

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JRjyyfk2w3NkPbRKpTj7q6J1AvjZm2Jay</u> |
| TOTAL RECEIVED | 0.18989735 BTC |
| | 11,958.55 USD |
| TOTAL SEND | 0.18989735 BTC |
| | 11,958.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-01 06:06:41 | <u>68f291c35cd0948b4a0b56</u> <u>7353d4712afa7942667790</u> <u>21d3bcff3749551bf546</u> | - 0.00153436 BTC | |
| | | | 74.89 USD | |
| 2 | 2021-09-01 06:06:41 | <u>c3fb6735eab7196a1696a1</u> <u>621b28d36fc2033a6da323</u> <u>c780094803c302f8bb83</u> | - 0.00156876 BTC | |
| | | | 76.57 USD | |
| 3 | 2021-09-01 06:06:41 | <u>c3fb6735eab7196a1696a1</u> <u>621b28d36fc2033a6da323</u> <u>c780094803c302f8bb83</u> | - 0.00156438 BTC | |
| | | | 76.35 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-09-01 06:06:41 | <u>c3fb6735eab7196a1696a1</u> <u>621b28d36fc2033a6da323</u> <u>c780094803c302f8bb83</u> | - 0.00150690 BTC  | 73.55 USD | ✓ |
| 5 | 2021-09-01 00:34:33 | <u>176acb38481384f2260eb1</u> <u>b0b28df146b7720782a13b</u> <u>ea442d80bc7fa69b56be</u> | + 0.00156438 BTC  | 74.64 USD | ✓ |
| 6 | 2021-08-31 22:23:51 | <u>fb7220efe3487c6a337861</u> <u>c46be0794142013dd6d12b</u> <u>dcbe9f03e559efbe49df</u> | + 0.00156876 BTC  | 74.85 USD | ✓ |
| 7 | 2021-08-30 16:22:54 | <u>95afea4159238ffa48ec5f</u> <u>609c7879b6e5670e9f63ec</u> <u>549d2f336b4afdc95372</u> | + 0.00153436 BTC  | 72.08 USD | ✓ |
| 8 | 2021-08-30 00:02:28 | <u>6a8026eedabe3edc53a38a</u> <u>84f694e388376a689f60d3</u> <u>702f167c4dc5cbd8849a</u> | + 0.00150690 BTC  | 72.18 USD | ✓ |
| 9 | 2021-08-29 12:10:26 | <u>4b60320eec60d19f4c798e</u> <u>aca65a7a38ee0ab5afb12e</u> <u>49fb2d3e894ad383d017</u> | - 0.00153009 BTC  | 74.61 USD | ✓ |
| 10 | 2021-08-29 12:10:26 | <u>4b60320eec60d19f4c798e</u> <u>aca65a7a38ee0ab5afb12e</u> <u>49fb2d3e894ad383d017</u> | - 0.00151677 BTC  | 73.96 USD | ✓ |
| 11 | 2021-08-28 19:51:44 | <u>2185c1df876e278204e9ca</u> <u>9570989d32650ddc73e5be</u> <u>3eba447b43a7b256c687</u> | + 0.00151677 BTC  | 73.04 USD | ✓ |
| 12 | 2021-08-28 15:21:18 | <u>8c31e83d6c5d913c98978d</u> <u>209e6438bd3ce050b7b886</u> <u>f0fa941efb8d21c0cb7f</u> | - 0.00166089 BTC  | 81.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-08-24 19:14:46 | <u>fa4e0dd755e7ac4e5027e1</u> <u>0761c3507039d2aa91c4a1</u> <u>65bdf42eea6f734e28b1</u> | + 0.00153009 BTC  | 72.78 USD | ✓ |
| 14 | 2021-08-23 18:20:32 | <u>430b3b7a82d200eadb85f5</u> <u>582f421db2ec18bc993687</u> <u>ed4a0cdff04e326c9a8f</u> | - 0.00151012 BTC  | 74.64 USD | ✓ |
| 15 | 2021-08-23 18:20:32 | <u>430b3b7a82d200eadb85f5</u> <u>582f421db2ec18bc993687</u> <u>ed4a0cdff04e326c9a8f</u> | - 0.00151365 BTC  | 74.81 USD | ✓ |
| 16 | 2021-08-23 18:20:32 | <u>430b3b7a82d200eadb85f5</u> <u>582f421db2ec18bc993687</u> <u>ed4a0cdff04e326c9a8f</u> | - 0.00158176 BTC  | 78.18 USD | ✓ |
| 17 | 2021-08-21 05:35:18 | <u>f77c544a120208a59d878c</u> <u>84195b825032d24008b64a</u> <u>2987d119eda841d3c4d0</u> | + 0.00151012 BTC  | 73.24 USD | ✓ |
| 18 | 2021-08-20 17:03:00 | <u>4540b50465dbf5f82097b9</u> <u>235333a02bd787e6c899ef</u> <u>0e7724d43b565db9dd93</u> | + 0.00151365 BTC  | 74.65 USD | ✓ |
| 19 | 2021-08-20 00:11:09 | <u>88192098f6d64d7bc78dd9</u> <u>2644d0a545ead795846fd9</u> <u>7ab983ac94cd00474551</u> | + 0.00158176 BTC  | 74.21 USD | ✓ |
| 20 | 2021-08-19 07:47:54 | <u>134d8c9ce97b7560ef2337</u> <u>ae91bacd4659f57e7b8e9d</u> <u>b7c10660f528d3a4be33</u> | + 0.00166089 BTC  | 77.66 USD | ✓ |
| 21 | 2021-08-18 19:24:40 | <u>a0b1b12ba7c509c3fd05c2</u> <u>0e24ac9e036c287473a912</u> <u>e7bbfdcef9cf510c04f1</u> | - 0.00163643 BTC  | 72.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 22 | 2021-08-18 19:24:40 | <u>a0b1b12ba7c509c3fd05c20e24ac9e036c287473a912e7bbfdcef9cf510c04f1</u> | - 0.00140078 61.93 USD | BTC | |
| 23 | 2021-08-18 09:21:28 | <u>eecf30f346c12b4b58734576951871ae728a6f286eecbfb4aa1a6b6c26a890fa</u> | - 0.00273600 122.31 USD | BTC | |
| 24 | 2021-08-18 05:14:10 | <u>74561022d0abe950d2b904082a9dfc447fe8ae214f8be797c25e38daf8438712</u> | + 0.00273600 122.42 USD | BTC | |
| 25 | 2021-08-18 02:34:16 | <u>1cda407f6608c2a04f2889c3e432d7f7c785aea087442ac3038c84a6bc5a3b8e</u> | + 0.00163643 73.22 USD | BTC | |
| 26 | 2021-08-16 14:29:30 | <u>e06b54570ea97b8ed59b00915ef500d7d77dabea39966712e926a91023247342</u> | - 0.00135375 62.13 USD | BTC | |
| 27 | 2021-08-16 08:14:27 | <u>c9925ff2395ab316db4c0ec70a4d2af5d5129a73561f7812b98235345ddcf321</u> | - 0.00142500 65.40 USD | BTC | |
| 28 | 2021-08-14 20:05:01 | <u>d46655c65257363bb86bd31806f85cc200c8a4527680a8b7bcbe5e9f7aeb47f4</u> | - 0.00141218 64.85 USD | BTC | |
| 29 | 2021-08-14 20:05:01 | <u>d46655c65257363bb86bd31806f85cc200c8a4527680a8b7bcbe5e9f7aeb47f4</u> | - 0.00142500 65.44 USD | BTC | |
| 30 | 2021-08-14 16:05:46 | <u>04d3d5e58df90457d2140216918fd3bfeebf68de899a4fd1374192a5a8378a6e</u> | - 0.00141930 66.80 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 31 | 2021-08-14 16:05:46 | <u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u> | - 0.00141075 66.40 USD | BTC | |
| 32 | 2021-08-14 16:05:46 | <u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u> | - 0.00139650 65.73 USD | BTC | |
| 33 | 2021-08-14 15:59:42 | <u>9a12e011afb03cc851ee26</u> <u>310e138e3808344a04f036</u> <u>3256cd827d7f08311b10</u> | - 0.00154755 72.84 USD | BTC | |
| 34 | 2021-08-13 22:53:47 | <u>e421e84ab7315c14385b15</u> <u>c6afe253007d18cd648539</u> <u>0ca4c09244c3b79ef85d</u> | + 0.00135375 63.04 USD | BTC | |
| 35 | 2021-08-13 03:26:03 | <u>53429ace6b41ea0cde3a31</u> <u>6acbb468a0d01adfd6bc7c</u> <u>981b76c478751979e523</u> | + 0.00154755 71.40 USD | BTC | |
| 36 | 2021-08-11 20:01:07 | <u>677c867f1ce0357959a397</u> <u>cff788e088ffca985a2dcc</u> <u>3aa9c8ffda4d6bac269e</u> | - 0.00619163 277.09 USD | BTC | |
| 37 | 2021-08-05 12:30:44 | <u>ef259555605bf91bce8507</u> <u>b0a99b73cb687977a58fc2</u> <u>83b1117feacd0eafcb93</u> | - 0.00619163 253.00 USD | BTC | |
| 38 | 2021-08-05 03:49:06 | <u>aec28c5ada970e410af169</u> <u>96ad0533e1bcd1c4f75f80</u> <u>0479b4438ae066f94e5c</u> | + 0.00619163 235.33 USD | BTC | |
| 39 | 2021-08-04 23:43:20 | <u>ad70fe02a9fd168435c412</u> <u>df3fa89d3d2c754547b4c6</u> <u>c464a304f0abbf859075</u> | + 0.00619163 235.33 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-07-31 03:54:54 | <u>07a042b99f47188574da60</u> <u>d7a92cf1a3950621ad46f9</u> <u>01591b631c746ebb0519</u> | + 0.00142500 59.26 USD | BTC  | ✓ |
| 41 | 2021-07-30 03:47:07 | <u>6446eefeacb85a3755d39e</u> <u>9bdc2d158d79e81cd08403</u> <u>3fc4f20f313d9061b8f1</u> | + 0.00141075 54.51 USD | BTC  | ✓ |
| 42 | 2021-07-29 09:08:15 | <u>eb559e41fef9b7d0a28a1c</u> <u>083099c64f5a9dd7dec581</u> <u>15498026e2363c0e91a4</u> | - 0.00579975 232.08 USD | BTC  | ✓ |
| 43 | 2021-07-29 02:36:32 | <u>1b96eecd79c56550dc9de4</u> <u>8567882894839f06eb32a7</u> <u>c63a2af9808b1df014c6</u> | + 0.00142500 56.67 USD | BTC  | ✓ |
| 44 | 2021-07-28 03:28:03 | <u>799314845c4b14351cc401</u> <u>f001855d76196faac830c7</u> <u>3808bc22d92177fcaebb</u> | + 0.00579975 236.34 USD | BTC  | ✓ |
| 45 | 2021-07-25 10:14:03 | <u>4188b49fccd28737078374</u> <u>e938d236e41930d0e5c20d</u> <u>d84dc81b420b2e125e68</u> | - 0.00418950 148.22 USD | BTC  | ✓ |
| 46 | 2021-07-24 02:50:49 | <u>076c5bcd725cb0397ba943</u> <u>c01b73f444b9224b6fd28c</u> <u>0a06b455f4882bf837d8</u> | + 0.00139650 47.29 USD | BTC  | ✓ |
| 47 | 2021-07-23 04:23:10 | <u>567208b31cefe1113b5e04</u> <u>b44868b51e19cbcd6bb876</u> <u>f93487c1fb0e89d8ff6b</u> | + 0.00141218 45.60 USD | BTC  | ✓ |
| 48 | 2021-07-22 03:15:44 | <u>b2d701cc843f378fe28b7e</u> <u>c30f89f5e43bca51815cfd</u> <u>98a08880d87796ffde71</u> | + 0.00140078 44.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 49 | 2021-07-21 01:43:21 | <u>c2f69aca4f3c61a568628d</u> <u>2de8cf338f2cc9e2315e60</u> <u>3da666c2fade5aab90f8</u> | + 0.00141930 BTC  | 44.75 USD | ✓ |
| 50 | 2021-07-20 04:22:15 | <u>c36c0f1a74836d9cbcd5cc</u> <u>64fee359581e6c9f37db2e</u> <u>2043840df708ad952198</u> | + 0.00418950 BTC  | 124.39 USD | ✓ |
| 51 | 2021-07-18 18:20:40 | <u>94789b04dfb8443ae15eb5</u> <u>a51613815f8a6abbbcb9ef</u> <u>d6535990f34f9584ccf7</u> | - 0.00189059 BTC  | 59.11 USD | ✓ |
| 52 | 2021-07-18 18:20:40 | <u>94789b04dfb8443ae15eb5</u> <u>a51613815f8a6abbbcb9ef</u> <u>d6535990f34f9584ccf7</u> | - 0.00138007 BTC  | 43.14 USD | ✓ |
| 53 | 2021-07-18 18:05:34 | <u>2b1575eeba7d83edb895e5</u> <u>5c624434ea55ed3c8cd493</u> <u>ec8a173643b59c73670c</u> | - 0.00279982 BTC  | 87.53 USD | ✓ |
| 54 | 2021-07-18 18:05:34 | <u>2b1575eeba7d83edb895e5</u> <u>5c624434ea55ed3c8cd493</u> <u>ec8a173643b59c73670c</u> | - 0.00174497 BTC  | 54.55 USD | ✓ |
| 55 | 2021-07-18 16:10:32 | <u>af94c068f4d2f62fd7dbb5</u> <u>bd4e1db99ecf0e5173a466</u> <u>18409c2affe03edbd7aa</u> | - 0.00268276 BTC  | 85.25 USD | ✓ |
| 56 | 2021-07-18 16:03:23 | <u>da8111eed4e1ad2427bdb1</u> <u>ab51224b66744c848f027b</u> <u>469d075cecff1144ef76</u> | - 0.00403246 BTC  | 128.14 USD | ✓ |
| 57 | 2021-07-17 01:24:35 | <u>0fdbbc37951b902cbfeca6d</u> <u>48099c321a11cdc5d01e62</u> <u>fd83f53f26c858fb89b8</u> | + 0.00279982 BTC  | 87.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-07-15 02:39:07 | <u>d54e5b4f17c14cea1b9316</u> <u>4777d76534d619bb4a493f</u> <u>188c0abbd14c98f5f963</u> | + 0.00268276 85.52 USD | BTC | ✓ |
| 59 | 2021-07-13 02:34:53 | <u>cbe5e05734cf03c1c6ad0f</u> <u>94f9194e4dca32802a7904</u> <u>06bb344a7e77356f624c</u> | + 0.00403246 133.24 USD | BTC | ✓ |
| 60 | 2021-07-09 02:58:41 | <u>4de2eb307673699c3f38b4</u> <u>c69f7dd38fc8b543b64d50</u> <u>2a7b5a34de9709cd4f46</u> | + 0.00189059 61.96 USD | BTC | ✓ |
| 61 | 2021-07-08 02:20:56 | <u>e297ce16d90a4505e4bf00</u> <u>5c11f00c7607cc2080f7dd</u> <u>a6184dc344e439b36025</u> | + 0.00138007 45.12 USD | BTC | ✓ |
| 62 | 2021-07-07 06:21:59 | <u>9a628767c31f4616f4b77e</u> <u>f10933251b78dccea27f3a</u> <u>c56dbb7fee5ce51ec258</u> | + 0.00174497 59.08 USD | BTC | ✓ |
| 63 | 2021-07-06 08:32:35 | <u>c10418dc58ff43d205a00a</u> <u>2babdf98d259121c979e2a</u> <u>34439b3546be2d28a4d1</u> | - 0.00528148 180.73 USD | BTC | ✓ |
| 64 | 2021-07-06 01:33:52 | <u>293fc5228b1abdfeebbd9d</u> <u>e9d37d4792fe3a688e0f30</u> <u>34d703d8695bd8de2ebd</u> | + 0.00528148 179.92 USD | BTC | ✓ |
| 65 | 2021-07-04 17:01:07 | <u>6fd757d678865a295b58d7</u> <u>aa6c05fb8123ff92ef8cf0</u> <u>2129413c85863ef70ebf</u> | - 0.00151806 53.56 USD | BTC | ✓ |
| 66 | 2021-07-04 17:01:07 | <u>6fd757d678865a295b58d7</u> <u>aa6c05fb8123ff92ef8cf0</u> <u>2129413c85863ef70ebf</u> | - 0.00155591 54.90 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-07-03 05:50:16 | <u>43fa90d9596589df7f38e4</u> <u>64ea01102c55731acd9c76</u> <u>e990cc3a39846090f7d3</u> | + 0.00151806 52.53 USD | BTC  |  |
| 68 | 2021-07-02 10:51:35 | <u>c1160611b4d8335a6a59ad</u> <u>614717215ebb59f9af4d10</u> <u>9944a694f3bd7df0d295</u> | + 0.00155591 52.56 USD | BTC  |  |
| 69 | 2021-07-01 10:19:41 | <u>3a7daf2f54a05b4573c29b</u> <u>2785b712bd48ce611a14e9</u> <u>2510a084c9ae51d0b5ea</u> | - 0.01615606 541.30 USD | BTC  |  |
| 70 | 2021-07-01 07:11:04 | <u>29d9c2a3d85256f549816c</u> <u>65564271b5d44ab7cea66f</u> <u>86564294f7a32540f00a</u> | + 0.01615606 541.30 USD | BTC  |  |
| 71 | 2021-06-17 20:02:59 | <u>a27b339a116290b320005c</u> <u>c3c2cf6915cc499dbcedb7</u> <u>9a5d84105f7c21314635</u> | - 0.00048500 18.34 USD | BTC  |  |
| 72 | 2021-06-17 02:16:56 | <u>459eea8952f627ef225259</u> <u>9d9cc149366e0e64354beb</u> <u>acd389b7002300ba0de4</u> | - 0.00097252 38.07 USD | BTC  |  |
| 73 | 2021-06-17 02:16:56 | <u>459eea8952f627ef225259</u> <u>9d9cc149366e0e64354beb</u> <u>acd389b7002300ba0de4</u> | - 0.00097375 38.11 USD | BTC  |  |
| 74 | 2021-06-17 02:16:56 | <u>459eea8952f627ef225259</u> <u>9d9cc149366e0e64354beb</u> <u>acd389b7002300ba0de4</u> | - 0.00097290 38.08 USD | BTC  |  |
| 75 | 2021-06-16 16:32:22 | <u>3e433f3bedec63634b5424</u> <u>04052abbe719b2fed0f7c0</u> <u>71a31918a6b00729b864</u> | - 0.00097360 37.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-06-16 16:32:22 | <u>3e433f3bedec63634b5424</u> <u>04052abbe719b2fed0f7c0</u> <u>71a31918a6b00729b864</u> | - 0.00071710 27.50 USD | BTC  | ✓ |
| 77 | 2021-06-16 16:32:22 | <u>3e433f3bedec63634b5424</u> <u>04052abbe719b2fed0f7c0</u> <u>71a31918a6b00729b864</u> | - 0.00097231 37.28 USD | BTC  | ✓ |
| 78 | 2021-06-08 16:49:59 | <u>4f90d05ed97e96baf2b5e5</u> <u>5c6c795876190ae3eef6a6</u> <u>f90423ff52b7f5e1b293</u> | + 0.00097360 32.49 USD | BTC  | ✓ |
| 79 | 2021-06-08 16:49:59 | <u>17b2ae688b7df30a7b651c</u> <u>39617e08b60f5aea8531aa</u> <u>8284225e4a3cd845cab3</u> | + 0.00097252 32.46 USD | BTC  | ✓ |
| 80 | 2021-06-08 16:49:59 | <u>2afabe44ac98800db94d4c</u> <u>40ecd45d5a0f9c64737f07</u> <u>400adbe6ffb8edb8b14d</u> | + 0.00097290 32.47 USD | BTC  | ✓ |
| 81 | 2021-06-08 16:46:17 | <u>c5bb9c7b6140f0c3684db3</u> <u>44107cb7f8a1b42c0a3d87</u> <u>975234219f2a410366ad</u> | + 0.00097375 32.50 USD | BTC  | ✓ |
| 82 | 2021-06-08 16:46:17 | <u>93ee8f220f2b5c77cb5c6b</u> <u>43f8d33f979aaced5e0ffc</u> <u>b270e4bb402e00c96828</u> | + 0.00097231 32.45 USD | BTC  | ✓ |
| 83 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00071760 23.95 USD | BTC  | ✓ |
| 84 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00071732 23.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00054900 BTC 18.32 USD |  | ✓ |
| 86 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00054500 BTC 18.19 USD |  | ✓ |
| 87 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00109749 BTC 36.63 USD |  | ✓ |
| 88 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00109885 BTC 36.68 USD |  | ✓ |
| 89 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00054500 BTC 18.19 USD |  | ✓ |
| 90 | 2021-06-08 15:41:21 | <u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u> | - 0.00071735 BTC 23.94 USD |  | ✓ |
| 91 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00048500 BTC 16.18 USD |  | ✓ |
| 92 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00109580 BTC 36.57 USD |  | ✓ |
| 93 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00054600 BTC 18.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00109994 BTC 36.71 USD |  |  |
| 95 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00048500 BTC 16.18 USD |  |  |
| 96 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00071727 BTC 23.94 USD |  |  |
| 97 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00048600 BTC 16.22 USD |  |  |
| 98 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00110098 BTC 36.75 USD |  |  |
| 99 | 2021-06-08 15:32:14 | <u>056ceee1785306f4690539</u> <u>0c0283d34c006d223368cc</u> <u>5a824822ecee19de75ff</u> | - 0.00048900 BTC 16.32 USD |  |  |
| 100 | 2021-06-08 14:15:22 | <u>55a7b3e30bb4d0ebe4e6fc</u> <u>c19e04994ae3d84c70ed46</u> <u>3650fc70594b16b2f9c1</u> | + 0.00071727 BTC 23.94 USD |  |  |
| 101 | 2021-06-08 14:08:27 | <u>3bcc52c0b49bac0452d064</u> <u>356f68a70e2e1f0da9000c</u> <u>55646512dcaa70e28aab</u> | + 0.00071760 BTC 23.95 USD |  |  |
| 102 | 2021-06-08 14:08:27 | <u>211eda8790d4d440897498</u> <u>b31a84d5172437fb19ffda</u> <u>b08d55858914a3304587</u> | + 0.00071732 BTC 23.94 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 103 | 2021-06-08 14:08:27 | <u>54aa2ca5f5d7b6f14da1e2d84e9d01ea47a8ba485d9fe9dcb927cb75272f4507</u> | + 0.00071735 23.94 | BTC  | ✓ |
| 104 | 2021-06-08 14:08:27 | <u>83d66f28e73db59ccd01e7cf3cccb53462405f4262c158b049d1bd185a51817f</u> | + 0.00071710 23.93 | BTC  | ✓ |
| 105 | 2021-06-08 05:09:16 | <u>2ef11d1059d9f99a48be2bd4f12869597bdd0a033fc07b1945896344d15575db</u> | + 0.00109580 36.26 | BTC  | ✓ |
| 106 | 2021-06-08 05:09:16 | <u>aaae3d63513f87fe14841035a3f020b56bc8ce8c4e1b4f729d2f455a61484f3c</u> | + 0.00110098 36.43 | BTC  | ✓ |
| 107 | 2021-06-08 05:09:16 | <u>aa495b677268a720e084ad56b5b313929d920e4fc77f8efa25f348fa5ec29cd0</u> | + 0.00109994 36.39 | BTC  | ✓ |
| 108 | 2021-06-08 05:09:16 | <u>96a594cf48513b267b1e8d6193da8fc73df72dafcfb29a19af5dfae0955150</u> | + 0.00109885 36.36 | BTC  | ✓ |
| 109 | 2021-06-08 05:09:16 | <u>51624369a8fa16a2c7489d8963c69fce1e6c3b870fe4a8546619fb179eac0e5f</u> | + 0.00109749 36.31 | BTC  | ✓ |
| 110 | 2021-06-04 10:46:56 | <u>31bca5048fd37a72a7b4a80baf23fb2544de0824e62a9e446ea464a60d9036b1</u> | - 0.00058800 21.65 | BTC  | ✓ |
| 111 | 2021-06-04 08:53:50 | <u>a5d8725215b1153386ee3c93c300a6501c6448bd4030c9c2d7a73d8b3c2d31dd</u> | - 0.00054700 20.14 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 112 | 2021-06-04 08:53:50 | <u>a5d8725215b1153386ee3c93c300a6501c6448bd4030c9c2d7a73d8b3c2d31dd</u> | - 0.00058900 21.69 | BTC  | ✓ |
| 113 | 2021-06-04 08:53:50 | <u>a5d8725215b1153386ee3c93c300a6501c6448bd4030c9c2d7a73d8b3c2d31dd</u> | - 0.00063633 23.43 | BTC  | ✓ |
| 114 | 2021-06-04 05:00:29 | <u>1e5f1172a8a779fdad15ecfea89bcd35fe469368fca126e4a2ea24f936fa4cec</u> | - 0.00063641 23.28 | BTC  | ✓ |
| 115 | 2021-06-04 05:00:29 | <u>1e5f1172a8a779fdad15ecfea89bcd35fe469368fca126e4a2ea24f936fa4cec</u> | - 0.00096148 35.17 | BTC  | ✓ |
| 116 | 2021-06-04 05:00:29 | <u>1e5f1172a8a779fdad15ecfea89bcd35fe469368fca126e4a2ea24f936fa4cec</u> | - 0.00095762 35.03 | BTC  | ✓ |
| 117 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059a2615bc5e3bae366476cfc5ec3709594cd40b93c04</u> | - 0.00096143 35.81 | BTC  | ✓ |
| 118 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059a2615bc5e3bae366476cfc5ec3709594cd40b93c04</u> | - 0.00095654 35.63 | BTC  | ✓ |
| 119 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059a2615bc5e3bae366476cfc5ec3709594cd40b93c04</u> | - 0.00096134 35.81 | BTC  | ✓ |
| 120 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059a2615bc5e3bae366476cfc5ec3709594cd40b93c04</u> | - 0.00096027 35.77 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 121 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059</u> <u>a2615bc5e3bae366476cfc</u> <u>5ec3709594cd40b93c04</u> | - 0.00096134 35.81 USD | BTC  | ✓ |
| 122 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059</u> <u>a2615bc5e3bae366476cfc</u> <u>5ec3709594cd40b93c04</u> | - 0.00095654 35.63 USD | BTC  | ✓ |
| 123 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059</u> <u>a2615bc5e3bae366476cfc</u> <u>5ec3709594cd40b93c04</u> | - 0.00096143 35.81 USD | BTC  | ✓ |
| 124 | 2021-05-31 12:23:11 | <u>cc69f7e6b408da4bc8d059</u> <u>a2615bc5e3bae366476cfc</u> <u>5ec3709594cd40b93c04</u> | - 0.00096027 35.77 USD | BTC  | ✓ |
| 125 | 2021-05-31 04:50:54 | <u>84797924939892cc01ec0a</u> <u>521814b02cbbe1fbca3b21</u> <u>29fe2b50ee59ae7bec32</u> | + 0.00096143 35.41 USD | BTC  | ✓ |
| 126 | 2021-05-31 04:49:18 | <u>028ecff1754789bb5ffdba</u> <u>5f47fbd31433d71d1577e0</u> <u>af1ac3ebaa2ff2e33e7c</u> | + 0.00096027 35.37 USD | BTC  | ✓ |
| 127 | 2021-05-31 02:44:37 | <u>fb13c3bf4485c99d6baf33</u> <u>931d9fff48761b70e9e77d9</u> <u>71970b31d387b1960b76</u> | + 0.00096134 35.41 USD | BTC  | ✓ |
| 128 | 2021-05-31 02:44:37 | <u>8190568db60371a797e2a8</u> <u>b118a995a5a5d5d433bc7c</u> <u>d1153866c3dbbf5aa898</u> | + 0.00096134 35.41 USD | BTC  | ✓ |
| 129 | 2021-05-31 02:44:37 | <u>9f584c9758bc1024d725a0</u> <u>bd20013d260d0714264166</u> <u>9733a11cfa02b8b05396</u> | + 0.00096148 35.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2021-05-31 02:44:37 | <u>6e60d34ad0a3bcade32b5c</u> <u>e2e62cb252566a70feecf7</u> <u>fa278b75d6568c997236</u> | + 0.00095654 35.23 USD | BTC  | ✓ |
| 131 | 2021-05-28 20:37:55 | <u>1a8c6c5c33d0766c95393a</u> <u>749f25c561c5a8264ae326</u> <u>0db444e75ccef6b5d0f7</u> | - 0.00096148 34.01 USD | BTC  | ✓ |
| 132 | 2021-05-28 16:36:26 | <u>8cb2d4205f39267e519365</u> <u>55db9cb1208a70e146683c</u> <u>48e76feee263b6bcd428</u> | - 0.00095537 34.07 USD | BTC  | ✓ |
| 133 | 2021-05-28 16:36:26 | <u>8cb2d4205f39267e519365</u> <u>55db9cb1208a70e146683c</u> <u>48e76feee263b6bcd428</u> | - 0.00095614 34.09 USD | BTC  | ✓ |
| 134 | 2021-05-28 16:36:26 | <u>8cb2d4205f39267e519365</u> <u>55db9cb1208a70e146683c</u> <u>48e76feee263b6bcd428</u> | - 0.00096134 34.28 USD | BTC  | ✓ |
| 135 | 2021-05-28 16:36:26 | <u>8cb2d4205f39267e519365</u> <u>55db9cb1208a70e146683c</u> <u>48e76feee263b6bcd428</u> | - 0.00094100 33.55 USD | BTC  | ✓ |
| 136 | 2021-05-27 00:28:44 | <u>ad4c93f6bc0293a96fb8db</u> <u>f3a1bc0545dd16fbcec171</u> <u>8e2d02b3d8cf4289ef71</u> | + 0.00096148 38.16 USD | BTC  | ✓ |
| 137 | 2021-05-27 00:28:44 | <u>0aff9c199bac1498e315cd</u> <u>4d2340b5585321a318de39</u> <u>cfc7e5d6a78cbf42b99a</u> | + 0.00095654 37.96 USD | BTC  | ✓ |
| 138 | 2021-05-27 00:28:44 | <u>1e62b5880a47c77e4f0207</u> <u>d6f34c786aa241d3a67563</u> <u>1f96a0f4b226746603d4</u> | + 0.00096134 38.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 139 | 2021-05-27 00:28:44 | <u>a640f5580cd64fc19ffe61</u> <u>4ca4a30848a9eaed2ed72e</u> <u>c781c18050d4950715d8</u> | + 0.00096143 38.15 USD | BTC | ✓ |
| 140 | 2021-05-27 00:28:44 | <u>520be5892b68bb4a6d2c1f</u> <u>e7b3a58b51788251d72415</u> <u>ad4ff3c781f263b82b2f</u> | + 0.00096027 38.11 USD | BTC | ✓ |
| 141 | 2021-05-26 10:21:02 | <u>0205b4d95203d3d0e50e09</u> <u>88579e8eb1ceec30e94114</u> <u>a5b8ac86b35a30a67b9c</u> | - 0.00105200 41.28 USD | BTC | ✓ |
| 142 | 2021-05-26 06:37:43 | <u>d87441320f22d294e61c82</u> <u>3c9c010e9f2dd2009bdd62</u> <u>09ee71ced70525e6eb9d</u> | - 0.00095308 37.40 USD | BTC | ✓ |
| 143 | 2021-05-26 06:37:43 | <u>d87441320f22d294e61c82</u> <u>3c9c010e9f2dd2009bdd62</u> <u>09ee71ced70525e6eb9d</u> | - 0.00123307 48.38 USD | BTC | ✓ |
| 144 | 2021-05-26 06:37:43 | <u>d87441320f22d294e61c82</u> <u>3c9c010e9f2dd2009bdd62</u> <u>09ee71ced70525e6eb9d</u> | - 0.00095643 37.53 USD | BTC | ✓ |
| 145 | 2021-05-26 06:37:43 | <u>d87441320f22d294e61c82</u> <u>3c9c010e9f2dd2009bdd62</u> <u>09ee71ced70525e6eb9d</u> | - 0.00123329 48.39 USD | BTC | ✓ |
| 146 | 2021-05-26 06:37:43 | <u>d87441320f22d294e61c82</u> <u>3c9c010e9f2dd2009bdd62</u> <u>09ee71ced70525e6eb9d</u> | - 0.00123501 48.46 USD | BTC | ✓ |
| 147 | 2021-05-26 04:05:48 | <u>612365daf70495a5242b7c</u> <u>7860a7aa7efbbbed106402b</u> <u>72ef4b8194a3c5afa4e9</u> | + 0.00095614 38.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2021-05-26 04:05:48 | <u>33b7121e76f9195e041831</u> <u>2d50c6ebfc89c8411f9669</u> <u>3b5cf9f4bf4e188225fc</u> | + 0.00095537 BTC 38.07 USD |  | ✓ |
| 149 | 2021-05-26 04:01:51 | <u>9df69d0de9e853885d85f2</u> <u>34cb25ccfc1ca22aaec56c</u> <u>634fd60c1bf48d57a115</u> | + 0.00095762 BTC 38.16 USD |  | ✓ |
| 150 | 2021-05-26 04:01:51 | <u>7a9ab9d9c6bbf6f93b34cc</u> <u>2fc71954adb329e68ec2f</u> <u>ab191fa22caf3d135bd4</u> | + 0.00095308 BTC 37.98 USD |  | ✓ |
| 151 | 2021-05-25 13:28:58 | <u>fa2703c8cf1633c0c1dfb8</u> <u>4d132bbd2c2319bf37f5fd</u> <u>5bb8516e45b4b4ad0f44</u> | + 0.00095643 BTC 36.65 USD |  | ✓ |
| 152 | 2021-05-25 06:06:29 | <u>81976a79692da794503afe</u> <u>0a4faed7d8fd8d1405a4b6</u> <u>1fefadb367d7e156d925</u> | - 0.00123954 BTC 47.50 USD |  | ✓ |
| 153 | 2021-05-25 06:06:29 | <u>81976a79692da794503afe</u> <u>0a4faed7d8fd8d1405a4b6</u> <u>1fefadb367d7e156d925</u> | - 0.00123332 BTC 47.26 USD |  | ✓ |
| 154 | 2021-05-21 06:50:25 | <u>cd34286cedc4aaad9ca628</u> <u>8b9544f4a8d04d66ef04d3</u> <u>48939e03d79c0e2272d7</u> | + 0.00063641 BTC 23.70 USD |  | ✓ |
| 155 | 2021-05-21 06:50:25 | <u>e75faa695b3d9090c3a18b</u> <u>31107a79dad7e7f459f330</u> <u>f27b03455a176ab0eb09</u> | + 0.00063633 BTC 23.70 USD |  | ✓ |
| 156 | 2021-05-21 06:50:25 | <u>30e63a85bae85566649a53</u> <u>fe35008f154e523c22a70c</u> <u>b02f3dcbfe55312a5866</u> | + 0.00123954 BTC 46.17 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 157 | 2021-05-21 06:31:33 | <u>0a73718f01a933c68152f1</u> <u>f0e46f77e7bb6373180670</u> <u>b942fcf4356ebe50ea3e</u> | + 0.00123501 46.00 USD | BTC | ✓ |
| 158 | 2021-05-21 06:31:33 | <u>9d5261d3d68ebaf8e46b7c</u> <u>9c15f0155f75c943b64b0d</u> <u>8cf18fec1b39f991c65f</u> | + 0.00123307 45.93 USD | BTC | ✓ |
| 159 | 2021-05-21 06:31:33 | <u>6abcab3a8b0771ff2bed30</u> <u>a36736c3347f0215d1c2ee</u> <u>6c57f384b3c05567f21c</u> | + 0.00123332 45.94 USD | BTC | ✓ |
| 160 | 2021-05-21 06:31:33 | <u>35a5b4d68ff8d0e6bbb26d</u> <u>3001dd51c85e5d1161cfb3</u> <u>834720d766e70df2dc41</u> | + 0.00123329 45.94 USD | BTC | ✓ |
| 161 | 2021-05-20 03:42:30 | <u>4c17de31075cbb2de8117b</u> <u>7b0435cb533b0ff431bbe7</u> <u>83c4dd794dd2bf8e1c5c</u> | - 0.00092000 37.23 USD | BTC | ✓ |
| 162 | 2021-05-19 22:26:26 | <u>95498dfb19854ed64dcf02</u> <u>1a63ea19b46e794c358720</u> <u>f8ea469596c45a660889</u> | - 0.00094200 38.12 USD | BTC | ✓ |
| 163 | 2021-05-19 22:26:26 | <u>95498dfb19854ed64dcf02</u> <u>1a63ea19b46e794c358720</u> <u>f8ea469596c45a660889</u> | - 0.00091900 37.19 USD | BTC | ✓ |
| 164 | 2021-05-19 22:26:26 | <u>95498dfb19854ed64dcf02</u> <u>1a63ea19b46e794c358720</u> <u>f8ea469596c45a660889</u> | - 0.00092100 37.27 USD | BTC | ✓ |
| 165 | 2021-05-19 22:26:26 | <u>95498dfb19854ed64dcf02</u> <u>1a63ea19b46e794c358720</u> <u>f8ea469596c45a660889</u> | - 0.00092200 37.31 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 166 | 2021-05-19 22:26:26 | <u>95498dfb19854ed64dcf02</u> <u>1a63ea19b46e794c358720</u> <u>f8ea469596c45a660889</u> | - 0.00092000 37.23 | BTC  | ✓ |
| 167 | 2021-05-17 23:35:46 | <u>59149cbcf06119bc9fce78</u> <u>8650b0909f7e6c5033e29c</u> <u>e706603287cda239e880</u> | + 0.00054900 24.88 | BTC  | ✓ |
| 168 | 2021-05-17 21:57:14 | <u>210ae2a8a04a0781a49698</u> <u>6e0ee0ad35e24671d20ee2</u> <u>d01cf05c5dad7142bcd9</u> | + 0.00054600 24.74 | BTC  | ✓ |
| 169 | 2021-05-17 21:37:08 | <u>f172e98ef8793b29f4af36</u> <u>ec124532a113b7ccb13e87</u> <u>6f9517d78a9a5154209a</u> | + 0.00054700 24.79 | BTC  | ✓ |
| 170 | 2021-05-17 21:37:08 | <u>81e30b8faec6a348066168</u> <u>31f18127fb9edf2da80b2c</u> <u>fc4090b4380462059c74</u> | + 0.00054500 24.69 | BTC  | ✓ |
| 171 | 2021-05-17 21:37:08 | <u>994248b56ea173598cef13</u> <u>83175ff5958d7a61c2b512</u> <u>37f233cc22577bbe751f</u> | + 0.00054500 24.69 | BTC  | ✓ |
| 172 | 2021-05-15 12:40:17 | <u>6e4538f8dc21d3ff0c4e18</u> <u>77fac9d00b02284ff237eb</u> <u>b4194ab028466f98ac72</u> | - 0.00105700 49.42 | BTC  | ✓ |
| 173 | 2021-05-15 12:40:17 | <u>6e4538f8dc21d3ff0c4e18</u> <u>77fac9d00b02284ff237eb</u> <u>b4194ab028466f98ac72</u> | - 0.00104900 49.05 | BTC  | ✓ |
| 174 | 2021-05-15 10:05:56 | <u>fd8e84ba65e62513b4e57e</u> <u>9bc69169d2b57ae967fecb</u> <u>314fbffebfe3f3530440</u> | - 0.00105600 49.38 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|-----|---|
| 175 | 2021-05-15 10:05:56 | <u>fd8e84ba65e62513b4e57e9bc69169d2b57ae967fecb314fbffebfe3f3530440</u> | - 0.00106600 49.84 | BTC | ✓ |
| 176 | 2021-05-14 23:23:12 | <u>8884d362499496432454c70b7d6db19ded5e69a9c9cd11ff0d2dc607beb71bdc</u> | + 0.00048500 23.73 | BTC | ✓ |
| 177 | 2021-05-14 22:50:52 | <u>04d1cd29d8d79d3165158525382ded0716ca32106ac59d8fdef87e8631d9dd5c</u> | + 0.00048600 23.77 | BTC | ✓ |
| 178 | 2021-05-14 22:50:52 | <u>2ecf7a03b44c0897c61689616a68f6b77d49a7c4b2c2126dcfa607a00929c432</u> | + 0.00048900 23.92 | BTC | ✓ |
| 179 | 2021-05-14 20:52:54 | <u>69c783dbf2e915481655231dc62ea461b5bb14170e29d6a9ff6905baf62369ca</u> | + 0.00048500 23.73 | BTC | ✓ |
| 180 | 2021-05-14 20:33:17 | <u>5ba79a918c5dbee939b0e831e6a990aea0126a6d866262eabd09bb99c1f4dc47</u> | + 0.00048500 23.73 | BTC | ✓ |
| 181 | 2021-05-13 20:44:45 | <u>b76526240c642ea58d961201267749f3bde2af257f0282bf9316f8ea2fdf8b98</u> | + 0.00105700 53.41 | BTC | ✓ |
| 182 | 2021-05-13 20:44:45 | <u>868d45486bdc661d2b4d1ffabe29a1695b2ac9f7bcbbe5ab962408be08659029</u> | + 0.00105200 53.16 | BTC | ✓ |
| 183 | 2021-05-13 20:44:45 | <u>d48961bac7d8891af79516e938ec37db886dcdabbc65ed7ce884aff99a663412</u> | + 0.00104900 53.01 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 184 | 2021-05-13 20:00:21 | <u>1941b9bdfd2f5626faaa1c532820a57fdb1ed3fc2fa60cc364eb020b2c4efa85</u> | + 0.00105600 53.36 | BTC  | ✓ |
| 185 | 2021-05-13 19:10:43 | <u>2cffffb642d1df4c651ac3fcc137d51ce3f817ca2dc13cc7e4d34347e0441ac42</u> | + 0.00106600 53.87 | BTC  | ✓ |
| 186 | 2021-05-11 22:56:40 | <u>34674e631004618a0e0c81263ca28d3a2b9924a28a0ee49d2214e1007a620a98</u> | + 0.00091900 51.85 | BTC  | ✓ |
| 187 | 2021-05-11 22:56:40 | <u>cd73962d94c2bf167eae26a77ab9c6a51d0dd6599220a309916826a69bcb8f48</u> | + 0.00092200 52.02 | BTC  | ✓ |
| 188 | 2021-05-11 22:56:40 | <u>4d7dc208f7089f317dee8d3f0361391458fbaa364ddb e968d1eb4e95cf385c5b</u> | + 0.00092000 51.90 | BTC  | ✓ |
| 189 | 2021-05-11 22:22:45 | <u>6a7b7d8e9174604a5b5b3a3b1c67d028a1b4706fa050435b05c65b0cfe09d649</u> | + 0.00092100 51.96 | BTC  | ✓ |
| 190 | 2021-05-11 22:22:45 | <u>f1873538cb848660c7f2cd087678b3e43f9c57fec310054409eb411bacb98602</u> | + 0.00092000 51.90 | BTC  | ✓ |
| 191 | 2021-05-10 10:05:33 | <u>47a4161e0d11759ae677be d034b0901fccc35561caed752ad8cc3c1cb9bcfd42</u> | - 0.00093900 52.41 | BTC  | ✓ |
| 192 | 2021-05-10 10:05:33 | <u>47a4161e0d11759ae677be d034b0901fccc35561caed752ad8cc3c1cb9bcfd42</u> | - 0.00093700 52.29 | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2021-05-09 02:05:33 | <u>c11c393b07ae128f706cdc</u> <u>6f2f30def0876f1f4461d4</u> <u>f4943af947f9ab2f8546</u> | - 0.00093900 54.37 USD | BTC  |  |
| 194 | 2021-05-07 22:30:04 | <u>e6852fec1fc668d146daa8</u> <u>9a24725749e16a6e471eee</u> <u>90008a1f95d65b8ebefa</u> | + 0.00093900 54.98 USD | BTC  |  |
| 195 | 2021-05-07 22:30:04 | <u>a13da9dabc6f5c717ac78d</u> <u>97d5271e5946c35cd1bdd4</u> <u>2ddfc42198033989a0d4</u> | + 0.00093900 54.98 USD | BTC  |  |
| 196 | 2021-05-07 22:30:04 | <u>02a47317d42bb4539bf16c</u> <u>1b5137b290f5a6e132eb1e</u> <u>24e3fe5144cd1db61b0d</u> | + 0.00093700 54.86 USD | BTC  |  |
| 197 | 2021-05-07 22:30:04 | <u>d2d46ab41bc2bee9afa334</u> <u>acfcc3c6adcc453023cbd8</u> <u>9fb654a11a1de605e1c5</u> | + 0.00094200 55.15 USD | BTC  |  |
| 198 | 2021-05-07 22:30:04 | <u>f9d5943bd1729cefeed2be</u> <u>d94cb1685ef80245cf5990</u> <u>766b10db2087df12efbc</u> | + 0.00094100 55.10 USD | BTC  |  |
| 199 | 2021-05-07 10:19:01 | <u>d59c9c51a788cd808637b8</u> <u>b1b44d727aa655905d55ab</u> <u>9cf872df1283f66b28eb</u> | - 0.00188500 108.03 USD | BTC  |  |
| 200 | 2021-05-06 16:42:35 | <u>1e28fbd72d44e1d9085372</u> <u>8329bb7c3e63d21d1271d2</u> <u>eb56be221b26936e9fb</u> | - 0.00187600 105.79 USD | BTC  |  |
| 201 | 2021-05-06 16:42:35 | <u>1e28fbd72d44e1d9085372</u> <u>8329bb7c3e63d21d1271d2</u> <u>eb56be221b26936e9fb</u> | - 0.00189200 106.69 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 202 | 2021-05-06 16:42:35 | <u>1e28fbd72d44e1d9085372</u> <u>8329bb7c3e63d21d1271d2</u> <u>eb56be221b26936e9bfb</u> | - 0.00190200 107.26 | BTC  |  |
| 203 | 2021-05-06 16:42:35 | <u>751426323be96fb4ab4894</u> <u>84527c5b1f44c0676e9ef7</u> <u>0832b68d5899c9073fe6</u> | - 0.00249300 140.58 | BTC  |  |
| 204 | 2021-05-06 00:52:09 | <u>53fe8fab34610587cc3582</u> <u>8ffb83a1a679ce9f834dad</u> <u>2b244317d37cfe3099e8</u> | + 0.00188500 109.30 | BTC  |  |
| 205 | 2021-05-06 00:52:09 | <u>07b02c487239f451133025</u> <u>ec3cf472e28e4d78867034</u> <u>b1f94b3c72a51059f88a</u> | + 0.00190200 110.29 | BTC  |  |
| 206 | 2021-05-06 00:52:09 | <u>828ebafc5cfa4bfd6dc55f</u> <u>3d37d5d95c379e88ce8f9d</u> <u>67d9da4804185f6447ff</u> | + 0.00187600 108.78 | BTC  |  |
| 207 | 2021-05-06 00:52:09 | <u>a0eaf72cf5960a721ed303</u> <u>953ddb45abd7f3a05bd5d9</u> <u>321f82fbf49bdb5069ee</u> | + 0.00249300 144.56 | BTC  |  |
| 208 | 2021-05-06 00:52:09 | <u>5aee4d223b41d5a8cf7760</u> <u>4c1c41a0d39eabb7925b5d</u> <u>793ebf4471dedc01b2cb</u> | + 0.00189200 109.71 | BTC  |  |
| 209 | 2021-05-06 00:52:09 | <u>2358ac925d36324a4a92ee</u> <u>067171aeaf50f5f81efcf4</u> <u>4455e21dd33c8bb6bf8f</u> | + 0.00058800 34.09 | BTC  |  |
| 210 | 2021-05-06 00:52:09 | <u>aab8b32f1b136d1c9b170d</u> <u>81dc344b7d0fa6d9dcf605</u> <u>bcfcd07f7aed73491938</u> | + 0.00058900 34.15 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2021-04-30 07:44:52 | <u>8926df5c3a3019af7003ca</u> <u>cccd698428fad52e83ccb3</u> <u>93dab95f62971842bffd</u> | - 0.00250600 144.58 USD | BTC  | ✓ |
| 212 | 2021-04-30 07:44:52 | <u>8926df5c3a3019af7003ca</u> <u>cccd698428fad52e83ccb3</u> <u>93dab95f62971842bffd</u> | - 0.00251500 145.10 USD | BTC  | ✓ |
| 213 | 2021-04-30 03:49:40 | <u>7eb3d80f1a8d3b1cf3e522</u> <u>c8b62ad36b8bf61024ae7b</u> <u>95dd29fa7cfce488ad6e</u> | - 0.00171700 93.11 USD | BTC  | ✓ |
| 214 | 2021-04-30 03:49:40 | <u>7eb3d80f1a8d3b1cf3e522</u> <u>c8b62ad36b8bf61024ae7b</u> <u>95dd29fa7cfce488ad6e</u> | - 0.00251100 136.17 USD | BTC  | ✓ |
| 215 | 2021-04-30 03:49:40 | <u>7eb3d80f1a8d3b1cf3e522</u> <u>c8b62ad36b8bf61024ae7b</u> <u>95dd29fa7cfce488ad6e</u> | - 0.00251400 136.33 USD | BTC  | ✓ |
| 216 | 2021-04-30 03:20:10 | <u>3d2b99f82d7b1325c148d7</u> <u>08d456f08be0728ea0cc72</u> <u>57bae6dae8cc2fb4484d</u> | + 0.00250600 135.90 USD | BTC  | ✓ |
| 217 | 2021-04-29 22:01:49 | <u>843dd36cb473903eb255bc</u> <u>7c3474e48146f47b94c05e</u> <u>6ea15148ac176fd507c0</u> | + 0.00171700 93.11 USD | BTC  | ✓ |
| 218 | 2021-04-29 22:01:49 | <u>4504d63eaba64961fa9524</u> <u>dfdb73fd0ea4642e9cf68a</u> <u>c18646e8da7f07ad579f</u> | + 0.00251100 136.17 USD | BTC  | ✓ |
| 219 | 2021-04-29 22:01:49 | <u>d8d5bde595180a95799627</u> <u>1cf7167ddf6fc1ec9264b5</u> <u>8ca00f764e4627eac928</u> | + 0.00251500 136.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 220 | 2021-04-29 22:01:49 | <u>3a6a9857e87157f96aa22f1b463ea91bb2e508ae9b99fce57affa4e32e165094</u> | + 0.00251400 136.33 USD | BTC | |
| 221 | 2021-04-27 16:14:52 | <u>4fe0ac09e9ac14eec26297f3839f082bda2219825514d5e1276f5b1fba90f1c6</u> | - 0.00047400 26.07 USD | BTC | |
| 222 | 2021-04-27 02:20:58 | <u>e8184f0ed782a225fa67842c178533b09e989bf9c5e8134fec9b9673b0a87ac1</u> | - 0.00138200 76.22 USD | BTC | |
| 223 | 2021-04-27 02:20:58 | <u>52c025bca93b4c09a4e9dc32effc85e2ec58cbee0e2f8b7a323ec0bc311fd138</u> | - 0.00216100 119.18 USD | BTC | |
| 224 | 2021-04-27 02:20:58 | <u>52c025bca93b4c09a4e9dc32effc85e2ec58cbee0e2f8b7a323ec0bc311fd138</u> | - 0.00216300 119.29 USD | BTC | |
| 225 | 2021-04-26 01:46:32 | <u>f3877e79beb0afb8b615994b798caa17b703357b0f903a63fe52d224fd42ba87</u> | + 0.00216100 115.82 USD | BTC | |
| 226 | 2021-04-26 01:46:32 | <u>07d2afec28956251a60e785a8c54f7e1b5b25aa749cd4f0c0a4fac47c05bcc07</u> | + 0.00216300 115.93 USD | BTC | |
| 227 | 2021-04-25 16:10:09 | <u>dbde4134ecd2f327021272a64b357e97dbf68d91001e62af903cdece9eef7f1f</u> | - 0.00218600 107.25 USD | BTC | |
| 228 | 2021-04-25 16:10:09 | <u>dbde4134ecd2f327021272a64b357e97dbf68d91001e62af903cdece9eef7f1f</u> | - 0.00138200 67.81 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 229 | 2021-04-25 16:10:09 | <u>dbde4134ecd2f327021272</u> <u>a64b357e97dbf68d91001e</u> <u>62af903cdece9eef7f1f</u> | - 0.00047300 23.20 USD | BTC  | ✓ |
| 230 | 2021-04-25 12:10:26 | <u>ae14e4a723d3b713e78ec2</u> <u>b234cecba35fb4b8fe5e78</u> <u>0b5863a94f8942d0c999</u> | - 0.00138300 67.85 USD | BTC  | ✓ |
| 231 | 2021-04-25 12:10:26 | <u>ae14e4a723d3b713e78ec2</u> <u>b234cecba35fb4b8fe5e78</u> <u>0b5863a94f8942d0c999</u> | - 0.00138500 67.95 USD | BTC  | ✓ |
| 232 | 2021-04-25 05:24:36 | <u>31fe2cb47ffeeb26c810f2</u> <u>ca3f3ea1af8fe1b45725aa</u> <u>bae30b7798f95410e0a1</u> | + 0.00047400 23.48 USD | BTC  | ✓ |
| 233 | 2021-04-25 05:24:36 | <u>0d99ad38f4c0f2c95ca708</u> <u>1f15c7e786bfcd3a86d665</u> <u>cef596c4bb2ed3ed6140</u> | + 0.00047300 23.43 USD | BTC  | ✓ |
| 234 | 2021-04-25 05:24:36 | <u>6225dd2298aba9bb5249d6</u> <u>db5fa418162244d6b2c73d</u> <u>5aaeb02cb8bf4813fbe5</u> | + 0.00218600 108.31 USD | BTC  | ✓ |
| 235 | 2021-04-24 23:31:43 | <u>0c9becd4f9ca0e9ca1fb50</u> <u>221d9ec38f328fa55bf797</u> <u>6dcd121f6a67b5fd62af</u> | + 0.00138200 68.47 USD | BTC  | ✓ |
| 236 | 2021-04-24 23:31:43 | <u>7df7cdfe9dd54ef5fb5092</u> <u>681829a6d2784021ad8885</u> <u>65db6514a55cb8eca2a7</u> | + 0.00138200 68.47 USD | BTC  | ✓ |
| 237 | 2021-04-24 23:31:43 | <u>641872c6e1949b806ade1f</u> <u>7ebb29b1af05ad2b017bb6</u> <u>8d58cce1dd1d13372c00</u> | + 0.00138500 68.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 238 | 2021-04-24 15:04:16 | <u>0ea4008bb9c747c4109fbe</u> <u>5509a425f224c01c9884cf</u> <u>f6a7d0b9c96e46b676b7</u> | + 0.00138300 BTC 69.21 USD |  |  |
| 239 | 2021-04-22 06:00:43 | <u>f1da616e4a29a7cf53d37c</u> <u>f7b36275fee61454304b39</u> <u>ad4de17a24fcf00b1e04</u> | - 0.00337889 BTC 174.65 USD |  |  |
| 240 | 2021-04-20 12:51:33 | <u>e2c2ce7d40c3fa19368c72</u> <u>9b936888e7344cb2477f8e</u> <u>08d84982aad3222e74a6</u> | + 0.00337889 BTC 190.65 USD |  |  |

* USD values displayed at the time of transaction

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