

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1MLqgRGYa7ykrCPPdbncUVZZaoQeabA75g</u> |
| TOTAL RECEIVED | 8.26083747 BTC                            |
|                | 519,630.30 USD                            |
| TOTAL SEND     | 8.26083747 BTC                            |
|                | 519,630.30 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-14<br>16:14:31 | <u>5a3ed7523a15d7c536583f</u><br><u>281a0996b2c38e1d6a5b83</u><br><u>6b83d4d4d9a7624bb9f2</u> | - 4.30405733 BTC |  |
|   |                        |   | 183,077.12 USD   |  |
| 2 | 2021-12-06<br>23:04:40 | <u>0d5630e0d39a889580a448</u><br><u>e0b1a1f8ce629cc52d9943</u><br><u>1da0cd5e4339bb1ac8dd</u> | - 0.00997142 BTC |  |
|   |                        |   | 507.61 USD       |  |
| 3 | 2021-12-05<br>14:30:23 | <u>bb136a70743b7b48e58862</u><br><u>0ef6ac9a33f5d3750a9d53</u><br><u>38f9f71b278093324fce</u> | - 0.01016191 BTC |  |
|   |                        |   | 501.96 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 4  | 2021-12-05<br>07:01:20 | <u>42d80a3484bc6380a7256c</u><br><u>ea4727db50f6023df8e881</u><br><u>1ec0a65f0b1eedc52a3d</u> | + 0.01016191 BTC <br>487.27 USD   |    |  |
| 5  | 2021-12-04<br>06:16:09 | <u>c54cfadbba5a152e432609</u><br><u>1c24a20d665c72ac1d74b7</u><br><u>cede88f9498168c8960c</u> | - 0.01013426 BTC <br>488.50 USD   |    |  |
| 6  | 2021-12-04<br>02:07:29 | <u>ef887887804d1a8832a42a</u><br><u>05b14e77fc11c5b7061925</u><br><u>669427bf3d61fb5f0618</u> | + 0.01013426 BTC <br>478.77 USD   |    |  |
| 7  | 2021-12-03<br>02:55:31 | <u>3ad18eeb664e5a059046f0</u><br><u>1e5285e89f646d5611f97e</u><br><u>0b1721301ebf552d6917</u> | - 0.01016066 BTC <br>576.45 USD   |    |  |
| 8  | 2021-12-03<br>02:00:41 | <u>5a52d9050405841c18c796</u><br><u>353222fff4c576f8e1babe</u><br><u>a79077bca92d90e3454d</u> | + 0.01016066 BTC <br>576.45 USD |  |  |
| 9  | 2021-12-02<br>05:35:08 | <u>064a88f30ca101d523bd31</u><br><u>7823eb43ea49bd477286f0</u><br><u>22b5a22fae8e181f543b</u> | - 0.01017544 BTC <br>575.12 USD |  |  |
| 10 | 2021-12-02<br>01:55:36 | <u>b03b5be575fa9ac41b267b</u><br><u>5caf73e62884ddeacc333</u><br><u>ca680cefd40ee6ba9fd2</u>  | + 0.01017544 BTC <br>578.07 USD |  |  |
| 11 | 2021-12-01<br>01:47:31 | <u>b5f96ce4d14e9730eb3282</u><br><u>67853e45eb5926a5aaa1a6</u><br><u>2f58c26eef25198fb645</u> | + 0.00997142 BTC <br>570.00 USD |  |  |
| 12 | 2021-11-30<br>03:09:10 | <u>b4236f373dc1747b2a387b</u><br><u>cb95aa20e4268b03e10266</u><br><u>a34172b865895e72dbee</u> | - 0.01065129 BTC <br>601.90 USD |  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2021-11-30<br>02:11:12 | <u>ed5bbeda3a5b70fdc07a467058f0c6106ffbf4fb00bfd36df7a0c466053da450</u>  | + 0.01065129<br>601.90 USD | BTC    | ✓ |
| 14 | 2021-11-29<br>03:29:42 | <u>66868566879bbefeec3f4f9a3521124c2c263788d4a71489769e1c7b7e3d256a</u>  | - 0.01123754<br>646.32 USD | BTC    | ✓ |
| 15 | 2021-11-29<br>02:01:47 | <u>5a1d4b121c5230757860c0493d0b4f12d7020b4699cf f443d6aac53a3825b346</u> | + 0.01123754<br>646.32 USD | BTC    | ✓ |
| 16 | 2021-11-28<br>02:42:24 | <u>64c26427da01357cda06286ef349215bc220ccfa73178fe9e5a2507b4eb9d145</u>  | - 0.01075650<br>586.39 USD | BTC    | ✓ |
| 17 | 2021-11-28<br>01:44:24 | <u>ea2a3bb0b0cda237fe71cab7cdf45fff36c728cf9a6c5af21c0c222a4879c596</u>  | + 0.01075650<br>586.39 USD | BTC  | ✓ |
| 18 | 2021-11-27<br>06:20:35 | <u>558344364272245c4dd960132db6faee9ba20d542a1787f187f07c587e581126</u>  | - 0.01113093<br>611.06 USD | BTC  | ✓ |
| 19 | 2021-11-27<br>01:44:06 | <u>c6c0ff7b3d5c81f7ac2b7c5ed1af72f7d57aba4df3518ceab9ce4a40cd8ada73</u>  | + 0.01113093<br>605.46 USD | BTC  | ✓ |
| 20 | 2021-11-26<br>04:39:24 | <u>d5507f541823aa8dbac50f6d5d29a64887c1405a77936cbe1961a5e57998ba00</u>  | - 0.01244672<br>676.37 USD | BTC  | ✓ |
| 21 | 2021-11-26<br>02:14:43 | <u>d00f79faf06af8b1f951d5ab5b405432c4e3cd0a3f52d1a4dc234ff45a10c0b7</u>  | + 0.01244672<br>708.93 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-11-25<br>05:55:21 | <u>da0af3f6317150efcc631b</u><br><u>5a12718a46cc8ad96dea25</u><br><u>845cb961058a633b2622</u> | - 0.01331158<br>786.02 USD | BTC    | ✓ |
| 23 | 2021-11-25<br>01:21:42 | <u>9ea133d3b4760f595ab82a</u><br><u>370636199549c6d57708c6</u><br><u>c41be9b997b17835c6c9</u> | + 0.01331158<br>767.39 USD | BTC    | ✓ |
| 24 | 2021-11-24<br>03:29:17 | <u>d16ef55d7bde188ba1f6a2</u><br><u>dae31b0353cdccc23a8a53</u><br><u>4fc0ce9ab090cbbcb31b</u> | - 0.01309232<br>739.68 USD | BTC    | ✓ |
| 25 | 2021-11-24<br>02:22:35 | <u>a8626b08ad528a69b264bf</u><br><u>a74eb3e45ec6775f98b0a2</u><br><u>73d0f7f3693b7d069d11</u> | + 0.01309232<br>739.68 USD | BTC    | ✓ |
| 26 | 2021-11-23<br>02:31:52 | <u>f6fa82702344512093a6b9</u><br><u>a6eed7a0118b6046cbdea0</u><br><u>af80b27e1cc465b7a634</u> | - 0.01272412<br>712.63 USD | BTC  | ✓ |
| 27 | 2021-11-23<br>02:10:45 | <u>43a20f7a674f5ff0040447</u><br><u>3bc04d0d8c8444dc7e2c0d</u><br><u>a9ad5d1435c05bfebc71</u> | + 0.01272412<br>712.63 USD | BTC  | ✓ |
| 28 | 2021-11-22<br>06:21:25 | <u>a56109df4858f44dfcc8a5</u><br><u>8fbe90fddc74b5b9e4a134</u><br><u>5984805b0e300b565027</u> | - 0.01291748<br>751.73 USD | BTC  | ✓ |
| 29 | 2021-11-22<br>03:29:38 | <u>8776027d3a4679786aaca9</u><br><u>4cc7894fee08b6fd4edac8</u><br><u>c23017dc8c09530e5ad9</u> | + 0.01291748<br>739.64 USD | BTC  | ✓ |
| 30 | 2021-11-21<br>05:05:10 | <u>0b53c91230d7507a4eb1e1</u><br><u>89773c312f7005645d3e01</u><br><u>f3ad5ef9345e614d7f02</u> | - 0.01459515<br>864.02 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-11-21<br>03:09:37 | <u>472214439ca50cdb0b2f82</u><br><u>48d9500159a7c7168bdbbb</u><br><u>148d442095a6dedd1658</u> | + 0.01459515<br>860.86 USD | BTC    | ✓ |
| 32 | 2021-11-20<br>04:32:57 | <u>a75118d47d113da89fafcf</u><br><u>473e4d07836e0b5f923476</u><br><u>3f2904bf08d40621aea9</u> | - 0.01455666<br>838.29 USD | BTC    | ✓ |
| 33 | 2021-11-20<br>02:24:31 | <u>3c44ccf3e07db5ecf8f6ff</u><br><u>5e802d9348993de6a9265a</u><br><u>993b218edc7192bdaf01</u> | + 0.01455666<br>849.81 USD | BTC    | ✓ |
| 34 | 2021-11-19<br>04:06:37 | <u>5d16d32478c0f944d0129e</u><br><u>fa74e1df6c49c1dc6ab0f1</u><br><u>21bc8ab3e7646ed41c56</u> | - 0.01451815<br>840.42 USD | BTC    | ✓ |
| 35 | 2021-11-19<br>01:55:36 | <u>9ed7506614c4899c5b9dd8</u><br><u>de8d21c469c250b137fedb</u><br><u>638fedda8ed820c786db</u> | + 0.01451815<br>812.83 USD | BTC  | ✓ |
| 36 | 2021-11-18<br>02:57:12 | <u>596a02d137c2ed674a96bb</u><br><u>e0c34a6891a95f7e6cafce</u><br><u>e95ce4d5213518333cb1</u> | - 0.01630572<br>974.00 USD | BTC  | ✓ |
| 37 | 2021-11-18<br>02:08:44 | <u>ba4c879f2a33e49b16e573</u><br><u>bf783135b5d1c9a7416ec2</u><br><u>d80926d53a60dba09085</u> | + 0.01630572<br>974.00 USD | BTC  | ✓ |
| 38 | 2021-11-17<br>03:10:53 | <u>7c386abaaaa7878ed074d6</u><br><u>0afd4d202812862c2d5793</u><br><u>fe3618bebbe6a1e39183</u> | - 0.01579551<br>942.80 USD | BTC  | ✓ |
| 39 | 2021-11-17<br>02:06:45 | <u>40578f27d4cb11c4675be1</u><br><u>cdc1701e9d5545c01bfd86</u><br><u>2f73d07766896fa507c4</u> | + 0.01579551<br>942.80 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-11-16<br>02:20:15 | <u>6eec914b074aa538f32db1</u><br><u>db7dd009a28e15702deaa0</u><br><u>7f92d2f292a3bf1e2fef</u> | - 0.01420822<br>863.93 USD     | BTC    |    |
| 41 | 2021-11-16<br>01:21:16 | <u>86fe4dc8b392991f67096c</u><br><u>9913138be7281d1577d080</u><br><u>20ec76c46e3ea4e3e0e1</u> | + 0.01420822<br>863.93 USD     | BTC    |    |
| 42 | 2021-11-15<br>08:59:27 | <u>2e5447d3beb5cef21c37f4</u><br><u>55827159054d92adf62a76</u><br><u>a5ab3e12c3fb624699c6</u> | + 4.30405733<br>276,699.92 USD | BTC    |    |
| 43 | 2021-11-15<br>02:10:21 | <u>576cff4c7a57b932c1242f</u><br><u>c631b2a5bdf35e53321a0d</u><br><u>de977c04ba6ea15b4aa4</u> | - 0.01384861<br>908.18 USD     | BTC    |    |
| 44 | 2021-11-15<br>01:54:10 | <u>82cf357cd077b26760362c</u><br><u>332f03a749f5bb8288c19c</u><br><u>a56eeede80e9204fac26</u> | + 0.01384861<br>908.18 USD     | BTC  |  |
| 45 | 2021-11-14<br>02:33:30 | <u>aedb10d6ec6e6c7ecb87de</u><br><u>e146482b60693fbb5e3482</u><br><u>280821f7aeef951d42bc</u> | - 0.01401157<br>905.53 USD     | BTC  |  |
| 46 | 2021-11-14<br>01:52:53 | <u>75b2edd3b8da34d60c9af9</u><br><u>b9e633e37476e8065219fc</u><br><u>85097929a41f4261b002</u> | + 0.01401157<br>905.53 USD     | BTC  |  |
| 47 | 2021-09-26<br>15:27:23 | <u>70ac173e9185775a4e876f</u><br><u>d019f6646c9c713268c459</u><br><u>d2ffd9913ecf731bf41d</u> | - 0.02000561<br>863.46 USD     | BTC  |  |
| 48 | 2021-09-26<br>11:41:08 | <u>dff80821973d6de7190e1c</u><br><u>a04db676fd5f1709fdf8ac</u><br><u>3e0dd64c636c5170549f</u> | + 0.02000561<br>863.46 USD     | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-09-25<br>02:56:35 | <u>f3abc0ca66823731704755</u><br><u>679a9b981e727c9c59c010</u><br><u>1492abc104fd1fcca85e</u> | - 0.01946885<br>827.13 USD | BTC | ✓ |
| 50 | 2021-09-25<br>01:31:04 | <u>b0c6980c5aa5059d4e9834</u><br><u>7265ce41d223946fbf234b</u><br><u>3d028922486487a8c34c</u> | + 0.01946885<br>827.13 USD | BTC | ✓ |
| 51 | 2021-09-24<br>03:01:29 | <u>c584288a44e084017c8933</u><br><u>bb552ee97a871605e25ea9</u><br><u>08d790d34c22d9ab9b2c</u> | - 0.01955663<br>812.13 USD | BTC | ✓ |
| 52 | 2021-09-24<br>01:54:32 | <u>86a6d50cfce82804b230d2</u><br><u>ba55a963322016e57bd4d0</u><br><u>1c4dc6159891f555c62f</u> | + 0.01955663<br>812.13 USD | BTC | ✓ |
| 53 | 2021-09-23<br>03:19:02 | <u>50cefca61cd6ccad6efabb</u><br><u>b6a294b63ebda30641c09a</u><br><u>861830fdfab2d89748f2</u> | - 0.01986490<br>867.06 USD | BTC | ✓ |
| 54 | 2021-09-23<br>02:37:06 | <u>1d8a94d0fed71afb800ac8</u><br><u>1b58f25168f80ab0bba6df</u><br><u>8a9e621c7677d2579fec</u> | + 0.01986490<br>867.06 USD | BTC | ✓ |
| 55 | 2021-09-22<br>03:01:37 | <u>d7dc766ec05d7b72e15b34</u><br><u>1edebaa2495058dff6cd2d</u><br><u>91b130a9af4d0494278d</u> | - 0.02312863<br>969.74 USD | BTC | ✓ |
| 56 | 2021-09-22<br>01:33:09 | <u>de26e7dea7856bcf4577f5</u><br><u>f40291968a853a2faa4d65</u><br><u>36381f7bb8b2afe5cff2</u> | + 0.02312863<br>969.74 USD | BTC | ✓ |
| 57 | 2021-09-21<br>04:07:38 | <u>22f7e438e2cffe7b0129d1</u><br><u>1eaedd8d70d9eacebeb8fd</u><br><u>c0ef6f5dc8bec9ff33e9</u> | - 0.02198343<br>951.64 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2021-09-21<br>02:02:10 | <u>b72803d3940e98c532eae95bbb1cd79bc682974f4754cdbe92b29b3ea483ef42</u> | + 0.02198343 BTC<br>951.64 USD   |    | ✓ |
| 59 | 2021-09-20<br>02:54:12 | <u>49062757b701934c809cb0dbdd2239d973de7e578c8bd53a30255823b0c9a044</u> | - 0.02188546 BTC<br>957.26 USD   |    | ✓ |
| 60 | 2021-09-20<br>01:47:22 | <u>31813912da8774df6e687ecb6d494b3c32b4b44892ff930aeac1feb8b20fcf27</u> | + 0.02188546 BTC<br>957.26 USD   |    | ✓ |
| 61 | 2021-09-19<br>02:55:08 | <u>ad92d9d28ba486f5b4fa86a0731baf0fe7c4e8afcdf3fe301c4a12b5adeedd2b</u> | - 0.02142963 BTC<br>1,014.21 USD |    | ✓ |
| 62 | 2021-09-19<br>02:07:16 | <u>c99ca0bc305f85f7ef95b240a20f45d47e29af6c99d54eab878160188a69b5df</u> | + 0.02142963 BTC<br>1,014.21 USD |  | ✓ |
| 63 | 2021-09-18<br>02:43:48 | <u>a07285e4e08033862c594d13f4e380347d3d63bb24f1fd803d4ab48c3581a8f5</u> | - 0.02276671 BTC<br>1,101.16 USD |  | ✓ |
| 64 | 2021-09-18<br>01:25:19 | <u>b54aa1fd73394a3b3b18b41554aa271e0dbff3113ff63f006748e3867c284803</u> | + 0.02276671 BTC<br>1,101.16 USD |  | ✓ |
| 65 | 2021-09-17<br>02:49:05 | <u>bfcbc0c2883fc55f1f9e6f2a996f98881acda2ff5b5d9369239e56db14c5b908</u> | - 0.02323163 BTC<br>1,101.26 USD |  | ✓ |
| 66 | 2021-09-17<br>01:54:32 | <u>53e4b9f96a33c52196f39262d787e08f0ea8391c2c1dc077d3780f9b4a69d5ae</u> | + 0.02323163 BTC<br>1,101.26 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-09-16<br>01:50:14 | <u>d8520824ccd1fd40e60127</u><br><u>abd4fa082dcd4dfaeeebf5</u><br><u>cc508a5c3e8d61bd58de</u> | - 0.02305168 BTC <br>1,104.06 USD   | ✓ |
| 68 | 2021-09-16<br>01:32:01 | <u>7786d9b38068a2b1a0e404</u><br><u>99c1f2a992ddcd7a8a03e9</u><br><u>938471ab66be22d05273</u> | + 0.02305168 BTC <br>1,104.06 USD   | ✓ |
| 69 | 2021-09-15<br>04:12:03 | <u>e76ca0b75e486d357846bd</u><br><u>982758ef7a0519ed4c142f</u><br><u>07c56dc94a4ae216aaf5</u> | - 0.02191882 BTC <br>1,042.47 USD   | ✓ |
| 70 | 2021-09-15<br>01:52:40 | <u>deb84761643599e83883ef</u><br><u>2502a2529deed43d78c290</u><br><u>76cc2bd2cf577c2f5950</u> | + 0.02191882 BTC <br>1,042.47 USD   | ✓ |
| 71 | 2021-09-14<br>03:59:01 | <u>4c01a8802e6c8836ccb66</u><br><u>d689f62fda1e8844430cd1</u><br><u>88137823e6be60a86bd3</u>  | - 0.02186294 BTC <br>1,005.12 USD | ✓ |
| 72 | 2021-09-14<br>01:34:53 | <u>e0b737a02b9b78f40afa06</u><br><u>8095e298e6b8c9f6164846</u><br><u>fc39c5042283dd2e017d</u> | + 0.02186294 BTC <br>1,005.12 USD | ✓ |
| 73 | 2021-09-13<br>03:23:30 | <u>1b8f264c348d6ca237edb0</u><br><u>d6e8f0a4d81bf2931615ac</u><br><u>2101cb50ef26a44d8afd</u> | - 0.02231829 BTC <br>1,001.18 USD | ✓ |
| 74 | 2021-09-13<br>02:06:39 | <u>80de5d266f4eb6e12ff203</u><br><u>e2ca610a379d65baf0a426</u><br><u>959fc12df7171108194e</u> | + 0.02231829 BTC <br>1,001.18 USD | ✓ |
| 75 | 2021-09-12<br>03:29:05 | <u>152ca329d4a9ba464b9e39</u><br><u>840a4f17b5cea76a02f24c</u><br><u>6b05c979d8879fba3dba</u> | - 0.02211012 BTC <br>1,018.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-09-12<br>01:52:31 | <u>a182d916e9af34f0ed3c6e</u><br><u>f41ed06e43cf5fb0898a04</u><br><u>30a0d67db3fb8010bbcd</u> | + 0.02211012 BTC <br>1,018.96 USD   | ✓ |
| 77 | 2021-09-11<br>02:40:07 | <u>827a43057aa6aa8776e03b</u><br><u>2f966d1a504e4183d05fcc</u><br><u>c440b74735de8059dbc2</u> | - 0.01724782 BTC <br>785.72 USD     | ✓ |
| 78 | 2021-09-11<br>01:52:09 | <u>aed91fd884f53dd73418fa</u><br><u>f2661fc954396f153deda7</u><br><u>d2c98eb382621c223750</u> | + 0.01724782 BTC <br>785.72 USD     | ✓ |
| 79 | 2021-09-10<br>03:17:15 | <u>4c6798d2431a2dab78099a</u><br><u>880694db35032fcee44f33</u><br><u>6c5260e37a73848447b3</u> | - 0.01919389 BTC <br>889.28 USD     | ✓ |
| 80 | 2021-09-10<br>01:49:46 | <u>70f7ee4aec11d34406d102</u><br><u>5eacdb0b497f603007f3a8</u><br><u>ece5ac0e47011442fd35</u> | + 0.01919389 BTC <br>889.28 USD   | ✓ |
| 81 | 2021-09-09<br>02:31:58 | <u>44d08fff0a71d035da3241</u><br><u>2c603e0dffac30508f2454</u><br><u>e5be91dc219ed57b647d</u> | - 0.02098397 BTC <br>971.41 USD   | ✓ |
| 82 | 2021-09-09<br>02:07:14 | <u>ef30091c0a74077e9bb2db</u><br><u>33aa1ad47d7ee2368bd6cb</u><br><u>7dfeef30f16689670a50</u> | + 0.02098397 BTC <br>971.41 USD   | ✓ |
| 83 | 2021-09-08<br>04:01:21 | <u>bf2efa7bd99fcd7bbb1997</u><br><u>855a0557aa0c16b147b42c</u><br><u>e0560770c5c6ac8cb5e9</u> | - 0.02214936 BTC <br>1,027.59 USD | ✓ |
| 84 | 2021-09-08<br>02:03:05 | <u>b13ebb77e6d012355a0e05</u><br><u>6b40ab3fa0ffac0a9084ca</u><br><u>f1903954900e0c220d6c</u> | + 0.02214936 BTC <br>1,027.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-09-07<br>02:23:26 | <u>29022de080ffaaf604002e</u><br><u>2007655cb151d23c227445</u><br><u>38cf0bc95e08eede7118</u> | - 0.02318550 BTC <br>1,181.10 USD | ✓ |
| 86 | 2021-09-07<br>01:57:48 | <u>7e2c5492536891ed6e6bbf</u><br><u>3a9b1f8f9e9a892ebef1f5</u><br><u>5ec1a5abeb60fa23846c</u> | + 0.02318550 BTC <br>1,181.10 USD | ✓ |
| 87 | 2021-09-06<br>03:00:30 | <u>bdb398dcb5c903f52a289e</u><br><u>4d5fc77b9373d66c550310</u><br><u>f4f851c48d5df977306f</u> | - 0.02071843 BTC <br>1,064.94 USD | ✓ |
| 88 | 2021-09-06<br>01:51:30 | <u>1b620babfbbd6e17adc93a</u><br><u>deb809d3f8c767f2275c02</u><br><u>90d982456c8131ef197b</u> | + 0.02071843 BTC <br>1,064.94 USD | ✓ |
| 89 | 2021-09-05<br>02:57:51 | <u>186e23867d2aee56e50d79</u><br><u>b5c0157945e8c4f038006f</u><br><u>8482417595b6df1d02a5</u> | - 0.01977429 BTC <br>992.64 USD | ✓ |
| 90 | 2021-09-05<br>02:16:35 | <u>c13b350ac76f89fc43d522</u><br><u>e3da9ede0ad9d43045bfac</u><br><u>eff718cd5b4df943bfca</u> | + 0.01977429 BTC <br>992.64 USD | ✓ |
| 91 | 2021-09-04<br>02:53:16 | <u>5f5c47fae1264eef366325</u><br><u>11f0bcd5635ab9c5fd13cd</u><br><u>58c233ca627432de767b</u> | - 0.01864975 BTC <br>930.67 USD | ✓ |
| 92 | 2021-09-04<br>01:31:11 | <u>24f814e59d9bc624dbcbdb</u><br><u>cceba67de442405d5422d3</u><br><u>b791f237a4c4b0c563c7</u> | + 0.01864975 BTC <br>930.67 USD | ✓ |
| 93 | 2021-09-03<br>04:16:26 | <u>9508c6be963e53c2718b48</u><br><u>339f2397cc882843f6ea26</u><br><u>52ef17d6b09a832b57b9</u> | - 0.01986559 BTC <br>996.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 94  | 2021-09-03<br>02:30:21 | <u>765faddbc8cac7f10a6f0ac7ce1737210ed20325ce17738b06ca8547985c4e</u>   | + 0.01986559<br>996.62 USD | BTC | ✓ |
| 95  | 2021-09-02<br>03:14:49 | <u>5cb110c18ec2f07c979d4f6db5b6d2d8731dc8c6d8c25e0114cb5ba64c548418</u> | - 0.01963186<br>983.01 USD | BTC | ✓ |
| 96  | 2021-09-02<br>01:34:10 | <u>3a074cc5374ef5cd7846f253c1050a756728b10da73181da6fca44539b350401</u> | + 0.01963186<br>983.01 USD | BTC | ✓ |
| 97  | 2021-09-01<br>03:52:18 | <u>8739e2f87078ab931ff0e310dada16a9d8015456e05b653f4c02cbe849fae234</u> | - 0.01963551<br>936.87 USD | BTC | ✓ |
| 98  | 2021-09-01<br>02:51:11 | <u>45f549753056c14f781ec752cb509852392abb0477c22b39f16aa6e7205a9a00</u> | + 0.01963551<br>936.87 USD | BTC | ✓ |
| 99  | 2021-08-31<br>06:16:49 | <u>b0f2c579b893039d627c888afd98f9b4364037494892e1c86ff6654f3d93d21e</u> | - 0.00766175<br>360.87 USD | BTC | ✓ |
| 100 | 2021-08-31<br>01:45:28 | <u>ac9ed7151a34959dae46c6b5c6380b8eb4e58bc056905bf6ff835c47ddd31c48</u> | + 0.00766175<br>367.53 USD | BTC | ✓ |
| 101 | 2021-08-30<br>03:30:29 | <u>75e4a321e224c90dc8ed8412f2d33f259062ca54a5ac1e288c3535f344a17af7</u> | - 0.01129484<br>541.05 USD | BTC | ✓ |
| 102 | 2021-08-30<br>02:39:28 | <u>345c438e07c2e661bb48749866acf8f6e5af2d14bdba4367b7ba343d50171109</u> | + 0.01129484<br>541.05 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-08-29<br>03:28:51 | <u>3aed19bcf82f58fc47993c</u><br><u>35f02c848e085431bb78b9</u><br><u>33a1aa2c9a003e8d0463</u> | - 0.02232419 BTC <br>1,075.13 USD   | ✓ |
| 104 | 2021-08-29<br>01:16:29 | <u>3c7cbe3b5f9b7c2e1d80e2</u><br><u>30aedf7a542b965e6fa1fe</u><br><u>d120c2bacc8c8741c52a</u> | + 0.02232419 BTC <br>1,075.13 USD   | ✓ |
| 105 | 2021-08-28<br>03:36:07 | <u>96e6b103790157cf899cb2</u><br><u>58b04a35b33e61234c1cfa</u><br><u>d3e906c750f85cf37663</u> | - 0.02248342 BTC <br>1,094.37 USD   | ✓ |
| 106 | 2021-08-28<br>02:51:23 | <u>b2dcbffeda2ed55744013b</u><br><u>cd12a1d5f9f89ddc75f960</u><br><u>4964e9dc95335f1c9f3b</u> | + 0.02248342 BTC <br>1,094.37 USD   | ✓ |
| 107 | 2021-08-27<br>03:45:12 | <u>d931c3e2c92d575af96f4b</u><br><u>bcc867420d6dc8bf53abb8</u><br><u>c144c62dc6ff3e35f48f</u> | - 0.02188419 BTC <br>1,038.48 USD | ✓ |
| 108 | 2021-08-27<br>02:11:38 | <u>551a54af52452d19a6ad2e</u><br><u>1ccf70a25f2aa522f0490c</u><br><u>ccec3618907df5ffbf48</u> | + 0.02188419 BTC <br>1,038.48 USD | ✓ |
| 109 | 2021-08-26<br>03:29:08 | <u>b923e2992579e57cf9b36f</u><br><u>3e2639dd4cba287aaa77bc</u><br><u>fec662d055045eac7eb5</u> | - 0.02286863 BTC <br>1,071.07 USD | ✓ |
| 110 | 2021-08-26<br>02:41:00 | <u>bdae536550c2212623b08f</u><br><u>788bec10c6284b0e44ffa7</u><br><u>e0a0db3c128181c4cb8b</u> | + 0.02286863 BTC <br>1,071.07 USD | ✓ |
| 111 | 2021-08-25<br>03:13:34 | <u>54def01fd739cae78e3f04</u><br><u>3f0b2564553b008db050ac</u><br><u>e8442ac218e25a6fbedb</u> | - 0.02332953 BTC <br>1,109.78 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2021-08-25<br>02:11:00 | <u>5f5b4b3b9f9480f9296f56</u><br><u>4c7e21c1bf91aea1522669</u><br><u>74a64d146f95e98b2266</u> | + 0.02332953 BTC <br>1,109.78 USD   | ✓ |
| 113 | 2021-08-24<br>04:33:16 | <u>321e8bed579f376f13f61a</u><br><u>984eeb07650741238563ab</u><br><u>03b89ebde1521efa93a4</u> | - 0.02469486 BTC <br>1,220.66 USD   | ✓ |
| 114 | 2021-08-24<br>03:22:29 | <u>521b44a25ebe5f1c09fc00</u><br><u>f6a4c08bcd9bf73964cb85</u><br><u>c859f37f48625373c4f1</u> | + 0.02469486 BTC <br>1,220.66 USD   | ✓ |
| 115 | 2021-08-23<br>03:13:18 | <u>5645abf83a30244ed305dc</u><br><u>981ff896a85b1816385bf2</u><br><u>2be39318b58a30c23658</u> | - 0.02811599 BTC <br>1,416.90 USD   | ✓ |
| 116 | 2021-08-23<br>01:58:22 | <u>377409edd2e519d5fa6adb</u><br><u>b53d7b5b3c1f323e7760c9</u><br><u>900c334c6c1b6c902a7a</u> | + 0.02811599 BTC <br>1,416.90 USD | ✓ |
| 117 | 2021-08-22<br>03:21:39 | <u>16fb84e79374c9487ea6c1</u><br><u>99a4243cd00a3c82d71f68</u><br><u>c9b062df52ef5474c8fc</u> | - 0.02727727 BTC <br>1,340.18 USD | ✓ |
| 118 | 2021-08-22<br>01:49:07 | <u>72a554bb4a5efb512814dd</u><br><u>84ac2c33d1218426c65d4e</u><br><u>f776a7335e5ccbb970af</u> | + 0.02727727 BTC <br>1,340.18 USD | ✓ |
| 119 | 2021-08-21<br>03:30:49 | <u>ce4e032d1751ce1a43394d</u><br><u>fcebfe32a35942833ecae4</u><br><u>72d4d1e2c01c304ca822</u> | - 0.02321810 BTC <br>1,126.12 USD | ✓ |
| 120 | 2021-08-21<br>01:34:36 | <u>6d11c456de05c6d3cb1cf7</u><br><u>5d82600fdc111ce5c8bff0</u><br><u>89b39096c95192335ece</u> | + 0.02321810 BTC <br>1,126.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2021-08-20<br>04:35:02 | <u>74dfcee476861cd7061261</u><br><u>bcba70e9a3a24b9853fe47</u><br><u>dfc447aa639e96211126</u> | - 0.00178581<br>83.79 USD  | BTC    | ✓ |
| 122 | 2021-08-20<br>02:22:37 | <u>98c65011a1442aac66e88c</u><br><u>93405f5d2442f664ce908d</u><br><u>38a0ca556588e14fabfe</u> | + 0.00178581<br>83.79 USD  | BTC    | ✓ |
| 123 | 2021-08-19<br>04:28:38 | <u>8971cb48e92072e77363eb</u><br><u>75a4886413f5dd2f5f7c56</u><br><u>8790bb99d983ddfe38b3</u> | - 0.00296857<br>131.25 USD | BTC    | ✓ |
| 124 | 2021-08-19<br>01:44:40 | <u>81b8ddfecf1c9cf77ca68c</u><br><u>aae512ed582d62611e5e0b</u><br><u>59c1ee8da35e795be6cd</u> | + 0.00296857<br>131.25 USD | BTC    | ✓ |
| 125 | 2021-06-23<br>02:55:27 | <u>b12d46b4f032c1278ad1ab</u><br><u>77ba7ec68ee0472fc8df2e</u><br><u>0e6f96bf6510c3968b4b</u> | - 0.01497435<br>507.80 USD | BTC  | ✓ |
| 126 | 2021-06-23<br>01:51:29 | <u>05aa54f8341bd7028c956b</u><br><u>1463d1e938f8210c8426ed</u><br><u>1e7bcede8807ae84eb68</u> | + 0.01497435<br>507.80 USD | BTC  | ✓ |
| 127 | 2021-06-22<br>04:14:06 | <u>b548d61768c9872dae8f21</u><br><u>94721359746e3aa8b448eb</u><br><u>cc3e9fd758874770a00a</u> | - 0.01453797<br>454.21 USD | BTC  | ✓ |
| 128 | 2021-06-22<br>03:29:13 | <u>8ffb7268bf0b952befaa67</u><br><u>a3b2bcf1deb72cc571b759</u><br><u>debca8f6e630fcc582e7</u> | + 0.01453797<br>454.21 USD | BTC  | ✓ |
| 129 | 2021-06-21<br>03:31:41 | <u>c95119c8ac2c8f3964316b</u><br><u>4e1a887b30e1c7c6c5612c</u><br><u>05e523df13071311a9d8</u> | - 0.01463137<br>475.82 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-06-21<br>02:04:24 | <u>97ee2c4983142e07779e5f</u><br><u>fbcec367cddef992dd25ce</u><br><u>d4b83455313fd3435210</u> | + 0.01463137<br>475.82 USD | BTC    | ✓ |
| 131 | 2021-06-21<br>01:49:22 | <u>3296e4a79f8a4311cd1d0c</u><br><u>380aaa46aa5a289be4e7b5</u><br><u>86571d38ea92efd2a786</u> | - 0.00490353<br>159.46 USD | BTC    | ✓ |
| 132 | 2021-06-20<br>23:35:48 | <u>660835ae04b3b7186f39da</u><br><u>f5473b2ed14c905c3d083e</u><br><u>b8d21767036476a6212e</u> | - 0.00965876<br>314.10 USD | BTC    | ✓ |
| 133 | 2021-06-20<br>23:35:48 | <u>fa47cef237b727d7c5c246</u><br><u>32c21769e5636667139614</u><br><u>6760c49f36297225d4bb</u> | - 0.00948152<br>308.34 USD | BTC    | ✓ |
| 134 | 2021-06-20<br>15:57:32 | <u>7211fb3f1a8e227a0efca2</u><br><u>07d4cdff3390f35abaf084</u><br><u>4864f4819851434cc924</u> | - 0.00912620<br>324.89 USD | BTC  | ✓ |
| 135 | 2021-06-20<br>15:54:34 | <u>97467f9587246e52241caa</u><br><u>3fdd7ff418eabc2743dc9d</u><br><u>9daacf3b33e5225eaca6</u> | - 0.00313379<br>111.56 USD | BTC  | ✓ |
| 136 | 2021-06-20<br>12:46:03 | <u>08029d206787b3fd6c929e</u><br><u>4825765463fc7fd54d66c7</u><br><u>143803706d9a68681417</u> | - 0.01483443<br>528.10 USD | BTC  | ✓ |
| 137 | 2021-06-20<br>11:58:53 | <u>1b2fa49718bbcee83e5adc</u><br><u>c0f63e014aecc18f6886ba</u><br><u>59ccf74bd87e74d09140</u> | - 0.00897060<br>319.35 USD | BTC  | ✓ |
| 138 | 2021-06-20<br>10:57:17 | <u>14ff196caf1251d3d1614d</u><br><u>d63d17d8efc256faa8a883</u><br><u>b6394dff562c01f4b7a0</u> | + 0.01483443<br>528.10 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-06-20<br>10:57:17 | <u>14ff196caf1251d3d1614d</u><br><u>d63d17d8efc256faa8a883</u><br><u>b6394dff562c01f4b7a0</u> | + 0.00313379<br>111.56 USD | BTC | ✓ |
| 140 | 2021-06-20<br>09:22:41 | <u>b5ac41c8e0af5f65f91e97</u><br><u>0ed1198d1195cd012bb1d2</u><br><u>7feb85adf65280bc66cd</u> | - 0.00848398<br>302.03 USD | BTC | ✓ |
| 141 | 2021-06-20<br>07:32:32 | <u>f321e3411ca2b4079180ee</u><br><u>cf1ece77addc3ebc2a5bf8</u><br><u>61f25f3843191df9656e</u> | - 0.00518675<br>184.64 USD | BTC | ✓ |
| 142 | 2021-06-20<br>06:36:40 | <u>daec60fd96381594f88e0d</u><br><u>9eb55550899d341be57e70</u><br><u>36a4f1e15642d6c19c32</u> | - 0.00930540<br>331.27 USD | BTC | ✓ |
| 143 | 2021-06-20<br>06:29:18 | <u>d216505332e5ea494c4ef7</u><br><u>08c25f8b6a3fce72cd9e1d</u><br><u>35f3b03e6caae31e780c</u> | - 0.00907869<br>323.20 USD | BTC | ✓ |
| 144 | 2021-06-20<br>04:29:14 | <u>111a57947515bee513a8a5</u><br><u>463d3ad019808695fa728a</u><br><u>257f476d7a6b232ec31a</u> | - 0.00932855<br>315.98 USD | BTC | ✓ |
| 145 | 2021-06-20<br>02:14:10 | <u>e9f5df76857a1b85167f2b</u><br><u>aa9eeb1e29cd5d7d44369b</u><br><u>1b5b52ad6105e74921a2</u> | - 0.00674396<br>228.43 USD | BTC | ✓ |
| 146 | 2021-06-20<br>01:50:29 | <u>e420624b245106d7ff7bf4</u><br><u>5ae46969cb69b4be19dcc3</u><br><u>fef427bc02a7e3524f9f</u> | - 0.00929359<br>314.80 USD | BTC | ✓ |
| 147 | 2021-06-19<br>06:12:37 | <u>9f65031fc287366feb0ac0</u><br><u>3f3fc2b41b854a8a719074</u><br><u>418510f5b5d668bba4f2</u> | - 0.01483369<br>526.35 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |          |     |
|-----|------------------------|---|--|----------|-----|
| 148 | 2021-06-19<br>04:36:20 | <u>1df77f3b94d851fa08f4fd</u><br><u>da925ce545142a46d1bbc1</u><br><u>a6d37e9517da4eb9e735</u> | + 0.01483369 BTC       | 533.12   | USD |
| 149 | 2021-06-19<br>04:36:20 | <u>1df77f3b94d851fa08f4fd</u><br><u>da925ce545142a46d1bbc1</u><br><u>a6d37e9517da4eb9e735</u> | + 0.00674396 BTC       | 242.37   | USD |
| 150 | 2021-06-18<br>02:56:35 | <u>fb8f85ef831d19b76de007</u><br><u>68aa3b24aca85f9e6a8a11</u><br><u>fa968db249fd81a24058</u> | - 0.01483062 BTC       | 560.92   | USD |
| 151 | 2021-06-18<br>02:56:35 | <u>fb8f85ef831d19b76de007</u><br><u>68aa3b24aca85f9e6a8a11</u><br><u>fa968db249fd81a24058</u> | - 0.04952231 BTC       | 1,873.03 | USD |
| 152 | 2021-06-18<br>01:40:47 | <u>23bd803cda58e8ff7d5554</u><br><u>07c66ff1cd2ab80e134e5b</u><br><u>335fe87abd4e32b53418</u> | + 0.04952231 BTC   | 1,873.03 | USD |
| 153 | 2021-06-18<br>01:40:47 | <u>23bd803cda58e8ff7d5554</u><br><u>07c66ff1cd2ab80e134e5b</u><br><u>335fe87abd4e32b53418</u> | + 0.01483062 BTC   | 560.92   | USD |
| 154 | 2021-06-17<br>03:16:32 | <u>be01fcca475c59540ec28b</u><br><u>73be0d9b4b7d3d4b931a46</u><br><u>f992ed22c42d79fc23d8</u> | - 0.01451404 BTC   | 568.17   | USD |
| 155 | 2021-06-17<br>02:19:33 | <u>3a42202e9b7bc11f9524da</u><br><u>a4a82f0dfa479a6579bf8b</u><br><u>08e8712b20acaa1a5711</u> | + 0.01451404 BTC   | 568.17   | USD |
| 156 | 2021-06-16<br>02:29:36 | <u>252eced9dfa8061087a4c5</u><br><u>a2a15791f3030fd73ecaea</u><br><u>5d694070b79e2d51ba05</u> | - 0.01442858 BTC   | 563.86   | USD |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-06-16<br>01:42:05 | <u>d1ce63b00af430ac11726b</u><br><u>f4a691382663b906cfcfa9</u><br><u>2ef5b0e887221ff6118d</u> | + 0.01442858<br>563.86 USD | BTC    | ✓ |
| 158 | 2021-06-15<br>05:21:13 | <u>caf03d688abbf4370f0655</u><br><u>3eaf87d491a8ce54742129</u><br><u>21425e38c16cf1b31f1a</u> | - 0.01032648<br>411.40 USD | BTC    | ✓ |
| 159 | 2021-06-15<br>01:54:55 | <u>c9803846fc9177b31c9800</u><br><u>7dddce439506aebdc9b270</u><br><u>9122899061464c784cfc</u> | + 0.01032648<br>411.40 USD | BTC    | ✓ |
| 160 | 2021-06-14<br>01:28:40 | <u>f9b90805d85f0c8491a217</u><br><u>7c5ae2fc4c9cee38a1b29e</u><br><u>e726a559618f19812ac5</u> | + 0.00490353<br>192.05 USD | BTC    | ✓ |
| 161 | 2021-06-02<br>02:24:26 | <u>6de9b2d97e9522a5711899</u><br><u>f17e3f25bb72933566b751</u><br><u>d38901239a106286e9a7</u> | + 0.00848398<br>315.63 USD | BTC  | ✓ |
| 162 | 2021-06-01<br>01:41:40 | <u>b27653368d594c51e3773e</u><br><u>6b11af1257072dfb873e03</u><br><u>a524a4e322f8f7183127</u> | - 0.01680882<br>615.14 USD | BTC  | ✓ |
| 163 | 2021-06-01<br>01:23:51 | <u>26c20554e75f17fb6a7c5e</u><br><u>99a5e5b745d1d693c742ee</u><br><u>031fab9c470e006a68ce</u> | + 0.01680882<br>615.14 USD | BTC  | ✓ |
| 164 | 2021-05-31<br>03:15:21 | <u>1afacf6f2edbccd0b71ecd</u><br><u>4b1dca9e44dbbf5255464b</u><br><u>14d5c65a58077ffabfeb</u> | - 0.01634077<br>601.93 USD | BTC  | ✓ |
| 165 | 2021-05-31<br>01:47:01 | <u>2d62663deb12556e0cc4eb</u><br><u>5687e9e8cdcee65b669ba1</u><br><u>f6bccaf0cdfd265016fd</u> | + 0.01634077<br>601.93 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 166 | 2021-05-30<br>02:24:15 | <u>3dacd8a8955835a8d0da65</u><br><u>4031baff106617183657b5</u><br><u>8ebc00ba10262d86cff7</u> | - 0.01404330<br>510.60   | BTC    | ✓ |
| 167 | 2021-05-30<br>01:43:11 | <u>69dc1a4b074819ad441570</u><br><u>8524c76a1d65f214ecdbfb</u><br><u>fc2e915c7df3fe43666f</u> | + 0.01404330<br>510.60   | BTC    | ✓ |
| 168 | 2021-05-29<br>02:54:34 | <u>535cbe6a482093c55fb257</u><br><u>f8655f6deaac9319e36b2e</u><br><u>57a12ebba7038e6a2174</u> | - 0.01452957<br>513.98   | BTC    | ✓ |
| 169 | 2021-05-29<br>02:46:56 | <u>751a750c645f10f743fbb5</u><br><u>260c51c598f5358fcdc5e6</u><br><u>ab48f7344dfbfa85a62b</u> | - 0.10545127<br>3,730.33 | BTC    | ✓ |
| 170 | 2021-05-29<br>01:28:50 | <u>50c8c4432cab17158b9980</u><br><u>3d1adf7c7e97fd944d3430</u><br><u>3a887069bc622c70175b</u> | + 0.10545127<br>3,730.33 | BTC  | ✓ |
| 171 | 2021-05-29<br>01:28:50 | <u>50c8c4432cab17158b9980</u><br><u>3d1adf7c7e97fd944d3430</u><br><u>3a887069bc622c70175b</u> | + 0.01452957<br>513.98   | BTC  | ✓ |
| 172 | 2021-05-28<br>01:49:18 | <u>82ec8c1496dfe1a412c424</u><br><u>8b8de3462ffa0bfc7dfc6d</u><br><u>2b2e82ccb688df6673a2</u> | - 0.01466850<br>518.55   | BTC  | ✓ |
| 173 | 2021-05-28<br>01:35:11 | <u>dbd29238cb0d84a33c5785</u><br><u>4d48658307973525147a51</u><br><u>48c08c224e51705265fc</u> | + 0.01466850<br>518.55   | BTC  | ✓ |
| 174 | 2021-05-27<br>03:02:04 | <u>a4e80c8d70d5a83d24ffcd</u><br><u>aa67bafd75a3bbac657677</u><br><u>8e49fdc7cf6ca11653c8</u> | - 0.01478685<br>586.89   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2021-05-27<br>01:30:12 | <u>e6edf5b22c08b45eb00a89</u><br><u>13c449b765f9be2930b8ae</u><br><u>6bc9e1c246e57e5ba858</u> | + 0.01478685<br>586.89 USD | BTC    |    |
| 176 | 2021-05-26<br>04:48:20 | <u>aefe524e5143b0ba40a5ed</u><br><u>713abde9863df870f2ec7b</u><br><u>1e334f197bbc06ae1b28</u> | - 0.01494517<br>595.57 USD | BTC    |    |
| 177 | 2021-05-26<br>03:17:10 | <u>a5d1f6b8069b9b953acf1e</u><br><u>b4f6d54ad44eed5b5fe21</u><br><u>adb391bd43c86cf3f9d2</u>  | + 0.01494517<br>595.57 USD | BTC    |    |
| 178 | 2021-05-25<br>03:19:30 | <u>86c7ebef46692fa4c93b8f</u><br><u>4cdce0ce0920e75d452d99</u><br><u>542cc42150afd59cb345</u> | - 0.01504936<br>549.86 USD | BTC    |    |
| 179 | 2021-05-25<br>01:47:44 | <u>bab06cfca9ff73759fbf7d</u><br><u>5dd938fb206dceba83d639</u><br><u>4076d6257eb1d297f08a</u> | + 0.01504936<br>549.86 USD | BTC  |  |
| 180 | 2021-05-24<br>01:56:32 | <u>78e25920ae919d3f415037</u><br><u>bf1df6c7540a799b296f66</u><br><u>f65ce784fb5c57b99ddc</u> | - 0.01548092<br>582.08 USD | BTC  |  |
| 181 | 2021-05-24<br>01:39:27 | <u>bc76b25b0d62140ecd14a4</u><br><u>2b541cfc1bc1e7edcc713f</u><br><u>423ac470ceae5e41fede</u> | + 0.01548092<br>582.08 USD | BTC  |  |
| 182 | 2021-05-23<br>04:23:31 | <u>292debd4b0c1830b6e95ea</u><br><u>9599798d44c7104f1c4820</u><br><u>3d9dcb2ebb314bbdca84</u> | - 0.01555497<br>550.47 USD | BTC  |  |
| 183 | 2021-05-23<br>01:29:52 | <u>e9355cc6358fc8fe7971c4</u><br><u>b56dbd2af358f2dd3b3da9</u><br><u>0efeafecc34c8143cbc2</u> | + 0.01555497<br>550.47 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2021-05-22<br>03:08:00 | <u>21d8f66c47f6a7342f37c8</u><br><u>bf8a7c3ca2182c0f1efaa2</u><br><u>6c9e7f5b1461f02fadb9</u> | - 0.01610699<br>614.60 USD | BTC    | ✓ |
| 185 | 2021-05-22<br>01:58:45 | <u>e58323f5ba3a5ca838280b</u><br><u>057d444ab0fa9c56126fcd</u><br><u>19cb994fb513fabde95e</u> | + 0.01610699<br>614.60 USD | BTC    | ✓ |
| 186 | 2021-05-21<br>03:59:33 | <u>733fd1ccec87230c867d92</u><br><u>77c7d625851068f10cb694</u><br><u>d36568df319d350567d6</u> | - 0.01609331<br>661.82 USD | BTC    | ✓ |
| 187 | 2021-05-21<br>02:41:00 | <u>a293283e988b4d51d1b15d</u><br><u>e7fa836dfbc7afd1d1ae56</u><br><u>87e2b8f0a027df96feff</u> | + 0.01609331<br>661.82 USD | BTC    | ✓ |
| 188 | 2021-05-20<br>05:52:14 | <u>d8c5e453d46a41eaf5c6a2</u><br><u>d73c8e0e21b1023794c6ef</u><br><u>3ae02db4aaa0f0b1f107</u> | - 0.01560052<br>631.43 USD | BTC  | ✓ |
| 189 | 2021-05-20<br>03:49:49 | <u>c43520366cc1fcde044abc</u><br><u>0207391d7091855ef19e09</u><br><u>ebd7b086347f95d30034</u> | + 0.01560052<br>631.43 USD | BTC  | ✓ |
| 190 | 2021-05-19<br>01:55:34 | <u>741f4bd8ff6cb48c7e94c6</u><br><u>4005cbace756384825e550</u><br><u>b4d04f80d952aec34a29</u> | - 0.01498260<br>579.82 USD | BTC  | ✓ |
| 191 | 2021-05-19<br>01:29:36 | <u>238bd8521fa4007d88a222</u><br><u>4c75581aae716166542301</u><br><u>8132cd71384dc9bd1078</u> | + 0.01498260<br>579.82 USD | BTC  | ✓ |
| 192 | 2021-05-18<br>05:04:19 | <u>f3bf8a7cc986cbb588cf1e</u><br><u>81bac2ed447277b8e281c1</u><br><u>cca3f4ec37233233df6a</u> | - 0.01491814<br>676.10 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2021-05-18<br>02:31:52 | <u>99715d8d98bf3f3e860b34</u><br><u>a8cb85c5c5f9cac6214cce</u><br><u>b88cc9a870723f526fe9</u> | + 0.01491814<br>676.10 USD | BTC | ✓ |
| 194 | 2021-05-17<br>12:49:40 | <u>5fad8a4708d252c44a1228</u><br><u>279301fdff4ec4884e3141</u><br><u>eb82b0786963fcb590f1</u> | - 0.01434436<br>624.52 USD | BTC | ✓ |
| 195 | 2021-05-17<br>10:46:15 | <u>a21c2f52546a142f50f9d3</u><br><u>1a70498b9ea65d4c05313f</u><br><u>7cff7b244c2022b66031</u> | + 0.01434436<br>624.52 USD | BTC | ✓ |
| 196 | 2021-05-16<br>02:55:35 | <u>de6f1b705ad9de2cc1fcbe</u><br><u>20e5369b972fa33f5c7794</u><br><u>e3fa5c72227a7f91d91e</u> | - 0.01492010<br>731.30 USD | BTC | ✓ |
| 197 | 2021-05-16<br>01:59:19 | <u>7834059212e7c7393b5574</u><br><u>d9e5ef2ac46a013a1ed44f</u><br><u>b5cb784b197f7af5d08e</u> | + 0.01492010<br>731.30 USD | BTC | ✓ |
| 198 | 2021-05-15<br>05:02:15 | <u>4a90a275831b89ae3ba029</u><br><u>c824e87bf233d19e240a46</u><br><u>9a9dd370f02f2333fcd9</u> | - 0.01491168<br>729.62 USD | BTC | ✓ |
| 199 | 2021-05-15<br>03:34:08 | <u>73a93b277d4bf0b4c79141</u><br><u>2c02ad00a55c96276173df</u><br><u>ef006a65ce5a740cf45b</u> | + 0.01491168<br>729.62 USD | BTC | ✓ |
| 200 | 2021-05-14<br>05:07:58 | <u>d0bd1deb66c4d13a857f05</u><br><u>ec2dc93a783e3e834edd78</u><br><u>c9b6a0850597b4cbae26</u> | - 0.01580751<br>798.88 USD | BTC | ✓ |
| 201 | 2021-05-14<br>03:12:32 | <u>f28a71826b39f27b2273bf</u><br><u>9d1bb44e9878d1df472dcc</u><br><u>80f61ecc9426dee0fa92</u> | + 0.01580751<br>798.88 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 202 | 2021-05-13<br>02:39:50 | <u>3bcb307aab1156484c865d</u><br><u>7a241d3b9a9e5e57b01acd</u><br><u>16e4386d6d925355be54</u> | - 0.01750476 BTC    | 871.33 USD   | ✓ |
| 203 | 2021-05-13<br>02:01:19 | <u>9d7fef4e45a4dc96179493</u><br><u>3cc507158e8eec49fc934f</u><br><u>a420c7c07101fc6f4f13</u> | - 0.10547641 BTC    | 5,250.30 USD | ✓ |
| 204 | 2021-05-13<br>01:20:31 | <u>122c66741ed8a594ec6e02</u><br><u>20dc05b5b411228139ad8d</u><br><u>f752c7b731557b7ded2c</u> | + 0.10547641 BTC    | 5,250.30 USD | ✓ |
| 205 | 2021-05-13<br>01:20:31 | <u>122c66741ed8a594ec6e02</u><br><u>20dc05b5b411228139ad8d</u><br><u>f752c7b731557b7ded2c</u> | + 0.01750476 BTC    | 871.33 USD   | ✓ |
| 206 | 2021-05-12<br>02:44:10 | <u>b38cdbf56bea8d1b25dad4</u><br><u>6bca868f46b7ef95efa974</u><br><u>f27a75f0c6b2730b625f</u> | - 0.01261092 BTC  | 711.52 USD   | ✓ |
| 207 | 2021-05-12<br>01:34:04 | <u>6d66284db7d4bd24598038</u><br><u>52c210c4b19fcf38c1c649</u><br><u>c5df9ffa1d8a1c92d77e</u> | + 0.01261092 BTC  | 711.52 USD   | ✓ |
| 208 | 2021-05-08<br>02:46:18 | <u>83d68b020ab3b5662a49de</u><br><u>1bf40c03ecdcfc62d5a73d</u><br><u>801f5a5f5332004d18ad</u> | - 0.01782316 BTC  | 1,043.65 USD | ✓ |
| 209 | 2021-05-08<br>01:35:17 | <u>44463cffd93a438845e996</u><br><u>009b3298da462f6f52fc11</u><br><u>a5adced58eb0d2d469d4</u> | + 0.01782316 BTC  | 1,043.65 USD | ✓ |
| 210 | 2021-05-07<br>01:44:14 | <u>186abfb2a676dad7323546</u><br><u>a91b4d6f4bb922ff333fa4</u><br><u>e11ffb02274c1020b25f</u> | - 0.01836846 BTC  | 1,037.17 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 211 | 2021-05-07<br>01:23:15 | <u>ddd6a2eca5623d90440fef</u><br><u>f10edaafe43997c894a612</u><br><u>86bf0b63d095c818e335</u>  | + 0.01836846 BTC <br>1,037.17 USD   | ✓ |
| 212 | 2021-05-06<br>03:46:25 | <u>1ca35acbb127498d00925e</u><br><u>ca235f4a94e8845c459df8</u><br><u>ac9d2f42163c02cbb43e</u>  | - 0.01842480 BTC <br>1,068.41 USD   | ✓ |
| 213 | 2021-05-06<br>01:34:30 | <u>eceda44ad2c00fbb345d7e</u><br><u>cb01013366ff46ce034b5</u><br><u>87532137bf128a8c2cdb</u>   | + 0.01842480 BTC <br>1,068.41 USD   | ✓ |
| 214 | 2021-05-05<br>04:52:05 | <u>c04b387347c0c0cec69c25</u><br><u>35d1d29db76bc487db115c</u><br><u>3c9dd2243d8b009a0528</u>  | - 0.01808558 BTC <br>996.67 USD     | ✓ |
| 215 | 2021-05-05<br>01:46:51 | <u>76fe1048e143bc3e1194e6</u><br><u>bbec71dd4c59f5c7fe93a8</u><br><u>e387a9390ec1d93f1f36</u>  | + 0.01808558 BTC <br>996.67 USD   | ✓ |
| 216 | 2021-05-04<br>02:16:12 | <u>ec300396ac050d4be28cac</u><br><u>a28de99eda8400e5a49b47</u><br><u>2c6548ab0ecdcaff97c32</u> | - 0.01830457 BTC <br>1,027.68 USD | ✓ |
| 217 | 2021-05-04<br>01:48:22 | <u>91153bd82d6ddaa81a98c2</u><br><u>1547c8c0331e81d42ef470</u><br><u>8e61d4725fb3afe999be</u>  | + 0.01830457 BTC <br>1,027.68 USD | ✓ |
| 218 | 2021-05-03<br>04:16:34 | <u>13ac14677babc8e45ddb51</u><br><u>c60f22f1dec7bb5a3a64a3</u><br><u>2dd4e2fcfb7014bc3b0b</u>  | - 0.01509507 BTC <br>885.44 USD   | ✓ |
| 219 | 2021-05-03<br>01:41:15 | <u>a3882147f2f244caa43ca6</u><br><u>c7a50db2aae62e84c26ec7</u><br><u>91f574e31b0dad436b0c</u>  | + 0.01509507 BTC <br>885.44 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2021-05-02<br>02:20:36 | <u>a79af8569931411bc2d6be</u><br><u>161b2877fe71399a7d591b</u><br><u>db1336293ba03c11de0f</u> | - 0.01676908<br>957.34 USD | BTC    | ✓ |
| 221 | 2021-05-02<br>01:21:29 | <u>be5f89ceecfa205e60639d</u><br><u>93264f5f6a013f399b5566</u><br><u>054ae89f94ebc37281be</u> | + 0.01676908<br>957.34 USD | BTC    | ✓ |
| 222 | 2021-05-01<br>02:32:51 | <u>843d55747ba1edc00e7d4b</u><br><u>b2c7652edf1042774a71f6</u><br><u>5e2923f12f54ba35426a</u> | - 0.01683382<br>973.27 USD | BTC    | ✓ |
| 223 | 2021-05-01<br>02:01:52 | <u>a2d1e1c0220c1ccef187aa</u><br><u>10d9e02575e1d66710de4c</u><br><u>28a46d799d29e92f8860</u> | + 0.01683382<br>973.27 USD | BTC    | ✓ |
| 224 | 2021-04-30<br>02:52:28 | <u>bb10546427c332353d061a</u><br><u>37c04e63a277f5da06a294</u><br><u>163c2f0cf0bfb275bea7</u> | - 0.01714643<br>929.86 USD | BTC  | ✓ |
| 225 | 2021-04-30<br>01:29:15 | <u>842b6259746923b61f91da</u><br><u>2df5efee32d654495c153e</u><br><u>b64a1b8dfe77da83c0e7</u> | + 0.01714643<br>929.86 USD | BTC  | ✓ |
| 226 | 2021-04-29<br>02:06:41 | <u>96bcd08ac1bb79ec6a0c45</u><br><u>d5e2fcb96dabd2d7dd6bbb</u><br><u>2c6471be96885e82784e</u> | - 0.01670846<br>907.27 USD | BTC  | ✓ |
| 227 | 2021-04-29<br>01:32:27 | <u>fecb42c3327e61124c24de</u><br><u>f1110de0991d83c622adf1</u><br><u>73dd4c4180deed65a64b</u> | + 0.01670846<br>907.27 USD | BTC  | ✓ |
| 228 | 2021-04-28<br>03:56:46 | <u>c379fd882c2b466dc17862</u><br><u>5dd0f106de7fe5543d1c4f</u><br><u>1bd4cbbe620512196bc9</u> | - 0.01699570<br>932.26 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |     |   |
|-----|------------------------|---|-------------------------------|-----|---|
| 229 | 2021-04-28<br>01:37:39 | <u>f13876c788106cdb90ab2b8eb156eed263e5da317bb78e606bf64b17d391a507</u> | + 0.01699570<br>932.26 USD    | BTC |       |
| 230 | 2021-04-27<br>02:59:38 | <u>feb692e06a289ce9da907d6ed194887e6f59b98800510ba884011e7133b72f65</u> | - 0.01795621<br>990.32 USD    | BTC |       |
| 231 | 2021-04-27<br>02:07:16 | <u>11f1b8b2e7f56b09f7f90c7303149e2f9212dd6d89a7d62cb5eb054af8bac174</u> | + 0.01795621<br>990.32 USD    | BTC |       |
| 232 | 2021-04-26<br>02:15:19 | <u>c44e5696f3192a99f09386c736ff7415385afe6ed4efb9bc6998f784fdde00a2</u> | - 0.01620738<br>868.68 USD    | BTC |       |
| 233 | 2021-04-26<br>02:09:48 | <u>707757fde6d9bd2705e03f65900880bb5caf32cae13d301cc79cf21adc37cada</u> | - 0.39550027<br>21,198.17 USD | BTC |   |
| 234 | 2021-04-26<br>01:40:47 | <u>efb7b6160dd8ea54e6ec0bd0798d3324e096ac1234e402b9a3888fce03a0f987</u> | + 0.39550027<br>21,198.17 USD | BTC |   |
| 235 | 2021-04-26<br>01:40:47 | <u>efb7b6160dd8ea54e6ec0bd0798d3324e096ac1234e402b9a3888fce03a0f987</u> | + 0.01620738<br>868.68 USD    | BTC |   |
| 236 | 2021-04-25<br>04:58:14 | <u>414fa637b7515377aace3be67054bc079a84f338d7d5dc136f7039f2b29861ff</u> | - 0.01694929<br>839.84 USD    | BTC |   |
| 237 | 2021-04-25<br>01:31:43 | <u>923349ba73b372008c3eeb1efca7409510e9770dfecb7ad939f56104e338a429</u> | + 0.01694929<br>839.84 USD    | BTC |   |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 238 | 2021-04-24<br>02:53:09 | <u>5d2402f779399d59113ccf</u><br><u>04f061ec64d681c2da88eb</u><br><u>4105b9bc0d289ac31e65</u> | - 0.01900461 BTC    | 932.62 USD   | ✓ |
| 239 | 2021-04-24<br>01:38:28 | <u>d6f121ba6b0f81e6d41700</u><br><u>0caaf78798086e7633c102</u><br><u>ffec05b482466716f18b</u> | + 0.01900461 BTC    | 932.62 USD   | ✓ |
| 240 | 2021-04-23<br>06:48:45 | <u>d737353de99e5bbbc91bb1</u><br><u>755f442b5d271a781c60f6</u><br><u>9f8c8041e21c76692c14</u> | - 0.01909291 BTC    | 976.12 USD   | ✓ |
| 241 | 2021-04-23<br>04:54:54 | <u>5d101d21fe8587c02fda23</u><br><u>bb6d3112b237f96649856f</u><br><u>13003103734b5cfea046</u> | + 0.01909291 BTC    | 955.98 USD   | ✓ |
| 242 | 2021-04-22<br>15:48:38 | <u>3ce7e9493845660885cf95</u><br><u>374138d9cae0fbb56612a8</u><br><u>373c2e1f9916832155e2</u> | - 0.01727234 BTC  | 892.82 USD   | ✓ |
| 243 | 2021-04-22<br>04:09:57 | <u>d233c7c2f1b3886df29132</u><br><u>1bf38f5933ecdcc2d047d9</u><br><u>f831b0d64531733e4eaf</u> | - 0.02001640 BTC  | 1,098.23 USD | ✓ |
| 244 | 2021-04-22<br>02:54:32 | <u>85e515790203988cb7afb</u><br><u>85980a55de4d47b4e3071a</u><br><u>72f6a87f4033745d7fed</u>  | + 0.02001640 BTC  | 1,098.23 USD | ✓ |
| 245 | 2021-04-21<br>03:10:11 | <u>e287f63c478a9007be738d</u><br><u>5925ed0d65b25bf70e1f87</u><br><u>af7a99e994d404fb9890</u> | - 0.02019686 BTC  | 1,102.00 USD | ✓ |
| 246 | 2021-04-21<br>02:19:24 | <u>e0639d6a801df08a93687d</u><br><u>e9dbaa35cbcb2e49a005ca</u><br><u>f5f56fc254c6c6e18c58</u> | + 0.02019686 BTC  | 1,102.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 247 | 2021-04-20<br>03:20:22 | <u>8109b034f3f13a0b41b7cb</u><br><u>a080cbdc5c85a124cec395</u><br><u>71e180c05bd91cc3aba2</u> | - 0.01962620 BTC <br>1,104.30 USD   | ✓ |
| 248 | 2021-04-20<br>01:30:37 | <u>859b8f18258f70cb3fdbd4</u><br><u>9c9374f95280b8b4676619</u><br><u>cb05320870b1b7f0193c</u> | + 0.01962620 BTC <br>1,104.30 USD   | ✓ |
| 249 | 2021-04-19<br>07:46:56 | <u>5839c12d491bb16b2dbf84</u><br><u>562a7ead6b9cbfda85b3aa</u><br><u>a3898a50183351bac2f1</u> | + 0.01727234 BTC <br>960.91 USD     | ✓ |
| 250 | 2021-04-18<br>01:57:12 | <u>8119545cbe3a51717ae20f</u><br><u>6f72711a24ee9f17f2493b</u><br><u>dd3e97254572ab168a36</u> | - 0.01874803 BTC <br>999.43 USD     | ✓ |
| 251 | 2021-04-18<br>01:35:10 | <u>9e6a5085cdc20203136c95</u><br><u>30843c152799a48711ce92</u><br><u>0d7015281ae1487558f7</u> | + 0.01874803 BTC <br>999.43 USD   | ✓ |
| 252 | 2021-04-17<br>04:44:49 | <u>24ffe9e32f022d5e8cb935</u><br><u>cf160697c528b372de30eb</u><br><u>8863731d74dc06132da3</u> | - 0.01785249 BTC <br>1,086.98 USD | ✓ |
| 253 | 2021-04-17<br>03:25:48 | <u>da7f1682dc92a7fa014f30</u><br><u>7a1414a09549ed92c809f9</u><br><u>be4fd068c00ed20eee0e</u> | + 0.01785249 BTC <br>1,086.98 USD | ✓ |
| 254 | 2021-04-16<br>23:43:32 | <u>efdcf3eda1083f5e821a6f</u><br><u>47b2802f4467b35349bf96</u><br><u>d99a36c53565ed08cade</u> | - 0.01693697 BTC <br>1,031.23 USD | ✓ |
| 255 | 2021-04-16<br>14:28:06 | <u>43662b7ed2fbd4ddc671fb</u><br><u>26519ebff2d809b54d6c75</u><br><u>cd65b1385904a1eea5f8</u> | + 0.01693697 BTC <br>1,038.82 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 256 | 2021-04-15<br>02:33:59 | <u>52ecf39383429f7947cc6d</u><br><u>3daf76194e91299cce24e8</u><br><u>76a9576a7e584c6d5fd6</u> | - 0.01742019 BTC <br>1,086.34 USD   | ✓ |
| 257 | 2021-04-15<br>01:24:12 | <u>a7b97fda95b5c07db3fad2</u><br><u>9f57de754964acbb6367e9</u><br><u>6f9bd552fa5fc44d0fcf</u> | + 0.01742019 BTC <br>1,086.34 USD   | ✓ |
| 258 | 2021-04-14<br>03:08:59 | <u>99791da35317b2c5364722</u><br><u>68f35d517a4679c1130811</u><br><u>08ddc736fcf7cbebb728</u> | - 0.01668737 BTC <br>1,050.62 USD   | ✓ |
| 259 | 2021-04-14<br>02:41:26 | <u>6570dc0674758da51c451f</u><br><u>26709b517e7e85eea25919</u><br><u>99318e961acd1955b9c2</u> | + 0.01668737 BTC <br>1,050.62 USD   | ✓ |
| 260 | 2021-04-13<br>01:42:27 | <u>07e2dc9131f44916dc8188</u><br><u>278c090ef8f5c2d83d35cc</u><br><u>66783cd0e82fdefc0cb4</u> | - 0.01657966 BTC <br>1,054.05 USD | ✓ |
| 261 | 2021-04-13<br>01:28:59 | <u>915c0d9a113b4e79638be0</u><br><u>5a95923ee2f0bd2552d9f1</u><br><u>c38201b701b67e7d6de4</u> | + 0.01657966 BTC <br>1,054.05 USD | ✓ |
| 262 | 2021-04-12<br>01:50:16 | <u>8b8df403d5f0fc987f9590</u><br><u>c0b5135e1e5356f8118af3</u><br><u>028f00b2dcf569812d79</u> | - 0.01613868 BTC <br>966.06 USD   | ✓ |
| 263 | 2021-04-12<br>01:26:37 | <u>59337fddc524c3caca74aa</u><br><u>f1821ee743e6c91b58d3a5</u><br><u>b1fbf15e73021d1c036a</u> | + 0.01613868 BTC <br>966.06 USD   | ✓ |
| 264 | 2021-04-11<br>03:52:55 | <u>bbd54f138b999f9c8e300f</u><br><u>69ca51fec194bd5f65e12e</u><br><u>50daef5e71ebf1dec0af</u> | - 0.01654094 BTC <br>992.49 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 265 | 2021-04-11<br>01:27:40 | <u>d831ab4fd4fbd31a3b7169</u><br><u>37693e66445ace2ec4b538</u><br><u>d29b57dd5f09ef8810b9</u> | + 0.01654094 BTC<br>992.49 USD   |    | ✓ |
| 266 | 2021-04-10<br>02:56:33 | <u>6fbabf7f8b8116a6048e58</u><br><u>2d5f46b3033dad8ec953b2</u><br><u>3eb1d3b668b5d8b30165</u> | - 0.01691644 BTC<br>1,011.08 USD |    | ✓ |
| 267 | 2021-04-10<br>01:41:21 | <u>a6ea1d1419b5d112f21123</u><br><u>99df635096750c24fedadb</u><br><u>fe5aca9311fb1bbbf643</u> | + 0.01691644 BTC<br>1,011.08 USD |    | ✓ |
| 268 | 2021-04-09<br>02:37:46 | <u>253dc457f1290e9cb48af9</u><br><u>0766b51faa5cb7bf74aae4</u><br><u>1a9eef77396d741ef0b3</u> | - 0.01663069 BTC<br>966.95 USD   |    | ✓ |
| 269 | 2021-04-09<br>01:28:17 | <u>a80a1b9bdcd4d0084fe2df</u><br><u>50f5edce54ba2ce43329c1</u><br><u>a888c1c6be9448f6509a</u> | + 0.01663069 BTC<br>966.95 USD   |  | ✓ |
| 270 | 2021-04-08<br>02:21:30 | <u>6230acbdaf2d18acd17450</u><br><u>bafe07eb4f1aa246688c67</u><br><u>01ab166f762243e10b2f</u> | - 0.01670512 BTC<br>970.19 USD   |  | ✓ |
| 271 | 2021-04-08<br>01:41:35 | <u>7b8237274e4d4c7b242638</u><br><u>8e53dbfb3134884bfc4a97</u><br><u>3dcf7de0b96270922c24</u> | + 0.01670512 BTC<br>970.19 USD   |  | ✓ |
| 272 | 2021-04-07<br>03:18:56 | <u>e5b8925321dd020f789876</u><br><u>0d1b9e4a8cbda63d2af339</u><br><u>d4f2659cbf12e68ffc31</u> | - 0.01704722 BTC<br>953.85 USD   |  | ✓ |
| 273 | 2021-04-07<br>03:05:21 | <u>dca18346c8c4ad7c5a7c8a</u><br><u>74720f7ed908503a2fe316</u><br><u>2bfa1171011ad5adaee1</u> | + 0.01704722 BTC<br>953.85 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |  |
|-----|------------------------|---|----------------------------|-----|--|
| 274 | 2021-04-06<br>01:36:27 | <u>1b6d5e27e610ebd27e2e6d5dee1b7a9447ec821bcc0a1d8aad988e5ff71a46a7</u> | - 0.01663256<br>964.54 USD | BTC |  |
| 275 | 2021-04-06<br>01:28:32 | <u>a574f6e9704efd7f390a26a9829cdb3ad5b3678ee27adc29e9994abd04e7e6a</u>  | + 0.01663256<br>964.54 USD | BTC |  |
| 276 | 2021-04-05<br>02:43:39 | <u>bcf1061512518eccf9ad7c17e1d0e1cfba0a32749423b511bef2ad55f231b9bc</u> | - 0.01631162<br>964.50 USD | BTC |  |
| 277 | 2021-04-05<br>01:43:43 | <u>3123d34baa611221ec0753cf210a6691dc0b4ed08e10093b56b3a3be54b38245</u> | + 0.01631162<br>964.50 USD | BTC |  |
| 278 | 2021-04-04<br>01:48:17 | <u>e9b4148f8dc17600a0f017949a3fc2e28a95740bd4edc04d1df0f9e8e6a5361f</u> | - 0.01662964<br>967.87 USD | BTC |  |
| 279 | 2021-04-04<br>01:32:19 | <u>cff9b17e487330f56243a70b8132ca79c0ed4eddefda6ae86ee9a1b82197de38</u> | + 0.01662964<br>967.87 USD | BTC |  |
| 280 | 2021-04-03<br>01:56:08 | <u>075a9bbc4b89682d723375e285606a9aeedab18b6dc0841cf6e849a506fea189</u> | - 0.01711988<br>976.72 USD | BTC |  |
| 281 | 2021-04-03<br>01:21:10 | <u>5bf9507dc5dd0d4b0302dc70275b7bde4dcbe145cc807072a7cefb54449cd0c6</u> | + 0.01711988<br>976.72 USD | BTC |  |
| 282 | 2021-03-29<br>02:57:36 | <u>818e794eace67cbb6b69e092ce24537f6c67d4c592c5688a353c134b107d9b4d</u> | - 0.01690133<br>974.11 USD | BTC |  |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 283 | 2021-03-29<br>01:28:15 | <u>d16e589a7e2e2a57833ea2</u><br><u>6803a39e1e2c1e4983ce9e</u><br><u>5cbd5389bfd2de125abb</u> | + 0.01690133<br>974.11 USD | BTC    |    |
| 284 | 2021-03-28<br>03:06:41 | <u>a69f6727ed95c839595009</u><br><u>0ae94cb38d95ecc9645944</u><br><u>fbbbb65372deb9587d3c</u> | - 0.01700584<br>948.54 USD | BTC    |    |
| 285 | 2021-03-28<br>01:26:14 | <u>161daec230f4245fa54796</u><br><u>5ec2ecab8b4b86d0705033</u><br><u>73b7d0433e4b8f743668</u> | + 0.01700584<br>948.54 USD | BTC    |    |
| 286 | 2021-03-27<br>02:35:46 | <u>4dc80fe06bec6b316fd161</u><br><u>f876861b0f626554daa8ff</u><br><u>8ec9f5ac19a0b41d3aef</u> | - 0.01742657<br>972.70 USD | BTC    |    |
| 287 | 2021-03-27<br>01:25:07 | <u>ce6b25e3faf109b584904f</u><br><u>118d1f5f2af4a2641904fe</u><br><u>b033d8ed367ecb0c8a2a</u> | + 0.01742657<br>972.70 USD | BTC  |  |
| 288 | 2021-03-26<br>02:14:09 | <u>227f531bfcb8f6de2aab4e</u><br><u>ae910bfb641e18642ca89c</u><br><u>18ea9f8231be9c8df908</u> | - 0.01727118<br>950.35 USD | BTC  |  |
| 289 | 2021-03-26<br>01:52:10 | <u>ac6041432cedc984703220</u><br><u>3c74b093946bf4e37835d6</u><br><u>4ccfaed2455e5e6113a6</u> | + 0.01727118<br>950.35 USD | BTC  |  |
| 290 | 2021-03-25<br>04:27:55 | <u>512236798acd427b9728d8</u><br><u>912f0eda7fb9e8a38e34a1</u><br><u>bf1754e2f2927b0041e5</u> | - 0.01733419<br>889.13 USD | BTC  |  |
| 291 | 2021-03-25<br>01:26:16 | <u>15874c620c68c09252f5ef</u><br><u>594a71e5da3341e81ac75d</u><br><u>4e0b1600d16732459416</u> | + 0.01733419<br>889.13 USD | BTC  |  |

| #   | Date & time            | Transaction Id   | Amount                       |   |   |
|-----|------------------------|--|------------------------------|---|---|
| 292 | 2021-03-24<br>02:31:22 | <u>f1ae420105254c9a5ac0f2c48b0014d5be6786642d18e1e62f39fe716d626b46</u>  | - 0.01732303<br>906.05 USD   | BTC    | ✓ |
| 293 | 2021-03-24<br>01:38:03 | <u>4f6b2f116a0b77a96b91968d68118b670f51a7a2f3f80f106743340a34c14c66</u>  | + 0.01732303<br>906.05 USD   | BTC    | ✓ |
| 294 | 2021-03-23<br>02:51:13 | <u>8185176863559a70dd5a0c7612713188a47aee4136555b97e06589c61cb88c34</u>  | - 0.01735085<br>942.86 USD   | BTC    | ✓ |
| 295 | 2021-03-23<br>01:29:00 | <u>920626d4a5c364186d7466227709cdcac62307ff292ba67894971e2b00982d7d</u>  | + 0.01735085<br>942.86 USD   | BTC    | ✓ |
| 296 | 2021-03-22<br>03:17:38 | <u>669d977e3337984119496617f86c9b400ced744b5c6bcab30aaedfd116a000fd</u>  | - 0.01696365<br>917.44 USD   | BTC  | ✓ |
| 297 | 2021-03-22<br>01:33:46 | <u>124273a3b0f1011bd9df50f1bfff010ae8b1d3623bcf8c9498b133a23ab78782d</u> | + 0.01696365<br>917.44 USD   | BTC  | ✓ |
| 298 | 2021-03-21<br>03:22:36 | <u>9a561af0f224893ab5eaf69ac7e3aa27ad8eedaa0ba309f08efac42920201237</u>  | - 0.01727899<br>990.97 USD   | BTC  | ✓ |
| 299 | 2021-03-21<br>01:30:30 | <u>74643412c6dfabc2c2c37d67acddf85ee64309866d64c83f11a20d4af71c991</u>   | + 0.01727899<br>990.97 USD   | BTC  | ✓ |
| 300 | 2021-03-20<br>02:15:10 | <u>81ab1574b31354b4ef755db2fc8bf34eb9ead7290a44d258ea78b18a2fe4f2e7</u>  | - 0.01827970<br>1,062.09 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 301 | 2021-03-20<br>01:42:23 | <u>9fbe61b73eac4ddd3417d083b7900d9258537c8c496782a334a16fb1614f41a9</u> | + 0.01827970 BTC<br>1,062.09 USD | ✓ |
| 302 | 2021-03-19<br>02:48:29 | <u>55c25ed4448803e78b9b0130dcce181ec2c889f7e08c995ff452b7d546eef581</u> | - 0.01842514 BTC<br>1,069.21 USD | ✓ |
| 303 | 2021-03-19<br>01:32:55 | <u>ba0ea61286f0d155e07c7005301205a39bf8c3addf6b11aa13972e4592f07c8a</u> | + 0.01842514 BTC<br>1,069.21 USD | ✓ |
| 304 | 2021-03-18<br>03:23:25 | <u>f5ed33f290973ed5e790e94419cc626a19eddd33d039908a453c6c879838dc7c</u> | - 0.01824792 BTC<br>1,051.95 USD | ✓ |
| 305 | 2021-03-18<br>01:34:49 | <u>ea72678b7270accc3ca7f3cb9f5bd890c309ae08be0bb5a255b3d39adb03a13b</u> | + 0.01824792 BTC<br>1,051.95 USD | ✓ |
| 306 | 2021-03-17<br>02:56:20 | <u>020c8a1d81e0721e78f9f82129a18eb822d36b646d05e338c03d960aca704b09</u> | - 0.01813773 BTC<br>1,068.54 USD | ✓ |
| 307 | 2021-03-17<br>01:48:18 | <u>8176afe8f53bca388007e2b7a5847e5c4a3b938713b733baf73fc783b1c64dce</u> | + 0.01813773 BTC<br>1,068.54 USD | ✓ |
| 308 | 2021-03-16<br>02:22:23 | <u>48d20ab47c5cf35188698a7fe53da7a43663f39731fc98c9952267ca488e0593</u> | - 0.01818095 BTC<br>1,034.50 USD | ✓ |
| 309 | 2021-03-16<br>01:36:38 | <u>c91f295b7977d3197cb362045e7a508c59f1be9099ec695fc4281d2330d8030a</u> | + 0.01818095 BTC<br>1,034.50 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 310 | 2021-03-15<br>02:38:14 | <u>44ddc929b05fb98feb0b42</u><br><u>222d429257a91fbf797a1a</u><br><u>b7fa32298a8419db1db7</u> | - 0.01784694 BTC<br>992.38 USD   |    |    |
| 311 | 2021-03-15<br>01:22:12 | <u>f67e11c552c79578b24c79</u><br><u>2d048118ada9595ad9a53c</u><br><u>5d18c547374fae45c801</u> | + 0.01784694 BTC<br>992.38 USD   |    |    |
| 312 | 2021-03-14<br>03:20:40 | <u>cbe065fcaa904eea93f93d</u><br><u>6e9dcc7b0b1648efe94efe</u><br><u>d7790a31a27892b722e3</u> | - 0.01824864 BTC<br>1,076.09 USD |    |    |
| 313 | 2021-03-14<br>01:27:31 | <u>cb38794d5738fe700a936e</u><br><u>02967c6616ee867036dd6d</u><br><u>756e0b3f2390f5fa2583</u> | + 0.01824864 BTC<br>1,076.09 USD |    |    |
| 314 | 2021-03-13<br>02:56:05 | <u>4f3640ab160f56289df440</u><br><u>dbe388992f0fae261289f8</u><br><u>773eabb59b30e32e1f2c</u> | - 0.01828430 BTC<br>1,118.78 USD |  |  |
| 315 | 2021-03-13<br>01:27:32 | <u>8aeb716a8830e36150e8ff</u><br><u>ebb2e39862197fc20b6762</u><br><u>2a00078a8131e488cb76</u> | + 0.01828430 BTC<br>1,118.78 USD |  |  |
| 316 | 2021-03-12<br>02:36:33 | <u>90c6e028e73cbe424f3f7e</u><br><u>7f0973741f4221fe7911f6</u><br><u>b792f2d38ba60eacha2f</u> | - 0.01825873 BTC<br>1,044.79 USD |  |  |
| 317 | 2021-03-12<br>01:36:39 | <u>bc7f3359e06fee25251417</u><br><u>fc46e6b6fb53051865b2cd</u><br><u>59e0b7a96e927eaa6228</u> | + 0.01825873 BTC<br>1,044.79 USD |  |  |
| 318 | 2021-03-11<br>03:53:20 | <u>6928c780a688465a6a10ff</u><br><u>daa9db3266479b1adfff26</u><br><u>0c7c1321bac56e0aefb9</u> | - 0.01789251 BTC<br>1,033.70 USD |  |  |

| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 319 | 2021-03-11<br>03:16:02 | <u>ebbca2c4f99243748deba97099776d3849fcbd0d0cd14d5f25cb69236d380078</u>  | + 0.01789251 BTC<br>1,033.70 USD |       |
| 320 | 2021-03-10<br>02:48:16 | <u>1d12e79a47a4852f040ff720a575519b3f052a677dfa5c412834a4cba765544d</u>  | - 0.01840047 BTC<br>1,027.69 USD |       |
| 321 | 2021-03-10<br>02:13:10 | <u>6c5f5e851e4733c71618cd48ffb0e125044ace4944e6281ceaa68e6f190872f8</u>  | + 0.01840047 BTC<br>1,027.69 USD |       |
| 322 | 2021-03-09<br>03:02:52 | <u>1950f0f08231d8011b39b3a395fed15364fa4d06b0f29620251027a15140b9d0</u>  | - 0.01777282 BTC<br>975.45 USD   |       |
| 323 | 2021-03-09<br>01:50:48 | <u>dc6169f3ef4a589880ef470f47f5a6bc67e2031d82a13187d0a1b4cf72cace02</u>  | + 0.01777282 BTC<br>975.45 USD   |   |
| 324 | 2021-03-08<br>02:07:49 | <u>8be8d3f013e0863241649d8b80dea27719c75febacd03f202e444401dc8cf80f</u>  | - 0.01771284 BTC<br>927.71 USD   |   |
| 325 | 2021-03-08<br>01:46:55 | <u>d23242813047f0963f2df565f2ad0e27d92c1e5c4bfff72d5da4fb3bcfbf746ee</u> | + 0.01771284 BTC<br>927.71 USD   |   |
| 326 | 2021-03-07<br>02:42:57 | <u>d280fda72683b9ab331ed4bdb01bd7810e2d10a6bdafa3a7002d862b890b626a</u>  | - 0.01488005 BTC<br>758.46 USD   |   |
| 327 | 2021-03-07<br>01:25:46 | <u>210697b17896de6b74503b7b68366588eb1f5db8a5b333761e41fa3ea25b417d</u>  | + 0.01488005 BTC<br>758.46 USD   |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 328 | 2021-03-06<br>03:09:33 | <u>83fda5e4567a69bccb10e9</u><br><u>4229336775d94d07b9f34d</u><br><u>c7354a07519fe15ecc5a</u> | - 0.01781168<br>870.67 USD | BTC    | ✓ |
| 329 | 2021-03-06<br>02:28:28 | <u>3a814f8174089510cc22f6</u><br><u>cdd153d5cb7b6f8c20f291</u><br><u>1fff50d2673da95e1110</u> | + 0.01781168<br>870.67 USD | BTC    | ✓ |
| 330 | 2021-03-05<br>02:56:03 | <u>7fb5316e858837d52c02bf</u><br><u>04afb89331e74e26f14521</u><br><u>a331332f8c2a96153b45</u> | - 0.01808135<br>881.49 USD | BTC    | ✓ |
| 331 | 2021-03-05<br>01:28:47 | <u>1bdf55a20c1b4f81798de0</u><br><u>08be6caafa7dfc208090b9</u><br><u>17084f369a90834b1a80</u> | + 0.01808135<br>881.49 USD | BTC    | ✓ |
| 332 | 2021-03-04<br>03:36:48 | <u>8265ec4a874c24a1682d84</u><br><u>8cfd24427771240a9c72c4</u><br><u>1db5c27c4b12d9702f25</u> | - 0.01834412<br>887.38 USD | BTC  | ✓ |
| 333 | 2021-03-04<br>02:35:37 | <u>764531a9e493b41f050fe7</u><br><u>a1416bb306dcdbc635e65d</u><br><u>3ceb1306960211c66366</u> | + 0.01834412<br>887.38 USD | BTC  | ✓ |
| 334 | 2021-03-03<br>02:30:37 | <u>51889820c46d79ff286ff8</u><br><u>7f0b62e5f0c14f12a48c2e</u><br><u>41678a4b4a87d55c387d</u> | - 0.01573638<br>792.31 USD | BTC  | ✓ |
| 335 | 2021-03-03<br>01:22:12 | <u>f05e74ed7255026e80c81d</u><br><u>c687d5024013ef9ff4b199</u><br><u>0e7f5661ff5dd5589c9a</u> | + 0.01573638<br>792.31 USD | BTC  | ✓ |
| 336 | 2021-03-02<br>01:50:23 | <u>32e8a82103c816633ac0ba</u><br><u>79df6d4547c290ad5f8068</u><br><u>5a75ac9f5577a55b560c</u> | - 0.01491209<br>722.35 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 337 | 2021-03-02<br>01:41:12 | <u>1bc7b1e2cf638e5b31f554</u><br><u>8116fde41148d6d96444d2</u><br><u>75dcdafc86f4213df50e</u> | + 0.01491209<br>722.35 | BTC    | ✓ |
| 338 | 2021-03-01<br>03:08:34 | <u>59234bd84e01cc5a4a0a78</u><br><u>3a555592e0b6b22568182d</u><br><u>5a38d0704eb955ccce56</u> | - 0.01754556<br>870.03 | BTC    | ✓ |
| 339 | 2021-03-01<br>01:35:32 | <u>30f2530545cca24a7a5b73</u><br><u>9c2fe6b039d8bcc7ab89fc</u><br><u>141fbc3e4b232fac0c17</u> | + 0.01754556<br>870.03 | BTC    | ✓ |
| 340 | 2021-02-28<br>02:43:28 | <u>9ae11afea27f117e16fc55</u><br><u>b50c8e999c6e6bce2ce697</u><br><u>391af55872438ed33d30</u> | - 0.01757070<br>793.06 | BTC    | ✓ |
| 341 | 2021-02-28<br>01:36:34 | <u>c7bca22e4b2f60bd3098ff</u><br><u>448e68cc772d3acdd77f95</u><br><u>87741aeacfb7004cdd0d</u> | + 0.01757070<br>793.06 | BTC  | ✓ |
| 342 | 2021-02-27<br>02:38:08 | <u>08769152a2c1a3c6e33354</u><br><u>9ed4bab120f3edb2f922e4</u><br><u>ad093443e1e43f1d6f6c</u> | - 0.01872903<br>863.52 | BTC  | ✓ |
| 343 | 2021-02-27<br>01:59:32 | <u>09811a3cee12b0282f4557</u><br><u>eb5aeaa671a05b646726f2</u><br><u>719e64e263951cff7a29</u> | + 0.01872903<br>863.52 | BTC  | ✓ |
| 344 | 2021-02-26<br>04:27:11 | <u>d998658847a848d89cb6fb</u><br><u>e71cfa1a896f258cfcf179</u><br><u>4c1560c9d90b881d8700</u> | - 0.01842372<br>852.59 | BTC  | ✓ |
| 345 | 2021-02-26<br>03:16:46 | <u>c24f7497fd271931472d70</u><br><u>4e30e2e57b2e258ea41d94</u><br><u>72256ea3520ada8e6428</u> | + 0.01842372<br>852.59 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 346 | 2021-02-25<br>02:10:20 | <u>dcb4585a15efd1193b87e0</u><br><u>1be30f1d058c22074bedf5</u><br><u>bf2aa01a1176a666f82e</u> | - 0.01904230<br>896.39   | BTC    | ✓ |
| 347 | 2021-02-25<br>01:31:06 | <u>622fe2934d39c890dcc991</u><br><u>32a5f24d7fad6d0bc53b05</u><br><u>c56b8f4685a0e7858ba1</u> | + 0.01904230<br>896.39   | BTC    | ✓ |
| 348 | 2021-02-24<br>02:55:23 | <u>d170a8ac729d4409f1d00b</u><br><u>cb9ea85153d19112a90e4c</u><br><u>a6c292f6de19303ce405</u> | - 0.01886994<br>937.38   | BTC    | ✓ |
| 349 | 2021-02-24<br>01:29:44 | <u>f669817ef13b4d0df4a3b3</u><br><u>94ab2c389b41e9cee11edd</u><br><u>9438a1d89c08e864d528</u> | + 0.01886994<br>937.38   | BTC    | ✓ |
| 350 | 2021-02-23<br>02:33:58 | <u>9660a633f5bca5c96dbe97</u><br><u>c37150e661ba361279c243</u><br><u>ce2c33b10cb8dff441d4</u> | - 0.01863617<br>911.14   | BTC  | ✓ |
| 351 | 2021-02-23<br>01:38:25 | <u>61d36d2159ec3f2686e0ab</u><br><u>170d4e78de81fdb7722a89</u><br><u>dc4ca92984d2d8b5fe49</u> | + 0.01863617<br>911.14   | BTC  | ✓ |
| 352 | 2021-02-22<br>02:31:28 | <u>104699bc5648923af8334c</u><br><u>18dc85b3563b4d36f5a8a0</u><br><u>647c694bbea31742fd20</u> | - 0.01821586<br>985.25   | BTC  | ✓ |
| 353 | 2021-02-22<br>01:40:35 | <u>e43c15e98c20c0115a1daf</u><br><u>57a522a3bd07034e676d24</u><br><u>73c052777c3678566b69</u> | + 0.01821586<br>985.25   | BTC  | ✓ |
| 354 | 2021-02-21<br>03:05:17 | <u>8e92f75102d8e1bd939e2c</u><br><u>0443684136093913642adf</u><br><u>f2a29b6c017dc4318152</u> | - 0.01878477<br>1,078.40 | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 355 | 2021-02-21<br>01:25:11 | <u>7c3f640571bd54e469b4a9571ee90fc010ff7ff913683993dc6393802ac8db7e</u> | + 0.01878477 BTC<br>1,078.40 USD |       |
| 356 | 2021-02-20<br>01:47:35 | <u>48683bee5f6c9cdba9c5b1028fcd65e8e5131ac6a58296c569021ceddd719517</u> | - 0.01896966 BTC<br>1,059.28 USD |       |
| 357 | 2021-02-20<br>01:36:18 | <u>194a973e128f8ccb39295e96dc0cc7f3e03368df3b056487bcd46e5822739f77</u> | + 0.01896966 BTC<br>1,059.28 USD |       |
| 358 | 2021-02-19<br>04:05:21 | <u>cd45d28e7972423bca3cc7c285b8d219358b4ea6223d60a11e7e2301169a6a8d</u> | - 0.01914101 BTC<br>1,070.09 USD |       |
| 359 | 2021-02-19<br>01:25:20 | <u>144955de01974b08e0a78b9dcb76490e785187ee0ec53249d2ac49497fc26e6f</u> | + 0.01914101 BTC<br>1,070.09 USD |   |
| 360 | 2021-02-18<br>03:08:44 | <u>082bd053188f1cfdb77d2ac71682f4e34537b88a7037a2653ee2cb9614f3f992</u> | - 0.01902008 BTC<br>980.53 USD   |   |
| 361 | 2021-02-18<br>01:44:42 | <u>8f84aebbeaad60238e8b690122dada5237fef05b2d8b796b4d643e43439f2aea</u> | + 0.01902008 BTC<br>980.53 USD   |   |
| 362 | 2021-02-17<br>02:53:02 | <u>d9d8a161f5fbe27bd5f1e365386bf035ace3610cb12e236b32d0816cfab6eb88</u> | - 0.01905555 BTC<br>993.16 USD   |   |
| 363 | 2021-02-17<br>01:25:00 | <u>c14312728d9b73430b826e006123f88a78d17330618edd3d44cb1687fb22378</u>  | + 0.01905555 BTC<br>993.16 USD   |   |






| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 364 | 2021-02-16<br>03:31:14 | <u>e60e6a43e1ca36df259d1e</u><br><u>c7519feda81e3ccda9b84f</u><br><u>091fe962cae76b8181fc</u> | - 0.01838696<br>903.41 USD | BTC    | ✓ |
| 365 | 2021-02-16<br>02:41:18 | <u>715491e7c987d6bbafb830</u><br><u>a959f31b29bad897bc4315</u><br><u>3d6006b5bbb9b282127d</u> | + 0.01838696<br>903.41 USD | BTC    | ✓ |
| 366 | 2021-02-15<br>03:33:36 | <u>b80a2323b671d1cf647edc</u><br><u>e2691103f3601c2d3f9726</u><br><u>3738c42a47d5a7fb6de0</u> | - 0.01817898<br>870.97 USD | BTC    | ✓ |
| 367 | 2021-02-15<br>01:37:52 | <u>8fc406b5ffb35452d82d56</u><br><u>6a95492e9f66933a92e9b5</u><br><u>7b52725acbc7a1b1b35e</u> | + 0.01817898<br>870.97 USD | BTC    | ✓ |
| 368 | 2021-02-14<br>02:52:45 | <u>a9e0ac3653f2589d4e839d</u><br><u>7c57f90982b283c03d9b6b</u><br><u>09a242fb46209ba00c4f</u> | - 0.01885392<br>915.88 USD | BTC  | ✓ |
| 369 | 2021-02-14<br>01:20:20 | <u>c60aaa6f981ffb29abdc19</u><br><u>101673afe94b7ad84d02e9</u><br><u>7d5c9a279be545b5656f</u> | + 0.01885392<br>915.88 USD | BTC  | ✓ |
| 370 | 2021-02-13<br>02:57:06 | <u>e2bff909c6e9575f52b4ae</u><br><u>731c7f4d5a16f058b9eb98</u><br><u>4f2e5a4eb018c2368fda</u> | - 0.02012829<br>949.12 USD | BTC  | ✓ |
| 371 | 2021-02-13<br>01:22:29 | <u>9aa1f6697fb328d211eada</u><br><u>8daa455ad4935207eb09e8</u><br><u>c36862d614194ec4bdb9</u> | + 0.02012829<br>949.12 USD | BTC  | ✓ |
| 372 | 2021-02-12<br>02:45:13 | <u>46106e7deb97992e3b9ec2</u><br><u>29edb2e2ebffa36706a74b</u><br><u>f5f73da6a47a218b6a0c</u> | - 0.02006226<br>948.69 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 373 | 2021-02-12<br>01:24:03 | <u>81eed4a6799aa64eb68015</u><br><u>7e2462f3623f6fa39b355f</u><br><u>82230e8b4d886de8c60b</u> | + 0.02006226<br>948.69 USD | BTC | ✓ |
| 374 | 2021-02-11<br>04:30:48 | <u>3c1cd85ce5a292b66ea9ee</u><br><u>9ca86bf2e00de7bc79deb8</u><br><u>ba5c9683d6a23cb55154</u> | - 0.01963200<br>941.73 USD | BTC | ✓ |
| 375 | 2021-02-11<br>04:12:00 | <u>8f4976e9a0ab6132df74a3</u><br><u>80bfbbdcf47a619dec06c1</u><br><u>14b77d169cd12d5e3372</u> | + 0.01963200<br>941.73 USD | BTC | ✓ |
| 376 | 2021-02-10<br>01:56:28 | <u>6b6578d57e29330cf042b1</u><br><u>1d2e8a74e0be48d4f89687</u><br><u>868e4dd99c73e3a764e7</u> | - 0.02003632<br>897.77 USD | BTC | ✓ |
| 377 | 2021-02-10<br>01:24:27 | <u>d2491faac729322f740bd7</u><br><u>282f0d508629d523cdbe0b</u><br><u>d1c930b437302d1d352c</u> | + 0.02003632<br>897.77 USD | BTC | ✓ |
| 378 | 2021-02-09<br>05:00:07 | <u>d74f9929b4667d68eee8a0</u><br><u>01ea7c33a8fb1dfdf40654</u><br><u>ea654ef8ceb6a4ffb108</u> | - 0.01872003<br>868.99 USD | BTC | ✓ |
| 379 | 2021-02-09<br>04:19:34 | <u>268b4c6bc53cab09b7849f</u><br><u>4766d4642f821259f4fc87</u><br><u>2da083e3849f102a73a6</u> | + 0.01872003<br>868.99 USD | BTC | ✓ |
| 380 | 2021-02-08<br>03:13:45 | <u>91b7c5ba17b953723bfe5c</u><br><u>7ca6abc4dbf1ba20ff556b</u><br><u>ad34631591ad2fb34924</u> | - 0.01804534<br>836.85 USD | BTC | ✓ |
| 381 | 2021-02-08<br>01:31:03 | <u>ddb8a5d65657cf13cd6503</u><br><u>51cba2f2b47fcd6b5f2ac0</u><br><u>f9e7636360cd33162534</u> | + 0.01804534<br>836.85 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 382 | 2021-02-07<br>01:31:59 | <u>2940f3f158b3a64c7b60da</u><br><u>575c23a80cd474e00aa1b7</u><br><u>6729fbe378307d893191</u> | + 0.00897060<br>348.02 USD | BTC    | ✓ |
| 383 | 2021-02-02<br>02:13:12 | <u>d3e73a86b09f72f283dc0c</u><br><u>1e8e2ead8936024b194ae8</u><br><u>9b99b4a65865e11754eb</u> | - 0.01940077<br>688.07 USD | BTC    | ✓ |
| 384 | 2021-02-02<br>01:31:44 | <u>fc1ef0f705c8c12e188745</u><br><u>266d87c579dba20e721c90</u><br><u>64a162cf1938ab615eb2</u> | + 0.01940077<br>688.07 USD | BTC    | ✓ |
| 385 | 2021-02-01<br>01:49:28 | <u>a0932849da14e64a40e1fe</u><br><u>4fd3a66664947ba5f388ee</u><br><u>e15740e35467b91e6e3b</u> | - 0.01866786<br>625.86 USD | BTC    | ✓ |
| 386 | 2021-02-01<br>01:38:29 | <u>16639ea4250bef8d2baba7</u><br><u>323c161b808575a91d26c4</u><br><u>5f7cfd3acc4af5d40854</u> | + 0.01866786<br>625.86 USD | BTC  | ✓ |
| 387 | 2021-01-31<br>03:18:22 | <u>af8322fbd2d219e8a22821</u><br><u>905b96e5d9f6d594a3ad8d</u><br><u>9f3a8c067459aaa84ae6</u> | - 0.01976448<br>654.06 USD | BTC  | ✓ |
| 388 | 2021-01-31<br>01:23:13 | <u>69d5b13179587b179fb0a1</u><br><u>097cd21061db4e660c83d4</u><br><u>1c5279c9e6f27c83ce3e</u> | + 0.01976448<br>654.06 USD | BTC  | ✓ |
| 389 | 2021-01-30<br>01:57:21 | <u>abf8ed34e13f9fb4c47c74</u><br><u>bf44872855cb79b1c70791</u><br><u>93f19808d48f14a89625</u> | - 0.01626660<br>557.34 USD | BTC  | ✓ |
| 390 | 2021-01-30<br>01:23:31 | <u>5412b487365fe933eb29d7</u><br><u>01cae900c2f3209d4ca993</u><br><u>cd6f29d1a5250129ab26</u> | + 0.01626660<br>557.34 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 391 | 2021-01-24<br>20:58:16 | <u>d4bb167d83f81566f55864</u><br><u>ae0d777c7bc6a73937703d</u><br><u>6c14762c76f79f3423f1</u> | - 0.00978015<br>315.45 USD | BTC    | ✓ |
| 392 | 2021-01-24<br>20:58:16 | <u>797a67f4eeadf00a5efa47</u><br><u>e23cd1f7d800b31b37ec4a</u><br><u>9c88c9f9f2e249bc40ab</u> | - 0.00975780<br>314.73 USD | BTC    | ✓ |
| 393 | 2021-01-24<br>20:58:16 | <u>5d8b7b66de00d476715482</u><br><u>2500f4a6dc4c71914a0ad7</u><br><u>f60b0cef375a5b5dd4d8</u> | - 0.00988805<br>318.93 USD | BTC    | ✓ |
| 394 | 2021-01-24<br>19:48:50 | <u>0393e93a4d55bda4482ed0</u><br><u>08c51c8c1c14b72c1e54c7</u><br><u>74013197ee4d69e6885e</u> | - 0.00992077<br>319.98 USD | BTC    | ✓ |
| 395 | 2021-01-23<br>02:24:22 | <u>852dd5438bebed750229d1</u><br><u>51dbcab08d4c9243daece</u><br><u>d19209d1f656e4ed8804</u>  | + 0.00948152<br>304.14 USD | BTC  | ✓ |
| 396 | 2021-01-22<br>01:32:11 | <u>61630cc48a1297e8d43cf1</u><br><u>5e3453b06e2965d2fa78d2</u><br><u>7eb6be04695fa628b936</u> | + 0.00965876<br>318.20 USD | BTC  | ✓ |
| 397 | 2021-01-21<br>03:59:08 | <u>4f398a7f4b97891c055bf6</u><br><u>3728bea33f7be49f54544a</u><br><u>eb860a8b846ab70f5199</u> | + 0.00930540<br>287.07 USD | BTC  | ✓ |
| 398 | 2021-01-20<br>01:05:48 | <u>514ae892360ff0a72a0129</u><br><u>f0e4387284815ce4a03c83</u><br><u>f2928d4b189bda9a9039</u> | + 0.00932855<br>330.86 USD | BTC  | ✓ |
| 399 | 2021-01-19<br>01:30:48 | <u>dbe9e7f25bb48b86b276ad</u><br><u>48e307c21d83455cd3b612</u><br><u>e23427f1f39140596fef</u> | + 0.00929359<br>333.56 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 400 | 2021-01-18<br>01:21:22 | <u>755f186650ec733ee47660</u><br><u>7d71e4002094fcb2401a10</u><br><u>ad98e74750959fea929d</u> | + 0.00912620<br>334.30 | BTC    |    |
| 401 | 2021-01-17<br>01:35:27 | <u>b84d083c7d8c6b87f156f9</u><br><u>b6a52f94b7f31cd5f3da19</u><br><u>c99233c3e47e2d93a229</u> | + 0.00907869<br>325.27 | BTC    |    |
| 402 | 2021-01-16<br>01:34:28 | <u>15ae7686b0dc67c63cba3a</u><br><u>396128afa1bde91cbf60a8</u><br><u>6b8dea3bee97de3d20cb</u> | + 0.00518675<br>186.69 | BTC    |    |
| 403 | 2021-01-09<br>04:24:00 | <u>cf4eb17806d7429f40d710</u><br><u>2af7ec131be6abcbf7666b</u><br><u>39ab02ae77b271d856dc</u> | - 0.01021257<br>409.40 | BTC    |    |
| 404 | 2021-01-09<br>01:33:59 | <u>1ec3ede07eeef2d8c0c227</u><br><u>212f6700f0e101514dba9f</u><br><u>0bfc1417ba9ad2c79bad</u> | + 0.01021257<br>409.40 | BTC  |  |
| 405 | 2021-01-08<br>01:22:15 | <u>0fff622cc895f202788681</u><br><u>e4b1583153c30b85b11bde</u><br><u>2ea825e8d8c26646f482</u> | + 0.00978015<br>396.90 | BTC  |  |
| 406 | 2021-01-07<br>01:24:58 | <u>af5618192a9c4ab835b648</u><br><u>dbe5449ca18683c8403333</u><br><u>4af41b6726300894dd87</u> | + 0.00975780<br>384.77 | BTC  |  |
| 407 | 2021-01-06<br>01:26:07 | <u>6f810bc85e6197e060ed32</u><br><u>32385230cdf949ad3561</u><br><u>ef5fcdf1d00430d7af99</u>   | + 0.00988805<br>363.57 | BTC  |  |
| 408 | 2021-01-05<br>01:50:10 | <u>ddd2d0bbdda1ed864ba80f</u><br><u>a9e116c5347e83ab20e0f9</u><br><u>5bcdb74cee0f25fc264f</u> | + 0.00992077<br>336.80 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 409 | 2021-01-04<br>03:39:54 | <u>cf4c48ab26c32b4f33827b</u><br><u>d390dc8ac6759dfed0224c</u><br><u>2f50b885334df7ddb61b</u> | - 0.00994216<br>318.03 | BTC    |    |
| 410 | 2021-01-04<br>01:27:00 | <u>d3e1f5698e741217629c78</u><br><u>d81071405548785b17b8da</u><br><u>a56302fdf7bd84fba8b1</u> | + 0.00994216<br>318.03 | BTC    |    |
| 411 | 2021-01-03<br>22:20:43 | <u>942e753ba01ae544e4b30a</u><br><u>d234f2669dd8487d0dc7ff</u><br><u>1495c584c4f7739b0199</u> | - 0.00959094<br>306.80 | BTC    |    |
| 412 | 2021-01-03<br>01:30:44 | <u>29ae633c202b4241ade866</u><br><u>65209fd197cdbe6299ef96</u><br><u>bdb830c938f77338fae2</u> | + 0.00959094<br>316.50 | BTC    |    |
| 413 | 2021-01-02<br>03:51:57 | <u>6c4b30c3ee2070a5ec871a</u><br><u>b7996dda0cc23a2ced148c</u><br><u>e31344d1b14037a4504d</u> | - 0.00936373<br>301.30 | BTC  |  |
| 414 | 2021-01-02<br>01:46:48 | <u>fffb6c78c20c61b46bed90</u><br><u>df53fe77f6fa7a929b320b</u><br><u>0bb2ec47c75a41782955</u> | + 0.00936373<br>301.30 | BTC  |  |
| 415 | 2021-01-01<br>03:36:41 | <u>602f7942d4306d93ded8f7</u><br><u>01908e6598dafc57bb6ab0</u><br><u>912c25d208d775f141bc</u> | - 0.00328655<br>96.40  | BTC  |  |
| 416 | 2021-01-01<br>01:33:25 | <u>6ebd62abb4b9c3d3878488</u><br><u>5153d419c46497c4799b6e</u><br><u>8f8a89a11756f9d18dc2</u> | + 0.00328655<br>96.40  | BTC  |  |

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