

3xpL



# ADDRESS STATEMENT

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

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DWSbGxkvm4jneWWUBfBcADM5oeWJQeTTq</u> |
| TOTAL RECEIVED | 0.89677477 BTC                            |
|                | 56,297.73 USD                             |
| TOTAL SEND     | 0.89676930 BTC                            |
|                | 56,297.39 USD                             |

| Token    | Balance             |
|----------|---------------------|
| Bitcoin  | 0.00000547 BTC      |
|          | 0.34 USD            |
| TetherUS | 0.00000000 TetherUS |
|          | 0.00 USD            |

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-12-09<br>15:54:37 | <u>f3690c20c82ed1af17df96</u><br><u>46093547f7c1e86353a23f</u><br><u>196b38c88bf85fb66470</u> | - 0.00811507 BTC |  |
|   |                        |                                                                                               | 385.83 USD       |  |
| 2 | 2021-12-09<br>08:24:34 | <u>01862f24bceb15bbb82ac2</u><br><u>1e62148e915fb57df26f37</u><br><u>3b0b1337f4fb5ad278dc</u> | + 0.00811507 BTC |  |
|   |                        |                                                                                               | 393.28 USD       |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 3  | 2021-12-08<br>23:20:06 | <u>5c881b90a4325e108dc2ff</u><br><u>3f1a4eeec43015b269af6f</u><br><u>725c809b9eb64a76bbf9</u> | - 0.00959079<br>479.70 | BTC    | ✓ |
| 4  | 2021-12-08<br>15:18:38 | <u>639d276eca2e7f664621f6</u><br><u>984cac290c49231c47301a</u><br><u>9927b7688468a54cf805</u> | - 0.00935132<br>471.97 | BTC    | ✓ |
| 5  | 2021-12-08<br>04:36:25 | <u>9be07a87027e6e5a825685</u><br><u>685a96186e93265255a369</u><br><u>3cb12d8cb8c7566b3c29</u> | + 0.00935132<br>473.55 | BTC    | ✓ |
| 6  | 2021-12-07<br>02:51:41 | <u>6a5087da54d9070cd6ca7c</u><br><u>5e8432800773eafd4a95a8</u><br><u>25b5f2f8bd45eddb7b85</u> | + 0.00959079<br>488.24 | BTC    | ✓ |
| 7  | 2021-12-06<br>23:04:40 | <u>0d5630e0d39a889580a448</u><br><u>e0b1a1f8ce629cc52d9943</u><br><u>1da0cd5e4339bb1ac8dd</u> | - 0.00969280<br>493.43 | BTC  | ✓ |
| 8  | 2021-12-06<br>06:57:27 | <u>ebd50bf5a7e0e0c537b54b</u><br><u>88263b974c37b04ad25c18</u><br><u>2f1649765b7aa54c89f8</u> | + 0.00969280<br>474.39 | BTC  | ✓ |
| 9  | 2021-12-05<br>14:50:44 | <u>30abab2373b0eb58bf0f31</u><br><u>ca9327a1821b0bf0435243</u><br><u>8f84755c642c43e23eea</u> | - 0.00969379<br>478.83 | BTC  | ✓ |
| 10 | 2021-12-05<br>03:42:11 | <u>8d45ae9abe35d3a1e45c99</u><br><u>5fe918a671980c35d6c329</u><br><u>cbac023530242d1b7122</u> | + 0.00969379<br>477.79 | BTC  | ✓ |
| 11 | 2021-12-04<br>14:43:04 | <u>f9772fa5c9662175e8cc6b</u><br><u>dc2b5b05951084c886da2e</u><br><u>12e2aecfb732e4420d7c</u> | - 0.00962594<br>473.13 | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 12 | 2021-12-04<br>03:01:54 | <u>89e414cbc1350848d78940</u><br><u>5755f79c179818644e4198</u><br><u>b3a2daacfe9eb1080cbe</u> | + 0.00962594<br>454.75 USD | BTC    | ✓ |
| 13 | 2021-12-03<br>06:46:33 | <u>fdb51bdd441fd0d856f8a7</u><br><u>46013ddcbdac47244bf47f</u><br><u>5bceaa9b10e31ead04b3</u> | - 0.00967460<br>541.53 USD | BTC    | ✓ |
| 14 | 2021-12-03<br>06:46:33 | <u>fdb51bdd441fd0d856f8a7</u><br><u>46013ddcbdac47244bf47f</u><br><u>5bceaa9b10e31ead04b3</u> | - 0.00965086<br>540.20 USD | BTC    | ✓ |
| 15 | 2021-12-03<br>02:31:31 | <u>e369bd1194a6bc1dad0b61</u><br><u>252ebfc9bb80895f41468e</u><br><u>6074b303798e567ce266</u> | + 0.00965086<br>547.52 USD | BTC    | ✓ |
| 16 | 2021-12-02<br>02:52:51 | <u>733bd936fea348f7e789c6</u><br><u>4a1a8e30c54de8587e6a0d</u><br><u>6f240757f6df975b19bb</u> | + 0.00967460<br>549.61 USD | BTC  | ✓ |
| 17 | 2021-12-01<br>06:44:02 | <u>60df1093f623f7782fac35</u><br><u>cb4075345f686dc9c911b5</u><br><u>e8587f50b6a332dc0e6d</u> | - 0.00966803<br>566.68 USD | BTC  | ✓ |
| 18 | 2021-12-01<br>04:44:55 | <u>75aafe2fd84190b2cad57d</u><br><u>88eca79d6b1fe0ed506ae3</u><br><u>3c1e4f9c6653f0de39be</u> | + 0.00966803<br>566.68 USD | BTC  | ✓ |
| 19 | 2021-11-30<br>07:08:39 | <u>5a18d83b24820ff9f17458</u><br><u>1b7a2fb730213890bf0b3f</u><br><u>64d88e99b87ac1bfcc6a</u> | - 0.00960876<br>549.99 USD | BTC  | ✓ |
| 20 | 2021-11-30<br>02:41:29 | <u>9dee512841e1d710c85edd</u><br><u>a36fb5b611be8c3ae3e484</u><br><u>a26a76824fbeb1857b72</u> | + 0.00960876<br>542.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 21 | 2021-11-29<br>06:31:05 | <u>4ee6cea5052f5bf5daa490</u><br><u>cef54d9182a964cc2e5e7e</u><br><u>8f6f5acd0bf0238c114e</u> | - 0.00942703<br>538.52 USD | BTC    | ✓ |
| 22 | 2021-11-29<br>03:07:31 | <u>fe0d551f9f94dad76788de</u><br><u>7849e882ac5565999b58ef</u><br><u>6ca119c5017973aba11a</u> | + 0.00942703<br>542.19 USD | BTC    | ✓ |
| 23 | 2021-11-28<br>06:12:12 | <u>c64e25b119baea7d544d4f</u><br><u>ee3464357c4e761c9b8090</u><br><u>fb54d46b4b4a9afd07e9</u> | - 0.00934666<br>507.48 USD | BTC    | ✓ |
| 24 | 2021-11-28<br>02:31:36 | <u>d7d42631d8d6da3f5d2266</u><br><u>0bf53fd021e9eb44831fff</u><br><u>80e16609eec0476456de</u> | + 0.00934666<br>509.53 USD | BTC    | ✓ |
| 25 | 2021-11-27<br>06:10:14 | <u>041fda5683228136a85038</u><br><u>983f60cba465ad96db1fdb</u><br><u>5473136364675abbd9e6</u> | - 0.00660753<br>362.74 USD | BTC  | ✓ |
| 26 | 2021-11-27<br>02:50:13 | <u>262b51e74cc97916b6e6a7</u><br><u>9166e0859c9ad69c5ce8f2</u><br><u>dbe5aed9929742137e1f</u> | + 0.00660753<br>359.41 USD | BTC  | ✓ |
| 27 | 2021-11-26<br>07:11:40 | <u>93d7b2abcda46fbd071cd4</u><br><u>714bfff1a602b92fa1510d</u><br><u>4ee790708f6d18d1dedd</u> | - 0.00609460<br>331.19 USD | BTC  | ✓ |
| 28 | 2021-11-26<br>04:07:32 | <u>c2386423d0926c2cf7d2c7</u><br><u>051becded9028faf90884a</u><br><u>5a60b6e29e93cb73bdcb</u> | + 0.00609460<br>331.19 USD | BTC  | ✓ |
| 29 | 2021-11-25<br>05:56:21 | <u>8295272551563e3a523f9c</u><br><u>b98edf25190c08968ce358</u><br><u>6993498be1050eb55fad</u> | - 0.00659614<br>389.49 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 30 | 2021-11-25<br>03:34:15 | <u>b460f758881bd1dd03da99</u><br><u>ce6fb465637cbdcf6c6bb4</u><br><u>664a4fedaf18d033e57f</u> | + 0.00659614<br>380.26 USD | BTC    | ✓ |
| 31 | 2021-11-24<br>06:07:11 | <u>9fbffd20cccc2b61b1a05c</u><br><u>3ed7ca5ef8af04a526e139</u><br><u>16d284611e2334f28f92</u> | - 0.00532390<br>302.01 USD | BTC    | ✓ |
| 32 | 2021-11-24<br>02:36:23 | <u>49d6359c2fab52627878ef</u><br><u>7936a29ea4ce76dab765ca</u><br><u>73360e3474c51620e98c</u> | + 0.00532390<br>300.78 USD | BTC    | ✓ |
| 33 | 2021-11-23<br>05:53:17 | <u>4ca80b94cf991d9cd3f5e3</u><br><u>1c873a5a4d150dad0c4faf</u><br><u>b0841321d8dccac37107</u> | - 0.00552995<br>314.56 USD | BTC    | ✓ |
| 34 | 2021-11-23<br>03:25:17 | <u>757c2916795627be225c8e</u><br><u>88f2e6ddf9c18929290a6b</u><br><u>bab76fad4360d54f0798</u> | + 0.00552995<br>309.71 USD | BTC  | ✓ |
| 35 | 2021-11-22<br>05:40:13 | <u>e07b0336236af3a0e16489</u><br><u>8a9155e3333888310a8a25</u><br><u>75ac3553528e2de44ed0</u> | - 0.00957291<br>557.09 USD | BTC  | ✓ |
| 36 | 2021-11-22<br>04:37:23 | <u>cb6d920f5efa9c5ca1cb78</u><br><u>d09080d81e96c397009577</u><br><u>d3c503f1da08b52d63cb</u> | + 0.00957291<br>557.09 USD | BTC  | ✓ |
| 37 | 2021-11-18<br>06:10:20 | <u>0120eaf31fa024db7b6f0a</u><br><u>4f1dfb335be1cb9fcd2f0a</u><br><u>5e79d2ad6c561bf76a6b</u> | - 0.00503538<br>292.55 USD | BTC  | ✓ |
| 38 | 2021-11-18<br>02:35:19 | <u>72c110a5f919527450b4bd</u><br><u>bf350859a3fd7728f1cb43</u><br><u>985e552216867584f236</u> | + 0.00503538<br>300.78 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 39 | 2021-11-14<br>05:15:27 | <u>725cc9538a5e682eaf1925</u><br><u>5ebc75d0860b7692cf0ff2</u><br><u>5418cd5802b514a40165</u> | - 0.00539378<br>345.58 USD | BTC    | ✓ |
| 40 | 2021-11-14<br>02:33:30 | <u>99303cebeb9e68192f5a30</u><br><u>3aa04c5cf85c28ae2f70d2</u><br><u>e82be86f10ffb9513b75</u> | + 0.00539378<br>348.58 USD | BTC    | ✓ |
| 41 | 2021-11-10<br>04:54:54 | <u>78a6a532c6ade6a258b2e0</u><br><u>be99b7ef96e0b6107f0b74</u><br><u>7c7ede9404eb01b26e9a</u> | - 0.00533846<br>364.87 USD | BTC    | ✓ |
| 42 | 2021-11-10<br>02:52:09 | <u>4f5edd5adb76d7bd5ac852</u><br><u>109c35e83eefe71b6711b1</u><br><u>f9a77554ad376caeddba</u> | + 0.00533846<br>354.61 USD | BTC    | ✓ |
| 43 | 2021-11-05<br>04:27:24 | <u>87eefb50456fe7404d1ce1</u><br><u>129e04218c15cd33281bf</u><br><u>4800a85c0d445e426146</u>  | - 0.00521587<br>317.03 USD | BTC  | ✓ |
| 44 | 2021-11-05<br>03:15:26 | <u>166c3eb3645aaa784d5167</u><br><u>eb2499bf46cac1b65e5ba8</u><br><u>42b05ebf1f47ebc1a280</u> | + 0.00521587<br>324.05 USD | BTC  | ✓ |
| 45 | 2021-11-01<br>04:29:49 | <u>c55f9bdf61269b16d08e02</u><br><u>167da016ea11c2c30fb254</u><br><u>1739876437324a85d8bd</u> | - 0.00558881<br>343.99 USD | BTC  | ✓ |
| 46 | 2021-11-01<br>02:19:43 | <u>a31ec19d5179bdb3829761</u><br><u>20db9c7a82bf42d67c7c9b</u><br><u>3a841b97e7ade36ac73a</u> | + 0.00558881<br>347.50 USD | BTC  | ✓ |
| 47 | 2021-10-28<br>11:54:26 | <u>01b2133089dc665231ea6b</u><br><u>69b145ef4f10ab9426d137</u><br><u>f2709894627c02da2a54</u> | - 0.00553395<br>335.22 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount                     |     |   |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 48 | 2021-10-28<br>04:01:13 | <u>6cadb9b3ead248934ea09e8efda73c67ef2862516200900aa1c0871e90552417</u> | + 0.00553395<br>338.33 USD | BTC | ✓ |
| 49 | 2021-10-24<br>11:32:19 | <u>8d2e0c60d944210c2795600cef159a30a47414baafb4a067e63149b1c6dc4fee</u> | - 0.00692596<br>421.46 USD | BTC | ✓ |
| 50 | 2021-10-24<br>06:57:09 | <u>9b9a1e1cc98c52475ca3de9fae981a65f4e3b2eef60e425a19c11ae9d063283b</u> | + 0.00692596<br>414.58 USD | BTC | ✓ |
| 51 | 2021-10-19<br>11:16:54 | <u>f7113b31aa4ea1297817ffb6628c13c0f9bb8f1c33a25ee49fe34b39aa040f6</u>  | - 0.00504431<br>324.25 USD | BTC | ✓ |
| 52 | 2021-10-19<br>07:15:23 | <u>6968ff5ae7d5e7d1de3ee24869a352d1f8150b9f5efad455d063a0a99b52bf7a</u> | + 0.00504431<br>314.74 USD | BTC | ✓ |
| 53 | 2021-10-14<br>11:41:33 | <u>c90b18bf6262ee6757fd698ceae04ed49bd34dbc0f6d3b72d6cd0be2ecb67c3d</u> | - 0.00564102<br>323.50 USD | BTC | ✓ |
| 54 | 2021-10-14<br>03:42:51 | <u>e0098d0d6626660e3f72cd5189c31e68ba3e3e4893ee557237ab8c53fb81b446</u> | + 0.00564102<br>323.61 USD | BTC | ✓ |
| 55 | 2021-10-10<br>08:49:22 | <u>f44dd717d7a088fccc8200b46e916c8d6d91ada45e7798ea13c40bc25d7cf30</u>  | - 0.00579513<br>320.89 USD | BTC | ✓ |
| 56 | 2021-10-10<br>02:09:28 | <u>5395228dbcde038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u> | + 0.00579513<br>322.60 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 57 | 2021-10-06<br>08:20:45 | <u>c75bc6120a55e14d6cb9f1</u><br><u>bb3cf62fe3cda4b6605834</u><br><u>c6e121be2c6b23728646</u> | - 0.00580703<br>319.29 USD | BTC    | ✓ |
| 58 | 2021-10-06<br>01:52:17 | <u>1431c429d7163eb03bd409</u><br><u>6a8e82961da5a8a205f1cf</u><br><u>49086ff8b187898ac1ef</u> | + 0.00580703<br>298.77 USD | BTC    | ✓ |
| 59 | 2021-10-02<br>07:54:31 | <u>bc1517493441daf04bc14d</u><br><u>74a0c087bbbcebe00e8b37</u><br><u>1c7d556867722d09eb2e</u> | - 0.00610978<br>292.22 USD | BTC    | ✓ |
| 60 | 2021-10-02<br>01:52:31 | <u>d00ebff295e6542bd5535c</u><br><u>5b8a0c3f120b2b75b1f591</u><br><u>b177236955b3dc6753e1</u> | + 0.00610978<br>291.58 USD | BTC    | ✓ |
| 61 | 2021-09-28<br>07:49:42 | <u>dfa5f1cd9ede187d50bc8c</u><br><u>55212018ac97c9f8b12925</u><br><u>abb635fee4690b62e538</u> | - 0.00583005<br>241.63 USD | BTC  | ✓ |
| 62 | 2021-09-28<br>02:01:59 | <u>1eb02343247018280da7ee</u><br><u>e7c0bed2284fbbdb7c324e</u><br><u>17a8f601cb5e3ef9d9ea</u> | + 0.00583005<br>245.45 USD | BTC  | ✓ |
| 63 | 2021-09-24<br>07:19:29 | <u>ca3a1b2e53c8f07bafdde5</u><br><u>fed9d3db84c030435618e3</u><br><u>a1e1ecc26b8d37020a88</u> | - 0.00576291<br>246.71 USD | BTC  | ✓ |
| 64 | 2021-09-24<br>02:22:26 | <u>272709584c3d3ddaa7b421</u><br><u>8d7e951954336cf978934d</u><br><u>902629b4ac39b6e13b9f</u> | + 0.00576291<br>239.31 USD | BTC  | ✓ |
| 65 | 2021-09-20<br>07:30:35 | <u>a08b83cb10056471906b31</u><br><u>f8a72b8f454ec511f2fb73</u><br><u>ec8bd06ffcaef561b45d</u> | - 0.00614291<br>264.24 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |                                                                                       |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 66 | 2021-09-20<br>02:29:48 | <u>d624b111eda28c740678fe</u><br><u>d95dbd458fe8088af401f0</u><br><u>f0bd0b5c9b4f164263ea</u> | + 0.00614291<br>268.68 USD | BTC    |    |
| 67 | 2021-09-16<br>07:48:09 | <u>ddc05511edccc794670bc5</u><br><u>beea9c264a57e17cdff0b6</u><br><u>43d3591a87df2b87353b</u> | - 0.00624616<br>298.17 USD | BTC    |    |
| 68 | 2021-09-16<br>02:35:05 | <u>c161038f670128b2473b07</u><br><u>32dccc4f35d9e6d344b0eb</u><br><u>80776753c22491f59461</u> | + 0.00624616<br>299.15 USD | BTC    |    |
| 69 | 2021-09-12<br>06:23:03 | <u>5eba08c9ce10b07c2531c1</u><br><u>27e8b51aa4b08c7e2564c4</u><br><u>49b0171e15985c9f9758</u> | - 0.00625124<br>287.71 USD | BTC    |    |
| 70 | 2021-09-12<br>03:10:02 | <u>0a1b6ace9d7bf5b5a9d26f</u><br><u>79e20e1647b0117ed8d96f</u><br><u>31647706ad88258233eb</u> | + 0.00625124<br>288.09 USD | BTC  |  |
| 71 | 2021-09-08<br>05:59:44 | <u>8dc01a6d9b32ee75d483a9</u><br><u>207a521ddf567ac8b9a55d</u><br><u>5b1a50c3d7024e4e8e46</u> | - 0.00648682<br>300.95 USD | BTC  |  |
| 72 | 2021-09-08<br>03:49:22 | <u>0fa01b2e6891c25cd4cb57</u><br><u>dccd3d973d991630579215</u><br><u>b955935fc78ec6e569b6</u> | + 0.00648682<br>300.95 USD | BTC  |  |
| 73 | 2021-09-04<br>05:41:23 | <u>1b9a0cd2c98734c567da50</u><br><u>6b8b179a72b69f2f71afd9</u><br><u>5d17b05c5ab81a691d4d</u> | - 0.00650109<br>324.42 USD | BTC  |  |
| 74 | 2021-09-04<br>01:50:10 | <u>75732d62a75f7c1d809840</u><br><u>e69c68cf4e724e4c1b941f</u><br><u>d6c733b9c4c0c95832ed</u> | + 0.00650109<br>324.42 USD | BTC  |  |

| #  | Date & time            | Transaction Id                                                          | Amount                     |                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 75 | 2021-08-31<br>06:16:49 | <u>56086936659fc8d99afa5f54e83c1441d4507e4242ba557c89aebf701ea1c28a</u> | - 0.00639936<br>301.41 USD | BTC    | ✓ |
| 76 | 2021-08-31<br>02:10:15 | <u>a491ec767f5bdb3d86ac99d984520a83cf994645ffb88caf0256f091a9b3b192</u> | + 0.00639936<br>306.97 USD | BTC    | ✓ |
| 77 | 2021-08-27<br>05:11:41 | <u>14519d2f8bcd8b8c149623602a6cd818bcb09d011572a17c9d3be9d069872bb5</u> | - 0.00513647<br>243.74 USD | BTC    | ✓ |
| 78 | 2021-08-27<br>04:23:59 | <u>bba23b13fe56c1558c1208a33dc662c9694a2ccf1527952e528bc2af9be4db07</u> | + 0.00513647<br>243.74 USD | BTC    | ✓ |
| 79 | 2021-08-24<br>13:21:20 | <u>60008710be02299a8f4b41efd51fde8ef523c1fda53671560c1cedb0e964a441</u> | - 0.00534582<br>254.85 USD | BTC  | ✓ |
| 80 | 2021-08-24<br>06:07:48 | <u>6968cad6002e1ca341ff4feb058e4ed0094b58c3538e72139dad5ac7f967fe58</u> | + 0.00534582<br>254.85 USD | BTC  | ✓ |
| 81 | 2021-08-21<br>13:05:34 | <u>c942cb04495d25a70783a638daab4e2ebd79ce0a432a633edecdb32ea74fe976</u> | - 0.00546323<br>266.72 USD | BTC  | ✓ |
| 82 | 2021-08-21<br>08:45:49 | <u>d22c53dd5a79fb6cc7a10ed6531761ae43ce1ce2ecd1ebbc5746ba82c71e6d70</u> | + 0.00546323<br>266.72 USD | BTC  | ✓ |
| 83 | 2021-08-18<br>04:22:04 | <u>308d28449d04d9efe1ffa8c9c3cfdadeffeb238de2c8cff8b73140fa4a1a7bf6</u> | - 0.00542009<br>242.53 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 84 | 2021-08-18<br>02:20:54 | <u>f74d3e4df9695f92310cb4</u><br><u>34aa3dacf55817f8d12816</u><br><u>08679633320d480731dc</u> | + 0.00542009<br>242.53 USD | BTC    | ✓ |
| 85 | 2021-08-15<br>04:06:12 | <u>c17cc9e35238bb47b9161e</u><br><u>c24697a1dc911a574aaefd</u><br><u>a646550fb2c3fb0d80b0</u> | - 0.00572348<br>262.84 USD | BTC    | ✓ |
| 86 | 2021-08-15<br>02:37:43 | <u>be68b14cc01a907512cdfe</u><br><u>dbfd0803587ad0c7d4baca</u><br><u>aa0f8a0e4b0ed4b719c0</u> | + 0.00572348<br>262.84 USD | BTC    | ✓ |
| 87 | 2021-08-12<br>04:14:41 | <u>9a241051a2d9f971220698</u><br><u>9dcc6f8eef63d548c495d6</u><br><u>2d3424b0cef30b932256</u> | - 0.00592234<br>265.03 USD | BTC    | ✓ |
| 88 | 2021-08-12<br>01:45:05 | <u>198b1f994884950a2255c5</u><br><u>18ab23f1534b150411e1eb</u><br><u>f1018bff4d3e6baf3492</u> | + 0.00592234<br>265.03 USD | BTC  | ✓ |
| 89 | 2021-08-09<br>11:56:01 | <u>9a1c4e87f1dfd00c3306db</u><br><u>835212f48b99ff79abb379</u><br><u>6c301cfe977b32d5ab74</u> | - 0.00595331<br>275.36 USD | BTC  | ✓ |
| 90 | 2021-08-09<br>03:36:05 | <u>723971d2373e81ad0ed682</u><br><u>7d5c19afa79c8a5a27337a</u><br><u>e4621ceec6cce09bc817</u> | + 0.00595331<br>273.43 USD | BTC  | ✓ |
| 91 | 2021-08-06<br>04:05:07 | <u>f9f7072231f836c15bb254</u><br><u>9e2658d3c7e068019c6bd4</u><br><u>dd8aca2b7196d1d9e5f8</u> | - 0.00590291<br>239.11 USD | BTC  | ✓ |
| 92 | 2021-08-06<br>03:11:30 | <u>dd4fb08357a4ecd37e4963</u><br><u>7edd37c5b195ed918e3008</u><br><u>13d5b92eefe78befae45</u> | + 0.00590291<br>239.11 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 93  | 2021-08-03<br>03:14:29 | <u>c4c8b87c4f258714d6f4fe</u><br><u>57fe96f4aee555a0436476</u><br><u>95ce0235d5304c1cddec</u> | - 0.00589869<br>227.04 | BTC    | ✓ |
| 94  | 2021-08-03<br>02:43:07 | <u>896f89102db4a4db31e266</u><br><u>4f11cd2bf315c5b91dd67a</u><br><u>b38226f45b99da27284e</u> | + 0.00589869<br>227.04 | BTC    | ✓ |
| 95  | 2021-07-31<br>11:00:07 | <u>925569f351eec61c43cf3f</u><br><u>b6c0c5fa48bcd49c3b4180</u><br><u>f7977e36e08785a15fdd</u> | - 0.00614229<br>254.67 | BTC    | ✓ |
| 96  | 2021-07-31<br>02:58:59 | <u>f0d8714d219be244cda9e7</u><br><u>f0af5ab9eb611edad7eb9f</u><br><u>fe6166e471cbf123d857</u> | + 0.00614229<br>255.47 | BTC    | ✓ |
| 97  | 2021-07-28<br>02:45:52 | <u>da6eb122ab44a2b5827235</u><br><u>b1d88748196b441a5234de</u><br><u>03fa825aa0673d6985c4</u> | - 0.00634594<br>258.60 | BTC  | ✓ |
| 98  | 2021-07-28<br>01:38:45 | <u>98ca36906002d90b19a109</u><br><u>9eeeadad89bff31f6000c3</u><br><u>22dca0d7caddc319028d</u> | + 0.00634594<br>258.60 | BTC  | ✓ |
| 99  | 2021-07-25<br>10:47:26 | <u>10948ab5d0093820420c48</u><br><u>8be8e963ce943629890e05</u><br><u>b3cf39bfa756a6834aed</u> | - 0.00639661<br>226.31 | BTC  | ✓ |
| 100 | 2021-07-25<br>03:45:12 | <u>cd574274c51fb360a712e3</u><br><u>c77760d47f2e44724d6818</u><br><u>e82aefe38daf3ddb1456</u> | + 0.00639661<br>220.03 | BTC  | ✓ |
| 101 | 2021-07-22<br>10:18:55 | <u>049e6ca487e6cbd0ad6ab2</u><br><u>b9aaa41c5c8419c90d60c3</u><br><u>ce4ed0ff560f3d574d22</u> | - 0.00633401<br>204.51 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 102 | 2021-07-22<br>02:28:05 | <u>3306e908c801cf0459f4ad</u><br><u>2e6a94f00fc572b208aafd</u><br><u>ab421dbf0ca11549b6dc</u> | + 0.00633401<br>202.14 USD | BTC | ✓ |
| 103 | 2021-07-19<br>10:09:53 | <u>35d34749753782540d9d0c</u><br><u>1905c17bbd83cda6a44a17</u><br><u>30fea58f273adc423b95</u> | - 0.00614375<br>189.47 USD | BTC | ✓ |
| 104 | 2021-07-19<br>06:53:07 | <u>280b502d488ba03856de17</u><br><u>9f07f96799f81651a16592</u><br><u>dbc8d9f7351aabcd93a</u>  | + 0.00614375<br>189.47 USD | BTC | ✓ |
| 105 | 2021-07-16<br>18:10:24 | <u>9e45a6f899312e15d03ddd</u><br><u>f2ee80542368855aaf0e24</u><br><u>670061d2bbbade81c97f</u> | - 0.00613284<br>192.51 USD | BTC | ✓ |
| 106 | 2021-07-16<br>09:04:51 | <u>2a8ce7825d3b5514ee9342</u><br><u>ca38cb2b03b9eb954a2748</u><br><u>28e2254e6883b5b4c9a1</u> | + 0.00613284<br>192.47 USD | BTC | ✓ |
| 107 | 2021-07-13<br>09:46:27 | <u>3432229ac29a4812094687</u><br><u>5e37486d6dce91d71b8aec</u><br><u>719940964de47cb1caeb</u> | - 0.00618365<br>202.38 USD | BTC | ✓ |
| 108 | 2021-07-13<br>03:29:52 | <u>15d928ccfd74dbeadbdd5a</u><br><u>03b68b6feabf0f88a3ac8a</u><br><u>910d97df81534ad740ea</u> | + 0.00618365<br>204.32 USD | BTC | ✓ |
| 109 | 2021-07-10<br>17:25:10 | <u>8d9a0c554d782783f7aba5</u><br><u>7c13906d4d8075f72ba5b2</u><br><u>6ae61df5ec85a83106be</u> | - 0.00605437<br>202.83 USD | BTC | ✓ |
| 110 | 2021-07-10<br>09:22:43 | <u>891868817acb81c92a5023</u><br><u>3e95bcd7306fca77006951</u><br><u>3b0c981f7c3076c3bc86</u> | + 0.00605437<br>202.83 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount                 |                                                                                           |                                                                                       |
|-----|------------------------|--------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 111 | 2021-07-07<br>09:08:41 | <u>d362ce09c0ae9fe1bb989386e5815453e6d03fb5655c74498ecbb4a5ab240159</u>  | - 0.00619431<br>209.75 | BTC    |    |
| 112 | 2021-07-07<br>05:27:54 | <u>2bb2c657019a2123e5c06f8a99a8411bc63788294c0cc36af0b3aa63738d143c</u>  | + 0.00619431<br>215.73 | BTC    |    |
| 113 | 2021-07-04<br>08:57:38 | <u>b5a77a99e9572f3c0a1569a8332278a03050408184de80f9cd9a20f03f0e8dcf</u>  | - 0.00635088<br>224.10 | BTC    |    |
| 114 | 2021-07-04<br>08:31:03 | <u>c39603e96c15e2675c61660a2825ae427e276b99af41e82071cbd3d517923203</u>  | + 0.00635088<br>224.10 | BTC    |    |
| 115 | 2021-07-04<br>03:57:13 | <u>458205311f73384c95be8fa17a0588cc7584b6f03b82933a49b2408ed266910d</u>  | - 0.00579765<br>205.88 | BTC  |  |
| 116 | 2021-06-30<br>01:12:18 | <u>3e16516eab0fc9b6b4435d5bb6c90b45f8384c8b3441ee96a6d501385b0047ed</u>  | + 0.00579765<br>202.04 | BTC  |  |
| 117 | 2021-06-26<br>08:52:13 | <u>2704371d5f3486617d7fca de10d1f5d78fb5009561066b1d50b873f7b5f819ad</u> | - 0.00584395<br>188.66 | BTC  |  |
| 118 | 2021-06-26<br>04:24:51 | <u>8099c273d430667697a6b9dce8a098ecd293b125ce816a3a87294c15c9c4fd87</u>  | + 0.00584395<br>185.70 | BTC  |  |
| 119 | 2021-06-25<br>03:06:06 | <u>a01db8f34478de31400511ed46528823c029c36934f2ea2f2af62a1fe5557c4c</u>  | - 0.00608813<br>202.80 | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 120 | 2021-06-22<br>02:19:27 | <u>adf16aa387b9ac68b5a1cb</u><br><u>655fa855aa5b9bbfa53993</u><br><u>579f5fc058aed9d86958</u> | + 0.00608813<br>190.21 USD | BTC    | ✓ |
| 121 | 2021-06-21<br>06:58:06 | <u>2d249317093a3107270e70</u><br><u>6c988a648b4990329c8bd9</u><br><u>3bf03ff5838812118167</u> | - 0.00570471<br>180.31 USD | BTC    | ✓ |
| 122 | 2021-06-21<br>06:14:05 | <u>c5d07a3b5d118c4c215ce0</u><br><u>6b5b14c6188ff69087750a</u><br><u>6246444839f234a409b3</u> | - 0.00557717<br>176.28 USD | BTC    | ✓ |
| 123 | 2021-06-21<br>02:57:34 | <u>5f785516060c9cd322dfe0</u><br><u>2fb76ff1c77e0ff5e4b073</u><br><u>0620f78d657f9436ba48</u> | - 0.00577916<br>187.94 USD | BTC    | ✓ |
| 124 | 2021-06-21<br>02:57:34 | <u>82654567d0297a7d398278</u><br><u>2b9d025364a62d3ab7955e</u><br><u>1b2e76a23d3664bc82e5</u> | - 0.00576595<br>187.51 USD | BTC  | ✓ |
| 125 | 2021-06-21<br>02:23:15 | <u>1227f1b29a91e99e6135ee</u><br><u>4bb9ad4624fb9667621712</u><br><u>521ce58b6f58fb0ceb33</u> | - 0.00533221<br>173.40 USD | BTC  | ✓ |
| 126 | 2021-06-21<br>01:50:17 | <u>295b7e0b418a797a50316b</u><br><u>66ed2eabc9b10ed256746d</u><br><u>89dc466ac983746912b8</u> | - 0.00649968<br>211.37 USD | BTC  | ✓ |
| 127 | 2021-06-21<br>01:49:22 | <u>e5dcdf19d843da1bcba1a3</u><br><u>a4ce573e9c27a9b1a75612</u><br><u>5a84719b77ce676f0009</u> | - 0.00603685<br>196.32 USD | BTC  | ✓ |
| 128 | 2021-06-21<br>01:18:38 | <u>a5a47f15049527104cfd3a</u><br><u>5f7c4cbd957439a501013e</u><br><u>be1cfa140df5ccee6119</u> | - 0.00603383<br>196.22 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |            |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------|---|
| 129 | 2021-06-21<br>01:09:28 | <u>95a70b28f31ddd86edd989</u><br><u>e2c8df24521d216ee71bb8</u><br><u>024d781f1d15a422900b</u> | - 0.00604364 BTC    | 196.54 USD | ✓ |
| 130 | 2021-06-20<br>23:16:28 | <u>0aec29458ad704edb30833</u><br><u>304d510fde5f46cb6268bf</u><br><u>abf281ac2c9994194fd8</u> | - 0.00552041 BTC    | 179.52 USD | ✓ |
| 131 | 2021-06-20<br>17:20:44 | <u>7aae2c3b6613035ef22a75</u><br><u>2550f56a8aace259a59b88</u><br><u>fb490e64ef040d0ab57c</u> | - 0.00581210 BTC    | 206.91 USD | ✓ |
| 132 | 2021-06-20<br>15:57:32 | <u>42d4ad28ba47e892f3bbdb</u><br><u>24e8a829ca8c94536135d7</u><br><u>6bc6e2d55399d00c8341</u> | - 0.00510967 BTC    | 181.90 USD | ✓ |
| 133 | 2021-06-20<br>15:08:55 | <u>ef40b2161b242be16c3e38</u><br><u>97bd5f2e7f725922f349e6</u><br><u>b7b58f6ba875eb9078c4</u> | - 0.00571365 BTC  | 203.40 USD | ✓ |
| 134 | 2021-06-20<br>15:08:55 | <u>7cf159c6f248bcffd9d80a</u><br><u>66d6c21e8077a19bf3c536</u><br><u>87f44b9d6e9bdb1f61b1</u> | - 0.00537417 BTC  | 191.32 USD | ✓ |
| 135 | 2021-06-20<br>15:08:55 | <u>ce6f2a402c8a8682aea515</u><br><u>08512c1c53cab7f22610f5</u><br><u>afff9687b7768a3333b1</u> | - 0.00591905 BTC  | 210.71 USD | ✓ |
| 136 | 2021-06-20<br>13:45:54 | <u>a0af4aeb3214b6ea673d33</u><br><u>850952540a7ed19a946225</u><br><u>66c2c9d56beb35e9c7a2</u> | - 0.00523566 BTC  | 186.39 USD | ✓ |
| 137 | 2021-06-20<br>12:08:39 | <u>a461fbaed947debb727898</u><br><u>441ed84bdcb9ac646540ab</u><br><u>bdc2872afdf940c6d766</u> | - 0.00576313 BTC  | 205.16 USD | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 138 | 2021-06-20<br>11:58:53 | <u>a8c195ce27c6465f15ddb2</u><br><u>17959ab36738d7789ae668</u><br><u>0c70e63058d979bab53c</u> | - 0.00596170<br>212.23 | BTC    | ✓ |
| 139 | 2021-06-20<br>09:22:41 | <u>d6a4960b314fc7b330d221</u><br><u>3054f5a52d4db5246a9040</u><br><u>a883707f4ddbe797abb9</u> | - 0.00596418<br>212.32 | BTC    | ✓ |
| 140 | 2021-06-20<br>09:20:14 | <u>5087b114b337c03012da80</u><br><u>1288c979a28b0cf4a52a69</u><br><u>6386f9d33a660e6fd66a</u> | - 0.00504633<br>179.65 | BTC    | ✓ |
| 141 | 2021-06-20<br>07:32:32 | <u>cccfad9b5a4a981b667554</u><br><u>d8e3701d8e68f963345b9f</u><br><u>0022d9b295ca2b21bd6b</u> | - 0.00538068<br>191.55 | BTC    | ✓ |
| 142 | 2021-06-20<br>04:36:08 | <u>ddd24a4128190d31050e4</u><br><u>510e8924e528a55fc9da0d</u><br><u>52bbc54371431345d3bf</u>  | - 0.00625436<br>211.85 | BTC  | ✓ |
| 143 | 2021-06-20<br>04:36:08 | <u>9952ae230541c63123d48e</u><br><u>05a0597a813ddd9243347f</u><br><u>d53bf055e10600ba6cbf</u> | - 0.00610433<br>206.77 | BTC  | ✓ |
| 144 | 2021-06-20<br>04:36:08 | <u>92017331a17e0010b073aa</u><br><u>e487f12b199e5171811e1e</u><br><u>f286aeb603d765c328a4</u> | - 0.00510288<br>172.84 | BTC  | ✓ |
| 145 | 2021-06-20<br>04:36:08 | <u>a0554575fe6af8f3927e6b</u><br><u>8777b2b2a4f68a4cdb66c9</u><br><u>74f066132d151314a48e</u> | - 0.00564450<br>191.19 | BTC  | ✓ |
| 146 | 2021-06-20<br>04:29:46 | <u>a04e9e6b2c0d3fef013e18</u><br><u>57523fe0897a2e38e6acab</u><br><u>145e5b3487795d735f86</u> | - 0.00595311<br>201.64 | BTC  | ✓ |


| #   | Date & time            | Transaction Id                                                                                 | Amount                 |                                                                                           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 147 | 2021-06-20<br>04:29:46 | <u>a04e9e6b2c0d3fef013e18</u><br><u>57523fe0897a2e38e6acab</u><br><u>145e5b3487795d735f86</u>  | - 0.00595267<br>201.63 | BTC    | ✓ |
| 148 | 2021-06-20<br>04:29:46 | <u>ef79a0a94d9e040379aa12</u><br><u>4bcfa24159ef0dfd610db9</u><br><u>d9d5ca68c9413396c57b</u>  | - 0.00629808<br>213.33 | BTC    | ✓ |
| 149 | 2021-06-20<br>04:16:44 | <u>a5503cfb47ddf26ca5ba26</u><br><u>1db4549558b12a49ac4910</u><br><u>96c39652d054f7eb74aa</u>  | - 0.00581493<br>196.96 | BTC    | ✓ |
| 150 | 2021-06-20<br>03:36:27 | <u>4827c20c281a41e5912086</u><br><u>6ff7898f28473be22a2ce3</u><br><u>dc6ebcdaafc949bd3911c</u> | - 0.00584819<br>198.09 | BTC    | ✓ |
| 151 | 2021-06-20<br>02:06:47 | <u>43cc5191429ab77f32ca3f</u><br><u>69be219681492be84d0aad</u><br><u>92621c1fc71839daf253</u>  | - 0.00563749<br>190.95 | BTC  | ✓ |
| 152 | 2021-06-20<br>02:01:15 | <u>c50d929c9e377c1b6baadc</u><br><u>a01c917a9235c99812b805</u><br><u>d30c5ee225fa070db130</u>  | - 0.00570985<br>193.40 | BTC  | ✓ |
| 153 | 2021-06-20<br>02:01:15 | <u>958f63d4a7f6fa021a8c84</u><br><u>7cedc49a41a8929269e261</u><br><u>853361500cb3c7438229</u>  | - 0.00597293<br>202.32 | BTC  | ✓ |
| 154 | 2021-06-20<br>01:27:25 | <u>44c69eb718b16dff20283d</u><br><u>1a9edb81bb801f82962c68</u><br><u>879c668d87a7e0785617</u>  | - 0.00562970<br>190.69 | BTC  | ✓ |
| 155 | 2021-06-20<br>01:27:25 | <u>1c9819335f3deb7ae0710d</u><br><u>6f75967e8cca6ae413f913</u><br><u>593cd68292933b1e00de</u>  | - 0.00624335<br>211.48 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 156 | 2021-06-20<br>01:21:50 | <u>41cb4a96eabc29c73237b3</u><br><u>6d9f7f4661d028642c8739</u><br><u>c0faf298ca12c1611870</u> | - 0.00598416<br>202.70 | BTC    | ✓ |
| 157 | 2021-06-20<br>01:14:58 | <u>86e3fe5c245c79f621e007</u><br><u>b013641cf5d64dd5f098e9</u><br><u>d5ab2ed495c0effa0da9</u> | - 0.00560575<br>189.88 | BTC    | ✓ |
| 158 | 2021-06-19<br>23:49:00 | <u>4b7d07a2586ac36adf8a03</u><br><u>cc3cd5f1615c1c69a03353</u><br><u>774b5c5835c66c38ee48</u> | - 0.00609147<br>206.33 | BTC    | ✓ |
| 159 | 2021-06-19<br>22:57:29 | <u>f5ba8749e4f9e3eb71cbe2</u><br><u>fbde871e1ef316d1f96b16</u><br><u>9c0b248add7c99b316ab</u> | - 0.00501552<br>169.89 | BTC    | ✓ |
| 160 | 2021-06-18<br>03:17:05 | <u>26a1bdb4c0f4661991f203</u><br><u>ed35e36b2b1487cae29888</u><br><u>fc7e13064e960ebc202b</u> | + 0.00624335<br>236.13 | BTC  | ✓ |
| 161 | 2021-06-14<br>02:18:58 | <u>0818b1c94d90ff215d3c84</u><br><u>a47b6aaefb49f3663142dc</u><br><u>922ff52c0a5dc6dbd358</u> | + 0.00596170<br>233.49 | BTC  | ✓ |
| 162 | 2021-06-10<br>02:16:52 | <u>7b04ecb81d5a52a96c8ea3</u><br><u>90fc3371886308bbbcf0fb</u><br><u>cd73f7f59746f3a2015e</u> | + 0.00584819<br>221.17 | BTC  | ✓ |
| 163 | 2021-06-06<br>02:54:16 | <u>ac5a9a8e225d010e4291cb</u><br><u>cb0db5b5af85491551be62</u><br><u>c824ab65e96959b0212f</u> | + 0.00595267<br>213.51 | BTC  | ✓ |
| 164 | 2021-06-02<br>02:06:26 | <u>245d04bf518b9ddf636401</u><br><u>124039d662507b4b0e2bd5</u><br><u>5168c69b40c7e5169b44</u> | + 0.00510967<br>190.09 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                     |                                                                                           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 165 | 2021-05-29<br>01:49:23 | <u>66d927183f53650d99fdf8</u><br><u>49fa75686ba1628a4010e2</u><br><u>4447229a2148542c2e53</u>  | + 0.00501552<br>177.42 USD | BTC    | ✓ |
| 166 | 2021-05-25<br>02:28:24 | <u>e1ea9f946d0259e0fa6579</u><br><u>20938f92fb5760c4f0773f</u><br><u>a4864ae8dca5a7e61a72</u>  | + 0.00510288<br>186.44 USD | BTC    | ✓ |
| 167 | 2021-05-21<br>02:28:53 | <u>dbcb60560035e8e6b4c4f5</u><br><u>e574a6a364a123d2a8514a</u><br><u>cd2c660f8f86b4475bae</u>  | + 0.00523566<br>215.31 USD | BTC    | ✓ |
| 168 | 2021-05-17<br>04:04:25 | <u>236da625ad469e32e732dc</u><br><u>58c957383f15a42a899709</u><br><u>09d21c8568b7441b68e8</u>  | + 0.00504633<br>230.77 USD | BTC    | ✓ |
| 169 | 2021-05-13<br>01:53:35 | <u>abcdb48e620c291d264ba5</u><br><u>17708ecf2bba2c014f93f4</u><br><u>a1da7d7752be262843c5</u>  | + 0.00591905<br>294.63 USD | BTC  | ✓ |
| 170 | 2021-05-09<br>02:15:25 | <u>4189d755d0eb4cd9d47065</u><br><u>b4ba5fd74e68fdb3af8ba1</u><br><u>70b5741b2d9723220f8c</u>  | + 0.00570471<br>330.34 USD | BTC  | ✓ |
| 171 | 2021-05-05<br>04:32:23 | <u>df668a373f50b746309b0e</u><br><u>9052985cabb3129bd5f6bf</u><br><u>662882df3c2a4f805cc2</u>  | + 0.00603685<br>332.68 USD | BTC  | ✓ |
| 172 | 2021-05-01<br>02:09:28 | <u>fdf05a8a9f38bf8e86faf1</u><br><u>bb30acec57f693573e50ce</u><br><u>91b08e76ce8b9a374f60</u>  | + 0.00577916<br>334.13 USD | BTC  | ✓ |
| 173 | 2021-04-27<br>06:05:26 | <u>a2c01456f845dffffe632aa</u><br><u>13712f6d74af1d09fd1ac0</u><br><u>135abd52c02220f26ec8</u> | + 0.00604364<br>332.47 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount                     |                                                                                           |   |
|-----|------------------------|--------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 174 | 2021-04-23<br>03:16:06 | <u>ab82413f68a8b1059c0d1f5b4284d88625457a4a74eeda98d0a9467b07a0b301</u>  | + 0.00649968<br>325.44 USD | BTC    | ✓ |
| 175 | 2021-04-19<br>02:24:09 | <u>72933f682e84e704ed5e91f4fc8325ee346cd5bce33662f075dc1865bcd075c7</u>  | + 0.00603383<br>344.57 USD | BTC    | ✓ |
| 176 | 2021-04-15<br>02:22:34 | <u>eb6071eee02b337968546f8cc6fb5b9ada6264a490368625a2ba9eea50c9cc56</u>  | + 0.00560575<br>349.58 USD | BTC    | ✓ |
| 177 | 2021-04-11<br>03:08:16 | <u>66065f5a9816689151359241c34a67b741d279da4cf0b56c9f2297a500c56c49</u>  | + 0.00563749<br>338.26 USD | BTC    | ✓ |
| 178 | 2021-04-07<br>01:54:08 | <u>59f23fce729d0d5e49399c53fa7aa32514a5a389b941b31c16290ec1e4de32da</u>  | + 0.00552041<br>308.88 USD | BTC  | ✓ |
| 179 | 2021-04-03<br>02:24:25 | <u>0e38d9c02d001031129aab c1d98e34df52a6025c27186f29f03e1fa3eb4bf927</u> | + 0.00570985<br>325.75 USD | BTC  | ✓ |
| 180 | 2021-03-30<br>05:09:20 | <u>a023c30335c5fa77083d65afe1732f72b49b2da063b66c1167a26942039e5502</u>  | + 0.00576313<br>338.56 USD | BTC  | ✓ |
| 181 | 2021-03-26<br>03:05:18 | <u>de720618aa4f0e5335ca14575ba90170881ba6967352c7db5b2bf26d8a8c909b</u>  | + 0.00596418<br>328.18 USD | BTC  | ✓ |
| 182 | 2021-03-22<br>01:46:28 | <u>e293a64572edb466b0bcdd8ef513f047840d173b8bfd ea067fa5787d027aafe3</u> | + 0.00597293<br>323.03 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 183 | 2021-03-18<br>03:02:06 | <u>5cc9d41a56cdda7cae4f03</u><br><u>8745c52a0f03fac89d4063</u><br><u>5525786a761c0de8f0d1</u> | + 0.00581210<br>335.05 USD | BTC    | ✓ |
| 184 | 2021-03-14<br>03:53:27 | <u>e9cd329c4cc53aafc2f7b7</u><br><u>94e7a75c34d767c908b838</u><br><u>8db6f2db777368d3a99e</u> | + 0.00610433<br>359.96 USD | BTC    | ✓ |
| 185 | 2021-03-10<br>03:15:16 | <u>30a1516a110e1625e8f075</u><br><u>28ba6c395b13f5a6d56ca6</u><br><u>822cc0792d2c6939b0dc</u> | + 0.00595311<br>332.49 USD | BTC    | ✓ |
| 186 | 2021-03-06<br>02:19:54 | <u>5b760460f27478a5ceeb6b</u><br><u>3087ab85d40e80a50f5b9f</u><br><u>9ac32c398ed2267f9418</u> | + 0.00609147<br>297.76 USD | BTC    | ✓ |
| 187 | 2021-03-02<br>01:50:23 | <u>6e4b0503fe4a5b0f63492f</u><br><u>d7fcc861c3143f843203b1</u><br><u>15bb19ab8f578721baf4</u> | + 0.00598416<br>289.87 USD | BTC  | ✓ |
| 188 | 2021-02-26<br>04:22:56 | <u>cab9614f07396c938ff1d8</u><br><u>58ecc0ac435d351aa56f57</u><br><u>0539cd7790d7e6417a12</u> | + 0.00625436<br>289.43 USD | BTC  | ✓ |
| 189 | 2021-02-22<br>01:57:06 | <u>be2d4ea7f61adf531ea973</u><br><u>8eef1d4460053cc46dce9d</u><br><u>fb5b601e0b8240714e23</u> | + 0.00629808<br>340.64 USD | BTC  | ✓ |
| 190 | 2021-02-18<br>02:29:57 | <u>3cb172c7012ceea6c93a9f</u><br><u>86ecf363734580fc077eed</u><br><u>170fa166cd69a73d33db</u> | + 0.00564450<br>290.98 USD | BTC  | ✓ |
| 191 | 2021-02-13<br>02:21:31 | <u>1783a8db1621286d4b48c6</u><br><u>ac6bd8001ecd011513db6b</u><br><u>4ef315017d38a1af930d</u> | + 0.00581493<br>274.19 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                 |                                                                                           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 192 | 2021-02-09<br>03:29:05 | <u>e0803d687d4caac1427c48</u><br><u>e4280c4276f2651b7abf2b</u><br><u>63b27b4119db28edb416</u>  | + 0.00537417<br>249.47 | BTC    | ✓ |
| 193 | 2021-02-05<br>03:27:21 | <u>1b2fbf4c8abd9611272f9a</u><br><u>68aeb8d9ce3d5505af9cf3</u><br><u>e40492893be9f4a7cc92</u>  | + 0.00571365<br>218.77 | BTC    | ✓ |
| 194 | 2021-02-01<br>01:49:28 | <u>e8cab2e5d31fd8b150f830</u><br><u>e32bb6a535816788450ce3</u><br><u>3026a83a416936adb45d</u>  | + 0.00562970<br>188.74 | BTC    | ✓ |
| 195 | 2021-01-28<br>02:59:13 | <u>86bcaf665bc85ba511f9c9</u><br><u>56497903ef059aa7783a4b</u><br><u>7538590f7222cef32197</u>  | + 0.00533221<br>177.90 | BTC    | ✓ |
| 196 | 2021-01-25<br>02:00:40 | <u>d1f0f881b1a66f7ffe73a2</u><br><u>f2a634209be2d47ca518f3</u><br><u>f7e9d6aadcd8965c683b1</u> | - 0.00592954<br>191.25 | BTC  | ✓ |
| 197 | 2021-01-24<br>20:58:16 | <u>ba1c77b8834017aedf3306</u><br><u>09597ba841d2635c243af3</u><br><u>024f3cf5b3d041bae49c</u>  | - 0.00578093<br>186.45 | BTC  | ✓ |
| 198 | 2021-01-24<br>02:22:58 | <u>a7e847ece83c3f2cbbedfb2</u><br><u>338e741d906008c61b6385</u><br><u>b9f32626b999b287ba49</u> | + 0.00557717<br>179.91 | BTC  | ✓ |
| 199 | 2021-01-20<br>03:14:11 | <u>c66faef6443d55095703d3</u><br><u>71cf103f53d613fd025b29</u><br><u>caacc66e734cbfef271c</u>  | + 0.00538068<br>190.84 | BTC  | ✓ |
| 200 | 2021-01-16<br>01:52:15 | <u>cb9efb22006c6e99e81cdc</u><br><u>00fb1aa9a3a18d24fab53a</u><br><u>29040715f171367f6237</u>  | + 0.00576595<br>207.54 | BTC  | ✓ |


| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 201 | 2021-01-12<br>03:00:31 | <u>710dd6fce1b13d61b4350a</u><br><u>7ac53963b48b2569215163</u><br><u>b09b6f0c07ce51ff0cbe</u> | + 0.00578093<br>196.84 USD | BTC    | ✓ |
| 202 | 2021-01-08<br>01:35:24 | <u>eb99c2f6ef3c4790fa3827</u><br><u>2934c0d5d118e8049ae85a</u><br><u>9508f7b503fd0a9c68a8</u> | + 0.00592954<br>240.63 USD | BTC    | ✓ |
| 203 | 2021-01-04<br>03:39:54 | <u>247c6b284cb74bbb50cdad</u><br><u>fa27440f209c1d98c51636</u><br><u>79a23c04390c2c255010</u> | - 0.00593941<br>189.99 USD | BTC    | ✓ |
| 204 | 2021-01-04<br>01:41:55 | <u>0b7b223ceae68fcf814d31</u><br><u>05eab692a432fb887bf5d9</u><br><u>a7e3f7b2a8eba67980a2</u> | + 0.00593941<br>189.99 USD | BTC    | ✓ |
| 205 | 2021-01-01<br>01:08:02 | <u>1083cf50b8d6319e2486f0</u><br><u>68f5edbcdebac4b6063f98</u><br><u>ffd11e1c9afcb6d6dc4d</u> | - 0.00593329<br>174.03 USD | BTC  | ✓ |
| 206 | 2020-12-31<br>03:48:35 | <u>80b28a3e2670886684dda8</u><br><u>1ec7ae7cfeb42fcc41d03f</u><br><u>7809a58c7d5f44660e19</u> | + 0.00593329<br>171.61 USD | BTC  | ✓ |
| 207 | 2020-12-27<br>02:58:20 | <u>54e26adccef7227c998133</u><br><u>2349c57292f35468a5229c</u><br><u>531e1dba4e0fd491b3a2</u> | - 0.00619984<br>162.94 USD | BTC  | ✓ |
| 208 | 2020-12-27<br>02:30:10 | <u>84facf841d05b10fb29fc2</u><br><u>63f006be773a7a01db11f4</u><br><u>524df0059f7f7760f538</u> | + 0.00619984<br>162.94 USD | BTC  | ✓ |
| 209 | 2020-12-26<br>00:57:22 | <u>aaa861a6e61e29cf0fa051</u><br><u>acc43bff6d44f1829521a1</u><br><u>89a09b4456c762e0a0fc</u> | - 0.00624479<br>165.44 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 210 | 2020-12-23<br>01:55:15 | <u>3642a7bfd67a3cb6da7ab9</u><br><u>4b59d4ace36b7c57c5a4f8</u><br><u>37acb029f448c4bb79c8</u> | + 0.00624479<br>145.08 USD | BTC | ✓ |
| 211 | 2020-12-20<br>06:33:22 | <u>dc48dd05ed86b666cf4d5e</u><br><u>de2e86c7150d98135a29d2</u><br><u>1f9036cd005c8b935238</u> | - 0.00629072<br>147.55 USD | BTC | ✓ |
| 212 | 2020-12-19<br>04:32:24 | <u>744d30f2e38e29ede6a28d</u><br><u>9ee23474d336862a68881d</u><br><u>3050611e053679646f73</u> | + 0.00629072<br>149.85 USD | BTC | ✓ |
| 213 | 2020-12-16<br>05:49:28 | <u>1df982e6ab0049a4cf13d1</u><br><u>4d0f675ec8d716d7f898b9</u><br><u>f2101673a3d88d442602</u> | - 0.00592175<br>126.34 USD | BTC | ✓ |
| 214 | 2020-12-15<br>01:27:06 | <u>9d76e2ee92542d4be1ba6e</u><br><u>0d15aac38bf5fb3b9e4efc</u><br><u>13bb0db47ca6e60c5009</u> | + 0.00592175<br>115.03 USD | BTC | ✓ |
| 215 | 2020-12-11<br>05:48:06 | <u>efa5533212880823f1b4c4</u><br><u>a0772e0933b115e70ff090</u><br><u>a68bc0ad8b5bc54d053e</u> | - 0.00611949<br>110.37 USD | BTC | ✓ |
| 216 | 2020-12-11<br>04:18:31 | <u>00f00644b4374698b41db9</u><br><u>3bbb4face7f963ff07f702</u><br><u>11c4f9a7b0f73f7bc432</u> | + 0.00611949<br>110.37 USD | BTC | ✓ |
| 217 | 2020-12-07<br>04:43:52 | <u>0af01bd3c8d1c5e86392ee</u><br><u>fdf078b08279772a6cb9a9</u><br><u>75988849c6ef01fc0702</u> | - 0.00620127<br>118.85 USD | BTC | ✓ |
| 218 | 2020-12-07<br>02:02:20 | <u>a63665cbe57e50b284d9b5</u><br><u>a9ed64ccc0f63d01f3cd54</u><br><u>719130be51c7a5920c43</u> | + 0.00620127<br>118.85 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 219 | 2020-12-05<br>23:47:44 | <u>591cd6a5c0cff95db813f6</u><br><u>20c75308e13b1fa1b88136</u><br><u>a17e93dca8d621347361</u> | - 0.00638353<br>123.58 USD | BTC    | ✓ |
| 220 | 2020-12-03<br>01:50:25 | <u>cd487ecac3ec0f9196fb3d</u><br><u>646c3cd5d02fc52f17c1b8</u><br><u>cbea67fe21be2432a2d</u>  | + 0.00638353<br>123.98 USD | BTC    | ✓ |
| 221 | 2020-11-29<br>03:47:56 | <u>7d62861cca8b30dc8095c3</u><br><u>9bafd47710387c0f53167b</u><br><u>7480398e88cd53ad71cb</u> | - 0.00668588<br>121.58 USD | BTC    | ✓ |
| 222 | 2020-11-29<br>02:24:56 | <u>72a785637a5ee4db974c80</u><br><u>43791f49d11ca2e8416960</u><br><u>e1e22756b086a6d9c015</u> | + 0.00668588<br>121.58 USD | BTC    | ✓ |
| 223 | 2020-11-28<br>03:59:46 | <u>1afb77bd0f64ab32bfc702</u><br><u>55f4948ddc58af9b22ca30</u><br><u>4957b6c1d84560cc061f</u> | - 0.00891809<br>158.02 USD | BTC  | ✓ |
| 224 | 2020-11-28<br>03:59:46 | <u>245121d4d8766a7313b5d8</u><br><u>c509453ff556235d233734</u><br><u>d0ac7bbeb70df6164553</u> | - 0.00915808<br>162.27 USD | BTC  | ✓ |
| 225 | 2020-11-27<br>02:19:30 | <u>6cf2c2d599eece2ffe3ce5</u><br><u>65e703c1077865d62a2ce8</u><br><u>ec81fef0078abbf5c758</u> | + 0.00915808<br>156.96 USD | BTC  | ✓ |
| 226 | 2020-11-25<br>01:56:26 | <u>cfdd86e4646f79d55f4289</u><br><u>5b240499991634a9beb2c1</u><br><u>b90c685aab8ac0235d6b</u> | + 0.00891809<br>166.93 USD | BTC  | ✓ |
| 227 | 2020-11-23<br>03:28:27 | <u>f7b288e03a99ba16bfdaf8</u><br><u>313e15d847a8ff23348028</u><br><u>51d6442d4827819d85f1</u> | - 0.00764674<br>140.45 USD | BTC  | ✓ |


| #   | Date & time            | Transaction Id                                                          | Amount                     |     |   |
|-----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 228 | 2020-11-23<br>01:29:19 | <u>abd2f75374b3a7fd09967b7cd727339887b95c2f9b66897e51f8f1702567dd20</u> | + 0.00764674<br>140.45 USD | BTC | ✓ |
| 229 | 2020-11-21<br>13:19:37 | <u>fac27e2d7cc6b6fcfb3e4b979bf521c92f40f29f28d3f3bfb030d841b29d7380</u> | - 0.00909151<br>167.41 USD | BTC | ✓ |
| 230 | 2020-11-21<br>01:36:04 | <u>d08b9d7faaded5113551ad3402d333fcb0711bd4ffbf282ed98122b934309268</u> | + 0.00909151<br>170.04 USD | BTC | ✓ |
| 231 | 2020-11-20<br>03:51:42 | <u>4eae66b6769c6870f8df01a39b08f4aed2463394bba241c9ca2743c51fa73d2d</u> | - 0.00917017<br>171.07 USD | BTC | ✓ |
| 232 | 2020-11-19<br>01:29:34 | <u>604379d818c2388ba72356158afe5363174970eabb368b0da0a60c4a2e219494</u> | + 0.00917017<br>163.25 USD | BTC | ✓ |
| 233 | 2020-11-18<br>04:15:27 | <u>3c6607d23c44c52adf365493c385a38101b28b890957be119313ea0ff2c72724</u> | - 0.00928086<br>164.97 USD | BTC | ✓ |
| 234 | 2020-11-17<br>03:35:24 | <u>0b809ebae049c56b2d1f58adfa5ed3b66d01fe25cf6a553c186fef796be8573e</u> | + 0.00928086<br>163.89 USD | BTC | ✓ |
| 235 | 2020-11-15<br>20:12:54 | <u>bb211b19a90fa4c0a26f56faf7b62f6abab3ab72b74408e636501cca4abd5d46</u> | - 0.00958666<br>160.22 USD | BTC | ✓ |
| 236 | 2020-11-15<br>02:05:11 | <u>5c91dd12d73f4189ea40c4c2465de6f82da9d1168aa7ee68eafca5c3c78c054a</u> | + 0.00958666<br>152.97 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 237 | 2020-11-14<br>03:56:02 | <u>782835eaaa3ddd498faf67</u><br><u>d483914a14ce20a5386323</u><br><u>facc26cca454a3033fe5</u> | - 0.00974234<br>156.56 USD | BTC    | ✓ |
| 238 | 2020-11-13<br>01:36:54 | <u>45c014d5e83ad05bb1bce1</u><br><u>5eb9d2e327072531992811</u><br><u>77d5208897975cda7a3a</u> | + 0.00974234<br>159.00 USD | BTC    | ✓ |
| 239 | 2020-11-11<br>10:31:45 | <u>42660103b7408985a4ab54</u><br><u>62ccc3b91ae36c36bacd57</u><br><u>8eed2bc446ecfd87af68</u> | - 0.00516598<br>81.02 USD  | BTC    | ✓ |
| 240 | 2020-11-11<br>02:39:00 | <u>430b53453b0bdc0d26a02e</u><br><u>89c28a305d52209af1be90</u><br><u>3caa2af47211502082f6</u> | + 0.00516598<br>81.02 USD  | BTC    | ✓ |
| 241 | 2020-11-11<br>02:21:22 | <u>e77f87626d7051bc90f851</u><br><u>d70ed5c838deb461284419</u><br><u>4d03682460191027753b</u> | - 0.00981896<br>154.00 USD | BTC  | ✓ |
| 242 | 2020-11-10<br>11:00:19 | <u>0ec26aa39edb881853d84d</u><br><u>959ec16c7ec8dc88fed3f8</u><br><u>127a15da78da4a7e2b7d</u> | + 0.00000547<br>0.08 USD   | BTC  | ✓ |
| 243 | 2020-11-10<br>02:25:25 | <u>9c206419c2015f4feefea</u><br><u>da76c3db3dac060a7746ba</u><br><u>a3cce35f062a30a354c5</u>  | + 0.00981896<br>150.20 USD | BTC  | ✓ |
| 244 | 2020-11-08<br>06:31:35 | <u>616804c62ac38427e9d9f4</u><br><u>38c03819edd058c0576b66</u><br><u>b755477a91ac2a26b3e2</u> | - 0.00910742<br>140.93 USD | BTC  | ✓ |
| 245 | 2020-11-08<br>06:31:35 | <u>04f616da035e4034b4d1a8</u><br><u>fdb97525be02e3a95aa9a7</u><br><u>4d93f4e6878df5eb4b3a</u> | - 0.00797696<br>123.44 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                     |                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 246 | 2020-11-08<br>06:30:30 | <u>4620097b30123cd4f8d3c159d8b1f8c1bf83463f1ca6598124b75e421d7111be</u> | - 0.00502243<br>77.72 USD  | BTC    | ✓ |
| 247 | 2020-11-08<br>02:07:14 | <u>6f510c463d7dedc1e19170f14e6f59c5ecc8dc2e31a21882d733525bd6d97ec4</u> | - 0.00504361<br>78.05 USD  | BTC    | ✓ |
| 248 | 2020-11-08<br>01:12:30 | <u>d2f292487d26d89f15cb002ba1d2cd6c48e6e389cf1ee229cc33601c0415e396</u> | + 0.00504361<br>78.05 USD  | BTC    | ✓ |
| 249 | 2020-11-08<br>01:05:20 | <u>9ef75a96d5c61298aebc49897046cc14d9ddd1c16e125a6512e511dc2caf527b</u> | - 0.00514142<br>79.56 USD  | BTC    | ✓ |
| 250 | 2020-11-08<br>01:05:20 | <u>9bb52748734c7a6445c45ef965a99be88beac690e9ef5708d9ce686c22d034e4</u> | - 0.00553145<br>85.59 USD  | BTC  | ✓ |
| 251 | 2020-11-08<br>01:05:20 | <u>805aa1b4d02f781442e9609b5e54fc8d57ec8f9a19a9b06d96890333b4bda016</u> | - 0.00550126<br>85.13 USD  | BTC  | ✓ |
| 252 | 2020-11-08<br>01:01:20 | <u>cedb95455a1242758aedfa5c8d1e09af658ffebdcc81e82c0aba0784b2ac3ab6</u> | - 0.00508090<br>78.62 USD  | BTC  | ✓ |
| 253 | 2020-11-07<br>15:57:29 | <u>3e19e1f7ef42acd95beb5c70d0e38993fd4adeefa0645fbaf57a03aead8344cb</u> | - 0.00942827<br>145.90 USD | BTC  | ✓ |
| 254 | 2020-11-07<br>15:57:29 | <u>043b06fe01d3f84cd33487aa56431939de7a3a309818e4d42d3aff7f8539c94d</u> | - 0.00512107<br>79.24 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                         |                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 255 | 2020-11-07<br>15:57:29 | <u>7659311f065162485ce66f573af41793f56d45274d28636ddaef614db3f3ac20</u> | - 0.00513356 BTC<br>79.44 USD  |    | ✓ |
| 256 | 2020-11-07<br>15:57:29 | <u>b94af32469faa99f3a026471ff0d88c917dd9a61e23eeb95766d1cd45ceb1e10</u> | - 0.00551171 BTC<br>85.29 USD  |    | ✓ |
| 257 | 2020-11-07<br>04:34:04 | <u>aa42d1478d7323e29f7b32e920ff1334e6745a97970ecf89252dc4c3448321e5</u> | + 0.00550126 BTC<br>81.51 USD  |    | ✓ |
| 258 | 2020-11-06<br>01:38:17 | <u>20e00243a78cb180d0f0bb80c495b65fdf9b605a52fb823a994fbe00e570aa79</u> | + 0.00553145 BTC<br>86.17 USD  |    | ✓ |
| 259 | 2020-11-05<br>01:15:32 | <u>e9cebecfa7bd4fb0f350c59bc958c7b5330c213bc327637f460479ea64115321</u> | + 0.00514142 BTC<br>80.15 USD  |  | ✓ |
| 260 | 2020-11-04<br>02:05:49 | <u>24dc947d38359fce5b2d056c1b4ab026fd957cde965774994b8349acfa356c2f</u> | + 0.00551171 BTC<br>77.95 USD  |  | ✓ |
| 261 | 2020-11-03<br>05:24:09 | <u>63f3eee0e2626a747325ade652519995759787b01a11a6423b2a00fc2d25133e</u> | + 0.00942827 BTC<br>132.21 USD |  | ✓ |
| 262 | 2020-11-01<br>05:49:35 | <u>31b23d6d0fa4152b2c73d3c3719bfb806dd3b5996a744bd7b20376ac2c4f04ce</u> | + 0.00508090 BTC<br>69.92 USD  |  | ✓ |
| 263 | 2020-10-31<br>09:55:50 | <u>c8046983ff51fee977c8f0c0fdeb2e7749d1b1c621331cc7ef31b5483fdd9523</u> | + 0.00512107 BTC<br>70.62 USD  |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 264 | 2020-10-30<br>08:03:08 | <u>dc9bb5453e469dffef3e32</u><br><u>eb678d555143e419260821</u><br><u>3a7188f423883e718fb0</u> | + 0.00513356<br>69.61 USD  | BTC    | ✓ |
| 265 | 2020-10-29<br>01:09:54 | <u>a39e259b979e7ed7e4167f</u><br><u>e3ba64eaaf9b9dff279c7a</u><br><u>de12f38fdfe6d167e54d</u> | + 0.00502243<br>67.58 USD  | BTC    | ✓ |
| 266 | 2020-10-28<br>10:51:02 | <u>bb72af0c7429476fd5d5dc</u><br><u>fd9a8f668e7d464f98da2c</u><br><u>a378e64fe114eb87ac9b</u> | + 0.00910742<br>120.82 USD | BTC    | ✓ |
| 267 | 2020-10-26<br>04:31:37 | <u>85af24f4c80d0f2d021bd6</u><br><u>1332648f4b30fb4e58daf7</u><br><u>c483d340be1066cb3f39</u> | + 0.00797696<br>104.11 USD | BTC    | ✓ |
| 268 | 2020-10-25<br>04:48:51 | <u>f9b14480828468d751d69e</u><br><u>b62a02ad304975cbd5f090</u><br><u>662f52ff530689f2f971</u> | - 0.00843887<br>109.94 USD | BTC  | ✓ |
| 269 | 2020-10-25<br>03:16:06 | <u>ecc76bb0f43cb66241e910</u><br><u>ba726a7358088b497185ab</u><br><u>b72be7813226531a89f6</u> | - 0.00820566<br>106.91 USD | BTC  | ✓ |
| 270 | 2020-10-24<br>00:55:02 | <u>e66c75fc88fa01f8bbf39e</u><br><u>b68cb3601ccf5b728ea801</u><br><u>75efd377f9032d34bc4a</u> | + 0.00843887<br>110.64 USD | BTC  | ✓ |
| 271 | 2020-10-22<br>04:25:04 | <u>2c639bbc3f72821539a4c1</u><br><u>c2e29f20d3c78a21202388</u><br><u>ffcbab6e09bd9adfbf32</u> | + 0.00820566<br>106.41 USD | BTC  | ✓ |
| 272 | 2020-10-20<br>01:18:58 | <u>78ebe211b32c2fe1646086</u><br><u>fcfaa32b8831253ad31f8f</u><br><u>866c2129cc91c499db6c</u> | - 0.01987680<br>236.73 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                             |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---|
| 273 | 2020-10-20<br>00:46:12 | <u>bb0fdd406bfca3b9047186</u><br><u>ac0bc00e20629ca9e44f05</u><br><u>40adcb3aa40c06f8eb8f</u> | + 0.01987680 BTC <br>236.73 USD | ✓ |
| 274 | 2019-08-07<br>15:10:01 | <u>01222c5f08c75ac869ee55</u><br><u>09d22d8a6f188cec8a366b</u><br><u>d56a8956c1bea0c95909</u> | - 0.00000546 BTC                                                                                                   | ✓ |
| 275 | 2019-08-01<br>03:01:24 | <u>360bb67b5efb8cd32c7c7f</u><br><u>2b4d889d76bc386418de8b</u><br><u>c70f98cd4539fd7833be</u> | + 0.00000546 BTC                                                                                                   | ✓ |

#### OMNI LAYER EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount                     |   |
|---|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|---|
| 1 | 2019-08-07<br>15:10:01 | <u>01222c5f08c75ac869ee55</u><br><u>09d22d8a6f188cec8a366b</u><br><u>d56a8956c1bea0c95909</u> | - 956.36863783<br>TetherUS | ✓ |
| 2 | 2019-08-01<br>03:01:24 | <u>360bb67b5efb8cd32c7c7f</u><br><u>2b4d889d76bc386418de8b</u><br><u>c70f98cd4539fd7833be</u> | + 956.36863783<br>TetherUS | ✓ |

\* USD values displayed at the time of transaction

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