

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DiVFDrZU5ghT4U7hRNwxpsgNwG8MiYzfR</u> |
| TOTAL RECEIVED | 1.21114952 BTC                            |
|                | 76,281.21 USD                             |
| TOTAL SEND     | 1.21114952 BTC                            |
|                | 76,281.21 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                           |  |
|---|------------------------|---|----------------------------------|--|
| 1 | 2023-12-12<br>22:15:18 | <u>4dfa3edb6a4ca16fd5a398</u><br><u>793d24cad89b4b2d688e5c</u><br><u>03629187b27efee029ca</u> | - 0.04000000 BTC<br>1,649.20 USD |  |
| 2 | 2023-12-12<br>19:40:14 | <u>1d8b425ac0d7e8f3dd889e</u><br><u>de284ef34d7ff20b00d905</u><br><u>3eb059bf24483c106bfe</u> | + 0.04000000 BTC<br>1,649.18 USD |  |
| 3 | 2023-07-27<br>22:13:19 | <u>b2e63effb3885d724d17ef</u><br><u>5c09e6f4fac7501b3c25cc</u><br><u>936ea1f007a36081c56d</u> | - 0.01050000 BTC<br>306.62 USD   |  |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 4  | 2023-07-27<br>22:13:19 | <u>7afdcf54938d6a2ecf778b</u><br><u>87ac6b908683ccf2518b09</u><br><u>8afb6f5b4ba670d21354</u> | - 0.00050000 BTC    | ✓ | 14.60 USD    |
| 5  | 2023-07-27<br>15:46:57 | <u>c51febd9c3093dc5301859</u><br><u>8c972d8d05ffd647b2e96a</u><br><u>03121b83bbc37ae00281</u> | + 0.00050000 BTC    | ✓ | 14.63 USD    |
| 6  | 2023-07-27<br>10:59:13 | <u>995ac31fcb1c61291292e1</u><br><u>44b521c69f1bde0f9491cf</u><br><u>46a7062c62884fa0bc3c</u> | + 0.01050000 BTC    | ✓ | 309.82 USD   |
| 7  | 2023-07-23<br>08:22:39 | <u>b30448272c2494fb428f5e</u><br><u>7becfe51a3b47c1f638e8d</u><br><u>82669678fdbf9c3e0f1b</u> | - 0.02000000 BTC    | ✓ | 598.96 USD   |
| 8  | 2023-07-22<br>18:14:52 | <u>6ff39838240ea492043df2</u><br><u>d14b18ec571874d6acc213</u><br><u>0e040cb1fc41a8b02245</u> | + 0.02000000 BTC  | ✓ | 596.28 USD   |
| 9  | 2023-07-03<br>17:03:45 | <u>204105d5b7c991cb01479f</u><br><u>21ba0e08540b619fbc1f16</u><br><u>bdf66276a66fdb5ceae</u>  | - 0.04000000 BTC  | ✓ | 1,240.03 USD |
| 10 | 2023-07-03<br>11:31:25 | <u>b6288287c68e4367e10df6</u><br><u>b485f6e649090e6fc4828c</u><br><u>2627348222dd7a5a9d92</u> | + 0.04000000 BTC  | ✓ | 1,226.12 USD |
| 11 | 2023-03-20<br>12:09:13 | <u>bf14ca75966bc98dd8c047</u><br><u>cc0079a4e5ae5081f4c01e</u><br><u>4f2fa6a03b3f66d9b812</u> | - 0.02150000 BTC  | ✓ | 606.83 USD   |
| 12 | 2023-03-20<br>07:32:35 | <u>a7a1282e73b7ad4362ffc1</u><br><u>85a66c225fdc5b7dc9cb50</u><br><u>4484eba20424af5274ed</u> | + 0.02150000 BTC  | ✓ | 608.74 USD   |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2023-03-09<br>23:26:34 | <u>720e2bebd13c6a5fa73ebf38143e1837b2f9d7b00e2a8612ccfbb8e726f49542</u> | - 0.01600000<br>325.79   | BTC    | ✓ |
| 14 | 2023-03-09<br>17:31:38 | <u>b3eda2aa52adb7ba42bc3275f825d2b68d019daf3807311542686c0dd978c8db</u> | + 0.01600000<br>336.20   | BTC    | ✓ |
| 15 | 2023-03-07<br>20:02:59 | <u>9a82bef9a208475877510574d3dec3ca07c7c5c2689a28732631f6b1f9bb17cf</u> | - 0.00700000<br>154.38   | BTC    | ✓ |
| 16 | 2023-03-07<br>14:27:33 | <u>07da84efc19ef7da42b394ab78c944e8cde74650cb4d2fd1b0bbc094dc199f55</u> | + 0.00700000<br>156.16   | BTC    | ✓ |
| 17 | 2023-02-25<br>20:17:19 | <u>4cc5326d93c86edfa965d9af6354f9e14bb64f878b38e908a13f8fb1cc6e53b5</u> | - 0.04500000<br>1,031.51 | BTC  | ✓ |
| 18 | 2023-02-25<br>16:41:26 | <u>6ae46aae8776e0a29521d9ab9d172e73a2aef7cb749eabdc809fa65b3f7af1b1</u> | + 0.04500000<br>1,036.91 | BTC  | ✓ |
| 19 | 2023-02-24<br>14:06:21 | <u>3509a6d6b8a17ca1fee21ac502b8da0e912175bc445c293a1ae74134b7e81f22</u> | - 0.02000000<br>476.20   | BTC  | ✓ |
| 20 | 2023-02-24<br>13:11:28 | <u>fb56fad9621c48e2012a58c313e210d4ad7b2c07b088dbe19bcbc3e2ffe38bd4</u> | + 0.02000000<br>475.63   | BTC  | ✓ |
| 21 | 2023-02-23<br>00:08:54 | <u>3c91be67a3ab993d8238617dbcfc645a4eb09eca4ea9f6636e7d3234325a9de5</u> | - 0.02000000<br>482.58   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-02-22<br>20:07:49 | <u>ef448aed429eff85619978</u><br><u>8d837aefa07348225184f2</u><br><u>e5f14669451e386e495b</u> | + 0.02000000<br>475.98 USD | BTC | ✓ |
| 23 | 2023-02-21<br>10:04:53 | <u>8756c536862acb25be84a4</u><br><u>cdd6bc78655ab2355abf97</u><br><u>9fba8d66f92fe53e2113</u> | - 0.01000000<br>247.02 USD | BTC | ✓ |
| 24 | 2023-02-21<br>09:30:59 | <u>cf4fdb8ed2978b186e42a9</u><br><u>4d8d448ee6146beb9d87aa</u><br><u>1ec45ab9b8096d4ffca0</u> | + 0.01000000<br>247.02 USD | BTC | ✓ |
| 25 | 2023-02-20<br>12:21:56 | <u>03d9d0c6cafd5b8435dd38</u><br><u>aa653a4c0fcfdc47e7790f</u><br><u>59f0aae326ff12b69291</u> | - 0.03000000<br>744.47 USD | BTC | ✓ |
| 26 | 2023-02-20<br>07:41:13 | <u>384e362564ac23863f428c</u><br><u>4991f323ce7b4e4b284ea5</u><br><u>52eb8f8ddc91ac0977b0</u> | + 0.03000000<br>733.77 USD | BTC | ✓ |
| 27 | 2022-12-31<br>12:14:51 | <u>8461933bd7730b4021502c</u><br><u>50e0a3c8b3b1024b57f823</u><br><u>fa1e60c7525673adc8ba</u> | - 0.00542300<br>89.88 USD  | BTC | ✓ |
| 28 | 2022-12-31<br>10:53:41 | <u>4abbddbaf5263b23901ae1</u><br><u>ad3f91fbaaa41d0b124820</u><br><u>5a77265c0491e2ddc40b</u> | + 0.00542300<br>89.84 USD  | BTC | ✓ |
| 29 | 2022-12-29<br>10:27:45 | <u>88ef573f2b92deb3b50771</u><br><u>0769f81689a51f0d74f2bd</u><br><u>df040e57535d8282a144</u> | - 0.00755671<br>125.47 USD | BTC | ✓ |
| 30 | 2022-12-29<br>05:38:30 | <u>575f25d2f2bac4543ee82a</u><br><u>c4d487f6114c92b4b4b5a5</u><br><u>12cbd7d7eb1f6f61862f</u> | + 0.00755671<br>125.17 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-12-26<br>08:19:41 | <u>8c6197665a8976929aea5f624664362cab65f8f7f383bbee5060f471b0d47f86</u> | - 0.00529592<br>89.17 USD  | BTC    | ✓ |
| 32 | 2022-12-26<br>04:10:33 | <u>850ff346af2e6d70833cc442ecccd399c10b373655da48c9e71f8077a9b006d</u>  | + 0.00529592<br>89.38 USD  | BTC    | ✓ |
| 33 | 2022-12-24<br>10:13:12 | <u>9c2f3505be2b33f002d04c4d205a2bcc4f9005e93e688e8a8e2dec641658b75e</u> | - 0.00743443<br>125.11 USD | BTC    | ✓ |
| 34 | 2022-12-24<br>04:49:30 | <u>8f6c1dac9cb663db58025f3532a9601aed6b117b2aa0ef7990a86e6edb3f3d49</u> | + 0.00743443<br>125.07 USD | BTC    | ✓ |
| 35 | 2022-12-21<br>08:10:40 | <u>92c215e00a6da3230667f88c092a16c3536bfb2543b5268e7b8e51415db46ed6</u> | - 0.00728288<br>122.81 USD | BTC  | ✓ |
| 36 | 2022-12-21<br>03:44:10 | <u>1d702c56fe92f6362ea163695e3eab9243ec213f4ab766bca4d8caefac4db5e1</u> | + 0.00728288<br>122.31 USD | BTC  | ✓ |
| 37 | 2022-12-18<br>10:09:40 | <u>a9e2e1f79a63c8d52f0dd25f03f4b1d56c8d4115e8014cbfccd3b6511a69a4ea</u> | - 0.00506132<br>84.55 USD  | BTC  | ✓ |
| 38 | 2022-12-18<br>03:48:52 | <u>4d8a0e5b668cc1a8348b616d41215b985311545bfc19d787484864535e48b8a7</u> | + 0.00506132<br>84.85 USD  | BTC  | ✓ |
| 39 | 2022-12-16<br>10:40:30 | <u>6ae497dab486b8eb36187c2f5c121f9da608d666a1c8f82d9d93291cf1f680b5</u> | - 0.00511081<br>87.02 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2022-12-16<br>03:31:09 | <u>ee1b963edcdc635af36599</u><br><u>e4aa32f6fe2b64e033206a</u><br><u>a6378019618c8ccffc4f</u> | + 0.00511081 BTC<br>88.87 USD  |    | ✓ |
| 41 | 2022-12-14<br>09:33:12 | <u>be16001cfd41c4815cb856</u><br><u>dfb28146b3eca16e5dc530</u><br><u>6c427fa94315f16f7b80</u> | - 0.00539076 BTC<br>96.10 USD  |    | ✓ |
| 42 | 2022-12-14<br>04:15:09 | <u>7965c0d6e602f5cc4663c0</u><br><u>769c83fb529515c02652a0</u><br><u>e92984c2955b8e6cdc99</u> | + 0.00539076 BTC<br>95.78 USD  |    | ✓ |
| 43 | 2022-12-12<br>05:59:34 | <u>7cff212db5494606393f06</u><br><u>7160aa6ced0c543ce291bd</u><br><u>c13c2cf086731892555a</u> | - 0.00565067 BTC<br>95.71 USD  |    | ✓ |
| 44 | 2022-12-12<br>04:13:53 | <u>553994e2054ff09a430cf2</u><br><u>66ba435d535a23fe412985</u><br><u>b920091f194a37bb06c3</u> | + 0.00565067 BTC<br>95.67 USD  |  | ✓ |
| 45 | 2022-12-10<br>14:44:38 | <u>f1b6e9da0018cc75880f3e</u><br><u>e356a8b6a6aae93770d6b5</u><br><u>707bc395d425a1c4e4fb</u> | - 0.00563680 BTC<br>96.99 USD  |  | ✓ |
| 46 | 2022-12-10<br>05:55:17 | <u>157f07f51faddbe7428679</u><br><u>1e43e6337ad6559f80672b</u><br><u>dd8aef677a8717b1deb1</u> | + 0.00563680 BTC<br>96.65 USD  |  | ✓ |
| 47 | 2022-12-08<br>06:07:24 | <u>b798995a18fa57dbb68bfc</u><br><u>fd871ca20030c77c9a504a</u><br><u>06732a15c4316da003a4</u> | - 0.00805404 BTC<br>135.34 USD |  | ✓ |
| 48 | 2022-12-08<br>04:37:35 | <u>91f55ebf1eb38ae00356ed</u><br><u>7dde5c3b5ec7bc05afbe9a</u><br><u>87217ad79dfaa7f443ce</u> | + 0.00805404 BTC<br>135.46 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-12-05<br>12:34:52 | <u>8449d12abb50ac27c913a56af561056704cce591f7c022c63c72202fecbf0218</u> | - 0.00678598<br>116.93 | BTC    | ✓ |
| 50 | 2022-12-05<br>07:58:25 | <u>7174e2a5a11f9ba8910fe4a1ff9d169c8fe11de1b382adc5c42a8c2c36cd35fe</u> | + 0.00678598<br>117.80 | BTC    | ✓ |
| 51 | 2022-12-03<br>10:41:48 | <u>f0bba2ef2e0b0a7a963890c3d7d3bfe88047a3c370508e71b65e0d13d1707cb4</u> | - 0.00722121<br>122.35 | BTC    | ✓ |
| 52 | 2022-12-03<br>03:23:33 | <u>6e2d68636754063e8a9c29fc0c62e5eadee4ff9886ac395ea47106125757b11a</u> | + 0.00722121<br>122.91 | BTC    | ✓ |
| 53 | 2022-12-01<br>04:04:33 | <u>0dc86b9633e5cd156737c830e8e4260a15532e9d10f29d9864ca95fba68a9e16</u> | - 0.00581304<br>99.64  | BTC  | ✓ |
| 54 | 2022-12-01<br>03:31:59 | <u>5a520a1ce62ba68d60f68a81977fd0a4977366d9f20593a2fb3082be68e890c8</u> | + 0.00581304<br>99.64  | BTC  | ✓ |
| 55 | 2022-11-29<br>10:43:32 | <u>4dd0201ff59b77b35687e579ace813cebbd7ff9b63170e5214753420becc80fd</u> | - 0.00599872<br>98.96  | BTC  | ✓ |
| 56 | 2022-11-29<br>04:37:29 | <u>2c50c168048ec3159cacc067030512489290ffd8be7663a6f3904c2a2fd6f51</u>  | + 0.00599872<br>98.88  | BTC  | ✓ |
| 57 | 2022-11-27<br>06:14:50 | <u>3162add6439afa4bba634d664671be35a819fc3852c0fe3b034341a7f87c8a88</u> | - 0.00511812<br>84.72  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-11-27<br>03:45:09 | <u>c9a7ec52c642a4a9bf05a2</u><br><u>f5349b07fad7923e0e95d0</u><br><u>544765b1c19a6ee34639</u> | + 0.00511812<br>84.78 USD  | BTC    | ✓ |
| 59 | 2022-11-25<br>06:10:10 | <u>da7a7b797e67882871a416</u><br><u>471fe22a118b744a89a2dc</u><br><u>8b5d6d1a964ce0d1f8bb</u> | - 0.00705344<br>115.84 USD | BTC    | ✓ |
| 60 | 2022-11-25<br>03:20:09 | <u>f4a9cbe5831a7363cd3ab9</u><br><u>b35252c21793fe940db1a8</u><br><u>2ce944946ff4a605fa20</u> | + 0.00705344<br>116.27 USD | BTC    | ✓ |
| 61 | 2022-11-23<br>06:18:46 | <u>2daf2ea047b84c06dace97</u><br><u>9035a6a4a17fbcd6dee905</u><br><u>3c29927a679d194f9487</u> | - 0.00681164<br>112.39 USD | BTC    | ✓ |
| 62 | 2022-11-23<br>04:23:01 | <u>f69a5f43b6ba5200079c5a</u><br><u>2a749093f99dc8b308087f</u><br><u>b406884e2c8cf0843234</u> | + 0.00681164<br>112.44 USD | BTC  | ✓ |
| 63 | 2022-11-21<br>06:10:26 | <u>e06629de0f7325bdb16f2c</u><br><u>9233314bd51aa3891c735e</u><br><u>1a755d981d360cc8ad17</u> | - 0.00650737<br>104.71 USD | BTC  | ✓ |
| 64 | 2022-11-21<br>04:36:47 | <u>d5ae40991bb2faf5b9b4be</u><br><u>0f90bf1eebc10ee1fe8e89</u><br><u>118e08787a2471c8c44a</u> | + 0.00650737<br>105.60 USD | BTC  | ✓ |
| 65 | 2022-11-19<br>08:03:06 | <u>15cfd0f3df0a84c139e2a5</u><br><u>036d6bdeb64d0e3ab8c2c5</u><br><u>dc8f23a181a043323a32</u> | - 0.00610888<br>101.67 USD | BTC  | ✓ |
| 66 | 2022-11-19<br>04:25:20 | <u>7c8edd7f7765b8e010a207</u><br><u>ef1d7415682d8034d82aa8</u><br><u>43d11ee5a67e841ca576</u> | + 0.00610888<br>101.62 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-11-19<br>01:21:01 | <u>b25b60e84b7d8f8fd485a0</u><br><u>50d42837ef2c22084aea69</u><br><u>836915f358afa6d40f0b</u> | - 0.00689397<br>114.88 USD | BTC    | ✓ |
| 68 | 2022-11-17<br>03:57:43 | <u>30e76f570144621dd0ca1f</u><br><u>994f5659bc65bf84c662fb</u><br><u>3ddf81d614a389de76eb</u> | + 0.00689397<br>113.77 USD | BTC    | ✓ |
| 69 | 2022-11-15<br>04:12:42 | <u>c2a5c04827a43848948ad2</u><br><u>fb4e420a14330502adca82</u><br><u>d03a518654aa84d58aca</u> | - 0.00624851<br>104.78 USD | BTC    | ✓ |
| 70 | 2022-11-15<br>03:45:03 | <u>32ff2ef8c1abb744bd3272</u><br><u>3cec57f5d3c6fe91c72c4</u><br><u>4c8b15b6ded17d5c4576</u>  | + 0.00624851<br>104.78 USD | BTC    | ✓ |
| 71 | 2022-11-13<br>12:02:36 | <u>d61135d121ff26c1a03e9e</u><br><u>97edfc9dbea3064a7b7c61</u><br><u>341392093c5c815ac7b2</u> | - 0.00639246<br>106.17 USD | BTC  | ✓ |
| 72 | 2022-11-13<br>04:47:23 | <u>f9be2e11f605d51e06e156</u><br><u>52d358d0f4b860ddc546a6</u><br><u>d4e47f85b187449cdf40</u> | + 0.00639246<br>107.73 USD | BTC  | ✓ |
| 73 | 2022-11-11<br>06:51:34 | <u>64ed623391841d6180d6e4</u><br><u>70d0cc16787f4d2e73fdc1</u><br><u>3748afbbf76ce3b72244</u> | - 0.00591294<br>102.90 USD | BTC  | ✓ |
| 74 | 2022-11-11<br>04:42:45 | <u>a816c0e3f37d9ac37a33d4</u><br><u>34a9a0df169fe5c9f59331</u><br><u>062d8f4c480825ac341c</u> | + 0.00591294<br>102.63 USD | BTC  | ✓ |
| 75 | 2022-11-07<br>06:16:52 | <u>a9ea713e469a8d48fabbd8</u><br><u>7d6560a130c0391975b2c8</u><br><u>dd6f9f4753868bdac53e</u> | - 0.00552726<br>115.30 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 76 | 2022-11-07<br>04:15:05 | <u>64e3dfeebfc00054794267</u><br><u>633b0cb8bd61f69bab44e5</u><br><u>7287f8457f0e8dbd7ba5</u>  | + 0.00552726<br>115.47 USD | BTC | ✓ |
| 77 | 2022-11-02<br>06:11:19 | <u>dbc5f5354c2e08f0bbc30fa</u><br><u>b936e70136da7e42454746</u><br><u>6183db8025257aa1eeab</u> | - 0.00608522<br>124.60 USD | BTC | ✓ |
| 78 | 2022-11-02<br>03:19:05 | <u>d5071022aff2b0b8858698</u><br><u>5a63850a47a71536f8564b</u><br><u>be31bd3867a9cf91a24c</u>  | + 0.00608522<br>124.87 USD | BTC | ✓ |
| 79 | 2022-10-29<br>06:07:49 | <u>8b90a5ad82de2f6646b98c</u><br><u>294f9a52ecacf250313651</u><br><u>ffeaa687c08f81b9aea7</u>  | - 0.00610183<br>126.22 USD | BTC | ✓ |
| 80 | 2022-10-29<br>04:41:08 | <u>972fbb92848e5afa8ef101</u><br><u>c18fe287e73049b21238e0</u><br><u>e80a55842881242247f0</u>  | + 0.00610183<br>126.03 USD | BTC | ✓ |
| 81 | 2022-10-22<br>14:02:46 | <u>6c5cdea770ff066fec2fa0</u><br><u>dbf8f3f84363f473c48301</u><br><u>d1b66150d901bc451d9b</u>  | - 0.00542354<br>104.32 USD | BTC | ✓ |
| 82 | 2022-10-22<br>09:54:53 | <u>28503f8e491676979e05d4</u><br><u>15692ebbacf6842c3dabf1</u><br><u>9afae1b2900f2a286865</u>  | + 0.00542354<br>103.95 USD | BTC | ✓ |
| 83 | 2022-10-20<br>08:06:20 | <u>a46ac71fc10da4e728e540</u><br><u>a84d839e4204353b9ea83a</u><br><u>5bb04f11d3c1318c91e2</u>  | - 0.01086895<br>207.75 USD | BTC | ✓ |
| 84 | 2022-10-20<br>04:02:24 | <u>4b977128162856b0ff2ee5</u><br><u>a7f4172b431c9165a1774d</u><br><u>21a1303bf015db594f7c</u>  | + 0.01086895<br>208.50 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 85 | 2022-10-15<br>10:10:44 | <u>d884562b52537580246296</u><br><u>8769075ae1989a8ec66b22</u><br><u>ea627dea3f9109589c8e</u> | - 0.00567765<br>108.75 | BTC    | ✓ |
| 86 | 2022-10-15<br>04:02:07 | <u>61a7ce438a9cb575764199</u><br><u>6c5383779794a7715267f3</u><br><u>5e695d732aecca8ab764</u> | + 0.00567765<br>108.94 | BTC    | ✓ |
| 87 | 2022-10-14<br>08:01:55 | <u>9d649352eddb2a0c6934f4</u><br><u>a1f4e07c2abe8a1f68e8cd</u><br><u>9b3d73c47050c3ef4c73</u> | - 0.01140005<br>223.63 | BTC    | ✓ |
| 88 | 2022-10-14<br>03:52:41 | <u>43834d6682ced0cdc1b9a3</u><br><u>0e38e12150b70fbbbf5cc</u><br><u>0f6983803cf1b4ee4780</u>  | + 0.01140005<br>225.86 | BTC    | ✓ |
| 89 | 2022-10-08<br>08:08:41 | <u>b914bc02a2ff791ea890d5</u><br><u>a40dd49092271c56314e85</u><br><u>8879e97a8be7198b0b21</u> | - 0.01613128<br>314.04 | BTC  | ✓ |
| 90 | 2022-10-08<br>03:37:46 | <u>43928652eb87f8086706ae</u><br><u>95a47144c6fe00ca67e885</u><br><u>26e7aac79e812e89736c</u> | + 0.01613128<br>313.63 | BTC  | ✓ |
| 91 | 2022-10-03<br>12:06:28 | <u>a7ba58f658288466ea256d</u><br><u>6c0601e1e19643f05f4070</u><br><u>819e5bc0d4375ac539f3</u> | - 0.01182305<br>227.63 | BTC  | ✓ |
| 92 | 2022-10-03<br>02:26:58 | <u>562c0154a9c5948e33433b</u><br><u>a6c18b457209a10dd930aa</u><br><u>aa94133416edec84fd1c</u> | + 0.01182305<br>226.28 | BTC  | ✓ |
| 93 | 2022-10-02<br>12:05:55 | <u>bc862a6e699c2d8c17cbee</u><br><u>e1f0e374acf5a81ea174f5</u><br><u>9983d82282444f4fabac</u> | - 0.00569331<br>109.08 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2022-10-02<br>02:47:03 | <u>0f5d6da8089409040800d8</u><br><u>0bb60654cf879bf12327a7</u><br><u>32f0715908fb1559870a</u> | + 0.00569331<br>109.94 USD | BTC    | ✓ |
| 95  | 2022-09-27<br>10:35:17 | <u>e9210b4d9d2d4a2570d48f</u><br><u>6f1ba6206d6678ae1d7370</u><br><u>e82b1528ad318b1c23db</u> | - 0.01175019<br>237.69 USD | BTC    | ✓ |
| 96  | 2022-09-27<br>08:12:37 | <u>5ca7f2b24c28332fec651c</u><br><u>67f68c3f3e3ecec330b2f</u><br><u>b52ebebe1f3371b80b1b</u>  | + 0.01175019<br>236.71 USD | BTC    | ✓ |
| 97  | 2022-09-24<br>14:03:28 | <u>a3617f79950a9feb8f2431</u><br><u>c61b8aad3e5cac1a782015</u><br><u>57a863b8e3e9e78cdef3</u> | - 0.00519352<br>99.12 USD  | BTC    | ✓ |
| 98  | 2022-09-24<br>10:01:02 | <u>62932eeef66aa8f0f95054</u><br><u>1396694b295aae6d899c46</u><br><u>e4a05173c8af78a02d82</u> | + 0.00519352<br>98.87 USD  | BTC  | ✓ |
| 99  | 2022-09-18<br>14:02:12 | <u>f475d974755257e939b345</u><br><u>3969bf397addd0938059c5</u><br><u>a2ce25d907dd176e8bd5</u> | - 0.00579894<br>114.88 USD | BTC  | ✓ |
| 100 | 2022-09-18<br>09:07:29 | <u>41a33f9e98fc184d760a2e</u><br><u>ca0c4657cb151a04ab3b2d</u><br><u>874cf4a4307f22945a83</u> | + 0.00579894<br>115.01 USD | BTC  | ✓ |
| 101 | 2022-09-10<br>17:17:10 | <u>c0b8e60949e518fa755c69</u><br><u>c4a871582d918067844e02</u><br><u>62014807c48b45821d95</u> | - 0.00527797<br>112.35 USD | BTC  | ✓ |
| 102 | 2022-09-10<br>09:56:26 | <u>42ba5dc6ac281f6977200f</u><br><u>cbe8d9c8636baf4ce48bf6</u><br><u>3e22ad69bade696a698a</u> | + 0.00527797<br>112.63 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2022-09-03<br>14:31:27 | <u>752362cbfb7edc08c77b92</u><br><u>8f1190cc9b258276e4163f</u><br><u>1139b9b65d31b79d93ed</u> | - 0.00553984<br>109.53 | BTC    | ✓ |
| 104 | 2022-09-03<br>09:31:49 | <u>a0cf5ecbd086c268306be2</u><br><u>6861f0dfdbd6f6437084ac</u><br><u>7aee8e30867525bcad8d</u> | + 0.00553984<br>109.96 | BTC    | ✓ |
| 105 | 2022-08-27<br>12:02:46 | <u>205a8b5ccd0b1b7a1eb736</u><br><u>350a64978deaf1852db6ef</u><br><u>d3ff8b8fa46bb6fd69f8</u> | - 0.00574393<br>115.97 | BTC    | ✓ |
| 106 | 2022-08-27<br>09:58:02 | <u>caa6e3410360a3f266747f</u><br><u>2014c9ae95ce9c52d6461d</u><br><u>4f201e9751e39494601f</u> | + 0.00574393<br>115.91 | BTC    | ✓ |
| 107 | 2022-08-22<br>07:22:49 | <u>18716b322dce6f75af6b40</u><br><u>d3dc237879decaefa6c019</u><br><u>4cacd9f2eba4b804648c</u> | - 0.00555136<br>117.12 | BTC  | ✓ |
| 108 | 2022-08-22<br>06:16:53 | <u>7270ba3b67b993a6dfe0ac</u><br><u>0bed21c7fc716de1b8bee2</u><br><u>19628348203eff9bcf07</u> | + 0.00555136<br>118.52 | BTC  | ✓ |
| 109 | 2022-08-18<br>12:03:04 | <u>4ba803b6e83af8af0af0a5</u><br><u>cc0fd1c5d2fe9ec1ba0a06</u><br><u>6e5e689eb81776bbe946</u> | - 0.00525407<br>123.85 | BTC  | ✓ |
| 110 | 2022-08-18<br>09:32:59 | <u>3af6cb41b626cdcba473e7</u><br><u>63049697b7d164e8581a0a</u><br><u>462c0ec558b5b8e6b7a6</u> | + 0.00525407<br>123.36 | BTC  | ✓ |
| 111 | 2022-08-14<br>14:03:33 | <u>3e26f5d0b25108e5a28cd7</u><br><u>33bde723f60c22039364f5</u><br><u>4a767d84302c7f4562a8</u> | - 0.00605648<br>148.47 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2022-08-14<br>11:44:28 | <u>58b258fc2d1efaa8a85b8c</u><br><u>cf053e1b5dbd962a4cc417</u><br><u>3744cdda5f12173f478f</u> | + 0.00605648<br>148.55 USD | BTC    | ✓ |
| 113 | 2022-08-10<br>10:05:04 | <u>eeb9ed72ef5bf7c75c525c</u><br><u>4b94111eeda5ac1f7d6c0a</u><br><u>6c2fb958361897450379</u> | - 0.00549813<br>126.81 USD | BTC    | ✓ |
| 114 | 2022-08-10<br>09:18:11 | <u>9ad77d4497430e2e4f2acd</u><br><u>72ecbf34bce83acd4dc129</u><br><u>a17baa7cf30e763a7ae9</u> | + 0.00549813<br>126.90 USD | BTC    | ✓ |
| 115 | 2022-08-06<br>16:03:16 | <u>9c8458af26049ba487ad46</u><br><u>523d1c3388fa622e959dfe</u><br><u>14bf3f1c69fff0e6ba0e</u> | - 0.00500445<br>115.88 USD | BTC    | ✓ |
| 116 | 2022-08-06<br>10:13:01 | <u>15b25a4a2f8f325075d479</u><br><u>b9583d4c6bd23f5a97d7f8</u><br><u>66e4d1f26f90745a963d</u> | + 0.00500445<br>116.00 USD | BTC  | ✓ |
| 117 | 2022-08-02<br>12:08:45 | <u>5031d709ec3ae99a67f349</u><br><u>7e19579f926dc9f6f8e4ac</u><br><u>aa85e1a815e41eb532ed</u> | - 0.00544109<br>123.70 USD | BTC  | ✓ |
| 118 | 2022-08-02<br>07:53:59 | <u>1839c11e75f73e43582d5d</u><br><u>c1c922b098c00bd87e5ddd</u><br><u>dfdce05579fbb4e40319</u> | + 0.00544109<br>124.10 USD | BTC  | ✓ |
| 119 | 2022-07-29<br>10:06:46 | <u>3bf9f99e9a4293b4509eb5</u><br><u>2bdd979e5545385a764435</u><br><u>aa7ad9539fe61891ff1f</u> | - 0.00605303<br>145.30 USD | BTC  | ✓ |
| 120 | 2022-07-29<br>09:19:06 | <u>f5f9996cf3ab5828b65ba6</u><br><u>e1cc5de09da62b2120f1b6</u><br><u>ed081fd1301315e06798</u> | + 0.00605303<br>145.65 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-07-25<br>14:36:10 | <u>5089b17aa8770964f78916</u><br><u>a99d463f012bdeb5fea125</u><br><u>d8226df91cb6660555db</u> | - 0.00580794<br>127.16 USD | BTC    | ✓ |
| 122 | 2022-07-25<br>11:02:06 | <u>4cabed1c2c3e138ccfb51b</u><br><u>098269e9138927837fe0d0</u><br><u>2c15c2d5971ed6afe301</u> | + 0.00580794<br>127.43 USD | BTC    | ✓ |
| 123 | 2022-07-20<br>10:10:31 | <u>5451950aa99cfe63aef024</u><br><u>68752926160bc66ced8bc2</u><br><u>bb1cdb13acaa3ca9f128</u> | - 0.00524916<br>124.45 USD | BTC    | ✓ |
| 124 | 2022-07-20<br>08:52:30 | <u>a791218ac26c8ecbf077e1</u><br><u>773a5e256487f34aae6883</u><br><u>6d3cbc4f9f050620b62f</u> | + 0.00524916<br>123.48 USD | BTC    | ✓ |
| 125 | 2022-07-15<br>08:06:25 | <u>5fd09ab989056dc5778522</u><br><u>9f57f46565ecc947041f82</u><br><u>aa22ee0f1552b02eff0a</u> | - 0.00528465<br>110.43 USD | BTC  | ✓ |
| 126 | 2022-07-15<br>06:39:25 | <u>69eb7b97886093c6500ff0</u><br><u>5342ec73585779539e345d</u><br><u>3cf478cf826a0b3341e3</u> | + 0.00528465<br>110.10 USD | BTC  | ✓ |
| 127 | 2022-07-01<br>15:25:42 | <u>25deed5e84d235d48f61b8</u><br><u>c6ea993ef6885b20ed5eae</u><br><u>dfd5510ffa5b90161f8b</u> | - 0.00513790<br>100.12 USD | BTC  | ✓ |
| 128 | 2022-07-01<br>07:27:00 | <u>33069ef2b02263d8c092be</u><br><u>94154e507e2c74fda76f7c</u><br><u>084802414efc90169ce1</u> | + 0.00513790<br>99.80 USD  | BTC  | ✓ |
| 129 | 2022-06-15<br>10:11:24 | <u>e12fdef41184993d5784d7</u><br><u>3be4c9171a749431131104</u><br><u>20953f4e62a87931d330</u> | - 0.00503203<br>106.56 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2022-06-15<br>08:18:53 | <u>20b6695fb0d4b4e0f5cd49</u><br><u>dea8bd80cc8c0b0fc843e8</u><br><u>876648dd17633de5d6d4</u> | + 0.00503203<br>101.83 USD | BTC | ✓ |
| 131 | 2022-06-01<br>12:06:49 | <u>f8a8ffc83e0b1e84de978b</u><br><u>a26e4fe2e3dea409be7b7f</u><br><u>378b44049362ef4dce49</u> | - 0.00502169<br>154.37 USD | BTC | ✓ |
| 132 | 2022-06-01<br>10:55:57 | <u>17e0d407214a38cbf99c4f</u><br><u>b4e920596f496ebd67ca21</u><br><u>f4e5f0128e12197ebaba</u> | + 0.00502169<br>154.37 USD | BTC | ✓ |
| 133 | 2022-05-16<br>12:05:23 | <u>a7f65d32194b9403a63ccb</u><br><u>87c32e9b96e00c16b3d1d7</u><br><u>cb230e51ef212f79956c</u> | - 0.00516187<br>153.18 USD | BTC | ✓ |
| 134 | 2022-05-16<br>08:33:42 | <u>b5c6b045a57a1c1ea4c7c8</u><br><u>575df37d7cf9f9a676825e</u><br><u>68d21ac603aec486155a</u> | + 0.00516187<br>154.60 USD | BTC | ✓ |
| 135 | 2022-05-12<br>04:20:22 | <u>7c8df9d411d7737ee44740</u><br><u>b8d6420e7118ddcaa912bf</u><br><u>c585f8858e90a994bd34</u> | - 0.00503174<br>141.86 USD | BTC | ✓ |
| 136 | 2022-05-03<br>08:57:10 | <u>046d184c1d6df9b14e60d2</u><br><u>82ba88d3df3180848459d7</u><br><u>030b33ddeaf320bb75a9</u> | + 0.00503174<br>194.07 USD | BTC | ✓ |
| 137 | 2022-04-23<br>12:10:12 | <u>810e8761080d7504e62743</u><br><u>523f4d667b7a6532b8f4f0</u><br><u>71b2a9cef8c37b28beef</u> | - 0.01596838<br>635.42 USD | BTC | ✓ |
| 138 | 2022-04-23<br>07:31:20 | <u>402832129ad4938d4f0870</u><br><u>b4a5292ef132d2525468c6</u><br><u>b53eb5ba71d7b6f43d6c</u> | + 0.01596838<br>632.39 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 139 | 2022-04-22<br>08:59:24 | <u>7fe5c8cac0c993befb5809</u><br><u>a21937afe619e41637fec7</u><br><u>a49fd89ec66cbddc5afa</u>  | - 0.00538390<br>218.50 | BTC    | ✓ |
| 140 | 2022-04-21<br>07:50:29 | <u>64d135a26f3cd28a44583d</u><br><u>7a887e050fa3b0b882e30d</u><br><u>871bb4cae757f4fa495b</u>  | + 0.00538390<br>228.49 | BTC    | ✓ |
| 141 | 2022-04-13<br>19:09:48 | <u>166861910cd6e694ce7a10</u><br><u>abf4c5eadd52df33106820</u><br><u>925cf8286dae638829d1</u>  | - 0.00501265<br>206.25 | BTC    | ✓ |
| 142 | 2022-04-13<br>08:13:33 | <u>cddc1f78a1ee51c543f0a3</u><br><u>fac46120e88d1521c8dcaf</u><br><u>4b675030863b9ddefbee</u>  | + 0.00501265<br>199.11 | BTC    | ✓ |
| 143 | 2022-04-06<br>05:21:51 | <u>78e710cadadeb113a38f5d</u><br><u>554b1bdbe00a1e06521c5a</u><br><u>56bbbed394ea08bd58268</u> | - 0.00540896<br>242.42 | BTC  | ✓ |
| 144 | 2022-04-05<br>09:58:52 | <u>597f8517169ca69d3d08f0</u><br><u>be8b94f68456c35bbb230a</u><br><u>b87aaf794aee8211a6a7</u>  | + 0.00540896<br>252.50 | BTC  | ✓ |
| 145 | 2022-03-28<br>18:02:00 | <u>63b3b4fb6cad061f661955</u><br><u>0b93ff249f95140259bc06</u><br><u>be3d0aa63fcb29943ae7</u>  | - 0.01017931<br>479.67 | BTC  | ✓ |
| 146 | 2022-03-28<br>09:31:59 | <u>79f3f255d932d7d6d505a0</u><br><u>3535ec72cce916c7159399</u><br><u>e1b73d1b54109717bb67</u>  | + 0.01017931<br>480.99 | BTC  | ✓ |
| 147 | 2022-03-15<br>06:53:38 | <u>d593ec6ece19ac2877f994</u><br><u>261e97391cba339508f439</u><br><u>9bc9a67fe83c375b4c67</u>  | - 0.01047338<br>404.74 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2022-03-14<br>06:38:35 | <u>e60952d90b6caeed9dc7f26a181b9fd54be89ada6e9c11588513bbc12946dcfa</u> | + 0.01047338<br>407.38 USD | BTC |       |
| 149 | 2022-03-01<br>08:20:48 | <u>e5101b9a91efba6897bb065d5566b46b3df024695939c9a02146c20f67878788</u> | - 0.01068678<br>466.41 USD | BTC |       |
| 150 | 2022-03-01<br>07:05:18 | <u>7677125f0cd41b90d908083ae4ac0e515485ef993a0dbc273260884396f3eeb7</u> | + 0.01068678<br>466.41 USD | BTC |       |
| 151 | 2022-02-21<br>02:40:09 | <u>422b6aa98bbb30828b4e0fdf4a6d56495cd9e6d9c84fd051a836edfddf4e19cf</u> | - 0.01099713<br>431.40 USD | BTC |       |
| 152 | 2022-02-20<br>07:09:58 | <u>af1cdba9737f65464ff158f37d7c615d4bfef67d0623ea5f8852c10dfbcc1cbd</u> | + 0.01099713<br>421.57 USD | BTC |   |
| 153 | 2022-01-13<br>18:12:58 | <u>e0ea643d4cf3f315d12158647c168200cb322c98fb30db64072e69a3ed546612</u> | - 0.01126003<br>479.22 USD | BTC |   |
| 154 | 2022-01-13<br>07:50:19 | <u>bdfbdb6c4f24e20bb81e357e618e3fa5c0a2449c923859ba12c8eef02d4b6c7e</u> | + 0.01126003<br>486.43 USD | BTC |   |
| 155 | 2022-01-10<br>08:02:40 | <u>7751d16387d18a468c4ca15e0d9fc4f1dbf617793d669752aa51466952630840</u> | - 0.01107417<br>453.86 USD | BTC |   |
| 156 | 2022-01-10<br>07:14:49 | <u>d7afa16da748e06be9b5007e1858ed8e7c6787c03bd46db1dd70cd80575a3c72</u> | + 0.01107417<br>453.86 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2022-01-07<br>14:58:39 | <u>33ad26f9f811a38c60006f86bca5deb521f14201416b5444b230bce517357d05</u> | - 0.01493248<br>620.69 USD | BTC    | ✓ |
| 158 | 2022-01-07<br>06:34:23 | <u>e0772b1bd78abc72cdfb26148566cfa6dd6912c0ce07c39c01b778d415f90dca</u> | + 0.01493248<br>631.02 USD | BTC    | ✓ |
| 159 | 2022-01-03<br>10:14:32 | <u>a4cc6da94b6e95b4b87c119305d6a6814063641df6c27ec24af9728025ac3365</u> | - 0.01315686<br>612.80 USD | BTC    | ✓ |
| 160 | 2022-01-03<br>08:15:21 | <u>d9642d1b27ed79353be262e51a0dd608add55bed4968439cca16e2c1c63c8bfa</u> | + 0.01315686<br>614.33 USD | BTC    | ✓ |
| 161 | 2021-12-31<br>14:11:45 | <u>58825dd443954fcaab9d19e12fe862fe9f44e10eb45a5c088c93dab0a85a161b</u> | - 0.01182102<br>546.33 USD | BTC  | ✓ |
| 162 | 2021-12-31<br>09:00:03 | <u>92f474fd7420e28f6c5ad94c8263dd14ffc4d8c0dc60226e5680a60cc795d888</u> | + 0.01182102<br>567.47 USD | BTC  | ✓ |
| 163 | 2021-12-27<br>10:24:12 | <u>450a4909d84b6d4fb34788c6d6a8c31ee83170c7c0a49b5bab198bf9591bfe71</u> | - 0.01008084<br>522.72 USD | BTC  | ✓ |
| 164 | 2021-12-27<br>08:20:34 | <u>0405a628e810132760f2f723078ab027bacfaa164d867d8c7bed6f086a62c329</u> | + 0.01008084<br>518.66 USD | BTC  | ✓ |
| 165 | 2021-12-25<br>09:03:19 | <u>a504d304690b43387d1e5836b83520f636a35ee6b61eb96d1e234133bdb51393</u> | - 0.01112946<br>563.81 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-12-25<br>03:33:23 | <u>c8f00b5495d61ac3d61f55</u><br><u>c5201ab324e16257ab5fd6</u><br><u>1c8ffbeef28bcc088c65</u> | - 0.01171125<br>593.56 USD | BTC    | ✓ |
| 167 | 2021-12-24<br>18:56:46 | <u>9261906a57a742ab01b44a</u><br><u>d153a9db4abb6c86116baf</u><br><u>c193e220580cd1864411</u> | - 0.01355824<br>689.02 USD | BTC    | ✓ |
| 168 | 2021-12-24<br>07:34:03 | <u>24777a788eab6d60db7614</u><br><u>4794c51d6a575633848d55</u><br><u>514175d6bcc3a7924d24</u> | + 0.01112946<br>567.12 USD | BTC    | ✓ |
| 169 | 2021-12-21<br>08:23:18 | <u>45c10e2961137cb4a65fed</u><br><u>18362a377db8e1ef63d7a4</u><br><u>0f8203ccb79c61b8ba6d</u> | + 0.01171125<br>567.04 USD | BTC    | ✓ |
| 170 | 2021-12-18<br>08:04:56 | <u>53f05eb88731563b897ab2</u><br><u>7847e24ddb348279d8587d</u><br><u>cba2264d6d99e900c151</u> | + 0.01355824<br>635.31 USD | BTC  | ✓ |
| 171 | 2021-12-17<br>18:52:33 | <u>edb00ce001760cb1878cf3</u><br><u>dc38be7a3a7acc51ec3dfa</u><br><u>a2b28bd7a31bf1107308</u> | - 0.01378647<br>635.98 USD | BTC  | ✓ |
| 172 | 2021-12-17<br>17:58:44 | <u>e293d7ea4b844d41ad0cb9</u><br><u>1a5152512e96d44790f1a0</u><br><u>0d06d5c8e2db5d8ba96c</u> | - 0.01299937<br>599.67 USD | BTC  | ✓ |
| 173 | 2021-12-14<br>06:00:57 | <u>ac965aecb74811877f89e1</u><br><u>517c7591f1c758b0fd720c</u><br><u>439f4610ad75a12aeb5d</u> | + 0.01299937<br>609.07 USD | BTC  | ✓ |
| 174 | 2021-12-11<br>07:32:57 | <u>5ac36e796c3584c3f84935</u><br><u>7398562d2f8a7af64628d2</u><br><u>96acb472f696cc5868a4</u> | + 0.01378647<br>672.04 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2021-12-09<br>12:41:25 | <u>c8d422c84bb9409503fd97</u><br><u>d930899e234c9ef21bd008</u><br><u>bb858281ac7783fdb76</u>  | - 0.01359177<br>646.22 USD | BTC    | ✓ |
| 176 | 2021-12-09<br>10:46:15 | <u>ffce6d81a0c39a1b2724be</u><br><u>2a0c3e51eb7e020af3bd89</u><br><u>4369350668be6c07421f</u> | - 0.01162673<br>552.79 USD | BTC    | ✓ |
| 177 | 2021-12-09<br>02:37:37 | <u>275210cb68e370e58e31a4</u><br><u>04fe0135e9a86ceeb166e9</u><br><u>5e5a321858893ca03129</u> | - 0.01325061<br>662.75 USD | BTC    | ✓ |
| 178 | 2021-12-08<br>06:26:57 | <u>3cb5b63c4cd54c366f8579</u><br><u>1691d0ca19286f47c91ee1</u><br><u>bf8cf96721abed655769</u> | + 0.01359177<br>688.28 USD | BTC    | ✓ |
| 179 | 2021-12-05<br>07:13:51 | <u>87704ca54caf0f3f03dd4b</u><br><u>0391d28d2f408f0145d468</u><br><u>a3e6281f3ef85aee927b</u> | + 0.01325061<br>635.38 USD | BTC  | ✓ |
| 180 | 2021-12-02<br>08:31:14 | <u>8db0d9048f08c8cd9ace9c</u><br><u>e63e4a27e48dda8850a63f</u><br><u>51ade6f9b7fbdd53057f</u> | + 0.01162673<br>657.15 USD | BTC  | ✓ |
| 181 | 2021-12-02<br>03:23:25 | <u>7fac3d6e395e5963bb1889</u><br><u>12e508f4752310e2449cb3</u><br><u>4be5dd73778b94b233e2</u> | - 0.01094435<br>621.75 USD | BTC  | ✓ |
| 182 | 2021-12-02<br>01:53:44 | <u>0d291dec888e1c571012e5</u><br><u>30efbc5eba6d5cf7a922f5</u><br><u>4b639e387cc8051b864c</u> | - 0.01274761<br>724.19 USD | BTC  | ✓ |
| 183 | 2021-12-02<br>01:20:08 | <u>37078e9cef4ceddf6fb91f</u><br><u>7d1798876d61c468e30ade</u><br><u>9470ff4164ad7c26153f</u> | - 0.01349723<br>766.78 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2021-11-29<br>06:35:36 | <u>2fb04b5b82151e6f99a9e6</u><br><u>21897d1d164469271aa6db</u><br><u>dfd15aefda66d349c0a0</u> | + 0.01094435<br>625.20 USD | BTC    | ✓ |
| 185 | 2021-11-26<br>10:06:56 | <u>603a21e78de7d2dbcb0c00</u><br><u>e8ac48dfd619c9a24854b5</u><br><u>775d540632f32f7ad01b</u> | + 0.01274761<br>684.88 USD | BTC    | ✓ |
| 186 | 2021-11-23<br>10:29:26 | <u>091084ffc6574db0c8807e</u><br><u>e9cd4b59745ee221a10daf</u><br><u>01a0990cbd3e304bab73</u> | + 0.01349723<br>776.64 USD | BTC    | ✓ |
| 187 | 2021-11-21<br>03:50:27 | <u>8439d0e281eb943166cb8a</u><br><u>276348476f67d8a611a6ef</u><br><u>ab9d1b7a6420be08087e</u> | - 0.01251450<br>738.13 USD | BTC    | ✓ |
| 188 | 2021-11-20<br>10:17:02 | <u>4e8ad1e0baa366a09071bb</u><br><u>f1b22e7b2065f1543ddb10</u><br><u>e7f7dfd1943fe5b7cb8d</u> | + 0.01251450<br>747.20 USD | BTC  | ✓ |
| 189 | 2021-11-17<br>10:24:56 | <u>6f7bf21086c94edb2df5d4</u><br><u>760a7def09b6e2ae9032de</u><br><u>e1585f5700189915ab41</u> | - 0.01302740<br>786.13 USD | BTC  | ✓ |
| 190 | 2021-11-17<br>08:43:08 | <u>be8c7014aaee581bac8824</u><br><u>4b045c89e9b49e514ad3f6</u><br><u>46f18c4154a2b647396b</u> | + 0.01302740<br>777.27 USD | BTC  | ✓ |
| 191 | 2021-11-14<br>14:04:18 | <u>ae476c3dd5699da9503e35</u><br><u>083e5ff48487532a79f957</u><br><u>74c51b01bb6080496c85</u> | - 0.01468847<br>962.37 USD | BTC  | ✓ |
| 192 | 2021-11-14<br>06:58:06 | <u>3e499c4eec8db668ff98a6</u><br><u>4964d19cec657877859010</u><br><u>8bc0939f2a80f155c3df</u> | + 0.01468847<br>941.09 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 193 | 2021-11-11<br>11:13:07 | <u>bfafa9ac923983ebd02c38</u><br><u>74090ce71131063f24b1cd</u><br><u>8102e59d0b3e77203a54</u> | - 0.01229275<br>796.25 USD   | BTC    | ✓ |
| 194 | 2021-11-11<br>09:40:16 | <u>33285f161addfd3f2da832</u><br><u>381b9646c911f7f7290cc4</u><br><u>b2ecfe18b392236d3144</u> | + 0.01229275<br>796.56 USD   | BTC    | ✓ |
| 195 | 2021-11-08<br>10:23:47 | <u>6c5fbda9e23d4c52e19f81</u><br><u>952cb2e72ba16eed55729a</u><br><u>ac3374ed3528a95c66f6</u> | - 0.01240023<br>837.33 USD   | BTC    | ✓ |
| 196 | 2021-11-08<br>08:05:03 | <u>5a398aa6d7aade80d40ad4</u><br><u>3b6f597d9d8e844b366a73</u><br><u>b222b72d5079bd128854</u> | + 0.01240023<br>823.11 USD   | BTC    | ✓ |
| 197 | 2021-11-05<br>09:06:15 | <u>96b5be2c94d16b56d7cdbb</u><br><u>8224c8a689525c0ef1d121</u><br><u>5e50d0cc367a154b167f</u> | - 0.01485311<br>902.80 USD   | BTC  | ✓ |
| 198 | 2021-11-05<br>05:46:18 | <u>17c7e3a31cbcd836541480</u><br><u>6a235e351f08e408f98fab</u><br><u>5c302efad0e5d7426c05</u> | + 0.01485311<br>902.80 USD   | BTC  | ✓ |
| 199 | 2021-11-02<br>08:06:14 | <u>0b7792dc2e7b2084bea35a</u><br><u>fa9eb91d2a2f419d1573ea</u><br><u>b7191b819b28c5af7bf8</u> | - 0.01168527<br>748.07 USD   | BTC  | ✓ |
| 200 | 2021-11-02<br>05:02:48 | <u>5c8ac00d5fb534bd478e76</u><br><u>40dd9d24fde42581a9691c</u><br><u>81d29966ac943da95301</u> | + 0.01168527<br>748.07 USD   | BTC  | ✓ |
| 201 | 2021-10-31<br>14:05:08 | <u>4bb8217ad3fff7541cf267</u><br><u>23e0192b9e9224a37b1902</u><br><u>954a40046f29245feac1</u> | - 0.02542000<br>1,558.24 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 202 | 2021-10-31<br>06:49:37 | <u>d79b7ea9cd10f002c8581a</u><br><u>574a808e7b2363cc7f6fee</u><br><u>51bbcc954da4446b8e63</u> | + 0.02542000 BTC    | ✓ | 1,536.89 USD |
| 203 | 2021-10-30<br>16:08:40 | <u>88bb42d7bdcaae3d0adfc5</u><br><u>3866aa54d4db0b2f532352</u><br><u>ec469418cdd1e4394355</u> | - 0.01057667 BTC    | ✓ | 654.26 USD   |
| 204 | 2021-10-30<br>10:56:50 | <u>2f0f9173b153ebc333c947</u><br><u>579c1f327160f85980b71f</u><br><u>6649e1df08a1cde9ecfe</u> | + 0.01057667 BTC    | ✓ | 654.26 USD   |
| 205 | 2021-10-21<br>04:53:49 | <u>814dfd26c63e38c941889d</u><br><u>226ca0588292d776bfd53d</u><br><u>c7603a03fe629826dda3</u> | - 0.01458499 BTC    | ✓ | 918.43 USD   |
| 206 | 2021-10-20<br>08:01:48 | <u>5442019e21833651603bd3</u><br><u>b6125596dd2cdf2bdf7d91</u><br><u>45f94530c1a1252cca82</u> | + 0.01458499 BTC  | ✓ | 975.38 USD   |
| 207 | 2021-10-17<br>08:10:06 | <u>f6de889486db4496b01690</u><br><u>bdeae02fe698d50714e4e</u><br><u>a61277379f0ab97e7bab</u>  | - 0.01280281 BTC  | ✓ | 777.95 USD   |
| 208 | 2021-10-17<br>06:06:20 | <u>a61c716ad2c8d8f12fe905</u><br><u>2b6ec5d2a33d45a6eeaa68</u><br><u>042a40e802f2605fdfd4</u> | + 0.01280281 BTC  | ✓ | 777.95 USD   |
| 209 | 2021-10-14<br>10:05:57 | <u>edf54661ab28aa96a63ad6</u><br><u>875d0b79054de6208da7bd</u><br><u>0b2dc518aa09f46f4027</u> | - 0.01067926 BTC  | ✓ | 612.43 USD   |
| 210 | 2021-10-14<br>07:59:22 | <u>d2dd9734a13d1b2f82f5d0</u><br><u>23916ee3b266ba890a7bc2</u><br><u>9c2c4804f9f55e83fba6</u> | + 0.01067926 BTC  | ✓ | 612.25 USD   |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2021-10-12<br>09:05:29 | <u>7b34f7e1604a6011f04cbc</u><br><u>1bfbd8621bf55bf64ec849</u><br><u>dd6f411bca2d99297e22</u> | - 0.01298891<br>731.31 USD | BTC    |    |
| 212 | 2021-10-12<br>08:19:07 | <u>85151c0bb9fb2a8ef26045</u><br><u>e5d529baa91df1f170e792</u><br><u>7dbb95f70c212cc9b59b</u> | + 0.01298891<br>731.31 USD | BTC    |    |
| 213 | 2021-10-09<br>10:23:56 | <u>460c27e72f14550939e950</u><br><u>619527ad1673fe4a60e27a</u><br><u>8cef2d349badce5a8f73</u> | - 0.01015793<br>558.17 USD | BTC    |    |
| 214 | 2021-10-09<br>07:57:43 | <u>a030344d05abe01260108a</u><br><u>543aa5bcbc9bf5a9ce06ac</u><br><u>a1d0eb688a5f2e99c066</u> | + 0.01015793<br>558.45 USD | BTC    |    |
| 215 | 2021-10-06<br>08:17:44 | <u>8a4f5afd55b28475e8c862</u><br><u>bd3e16e97e13762d3c8a7c</u><br><u>7e136049027588d1bd9b</u> | - 0.01101186<br>605.47 USD | BTC  |  |
| 216 | 2021-10-06<br>05:53:38 | <u>247f09a46f10073fc99652</u><br><u>9851bbb399dd7f3da290a7</u><br><u>1a779d1c6a027e8e2e14</u> | + 0.01101186<br>605.47 USD | BTC  |  |
| 217 | 2021-10-04<br>12:35:18 | <u>245942faab23dd01b70eb1</u><br><u>2e12e6ab54f1a1edf756fb</u><br><u>8b46f994220ea605049d</u> | - 0.01160610<br>571.30 USD | BTC  |  |
| 218 | 2021-10-04<br>05:45:22 | <u>cbfaa89d9d4cb71d9d624b</u><br><u>0807794f4cda455c68da70</u><br><u>2031886ba4d6ea0f4c76</u> | + 0.01160610<br>554.28 USD | BTC  |  |
| 219 | 2021-10-02<br>12:06:45 | <u>3093d18dbbfdf81266eb21</u><br><u>d4af4b395055891ccae05b</u><br><u>21475aa33a1964098928</u> | - 0.01552288<br>739.43 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 220 | 2021-10-02<br>07:07:57 | <u>71620d07b7defdbe457d50</u><br><u>a47cbe1a6a48b9395c61a2</u><br><u>10ab49f3cb3c7b8e13eb</u> | + 0.01552288 BTC <br>742.43 USD     |    |  |
| 221 | 2021-09-29<br>10:09:48 | <u>2e844dc46393dba3568d85</u><br><u>f0821b7ce5ada590b9d7f9</u><br><u>fb2ec48c3a3c3be35276</u> | - 0.01469702 BTC <br>610.28 USD     |    |  |
| 222 | 2021-09-29<br>08:41:33 | <u>9dc14d59ba92117e2482e7</u><br><u>54f04b25d198ec56394121</u><br><u>15e862b48301cb6bf756</u> | + 0.01469702 BTC <br>612.85 USD     |    |  |
| 223 | 2021-09-26<br>10:25:59 | <u>260dce055e784d9ad5500d</u><br><u>7bb8455cd9865f783c3221</u><br><u>6abbffe567b6682c0eb9</u> | - 0.01037884 BTC <br>447.96 USD     |    |  |
| 224 | 2021-09-26<br>08:26:24 | <u>5b7d2078dc6faec00aff94</u><br><u>cce8c981fe171a38b20dab</u><br><u>37776e6f77a41f7651e5</u> | + 0.01037884 BTC <br>447.96 USD   |  |  |
| 225 | 2021-09-16<br>12:05:20 | <u>c4d1b84462c2470ad673aa</u><br><u>be673700b70b56a555b667</u><br><u>bc66e9c65d7f8e5b0082</u> | - 0.02200000 BTC <br>1,050.23 USD |  |  |
| 226 | 2021-09-16<br>10:43:21 | <u>3ebecaba9ac1066123e835</u><br><u>ce0941ade6056ea337db34</u><br><u>88d0198117c8a1ba5274</u> | + 0.02200000 BTC <br>1,050.23 USD |  |  |
| 227 | 2021-09-10<br>15:05:09 | <u>c7a2c81f1d7d1bd4f9024f</u><br><u>463a1269fafdbd6bf3a28f</u><br><u>7d52dca0cf9632721d0a</u> | - 0.01609580 BTC <br>721.91 USD   |  |  |
| 228 | 2021-09-10<br>10:20:18 | <u>8b38b86a78d7b6f3b77402</u><br><u>af3f2ddf6bc2d416fe02a5</u><br><u>293f636a287898c88e9a</u> | + 0.01609580 BTC <br>721.91 USD   |  |  |

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