><u>0c1733113747a2d8b595fe</u><br><u>98c21401aaa378972efc</u> | + 0.36022874 BTC <br>20,138.94 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 220 | 2021-02-18<br>02:29:57 | <u>6d29cce784ed7559654d0a</u><br><u>c0eef5320294070e5a05cb</u><br><u>ed0074539f43d10611f5</u> | + 0.35392407 BTC <br>18,245.70 USD   | ✓ |
| 221 | 2021-02-17<br>04:13:00 | <u>fd40cd88fd65187fab2592</u><br><u>0455a335f79ba101438659</u><br><u>1066e3648e7e3e029ab4</u> | + 0.31118657 BTC <br>16,218.95 USD   | ✓ |
| 222 | 2021-02-16<br>03:00:47 | <u>81179f5edb5652fce332e7</u><br><u>47a2fe223b70758a0b772a</u><br><u>97de856dcb88c76f74a2</u> | + 0.34468613 BTC <br>16,935.61 USD   | ✓ |
| 223 | 2021-02-15<br>02:42:09 | <u>b8f569872c979eae627e3f</u><br><u>b90a18e8e843b5c6662479</u><br><u>b4d9019d15c2bd25a4fa</u> | + 0.33966810 BTC <br>16,273.87 USD   | ✓ |
| 224 | 2021-02-14<br>02:40:59 | <u>593d1237571b8fe0937bb1</u><br><u>7a09f79aa6b35a654bfb7</u><br><u>e2fdc6dbbca9458f4c76</u>  | + 0.35054136 BTC <br>17,028.52 USD | ✓ |
| 225 | 2021-02-13<br>02:29:35 | <u>33063f30080b60489e277d</u><br><u>b6d4fbccbccf3a7a5d432e</u><br><u>8707e958053ff6bfb856</u> | + 0.37215967 BTC <br>17,548.70 USD | ✓ |
| 226 | 2021-02-12<br>03:11:20 | <u>e1289d076076231e59c9fe</u><br><u>ae6029ca5a8973dd741643</u><br><u>1163c1deba7747c0582f</u> | + 0.37915193 BTC <br>17,929.18 USD | ✓ |
| 227 | 2021-02-11<br>02:52:44 | <u>c0364200977d704d7d4fca</u><br><u>fd68fb20b57d2b96e86b9d</u><br><u>40be4edafdec8a962ca0</u> | + 0.36351229 BTC <br>17,437.50 USD | ✓ |
| 228 | 2021-02-10<br>02:30:25 | <u>78e0e06b2183b2616948b4</u><br><u>6d3018bcc92c4b80b43385</u><br><u>e2b9211cdb1466eb12ae</u> | + 0.36501555 BTC <br>16,355.46 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 229 | 2021-02-09<br>20:54:58 | <u>ce689bca0a70a808272523</u><br><u>91b6792476eaea5506e6d9</u><br><u>24fac8cd8cebfb6ce7f4</u> | - 0.36564108 BTC <br>16,383.49 USD   | ✓ |
| 230 | 2021-02-09<br>20:54:58 | <u>ce689bca0a70a808272523</u><br><u>91b6792476eaea5506e6d9</u><br><u>24fac8cd8cebfb6ce7f4</u> | - 0.36840406 BTC <br>16,507.29 USD   | ✓ |
| 231 | 2021-02-09<br>03:43:37 | <u>c7d7443e24beea8a659dc7</u><br><u>b3086654f28b2d3e8ca7c6</u><br><u>4cf0a07916ede75fe583</u> | + 0.33630779 BTC <br>15,611.54 USD   | ✓ |
| 232 | 2021-02-08<br>02:51:18 | <u>c9bf3c9427dc5be6fb7410</u><br><u>4c7d9019b7c15b722b2632</u><br><u>02937e1a655a3cc5c956</u> | + 0.28120329 BTC <br>13,040.76 USD   | ✓ |
| 233 | 2021-02-07<br>03:53:38 | <u>01c4f5579eb6fd57343c98</u><br><u>5b234bf95ef091c5e49b56</u><br><u>927fb65d63c313c2ebd1</u> | + 0.34507961 BTC <br>13,387.60 USD | ✓ |
| 234 | 2021-02-06<br>02:34:45 | <u>8afb00de492b71e79ee15e</u><br><u>c4c2509c0659d1357a6eba</u><br><u>9c3b49b20ce1dcbeb2b7</u> | + 0.36035202 BTC <br>14,121.09 USD | ✓ |
| 235 | 2021-02-05<br>02:16:14 | <u>b9f4ce7d9f57772ff40362</u><br><u>b8665fd964a58322271964</u><br><u>1f92f08845118040743a</u> | + 0.36840406 BTC <br>14,106.27 USD | ✓ |
| 236 | 2021-02-04<br>02:59:41 | <u>41bdf1463364df20d2d761</u><br><u>33cddf5cdf8ccf20e4e63</u><br><u>ec6a6b84ec9b16e4a774</u>  | + 0.36078328 BTC <br>13,326.12 USD | ✓ |
| 237 | 2021-02-03<br>02:44:08 | <u>c96de6f8b3c7693d390be5</u><br><u>fa0c7b4c844887e7e73837</u><br><u>c288ccc9521b23c7aee8</u> | + 0.36564108 BTC <br>13,755.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 238 | 2021-02-02<br>23:35:24 | <u>f670880beacd21d51ed888</u><br><u>65839d4bf5c5946cf699dd</u><br><u>09cf49ccc7ebb044bf4f</u> | - 0.34808710 BTC <br>13,094.64 USD   | ✓ |
| 239 | 2021-02-02<br>23:35:24 | <u>f670880beacd21d51ed888</u><br><u>65839d4bf5c5946cf699dd</u><br><u>09cf49ccc7ebb044bf4f</u> | - 0.34834907 BTC <br>13,104.49 USD   | ✓ |
| 240 | 2021-02-02<br>23:35:24 | <u>f670880beacd21d51ed888</u><br><u>65839d4bf5c5946cf699dd</u><br><u>09cf49ccc7ebb044bf4f</u> | - 0.34675734 BTC <br>13,044.61 USD   | ✓ |
| 241 | 2021-02-02<br>23:35:24 | <u>038d9834298f52dd354e7a</u><br><u>ce9ab8387b2e6ca89129b8</u><br><u>fa90e5e6c4aa8611a525</u> | - 0.34608808 BTC <br>13,019.44 USD   | ✓ |
| 242 | 2021-02-02<br>23:35:24 | <u>038d9834298f52dd354e7a</u><br><u>ce9ab8387b2e6ca89129b8</u><br><u>fa90e5e6c4aa8611a525</u> | - 0.34234342 BTC <br>12,878.57 USD | ✓ |
| 243 | 2021-02-02<br>23:35:24 | <u>038d9834298f52dd354e7a</u><br><u>ce9ab8387b2e6ca89129b8</u><br><u>fa90e5e6c4aa8611a525</u> | - 0.34281770 BTC <br>12,896.41 USD | ✓ |
| 244 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36241438 BTC <br>13,633.61 USD | ✓ |
| 245 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36152281 BTC <br>13,600.07 USD | ✓ |
| 246 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36644308 BTC <br>13,785.17 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 247 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.38218946 BTC <br>14,377.53 USD   | ✓ |
| 248 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.35065328 BTC <br>13,191.18 USD   | ✓ |
| 249 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.37489231 BTC <br>14,103.02 USD   | ✓ |
| 250 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36632337 BTC <br>13,780.67 USD   | ✓ |
| 251 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.37111575 BTC <br>13,960.95 USD | ✓ |
| 252 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36175241 BTC <br>13,608.71 USD | ✓ |
| 253 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36776616 BTC <br>13,834.94 USD | ✓ |
| 254 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.37226645 BTC <br>14,004.24 USD | ✓ |
| 255 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.35040552 BTC <br>13,181.85 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 256 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.36774250 BTC<br>13,834.05 USD | ✓ |
| 257 | 2021-02-02<br>19:47:19 | <u>1703af05efc4dc9c559ce7</u><br><u>2a9a7d3d33a253163f19f7</u><br><u>461c02c6dcd6a0a53691</u> | - 0.34919583 BTC<br>13,136.35 USD | ✓ |
| 258 | 2021-02-02<br>02:28:24 | <u>9143002d6d50504bd76d75</u><br><u>29f6a88304bfe9b955bc4a</u><br><u>f2f5856581287b7e9524</u> | + 0.37111575 BTC<br>13,162.08 USD | ✓ |
| 259 | 2021-02-01<br>02:03:48 | <u>c310ffa6b9acd1e0dac22b</u><br><u>bccb5daf64e914fca619fe</u><br><u>7d60f9d6e029586e4f74</u> | + 0.35065328 BTC<br>11,756.13 USD | ✓ |
| 260 | 2021-01-31<br>03:10:25 | <u>4f139d31b68fa7c9c9555e</u><br><u>0e76938ba7b8dd4d5aea05</u><br><u>26e9209c8a7833c6ac7c</u> | + 0.36776616 BTC<br>12,170.47 USD | ✓ |
| 261 | 2021-01-30<br>03:18:48 | <u>27b0487806c2e29cb3ba8b</u><br><u>29d4850170260721996fcb</u><br><u>a6ea561a93211288a2f5</u> | + 0.37226645 BTC<br>12,754.92 USD | ✓ |
| 262 | 2021-01-29<br>03:19:17 | <u>543c2c6f35605ad96aac07</u><br><u>81db41285eb2c3ad17c12e</u><br><u>c95d5145d2b6c23f79bc</u> | + 0.34675734 BTC<br>11,877.20 USD | ✓ |
| 263 | 2021-01-28<br>02:37:03 | <u>1d683bfff12b79f30b2c28</u><br><u>fd9c4511bade7272bd772</u><br><u>74248ea9f858d4d1b2fe</u>  | + 0.32296419 BTC<br>10,775.65 USD | ✓ |
| 264 | 2021-01-27<br>02:05:12 | <u>717d7a01a32d4ef1fe168f</u><br><u>f31d164e99c96502fa0936</u><br><u>379dd04e9aa6e166c509</u> | + 0.34234342 BTC<br>10,395.65 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 265 | 2021-01-26<br>02:22:19 | <u>245b5aff7b34961f924a9f6f1c8db06ce8aa0ebff4a0b01446fe334137b2c82f</u> | + 0.35040552 BTC<br>11,376.88 USD |       |
| 266 | 2021-01-25<br>03:28:51 | <u>c22aa8e0e1edfbd6bce3eec3524a35fb96f17c4c5a155da8618deb37c08e8b8d</u> | + 0.33357989 BTC<br>10,759.35 USD |       |
| 267 | 2021-01-24<br>03:06:30 | <u>3ec3ced36b5793f6e0f4bffcffefd9ce9adf0f56135e2f9b06c70b70377879b4</u> | + 0.34133295 BTC<br>11,011.36 USD |       |
| 268 | 2021-01-23<br>02:48:22 | <u>e0140368a805127452b05e9ab8c111efc70603c46350c7badc31d33b8545a420</u> | + 0.36152281 BTC<br>11,596.92 USD |       |
| 269 | 2021-01-22<br>03:04:15 | <u>d9188b8fa2b31e688b67a24484f73dce7489e47082081a975c618b14d82389fb</u> | + 0.36644308 BTC<br>12,072.52 USD |   |
| 270 | 2021-01-21<br>03:59:08 | <u>19849e18655f0eb7c4412719cd11f5a2b5ec05e56417c20a6f1952fb14d33321</u> | + 0.34919583 BTC<br>10,772.73 USD |   |
| 271 | 2021-01-20<br>03:48:59 | <u>f2ac7749faa41a3522b93bacc3ab5cd1b8f295cd7ed756876ecb07b77f753144</u> | + 0.32730187 BTC<br>11,608.81 USD |   |
| 272 | 2021-01-19<br>02:38:05 | <u>cdc4653474da77015147b77cad90d7c75b1ef2e06a4dd93e4ed6d58954a3d09a</u> | + 0.34808710 BTC<br>12,493.36 USD |   |
| 273 | 2021-01-18<br>02:30:45 | <u>0240ca78ccb24ce6871d2ed87108ce01cf74ed6d614012eb32ac30f52602816b</u> | + 0.34281770 BTC<br>12,557.84 USD |   |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 274 | 2021-01-17<br>03:05:36 | <u>88e230f9eb3ecb70260036</u><br><u>2d24f47502f5a5303ab73d</u><br><u>2f6701837e3dcb6b9c6a</u> | + 0.34834907 BTC <br>12,480.86 USD   | ✓ |
| 275 | 2021-01-16<br>02:31:22 | <u>232facb89ea5cb3d4dc33f</u><br><u>0134a7557e0ac9815e71cc</u><br><u>2b00e521dfdcf67fc3b4</u> | + 0.36774250 BTC <br>13,236.88 USD   | ✓ |
| 276 | 2021-01-15<br>01:56:10 | <u>9f2168f34dce1f27b74eee</u><br><u>6aa61e364af3d54d3eae9f</u><br><u>c4b8fb472cb1e657f6f5</u> | + 0.36632337 BTC <br>13,459.53 USD   | ✓ |
| 277 | 2021-01-14<br>02:37:53 | <u>e1ea66715fa500a0289559</u><br><u>c648a8a695ad6dfa1563ae</u><br><u>bbadf5cbf6856b327efe</u> | + 0.36241438 BTC <br>14,186.52 USD   | ✓ |
| 278 | 2021-01-13<br>02:41:26 | <u>c2a9b838db95a5957ef327</u><br><u>74cbdc6489a6f09c69a024</u><br><u>e805a92e326ded10d845</u> | + 0.37489231 BTC <br>14,010.24 USD | ✓ |
| 279 | 2021-01-12<br>02:42:23 | <u>8a7b4c30a0673941005e90</u><br><u>aeb8d09d071246f2567f0f</u><br><u>19337da8168742ab0474</u> | + 0.36175241 BTC <br>12,318.11 USD | ✓ |
| 280 | 2021-01-11<br>02:29:51 | <u>ad8fd8fe7b80d9d530ef4a</u><br><u>5f3dbe99b0c162efa8d33f</u><br><u>8e431c2b5ac3a3488cf8</u> | + 0.34608808 BTC <br>12,253.06 USD | ✓ |
| 281 | 2021-01-10<br>02:57:44 | <u>d009f63ab73bd9ee31b166</u><br><u>7d82783b300e8a2f2bbc4b</u><br><u>cd45fa90126a82aa6923</u> | + 0.38218946 BTC <br>14,580.53 USD | ✓ |
| 282 | 2021-01-09<br>12:58:35 | <u>f4f232a9892cd0d9b2248b</u><br><u>35523ea4886e8d6c30343e</u><br><u>5d8cdb4b936b6bbb7207</u> | - 0.38753869 BTC <br>14,784.60 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 283 | 2021-01-09<br>12:58:35 | <u>f4f232a9892cd0d9b2248b</u><br><u>35523ea4886e8d6c30343e</u><br><u>5d8cdb4b936b6bbb7207</u> | - 0.40427605 BTC <br>15,423.13 USD   | ✓ |
| 284 | 2021-01-09<br>12:58:35 | <u>f4f232a9892cd0d9b2248b</u><br><u>35523ea4886e8d6c30343e</u><br><u>5d8cdb4b936b6bbb7207</u> | - 0.37516371 BTC <br>14,312.50 USD   | ✓ |
| 285 | 2021-01-09<br>03:25:07 | <u>bd359f697eb2df5f78263e</u><br><u>51fc29c98c5059ec0141dd</u><br><u>52092bcf05730f5b69cd</u> | + 0.40427605 BTC <br>16,206.70 USD   | ✓ |
| 286 | 2021-01-08<br>02:35:01 | <u>f9ecd62e57ec8a9d718734</u><br><u>4cd2cc2c8e5b5ab012b1e2</u><br><u>5f2c4a8f39fa3c9c54e7</u> | + 0.38753869 BTC <br>15,727.40 USD   | ✓ |
| 287 | 2021-01-07<br>02:23:08 | <u>54fbb208d0ca19bd7587d3</u><br><u>9e3e1d77fa3f2739cbcf55</u><br><u>a4fa1b15a93e7b360ac7</u> | + 0.37516371 BTC <br>14,793.56 USD | ✓ |
| 288 | 2021-01-06<br>03:04:21 | <u>7143b179a8836a0ef48db8</u><br><u>2eb429d9e3be80c826cbee</u><br><u>cd79ce47a579542c6559</u> | + 0.04866487 BTC <br>1,789.37 USD  | ✓ |

\* USD values displayed at the time of transaction

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