

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ENrzZttZkhvCNsNG6rcw19UGG3KUvFB5X</u> |
| TOTAL RECEIVED | 1.21982741 BTC |
| | 76,770.86 USD |
| TOTAL SEND | 1.21982194 BTC |
| | 76,770.51 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
| | 0.34 USD |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-07 03:55:11 | <u>54c36e9f2436db5fcac3f6 fb9b1329cac6aa27476ec8 3c683e9a20ce06fef716</u> | - 0.00550804 BTC | |
| | | | 111.82 USD | |
| 2 | 2022-07-07 02:52:50 | <u>32479148b7bd717fa0f49d 0e9613fdc034b70d125ff8 dc81a1b8bcac170ccf6c</u> | + 0.00550804 BTC | |
| | | | 112.80 USD | |
| 3 | 2022-07-03 05:19:06 | <u>ee937b68e5d77e1a99e7c9 f4742426a8d06b97b34b98 b6002468f0b811ec1e5b</u> | - 0.00541396 BTC | |
| | | | 103.62 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-07-03 03:08:00 | <u>f626af653582eb33619789</u> <u>b0711a917212d39c530a24</u> <u>086a2ed000782d1182dc</u> | + 0.00541396 103.10 USD | BTC  | ✓ |
| 5 | 2022-06-29 06:41:35 | <u>5b8f41f3f74903d6e643a4</u> <u>12824f9ea01a1689822a3d</u> <u>79aae167f6c8caafc86a</u> | - 0.00538805 108.26 USD | BTC  | ✓ |
| 6 | 2022-06-29 03:14:08 | <u>7c74cb83af15f298fa4578</u> <u>379f0a669a967498ec8be2</u> <u>9276cbe65340fc82470a</u> | + 0.00538805 108.74 USD | BTC  | ✓ |
| 7 | 2022-06-25 05:14:54 | <u>b44f8a24fc61d28aa8500d</u> <u>92945468b197f52e952cb8</u> <u>f17428575566eba8c28c</u> | - 0.00646215 138.98 USD | BTC  | ✓ |
| 8 | 2022-06-25 04:36:22 | <u>fb3edab2b13c34d2755303</u> <u>baa54d999c7a002e4a65a2</u> <u>31a0ec6446ca713e84e1</u> | + 0.00646215 137.10 USD | BTC  | ✓ |
| 9 | 2022-06-20 08:43:43 | <u>3c45a42fc69c9a74dcdbd1</u> <u>38d3624cdc18e9bdf68a0d</u> <u>cdf00ea04ef34f22302e</u> | - 0.00551041 113.80 USD | BTC  | ✓ |
| 10 | 2022-06-20 05:31:50 | <u>fcf0a7b213b4bf72d05b4e</u> <u>b5ebda9c820855df67e4e4</u> <u>c627b17b2ec9340375da</u> | + 0.00551041 110.68 USD | BTC  | ✓ |
| 11 | 2022-06-16 05:18:24 | <u>049436b8715ccc1c13b37f</u> <u>43a5b324b1db1d8ce07ddf</u> <u>a2c8e65dee6a7a1befe1</u> | - 0.00647241 140.86 USD | BTC  | ✓ |
| 12 | 2022-06-16 05:05:37 | <u>5e14e5604c4ee09bd50900</u> <u>db11b33b1b6ba5b7dbeb39</u> <u>b42cdad715d87d3b866d</u> | + 0.00647241 140.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-06-12 03:32:07 | <u>c398be5aba02af09af2842</u> <u>e3b05ada172ed79ead0fb5</u> <u>e24b56900c77ad51b69b</u> | - 0.00604232 164.77 USD | BTC  | ✓ |
| 14 | 2022-06-12 03:21:23 | <u>25cacde8de4297ddd14bab</u> <u>56daa895973fe7f741dbcb</u> <u>154a619820ec0dfaae99</u> | + 0.00604232 164.77 USD | BTC  | ✓ |
| 15 | 2022-06-08 03:50:00 | <u>fe3f3f911cb91f091e4854</u> <u>41ea1f7907bfb97f5a2a73</u> <u>b81fab4d3d3a54eabf26</u> | - 0.00644852 196.99 USD | BTC  | ✓ |
| 16 | 2022-06-08 03:38:26 | <u>f746f3ca0eddec7b68ecf5</u> <u>05ede9a194c6f9e7d51b4b</u> <u>3e86d6eca63fd2e27f06</u> | + 0.00644852 196.99 USD | BTC  | ✓ |
| 17 | 2022-06-03 05:29:25 | <u>bb792e278b0b2698d968f5</u> <u>73986f063d1d07a6db9da1</u> <u>dc8cd0117639c732bd31</u> | - 0.00579697 172.50 USD | BTC  | ✓ |
| 18 | 2022-06-03 03:51:20 | <u>b109d3570b4682fa58c5b8</u> <u>ce44e4602c158ae95f7df9</u> <u>0b6184325f2ba4b07431</u> | + 0.00579697 176.48 USD | BTC  | ✓ |
| 19 | 2022-05-31 06:22:07 | <u>10c188e0d20902ca7554c3</u> <u>81e4070159045c0050638e</u> <u>5c97a06a387b4becba26</u> | - 0.00585274 185.92 USD | BTC  | ✓ |
| 20 | 2022-05-31 03:12:54 | <u>49f87a9afef9fdc93c85b2</u> <u>abfa9fe699ca40a844e724</u> <u>fefb43a4418adab8b3c5</u> | + 0.00585274 184.79 USD | BTC  | ✓ |
| 21 | 2022-05-28 05:58:17 | <u>2c72c4a71e5fa2d1a71738</u> <u>2c35079200d5a69cc4e208</u> <u>1b7ca6fb114edb898cca</u> | - 0.00616618 177.75 USD | BTC  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2022-05-28 03:46:10 | <u>9615a0dc136a1a24c06ff70c9101ba22f8aeb9a2b10d</u> <u>ddc16ea93dcf0338f687</u> | + 0.00616618 178.11 USD | BTC | ✓ |
| 23 | 2022-05-25 05:33:28 | <u>ed20f693b57d6cd68a6556ce753d85537887153145b2</u> <u>00d5450fdd4ace29c2d5</u> | - 0.00654918 192.60 USD | BTC | ✓ |
| 24 | 2022-05-25 03:12:06 | <u>ed08ff8cd173922a9fb9835d366170911469b88d34e8</u> <u>b06b79f08cf4ba92032e</u> | + 0.00654918 194.52 USD | BTC | ✓ |
| 25 | 2022-05-21 05:34:09 | <u>ee489e00dc5e9be3e7a0bafb709aaaf2d47f9f04aea9</u> <u>9d431d7b5957c2b08162</u> | - 0.00610441 178.78 USD | BTC | ✓ |
| 26 | 2022-05-21 03:35:07 | <u>b90beeb372f2fe6ec15392f5d85c813ab94315dd2963</u> <u>f24f6e9176f14b9e312a</u> | + 0.00610441 179.61 USD | BTC | ✓ |
| 27 | 2022-05-18 06:22:50 | <u>22f6b6bfc40550adce39132392c7480a0be579241f03</u> <u>cf057212ca2f2876b0e9</u> | - 0.00612538 182.74 USD | BTC | ✓ |
| 28 | 2022-05-18 02:50:10 | <u>05551c44bff7e842141001328a80a05a71b62ed94bdb</u> <u>6b8c9e37f3968867c5ca</u> | + 0.00612538 183.21 USD | BTC | ✓ |
| 29 | 2022-05-15 22:58:14 | <u>969aca79dc566da7264132d0f6554400e9a7c59486ab</u> <u>fce57cfd5a4137034e0b</u> | - 0.00696660 211.24 USD | BTC | ✓ |
| 30 | 2022-05-15 03:58:44 | <u>caa92a96e4365985a7faa1defdbca8f42c23ebf280f2</u> <u>05d666ac8348c199da50</u> | + 0.00696660 207.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-05-11 04:59:44 | <u>84c47ff2585d31bcbe2cee</u> <u>0d046cf296a218dcc8274f</u> <u>a01d2457cc64375e5bce</u> | - 0.00530122 162.29 USD | BTC  | ✓ |
| 32 | 2022-05-11 04:03:14 | <u>5a709a4cc345a69bfd1f80</u> <u>aea56047b1abebf313d4be</u> <u>f0d5bcb4e7f277c07a94</u> | + 0.00530122 162.29 USD | BTC  | ✓ |
| 33 | 2022-05-08 04:37:06 | <u>6f6c3bb98c3096d1c8867c</u> <u>fc089cfe75f55349157a76</u> <u>e7da677060de75d90d9d</u> | - 0.00579297 200.41 USD | BTC  | ✓ |
| 34 | 2022-05-08 04:32:47 | <u>6f8985f84785cbd9f407c2</u> <u>c2c3a900f9a2a7c0eaa688</u> <u>15a199059b66578ff52a</u> | + 0.00579297 200.41 USD | BTC  | ✓ |
| 35 | 2022-05-04 04:40:30 | <u>9325bb39e2290ad2c83e3a</u> <u>2ea9ef123b97930c33e3be</u> <u>aec013aa82c792239296</u> | - 0.00604478 233.94 USD | BTC  | ✓ |
| 36 | 2022-05-04 02:33:53 | <u>aa290228949e777cee7bb0</u> <u>8492821375749f62f85472</u> <u>f71b6f04429ae8d50bb1</u> | + 0.00604478 233.94 USD | BTC  | ✓ |
| 37 | 2022-04-30 05:55:33 | <u>1794f2973b99a11880730c</u> <u>36c5e4d919134defd1ed05</u> <u>6d286c1aacc480113c87</u> | - 0.00607381 234.32 USD | BTC  | ✓ |
| 38 | 2022-04-30 04:06:17 | <u>f593bd5bf69218713065c0</u> <u>077bf2e330253c0109ed53</u> <u>a2aaad7f264344699440</u> | + 0.00607381 234.75 USD | BTC  | ✓ |
| 39 | 2022-04-26 02:34:12 | <u>14f96173ab9879233fcd51</u> <u>38d3ab19ece047aed3c444</u> <u>24087db237bbe50a599c</u> | - 0.00671000 272.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-04-26 02:05:40 | <u>4fdf8371a33d1b6817dfc5c2c0eef202ef6b617625f01369a4c7b0f49d20d356</u> | + 0.00671000 272.32 USD | BTC  | ✓ |
| 41 | 2022-04-20 04:16:09 | <u>9212d4310ece871e215a94a8bc01e8e3530d4b711bdd06a1fe06da75ed36c6a2</u> | - 0.00557784 230.58 USD | BTC  | ✓ |
| 42 | 2022-04-20 03:01:24 | <u>e12e0f74f0ce8e399352af6897f2301f38ee58d2e5f3517629d8d846494b1da8</u> | + 0.00557784 230.58 USD | BTC  | ✓ |
| 43 | 2022-04-16 05:12:11 | <u>5afa96442cbb085acf90ef30f825e5bd6a8511e07d6bdee6ee650be914db0c01</u> | - 0.00629652 254.48 USD | BTC  | ✓ |
| 44 | 2022-04-16 03:13:01 | <u>7ca899a61f49228b48240ef6a6dbc1f7279a90ae6c8c83312d4fbbe1c62ab752</u> | + 0.00629652 254.34 USD | BTC  | ✓ |
| 45 | 2022-04-12 10:59:24 | <u>053c1286de5a8652e074c4464b6a15eaa22c1348fc375bd51ca3c65e994db6e5</u> | - 0.00513337 206.25 USD | BTC  | ✓ |
| 46 | 2022-04-12 02:35:18 | <u>2ca26283df7312bfe85771f83d16a6f5e77dfb35c7d001610f4cc125338541a8</u> | + 0.00513337 206.27 USD | BTC  | ✓ |
| 47 | 2022-04-11 23:41:39 | <u>a501377062519bff1fe6c3bbfe56724e0bce3f585b789b94e0871650aafadda3</u> | - 0.00608025 241.67 USD | BTC  | ✓ |
| 48 | 2022-04-10 22:25:29 | <u>34aed05c9f004c49f368fe0cf890f8427fdd097032c0324a42a00799d3179d0f</u> | - 0.00607356 255.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 49 | 2022-04-09 22:48:14 | <u>3ab5746938af97ca43f76a7406217349b0b8399ede94ec5c5415db59714e0759</u> | - 0.00663859 284.03 | BTC  | ✓ |
| 50 | 2022-04-09 04:13:43 | <u>c7eca825f430cd6bbff70a42970f9886922051d128dc</u> <u>c6346ec5621ae90e47f9</u> | - 0.00624190 265.16 | BTC  | ✓ |
| 51 | 2022-04-08 05:55:24 | <u>cf79587d6896ce3a1bf6c2d5e425d4429e754b102440</u> <u>a4010689ddc5de734384</u> | - 0.00641130 277.60 | BTC  | ✓ |
| 52 | 2022-04-08 03:03:34 | <u>4a797545d8ae64c2046414f5c472ddad56c9b3230472</u> <u>24cfc578b39e2588280b</u> | + 0.00608025 266.09 | BTC  | ✓ |
| 53 | 2022-04-07 04:20:54 | <u>980cfb827ccd52d4a7283842f7a9d8a8ee0915191c0f</u> <u>63a450060c24a28b4788</u> | - 0.00586824 254.94 | BTC  | ✓ |
| 54 | 2022-04-06 10:32:00 | <u>95d704642d7ab90866e68361dd9e40df6eee4d9ce977</u> <u>3351d3475c84a4f4ccf6</u> | - 0.00625139 276.11 | BTC  | ✓ |
| 55 | 2022-04-06 01:42:09 | <u>cce8415c3cf84e7d78cf0d2c3ef54a30d7287beebc8a</u> <u>4a9f4ae69fb4ced6ea7a</u> | - 0.00700256 316.62 | BTC  | ✓ |
| 56 | 2022-04-06 01:42:09 | <u>cce8415c3cf84e7d78cf0d2c3ef54a30d7287beebc8a</u> <u>4a9f4ae69fb4ced6ea7a</u> | - 0.00704168 318.39 | BTC  | ✓ |
| 57 | 2022-04-04 03:47:02 | <u>46e691e23ca7c0cacf0819e50edc70188a2707de38ea</u> <u>3cc992a687452e1e2e8d</u> | + 0.00607356 280.44 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-04-02 01:44:35 | <u>3c538a91982893ec9a8aaa</u> <u>0b5e9436277587f73bbdde</u> <u>a248c4a881820eeda98a</u> | - 0.00504012 234.86 USD | BTC | ✓ |
| 59 | 2022-04-01 03:21:30 | <u>91ff861e4678d339d5f4ba</u> <u>9240a63002b358a71b55f5</u> <u>7ab220c049af59157e2e</u> | + 0.00663859 298.84 USD | BTC | ✓ |
| 60 | 2022-03-29 02:22:54 | <u>725bd1a657b617c4813d9d</u> <u>2b265deee2df9202c270da</u> <u>a58231c37fb245bc86c1</u> | + 0.00624190 295.51 USD | BTC | ✓ |
| 61 | 2022-03-27 06:27:13 | <u>bf4a07900664e0660d6b05</u> <u>603d5f597da707fa8a023c</u> <u>94da4c07beed15a5854c</u> | - 0.00514749 229.42 USD | BTC | ✓ |
| 62 | 2022-03-26 03:02:15 | <u>b75f645d247f928e950181</u> <u>25f9d1664baa9acefeaa83</u> <u>440e0f1303459ed4e535</u> | + 0.00641130 285.36 USD | BTC | ✓ |
| 63 | 2022-03-23 02:30:38 | <u>180f18eb104fea66af0dd7</u> <u>af3dcc8f237068fa18a92c</u> <u>f920458e9eec3baf3195</u> | + 0.00586824 247.09 USD | BTC | ✓ |
| 64 | 2022-03-20 16:27:45 | <u>099145afea179d98387b0f</u> <u>585ed60cfa05f19e36ba0f</u> <u>d74b5104bf2c3bccbcd6</u> | - 0.00537985 222.61 USD | BTC | ✓ |
| 65 | 2022-03-20 02:37:35 | <u>8ec58944656c0e4ccd49e7</u> <u>728760bc95099927e085fb</u> <u>238198a081323334433b</u> | + 0.00625139 261.70 USD | BTC | ✓ |
| 66 | 2022-03-17 02:15:18 | <u>14ee0b847b4bacafd6a301</u> <u>8aa420fe85b838594fc60e</u> <u>2dd59b0386fcb16d3c44</u> | + 0.00700256 285.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-03-14 09:15:08 | <u>a68a61ff0bc3db91d6ff8a</u> <u>d5cf4958d438df2986a61e</u> <u>a75c4c412e864bb4934b</u> | - 0.00572437 222.66 USD | BTC  |  |
| 68 | 2022-03-14 02:09:38 | <u>4345c30b3677269603cfe4</u> <u>6799ea52e7cdb1d5d6f7d9</u> <u>c041fc64295509117921</u> | + 0.00704168 275.18 USD | BTC  |  |
| 69 | 2022-03-11 02:22:08 | <u>74861f427c49bd2eaf35eb</u> <u>7dfedd9edcad7275b8fa9c</u> <u>58db01ec50c0da083f1d</u> | + 0.00504012 195.41 USD | BTC  |  |
| 70 | 2022-03-08 23:51:36 | <u>406a594e8d0720dd585deb</u> <u>37511f63c3ca410ac88eb5</u> <u>5ffc6071fd9683423920</u> | - 0.00581609 241.45 USD | BTC  |  |
| 71 | 2022-03-07 02:13:42 | <u>38960d604edbab18153ef5</u> <u>6136bc1c162996ecc8eb6f</u> <u>92516cec26338a649bb7</u> | + 0.00514749 195.72 USD | BTC  |  |
| 72 | 2022-03-02 11:06:59 | <u>0e9466ea6b8014b0352965</u> <u>97a90222c6d12695d2b4d1</u> <u>3a5f9b3966555cdffaf7</u> | - 0.00614050 268.64 USD | BTC  |  |
| 73 | 2022-03-02 07:30:28 | <u>5c2a1959ce184fc3eb8bc2</u> <u>0348044e1585fe16a599b5</u> <u>0d2db5c00daef796b444</u> | + 0.00537985 237.39 USD | BTC  |  |
| 74 | 2022-02-25 02:20:49 | <u>8b6a3b22c77e1063192178</u> <u>74a1e9eee4ff72d67e0600</u> <u>eff344b87d54f3a21629</u> | + 0.00572437 220.12 USD | BTC  |  |
| 75 | 2022-02-22 12:52:13 | <u>5fc04e4104aff46cf6c978</u> <u>3cd87090bcb4a53a81d7c0</u> <u>58be8cda65862b9b9304</u> | - 0.00581065 218.71 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-02-20 02:31:29 | <u>b531dd0cbf343d22a5c7ae</u> <u>5b24f38b12cbf199fa6dd9</u> <u>298212a552f43484833a</u> | + 0.00581609 228.86 USD | BTC  | ✓ |
| 77 | 2022-02-15 07:13:42 | <u>f9f41fe655074750e2cc6c</u> <u>8c9769c023926f86d952c1</u> <u>e78f2c2ee920235b7d5b</u> | - 0.00606022 267.85 USD | BTC  | ✓ |
| 78 | 2022-02-15 02:17:52 | <u>3004719a149319830b8d6b</u> <u>96628fe31854297c2f13da</u> <u>86a4486b50443e9bfa51</u> | + 0.00614050 267.56 USD | BTC  | ✓ |
| 79 | 2022-02-10 02:15:27 | <u>f259a3509c062d1b5d1679</u> <u>94b9ec5b44026f27a16def</u> <u>775ee4c3e99bb4bc9473</u> | + 0.00581065 254.97 USD | BTC  | ✓ |
| 80 | 2022-02-08 00:46:36 | <u>a1c322af548d72a185934d</u> <u>6944a97671cbd8c31e03bf</u> <u>c7b1a34500ea99341996</u> | - 0.00532761 239.11 USD | BTC  | ✓ |
| 81 | 2022-02-05 03:37:14 | <u>b1c4f9c85e06115c82a529</u> <u>69b1fbd4b965ce1a702985</u> <u>888f8458480b4b2e04f4</u> | + 0.00606022 251.07 USD | BTC  | ✓ |
| 82 | 2022-02-02 12:09:22 | <u>4e1e8dec49997b6817d44f</u> <u>7f76d1d42deddb2f352d7c</u> <u>b21017d348dd0612723e</u> | - 0.00513788 192.51 USD | BTC  | ✓ |
| 83 | 2022-01-31 02:47:01 | <u>b6a660bbc51f398a2f940</u> <u>6ce0bb08b55ea94c55b589</u> <u>f924562525f1cf65b04d</u> | + 0.00532761 197.13 USD | BTC  | ✓ |
| 84 | 2022-01-28 18:50:38 | <u>11c311594afd15cfbfee30</u> <u>cb61e8d299db192d6ab57c</u> <u>c16af297d0ef5b0eabc1</u> | - 0.00518170 195.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-01-26 03:00:58 | <u>8fb45d3ca0d7381cdca579</u> <u>8e973eed6a56c77e546412</u> <u>e314e84009a75420693f</u> | + 0.00513788 195.61 USD | BTC | ✓ |
| 86 | 2022-01-21 02:04:43 | <u>847c12013a2464e7e0406a</u> <u>43a0f4e307d8facb8d361f</u> <u>5bbd080918e1925bffa5</u> | + 0.00518170 201.61 USD | BTC | ✓ |
| 87 | 2022-01-19 13:33:36 | <u>e4e6d201121eaa02cd407c</u> <u>2bd3b2308d74a969cbe54e</u> <u>d6a5cbd3f1d2f145a026</u> | - 0.00545430 229.90 USD | BTC | ✓ |
| 88 | 2022-01-15 02:25:56 | <u>d33b7eaf6acf1015bf9147</u> <u>f9c6f75539a46de72bcc9a</u> <u>dc47dfdef108c754dcf3</u> | + 0.00545430 234.45 USD | BTC | ✓ |
| 89 | 2022-01-11 11:10:18 | <u>445ad41ecb2d6e76610a45</u> <u>a2a9625ba5b56f0d2ce6bc</u> <u>4f49a55dd30217a73360</u> | - 0.00615849 262.03 USD | BTC | ✓ |
| 90 | 2022-01-10 02:28:19 | <u>a05ecd5813e672fffde5e5</u> <u>019cc46efa65f50952f841</u> <u>aaa6cf90f6df916754a8</u> | + 0.00615849 258.84 USD | BTC | ✓ |
| 91 | 2022-01-07 05:34:49 | <u>58dd7d7834c75a502ef759</u> <u>1bb584561106c5b9ebb725</u> <u>d3676778a1d02422ecae</u> | - 0.00585928 247.60 USD | BTC | ✓ |
| 92 | 2022-01-07 02:31:06 | <u>56ce13fd9cbb2ebdec1d5</u> <u>52f3e3aef2ec6a8e97fc75</u> <u>ee912a7ed3bc32b906d5</u> | + 0.00585928 245.21 USD | BTC | ✓ |
| 93 | 2022-01-04 08:21:52 | <u>9b16f74bfd50bef1c9152d</u> <u>fbe3af66702fec25d32944</u> <u>5e9775d7948def69ebeb</u> | - 0.00000547 0.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2022-01-04 03:48:02 | <u>f198ad2e82e4fa3f4c798c9c3ddb9d820b989ccdefe9ed0efd4dab1f0027a6ff</u> | - 0.00626506 292.78 | BTC  | ✓ |
| 95 | 2022-01-04 02:24:06 | <u>d70f12da6edab5d58b8d9daf1b8584e4315a9977f4a743c809b802a95eb102ac</u> | + 0.00626506 289.14 | BTC  | ✓ |
| 96 | 2022-01-01 03:42:22 | <u>22e81c0c951183b729ed6e9ab07cf4f55b5821540a77f014e1f456ca7e1d237d</u> | - 0.00533094 249.26 | BTC  | ✓ |
| 97 | 2022-01-01 02:26:35 | <u>620236326fd377c48482e539343b73ce6a1169fd3d004555736fe5e1e64a59f7</u> | + 0.00533094 251.58 | BTC  | ✓ |
| 98 | 2021-12-29 03:57:56 | <u>4cb29d208d9e6d96fc342fad2db668a05207e7636791ec0760ced9ecd70e81a1</u> | - 0.00553917 264.42 | BTC  | ✓ |
| 99 | 2021-12-29 02:53:10 | <u>d55b740847dc362f51751aaec821677cf73f47be5322f9fca79872ffe7e2984b</u> | + 0.00553917 265.31 | BTC  | ✓ |
| 100 | 2021-12-26 02:51:41 | <u>6f816a8ddebb9d0a06fe33e9fd13700da801f7f57d74649b63d8fb9fd07f9953</u> | - 0.00560050 279.25 | BTC  | ✓ |
| 101 | 2021-12-26 01:58:00 | <u>9755b4a52dac3ef5b9cb7c3609cbe80f249eef943739100afaf96e29ce6af28c</u> | + 0.00560050 279.25 | BTC  | ✓ |
| 102 | 2021-12-23 03:26:47 | <u>9b7586bee60d5458e392634fde438936813c36740bbf977370dd648b0723f01b</u> | - 0.00571444 276.32 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-12-23 02:26:00 | <u>b6588b74916b7f35c6aef0</u> <u>d9d51cb4472ffa341e3e3c</u> <u>2f5b3403cf591713e42a</u> | + 0.00571444 276.49 USD | BTC  | ✓ |
| 104 | 2021-12-20 03:10:09 | <u>59ecbd49bef91adcaf8289</u> <u>e5d457547e0a93c7074e49</u> <u>e53814ace1a2e3fef311</u> | - 0.00549216 254.99 USD | BTC  | ✓ |
| 105 | 2021-12-20 01:48:20 | <u>b5ebad8667c372c09237d4</u> <u>1f2acfd56cd995ce351f05</u> <u>fbe27ad3660ebdff46c0</u> | + 0.00549216 254.99 USD | BTC  | ✓ |
| 106 | 2021-12-17 06:41:56 | <u>73a348f8d10bd21b4c798c</u> <u>c695bdf73acb1306eab0cb</u> <u>47397933e8b9762d671d</u> | - 0.00533923 248.42 USD | BTC  | ✓ |
| 107 | 2021-12-17 03:08:56 | <u>e897efd4766031da9c4db6</u> <u>02bab8cddfba86104730d9</u> <u>91fff92c8a1a1dac746d</u> | + 0.00533923 250.98 USD | BTC  | ✓ |
| 108 | 2021-12-14 04:18:43 | <u>0220ce8d6c96517e8105de</u> <u>af670efaf085c3ac26549e</u> <u>f1088d49970b4cc3a71d</u> | - 0.00504444 236.35 USD | BTC  | ✓ |
| 109 | 2021-12-14 02:54:20 | <u>a8cb8f6d18f36f6539be53</u> <u>304f44ddc8310806026ae6</u> <u>8c1d3f183f103d2a73f9</u> | + 0.00504444 237.08 USD | BTC  | ✓ |
| 110 | 2021-12-08 03:31:45 | <u>b8be663176d94c44cd32c7</u> <u>9e04b48288be624d305b13</u> <u>31e2bd06d84b15ab3aff</u> | - 0.00610322 308.09 USD | BTC  | ✓ |
| 111 | 2021-12-08 03:00:29 | <u>e73727692bdbe419fdaf78</u> <u>c4c42b0635f2761e43c8e4</u> <u>0e48f2afce8c01c41f9d</u> | + 0.00610322 308.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-12-05 07:47:18 | <u>19eb1df2650c0a0655fc08</u> <u>5c2f2ef2753a66a2116de9</u> <u>9cac9337531919fdc89b</u> | - 0.00613349 294.11 USD | BTC  | ✓ |
| 113 | 2021-12-05 03:23:55 | <u>2746265927303a41e6dced</u> <u>54d4cd6dec22180ab5ec87</u> <u>80cbb9b880e3e410f931</u> | + 0.00613349 302.31 USD | BTC  | ✓ |
| 114 | 2021-12-02 17:23:26 | <u>64bf536550fa91d372aa96</u> <u>a4d3f0ab8e84c6fc001ba3</u> <u>ce0a33633ff20dc43052</u> | - 0.00595512 336.34 USD | BTC  | ✓ |
| 115 | 2021-12-02 02:55:29 | <u>e0e907dd017e6b8dbc779b</u> <u>fec9508c7d0b16d19fbf35</u> <u>e58e557d04006b5557cb</u> | + 0.00595512 338.31 USD | BTC  | ✓ |
| 116 | 2021-11-29 03:38:41 | <u>968b1d91aa6fcd96301cad</u> <u>0e37ab8b90e1cb6789f9e2</u> <u>884e9a5a5f8b15a8c741</u> | - 0.00615336 353.91 USD | BTC  | ✓ |
| 117 | 2021-11-29 02:48:54 | <u>ecedc359ea56cec1aaa411</u> <u>344426f42d0a346f49071a</u> <u>a8c39610a8f8ff4e662c</u> | + 0.00615336 353.91 USD | BTC  | ✓ |
| 118 | 2021-11-25 03:34:15 | <u>d632593313e3caa5170728</u> <u>cbe7073c000e2c76e86e22</u> <u>b963a4566a3df81d4c8d</u> | - 0.00554162 319.46 USD | BTC  | ✓ |
| 119 | 2021-11-25 02:29:13 | <u>70e62364c78253f9d9a30b</u> <u>71ce29dc94300c73cc2513</u> <u>6fc31a434192e4da397f</u> | + 0.00554162 319.46 USD | BTC  | ✓ |
| 120 | 2021-11-22 03:35:25 | <u>e4bfb3a0cb7e4d417e31b0</u> <u>43bdbea0ea8dd89e7e05d2</u> <u>10f42a038a7a15e923af</u> | - 0.00554703 317.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2021-11-22 02:40:56 | <u>f055c172184d50ae7e99a6</u> <u>9edb585466c745d6789058</u> <u>ec1c7d05fb8c97aa6242</u> | + 0.00554703 317.62 USD | BTC  | ✓ |
| 122 | 2021-11-19 02:58:33 | <u>af3a8d74ed407bf861f451</u> <u>7e7fdbea96192b17105393</u> <u>3b3eea20c431dabeed19</u> | - 0.00554180 310.27 USD | BTC  | ✓ |
| 123 | 2021-11-19 02:25:43 | <u>52c1f291f871a7ee9d7579</u> <u>1e6bff42fc79a909ca9ad6</u> <u>f4856c37b56d81d39d43</u> | + 0.00554180 310.27 USD | BTC  | ✓ |
| 124 | 2021-11-16 03:32:36 | <u>4fcddc31f339a6d1016322</u> <u>c3707fb57a07f05a21fd0b</u> <u>bf1078ed6573a7ea43de</u> | - 0.00562269 341.88 USD | BTC  | ✓ |
| 125 | 2021-11-16 02:38:00 | <u>256d217e057feeb3eaf57</u> <u>27694706042e60baa6f9c5</u> <u>ccfbf16284ed1fdf55bf</u> | + 0.00562269 341.88 USD | BTC  | ✓ |
| 126 | 2021-11-13 03:14:20 | <u>28009e807b72585c0142c8</u> <u>0554b25707d73840caff4e</u> <u>938af36d3421c370fc82</u> | - 0.00580943 371.97 USD | BTC  | ✓ |
| 127 | 2021-11-13 02:42:49 | <u>37d1b3b6341743dc33b3e9</u> <u>ae3524c5d8cf5ee73e4b7e</u> <u>e258471a366a66fc85b1</u> | + 0.00580943 371.97 USD | BTC  | ✓ |
| 128 | 2021-11-10 04:17:10 | <u>d52ce8dfebc67d6b9849cb</u> <u>9abe85b6c2bf53e14a8b8a</u> <u>c22f670a77623365ae33</u> | - 0.00582030 397.80 USD | BTC  | ✓ |
| 129 | 2021-11-10 02:29:23 | <u>f353bdd572b14717babae7</u> <u>a5e6206e76299643f0ce0b</u> <u>1548ca81d1ad3f64637f</u> | + 0.00582030 386.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2021-11-07 04:41:39 | <u>16e4ce696b46101e6a0e5d89dffaa9802b02c25a9257aedc47b6a9db2c42fe9a</u> | - 0.00613556 380.02 USD | BTC  | ✓ |
| 131 | 2021-11-07 02:24:23 | <u>96d01e5dbd45c70897e9ec0dcbc6a4a17518e94e358332f505b228726747ff8c</u> | + 0.00613556 378.93 USD | BTC  | ✓ |
| 132 | 2021-11-04 08:39:45 | <u>467551a127f7d65300acc748a3dfea3519dcb670ee15b17a5a043a9535d7dbd6</u> | - 0.00746193 455.43 USD | BTC  | ✓ |
| 133 | 2021-11-04 02:21:38 | <u>cd4a8cd5a3c81b0f13d493f865202b1f854593697fd5ec2c6fff70527d8cf2cea</u> | + 0.00746193 461.54 USD | BTC  | ✓ |
| 134 | 2021-11-02 05:49:36 | <u>319d57c26c3e4337e143e5350f0c2063a4206735d9f934263c91d7aa4bdbc787</u> | - 0.00820632 525.35 USD | BTC  | ✓ |
| 135 | 2021-11-02 03:53:07 | <u>337cc5b39532abd6a2a1a976b2e77913ab99fa9554c9ea513f0f4911b05edc69</u> | + 0.00820632 504.86 USD | BTC  | ✓ |
| 136 | 2021-10-30 23:03:59 | <u>d32b9f2049ff58c333cfcc292dff24529585fa28f4da8e4585f06a4416120ae5</u> | - 0.00666677 409.09 USD | BTC  | ✓ |
| 137 | 2021-10-30 02:38:46 | <u>ce5d92a773dcf92d32a3822741572729f9f3769782d794dad35a50b7a7b034d</u> | + 0.00666677 410.65 USD | BTC  | ✓ |
| 138 | 2021-10-26 02:41:27 | <u>326199a7def0358b648989f6768995663b49091332745b061d5f99507af46d40</u> | - 0.00545952 340.85 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 139 | 2021-10-26 02:21:44 | <u>32cab8036f8f56e5b74193</u> <u>727044f2ce34766fc570ed</u> <u>bc9c22e3d8811d5d9640</u> | + 0.00545952 340.85 USD | BTC  | ✓ |
| 140 | 2021-10-21 08:28:57 | <u>88c1ce302e1f6fddbbed918</u> <u>1dc311f44be7a8c74b2750</u> <u>2e0176480c33c707055f</u> | - 0.00616893 388.46 USD | BTC  | ✓ |
| 141 | 2021-10-21 02:20:37 | <u>0195fa72cc3acdb44aecff</u> <u>d1e6393fefebb60f02fcad</u> <u>d76da25ef4ca9fd20a43</u> | + 0.00616893 401.60 USD | BTC  | ✓ |
| 142 | 2021-10-16 05:34:40 | <u>15c50b3d72035a17692779</u> <u>7fd79368bf57a347386694</u> <u>4328f29bf9ec24590b99</u> | - 0.00540460 329.36 USD | BTC  | ✓ |
| 143 | 2021-10-16 02:15:00 | <u>8bcc9bd0f7b91053b0d0da</u> <u>f6b43dc4bea2838b98192b</u> <u>bf7c7f1e4a66c06f8207</u> | + 0.00540460 333.64 USD | BTC  | ✓ |
| 144 | 2021-10-12 04:41:48 | <u>cdeaab239c62070be410c6</u> <u>16b3673667459e8075740e</u> <u>9d1d834c32e10ce9207b</u> | - 0.00643473 362.29 USD | BTC  | ✓ |
| 145 | 2021-10-12 03:30:48 | <u>a26393709f28bbf0cb96bc</u> <u>fe86b539ec5816b61c73c6</u> <u>58c656f6aa1b9ded530b</u> | + 0.00643473 368.98 USD | BTC  | ✓ |
| 146 | 2021-10-09 03:15:41 | <u>45915edc5d317110ac6a8d</u> <u>117aa74ab7d1cc053f8072</u> <u>80ff540572734c6d9732</u> | - 0.00635639 349.07 USD | BTC  | ✓ |
| 147 | 2021-10-08 06:39:17 | <u>90fa08f369547c711d8368</u> <u>58c9c17a9026904a77869f</u> <u>4311ebe44a6868325b73</u> | + 0.00635639 345.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2021-10-04 03:31:46 | <u>6d6668958fcf0b04eeba60</u> <u>57199e520042dd93d963e9</u> <u>9baa83b62b6b716e1a25</u> | - 0.00506095 242.10 USD | BTC | ✓ |
| 149 | 2021-10-04 02:07:33 | <u>0bd959b3bc66f5331fda54</u> <u>c29647192bf3f0c40720d0</u> <u>1ac63f22980cd0b7913c</u> | + 0.00506095 242.10 USD | BTC | ✓ |
| 150 | 2021-10-01 05:20:32 | <u>2b807106b62383874316cc</u> <u>f3653e25c2d77a1518f0ff</u> <u>e8a8f6e617309f50081b</u> | - 0.00517358 245.03 USD | BTC | ✓ |
| 151 | 2021-10-01 02:28:49 | <u>3b5fff2cdf0a450594774d</u> <u>36c25157c67217dbe852c7</u> <u>d88ffa27107e3323621e</u> | + 0.00517358 231.71 USD | BTC | ✓ |
| 152 | 2021-09-28 05:23:14 | <u>0e3f3de1a7d58621d64da5</u> <u>f50198b0ce1b03551a412d</u> <u>23159e224f12fad65d72</u> | - 0.00607866 251.94 USD | BTC | ✓ |
| 153 | 2021-09-28 02:23:32 | <u>ed4e956f2392cc94f56c11</u> <u>7551feae3e37193895e1ac</u> <u>9b440c34d3fa7a630a32</u> | + 0.00607866 255.92 USD | BTC | ✓ |
| 154 | 2021-09-25 02:56:35 | <u>4adc237cca03ac4863edbc</u> <u>d2ff379e0f3a88322a24e4</u> <u>9997eccbac5a62cf3221</u> | - 0.00591320 251.22 USD | BTC | ✓ |
| 155 | 2021-09-25 02:41:17 | <u>a7689588ee8f2ed3677fed</u> <u>a7c2fea05d6617d7000227</u> <u>56f0f5517a89dbdb18a2</u> | + 0.00591320 251.22 USD | BTC | ✓ |
| 156 | 2021-09-22 05:16:42 | <u>8c871006546a501ac1ef1c</u> <u>6a46960ab9779e18f3922e</u> <u>df87f9debd822ace996a</u> | - 0.00635292 266.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2021-09-22 02:37:32 | <u>491786feed72ed2a3b483c</u> <u>2e7ad9f9dbabc1e7af48e1</u> <u>0043d68f169e567d37cc</u> | + 0.00635292 266.36 USD | BTC | ✓ |
| 158 | 2021-09-19 02:24:47 | <u>80167d6b98abdc6645d438</u> <u>6a37214f2261563398d3ed</u> <u>3dddf6a80bc3ae6e7efc</u> | - 0.00665714 315.06 USD | BTC | ✓ |
| 159 | 2021-09-19 02:14:03 | <u>ff7e71dec0871315c33194</u> <u>95a8242ecafce5db2b7866</u> <u>f5411824884b15462082</u> | + 0.00665714 315.06 USD | BTC | ✓ |
| 160 | 2021-09-16 05:26:01 | <u>266fcb5651594874bb8c7c</u> <u>251d078940d75e6a4b63af</u> <u>e99b51badf8d20af7eb1</u> | - 0.00625843 299.74 USD | BTC | ✓ |
| 161 | 2021-09-16 03:19:08 | <u>20f8ed1901bb9b1a3aa001</u> <u>12e8ac839c126c4a6476b2</u> <u>c9ff5f2ba51824a64812</u> | + 0.00625843 299.74 USD | BTC | ✓ |
| 162 | 2021-09-13 02:46:48 | <u>8e1da12a9c21a3615ce552</u> <u>c9fce21d14040caa408b35</u> <u>0d26522faad26ee58405</u> | - 0.00584654 262.27 USD | BTC | ✓ |
| 163 | 2021-09-13 02:32:49 | <u>af847b3390423e9eaecb0b</u> <u>0bcb0194b47d9db872577e</u> <u>95a82bfe8872ee0c7456</u> | + 0.00584654 262.27 USD | BTC | ✓ |
| 164 | 2021-09-10 05:14:03 | <u>1c682b69e64404ddf7fc54</u> <u>ad0c2d34f24eb91446bd9a</u> <u>bc85044fbbf480def16a</u> | - 0.00661314 306.39 USD | BTC | ✓ |
| 165 | 2021-09-10 03:13:36 | <u>80b8d87f60493e1f7f96f7</u> <u>7e95a200397d5d27a55db8</u> <u>76650ddf9eddfb22d56c</u> | + 0.00661314 306.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-09-07 06:11:23 | <u>09c9cf071b4877e90dd668</u> <u>2b5f4169a3befeec7ccc89</u> <u>5fa91b15fa9f0b30fbfb</u> | - 0.00563661 264.15 USD | BTC  |  |
| 167 | 2021-09-07 02:38:14 | <u>b9988433fdca28c52cbe0f</u> <u>ac0b8f78d22f8dcef8ddd8</u> <u>ded61b40b5ca92133d0f</u> | + 0.00563661 287.13 USD | BTC  |  |
| 168 | 2021-09-04 04:09:03 | <u>08a3a6cc56aaa89cac8d6d</u> <u>4fc7ab81d0a03dfad31393</u> <u>e02dffeda1df4b11ac96</u> | - 0.00582902 290.88 USD | BTC  |  |
| 169 | 2021-09-04 01:55:22 | <u>7c48429982ffff21d46abd</u> <u>813c90482d3dc76ed98635</u> <u>065c670a0f57785244f1</u> | + 0.00582902 290.88 USD | BTC  |  |
| 170 | 2021-09-01 02:59:40 | <u>f0814bdbf6070cac805961</u> <u>efa75199b041b7487b29ea</u> <u>2993c76572c8ca4101e2</u> | - 0.00588186 280.64 USD | BTC  |  |
| 171 | 2021-09-01 02:20:02 | <u>9078ba773fa9e3e7c93d81</u> <u>2eb6bee4892c6c6c552e51</u> <u>d9b665ba7129497b227d</u> | + 0.00588186 280.64 USD | BTC  |  |
| 172 | 2021-08-29 02:15:23 | <u>7e827379a024558daac363</u> <u>8d9b809da2dfae779010e7</u> <u>ec3bf048836f1e747987</u> | - 0.00599107 288.52 USD | BTC  |  |
| 173 | 2021-08-29 02:00:45 | <u>2ecf040c2579e34eb70fac</u> <u>d582f9a01ba9a78822c5f4</u> <u>aee8b23a6ebfe0b71faa</u> | + 0.00599107 288.52 USD | BTC  |  |
| 174 | 2021-08-26 04:18:44 | <u>d61bf3f13ea96cce30fb04</u> <u>f99a8a38e579553a621308</u> <u>0ad00dd3ff874ff67a76</u> | - 0.00641869 300.62 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2021-08-26 03:44:32 | <u>6185d4011f861bffd5404e</u> <u>31092f0041747685acb556</u> <u>8f7acc32e7b026fa9ed1</u> | + 0.00641869 300.62 USD | BTC | ✓ |
| 176 | 2021-08-23 02:26:45 | <u>ac0737a86dbbf523f52934</u> <u>8aabf05bc7fec7e2441283</u> <u>f4f62f46e19d18c259b2</u> | - 0.00712093 358.85 USD | BTC | ✓ |
| 177 | 2021-08-23 02:16:57 | <u>76b65afe1de1056eb8a779</u> <u>2b1b7ceffd7fb3a47ec72b</u> <u>a52bf7a50fa92ad73e20</u> | + 0.00712093 358.85 USD | BTC | ✓ |
| 178 | 2021-08-19 02:29:34 | <u>c563a1d19d67714cc57e2a</u> <u>b45f721673309091881dd2</u> <u>c02feb20fd5511bc7119</u> | - 0.00708699 313.35 USD | BTC | ✓ |
| 179 | 2021-08-19 02:03:07 | <u>76fb45894d6d5bb4193c54</u> <u>d465d2ab1dbd3a37f41508</u> <u>c5a6f4f593c6affaeab2</u> | + 0.00708699 313.35 USD | BTC | ✓ |
| 180 | 2021-08-16 02:37:53 | <u>c1ab83e050e5bfd76859ff</u> <u>2f66b8735f48ecbd2a7cd2</u> <u>15fc99abbaeb63bff3f5</u> | - 0.00672919 319.75 USD | BTC | ✓ |
| 181 | 2021-08-16 02:22:03 | <u>4c9fdb59515c659be6eef4</u> <u>1f3dfacc2cde96b4e4032d</u> <u>48aa15c8e177777200b9</u> | + 0.00672919 319.75 USD | BTC | ✓ |
| 182 | 2021-08-13 06:14:40 | <u>c3b88fdecaf48227fb7818</u> <u>01d95e2a011c3355a31fc9</u> <u>59fe87fbd131033a7c75</u> | - 0.00698390 333.83 USD | BTC | ✓ |
| 183 | 2021-08-13 03:17:09 | <u>abb7282820f304273c162c</u> <u>b9cc1db118b4b83d00810a</u> <u>1f3ff5f8b41c6b21d1b1</u> | + 0.00698390 322.22 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2021-08-10 02:34:17 | <u>7c38f7a4fd56a212a2ab98</u> <u>d601a52218beb7eb75d719</u> <u>7caf924f849857071638</u> | - 0.00653791 296.46 USD | BTC | ✓ |
| 185 | 2021-08-10 02:22:17 | <u>388a4d01726950e7c5edd0</u> <u>5aa2e7c282506ac6f03906</u> <u>3e09b7a31526b2604cd6</u> | + 0.00653791 296.46 USD | BTC | ✓ |
| 186 | 2021-08-07 03:39:56 | <u>bcff532cfc18cdd6d90a3e</u> <u>df5edf2bfa4ae711cc6cbd</u> <u>d4b4082d61938ab20d67</u> | - 0.00688854 301.71 USD | BTC | ✓ |
| 187 | 2021-08-07 03:08:44 | <u>60d91407d5c19ae442bba6</u> <u>69e23167c6ccdf92680380</u> <u>78393485bdc114019965</u> | + 0.00688854 301.71 USD | BTC | ✓ |
| 188 | 2021-08-04 04:23:02 | <u>57afdee5d6c516873ee22d</u> <u>5de0431016e76412934c5d</u> <u>f4382579b0e6cec4bb8e</u> | - 0.00677135 258.39 USD | BTC | ✓ |
| 189 | 2021-08-04 02:47:43 | <u>598e958dabbd83eb2a78bc</u> <u>82a3feb72c0438471567b8</u> <u>1e23946ba26725e3c579</u> | + 0.00677135 258.39 USD | BTC | ✓ |
| 190 | 2021-08-01 04:56:25 | <u>5bd999f92a636722893b66</u> <u>1c4d24743c2d09a220a58d</u> <u>0b50c5355a279b32c0c8</u> | - 0.00702487 292.14 USD | BTC | ✓ |
| 191 | 2021-08-01 03:09:14 | <u>79274b4a92ed5091a3aeae</u> <u>5af2b68fe080a724890dac</u> <u>833f35606c556efd56e4</u> | + 0.00702487 292.14 USD | BTC | ✓ |
| 192 | 2021-07-29 04:21:22 | <u>debb7a0e76a1272378427f</u> <u>af47dd9a6e51800b5a3f90</u> <u>b795ae14ff3f07ab5587</u> | - 0.00518108 206.05 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2021-07-29 02:36:32 | <u>226292222d96d2969361bc</u> <u>0e1fdd66c065505d1784e6</u> <u>02a63ee60286b4ca6dcc</u> | + 0.00518108 206.05 USD | BTC | ✓ |
| 194 | 2021-07-27 03:21:44 | <u>d4423e0eac79d58fc681d3</u> <u>243bc2455a2b770bb1a07c</u> <u>2bdcbb67581123d23dc7</u> | - 0.00517529 196.99 USD | BTC | ✓ |
| 195 | 2021-07-27 02:53:17 | <u>fc7915bb780089eae741e</u> <u>63f7caa29983c5da52962c</u> <u>1606ce653a50b9ef25ee</u> | + 0.00517529 196.99 USD | BTC | ✓ |
| 196 | 2021-07-25 03:19:15 | <u>688f8ae003cd6efa028faa</u> <u>7289a0d2361ef23a1a7d96</u> <u>ce751e2cacdf8f678735</u> | - 0.00516091 177.53 USD | BTC | ✓ |
| 197 | 2021-07-25 02:59:22 | <u>408f0500bc72d274300a93</u> <u>72e4b030867937600cc763</u> <u>a0e70c1f45b82ee7aa27</u> | + 0.00516091 177.53 USD | BTC | ✓ |
| 198 | 2021-07-23 04:21:22 | <u>9471dfd37b369e1817344e</u> <u>c5709a3aa6a4e083b33333</u> <u>06ced6d157156990c9ce</u> | - 0.00512289 165.45 USD | BTC | ✓ |
| 199 | 2021-07-23 02:58:30 | <u>ee48b40aa08b9d293ec4ee</u> <u>b443850f3025b0a60e01f9</u> <u>4e178e62957c11b82809</u> | + 0.00512289 165.45 USD | BTC | ✓ |
| 200 | 2021-07-21 02:45:01 | <u>fe355164130dce7795c418</u> <u>dbc665a17b1c2a55d2efcd</u> <u>99e5439dc8bbaac3ca22</u> | - 0.00503068 158.63 USD | BTC | ✓ |
| 201 | 2021-07-21 02:31:30 | <u>217eb7495ec69bd652c85b</u> <u>bf304140d50b91a6e18909</u> <u>f50f9853876f923391b3</u> | + 0.00503068 158.63 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2021-07-19 04:20:04 | <u>31a54b245c66d14c223ac4673f62ac87b9e7300d3952cdd2251cddd3b6333c7b</u> | - 0.00676241 211.43 USD | BTC | ✓ |
| 203 | 2021-07-19 02:47:32 | <u>ad1139208488ef6f69d4abbd0f996ff639fdb5e58b4d7345aaa9adfa0fee15d5</u> | + 0.00676241 211.43 USD | BTC | ✓ |
| 204 | 2021-07-16 03:39:46 | <u>945d5b432e14130de8ea58aee56dcc8b3f0053a47cb004579e6f04000988fd23</u> | - 0.00706478 219.61 USD | BTC | ✓ |
| 205 | 2021-07-16 03:11:32 | <u>09da5a9a74918ef45a0f47aee7f1b3e4eb1cf67af3fc5ab681fe3f22408f27d9</u> | + 0.00706478 219.61 USD | BTC | ✓ |
| 206 | 2021-07-13 03:14:48 | <u>97a4d98566a002885061f06d860af6b2dc66fc5082a160772d0ee7d9e1dd84cb</u> | - 0.00663308 219.17 USD | BTC | ✓ |
| 207 | 2021-07-13 02:58:41 | <u>5e6a2d83a77573fbc0f99967218191fc1012d8015b4b4d4a75d839d7a9f80225</u> | + 0.00663308 219.17 USD | BTC | ✓ |
| 208 | 2021-07-10 02:35:02 | <u>9e3a67dcaae783541c02f1ec265a413ad3c78da0d7a261f6d607d26896923cd6</u> | - 0.00704613 238.11 USD | BTC | ✓ |
| 209 | 2021-07-10 02:23:05 | <u>a557058079389411c5f553038f629ed60a5114d9d3428a1f5b6531c86b7e88e0</u> | + 0.00704613 238.11 USD | BTC | ✓ |
| 210 | 2021-07-07 02:43:58 | <u>b174adc9fe23ab938eafc26dd39bfa6eb5467572b98ef9e740b5e38be071cef2</u> | - 0.00694313 241.81 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2021-07-07 02:25:29 | <u>d45b22df9c8d948e08406a</u> <u>27e72737521349303299d0</u> <u>371be0d200d8b8b543cc</u> | + 0.00694313 241.81 USD | BTC  | ✓ |
| 212 | 2021-07-05 00:59:09 | <u>f085d83c76eafc8c9792cf</u> <u>05433c18b8253939f14091</u> <u>4834a69dc6b77bf1067c</u> | - 0.00626812 209.22 USD | BTC  | ✓ |
| 213 | 2021-07-05 00:59:09 | <u>0ff254cf56e6dfec4a037f</u> <u>4b524c5e18bf444ce88f43</u> <u>5f9fbbf9716948dbbd31</u> | - 0.00531988 177.57 USD | BTC  | ✓ |
| 214 | 2021-07-05 00:49:45 | <u>a8c4c1341a2263a44d46b3</u> <u>35fe72b20646edf62e5c27</u> <u>b2ce74027989444b840a</u> | - 0.00545396 182.05 USD | BTC  | ✓ |
| 215 | 2021-07-04 01:20:56 | <u>0f9246df0b9229aa3c148b</u> <u>6e79a0004321430869eb71</u> <u>f709446119d59de51a15</u> | + 0.00545396 193.68 USD | BTC  | ✓ |
| 216 | 2021-07-01 03:08:53 | <u>2f843aacace5d655614f10</u> <u>be0cf92a5ab73708b03e17</u> <u>f4843b2b748ec5160474</u> | + 0.00626812 211.34 USD | BTC  | ✓ |
| 217 | 2021-06-27 03:30:40 | <u>52a47faa68504bf834ebb4</u> <u>b264283424a92626801458</u> <u>efd20621a85a443487eb</u> | + 0.00531988 176.86 USD | BTC  | ✓ |
| 218 | 2021-06-26 10:52:24 | <u>066094af04c57edade3848</u> <u>5f1d4e9e24438b03139f1b</u> <u>004279268a86dd53ce90</u> | - 0.00552836 178.47 USD | BTC  | ✓ |
| 219 | 2021-06-24 07:33:27 | <u>283a2da332a790905c31f0</u> <u>0ac37eb1877eae132d4719</u> <u>6d6804996cb8f429c080</u> | - 0.00567396 196.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 220 | 2021-06-24 03:39:42 | <u>0fcf23addc07243678b09c</u> <u>05a4b013003caf6a3afadf</u> <u>c3693e2f24d196eb83a3</u> | + 0.00567396 192.06 | BTC  | ✓ |
| 221 | 2021-06-21 05:49:09 | <u>9b437415f305d6300c103c</u> <u>6e40dfd9395c7fe1147cb0</u> <u>6323f21cf84fd81f1fa5</u> | + 0.00552836 179.78 | BTC  | ✓ |
| 222 | 2021-06-18 04:20:25 | <u>098219976fdd17dcb4372b</u> <u>45016c9aa44bd132316a72</u> <u>74e39712dde7deea9106</u> | + 0.00000547 0.20 | BTC  | ✓ |
| 223 | 2021-06-18 02:56:35 | <u>37c6e50c116e67022208dc</u> <u>8d242ddc349c5b3adf13b3</u> <u>4544c1e368855a842bc9</u> | - 0.00555833 210.22 | BTC  | ✓ |
| 224 | 2021-06-18 02:42:41 | <u>89a33d532070f6daadf855</u> <u>99f50af1c1c1ac230fbd47</u> <u>ba97f5228376b2856ceb</u> | + 0.00555833 210.22 | BTC  | ✓ |
| 225 | 2021-06-15 04:48:06 | <u>b39f5bc5aecdf62e76da12</u> <u>1a739f77a226e87851dd62</u> <u>e322749c5246058abdde</u> | - 0.00575502 229.27 | BTC  | ✓ |
| 226 | 2021-06-15 03:22:32 | <u>1a60266c5edfd0d700527e</u> <u>af04b5cafc1f72a5f97a32</u> <u>1fb5cba64995c972aa57</u> | + 0.00575502 229.27 | BTC  | ✓ |
| 227 | 2021-06-12 16:21:32 | <u>0d43732c069954076ea6e3</u> <u>949cdb3cd550c6e0dfde24</u> <u>58714548ad6db62415cc</u> | - 0.00580076 206.19 | BTC  | ✓ |
| 228 | 2021-06-12 02:59:57 | <u>37ab9607d3371ef700915b</u> <u>866e3cc8f2304c3c84743b</u> <u>970389bad94851c01a68</u> | + 0.00580076 206.48 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 229 | 2021-06-09 03:39:08 | <u>c619e67a1fb840dd4510a8</u> <u>8488459ada00df25725f57</u> <u>c8c26835b459034c5e5d</u> | - 0.00695496 243.23 | BTC  | ✓ |
| 230 | 2021-06-09 02:35:57 | <u>8a7fd7b76dab1c61b55684</u> <u>ca438b422da6fe61868875</u> <u>4b768d37f48ac054e6f2</u> | + 0.00695496 243.23 | BTC  | ✓ |
| 231 | 2021-06-05 02:19:01 | <u>d65ca710f35b0748ca12c3</u> <u>0b633f87f5c8772104e4a7</u> <u>fce1b2789e5431b374de</u> | - 0.00575269 206.34 | BTC  | ✓ |
| 232 | 2021-06-05 02:02:36 | <u>6c92ac98c6a86d3c7d48dd</u> <u>df4b2ff09f386da32d3a64</u> <u>4aa1f277e22ad7a71661</u> | + 0.00575269 206.34 | BTC  | ✓ |
| 233 | 2021-06-02 04:43:46 | <u>f0c5adfb86d980b8bc0dbc</u> <u>2fd838ec8327901092fb85</u> <u>f5ef741a225790e2e8f7</u> | - 0.00586101 218.04 | BTC  | ✓ |
| 234 | 2021-06-02 03:40:15 | <u>d6ac71a70b7cdc9b0b5162</u> <u>b515e8782734eb86225362</u> <u>f296ffa98b50e457035d</u> | + 0.00586101 218.04 | BTC  | ✓ |
| 235 | 2021-05-30 02:15:13 | <u>f329337935c356d4dc20ba</u> <u>8f91f06f28ac73212c1038</u> <u>15816fc38ecc6b3bd190</u> | - 0.00624575 227.09 | BTC  | ✓ |
| 236 | 2021-05-30 01:43:11 | <u>23cdf460078d379d0ef65b</u> <u>74cd1e10f06cf5e711469a</u> <u>abb2e5fa070f603f32e8</u> | + 0.00624575 227.09 | BTC  | ✓ |
| 237 | 2021-05-26 03:32:34 | <u>32958b21cc24b2ad3f6c6e</u> <u>9fde1038d3fec6bb5e923c</u> <u>2edd9f80f12e80747df7</u> | - 0.00510088 203.27 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2021-05-26 03:13:51 | <u>cd88a38ffa589909536367</u> <u>611074bbb47d6dcd2fdab6</u> <u>bc515ec40927b2061aea</u> | + 0.00510088 203.27 USD | BTC  | ✓ |
| 239 | 2021-05-23 05:26:58 | <u>90ba5387631432ddc989f6</u> <u>00624ba68846351cbce404</u> <u>052afb44ac82f485b6b1</u> | - 0.00536254 189.77 USD | BTC  | ✓ |
| 240 | 2021-05-23 03:32:02 | <u>8cdfbd0ef4baba783ea8c9</u> <u>f88ddb04201c49e515e99</u> <u>09048d0fb38a5382225e</u> | + 0.00536254 189.77 USD | BTC  | ✓ |
| 241 | 2021-05-22 23:56:08 | <u>4cab6f2c74bff0e9b6ab46</u> <u>5775763b9eef12bfa63a52</u> <u>26ddce57f1efc9c36eb1</u> | - 0.00625691 221.42 USD | BTC  | ✓ |
| 242 | 2021-05-22 23:18:08 | <u>eb84ebf65b8bd6a7e194d7</u> <u>34f642a58987f436ec5157</u> <u>7b460fdceaa6b774b26</u> | - 0.00506610 179.28 USD | BTC  | ✓ |
| 243 | 2021-05-21 23:20:18 | <u>f14ccb35c7a05109111466</u> <u>8d4309ebbbe5b23919d45d</u> <u>2befee4e1ad0b7f6cf49</u> | - 0.00566821 216.28 USD | BTC  | ✓ |
| 244 | 2021-05-20 08:49:52 | <u>1c8ce7ce31852cfd96cd8e</u> <u>fea909b28d0524abbf26d7</u> <u>2b5c2c853d2b99ad22b7</u> | - 0.00530309 214.91 USD | BTC  | ✓ |
| 245 | 2021-05-20 03:49:49 | <u>ea41f67df7d13cdb32fd1a</u> <u>5deee2582a0bca2cdd3e0a</u> <u>29b43f499b44062e0c4f</u> | + 0.00566821 229.42 USD | BTC  | ✓ |
| 246 | 2021-05-16 01:32:55 | <u>550e768862697b324521a2</u> <u>dd91473f76f8dd48b25765</u> <u>3ec489e22b82f801acf8</u> | + 0.00530309 259.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2021-05-12 02:34:12 | <u>84f630b652da61220c9c16030a7f1a29948d6c5af996c04fccd31c949aced0fe</u> | + 0.00625691 353.02 USD | BTC  | ✓ |
| 248 | 2021-05-08 02:52:50 | <u>545f5b3a9a8f80b1d1c890ac83f862ef4325ad5b15e830349940ef7676eb7e3e</u> | + 0.00506610 296.65 USD | BTC  | ✓ |
| 249 | 2021-05-06 16:31:49 | <u>6ab1e0c0d8f5ea1d61155cb617ef27537e011bebd5501e5a43aadbfc4c4fb220</u> | - 0.00647274 365.02 USD | BTC  | ✓ |
| 250 | 2021-05-05 03:53:47 | <u>282d24bc26f9736c3a89c60567e5fb6d6df4f7bf13c18230a45aa5aa1581e770</u> | + 0.00647274 356.70 USD | BTC  | ✓ |
| 251 | 2021-05-02 20:16:24 | <u>7787941684bbabe8f2641af8550a4636182e2d8ce0d61882971af076d2a511fc</u> | - 0.00526966 309.10 USD | BTC  | ✓ |
| 252 | 2021-05-01 03:24:50 | <u>c1ebe3beaac5b7476458f586a7376434f866ad996ed42e6321375789dd4f4c06</u> | + 0.00526966 304.67 USD | BTC  | ✓ |
| 253 | 2021-04-28 06:37:01 | <u>17777bd27e8a9276536d851db04b7726b88110ed1ee8f54c01d3d92051b0bb70</u> | - 0.00582221 319.32 USD | BTC  | ✓ |
| 254 | 2021-04-27 03:19:57 | <u>f62b649837fe17d50b1d19de6b91a6021213add44bd65489c78ca30793de729d</u> | + 0.00582221 321.10 USD | BTC  | ✓ |
| 255 | 2021-04-25 07:50:59 | <u>ebd2d7e4318f4ba2eee94f1313d121ebcf649571c8d8e410e2b1615750e15a78</u> | - 0.00606534 297.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 256 | 2021-04-25 07:50:59 | <u>4a51dbf1461899bb2b0846</u> <u>d715ec6b660c9c95a1687b</u> <u>46d2154d8c63a6acec79</u> | - 0.00505492 248.02 USD | BTC | ✓ |
| 257 | 2021-04-25 07:45:54 | <u>18991e93faacae2bec6540</u> <u>93ca665aa35a308c44f525</u> <u>0d5f215b047c014ea5eb</u> | - 0.00612036 300.30 USD | BTC | ✓ |
| 258 | 2021-04-24 20:41:26 | <u>d229452140374334307c7b</u> <u>4d6e2715d4bb1e1482c1d0</u> <u>eff15a9dbd8d777eefb8</u> | - 0.00532898 264.05 USD | BTC | ✓ |
| 259 | 2021-04-23 04:54:54 | <u>a29966a5788e1af9979541</u> <u>94e1690239c943fbdf51a4</u> <u>e89c02d86f1326c20d9d</u> | + 0.00532898 266.82 USD | BTC | ✓ |
| 260 | 2021-04-20 03:20:22 | <u>fa6b45f0c00afd45a789a5</u> <u>16a0ed4760ec4993121528</u> <u>0e57bd71501d6d55c67d</u> | + 0.00505492 284.42 USD | BTC | ✓ |
| 261 | 2021-04-17 02:39:37 | <u>ff425472fbf795a819de26</u> <u>515526c253efec32b50202</u> <u>dfa47286099da17f2112</u> | + 0.00606534 369.29 USD | BTC | ✓ |
| 262 | 2021-04-13 02:43:12 | <u>03612b5d681859a1016526</u> <u>8d4887fcb58718a4467053</u> <u>51010e3a24c71b0bbc0b</u> | + 0.00612036 389.10 USD | BTC | ✓ |
| 263 | 2021-04-09 16:58:17 | <u>f0aa3d6e09222d2a71b51e</u> <u>38fb5a5630dfc6414fc36</u> <u>610f6da66360048e82b4</u> | + 0.00000547 0.32 USD | BTC | ✓ |
| 264 | 2021-04-09 16:57:30 | <u>c62cc5f7cadebbb5617156</u> <u>f32f7dcb70e5460f09ed32</u> <u>841e34f7b91cbf762a46</u> | - 0.00473951 283.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 265 | 2021-04-09 05:08:34 | <u>5ae63ea53e2e491697de29</u> <u>98faa04d54d3d3e066568d</u> <u>c2d98f3c2a86ff87e6e2</u> | + 0.00473951 275.56 USD | BTC | ✓ |
| 266 | 2021-04-07 11:24:47 | <u>1408b879f00e89e817f0ac</u> <u>99a3548bcff9bf63ddc71f</u> <u>8d4bab894c3e3a80ee56</u> | - 0.00595015 332.93 USD | BTC | ✓ |
| 267 | 2021-04-06 02:34:23 | <u>65e4cc36fa14ac83bac610</u> <u>23b3b811e7364339437900</u> <u>b5b026a7cf5bf2202c89</u> | + 0.00595015 345.05 USD | BTC | ✓ |
| 268 | 2021-04-05 05:25:57 | <u>435523a1c076c9b91e9ab6</u> <u>56349f4d19c7dd7d1f1c61</u> <u>75e1f331e185ec96c4b1</u> | - 0.00627062 370.78 USD | BTC | ✓ |
| 269 | 2021-04-02 02:21:54 | <u>a14f1dd2e1a7a5d61794e4</u> <u>fa9934119656f1e48c5d27</u> <u>d8867a74448bb8e2614f</u> | + 0.00627062 369.65 USD | BTC | ✓ |
| 270 | 2021-03-30 05:17:53 | <u>a3f59e8ef389a11ad47d05</u> <u>2cba411fd77c899aa2b34f</u> <u>1844b750c2e7a020625c</u> | - 0.00597664 351.10 USD | BTC | ✓ |
| 271 | 2021-03-29 02:53:08 | <u>02aa1611e0e66393906dce</u> <u>d8b19618d12025d3bf9f5e</u> <u>a8acd4522165387b75d3</u> | + 0.00597664 344.46 USD | BTC | ✓ |
| 272 | 2021-03-25 01:58:33 | <u>63780ab03562dbdda6b00a</u> <u>250ab915a63af3d985aa5d</u> <u>75b34a2182ba0d211475</u> | - 0.00534991 274.41 USD | BTC | ✓ |
| 273 | 2021-03-23 02:29:12 | <u>95ea4d54b8714d9ba833d1</u> <u>bd0ecdac869f9b72e941ab</u> <u>d6af2b2807b625d1c19b</u> | + 0.00534991 290.71 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 274 | 2021-03-22 00:54:38 | <u>0e190cb9b59e354f46c50e</u> <u>33790bcb9f8a174a390350</u> <u>ff440420a43a35c369b9</u> | - 0.00549203 297.02 USD | BTC | ✓ |
| 275 | 2021-03-19 02:28:30 | <u>e56cff6b79e025aaa931cb</u> <u>ff802cdac6e14d70706c38</u> <u>7f684b1563a9099e17f5</u> | + 0.00549203 318.70 USD | BTC | ✓ |
| 276 | 2021-03-16 03:11:20 | <u>2adf9c865de17355649ec2</u> <u>61dc48a26f8091e64ff7be</u> <u>3b0134017c6c0ea9e654</u> | - 0.00536373 305.20 USD | BTC | ✓ |
| 277 | 2021-03-15 03:06:20 | <u>a5ae068d43885301dc4e85</u> <u>de5bf15ab0b310fd4f1cb2</u> <u>fc87de34078dab39330e</u> | + 0.00536373 298.25 USD | BTC | ✓ |
| 278 | 2021-03-11 07:15:29 | <u>06cf1c4ca8a415f67dcdc9</u> <u>bfd4ef01ce6bc8a1201f39</u> <u>5d0db6ffe3de68e671dd</u> | - 0.00579239 334.64 USD | BTC | ✓ |
| 279 | 2021-03-11 03:55:55 | <u>9edf78196b8d259e64df6f</u> <u>4df5a2cbfd0ae087ac6c</u> <u>9df968c605ff4872f505</u> | + 0.00579239 334.64 USD | BTC | ✓ |
| 280 | 2021-03-09 00:43:04 | <u>4df69267521bf2b67a5051</u> <u>c966cdca8c232670af9a95</u> <u>095bb93bcec52898d375</u> | - 0.00573923 314.99 USD | BTC | ✓ |
| 281 | 2021-03-07 02:42:57 | <u>28406232d0b8bf83d4f2a4</u> <u>3185f53f317fa529877216</u> <u>ef1f8d9003acec6a7c0b</u> | + 0.00573923 292.53 USD | BTC | ✓ |
| 282 | 2021-03-05 12:29:39 | <u>a0605512e3610c3afd4a07</u> <u>bf4f574049328f6989ddb4</u> <u>0b05bacab8e2116ce2cd</u> | - 0.00612359 299.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 283 | 2021-03-03 02:17:46 | <u>bc68de4c8e5ec6a284d2ce</u> <u>1975aa0145de16a544d6ae</u> <u>ee88718a7d7c8b73210b</u> | + 0.00612359 BTC 308.31 USD |  | ✓ |
| 284 | 2020-03-11 19:24:15 | <u>529d754006b304d83254af</u> <u>c86042b7bd9b3dbea2d81d</u> <u>afd05d091e0611af92d5</u> | - 0.00500000 BTC 24.00 USD |  | ✓ |
| 285 | 2020-03-07 05:24:41 | <u>bafc9929c864489fdaceca</u> <u>139ed2ff46732b365175bf</u> <u>5cf6502af603297928c2</u> | + 0.00500000 BTC 44.43 USD |  | ✓ |
| 286 | 2019-09-08 05:07:45 | <u>a5b29b1efbac9bf187980c</u> <u>60c021cf9cf5c85b4c675e</u> <u>34dc99bd83df7aa19464</u> | - 0.01175868 BTC | | ✓ |
| 287 | 2019-08-19 14:18:28 | <u>8e3f77415ad2cb6db646fd</u> <u>98e67940ed1f63e16fa5f6</u> <u>d0a20eb4128ad9226068</u> | + 0.01175868 BTC | | ✓ |
| 288 | 2019-07-12 20:59:30 | <u>c7d0a140ec8949102e878f</u> <u>aecff9b2cc26e40443f047</u> <u>a2521dc71e62bc6aa2ff</u> | - 0.03762994 BTC | | ✓ |
| 289 | 2019-07-10 07:53:31 | <u>99fd304b07f3c8c3b69540</u> <u>27df3a88b13cb99e342537</u> <u>7861f0168bb91b63667b</u> | + 0.03762994 BTC | | ✓ |
| 290 | 2019-05-22 03:02:12 | <u>0cbf09a60712b33ad97dba</u> <u>69f85e41da9bd73cbefd1d</u> <u>0e5a8dcd2f9eaff771d6</u> | - 0.01822560 BTC | | ✓ |
| 291 | 2019-05-20 14:33:04 | <u>a28d344a08b0c6bcba4fa</u> <u>91858df0da4211a28929a0</u> <u>8867a08b261b7500962a</u> | + 0.01822560 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-11 09:09:40 | <u>f007991358b5972349bda9</u> <u>b7b7de8fbd8151b0b73bf3</u> <u>86cc10528c6194f83cef</u> | - 0.04468874 BTC | ✓ |
| 293 | 2019-04-11 09:09:40 | <u>680a5c91ad90585e06bf95</u> <u>7b477c68f9a02bcba6f496</u> <u>b0419d9496cbd2d97b40</u> | - 0.01815453 BTC | ✓ |
| 294 | 2019-04-05 07:29:17 | <u>c3f93580d07a1c9364b860</u> <u>47ec61bd998e8dae8182e3</u> <u>d8568ffe808bbf82f2db</u> | + 0.01815453 BTC | ✓ |
| 295 | 2019-03-27 23:46:45 | <u>f75549fa657a7bf74488bd</u> <u>5dcc927edf05b68dda72a3</u> <u>9d406f137c8292d154d4</u> | - 0.02984571 BTC | ✓ |
| 296 | 2019-03-13 08:18:53 | <u>60340a11b45be00d6450c0</u> <u>dd28cdb5cb45bd7e88353c</u> <u>be3c60c79b5a4e34be1e</u> | + 0.02984571 BTC | ✓ |
| 297 | 2019-02-11 02:50:20 | <u>3a2119db4ac1556d966fd3</u> <u>986184fcda3b2b5c71a1f3</u> <u>4621799d2bb636631dd3</u> | + 0.04468874 BTC | ✓ |
| 298 | 2019-01-11 01:00:19 | <u>1640a771e7a2b1f748d5de</u> <u>0878b4436457342ea7a7f6</u> <u>be0b9b14d31ee70c539c</u> | - 0.04151084 BTC | ✓ |
| 299 | 2019-01-06 00:03:17 | <u>87fdceea476951bc373039</u> <u>01b75d34252b2bdda0d8b2</u> <u>1ee31f7d654a4a8041c1</u> | + 0.04151084 BTC | ✓ |
| 300 | 2018-12-18 09:05:27 | <u>a96fc43fa0a514d7b923c6</u> <u>d28c22f08ecf338e3ba418</u> <u>44f262e6ae85622df6fe</u> | - 0.05097107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-14 07:12:11 | <u>089306b49edada51b2368a</u> <u>09b5a791e4def85790d428</u> <u>488a29fde07853b83ca8</u> | + 0.05097107 BTC | ✓ |
| 302 | 2018-11-08 10:00:05 | <u>d34d06709b06d2dff48305</u> <u>8a66d38461a6e344a4d7e7</u> <u>1f199a1c82917276b319</u> | - 0.03635945 BTC | ✓ |
| 303 | 2018-11-05 00:14:23 | <u>18139e7e97dc6c2ad05107</u> <u>83e677fa3565351684be9a</u> <u>fe1ffb3f72fc3f00d099</u> | + 0.03635945 BTC | ✓ |
| 304 | 2018-11-02 22:35:27 | <u>998ad7851827ed1aa4fe4b</u> <u>3a13357372b780bc209786</u> <u>f874387d3373c3b76719</u> | - 0.00500000 BTC | ✓ |
| 305 | 2018-10-19 05:24:14 | <u>d265658e40fe3179c9a3e8</u> <u>fa308d427ce419950340ff</u> <u>3a1d0bc5a35edc0806fe</u> | - 0.06497076 BTC | ✓ |
| 306 | 2018-10-09 14:55:14 | <u>f1892a4ba028ea28304a6f</u> <u>7710a9faaf314b63c5a4b4</u> <u>a0964bc35c73392b8d7e</u> | + 0.06497076 BTC | ✓ |
| 307 | 2018-10-09 14:52:17 | <u>ca02473e7f82f39ed77c25</u> <u>ca59ee01afe138d2984889</u> <u>8cf65fbb83a1a04c0940</u> | + 0.00500000 BTC | ✓ |
| 308 | 2018-05-03 19:16:34 | <u>d7aaf0772afaf4a12351ae</u> <u>443197825c31d890552029</u> <u>e75752fb7af9243a9a7a</u> | - 0.02242814 BTC | ✓ |
| 309 | 2018-04-28 04:52:50 | <u>50c594da7b65c02490e0ba</u> <u>0e053c612ebf445569da78</u> <u>c3638db2e47d3b7f332d</u> | + 0.02242814 BTC | ✓ |

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