

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DovEdorfKbKbK8c9NUvmjz65yGeti6e8U</u> |
| TOTAL RECEIVED | 3.11041892 BTC |
| | 196,223.85 USD |
| TOTAL SEND | 3.11041892 BTC |
| | 196,223.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-25 10:15:20 | <u>bd7b1bcd395d8fe098189f</u> <u>2d382bef6f150064199298</u> <u>1dc33349224eb2e8e11d</u> | - 0.12073255 BTC | |
| | | | 2,662.33 USD | |
| 2 | 2022-07-25 09:35:40 | <u>a569fdeb334d1a63c7477b</u> <u>0b86615d447dc1ea3e6973</u> <u>3a5b9f74c687d7dfda67</u> | + 0.12073255 BTC | |
| | | | 2,662.33 USD | |
| 3 | 2022-06-24 00:08:01 | <u>26547e0f0202424a72bdb9</u> <u>0f6e69df75bec7d560956f</u> <u>caf43a159f62a337286b</u> | - 0.03308026 BTC | |
| | | | 696.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 4 | 2022-06-23 14:36:59 | <u>61f6a21b58a867162f64135a6eb056459941e037a6f3ca59d74b42928eab8398</u> | + 0.03308026 673.24 USD | BTC | |
| 5 | 2022-06-15 04:41:03 | <u>fa7e9834d6931a13a64f22d9d20a6b7c67229d4c0a2d73334485b33c70411c0b</u> | - 0.03972166 843.14 USD | BTC | |
| 6 | 2022-06-15 01:14:03 | <u>736a334e0ef3919409a644a35c0fd14a1fac4f493ec4add15061887b6d94c6c8</u> | + 0.03972166 852.25 USD | BTC | |
| 7 | 2022-06-05 22:02:25 | <u>bab51ed3d113f86cde47b892802de11965f3674b26e1c3cfbf376dd20a5c0dd</u> | - 0.02700000 807.81 USD | BTC | |
| 8 | 2022-06-05 19:37:53 | <u>0af4d2f1998f49894e7c4737fcfc5562a9c3c5d8e3d2776766c9bed4218919a9</u> | + 0.02700000 809.06 USD | BTC | |
| 9 | 2022-06-03 08:10:25 | <u>faf80b26fc7592245a00e6ff7fb3b5287c8b892a984fa7e2c4c6561fdf3c7c33</u> | - 0.01166065 346.99 USD | BTC | |
| 10 | 2022-06-03 04:45:24 | <u>72ecff4ea0d5df581127afe8aab35c0586ae935d0233d85032f0a90120469589</u> | + 0.01166065 354.99 USD | BTC | |
| 11 | 2022-05-31 10:04:43 | <u>ab55fc4750413e97e98ecff959245f5fdc367d11376e8f6b166e735819ab9b43</u> | - 0.01989088 637.67 USD | BTC | |
| 12 | 2022-05-30 19:17:26 | <u>ab3b6c1fe6bede5cf236c8d50b45aaaadf9d6b0dd3b81db945c8917661b1761c</u> | + 0.01989088 631.22 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-05-28 10:13:51 | <u>4b1955c6bea1c26cf53872</u> <u>971069c1ff32a8a8027457</u> <u>26c9ddac7f1174d6fc8e</u> | - 0.06280000 BTC  1,820.45 USD | ✓ |
| 14 | 2022-05-27 19:33:43 | <u>5d09b1f9453830f82ba96b</u> <u>35e0327615c2b03d5e6136</u> <u>eb2b09a3b78402b1c6d0</u> | + 0.06280000 BTC  1,797.95 USD | ✓ |
| 15 | 2022-05-26 12:18:10 | <u>6983d32a915899ce5c2f33</u> <u>95371a1fd7dea95617c5ad</u> <u>bba6873ccd4435317bb8</u> | - 0.01145597 BTC  336.72 USD | ✓ |
| 16 | 2022-05-26 04:26:42 | <u>d682d229eedec52b7269e7</u> <u>3622224f8ae9af1722d2a7</u> <u>212cec367c730ab6edec</u> | + 0.01145597 BTC  340.62 USD | ✓ |
| 17 | 2022-05-20 17:02:05 | <u>ccbe213cca691cb6233f90</u> <u>2df0ba345a92345cd4f668</u> <u>77995f12823bf4d2d0ea</u> | - 0.01063872 BTC  310.66 USD | ✓ |
| 18 | 2022-05-20 04:27:34 | <u>d607aac9466a2b633b10b8</u> <u>9b815f47d1f694cf8aac8d</u> <u>d2020db83a9ae06e5ee9</u> | + 0.01063872 BTC  321.89 USD | ✓ |
| 19 | 2022-05-19 00:27:47 | <u>ebdc88b655639ef3ce7b5c</u> <u>c65449010ae4f06125ce67</u> <u>bd2f7a5b4f63196a0c38</u> | - 0.09150000 BTC  2,671.50 USD | ✓ |
| 20 | 2022-05-18 18:47:33 | <u>4ffdfdfd9ff31d4757aca7</u> <u>499a5b7b4d3b6a2d36fca1</u> <u>b270e0b4326c23b77d00</u> | + 0.09150000 BTC  2,627.45 USD | ✓ |
| 21 | 2022-05-15 14:14:53 | <u>54710f7b5f73f6b65505d3</u> <u>d66950b77547ddcb98581e</u> <u>3e5c366c68a8b14f93e0</u> | - 0.01170195 BTC  356.41 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2022-05-15 04:30:03 | <u>5ad2f5150e98b23d98a502</u> <u>ef5b12c270fc9e3566f709</u> <u>ab9a94ed82079f7637f8</u> | + 0.01170195 BTC 349.02 USD |  |  |
| 23 | 2022-05-14 00:38:19 | <u>9a0a76b2041f090f9f9ff7</u> <u>e2a62018c9bf18ec84ece3</u> <u>17c7c309f06279ce74fc</u> | - 0.01800000 BTC 532.25 USD |  |  |
| 24 | 2022-05-13 06:29:21 | <u>5550bd6b0a30bb1b9b8acf</u> <u>57b4cd0ec2f33e8aaf920b</u> <u>0a2cf1635ca48a531f14</u> | - 0.04000000 BTC 1,226.72 USD |  |  |
| 25 | 2022-05-12 06:25:04 | <u>5c4b2ae981d429eb621e2c</u> <u>8bf7459ce67e334cf26f70</u> <u>60c1d807fb21275ca908</u> | - 0.01230762 BTC 350.43 USD |  |  |
| 26 | 2022-05-12 06:25:04 | <u>5f6f74068f5995d9116215</u> <u>9fb7ebdd83edc343e79bae</u> <u>6b37c07b51178dc310c5</u> | - 0.01089433 BTC 310.19 USD |  |  |
| 27 | 2022-05-11 23:28:50 | <u>2d8263d6c8c200185e295e</u> <u>3379b8ed2a0bbbce2de6ce</u> <u>f20635b4027e0f3bf2dc</u> | - 0.06423013 BTC 1,824.53 USD |  |  |
| 28 | 2022-05-11 20:37:40 | <u>8ed8905c3855940359e43d</u> <u>937b662569eb9c412b6863</u> <u>917ed7ced31851dea3bb</u> | + 0.04000000 BTC 1,164.15 USD |  |  |
| 29 | 2022-05-11 13:16:22 | <u>c94070266c34a0d8817e7e</u> <u>1ec6dfc94a1c0154b71fb6</u> <u>b99df0dbcd2237f17e72</u> | + 0.01800000 BTC 557.59 USD |  |  |
| 30 | 2022-05-10 04:37:41 | <u>b1871e768daf4967c80adf</u> <u>d1bfb0afff1734e898cda5</u> <u>ca12da8b52edd7e6bf03</u> | + 0.01230762 BTC 389.04 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2022-05-05 05:15:33 | <u>c92585b1a68757b17cdea4</u> <u>49460e9ea4114efa9d8b31</u> <u>386cc525a06f6a89223c</u> | + 0.06423013 BTC  | 2,536.62 USD | ✓ |
| 32 | 2022-05-03 04:39:59 | <u>6855dc520edff62e5f1b9a</u> <u>309893f987362565191c3d</u> <u>f33411e03ace7370a0f3</u> | + 0.01089433 BTC  | 420.08 USD | ✓ |
| 33 | 2022-04-29 20:16:37 | <u>35b215df8b314df76c5133</u> <u>6b11934760518e97940b37</u> <u>2a2e6dd2ac99c3a7daff</u> | - 0.01086373 BTC  | 419.29 USD | ✓ |
| 34 | 2022-04-29 04:46:50 | <u>af3746299fc360b91ece6c</u> <u>00aec5bd1520fe553b783d</u> <u>b7b5abb709e36d8993f4</u> | + 0.01086373 BTC  | 430.31 USD | ✓ |
| 35 | 2022-04-24 06:20:46 | <u>91638523f65938b63d7247</u> <u>e6f765dc181df68159eb09</u> <u>8e68e72d73b1de2dabeb</u> | - 0.01096624 BTC  | 434.36 USD | ✓ |
| 36 | 2022-04-24 04:46:22 | <u>726a812ba575033e998f50</u> <u>3925434c468057f244be37</u> <u>dc75caf38bb54722f289</u> | + 0.01096624 BTC  | 435.92 USD | ✓ |
| 37 | 2022-04-20 16:44:38 | <u>390994fa0f762258da3b7a</u> <u>90535ec5909e9c3704270d</u> <u>7e25f067788c63876786</u> | - 0.01130041 BTC  | 465.50 USD | ✓ |
| 38 | 2022-04-19 05:00:55 | <u>392f60eda3bec3144ce955</u> <u>c1a5d6af234d5494fd256d</u> <u>5f178824663e024e2461</u> | + 0.01130041 BTC  | 459.78 USD | ✓ |
| 39 | 2022-04-15 12:16:27 | <u>ba1a70cc9040635eed4aec</u> <u>1cbb9aabf9abaf591b0b28</u> <u>99a4a7d52339d170cced</u> | - 0.01167152 BTC  | 471.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-04-15 05:36:58 | <u>540b6c6bb59826a72bd7fa</u> <u>4ad81ef4f033827d3587bc</u> <u>7300057a3f69d7b499b6</u> | + 0.01167152 BTC  469.42 USD | ✓ |
| 41 | 2022-04-12 10:55:18 | <u>ad47eb18b49ac0970c4049</u> <u>ef253f25cf0a88c7a9814a</u> <u>ae4beeb30fc85a450549</u> | - 0.04891534 BTC  1,965.37 USD | ✓ |
| 42 | 2022-04-12 04:46:00 | <u>a1d6bb31c6cff302ab0467</u> <u>3bce8fccc0567c07a0fbea</u> <u>e22e13c098251e0d7972</u> | + 0.04891534 BTC  1,965.61 USD | ✓ |
| 43 | 2022-04-09 14:10:49 | <u>1af8392ebef865d8d2ec86</u> <u>01eaff4777fef905492f3c</u> <u>b8d0548368c146ff306b</u> | - 0.01142344 BTC  485.63 USD | ✓ |
| 44 | 2022-04-08 06:21:02 | <u>8d8bdc6649bede40276a83</u> <u>9189cbabdcbb0459a1d77f</u> <u>ff74fcdb5030c100a367</u> | + 0.01142344 BTC  494.62 USD | ✓ |
| 45 | 2022-04-04 06:10:07 | <u>360b2a105370d4e22b43ae</u> <u>9c05276eb79d80de41be98</u> <u>4ef069ab0657560b6cab</u> | - 0.01002883 BTC  462.93 USD | ✓ |
| 46 | 2022-04-04 04:40:37 | <u>70a6008fd4b33af8c2b57f</u> <u>016594dc2545c08359804e</u> <u>40ee3af6d4ea5a9f63c9</u> | + 0.01002883 BTC  463.07 USD | ✓ |
| 47 | 2022-04-03 22:16:51 | <u>b78ba8270c1faf351de1b3</u> <u>574238f6141ca4748a8ea3</u> <u>30ffb86bbb6a6681576e</u> | - 0.08110466 BTC  3,731.25 USD | ✓ |
| 48 | 2022-04-03 19:52:45 | <u>f535bd63823960110f2723</u> <u>0b4555179f69460b64846a</u> <u>b253e4e8b12ebc60deba</u> | + 0.08110466 BTC  3,763.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-04-02 06:20:37 | <u>b0ee94be9e325abd53a963</u> <u>ae6f712ffe11efde22e836</u> <u>1b9b4b4d04d48e8add41</u> | - 0.01212510 564.33 USD | BTC  | ✓ |
| 50 | 2022-04-02 04:33:24 | <u>8ed0621e1749b10121f31e</u> <u>ef40cb5f817a8fcd949cc3</u> <u>800fcd5971b3d518b411</u> | + 0.01212510 564.84 USD | BTC  | ✓ |
| 51 | 2022-03-30 02:31:42 | <u>b8f7e4efd262ac900e7ab4</u> <u>8ba55f9e867bf78508fc76</u> <u>226ae293e248ba2ffea5</u> | - 0.01237200 586.24 USD | BTC  | ✓ |
| 52 | 2022-03-29 18:30:06 | <u>d817a23325df4be9ef8549</u> <u>937eb486c3b9fe33b21d05</u> <u>199b0372fa63bd9d2dd1</u> | + 0.01237200 586.86 USD | BTC  | ✓ |
| 53 | 2022-03-28 08:04:26 | <u>1a4ae1bb26a3531f7870de</u> <u>bca08c8d92a7eceaef11ab</u> <u>e8525e19ec29df3dd10c</u> | - 0.02010153 949.84 USD | BTC  | ✓ |
| 54 | 2022-03-28 05:02:50 | <u>0893106328e2d9ad7abe47</u> <u>062fc04786e68b57137cb7</u> <u>2ffd46149d68d59f16d4</u> | + 0.02010153 949.84 USD | BTC  | ✓ |
| 55 | 2022-03-27 22:42:06 | <u>06e5ed6846b0ea8bcb28f0</u> <u>4c1b1d3e0a3a502bb3dfac</u> <u>8c5ffa7309557e1324ac</u> | - 0.01109745 522.12 USD | BTC  | ✓ |
| 56 | 2022-03-27 04:40:31 | <u>a9c0723e375d770753a259</u> <u>b640959bb0198cabd42f17</u> <u>4fbf19d3d4fbbee395db</u> | + 0.01109745 496.43 USD | BTC  | ✓ |
| 57 | 2022-03-24 06:01:54 | <u>9203affca28170667a81e4</u> <u>80bd44d5e9832833d47df3</u> <u>3279953f9863cec809f0</u> | - 0.01000000 429.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-03-23 11:29:58 | <u>29d87a0d5dc659d4afd1bd</u> <u>c737f3a9acb1210577435e</u> <u>0f4db7e37c46c2894302</u> | + 0.01000000 426.18 USD | BTC | ✓ |
| 59 | 2022-03-22 19:30:37 | <u>283cf5182fd7d0e0b405a5</u> <u>0374d1cb095091ec7b5339</u> <u>de6e2ba06759b95d1809</u> | - 0.01673073 708.78 USD | BTC | ✓ |
| 60 | 2022-03-22 15:43:33 | <u>c208317134dc298f40552e</u> <u>69d2ad5ae0d30a941e5416</u> <u>b2e112a2c0aa9608330b</u> | + 0.01673073 707.44 USD | BTC | ✓ |
| 61 | 2022-03-19 22:41:12 | <u>7dc664ce2342af871cc272</u> <u>85ebf0358792eb8e0aeab5</u> <u>51d643f1451c71363dd7</u> | - 0.01183345 496.32 USD | BTC | ✓ |
| 62 | 2022-03-19 04:39:01 | <u>e56323f656d5084b1983a3</u> <u>2e48ed91b711cc42e8cf24</u> <u>e1dbf56c8f042eac2ac0</u> | + 0.01183345 492.38 USD | BTC | ✓ |
| 63 | 2022-03-14 06:20:05 | <u>d78be92ecc8bc8e63f15ea</u> <u>98e90fe615cb924f710fb3</u> <u>cc4658aa6f7e380a89c3</u> | - 0.01200070 466.79 USD | BTC | ✓ |
| 64 | 2022-03-14 04:53:53 | <u>e84cc2d1d07015ee4b40a8</u> <u>d0347ea9d365deb396ecb6</u> <u>6891bf6e6e081fa0ac58</u> | + 0.01200070 468.97 USD | BTC | ✓ |
| 65 | 2022-03-09 10:41:39 | <u>f9ed4e0aa88661ab98d60e</u> <u>9d7a4ecd06f30bc1fd7a49</u> <u>087f5376c6cf1b8532fe</u> | - 0.01194834 505.65 USD | BTC | ✓ |
| 66 | 2022-03-09 04:39:09 | <u>ed6c48054ede6d17d765c3</u> <u>cfc08d77762068dc8723fd</u> <u>0d63816df5aab42efd2e</u> | + 0.01194834 503.64 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 67 | 2022-03-07 19:13:51 | <u>bf5c6d882b48e28012abe6</u> <u>805ad957766f72cb42bbf7</u> <u>8a71bf0636efadfb97f</u> | - 0.01219257 BTC  | 463.17 USD | ✓ |
| 68 | 2022-03-07 04:36:11 | <u>73665d0168d78f52e5f241</u> <u>1f29b3f09de51803262f30</u> <u>d737287b349ae2c81b</u> | + 0.01219257 BTC  | 467.42 USD | ✓ |
| 69 | 2022-03-02 15:03:39 | <u>ec97c1646ad8c2486883cb</u> <u>3fe15cecb728f363e022c8</u> <u>9b1eb657f23d8f5665d2</u> | - 0.01074799 BTC  | 471.76 USD | ✓ |
| 70 | 2022-03-02 15:01:53 | <u>aaec7997aa422f45015dc4</u> <u>b493fdff8281b9c1d20208</u> <u>4ce5e11d56f25a32be92</u> | - 0.00046477 BTC  | 20.40 USD | ✓ |
| 71 | 2022-03-02 09:44:25 | <u>7e67dfcc4f2981a86b55ab</u> <u>9aebea41ecaa7070f7850b</u> <u>1a35ea601ba665676fd2</u> | + 0.01074799 BTC  | 474.27 USD | ✓ |
| 72 | 2022-03-02 06:42:59 | <u>61d9228d903d12fff4a782</u> <u>38f675929eb59f2bd5cc7c</u> <u>041bf71a32283c103823</u> | - 0.01283431 BTC  | 566.03 USD | ✓ |
| 73 | 2022-03-01 10:19:52 | <u>96bc29a83c4b693fa0f386</u> <u>ece5b1a4dbeb82c20629fd</u> <u>170882aa8be8aa56b542</u> | + 0.00046477 BTC  | 20.28 USD | ✓ |
| 74 | 2022-03-01 10:12:30 | <u>87aa4a18f664b458bfa77c</u> <u>f502b1f565adb83abdaf66</u> <u>a609569693694b7de1b1</u> | + 0.01283431 BTC  | 560.13 USD | ✓ |
| 75 | 2022-02-26 06:08:58 | <u>01962013b8dde73995ecd0</u> <u>eacea20ba9febb13b66f33</u> <u>36a62070a74464ce909d</u> | - 0.01504293 BTC  | 585.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-02-26 04:50:22 | <u>6e1a69bb98efa1c5eaa977</u> <u>f1435682a6573323dfdf58</u> <u>2fff54a448743bd702c4</u> | + 0.01504293 585.59 USD | BTC  | ✓ |
| 77 | 2022-02-23 10:01:31 | <u>2627ab61ac839c2db1fd28</u> <u>a3a2ab177ea334fbb49145</u> <u>86b85dc8f3c1e8432fb0</u> | - 0.01069107 407.16 USD | BTC  | ✓ |
| 78 | 2022-02-23 04:36:59 | <u>52883601489d4ee049f70b</u> <u>94ec38bd6e411c8e39c80c</u> <u>5c2667abdce4df58263c</u> | + 0.01069107 414.63 USD | BTC  | ✓ |
| 79 | 2022-02-19 08:18:40 | <u>e2e6d5c4303142c36f8cd7</u> <u>96d0bda7d37023c510d1d5</u> <u>b1bd89d938308b6d30bd</u> | - 0.01102603 440.70 USD | BTC  | ✓ |
| 80 | 2022-02-19 04:20:17 | <u>8bf6959e1f3b080d303d49</u> <u>73db9971bbcf20b3c18bee</u> <u>12e8b710927546fd4a93</u> | + 0.01102603 439.30 USD | BTC  | ✓ |
| 81 | 2022-02-15 08:20:25 | <u>6ad011872de3cba2eb511a</u> <u>890ded66b944eb0c3ee0fc</u> <u>4af67527ffdfbf07b015</u> | - 0.01667217 736.89 USD | BTC  | ✓ |
| 82 | 2022-02-15 04:37:17 | <u>d9df849b275f4479b9fdb6</u> <u>2b4ba558c624e6a498d2d8</u> <u>97cb841a83f1688d57d7</u> | + 0.01667217 737.47 USD | BTC  | ✓ |
| 83 | 2022-02-11 16:03:30 | <u>9733e0dde39f44b0374f7e</u> <u>47ff972487b4483a9d9918</u> <u>a024a0ffb08c5087bfed</u> | - 0.01132630 479.93 USD | BTC  | ✓ |
| 84 | 2022-02-11 04:37:35 | <u>4c41a24a95dd932ce66b81</u> <u>9c3021872cbe1615fdb18</u> <u>85d56d84520161436189</u> | + 0.01132630 491.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-02-07 06:02:10 | <u>4f3dbca55162de2bb26ef3</u> <u>34ec124b415706f85b22d3</u> <u>871e0c1554a9b9cd3be9</u> | - 0.01832671 782.91 USD | BTC  | ✓ |
| 86 | 2022-02-07 04:24:58 | <u>912978624f392d2c2b959b</u> <u>af579238cf51aa3ea66512</u> <u>83b6ce1ccdfad1cf5238</u> | + 0.01832671 782.91 USD | BTC  | ✓ |
| 87 | 2022-02-04 08:33:21 | <u>cf7b4384ccb75c1fd3e9d3</u> <u>be5afc6444003648f482cb</u> <u>1f49c26f6f21f3637147</u> | - 0.01133505 447.63 USD | BTC  | ✓ |
| 88 | 2022-02-04 04:34:21 | <u>b548925fb89136e4774c74</u> <u>327c5dd0d0df1409a79551</u> <u>54b1bb87843b4b43a53a</u> | + 0.01133505 428.57 USD | BTC  | ✓ |
| 89 | 2022-02-04 02:03:59 | <u>13069f9fe86b72e015c080</u> <u>c7ce21bd9f26d9437ef0ae</u> <u>427078903d2aa4669efe</u> | - 0.01845446 692.90 USD | BTC  | ✓ |
| 90 | 2022-02-03 16:12:44 | <u>8d44be4ae943d09add0728</u> <u>6b1fa2ce0ee63814164c4b</u> <u>23a77cfd674fb37e7822</u> | + 0.01845446 688.56 USD | BTC  | ✓ |
| 91 | 2022-01-31 08:15:08 | <u>944490e2ac977b07bc5492</u> <u>a5ad62c000a531c15c333a</u> <u>d01346816ff02eaef3d3</u> | - 0.01128862 425.83 USD | BTC  | ✓ |
| 92 | 2022-01-31 04:40:32 | <u>4db0c7270a97a5516eda15</u> <u>17224012341c8528405cc8</u> <u>4960085043031c2a0d3b</u> | + 0.01128862 420.67 USD | BTC  | ✓ |
| 93 | 2022-01-27 16:06:53 | <u>b77895a00f97df13e7df3c</u> <u>976ecf2b8a1de6c20158ad</u> <u>1211de9e27f9145381f5</u> | - 0.01320525 490.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2022-01-27 06:12:26 | <u>f6ee4502eda703aeb7f6e2</u> <u>7b8f686a0e4f766cf83312</u> <u>7f6b26c89f4b2491a94d</u> | + 0.01320525 484.36 USD | BTC | ✓ |
| 95 | 2022-01-23 06:15:12 | <u>8fc290887d8450211d8065</u> <u>535a68925f90d0bed00f99</u> <u>5eb3eb35e25745f48a49</u> | - 0.01416252 505.40 USD | BTC | ✓ |
| 96 | 2022-01-23 04:27:04 | <u>126fb00bafc4bcf6125f3a</u> <u>b1a3e9a5e4d23a358329cb</u> <u>a5c69eb9f4ba7b75aa9a</u> | + 0.01416252 505.40 USD | BTC | ✓ |
| 97 | 2022-01-20 22:05:15 | <u>8e81806e2204d275efa568</u> <u>6d01c666cc5cc604ac0704</u> <u>3959be84a24c3fd6b09b</u> | - 0.01123655 437.20 USD | BTC | ✓ |
| 98 | 2022-01-20 04:35:21 | <u>158ed2526aef29f1125c72</u> <u>ef699b114b9f759ae037b2</u> <u>60d8c0e7e5f4e2eaed23</u> | + 0.01123655 473.38 USD | BTC | ✓ |
| 99 | 2022-01-17 08:08:28 | <u>39167fcb2361a61192eba9</u> <u>4ed66b3843dbc347e3926</u> <u>7a24b2869eaec49e471b</u> | - 0.00690000 293.09 USD | BTC | ✓ |
| 100 | 2022-01-17 05:52:02 | <u>7778cc281eb804b1c7f6f8</u> <u>fb99fdb01f5f52b261f3f8</u> <u>6377c2fdf3e85196d52e</u> | + 0.00690000 294.43 USD | BTC | ✓ |
| 101 | 2022-01-16 06:06:19 | <u>521d308d9783e2968c4928</u> <u>6afd11c054c54486f4631a</u> <u>65c56a8b838e1c16ceff</u> | - 0.01263385 542.85 USD | BTC | ✓ |
| 102 | 2022-01-16 04:23:49 | <u>7211dbabfdb61422e7ef5c</u> <u>8e89d40de9554587bc6406</u> <u>e71848dc8daf5b12b44a</u> | + 0.01263385 542.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 103 | 2022-01-13 08:08:43 | <u>b51efbe96a8bc73c787d22</u> <u>a257a1d0f2dbe75fb7ff06</u> <u>7ddc55c22fc354c0bc13</u> | - 0.01263083 545.65 USD | BTC |   |
| 104 | 2022-01-13 04:34:32 | <u>f6dbeb3f4a9402a6304aad</u> <u>a362d044e416d96714ed1f</u> <u>df3f2f1aaa779ee3fbd4</u> | + 0.01263083 550.73 USD | BTC |   |
| 105 | 2022-01-11 11:27:04 | <u>07718e12f39e7e9c384c8d</u> <u>93a677fdb663c30118f54e</u> <u>f6e9d71f781a57382896</u> | - 0.01387743 590.47 USD | BTC |   |
| 106 | 2022-01-11 04:35:49 | <u>e53d9871c5c063dd1005b3</u> <u>0acad10bad2a2f8defc1b6</u> <u>e86c1d56cc938d367e24</u> | + 0.01387743 580.21 USD | BTC |   |
| 107 | 2022-01-08 17:59:31 | <u>a7a277f48ac3be6c27e67f</u> <u>6c6f0b1bb2d58be6bb6a83</u> <u>2cb58dad609f58940959</u> | - 0.01235340 514.88 USD | BTC |   |
| 108 | 2022-01-08 04:26:23 | <u>8bbef10cd0d8cbbe17e02b</u> <u>e6b3948d4e074c4461e46d</u> <u>cb11a073dd2e9c138be0</u> | + 0.01235340 518.10 USD | BTC |   |
| 109 | 2022-01-06 06:54:52 | <u>2019f7f2f69e5a244ae3e</u> <u>f32f6f6fbff05daffee191</u> <u>5597c31ed95ca9f41961</u> | - 0.02515232 1,078.48 USD | BTC |   |
| 110 | 2022-01-06 04:24:21 | <u>1c8747a7b8b92a8095ff6b</u> <u>5516fd3b460b2d81641fa3</u> <u>18f03b2c854e6a23b3c7</u> | + 0.02515232 1,078.48 USD | BTC |   |
| 111 | 2022-01-03 08:15:21 | <u>9b04eee4861a0608da70b7</u> <u>267415df389d80e01f8be0</u> <u>2420a5787a3906500b7a</u> | - 0.01649292 770.11 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 112 | 2022-01-03 04:33:35 | <u>789a5e9efbef19dc62895a</u> <u>454c38534c07cdc18086eb</u> <u>695cbf67391247ba5aae</u> | + 0.01649292 BTC 781.40 USD |  | ✓ |
| 113 | 2022-01-01 08:05:01 | <u>88b290fefecbd2d228ab5c</u> <u>f1acd5ff6205326d65470c</u> <u>6e4e5034a1b989af3ff5</u> | - 0.02043068 BTC 964.71 USD |  | ✓ |
| 114 | 2022-01-01 04:23:57 | <u>afb16d119aaca6c2e2a1b7</u> <u>c76e5ff6698e6fe8e929ab</u> <u>d2503975fe35f54fdc6b</u> | + 0.02043068 BTC 955.31 USD |  | ✓ |
| 115 | 2021-12-30 21:39:41 | <u>7d1082e20de7ab501cd1e5</u> <u>3530aabccec43450fb2294</u> <u>1acc3d16de29a9fc7b9c</u> | - 0.07727954 BTC 3,653.77 USD |  | ✓ |
| 116 | 2021-12-30 17:09:21 | <u>3f819e6264d4e66661850f</u> <u>dbe6b0a58137bb9e4e9d4d</u> <u>0095ade32f7e067b2f1b</u> | + 0.07727954 BTC 3,641.47 USD |  | ✓ |
| 117 | 2021-12-30 08:37:17 | <u>922d30c748f5496ca0324e</u> <u>ed76d2149e8588b9fe281f</u> <u>27ba37ac714be1e48dd4</u> | - 0.01241895 BTC 585.67 USD |  | ✓ |
| 118 | 2021-12-30 04:16:16 | <u>8a846d092a08ba3b47cdd7</u> <u>32416fad6d853f1e07e565</u> <u>dce2c1b92ee6bda4abb9</u> | + 0.01241895 BTC 590.09 USD |  | ✓ |
| 119 | 2021-12-29 20:14:01 | <u>3008a2b53fa60bbeb37340</u> <u>30f8b6de0849b534b80b96</u> <u>27a9f262f4acecf23088</u> | - 0.02136741 BTC 992.82 USD |  | ✓ |
| 120 | 2021-12-29 14:07:28 | <u>a6f1da7d3177d8f065dd7d</u> <u>2e7fbafb5cc4c237f92927</u> <u>c3cfbdbc620d873dce</u> | + 0.02136741 BTC 992.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 121 | 2021-12-29 08:22:53 | <u>66c3a5021ba6d32012ed5c</u> <u>48ab694653657201a105b5</u> <u>28ac470b4610e9fa6e8d</u> | - 0.01383395 663.46 USD | BTC | ✓ |
| 122 | 2021-12-29 04:20:36 | <u>4b8ff86bcbd4741277a6a9</u> <u>6ebbf333165194237b4d17</u> <u>5c00dc4b6134539f92c3</u> | + 0.01383395 660.40 USD | BTC | ✓ |
| 123 | 2021-12-26 06:01:18 | <u>9a35b153ad59f675b6576c</u> <u>0bcfce41b80bf79b11c933</u> <u>a42091a3033391b327b6</u> | - 0.01491950 742.22 USD | BTC | ✓ |
| 124 | 2021-12-26 04:15:43 | <u>4f46daaa00b828fa47ed3e</u> <u>77584c667f3c2cdcdcccd</u> <u>635d80d9032ebbb911ee</u> | + 0.01491950 742.22 USD | BTC | ✓ |
| 125 | 2021-12-25 03:42:15 | <u>8dbad5f6915aba560a035b</u> <u>29d61d50e8ff173f7dbe96</u> <u>5a973d2ff8396d0455d9</u> | - 0.02659088 1,347.70 USD | BTC | ✓ |
| 126 | 2021-12-25 03:22:41 | <u>a0f9619bd62a2236974448</u> <u>ebbb19ded0056193d5849e</u> <u>c10d2f83c23024877530</u> | - 0.01387858 703.40 USD | BTC | ✓ |
| 127 | 2021-12-25 03:22:41 | <u>a0f9619bd62a2236974448</u> <u>ebbb19ded0056193d5849e</u> <u>c10d2f83c23024877530</u> | - 0.01445868 732.80 USD | BTC | ✓ |
| 128 | 2021-12-25 01:47:38 | <u>6b9bc127f79216f38ceccb</u> <u>40a494d98e3f586f9ceed0</u> <u>b9849309b6b0e540c868</u> | - 0.01171442 596.11 USD | BTC | ✓ |
| 129 | 2021-12-24 04:28:14 | <u>70677400d480ef9832a4ac</u> <u>b5dbd32ba1b6ef571cb44b</u> <u>27df3c12dab1a065fb4a</u> | + 0.01171442 597.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 130 | 2021-12-23 04:14:27 | <u>5abf1f6c917f7bd924fb74</u> <u>18c47295441b93e9c0a56f</u> <u>e7c221ce49e7c1195eaf</u> | + 0.01445868 699.14 | BTC  | ✓ |
| 131 | 2021-12-22 04:42:31 | <u>61e25f20c545efa03953cd</u> <u>78e5810d06b5801c079e52</u> <u>181ef53bc740c3cac3b3</u> | + 0.01387858 679.80 | BTC  | ✓ |
| 132 | 2021-12-19 04:13:07 | <u>92022fd8cce9cb74f32932</u> <u>54eacc795f4984bd7ad7c1</u> <u>d3cdb8ec3f804fadd9d9</u> | + 0.02659088 1,256.14 | BTC  | ✓ |
| 133 | 2021-12-18 03:18:26 | <u>b460b59647064e68a11fd0</u> <u>2f4a1d0edf7bb1f38c682b</u> <u>df0b4bfa6dfaa6dde213</u> | - 0.02722876 1,262.43 | BTC  | ✓ |
| 134 | 2021-12-18 03:18:26 | <u>b460b59647064e68a11fd0</u> <u>2f4a1d0edf7bb1f38c682b</u> <u>df0b4bfa6dfaa6dde213</u> | - 0.01677673 777.83 | BTC  | ✓ |
| 135 | 2021-12-18 01:42:37 | <u>5fe1473ceb0938585c2c83</u> <u>592f78c6eaac9d8db08e58</u> <u>a60939cb73196f20dd81</u> | - 0.01954258 906.07 | BTC  | ✓ |
| 136 | 2021-12-17 15:19:15 | <u>0c8e44ec054b9825b01e80</u> <u>ea27850893a0d8efb5d0b2</u> <u>2c604282e044c523060e</u> | - 0.01960436 904.37 | BTC  | ✓ |
| 137 | 2021-12-16 04:09:13 | <u>529508c38f628d97aa5a2d</u> <u>eb10e3eb9cad2874a99497</u> <u>b784179bbd9f778e3440</u> | + 0.01677673 815.11 | BTC  | ✓ |
| 138 | 2021-12-14 03:57:35 | <u>d575a2b11a4ba37e5a750e</u> <u>7399161565e03c68042a7b</u> <u>66c2a60f66cc9e4acd75</u> | + 0.02722876 1,279.75 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 139 | 2021-12-11 04:11:57 | <u>ffd3533f03d3dcfa5038e4902a372f36871956a204079e9dd05019895ede0878</u> | + 0.01954258 BTC 952.64 USD |  | ✓ |
| 140 | 2021-12-09 11:56:19 | <u>060c98d6a4ab12c6d4641a620e95a267ad1dec6a6bcc867b5dc1d01fa1728367</u> | - 0.01948617 BTC 926.48 USD |  | ✓ |
| 141 | 2021-12-09 11:42:16 | <u>ddf15bfe7f2d68c870b283a0aef429b6cd479e2e5ec4e5525494fe5f9be30563</u> | - 0.02495999 BTC 1,186.73 USD |  | ✓ |
| 142 | 2021-12-09 11:42:16 | <u>ddf15bfe7f2d68c870b283a0aef429b6cd479e2e5ec4e5525494fe5f9be30563</u> | - 0.01866026 BTC 887.21 USD |  | ✓ |
| 143 | 2021-12-09 04:06:50 | <u>9c14e2e74214b579c48363ae12f160c6f3bf7548dd29b334ecd7e9cc98c6951e</u> | + 0.01960436 BTC 950.10 USD |  | ✓ |
| 144 | 2021-12-07 04:00:36 | <u>a53afff9216f3bfff322d1bbf8e67598bfaf033ea0c645144f1a0e7e58126482</u> | + 0.01948617 BTC 1,008.10 USD |  | ✓ |
| 145 | 2021-12-05 04:02:12 | <u>eb623e203bc94fece4e8ee89d657e521a2befea561a00048c2986077cf4b9185</u> | + 0.02495999 BTC 1,196.87 USD |  | ✓ |
| 146 | 2021-12-02 04:14:14 | <u>914476d90fe5454e7ce74a07a431439f6d55cc94820c5ceb6022ff9ce62ec002</u> | + 0.01866026 BTC 1,054.69 USD |  | ✓ |
| 147 | 2021-12-02 04:03:54 | <u>ce61cc260abe07e15c7cef88870ffbd8afc15ffdc25705af58a711ab4697e4e9</u> | - 0.01078070 BTC 609.33 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2021-12-02 04:03:54 | <u>ce61cc260abe07e15c7cef</u> <u>88870ffbd8afc15ffdc257</u> <u>05af58a711ab4697e4e9</u> | - 0.00762059 430.72 USD | BTC | ✓ |
| 149 | 2021-12-02 03:49:13 | <u>b0dd50b9b611b6206474f9</u> <u>7a4120457a43b39a3d140d</u> <u>dc9a7d3ebf47d60b31cf</u> | - 0.01250000 710.13 USD | BTC | ✓ |
| 150 | 2021-12-02 03:33:09 | <u>af5c7a1cae258644ca95c8</u> <u>440c8c479370fed9ddeec6</u> <u>066aa76078237630b0ea</u> | - 0.01016024 577.20 USD | BTC | ✓ |
| 151 | 2021-12-02 03:33:09 | <u>af5c7a1cae258644ca95c8</u> <u>440c8c479370fed9ddeec6</u> <u>066aa76078237630b0ea</u> | - 0.01248348 709.19 USD | BTC | ✓ |
| 152 | 2021-12-02 03:33:09 | <u>af5c7a1cae258644ca95c8</u> <u>440c8c479370fed9ddeec6</u> <u>066aa76078237630b0ea</u> | - 0.01072317 609.18 USD | BTC | ✓ |
| 153 | 2021-12-02 03:24:01 | <u>e739bf3d890aa63028d87e</u> <u>b1c2da9eaa6ef2b368e0c</u> <u>0e2e7d08ff08bb5186aa</u> | - 0.01687161 958.48 USD | BTC | ✓ |
| 154 | 2021-12-02 01:34:18 | <u>be1feda33175f7422bcb5f</u> <u>d2fb8b731af7679029bdb0</u> <u>0f794f04557458b81a28</u> | - 0.01412163 802.25 USD | BTC | ✓ |
| 155 | 2021-12-01 03:46:40 | <u>5ea790ff25efa54ddeb839</u> <u>70068398404081caa1b4b8</u> <u>8764db2947351dc65fe7</u> | + 0.01016024 580.79 USD | BTC | ✓ |
| 156 | 2021-11-30 09:27:12 | <u>aaf2e7dd6c4f823b2b3ebb</u> <u>320727bcdfe9a897f91067</u> <u>b5d53c904e4b01f2364e</u> | + 0.00762059 436.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-11-29 03:38:41 | <u>ebc240f975f63862b0faad b8d96110c94e6ec401a9d2 a526c716016ab88520d9</u> | + 0.01248348 717.98 USD | BTC  | ✓ |
| 158 | 2021-11-27 03:49:41 | <u>5d9370ce82ff10222ef8c2 6a409a1276007d081f0f5a c4e078a6c87fac53d3b3</u> | + 0.01412163 768.13 USD | BTC  | ✓ |
| 159 | 2021-11-26 18:51:18 | <u>3ee0f8149fc2604af09fd2 7e109522df6bb45ca2e746 891b15689b6c868f8e2b</u> | + 0.01687161 906.45 USD | BTC  | ✓ |
| 160 | 2021-11-24 12:08:06 | <u>3d0e3bb3d680eachf8f9e8 b2b9ac91ff5b99d0d93932 870f1ddb9dca751311fb</u> | + 0.01250000 714.22 USD | BTC  | ✓ |
| 161 | 2021-11-24 03:49:05 | <u>cf2d0c4ae1f668174d7f25 3395353ea6bebb3e0b7547 6befdbf9bfdc6e342025</u> | + 0.01072317 605.83 USD | BTC  | ✓ |
| 162 | 2021-11-22 06:03:22 | <u>787918da999995c2558616 64ab8016c444d54bbe6a1f e47f8c593df3bd4060e2</u> | - 0.01293279 752.62 USD | BTC  | ✓ |
| 163 | 2021-11-22 03:50:38 | <u>e4b54f4a6be5a4911a8573 c0fe95791b4577c5d75dae fd8a68394eca5e56dd7e</u> | + 0.01078070 617.29 USD | BTC  | ✓ |
| 164 | 2021-11-22 03:48:54 | <u>319d7ee3b760522adb4daa 18b7e53bd92e6eafe303bf add4684b0abd4f0ec545</u> | + 0.01293279 740.52 USD | BTC  | ✓ |
| 165 | 2021-11-20 15:27:41 | <u>3a1924c0aa852299f6cbfc dc6074b7f7a53de5cb9c86 6dfb3098af69eb14d399</u> | - 0.01113292 664.71 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-11-20 03:58:33 | <u>f2f9697d86dfa1ab6b225c</u> <u>92d8ab7085ca40e8f7815d</u> <u>a33db8749e4a867c8312</u> | + 0.01113292 649.94 USD | BTC  | ✓ |
| 167 | 2021-11-18 08:04:09 | <u>9157006cd8549a34f9eff3</u> <u>01a498b445571ed439b9af</u> <u>f021cf9e7c202b6751d3</u> | - 0.01230833 715.11 USD | BTC  | ✓ |
| 168 | 2021-11-18 04:03:16 | <u>542319ed815235016285d7</u> <u>79837bfa01b7eff91190c8</u> <u>1d1312492e3eb55c1938</u> | + 0.01230833 715.11 USD | BTC  | ✓ |
| 169 | 2021-11-17 12:08:22 | <u>1bec425c3f76913af03366</u> <u>650388ce9d3c411fa3a3bb</u> <u>6c54856b8b6b649c51ab</u> | - 0.01147770 692.62 USD | BTC  | ✓ |
| 170 | 2021-11-17 10:24:56 | <u>b574b2be7aea3340357a15</u> <u>feb710aed4a793a29aeabb</u> <u>173d3c7491b23c1768a1</u> | - 0.01204554 726.88 USD | BTC  | ✓ |
| 171 | 2021-11-17 03:47:44 | <u>3eb6658aaa210a358aac13</u> <u>d1ce930044c8c015bee380</u> <u>26de6f6bde514a9dcd30</u> | + 0.01147770 685.08 USD | BTC  | ✓ |
| 172 | 2021-11-17 03:47:44 | <u>d50f9a791bc7b3d06f7cd5</u> <u>b997773c4dcfb8a922e2fb</u> <u>f31e5ef9f00a40920b0c</u> | + 0.01204554 718.97 USD | BTC  | ✓ |
| 173 | 2021-11-15 10:24:39 | <u>dc0c8f92043d2e365f4962</u> <u>7fb7e5371b6f2e1f469dfb</u> <u>110ea3bfc74ffd8cb6dc</u> | - 0.01242005 789.99 USD | BTC  | ✓ |
| 174 | 2021-11-15 03:46:13 | <u>d3ef09b3b827f35a2454a9</u> <u>6856c9c99f03f3b41011d8</u> <u>facffe023cff1b4318fb</u> | + 0.01242005 814.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 175 | 2021-11-14 08:12:45 | <u>f338e925dcdd218f8d1f4d</u> <u>4901f8128fa39b51aec3b0</u> <u>57fdf7858dcd7620eace</u> | - 0.01289042 825.89 USD | BTC  |  |
| 176 | 2021-11-14 03:48:43 | <u>08f330c9f13fc0739ea331</u> <u>287ad72e195e61415fd33c</u> <u>db7b0bf0ccd060546dc4</u> | + 0.01289042 833.07 USD | BTC  |  |
| 177 | 2021-11-13 06:23:19 | <u>7ccf820665e410382bb717</u> <u>1f4c005707608f4f7343be</u> <u>c919fdb7d494dcd411c7</u> | - 0.01388281 898.06 USD | BTC  |  |
| 178 | 2021-11-13 03:41:16 | <u>31a6636238b65d9c76f4fa</u> <u>5cabbb6e44c1f50da759d6</u> <u>a54a4a784639b66cd0b2</u> | + 0.01388281 888.91 USD | BTC  |  |
| 179 | 2021-11-11 10:31:38 | <u>662bac31bfaca636f5f406</u> <u>474c96523a966778ee02b0</u> <u>05e5f1be5e18258ec6cb</u> | - 0.01203784 779.74 USD | BTC  |  |
| 180 | 2021-11-11 03:45:17 | <u>c7f43d913ad8b98e48cf30</u> <u>3fafe5783e9cc173c27c3e</u> <u>2a1044edece2bcebed41</u> | + 0.01203784 785.20 USD | BTC  |  |
| 181 | 2021-11-10 09:11:06 | <u>0aec071f8271ddc3b49f77</u> <u>5a07ba85d4bc75130b2eef</u> <u>16f6fbdd87ca0293a3cf</u> | - 0.01061245 725.34 USD | BTC  |  |
| 182 | 2021-11-10 03:43:13 | <u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u> | + 0.01061245 704.94 USD | BTC  |  |
| 183 | 2021-11-09 06:18:06 | <u>e46bc5cae451ee5b1cf9d6</u> <u>9e5b0a02b187f09ea57828</u> <u>9d3c32cfbfe53b92f1c0</u> | - 0.01693447 1,130.73 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 184 | 2021-11-09 04:37:28 | <u>1b6820d0532cc84899f359aa54ab91e359c886c07e87e6fad73f25115822f13a</u> | + 0.01693447 BTC 1,130.73 USD |   |
| 185 | 2021-11-07 14:10:20 | <u>62d28e0750b77f7cbc2435ece050a2f19b965b7abf79eaa034bbdea69463918f</u> | - 0.01787266 BTC 1,130.86 USD |   |
| 186 | 2021-11-07 12:37:57 | <u>a139f05f3f08d9a73b02bc5653a7f5dc57aad50acdb788cedbb846d609c6a763</u> | + 0.01787266 BTC 1,130.86 USD |   |
| 187 | 2021-11-05 13:29:08 | <u>4f2991f6d23c542139eda718a52645613eb9e6fe45ec16aa3316762077a2f60</u> | - 0.01450326 BTC 883.78 USD |   |
| 188 | 2021-11-05 12:24:19 | <u>67090b26cf60896ea9b442fe71158d0a7f3f135be186bff1232faae fae49d76a</u> | + 0.01450326 BTC 883.78 USD |   |
| 189 | 2021-11-04 20:15:59 | <u>c41586f8cd9eb0d08e3c9b3585426f55eb2de5efd9b3ed963a324c8f000f5265</u> | - 0.00854493 BTC 530.88 USD |   |
| 190 | 2021-11-04 10:15:08 | <u>d4cc303c4c2d9fb5463eed1c2cb585a6e50970a0a699dd7b6acdead38d2401ea</u> | + 0.00854493 BTC 524.61 USD |   |
| 191 | 2021-11-04 06:12:59 | <u>9e2fd278e0e02e7019bdc5d3a201f5124b8f6c6ed9e2742d4d47db40e6fe3a9f</u> | - 0.01247749 BTC 761.56 USD |   |
| 192 | 2021-11-04 04:10:18 | <u>d8f19733b6991cd47e59ed5e73113915b5c671a98e81b7487a97d640219ce4ab</u> | + 0.01247749 BTC 761.56 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2021-11-02 08:06:14 | <u>12ff1566095f4bdc2c0791</u> <u>989e5444873293f07053ee</u> <u>7abb5e7589a6562c7f9b</u> | - 0.02066258 BTC  1,322.79 USD | ✓ |
| 194 | 2021-11-02 03:41:34 | <u>e184f46621860eacdb2d2a</u> <u>a450418597301afe8179e4</u> <u>ec6138e6cf960672f869</u> | + 0.02066258 BTC  1,271.18 USD | ✓ |
| 195 | 2021-11-01 06:12:49 | <u>7911a2f83b0cf9cf45f6b6</u> <u>6cb6ec7d41a81cb0f742ba</u> <u>e01f67e313a29560bcd1</u> | - 0.01190254 BTC  732.61 USD | ✓ |
| 196 | 2021-11-01 03:42:21 | <u>e1f7c61daa4e3e48e10d08</u> <u>781fd93dc331c59a506d2a</u> <u>c6d5a8a21ea9ccb8f0ae</u> | + 0.01190254 BTC  740.07 USD | ✓ |
| 197 | 2021-10-30 22:23:21 | <u>f8eebd836705e5e0b90a3d</u> <u>702187e5610c39a15c98e0</u> <u>8913577764d34d1a057e</u> | - 0.02947672 BTC  1,808.76 USD | ✓ |
| 198 | 2021-10-30 03:46:34 | <u>5aee777faf117404e9ac45</u> <u>8288a1494ec1f01c3a8180</u> <u>06ce21b5a6c934e126a8</u> | + 0.02947672 BTC  1,815.68 USD | ✓ |
| 199 | 2021-10-28 15:48:49 | <u>7396dc91fc99da01c1dd43</u> <u>dcb8d61c9d5215b6e47671</u> <u>2ef314178c2cc9578c1a</u> | - 0.01039211 BTC  629.51 USD | ✓ |
| 200 | 2021-10-28 03:39:10 | <u>7dde0d44cf1f63fe4b47b0</u> <u>69007f839792757218fe11</u> <u>a3304afafad46a7669ef</u> | + 0.01039211 BTC  613.06 USD | ✓ |
| 201 | 2021-10-26 08:16:20 | <u>da68597fb8149191577e34</u> <u>5c50810e4f25065614633e</u> <u>7ee8b5a27578d155ed53</u> | - 0.01372795 BTC  858.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2021-10-26 03:36:42 | <u>de3d2a801945facb903f7a</u> <u>ea4809ebdd7ebcdcd3492c</u> <u>5217a78210423191c041</u> | + 0.01372795 857.07 USD | BTC  | ✓ |
| 203 | 2021-10-25 10:21:28 | <u>4815ceb287fa81e0e2d19f</u> <u>7eec473a1cd1d7b8b46f5c</u> <u>0c9b317314d77d164f51</u> | - 0.01059515 668.32 USD | BTC  | ✓ |
| 204 | 2021-10-25 03:31:11 | <u>050a8cc1b8d2129f1ce2c0</u> <u>f204449c9a2f6a03b32253</u> <u>8f00be6672cda34931d4</u> | + 0.01059515 663.89 USD | BTC  | ✓ |
| 205 | 2021-10-24 14:17:28 | <u>8761633c709e3edcddaaf3</u> <u>cac1354ebde9f524aa400e</u> <u>e00b6ff02b51b8a71085</u> | - 0.01122857 683.28 USD | BTC  | ✓ |
| 206 | 2021-10-24 03:31:41 | <u>0051fd2307ae3416cf767b</u> <u>5544274fbf984cf8efb00c</u> <u>f3bbfef5a4ee27da30b6</u> | + 0.01122857 681.43 USD | BTC  | ✓ |
| 207 | 2021-10-23 13:03:59 | <u>6fbc9608aaeb1d3578d7ba</u> <u>2596d44d72a90fbcfb18d1</u> <u>8d2a4e31d9051eb706d5</u> | - 0.01080912 662.45 USD | BTC  | ✓ |
| 208 | 2021-10-23 03:29:03 | <u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u> | + 0.01080912 658.05 USD | BTC  | ✓ |
| 209 | 2021-10-22 04:48:29 | <u>6b9f36330f2658d9098c6c</u> <u>b483dcdeac2e6054e88b6d</u> <u>ec55cf46a340e647a8f6</u> | - 0.01139427 691.52 USD | BTC  | ✓ |
| 210 | 2021-10-22 03:30:32 | <u>41da998468f127a0ed17fe</u> <u>3e3c6f597c287f8ed33bef</u> <u>90ca55ecad0cfdc9e977</u> | + 0.01139427 722.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 211 | 2021-10-21 06:09:49 | <u>d2788e119fd6ebd424745a</u> <u>debba07c0a1258ea6bccd0</u> <u>705c70fac6758d5973d0</u> | - 0.01448299 BTC  | 912.01 USD | ✓ |
| 212 | 2021-10-21 04:06:42 | <u>72d66c7dea6f44ec7bb4bc</u> <u>ecf5c049ad3ce8b57c39fd</u> <u>ee0bcf83f1150a12e290</u> | + 0.01448299 BTC  | 912.01 USD | ✓ |
| 213 | 2021-10-20 19:20:16 | <u>8dd672409e5ddbbd96a5fb</u> <u>25ac30dadebbb86bb031d4</u> <u>ac6ed0a2bf175dc12ca4</u> | - 0.01022972 BTC  | 675.17 USD | ✓ |
| 214 | 2021-10-20 18:34:42 | <u>e6b69d1dc6f80f709400a7</u> <u>270947629e3b43945ba676</u> <u>4b9b6605b7b2dacb0607</u> | - 0.02044490 BTC  | 1,349.39 USD | ✓ |
| 215 | 2021-10-20 15:09:12 | <u>cc9815e443130e8b36bebe</u> <u>0ca35946f3806483cabf25</u> <u>482fab53da671fd483d8</u> | + 0.02044490 BTC  | 1,349.39 USD | ✓ |
| 216 | 2021-10-20 03:25:06 | <u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u> | + 0.01022972 BTC  | 654.70 USD | ✓ |
| 217 | 2021-10-18 09:36:47 | <u>6e752c2dc68e79a37ff7e9</u> <u>6bb01068ee60f680da9de2</u> <u>1c8ac662cd863e9ec75c</u> | - 0.02574086 BTC  | 1,596.01 USD | ✓ |
| 218 | 2021-10-18 05:07:25 | <u>60ecc882afac8b814a7999</u> <u>bb99443fc254651adaaa08</u> <u>f10422686e8d4b28fe59</u> | + 0.02574086 BTC  | 1,596.01 USD | ✓ |
| 219 | 2021-10-16 10:46:29 | <u>962788631df89ba99a902f</u> <u>f5fe45b8166286c3177149</u> <u>b1fcd6a8f8f74f8f6748</u> | - 0.02041340 BTC  | 1,242.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2021-10-16 03:44:59 | <u>7f389317f6d1c6015a15fe</u> <u>ee950b62e3e2d7d9939f3</u> <u>b07f5e1ffa044a0eb3cc</u> | + 0.02041340 BTC  1,260.20 USD | ✓ |
| 221 | 2021-10-15 08:44:43 | <u>b847084cdd1f9e2672bdb7</u> <u>42fc92e9d47fd2566fb8bd</u> <u>c1d28ca18435eb541655</u> | - 0.02033059 BTC  1,220.61 USD | ✓ |
| 222 | 2021-10-15 03:44:41 | <u>763d1ca5a7ebd19a57f11e</u> <u>116d00b6db6c304bee4ec7</u> <u>70617686041d603e3368</u> | + 0.02033059 BTC  1,204.21 USD | ✓ |
| 223 | 2021-10-14 23:58:06 | <u>b023c007f31c499b8cc040</u> <u>3ce49e621568d4a53ca8e9</u> <u>e8cd910b2445e85a9f3e</u> | - 0.01021901 BTC  605.28 USD | ✓ |
| 224 | 2021-10-14 09:01:43 | <u>6688e990f3d92fd996771c</u> <u>f33f000d05f28d038042a0</u> <u>2a5bc3cd5278e7e68aca</u> | - 0.01030569 BTC  590.83 USD | ✓ |
| 225 | 2021-10-14 03:30:34 | <u>53bf3e6f2e8b15631d7678</u> <u>7e972906cb7c0d513907d1</u> <u>da0d2103117c816a493b</u> | + 0.01030569 BTC  591.20 USD | ✓ |
| 226 | 2021-10-14 03:30:34 | <u>ea5fe62a91034c99f7f099</u> <u>af3baddb58d4bef0c43370</u> <u>a33488f3c06d0306f1da</u> | + 0.01021901 BTC  586.23 USD | ✓ |
| 227 | 2021-10-12 06:17:29 | <u>72383cd820c0030d9833ce</u> <u>a1e6ac27b618d702b78f3d</u> <u>270f709fb87e0f8df1e1</u> | - 0.03097856 BTC  1,744.19 USD | ✓ |
| 228 | 2021-10-12 03:40:02 | <u>fd1758cafa9212899e83ad</u> <u>3b52bafd9ab04a4343679f</u> <u>480a99cfa017cdf311a1</u> | + 0.03097856 BTC  1,776.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 229 | 2021-10-10 14:10:58 | <u>c523242f334391e2b94003</u> <u>9a48ccfcbdca3b74187e22</u> <u>1747e7164705bab2b0a6</u> | - 0.01017152 BTC 555.96 USD |  | ✓ |
| 230 | 2021-10-10 10:05:13 | <u>f3e3e06443528409d822ec</u> <u>4fa435f2538c0985b6aa95</u> <u>64f7c91a5c267b47b5f1</u> | - 0.01023168 BTC 559.25 USD |  | ✓ |
| 231 | 2021-10-10 03:25:41 | <u>d8233305c78dc921134687</u> <u>2ea5c44a637f5c9e91ffbe</u> <u>709583eddadfa1bcd16f</u> | + 0.01023168 BTC 569.58 USD |  | ✓ |
| 232 | 2021-10-10 03:25:41 | <u>412b3cab5d982df5458ef8</u> <u>25cfc0ccfcae042bc27e46</u> <u>8dec165075f4415b0928</u> | + 0.01017152 BTC 566.23 USD |  | ✓ |
| 233 | 2021-10-09 12:04:39 | <u>92e2bcbc3f291aaf24c379</u> <u>05a776e64f16d59cb19476</u> <u>41e0b17187e80f59b72c</u> | - 0.01067879 BTC 586.79 USD |  | ✓ |
| 234 | 2021-10-09 03:59:24 | <u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u> | + 0.01067879 BTC 586.45 USD |  | ✓ |
| 235 | 2021-10-08 06:25:49 | <u>89970b6ea7b83abbec2f05</u> <u>41bc1110b9f7b6f6d1ea6b</u> <u>7c37f6790555e5c50f79</u> | - 0.02043269 BTC 1,110.00 USD |  | ✓ |
| 236 | 2021-10-08 03:26:55 | <u>6e3331acff79da156bab05</u> <u>e6d89e5f768598e75ee5c6</u> <u>b40d8ae475e72a9fa3e9</u> | + 0.02043269 BTC 1,120.31 USD |  | ✓ |
| 237 | 2021-10-07 07:36:03 | <u>7cf0420fb691deb20ed52c</u> <u>e5f529c23357e546fba975</u> <u>d98da6d2d6034a21ef96</u> | - 0.03644080 BTC 1,964.15 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 238 | 2021-10-06 05:04:11 | <u>a74a57f7b67e6ec4067b4a</u> <u>d73c5fec4b94b274e98c3</u> <u>e80f83580aa15c5c3795</u> | + 0.03644080 BTC  2,003.66 USD | ✓ |
| 239 | 2021-10-04 11:43:33 | <u>be8a60f81c1d88aea8963b</u> <u>b1f199e4ed689b139abcf4</u> <u>00ab05b8569853db5a58</u> | - 0.01065769 BTC  524.62 USD | ✓ |
| 240 | 2021-10-04 03:28:40 | <u>f8e92c276d50e74462b927</u> <u>998ff36887d34f29becf7</u> <u>db386186d7a2e63f0ded</u> | + 0.01065769 BTC  509.84 USD | ✓ |
| 241 | 2021-10-03 20:39:16 | <u>b37f5822e6ea14898d0e34</u> <u>a8daa9915508f51a3362c3</u> <u>1ed2d473336c887d711e</u> | - 0.02214019 BTC  1,059.15 USD | ✓ |
| 242 | 2021-10-03 03:27:57 | <u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u> | + 0.02214019 BTC  1,060.42 USD | ✓ |
| 243 | 2021-10-02 05:24:36 | <u>8783cb8ec2f5f6603dff9d</u> <u>085bfc3ab859232ecde84</u> <u>c3526ee5c0894b5c7638</u> | - 0.01246259 BTC  596.06 USD | ✓ |
| 244 | 2021-10-02 03:22:23 | <u>2e756c090390e8a5be9eda</u> <u>6487292d617d25939e6b73</u> <u>ce1c9f939d81c25d5dcb</u> | + 0.01246259 BTC  594.77 USD | ✓ |
| 245 | 2021-09-30 08:23:27 | <u>f7227e80c8037cdcb35ab9</u> <u>d35d9bbdaef4e83b292d72</u> <u>530770279f0ba151463d</u> | - 0.02698545 BTC  1,164.39 USD | ✓ |
| 246 | 2021-09-30 03:24:47 | <u>af9d2f5381beb31ab040f8</u> <u>71e2a61576864330f45b62</u> <u>e299a813943436be5ef0</u> | + 0.02698545 BTC  1,168.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 247 | 2021-09-29 16:51:00 | <u>b46b57016737e4bde3033a</u> <u>bb75012d9cb1838f76d639</u> <u>15087ac864bb98c0d518</u> | - 0.01051458 BTC  | 436.61 USD | ✓ |
| 248 | 2021-09-29 03:25:34 | <u>93b800b318af72b5d9256c</u> <u>49daf24b0379c66348a537</u> <u>95255886b93aaa7b3c7c</u> | + 0.01051458 BTC  | 446.34 USD | ✓ |
| 249 | 2021-09-27 08:09:40 | <u>f12dcc5017f53038ac489b</u> <u>1e56d6f466db47369edc4a</u> <u>cc6323cdac2c7250978c</u> | - 0.02635284 BTC  | 1,110.70 USD | ✓ |
| 250 | 2021-09-27 03:53:45 | <u>574499103683acb1c9f9e6</u> <u>18eff9afa092da67a13a3e</u> <u>b9343146be1a94468abd</u> | + 0.02635284 BTC  | 1,152.87 USD | ✓ |
| 251 | 2021-09-24 11:07:56 | <u>de1a239b4263eacf49c386</u> <u>34f069238d0e75602085b1</u> <u>e5b520fb6c2d303e2dab</u> | - 0.02231365 BTC  | 955.26 USD | ✓ |
| 252 | 2021-09-24 03:24:26 | <u>1397d369f7e415b200dea6</u> <u>acab2618e9be84351f7cd6</u> <u>fa14dedd2ea4eb0c9759</u> | + 0.02231365 BTC  | 926.63 USD | ✓ |
| 253 | 2021-09-23 16:27:21 | <u>3e3006de252804c4a95130</u> <u>56145daea682f3f2f956b3</u> <u>432bb7f4d1dd3280fedf</u> | - 0.01358862 BTC  | 609.65 USD | ✓ |
| 254 | 2021-09-23 04:34:30 | <u>e0f8406f99ea4b4abfa4cc</u> <u>f08709e44a519306eea865</u> <u>12b90a6dc7ecdf284ae6</u> | + 0.01358862 BTC  | 593.11 USD | ✓ |
| 255 | 2021-09-22 06:32:09 | <u>f0c903f876ff71f81c9252</u> <u>6ff93f4b79eac0d62418c7</u> <u>ec36b21e2b523b3ff67d</u> | - 0.01093252 BTC  | 476.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 256 | 2021-09-22 03:34:24 | <u>f0cb8349fd600b8e894cb3e620a59db8704cb26a4ebeaa8ac1bf8b36859b95e5</u> | + 0.01093252 458.38 USD | BTC | ✓ |
| 257 | 2021-09-20 09:07:04 | <u>9eb5c812c3b3ce6aab2379a16db89fdca569e6bafc186f2ff8d3fd62f237271</u> | - 0.01099537 472.97 USD | BTC | ✓ |
| 258 | 2021-09-20 03:15:02 | <u>2a9c05c923a9d05b4ba4bebed2292547eef6aebae5b4df72e8adc587372f149e</u> | + 0.01099537 480.93 USD | BTC | ✓ |
| 259 | 2021-09-19 04:40:08 | <u>6cb4fd86dc83f43219e9a96826af4c84d0710a810def25fa130abd5195857cf3</u> | - 0.01303739 617.03 USD | BTC | ✓ |
| 260 | 2021-09-19 03:17:45 | <u>b362e6beecf66b36d650d53ffd0dad3fc3850c6952903e6ca7e9f3367876ce34</u> | + 0.01303739 617.03 USD | BTC | ✓ |
| 261 | 2021-09-18 14:19:22 | <u>704dfe902387ae5e32a693bb34761673391cfb5c5a8887e25ab4b431513e5348</u> | - 0.01113811 537.88 USD | BTC | ✓ |
| 262 | 2021-09-18 03:12:54 | <u>368409c6c42a9d353977f0b7f28bc221d260ed8f590c88794b02da69feb0e2d6</u> | + 0.01113811 538.71 USD | BTC | ✓ |
| 263 | 2021-09-16 10:26:41 | <u>88cfa9c0a6185a2559666980ce5a976828caa4e03e889d3c8b98766f2902c566</u> | - 0.01115274 532.40 USD | BTC | ✓ |
| 264 | 2021-09-16 06:25:28 | <u>b3d8442fcde636100f973b20f7e6f484121e7a7b2be4e0a26955b0b566dd6081</u> | - 0.01052984 502.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2021-09-16 03:37:04 | <u>901d9fa9d6334a699ff279</u> <u>a7df771ad6e50488b14120</u> <u>8595ee7cd6c00fe41d02</u> | + 0.01115274 534.16 USD | BTC  | ✓ |
| 266 | 2021-09-16 03:23:02 | <u>1f55da6eae4ec221681a6f</u> <u>8057ad709951fe23395c35</u> <u>16a4d42aec84a9149ad2</u> | + 0.01052984 504.32 USD | BTC  | ✓ |
| 267 | 2021-09-15 08:16:20 | <u>3a0fc14a849945cc77cb35</u> <u>7612f9de850575659b36e7</u> <u>0b17f8d4d5aeae1199e</u> | - 0.01092905 525.92 USD | BTC  | ✓ |
| 268 | 2021-09-15 03:15:25 | <u>f17b2c0a10114c74f6c0e5</u> <u>f6324a6ab7b7c3ae85f2d6</u> <u>7e9e67ac32d9938b3229</u> | + 0.01092905 519.79 USD | BTC  | ✓ |
| 269 | 2021-09-14 16:13:59 | <u>46e439ed12e402306a75c5</u> <u>d967e39aa33ad48889ccb2</u> <u>c1d6d859a67f0d0f8310</u> | - 0.01033781 487.02 USD | BTC  | ✓ |
| 270 | 2021-09-14 03:18:44 | <u>eabbb6d217af674b7d8f4c</u> <u>19e3b14c8aa6663bda9c36</u> <u>d6eb97119b4a47f58501</u> | + 0.01033781 475.26 USD | BTC  | ✓ |
| 271 | 2021-09-12 10:05:02 | <u>6e8e0e04e4578e69ab6ae4</u> <u>9d362fa280516adc12b782</u> <u>6615ec07bc4b5e13a87b</u> | - 0.01104858 508.51 USD | BTC  | ✓ |
| 272 | 2021-09-12 03:10:02 | <u>42f8a2276673e50769a623</u> <u>5bccc6907aed8aac4d1e4a</u> <u>09ebb319717feb706f45</u> | + 0.01104858 509.18 USD | BTC  | ✓ |
| 273 | 2021-09-10 06:09:10 | <u>08482eac44f3317bfd3de2</u> <u>41faf8cef7eb75ea799771</u> <u>30aa4e64c27727a4faa8</u> | - 0.01439209 645.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 274 | 2021-09-10 03:13:36 | <u>15da57064c217494a4a623</u> <u>20aa1e9b96ca269d6c3fe9</u> <u>fa4142c9099e1db8238c</u> | + 0.01439209 666.81 USD | BTC  |  |
| 275 | 2021-09-09 18:11:22 | <u>50cc60d27266af61b24858</u> <u>22f416426743b4bc08d518</u> <u>7f719b6252a4234986fd</u> | - 0.01000000 463.31 USD | BTC  |  |
| 276 | 2021-09-09 18:11:22 | <u>90c2828ea03d303ff28182</u> <u>0d0e8e1d30ccca9e5a3b8a</u> <u>84cd9d0a695e77aa7e96</u> | - 0.01000000 463.31 USD | BTC  |  |
| 277 | 2021-09-09 11:07:10 | <u>a0df3524fa8a05372d2cba</u> <u>538eeb674d2638f4308a8e</u> <u>b31d10358b4366ba310e</u> | + 0.01000000 463.95 USD | BTC  |  |
| 278 | 2021-09-09 11:07:10 | <u>afe5fe98c105c389d942bf</u> <u>1d29618352abf1fe84a18b</u> <u>b44dfb93bb14a2e97bd4</u> | + 0.01000000 463.95 USD | BTC  |  |
| 279 | 2021-09-07 13:28:52 | <u>b404e5a62241bbc80e6d74</u> <u>1ba7ef1e87f18c59b5c732</u> <u>a066f16c0e3689157375</u> | - 0.01000000 468.63 USD | BTC  |  |
| 280 | 2021-09-07 10:17:55 | <u>02300e280e7367ecbf3c74</u> <u>bf6c3cf4c8dc700b9df3dd</u> <u>61e0c64183d8c8000186</u> | + 0.01000000 468.63 USD | BTC  |  |
| 281 | 2021-09-06 18:02:03 | <u>2cf8b860f6c631317b5ebe</u> <u>bc21a2049de7b88b66b8d2</u> <u>943cd164a0f1a2a8899b</u> | - 0.01633083 831.91 USD | BTC  |  |
| 282 | 2021-09-06 03:14:46 | <u>012787a43f00244c15c32d</u> <u>56efd8a7eb202481c84aa2</u> <u>6d1130a33a46d0bb97b2</u> | + 0.01633083 839.41 USD | BTC  |  |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2021-09-04 08:17:40 | <u>a1ddb1c37ed8cd484bcf28</u> <u>523edcf805609eae07de6a</u> <u>559f22e243d3f9e15975</u> | - 0.02822195 BTC  1,408.71 USD | ✓ |
| 284 | 2021-09-04 03:04:39 | <u>0cc0c4ed4267722564d191</u> <u>eec94c49500c8996004e7a</u> <u>ec8d7498c6c82ab3b742</u> | + 0.02822195 BTC  1,408.35 USD | ✓ |
| 285 | 2021-09-02 06:43:25 | <u>62af3b2d079c3be9b54d99</u> <u>70d08ff2372d491d29c90c</u> <u>bacab5f1e47c186cd744</u> | - 0.02824493 BTC  1,390.96 USD | ✓ |
| 286 | 2021-09-02 03:56:32 | <u>db81ad3b2b3b68ac86e906</u> <u>0ca385735e827c3a787cb8</u> <u>c8128d2e355277cb9180</u> | + 0.02824493 BTC  1,414.29 USD | ✓ |
| 287 | 2021-08-31 04:13:57 | <u>eae4ee73e4a83fbe3ac7fd</u> <u>03f29323456ba74cee6b32</u> <u>54d196eacdf047511a29</u> | - 0.02878060 BTC  1,380.59 USD | ✓ |
| 288 | 2021-08-31 03:10:21 | <u>74d28e6480fed432877585</u> <u>490291f2ef500c4edb4ea0</u> <u>e0796eee13553976b527</u> | + 0.02878060 BTC  1,380.59 USD | ✓ |
| 289 | 2021-08-29 08:30:48 | <u>10fe1ab390c2fd9e8c62e5</u> <u>43a9f2309954f75d7bcaf3</u> <u>5d8c069cd6b9b4af1f5b</u> | - 0.04076196 BTC  1,987.87 USD | ✓ |
| 290 | 2021-08-29 03:10:41 | <u>4ae5e6e20a2a394266d46e</u> <u>406588dadca7e4b2f1170e</u> <u>065e11d4f2da4e4a6de1</u> | + 0.04076196 BTC  1,963.09 USD | ✓ |
| 291 | 2021-08-27 12:37:45 | <u>67a6d1c5e56b0dbf332a01</u> <u>96287541b5aaff24ef8422</u> <u>8c78d972deaf7240c7d1</u> | - 0.03224041 BTC  1,582.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2021-08-27 05:11:41 | <u>2312253bfd86cf46b8c36e</u> <u>f7cdf03a396f725b221373</u> <u>939c0dca4c4d1d7b322b</u> | + 0.03224041 BTC  1,529.93 USD | ✓ |
| 293 | 2021-08-26 06:10:23 | <u>9e08a3bf7ec60283ee5253</u> <u>4a0f405195b9be4e420f25</u> <u>d029e890945549859cb0</u> | - 0.01315979 BTC  616.45 USD | ✓ |
| 294 | 2021-08-26 03:02:30 | <u>81e5620c5d0e3bd92e2dee</u> <u>8afe26603a6769c363e451</u> <u>891239905424fe53738a</u> | + 0.01315979 BTC  616.35 USD | ✓ |
| 295 | 2021-08-25 06:08:22 | <u>14b64c18da5ba56d7ed7f3</u> <u>edf0f08f78ddb4ac8fe891</u> <u>89dd48a230fb0ac5b93b</u> | - 0.03354807 BTC  1,642.96 USD | ✓ |
| 296 | 2021-08-25 03:13:34 | <u>ee2eca267881e2ab6e1617</u> <u>548afe0558ebd4a1b4a608</u> <u>4ed8803ab1b00f74c941</u> | + 0.03354807 BTC  1,595.88 USD | ✓ |
| 297 | 2021-08-23 08:56:53 | <u>5509f9b10bd2b4bdd49691</u> <u>4dbf615e4b98eade298490</u> <u>eb16a54883678c75b5dc</u> | - 0.04744565 BTC  2,348.03 USD | ✓ |
| 298 | 2021-08-23 03:13:18 | <u>166df8ce042663d8a11db9</u> <u>d023805d48bfe8784c4474</u> <u>4ff88ad8220a35db4dcb</u> | + 0.04744565 BTC  2,391.01 USD | ✓ |
| 299 | 2021-08-21 08:13:23 | <u>1ca6c7e528ce91670ec87b</u> <u>b5e721217b8f5a925fba56</u> <u>640a54a3d4e5e78c1f9a</u> | - 0.03370698 BTC  1,645.63 USD | ✓ |
| 300 | 2021-08-21 03:06:25 | <u>8798109b38d212db6c71ec</u> <u>73d9b2f87e3f914ee7a36f</u> <u>053f41a7beae8fece66b</u> | + 0.03370698 BTC  1,634.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 301 | 2021-08-20 12:08:02 | <u>1d17ef53ad49067f15161b</u> <u>40c8327cdf86989aeda63e</u> <u>4e1a6998b4f23e6548bd</u> | - 0.01057418 521.54 USD | BTC  | ✓ |
| 302 | 2021-08-20 03:03:31 | <u>c6af269b58b9316d8f466c</u> <u>78f303811b07da004cac8f</u> <u>6421657279dd77935ed6</u> | + 0.01057418 496.16 USD | BTC  | ✓ |
| 303 | 2021-08-19 10:03:59 | <u>ff78d19afc38fd261798fa</u> <u>d2a69551b251cac03b5108</u> <u>0a5d28926a32e19bde10</u> | - 0.02236909 1,045.99 USD | BTC  | ✓ |
| 304 | 2021-08-19 03:21:53 | <u>18c5b1c0f88d37ff4b05d8</u> <u>79347d439fbdb666128e45</u> <u>6f454e0f48cb9c1d8c94</u> | + 0.02236909 989.05 USD | BTC  | ✓ |
| 305 | 2021-08-18 19:01:39 | <u>d65b81d1ab556d1a82c973</u> <u>f9bea66b568054c6e87913</u> <u>9106294726bc7d4030b5</u> | - 0.02290000 1,012.52 USD | BTC  | ✓ |
| 306 | 2021-08-18 12:27:07 | <u>c537455aca2d1aff6a7195</u> <u>1443e72e1d7fa1b01fca08</u> <u>c7117752a26bc1cc096b</u> | - 0.00570000 254.82 USD | BTC  | ✓ |
| 307 | 2021-08-17 17:54:48 | <u>7bf13bb642781f7b486b4b</u> <u>2fae3f0279f83bd9a46eb2</u> <u>93c2dc36d38de370e1ce</u> | + 0.02290000 1,023.53 USD | BTC  | ✓ |
| 308 | 2021-08-17 17:54:48 | <u>d5083bc0ad4e7ae457df77</u> <u>8974c3abb0e5e68fe2e1fa</u> <u>fd59ead297cf258cfa19</u> | + 0.00570000 254.76 USD | BTC  | ✓ |
| 309 | 2021-08-16 10:46:18 | <u>1a0c948d3284b65931caae</u> <u>76949ecc47a3bf223f720d</u> <u>7f78b2b733849d3b4e91</u> | - 0.02050000 940.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 310 | 2021-08-16 08:45:07 | <u>67c8df8a0cf06f2f505079</u> <u>319b922d535827fdd079ad</u> <u>5677dec08549336fadc3</u> | + 0.02050000 940.97 USD | BTC  | ✓ |
| 311 | 2021-08-16 08:14:27 | <u>6850ca53386059fa5b5c2b</u> <u>6ace8607f0a322a60b5d8f</u> <u>733d3ccded192c526fe1</u> | - 0.01400718 642.94 USD | BTC  | ✓ |
| 312 | 2021-08-16 03:24:50 | <u>15dfd05cdb9023d35bd1b3</u> <u>310364972e4e7f6c9ed50e</u> <u>bae99b7aab1b5e029c4e</u> | + 0.01400718 665.57 USD | BTC  | ✓ |
| 313 | 2021-08-14 10:13:55 | <u>86d274ae0550494ebe9ddc</u> <u>8d9acc8ddcf76eb8e093a1</u> <u>a4974068c65fe87dc4b5</u> | - 0.01800000 847.23 USD | BTC  | ✓ |
| 314 | 2021-08-14 08:52:37 | <u>e315391c94b9ac83d9e61c</u> <u>61704f40461ac21303d854</u> <u>fd5a963c2debe744d169</u> | + 0.01800000 847.23 USD | BTC  | ✓ |
| 315 | 2021-08-13 08:03:47 | <u>d03e944a01e24bd89903a7</u> <u>4e5e253cab326a0ecf63ba</u> <u>3bcff3be194edae2c9d6</u> | - 0.02649522 1,266.47 USD | BTC  | ✓ |
| 316 | 2021-08-13 03:09:17 | <u>c62923c8d8e2e327db1cb4</u> <u>bcfdd876738a90efd888c2</u> <u>ba0073e2a86177e704cf</u> | + 0.02649522 1,222.44 USD | BTC  | ✓ |
| 317 | 2021-08-11 10:04:46 | <u>1c6f003633db334e6bc27d</u> <u>e94e5400e5203b31d108e7</u> <u>d94948c7636bfa63f665</u> | - 0.01290000 587.09 USD | BTC  | ✓ |
| 318 | 2021-08-11 06:20:11 | <u>8e861f7ff0eb3411c94356</u> <u>316afaa8a595946ad57a2f</u> <u>fe1b801485c12e44cd18</u> | + 0.01290000 587.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 319 | 2021-08-10 14:03:19 | <u>2a33e802b37e0a7b762af2</u> <u>ea529beb7e3de8f35f6b36</u> <u>9eb2f230080c0c896267</u> | - 0.03300000 BTC  1,504.30 USD | ✓ |
| 320 | 2021-08-10 11:23:53 | <u>77d421f2f6d051695afceb</u> <u>2d96e5fbd04a5fffb36838</u> <u>75843aa2d5d931b9efb7</u> | + 0.03300000 BTC  1,504.30 USD | ✓ |
| 321 | 2021-08-08 22:41:23 | <u>cbf10d0d7cdd3550b85b87</u> <u>1ea750897392d2853abc28</u> <u>de0537405b169c9a99ae</u> | - 0.03300000 BTC  1,515.69 USD | ✓ |
| 322 | 2021-08-08 13:11:12 | <u>35a5f687a65b7be3c10fe2</u> <u>fdbf4ab8e3501173d76d08</u> <u>bb7e30d70da89261a2fe</u> | + 0.03300000 BTC  1,445.21 USD | ✓ |
| 323 | 2021-08-07 09:52:40 | <u>562bef25a365e4e9c634aa</u> <u>58e1b53da87ba3c5a23f95</u> <u>91a69343cf4beb86a97b</u> | - 0.00760000 BTC  338.75 USD | ✓ |
| 324 | 2021-08-07 04:15:54 | <u>2b3047e747ba4ccc4f361d</u> <u>67f27e0d3211557edd5f95</u> <u>d55af3ae96db0f3d2ba7</u> | - 0.00240000 BTC  105.12 USD | ✓ |
| 325 | 2021-08-07 03:32:31 | <u>c63072b2c798b3d7daa957</u> <u>87aac24ca7dc1e9d5b1c55</u> <u>fff9245aab09c5e3d450</u> | + 0.00240000 BTC  105.12 USD | ✓ |
| 326 | 2021-08-07 03:27:29 | <u>4047b755762a18c70aed79</u> <u>c038b8595cacfe858ffea0</u> <u>2fa23d58e7f882e39a16</u> | + 0.00760000 BTC  332.88 USD | ✓ |
| 327 | 2021-08-04 18:20:57 | <u>5949882e5081cb6b41faac</u> <u>4705428d332285e7fbff92</u> <u>2bd02540e1c43ddacf00</u> | - 0.03110000 BTC  1,182.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 328 | 2021-08-04 12:45:55 | <u>6108bdc7d5338e3a7ae638</u> <u>24acdb6e57fc2677e985db</u> <u>83bfc38114e05ccae6f0</u> | + 0.03110000 BTC 1,235.39 USD |  |  |
| 329 | 2021-08-02 04:12:34 | <u>71c150c5ceb3c6890d8a5b</u> <u>2a2e18e46b8597d4f119fb</u> <u>986cc1810d2768bfc770</u> | - 0.01700000 BTC 672.22 USD |  |  |
| 330 | 2021-08-01 08:09:52 | <u>5aeae31a081f1c934278b2</u> <u>ef13407b7d142daadefe59</u> <u>4c648c7dea8671bdb589</u> | + 0.01700000 BTC 677.37 USD |  |  |

* USD values displayed at the time of transaction

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