

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NkMREeMDaxatZN9iubUcTaMoTZjKpwSpF</u> |
| TOTAL RECEIVED | 5.41969845 BTC                            |
|                | 342,152.87 USD                            |
| TOTAL SEND     | 5.41969845 BTC                            |
|                | 342,152.87 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-24<br>06:29:34 | <u>7c5f75d177f96e846feb58</u><br><u>aad10211b8ed3466f06cc2</u><br><u>a5e5a12aa6ab270af3e1</u> | - 0.00268707 BTC |  |
|   |                        |   | 172.56 USD       |  |
| 2 | 2024-03-24<br>00:17:43 | <u>8c5043339f07737d9c97d6</u><br><u>cd222451250db3cfbaba4a</u><br><u>7502c6e2ac77dc31ee4d</u> | - 0.00233933 BTC |  |
|   |                        |   | 150.94 USD       |  |
| 3 | 2024-03-24<br>00:17:43 | <u>d6025c0702ebff3bc8c3fb</u><br><u>ab00780bbb632544555c2b</u><br><u>b8b4af84c3d5b95a014b</u> | - 0.00269735 BTC |  |
|   |                        |   | 174.04 USD       |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-03-15<br>08:11:56 | <u>2123597843e3841c4f04f3</u><br><u>2f3d652506cf6e2219ee0e</u><br><u>59528a97f1ef21ee1479</u> | - 0.47632216 BTC <br>31,945.14 USD | ✓ |
| 5  | 2024-03-15<br>08:11:56 | <u>2123597843e3841c4f04f3</u><br><u>2f3d652506cf6e2219ee0e</u><br><u>59528a97f1ef21ee1479</u> | - 0.04653505 BTC <br>3,120.93 USD  | ✓ |
| 6  | 2024-03-14<br>21:24:16 | <u>37d47180679cd8ade3c695</u><br><u>07f4841a4d60d5a64a2e48</u><br><u>2930cf17c84af0b5d290</u> | + 0.04653505 BTC <br>3,308.90 USD  | ✓ |
| 7  | 2024-03-14<br>19:02:57 | <u>5c76e90b43cb4f965e2890</u><br><u>00eaebebc49297436b07fd</u><br><u>97dedcd31bad451a42f9</u> | + 0.47632216 BTC <br>33,063.94 USD | ✓ |
| 8  | 2024-02-15<br>16:55:17 | <u>f3fd42821413c50c619ade</u><br><u>e66b7f86e3d4c2e6a5252c</u><br><u>bf200377126bacb5e22d</u> | - 0.01150830 BTC <br>596.99 USD  | ✓ |
| 9  | 2024-02-15<br>00:35:47 | <u>53f91c33bfd7c64d0df48c</u><br><u>73fb34580f4c8d823e0afe</u><br><u>28d32ba1d99dc5a7d6da</u> | + 0.01150830 BTC <br>597.29 USD  | ✓ |
| 10 | 2024-01-10<br>05:03:33 | <u>4a0d076535d03cb1db88ca</u><br><u>4acb1dac4aade205a29b3f</u><br><u>eccba1397412326a99af</u> | - 0.01953845 BTC <br>898.29 USD  | ✓ |
| 11 | 2024-01-10<br>00:35:31 | <u>0be9dc72e202c9ed98e74e</u><br><u>b4b8d892bb5566219d06b5</u><br><u>1e0bd3621160ea3633bc</u> | + 0.01953845 BTC <br>897.38 USD  | ✓ |
| 12 | 2023-12-26<br>20:56:43 | <u>3f28d1efe3c6a44af32087</u><br><u>0be524db28a3e9742f9ec4</u><br><u>d0749d1bc8abbbd5ba74</u> | - 0.02343805 BTC <br>992.33 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2023-12-26<br>11:57:30 | <u>d0b3c7b52a51e96492986f94fa43a0a86270605e897e01e4a62a1d09c7a74e34</u> | + 0.02343805 BTC<br>1,002.37 USD | ✓ |
| 14 | 2023-12-17<br>00:27:24 | <u>8f1bebc1e3ef2c37de7994a87da9c8710fec31755028950a54b4a24e73f4d477</u> | - 0.01962599 BTC<br>827.15 USD   | ✓ |
| 15 | 2023-12-16<br>12:17:18 | <u>20640698c26ade3640069ce4a437549c8240f968a70242d8971befb0586dc596</u> | + 0.01962599 BTC<br>832.51 USD   | ✓ |
| 16 | 2023-12-06<br>18:22:47 | <u>cdab2b22de19f036fb2d028b3e51f52273b7ff43d38f88dbd4f6bd9591e25be4</u> | - 0.02283420 BTC<br>1,003.20 USD | ✓ |
| 17 | 2023-12-06<br>09:01:56 | <u>1014b1f70ac464218297b4fe93e81935b18ea824179c71af77b5ee3c01f73602</u> | + 0.02283420 BTC<br>1,001.83 USD | ✓ |
| 18 | 2023-12-05<br>00:31:45 | <u>cbf6f7665ef484da2f333025c9c19f34a5c3ace4dda73b47f2b52460828c3a46</u> | - 0.02334360 BTC<br>975.88 USD   | ✓ |
| 19 | 2023-12-04<br>23:25:31 | <u>d69698af09ecda8e0a5093863db259196b6ac9d5d97658a44b93f5c827ab6e20</u> | + 0.02334360 BTC<br>980.22 USD   | ✓ |
| 20 | 2023-11-30<br>11:06:50 | <u>97f21bbb80d4c0de98f5bd6abe8b798a399679b777ab3c6836828e14459f2969</u> | - 0.02143562 BTC<br>812.09 USD   | ✓ |
| 21 | 2023-11-29<br>15:44:58 | <u>cf717e43c1a282b352bca910660663b44ec825dab8a088b29367c70537a9f7a7</u> | + 0.02143562 BTC<br>809.45 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-11-23<br>21:08:57 | <u>be94058c55ca5e4acf3981</u><br><u>a853988b69e4fb1cfc4f1b</u><br><u>1b3afc08dfd9dd5c4639</u> | + 0.00233933<br>87.13 USD  | BTC    | ✓ |
| 23 | 2023-11-23<br>15:01:18 | <u>ea12e772057af7d09b7aa6</u><br><u>6961861d497cf4d3d53a56</u><br><u>78a183299c9218fe0861</u> | + 0.00268707<br>99.29 USD  | BTC    | ✓ |
| 24 | 2023-11-21<br>13:53:42 | <u>e545ce699ac9a782cb3516</u><br><u>a2eab07dfe2d5dd95f0771</u><br><u>c3a9130d76d8d8711308</u> | + 0.00269735<br>98.82 USD  | BTC    | ✓ |
| 25 | 2023-11-17<br>16:08:01 | <u>785ef2ed7d631d8c3f8e2d</u><br><u>3b310078fcc43a287e2293</u><br><u>221f49a1c38db08fe055</u> | - 0.00280258<br>100.83 USD | BTC    | ✓ |
| 26 | 2023-11-16<br>20:23:39 | <u>b7566b4896342a2f1f938d</u><br><u>b67dd6eb80ff82403f07d0</u><br><u>acc46414f0148ed95337</u> | + 0.00280258<br>100.76 USD | BTC  | ✓ |
| 27 | 2023-11-15<br>02:09:36 | <u>9ff61c69472663567a7b8a</u><br><u>8b1c115d23a7e9538989e2</u><br><u>305ee425f9c561da1914</u> | - 0.00204734<br>72.64 USD  | BTC  | ✓ |
| 28 | 2023-11-13<br>15:52:44 | <u>12268868c46f81457d2ba4</u><br><u>e7da01d72976fcaa780205</u><br><u>640c52286a7ded9d93a2</u> | + 0.00204734<br>75.46 USD  | BTC  | ✓ |
| 29 | 2023-11-11<br>18:44:44 | <u>0f082129883d1ceb88f817</u><br><u>1074bb64d43aa14e8eebfe</u><br><u>868b0521acb8e66787c0</u> | - 0.00513190<br>190.64 USD | BTC  | ✓ |
| 30 | 2023-11-11<br>10:26:09 | <u>78bf4d912ee78fbe6a1deb</u><br><u>e0bb8496f84ca81bfe62f6</u><br><u>bd796953595fa072a4d8</u> | + 0.00513190<br>189.92 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2023-11-07<br>21:08:29 | <u>9eeec38af54af3e0f6c002</u><br><u>ea1bdc9da49a843661fc84</u><br><u>730624fdd9b22e2d782f</u> | - 0.01713636<br>607.92 | BTC    | ✓ |
| 32 | 2023-11-07<br>21:08:29 | <u>65e683bc807edcca5518d7</u><br><u>c784525b5508f8bc6bf891</u><br><u>9ff55758b9e3481ebc5d</u> | - 0.00534734<br>189.70 | BTC    | ✓ |
| 33 | 2023-11-07<br>14:27:37 | <u>91969aba9c17bee628fcc5</u><br><u>ba0fe4313ef0320b3b7595</u><br><u>76d224264447d0312070</u> | + 0.00534734<br>186.20 | BTC    | ✓ |
| 34 | 2023-11-07<br>00:13:32 | <u>5c482a776a71e9c6c71146</u><br><u>ded254d398661c7b26db3d</u><br><u>f024f227537398f74cf5</u> | + 0.01713636<br>598.48 | BTC    | ✓ |
| 35 | 2023-11-02<br>22:13:57 | <u>7388a14cb7c62f1ae6f196</u><br><u>47db7d4879603ca8ef8ac6</u><br><u>e5db7b752f27ff7adfac</u> | - 0.01420732<br>494.25 | BTC  | ✓ |
| 36 | 2023-11-02<br>13:27:02 | <u>17a1f917ae093380889781</u><br><u>8a46f2233cd7b66d992279</u><br><u>e70a26969b9036f7e401</u> | + 0.01420732<br>496.21 | BTC  | ✓ |
| 37 | 2023-11-01<br>18:48:46 | <u>1831462e9fe5865f08b281</u><br><u>d5479434d52acf84038ef6</u><br><u>41cd25874d9b83dc613d</u> | - 0.00289031<br>99.88  | BTC  | ✓ |
| 38 | 2023-11-01<br>14:58:18 | <u>44acdadb2ea6c7a56dcf8d</u><br><u>15e2177fc431e5d0fcc583</u><br><u>c5c4ba47a2474a45c8f2</u> | + 0.00289031<br>99.11  | BTC  | ✓ |
| 39 | 2023-11-01<br>00:12:38 | <u>9c2fa96bdce4079995002a</u><br><u>60786b42c412cd450ef14b</u><br><u>c2db61d09abe7f86587d</u> | - 0.00289865<br>100.02 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2023-10-31<br>12:02:23 | <u>c795a4021a2cf3ef28f2b93b7a29e5fe9b687dbbef1d2539500f5f38a5a97aff</u> | + 0.00289865<br>99.41 USD  | BTC | ✓ |
| 41 | 2023-10-30<br>12:12:17 | <u>f8d23cb7a5fca83f470562072bd0fdf5af5ef10e485a3da463a18b77806228d1</u> | - 0.00563853<br>195.02 USD | BTC | ✓ |
| 42 | 2023-10-30<br>12:12:17 | <u>ef01a4bdc3e438acdeae6eafbc262a74c9ec59c896cfd617f98beb049730f65</u>  | - 0.00292205<br>101.06 USD | BTC | ✓ |
| 43 | 2023-10-30<br>12:12:17 | <u>14d259098665d9e3895b705e4fc1a434d0032e8bb341ac033ceac0af3aa6caa3</u> | - 0.00584866<br>202.29 USD | BTC | ✓ |
| 44 | 2023-10-29<br>20:44:12 | <u>2d331c550c68709c38c49561b378059d81df54f292e41e3267cdcaa29176df9c</u> | + 0.00563853<br>194.17 USD | BTC | ✓ |
| 45 | 2023-10-29<br>10:34:24 | <u>e2f0e9caf46e7c2f81cca30bc9836d86c89b200b4e265599b7bf4e8d2d5b293e</u> | + 0.00584866<br>200.33 USD | BTC | ✓ |
| 46 | 2023-10-29<br>10:34:24 | <u>493af69e1f5cc132858a505395fb22df646b1a66fba18db7c1a12f4b151d1488</u> | + 0.00292205<br>100.09 USD | BTC | ✓ |
| 47 | 2023-10-29<br>04:16:56 | <u>c48a16833664f89c7141e7364607e05fe72fed8cf0db1425dae620e39c776361</u> | - 0.00550434<br>187.25 USD | BTC | ✓ |
| 48 | 2023-10-28<br>12:18:25 | <u>88da20ac1252abf7603f2d839be459d2e8363acd92ec658f723e1ce7c30d1e32</u> | + 0.00550434<br>187.27 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 49 | 2023-10-23<br>17:35:03 | <u>3d71892166052d47690bb4</u><br><u>874a2536183b8500ed5917</u><br><u>6acd3819a340a5fdb8f7</u> | - 0.01672689 BTC    | 521.34 USD   | ✓ |
| 50 | 2023-10-22<br>14:55:08 | <u>47820136f69e0377b5313d</u><br><u>a9447adcf989eb08f29755</u><br><u>6a4af8676b3ff71bee99</u> | + 0.01672689 BTC    | 498.88 USD   | ✓ |
| 51 | 2023-10-21<br>02:40:58 | <u>4cc29cdaf01456c379a72c</u><br><u>507c91fad7621ec84c30de</u><br><u>568852bc8043fd2f8b51</u> | - 0.00674738 BTC    | 199.75 USD   | ✓ |
| 52 | 2023-10-20<br>22:44:08 | <u>0d655dfedddc2fd10aa6b5</u><br><u>5315afd6f45c5cd99aa013</u><br><u>37dc67df45e31cd486a8</u> | + 0.00674738 BTC    | 200.18 USD   | ✓ |
| 53 | 2023-10-01<br>02:16:38 | <u>d3a37e24dc8cdce308837e</u><br><u>8a18784fe5229537c91832</u><br><u>55ed40b19d382b749d19</u> | - 0.00743713 BTC  | 200.99 USD   | ✓ |
| 54 | 2023-09-30<br>11:43:16 | <u>7c710044ee250d3a2a4e7e</u><br><u>8caecfab5df4f1ffb2c86f</u><br><u>f81b88c3d5bd2e3e3426</u> | + 0.00743713 BTC  | 200.26 USD   | ✓ |
| 55 | 2023-09-29<br>16:25:17 | <u>c76009468e34b1c6153a26</u><br><u>4a08431014df1e9792c071</u><br><u>7935859e27acc1757864</u> | - 0.00220572 BTC  | 59.27 USD    | ✓ |
| 56 | 2023-09-29<br>06:59:30 | <u>503fa817342b6865a2476b</u><br><u>8e7b36bfc3fa9f660293a0</u><br><u>134da9ca49a2d60451c8</u> | + 0.00220572 BTC  | 59.95 USD    | ✓ |
| 57 | 2023-09-27<br>22:20:12 | <u>83dcf2327d932a6d1a77f8</u><br><u>a9cefa42499d1a87a6496d</u><br><u>fc547d53044e3dd16b11</u> | - 0.06757179 BTC  | 1,779.44 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 58 | 2023-09-27<br>11:53:14 | <u>12025881a4cc1978d141f6d184a0acbe1555bb1f9bee5b708fae9c8cdf46306c</u>  | + 0.06757179 BTC<br>1,805.68 USD | ✓ |
| 59 | 2023-08-15<br>20:16:08 | <u>7095c2896e1e6b4803fe99c3ce5c8277ab7dbc1852ca d53cc74be12621619c4f</u> | - 0.03063283 BTC<br>894.44 USD   | ✓ |
| 60 | 2023-08-15<br>08:33:42 | <u>32a90b5c6c244914e8b34888900d663e7716ce184e8ec1aef7257a40c17169d4</u>  | + 0.03063283 BTC<br>901.30 USD   | ✓ |
| 61 | 2023-08-13<br>12:19:28 | <u>fe4de6071bb397e4901dd19a376c90a301f911da67dd817abc73885553d15179</u>  | - 0.00340249 BTC<br>99.99 USD    | ✓ |
| 62 | 2023-08-13<br>10:49:44 | <u>e0f7f5abcda966aed5a78c3d117795ed33b9870a391dbe51ced80e89a59acee1</u>  | + 0.00340249 BTC<br>99.97 USD    | ✓ |
| 63 | 2023-08-10<br>16:06:13 | <u>39ad377942acd41c7e67273c62fd5f5b72de7eac13a0b074244929a629c87400</u>  | - 0.00169514 BTC<br>49.88 USD    | ✓ |
| 64 | 2023-08-10<br>07:27:39 | <u>cf57724b097eb7258b12497b29fb5d5accc39eb4f1056dae2f578ecba3220767</u>  | + 0.00169514 BTC<br>50.02 USD    | ✓ |
| 65 | 2023-08-03<br>20:29:38 | <u>bc060aad8899443b91f7aa4ec62c7be746fce895f57dd54563be8bbd914bdee2</u>  | - 0.00174160 BTC<br>51.03 USD    | ✓ |
| 66 | 2023-08-03<br>17:19:24 | <u>4cd77a43dc72131100b5bd a240417b08f4635da93e5562a00f00b3798943023f</u> | + 0.00174160 BTC<br>50.90 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-08-01<br>06:02:26 | <u>86fac9c31db8165f0aa171</u><br><u>2014c3563d23c5a5cde4f7</u><br><u>574a2d069e68f4f5549a</u> | - 0.00349267<br>100.98 USD | BTC    | ✓ |
| 68 | 2023-08-01<br>06:02:26 | <u>e0e90091a4cff599274e34</u><br><u>ae9a794688106d4552b29d</u><br><u>274b1712f77fa078b8ee</u> | - 0.00478940<br>138.48 USD | BTC    | ✓ |
| 69 | 2023-07-31<br>20:53:24 | <u>24bb701a0dfe49a472c86a</u><br><u>321697136edd9887e7604a</u><br><u>b3986f68b421863ef978</u> | + 0.00478940<br>140.05 USD | BTC    | ✓ |
| 70 | 2023-07-31<br>19:28:00 | <u>9cae14661a18adb8371866</u><br><u>eb1a793e1d827165570bc1</u><br><u>c1992137618cfc8e66ea</u> | + 0.00349267<br>101.83 USD | BTC    | ✓ |
| 71 | 2023-07-21<br>18:37:30 | <u>6719bc78c9f56c65e5aef8</u><br><u>2d6a93c5ff4e21c2a7708a</u><br><u>16dc1cddf071491f8124</u> | - 0.00167820<br>50.13 USD  | BTC  | ✓ |
| 72 | 2023-07-21<br>09:11:53 | <u>16b6ba52edacde8cd01c4b</u><br><u>47502731972294052d3481</u><br><u>23b882c562783db696ab</u> | + 0.00167820<br>49.93 USD  | BTC  | ✓ |
| 73 | 2023-06-01<br>23:36:26 | <u>802028387708ba6f37d2ba</u><br><u>f6f1571cedc8851bd8b9c8</u><br><u>2474c4d43722f01c33cd</u> | - 0.00490862<br>131.48 USD | BTC  | ✓ |
| 74 | 2023-05-31<br>22:26:45 | <u>4f8d558c01a47cbc15b844</u><br><u>0230dd57ff2c9d40802453</u><br><u>af5f94b288def7c77191</u> | + 0.00490862<br>133.43 USD | BTC  | ✓ |
| 75 | 2023-03-25<br>02:38:34 | <u>76ad52daa1416a87207378</u><br><u>1916a04432b71a012b3dd7</u><br><u>d699f672ed8a4e4897ba</u> | - 0.00225400<br>62.16 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2023-03-23<br>12:08:16 | <u>901eb519840ab8abdca609</u><br><u>9955fd54c660bb1dd57126</u><br><u>9e74aad92dcc167f02c6</u> | + 0.00225400<br>61.91 USD  | BTC | ✓ |
| 77 | 2022-10-25<br>23:01:45 | <u>4dd93dd4c00ee13e1c5394</u><br><u>c9cf5b3e0d7fbb26a47f4d</u><br><u>498b45b9037389b43d5f</u> | - 0.01018400<br>204.49 USD | BTC | ✓ |
| 78 | 2022-10-25<br>16:45:04 | <u>729b7109dd0b6b758e1de0</u><br><u>ba04bc779787438c2c7764</u><br><u>50b8e5fc731132867bd4</u> | + 0.01018400<br>204.88 USD | BTC | ✓ |
| 79 | 2022-10-18<br>20:04:35 | <u>debfc47a5d4fdab2d5dddb</u><br><u>e8f6b629ef1d9330c0e6d9</u><br><u>896fd32869706e32b9b1</u> | - 0.00927900<br>179.69 USD | BTC | ✓ |
| 80 | 2022-10-18<br>16:09:21 | <u>955d3548cfeb47048eb7ef</u><br><u>bbbb4041f40ce8db06c25c</u><br><u>29a8fed85d066d898dfe</u> | + 0.00927900<br>180.12 USD | BTC | ✓ |
| 81 | 2022-10-07<br>20:03:16 | <u>6439f3801d5bb2715b4e3a</u><br><u>f8053dc04d71f9b2fc4633</u><br><u>f3ab71deca5557f889a5</u> | - 0.01031600<br>201.66 USD | BTC | ✓ |
| 82 | 2022-10-07<br>17:44:51 | <u>277b6e7516939a1126ff41</u><br><u>3863e3ec326bb367288243</u><br><u>3d14bc2cb3ec42336d5b</u> | + 0.01031600<br>200.71 USD | BTC | ✓ |
| 83 | 2022-10-05<br>23:27:54 | <u>fdf90658280125425174d1</u><br><u>6755e38de80e9d7ec4b2d6</u><br><u>36c06bd73b97344e0017</u> | - 0.02430890<br>490.02 USD | BTC | ✓ |
| 84 | 2022-10-05<br>18:36:56 | <u>0c0c915577b697c43acb0d</u><br><u>05a6a94823883b83c6041f</u><br><u>b5f211968e0a7509685d</u> | + 0.02430890<br>489.08 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-09-23<br>02:03:12 | <u>f1540b51fe519912244be0</u><br><u>edbe45217d883eceb8270e</u><br><u>497512352ba5b98d1447</u> | - 0.00780356<br>150.56 USD | BTC | ✓ |
| 86 | 2022-09-23<br>00:34:32 | <u>868406a7f2c871abacbce6</u><br><u>aaabdfd6c6d433a582b83e</u><br><u>16d7210c0a6eea77b079</u> | + 0.00780356<br>151.04 USD | BTC | ✓ |
| 87 | 2022-09-19<br>02:15:34 | <u>98368c5dc1300b69d6b026</u><br><u>643cb65f62e6c15c11013e</u><br><u>1dd3df3e7233c1329563</u> | - 0.02539000<br>476.44 USD | BTC | ✓ |
| 88 | 2022-09-18<br>17:24:49 | <u>1d4f1cca78d32cdee01452</u><br><u>b93c4ebe2854c04de1d8e1</u><br><u>c59321f18876775e21eb</u> | + 0.02539000<br>498.46 USD | BTC | ✓ |
| 89 | 2022-08-26<br>18:18:28 | <u>d06ad0255e84a052525772</u><br><u>509045f9d9bb9edbf98a4a</u><br><u>6fdb3fbce8cb9650b805</u> | - 0.00961928<br>199.04 USD | BTC | ✓ |
| 90 | 2022-08-26<br>15:48:45 | <u>ce59c07388c3119a8a0b91</u><br><u>29e374d26bdd688fe8fb79</u><br><u>a1ebdc9c5b0d67f60348</u> | + 0.00961928<br>199.33 USD | BTC | ✓ |
| 91 | 2022-08-20<br>22:03:15 | <u>830d4bd55190ecbfbe2183</u><br><u>dac6dbef2a390ada1908c5</u><br><u>81a65811c750ecaf2b90</u> | - 0.00227157<br>48.01 USD  | BTC | ✓ |
| 92 | 2022-08-20<br>19:03:14 | <u>f6827177a23af30e95ea6f</u><br><u>6a1b52e1b6fff80f1f2fc7</u><br><u>ecbe217df87a7bc27074</u> | + 0.00227157<br>47.67 USD  | BTC | ✓ |
| 93 | 2022-08-20<br>18:02:03 | <u>8581ff8135af0a95cdcb26</u><br><u>df15b685dcfbbc72b6d76c</u><br><u>060a71446e48695fe958</u> | - 0.00329350<br>69.51 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 94  | 2022-08-20<br>11:56:32 | <u>4dbead06110e3db33e82d1</u><br><u>2ca32d73d8f411a74b79c0</u><br><u>98aeaca66f0c2ae946f7</u> | + 0.00329350<br>69.95 USD    | BTC    | ✓ |
| 95  | 2022-08-02<br>22:51:23 | <u>ad1ecd90807abbaf556ac6</u><br><u>854e19f5613b98a9d186c1</u><br><u>dc97e7b85da6a573c4dd</u> | - 0.01302703<br>299.46 USD   | BTC    | ✓ |
| 96  | 2022-08-02<br>22:39:34 | <u>9049889611a4eea13a52f8</u><br><u>8e27cd83f61e5aa000ef66</u><br><u>74d58d62038e391dfb28</u> | - 0.00856414<br>196.87 USD   | BTC    | ✓ |
| 97  | 2022-08-02<br>20:30:55 | <u>65039174b120b7136e5148</u><br><u>b9b9f52230fc0e593b8d0e</u><br><u>8d166d7172fb68d7c97c</u> | + 0.01302703<br>300.83 USD   | BTC    | ✓ |
| 98  | 2022-08-02<br>16:48:39 | <u>682dd85bf28b58e4c349da</u><br><u>2d25726d5a0a3e597c894a</u><br><u>ec41d537d3625c9ff185</u> | + 0.00856414<br>198.57 USD   | BTC  | ✓ |
| 99  | 2022-08-01<br>16:23:03 | <u>699573ca8a61ac05744484</u><br><u>d6d3771b1841af1632c4d3</u><br><u>e6b071653b6bb4dc61ed</u> | - 0.04270983<br>990.82 USD   | BTC  | ✓ |
| 100 | 2022-08-01<br>14:25:08 | <u>5802e6821de005424133d3</u><br><u>26f9c0534383185de3a08c</u><br><u>937827d864ff1f5cfde0</u> | + 0.04270983<br>1,001.00 USD | BTC  | ✓ |
| 101 | 2022-08-01<br>08:08:31 | <u>e80aafb1c4114af431f78c</u><br><u>1f80d12dbf05e103108503</u><br><u>7fcadf3d102f37ec4f4c</u> | - 0.03012490<br>701.54 USD   | BTC  | ✓ |
| 102 | 2022-08-01<br>07:15:12 | <u>c367f7935f478073c4428f</u><br><u>a7302966a1732060032967</u><br><u>3956e3b8ca106cc63661</u> | + 0.03012490<br>702.57 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 103 | 2022-06-27<br>22:12:06 | <u>19626d766281507aae93ee</u><br><u>428dff98b07b04893338df</u><br><u>8f8aeef7f33494e585b4</u> | - 0.01692600<br>351.08 USD   | BTC    | ✓ |
| 104 | 2022-06-27<br>14:45:41 | <u>4b3183475b3e66fb520c44</u><br><u>3128b6f57bac30cf45890c</u><br><u>d9701a8faab3f667d095</u> | + 0.01692600<br>351.29 USD   | BTC    | ✓ |
| 105 | 2022-06-26<br>06:48:57 | <u>b052bb37532f5992b6be6a</u><br><u>54b3518e1c7a666f4242ed</u><br><u>0377d91c771ab6334f53</u> | - 0.00943800<br>201.94 USD   | BTC    | ✓ |
| 106 | 2022-06-25<br>20:08:04 | <u>d1d45d97fff4a989e31111</u><br><u>985cf1edad75202d8e770a</u><br><u>0d8b16af3e70faf1b3c9</u> | + 0.00943800<br>203.03 USD   | BTC    | ✓ |
| 107 | 2022-06-20<br>14:07:37 | <u>ed3478693df2564ea94174</u><br><u>0c86dedbed94fce24ba77f</u><br><u>f51cbbaa7be6f5e04eaa</u> | - 0.02449118<br>510.02 USD   | BTC  | ✓ |
| 108 | 2022-06-20<br>14:07:37 | <u>33ab2a81c8b1f585edd961</u><br><u>8b0da9f894de767e1cfd2c</u><br><u>3a48d0e3c2a73efc5f8b</u> | - 0.22013232<br>4,584.19 USD | BTC  | ✓ |
| 109 | 2022-06-20<br>08:38:41 | <u>02cddfb38cbd781164dbb7</u><br><u>37135af014b1fef8d745c1</u><br><u>72c0e834eba334532341</u> | + 0.22013232<br>4,546.25 USD | BTC  | ✓ |
| 110 | 2022-06-20<br>08:38:41 | <u>24b0008a448405c4f99991</u><br><u>eeb7ce3cddc1f6d208c7f7</u><br><u>a375c0a1d17f6820cbfc</u> | + 0.02449118<br>505.80 USD   | BTC  | ✓ |
| 111 | 2022-06-20<br>00:09:54 | <u>dbd4afed1451a35c719e16</u><br><u>7bfcc4a373159e3db9ff10</u><br><u>0a1fb392d4bc74c9c2b9</u> | - 0.24431885<br>4,836.41 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2022-06-19<br>23:52:21 | <u>398caa1b6bc03e3b545201</u><br><u>d50c25e088c0bf82203ecc</u><br><u>924fbaf99e34ceb3b72d</u> | + 0.24431885 BTC <br>4,836.41 USD   | ✓ |
| 113 | 2022-06-17<br>16:24:41 | <u>d7cbb8b31b24f46f46291f</u><br><u>c60b98cb73cd0b2c41d89f</u><br><u>3824150a36c64db8e6d3</u> | - 0.09471316 BTC <br>1,950.39 USD   | ✓ |
| 114 | 2022-06-17<br>11:49:28 | <u>89cdca65fec446522047af</u><br><u>fc5dc06801eed6bd4a8cf</u><br><u>1994be6f60ec078e1bb3</u>  | + 0.09471316 BTC <br>1,970.16 USD   | ✓ |
| 115 | 2022-06-15<br>00:04:14 | <u>25fdc9e61fca282da360ad</u><br><u>1d3a31c1560b86eb8cfbf4</u><br><u>dfd1d3bd64ec0653b7c5</u> | - 0.03199700 BTC <br>709.18 USD     | ✓ |
| 116 | 2022-06-15<br>00:04:14 | <u>7d5606f1089845fe795abc</u><br><u>1c12e1551f263f877a14ad</u><br><u>33da4708dbac9ca2b07c</u> | - 0.29282500 BTC <br>6,490.17 USD | ✓ |
| 117 | 2022-06-14<br>21:22:56 | <u>64fd1fb700af67e7562758</u><br><u>8655a3ea4ce764e5e818d8</u><br><u>e9ed2f9ad3d7044dbe87</u> | + 0.03199700 BTC <br>708.29 USD   | ✓ |
| 118 | 2022-06-14<br>21:22:56 | <u>d83766e4573f6476e39d79</u><br><u>513bcd4d656b87b5ca15c</u><br><u>d6a8347ff1e27c7d13e6</u>  | + 0.29282500 BTC <br>6,482.09 USD | ✓ |
| 119 | 2022-06-14<br>02:32:00 | <u>521e8145a73eba00217b8b</u><br><u>b65aa6e73c652178e39d5c</u><br><u>c5720d500bfb066e68be</u> | - 0.03359468 BTC <br>743.38 USD   | ✓ |
| 120 | 2022-06-14<br>01:28:37 | <u>389aa67c920eb9c632fee2</u><br><u>477f1649f19ee64ea45c4f</u><br><u>921d71a80a63133021de</u> | - 0.01329200 BTC <br>294.12 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 121 | 2022-06-14<br>01:28:37 | <u>97eed273cbf2b4576f4afb</u><br><u>cca2bfe834997dc91dbbca</u><br><u>76b3e74a16f90fcf212b</u> | - 0.03424573 BTC <br>757.78 USD     |    |  |
| 122 | 2022-06-14<br>01:28:37 | <u>6ce543fd72c3be901510ba</u><br><u>013dc72c2502fe0e016405</u><br><u>e322bc12c1792721e9eb</u> | - 0.17372222 BTC <br>3,844.10 USD   |    |  |
| 123 | 2022-06-14<br>00:52:59 | <u>a36ad81256157267eef90b</u><br><u>5ffa6307f14cece4cf3c7b</u><br><u>08f3892c89eac0902b01</u> | - 0.06362005 BTC <br>1,326.79 USD   |    |  |
| 124 | 2022-06-14<br>00:52:59 | <u>d9de1dcf895669e15d5e20</u><br><u>3588095b86d622c704747a</u><br><u>294f41daededbe67a916</u> | - 0.08425409 BTC <br>1,757.11 USD   |    |  |
| 125 | 2022-06-13<br>18:30:36 | <u>e62ad2c1ca6ab4afd684e2</u><br><u>f53bda5ae5ca1bd84c40eb</u><br><u>4958ce29d1c4276270fc</u> | - 0.03287039 BTC <br>763.19 USD   |  |  |
| 126 | 2022-06-13<br>08:36:27 | <u>a3331eaf06cab89b17b523</u><br><u>38df9125a034eef47db8b8</u><br><u>483d4bc15b987c8e8248</u> | - 0.16680612 BTC <br>4,012.15 USD |  |  |
| 127 | 2022-06-13<br>08:28:49 | <u>2e5acda37cc37a9ba947ab</u><br><u>f394d8faba7d1d3fafb834</u><br><u>1f7353ce36677c22bc45</u> | - 0.16912307 BTC <br>4,067.88 USD |  |  |
| 128 | 2022-06-13<br>08:28:49 | <u>ca41e2824642cc2baae196</u><br><u>70d0a306875e586166e33c</u><br><u>38e658902bd46149715f</u> | - 0.06895881 BTC <br>1,658.65 USD |  |  |
| 129 | 2022-06-13<br>08:28:49 | <u>1c2182c8f197e7d8385655</u><br><u>fee4a2c3cf60d455e9e172</u><br><u>ca0a532ad181c7c36963</u> | - 0.00283410 BTC <br>68.16 USD    |  |  |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 130 | 2022-06-11<br>01:39:47 | <u>ad984a8d73375c24a67afe</u><br><u>714bb8567b63260e771184</u><br><u>18609ba62ffaf6f44321</u>  | + 0.03424573 BTC <br>1,002.45 USD   | ✓ |
| 131 | 2022-06-10<br>16:49:15 | <u>2766f0ab771ba44e76b7aa</u><br><u>8d38ee43efc4c3ee686434</u><br><u>8cd36ac6b67767715021</u>  | + 0.06895881 BTC <br>2,007.73 USD   | ✓ |
| 132 | 2022-06-10<br>13:03:24 | <u>558774007274db635edc32</u><br><u>750fea5fe80ef94f09455b</u><br><u>dfa25aee48fc69b002ed</u>  | + 0.08425409 BTC <br>2,481.66 USD   | ✓ |
| 133 | 2022-06-10<br>01:17:16 | <u>63ae8d72e2611925b5b69d</u><br><u>3075d1af43c5cef9c114c2</u><br><u>13c98226f432a6f997e2</u>  | + 0.03359468 BTC <br>1,011.68 USD   | ✓ |
| 134 | 2022-06-09<br>15:19:31 | <u>f0de40604c2fb4c39ad795</u><br><u>73d46ac45b21b95cf99e4e</u><br><u>4a626c2b6f56a037bb21</u>  | + 0.01329200 BTC <br>403.06 USD   | ✓ |
| 135 | 2022-06-08<br>12:10:32 | <u>5f73bbbed87c62fb3568fe6</u><br><u>63362e35b573260eae0577</u><br><u>9530cad4826f58868039</u> | + 0.03287039 BTC <br>1,011.30 USD | ✓ |
| 136 | 2022-06-05<br>18:53:48 | <u>a4ed0b15e1c650c144b1d2</u><br><u>bc7f2b9a1969fc9673b26e</u><br><u>cf1a300c81e6798accfc</u>  | + 0.16680612 BTC <br>5,012.50 USD | ✓ |
| 137 | 2022-06-03<br>12:54:29 | <u>8e5f867cf1004755ab4c1e</u><br><u>42f1564cc864bdd000e425</u><br><u>80780c04224ebb129dec</u>  | + 0.16912307 BTC <br>4,990.18 USD | ✓ |
| 138 | 2022-06-01<br>12:15:33 | <u>22f6a644f6bc0dfd72fde5</u><br><u>c84797170cbfa3076f122f</u><br><u>0b181bee687c4dab305f</u>  | + 0.06362005 BTC <br>1,955.84 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |               |   |
|-----|------------------------|---|--|---------------|---|
| 139 | 2022-05-31<br>21:36:48 | <u>404d62b1d4a4f8fed46e5a</u><br><u>dd7f9710e7124a237a7594</u><br><u>c234a84514924f546332</u> | + 0.00283410 BTC    | 90.12 USD     | ✓ |
| 140 | 2022-05-28<br>13:07:52 | <u>6d274c3bf453aad3139ace</u><br><u>848e6932ea90728ef03677</u><br><u>3aedfafb27bed698df76</u> | + 0.17372222 BTC    | 5,035.89 USD  | ✓ |
| 141 | 2022-05-22<br>00:07:49 | <u>e7a0429375ac3dd5421b2c</u><br><u>f34608f1294a60b1f5fc00</u><br><u>1a1ab45c22d0dfa7f0d7</u> | - 0.51188984 BTC    | 15,030.87 USD | ✓ |
| 142 | 2022-05-21<br>22:29:54 | <u>f926066cfc536bb21e1527</u><br><u>868de0e36bae0f1bb06036</u><br><u>f543776d9126246375b2</u> | + 0.51188984 BTC    | 15,030.87 USD | ✓ |
| 143 | 2022-05-20<br>00:01:57 | <u>fef58753dd5220710c5638</u><br><u>93be508173f7bd5548ff23</u><br><u>c82cdcc14dece7a15710</u> | - 0.16578200 BTC  | 5,002.47 USD  | ✓ |
| 144 | 2022-05-19<br>22:29:24 | <u>0603d159a773480f0027f0</u><br><u>5785fa665ca272c0bddef7</u><br><u>59afe78603be6580cef4</u> | + 0.16578200 BTC  | 5,002.47 USD  | ✓ |
| 145 | 2022-05-19<br>22:29:24 | <u>79a5d0daafc35d803a46d1</u><br><u>c425d5c51287de12eed619</u><br><u>bacca69a5425dd1e3949</u> | - 0.31674437 BTC  | 9,557.77 USD  | ✓ |
| 146 | 2022-05-19<br>22:29:24 | <u>79a5d0daafc35d803a46d1</u><br><u>c425d5c51287de12eed619</u><br><u>bacca69a5425dd1e3949</u> | - 0.06325100 BTC  | 1,908.60 USD  | ✓ |
| 147 | 2022-05-19<br>22:03:55 | <u>79252e6120946a413c22d3</u><br><u>d0b769aba1df123edbb843</u><br><u>d3f9bc8bc41e2dd3e30f</u> | - 0.06332700 BTC  | 1,910.89 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 148 | 2022-05-19<br>20:36:01 | <u>1b08154f84fe77b295aa73</u><br><u>613e3fb5016028962ccc6e</u><br><u>931e3633933e86426b29</u> | + 0.06325100 BTC    | ✓ | 1,917.72 USD |
| 149 | 2022-05-19<br>20:36:01 | <u>90f771f9b7d92449f6bf36</u><br><u>219d03ef665bb72fa22316</u><br><u>b108c62ac65d376694a4</u> | + 0.06332700 BTC    | ✓ | 1,920.02 USD |
| 150 | 2022-05-19<br>20:26:19 | <u>6a40201d44894ed6a16869</u><br><u>cb75169db01cf8b8c843fd</u><br><u>857b4047d90fb2d2cafa</u> | + 0.31674437 BTC    | ✓ | 9,603.44 USD |
| 151 | 2022-05-17<br>08:03:41 | <u>eefb576441738352dd1a58</u><br><u>472e3b1ab1adceff9e8a5c</u><br><u>f9e6fc913e5050f7baa1</u> | - 0.01344686 BTC    | ✓ | 407.70 USD   |
| 152 | 2022-05-17<br>07:22:33 | <u>ad5850c233dea0860faffe</u><br><u>1d51850766b5181ab954d5</u><br><u>b3ee8e2639622003ee0c</u> | + 0.01344686 BTC  | ✓ | 407.70 USD   |
| 153 | 2022-05-14<br>04:05:38 | <u>26609161f980f955c6061c</u><br><u>e14226a77a24a83d237c7e</u><br><u>0e8b7b4354c1bfc42939</u> | - 0.02023200 BTC  | ✓ | 595.45 USD   |
| 154 | 2022-05-05<br>11:41:13 | <u>b36f1ba4311539d05d2d32</u><br><u>a1cbbfb755b9d81dcdd041</u><br><u>b1902057651cd7b4cae4</u> | + 0.02023200 BTC  | ✓ | 746.75 USD   |
| 155 | 2022-04-26<br>21:28:45 | <u>1474d966275311ffac81bb</u><br><u>de0108bc3dabfc2855fd13</u><br><u>4e16acfb8dcfe7b7bca2</u> | - 0.00618250 BTC  | ✓ | 235.63 USD   |
| 156 | 2022-04-26<br>10:47:36 | <u>4fe6949ff6a098a08d5449</u><br><u>fc286752a2165d3751c623</u><br><u>cfb91e44ea95fccdb541</u> | + 0.00618250 BTC  | ✓ | 238.42 USD   |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 157 | 2022-04-26<br>06:17:33 | <u>77485dcb64c77831296e12</u><br><u>e1f98950bce65e58e4a8d2</u><br><u>cb3fb19cb33d85eec457</u> | - 0.00740733 BTC    | 299.75 USD   | ✓ |
| 158 | 2022-04-26<br>00:31:11 | <u>c8d17a3cbdd8ffdaeb6ce7</u><br><u>31361d5cd1c3622167d42a</u><br><u>19d9205c52d56286cbad</u> | - 0.07473000 BTC    | 3,029.20 USD | ✓ |
| 159 | 2022-04-25<br>23:24:05 | <u>dc9c119d9f12e3b52f04ed</u><br><u>8586c16b46dba5ff24380e</u><br><u>8d98f232a5be78692928</u> | + 0.00740733 BTC    | 300.25 USD   | ✓ |
| 160 | 2022-04-25<br>20:56:33 | <u>ff759b064970a647d29483</u><br><u>150dea60b7fb70a628e9ed</u><br><u>60f9f24997042230663f</u> | + 0.07473000 BTC    | 3,021.04 USD | ✓ |
| 161 | 2022-04-19<br>19:22:44 | <u>12a8ef6b86b21f02487fb3</u><br><u>1b70248f0f9545fcc8e9d1</u><br><u>813f6776553d1acbaee4</u> | - 0.09634436 BTC  | 3,997.63 USD | ✓ |
| 162 | 2022-04-19<br>16:26:10 | <u>d273495e379928c72fe1d9</u><br><u>446b25a1d0b66e7d775a0d</u><br><u>73680292f8a602ee718f</u> | + 0.09634436 BTC  | 3,990.31 USD | ✓ |
| 163 | 2022-04-12<br>20:29:53 | <u>f48579e19cc7de401b48c8</u><br><u>c5fc49dda833f05e4f2b60</u><br><u>c3648c8ef3250917d874</u> | - 0.03493000 BTC  | 1,399.81 USD | ✓ |
| 164 | 2022-04-12<br>18:02:30 | <u>a8a92fd9844f21c0b61b57</u><br><u>587b8100ca30292b2d730e</u><br><u>3995baa62b5d5258d938</u> | + 0.03493000 BTC  | 1,399.81 USD | ✓ |
| 165 | 2022-04-12<br>16:23:31 | <u>a5e04f0315853368417414</u><br><u>d7aec2e67644a14d9404b2</u><br><u>73d0fd5d641bf6a91a7f</u> | - 0.12406114 BTC  | 4,875.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2022-04-12<br>16:12:38 | <u>6b5ca284c6f510ff0fdb2f</u><br><u>23bfb7d1dbf0d12a0d1a7c</u><br><u>54de10ad1ed62e24ce4f</u> | - 0.71995045 BTC <br>28,296.28 USD  | ✓ |
| 167 | 2022-04-12<br>15:42:24 | <u>b1808395bb595908110473</u><br><u>3b12651ac340734b12b529</u><br><u>9972c0d86947c5bf49ac</u> | + 0.12406114 BTC <br>4,875.98 USD   | ✓ |
| 168 | 2022-04-12<br>15:42:24 | <u>4af809af937393f57fce20</u><br><u>cff7efcc70eb53e9fd29ba</u><br><u>6ba8bb126ddaa2d13ee6</u> | + 0.71995045 BTC <br>28,296.28 USD  | ✓ |
| 169 | 2022-04-03<br>22:15:25 | <u>56c782c75d3b4b43f153c7</u><br><u>cff3f1460dafc569e77d3c</u><br><u>34142236f83ba6febfc0</u> | - 0.10764928 BTC <br>4,952.45 USD   | ✓ |
| 170 | 2022-04-03<br>21:00:35 | <u>fe6a325a41ac13d8ce2a3f</u><br><u>a53133b8b84c54e5a4bb4a</u><br><u>79b66a5e411bc6134ce1</u> | + 0.10764928 BTC <br>4,995.71 USD | ✓ |
| 171 | 2022-04-03<br>06:54:55 | <u>3cd8a949a3f6aac03bc174</u><br><u>08d6d833760fa46c9be02a</u><br><u>f49b1a1e7286ba6191b5</u> | - 0.00085657 BTC <br>39.61 USD    | ✓ |
| 172 | 2022-04-02<br>14:30:18 | <u>2ee095838be71cd882d674</u><br><u>5870bf31a52778ee3d90f6</u><br><u>314216de5ec877ca2737</u> | + 0.00085657 BTC <br>39.50 USD    | ✓ |
| 173 | 2022-04-02<br>04:26:11 | <u>beb7ffcb3e0cfaf5eddbfb</u><br><u>f211e45048bfe4f574003</u><br><u>47cbf7d26d1f0734a24a</u>  | - 0.00436685 BTC <br>203.42 USD   | ✓ |
| 174 | 2022-03-31<br>21:49:39 | <u>548143d2dba7395db5e995</u><br><u>c8b85fdb49d43108ab0abe</u><br><u>b694279610e13d14f1aa</u> | + 0.00436685 BTC <br>198.73 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2022-03-29<br>12:11:56 | <u>b397718ca0318c6f8bb451</u><br><u>9ea49f35d49e248e650761</u><br><u>c01612ffcd0230ed5180</u> | - 0.00211442<br>100.30 | BTC    | ✓ |
| 176 | 2022-03-28<br>11:53:26 | <u>141af7007ab95626c826a3</u><br><u>140c3d804fcfb140ac95c0</u><br><u>f8087416fb326fbde23e</u> | + 0.00211442<br>100.27 | BTC    | ✓ |
| 177 | 2022-03-21<br>19:01:12 | <u>6881c0aafae6efff4a488a</u><br><u>eeacf733de9035d8abfd38</u><br><u>1e05aa1399e6619107e6</u> | - 0.00580000<br>237.81 | BTC    | ✓ |
| 178 | 2022-03-21<br>15:20:58 | <u>bc5baa597d7aa47621875b</u><br><u>6f74576075cb21a84bbf52</u><br><u>d5d8fadf1d5c7de32c98</u> | + 0.00580000<br>238.84 | BTC    | ✓ |
| 179 | 2022-03-19<br>10:26:53 | <u>6796cfa6520107e8dcaff0</u><br><u>692b12fa5f4415f3ff2899</u><br><u>8b1c4535b76f4bfcf552</u> | - 0.00135740<br>56.92  | BTC  | ✓ |
| 180 | 2022-03-18<br>15:00:22 | <u>204bb285ab5a699e388a57</u><br><u>d7e9726fc4f29a2c94a9f6</u><br><u>f61c313c356c9c34d91b</u> | + 0.00135740<br>57.06  | BTC  | ✓ |
| 181 | 2022-03-12<br>12:06:04 | <u>7d597f06143610fa7de226</u><br><u>3cda1df012a85d51f2c7cf</u><br><u>390e51be6cb71465f554</u> | - 0.00640000<br>250.23 | BTC  | ✓ |
| 182 | 2022-03-11<br>16:40:21 | <u>d1398360c8b71c13263fd6</u><br><u>93f2049b07aed538e401cf</u><br><u>e30e3085f94d28cc1291</u> | + 0.00640000<br>247.86 | BTC  | ✓ |
| 183 | 2022-03-07<br>19:05:20 | <u>36d9169cb528655008558f</u><br><u>16bad33837385fde491b47</u><br><u>306b22db911d991cec7a</u> | - 0.00365748<br>138.94 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2022-03-07<br>09:27:44 | <u>d7350dff0c8c7540cc8d62</u><br><u>4a6b8df6e102df6ea0543e</u><br><u>8773724319621ec2afb3</u> | + 0.00365748<br>142.90 USD | BTC | ✓ |
| 185 | 2022-03-06<br>16:11:04 | <u>057926ec8fa06818bbc136</u><br><u>3ccb487a663fa92ca5419a</u><br><u>0e72b818d5479022fb1c</u> | - 0.00393050<br>151.01 USD | BTC | ✓ |
| 186 | 2022-03-06<br>11:36:37 | <u>12523743a7259d78b4e2f2</u><br><u>3ae6d125d24a6e91b40198</u><br><u>81549e5d8696e47bf524</u> | + 0.00393050<br>153.30 USD | BTC | ✓ |
| 187 | 2022-03-06<br>02:15:07 | <u>a055364e6f4f0cce951747</u><br><u>3135ceefecddb0ac586a3</u><br><u>d6938af2e360e220f0a7</u>  | - 0.00256080<br>101.11 USD | BTC | ✓ |
| 188 | 2022-03-05<br>09:08:19 | <u>6a25061fd9388bdc36972a</u><br><u>7c97537ce3d1bd7e18499f</u><br><u>dd8baf9039c447067538</u> | + 0.00256080<br>100.28 USD | BTC | ✓ |
| 189 | 2022-03-05<br>04:16:20 | <u>355f3962b31f3cedcff5e6</u><br><u>850991be358b088dfa19c9</u><br><u>6beedefa4f009dc0cbc3</u> | - 0.01489289<br>582.75 USD | BTC | ✓ |
| 190 | 2022-03-04<br>22:40:24 | <u>9637eea7f8bbade74d549c</u><br><u>7cc74fe3678848d2c4af24</u><br><u>05c2e9ce59ae3f3e0b4c</u> | + 0.01489289<br>580.92 USD | BTC | ✓ |
| 191 | 2022-03-04<br>21:20:18 | <u>2c4045dc0c23162e142ae4</u><br><u>eed029467a723a5cb07de</u><br><u>42e6a64dd5027b3113f4</u>  | - 0.00980027<br>382.27 USD | BTC | ✓ |
| 192 | 2022-03-04<br>18:40:24 | <u>427d4cbb470ef9c443d27f</u><br><u>f8a89e6dbefa3da6705cbe</u><br><u>2dc8bec136084f860c60</u> | + 0.00980027<br>383.66 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2022-03-04<br>04:17:49 | <u>f64d2f35e7c89ffb734164</u><br><u>3307b35a3295062eeffa31</u><br><u>aa97f5d9fc3a55bad374</u> | - 0.02362474<br>984.25 USD | BTC    | ✓ |
| 194 | 2022-03-03<br>23:01:42 | <u>23541d5bbf3fbfb23c572</u><br><u>ab431301c38b468de51887</u><br><u>78e6eb920689b74848d4</u>  | + 0.02362474<br>977.46 USD | BTC    | ✓ |
| 195 | 2022-03-03<br>20:40:43 | <u>206a9265da6145fa4a5020</u><br><u>024d1f76ab786905f80e7e</u><br><u>41f6e229014ee809f85a</u> | - 0.00117855<br>50.03 USD  | BTC    | ✓ |
| 196 | 2022-03-03<br>17:40:19 | <u>ad23a27ce82ac4ff74f04c</u><br><u>fc56c6f6a3b2597cd05dcb</u><br><u>bb232adf899d3bb20434</u> | + 0.00117855<br>50.03 USD  | BTC    | ✓ |
| 197 | 2022-03-03<br>14:16:42 | <u>13bd1d7287d42b63b2ac24</u><br><u>9d567383fc1bdd88cf7e70</u><br><u>71c7bce83e977fb309c8</u> | - 0.00114741<br>48.71 USD  | BTC  | ✓ |
| 198 | 2022-03-03<br>07:16:12 | <u>24c5a9ece3cdfca5ced0c</u><br><u>51a8ed2f68c34365b5a5d7</u><br><u>39cc44e059ee914c3a95</u>  | + 0.00114741<br>48.81 USD  | BTC  | ✓ |
| 199 | 2022-03-01<br>16:35:14 | <u>d807be476ea6fdf095b928</u><br><u>b1c3ef669adecd09347672</u><br><u>5a968c9c3cad3bf00bc2</u> | - 0.00135545<br>60.21 USD  | BTC  | ✓ |
| 200 | 2022-02-28<br>10:53:08 | <u>61efadc23e504e14b1108a</u><br><u>031b5b80cc97e746407c1e</u><br><u>67da508731a59c0accf6</u> | + 0.00135545<br>56.15 USD  | BTC  | ✓ |
| 201 | 2022-02-24<br>12:54:37 | <u>171da56901b0af1c87bb8e</u><br><u>7d875c70f29003d0dccef3</u><br><u>6f910200824f0aa0c169</u> | - 0.00267911<br>95.99 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2022-02-24<br>00:19:53 | <u>7ded0bb4d7c0ddfa0bf959</u><br><u>f0c94aef2603641ad14a87</u><br><u>4114980c4126f56f45ce</u> | + 0.00267911<br>92.91 USD  | BTC |       |
| 203 | 2022-02-20<br>02:18:57 | <u>ecf8bfa7c7786a314460e6</u><br><u>6aef2bb4cef01e065d5cc6</u><br><u>58658135b50251c7dc5d</u> | - 0.00627096<br>246.76 USD | BTC |       |
| 204 | 2022-02-19<br>14:14:27 | <u>8d373c5395f6e02d58ccc1</u><br><u>bc04cf3e9efde3e2182ca5</u><br><u>e71e5a29c55fd2aaf04f</u> | + 0.00627096<br>251.33 USD | BTC |       |
| 205 | 2022-02-18<br>01:37:10 | <u>768abd1592301733e06a35</u><br><u>aa8dabfc23fe9a59ef7255</u><br><u>2fd20fc5b09b02cff319</u> | - 0.00476565<br>193.60 USD | BTC |       |
| 206 | 2022-02-17<br>23:15:30 | <u>da29e2aee0a7a5e81858ec</u><br><u>d7e5664782648a46be8829</u><br><u>f6420c3164e6966ca5c6</u> | - 0.00451002<br>183.22 USD | BTC |   |
| 207 | 2022-02-17<br>23:15:30 | <u>dfb400266476ef53ba5d62</u><br><u>20f7e2e5764ddb82e694a5</u><br><u>292f1b5b667e90d5d1c2</u> | - 0.00229363<br>93.18 USD  | BTC |   |
| 208 | 2022-02-17<br>18:42:05 | <u>a29c8cc4ea09e3fa13f2fb</u><br><u>32fd7409a4265db56b8947</u><br><u>3cde5a3ec22aa2e10833</u> | - 0.01657219<br>671.43 USD | BTC |   |
| 209 | 2022-02-17<br>17:11:53 | <u>c6cccbf0ab81dd1628d706</u><br><u>9b44ef958367f2aa652ce9</u><br><u>bf02354a5096a4c6441e</u> | + 0.00476565<br>193.08 USD | BTC |   |
| 210 | 2022-02-17<br>14:02:23 | <u>2ab02e35026dba9f459649</u><br><u>bdca2b5b20daf9b53cb731</u><br><u>c49926ee9a4736e0a364</u> | + 0.01657219<br>671.43 USD | BTC |   |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2022-02-16<br>17:40:36 | <u>d100d5e96089dfb000df9f</u><br><u>a376d9ec72a0101d8fa1cb</u><br><u>1008bda84675f0b4dc84</u> | + 0.00229363<br>100.62 USD | BTC    | ✓ |
| 212 | 2022-02-16<br>00:25:46 | <u>902ddcdbfc7100478048e9</u><br><u>57b684b859e1f2aa45cdc0</u><br><u>89b24ec8795869d26fac</u> | + 0.00451002<br>198.69 USD | BTC    | ✓ |
| 213 | 2022-02-12<br>18:15:50 | <u>3eac196eddd9fcab629e14</u><br><u>e8b665fde4fccbbb528a4b</u><br><u>df0de6d0c43d70289760</u> | - 0.00118216<br>49.90 USD  | BTC    | ✓ |
| 214 | 2022-02-12<br>09:25:28 | <u>7c7ced6550b7370618db47</u><br><u>0eb7186432ab28703ec082</u><br><u>8393721c61c8da232cce</u> | + 0.00118216<br>49.79 USD  | BTC    | ✓ |
| 215 | 2022-02-10<br>16:04:34 | <u>233fa1203e096de1f1137a</u><br><u>922b3b99a3cea525b03f29</u><br><u>687ba1183a8a4b5be9e2</u> | - 0.00224025<br>97.44 USD  | BTC  | ✓ |
| 216 | 2022-02-09<br>19:39:59 | <u>594571bd1f57a915f76f77</u><br><u>8524a27edb0b2e2d42992c</u><br><u>e5b070e3bf85656e60b8</u> | + 0.00224025<br>99.40 USD  | BTC  | ✓ |
| 217 | 2022-02-04<br>22:48:11 | <u>4a2b3ca4a7959e64bb61e1</u><br><u>f8027582f5d9a2098e279c</u><br><u>6bac58b9e6ba28d591fe</u> | - 0.00131784<br>54.72 USD  | BTC  | ✓ |
| 218 | 2022-02-04<br>09:02:25 | <u>957970bc2e297d31196dd6</u><br><u>172f6e14b2a8323099dd0a</u><br><u>10df35f316f697c98f3e</u> | + 0.00131784<br>52.04 USD  | BTC  | ✓ |
| 219 | 2022-02-02<br>11:12:59 | <u>d75cf60b0a7dfbd7d7d6cb</u><br><u>1461756b3144de7ee08ae9</u><br><u>54e9398b8e3048dae855</u> | - 0.00135328<br>50.70 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2022-02-01<br>20:06:01 | <u>89fafd324e08741a902b9e815a1f0e793b9ae2a7dcf9d337721d0da3536132bf</u> | + 0.00135328<br>52.36 USD  | BTC    | ✓ |
| 221 | 2022-01-30<br>05:03:49 | <u>c4ba5400e4e77f7bf523472b5bf57e0569587ca4d82a035349c9a109afae1db9</u> | - 0.00265672<br>101.24 USD | BTC    | ✓ |
| 222 | 2022-01-29<br>17:17:35 | <u>e9d108237e8b32e332a13d5cee4127d8a5db95c94069b611d98d495a262f8797</u> | + 0.00265672<br>101.39 USD | BTC    | ✓ |
| 223 | 2022-01-16<br>18:37:42 | <u>b6048b6cdb0f34665c3085dc2269c4c4054659cb3186c28edfca6fe0b77307d4</u> | - 0.00231796<br>99.83 USD  | BTC    | ✓ |
| 224 | 2022-01-16<br>10:46:51 | <u>2307353a12b3daf37912d945d27a2e6cbfaf2cf75e5fbd4f3849cc65d6e57b0b</u> | + 0.00231796<br>99.83 USD  | BTC  | ✓ |
| 225 | 2022-01-05<br>20:16:26 | <u>dcffcb47f777eeb265d92d8ccc6c5c34ae2cbda3acea86c862df8e732774e31e</u> | - 0.00384451<br>167.04 USD | BTC  | ✓ |
| 226 | 2022-01-05<br>12:23:23 | <u>3c2a072cdf0380ebd803dd5e2a1c26094820ea052f11ca95e6fddeeea794c9a2</u> | + 0.00384451<br>176.88 USD | BTC  | ✓ |
| 227 | 2021-12-31<br>14:11:45 | <u>33d64625f7a7253ae0154e48c8885ddb4f061a9b6ed9dcb6cbb8b9f0d5884c19</u> | - 0.00309030<br>142.82 USD | BTC  | ✓ |
| 228 | 2021-12-31<br>10:26:57 | <u>7da1ccc79077ae28690ad24e9d1d1886f7db04ec0b2663ed90c324292113f882</u> | + 0.00309030<br>145.29 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 229 | 2021-12-31<br>10:26:57 | <u>e0d127d10936660b2941fb</u><br><u>7bc6ce83d4a59163315752</u><br><u>3bc0f474b1106046fd90</u> | - 0.00424857<br>199.75 | BTC    | ✓ |
| 230 | 2021-12-31<br>08:04:23 | <u>08547c4ba599afcd7eb764</u><br><u>e776c56977c8fafb7ef6ab</u><br><u>0b840ce119b990a0a4fb</u> | + 0.00424857<br>203.95 | BTC    | ✓ |
| 231 | 2021-12-30<br>14:12:40 | <u>bb46fa1c76e44e94556dad</u><br><u>bad461d92a7107db074570</u><br><u>a4b6eb307375406e8d4d</u> | - 0.00644627<br>303.75 | BTC    | ✓ |
| 232 | 2021-12-30<br>04:16:16 | <u>b7045f4c03ba93420f6dd5</u><br><u>59d1386cd6e4757caa98ce</u><br><u>1eb545ebcf7d6cd2a4dc</u> | + 0.00644627<br>306.29 | BTC    | ✓ |
| 233 | 2021-12-29<br>00:13:25 | <u>c052db8f2750b0a605f189</u><br><u>a0091e03fa44045f310f4b</u><br><u>0ff8111a828a88cb54e4</u> | - 0.00208600<br>99.91  | BTC  | ✓ |
| 234 | 2021-12-28<br>19:07:05 | <u>95c482795b69f02656e99d</u><br><u>c70509df869f24549c197e</u><br><u>337abb0c59177775cd9c</u> | + 0.00208600<br>99.17  | BTC  | ✓ |
| 235 | 2021-12-28<br>04:02:46 | <u>7aee31bb20d956cb0c5549</u><br><u>603e43555fc2ef1c3f9494</u><br><u>689850f6e4b8143a933c</u> | - 0.00196112<br>96.48  | BTC  | ✓ |
| 236 | 2021-12-27<br>23:18:15 | <u>79829545e7eedd2f74e181</u><br><u>ab0526aa84cd6266fe3c9f</u><br><u>8f035b95353f2c2f3b8b</u> | + 0.00196112<br>96.48  | BTC  | ✓ |
| 237 | 2021-12-09<br>08:24:27 | <u>de0eb84dd514151c4a0daa</u><br><u>5a46c34fb2112eb654cce0</u><br><u>9235f8bf4027b2cbf316</u> | - 0.01870860<br>906.69 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 238 | 2021-12-03<br>22:54:28 | <u>137b2315970ea18d215f29</u><br><u>22ee0c6aba4ad178466d2c</u><br><u>b674ca4403e49cd0e394</u> | + 0.01870860<br>883.84 USD   | BTC    | ✓ |
| 239 | 2021-12-01<br>08:54:29 | <u>9c2b08158307ad01a05be1</u><br><u>a7737da19542f0014556a4</u><br><u>2d782374e13a0446b583</u> | - 0.00266414<br>156.15 USD   | BTC    | ✓ |
| 240 | 2021-11-23<br>13:05:12 | <u>18f9452da8cd91dfedd80d</u><br><u>c38320a1427197d87ee4b7</u><br><u>4984a75abc4349787137</u> | + 0.00266414<br>153.29 USD   | BTC    | ✓ |
| 241 | 2021-11-21<br>20:44:28 | <u>76549c097fe673e207c1ea</u><br><u>b24d9c56695708d0750b6a</u><br><u>1c95357a7edb5c2dcaa8</u> | - 0.00170823<br>97.81 USD    | BTC    | ✓ |
| 242 | 2021-11-20<br>20:17:44 | <u>a0d6a2f2bbd7cf56adbf2c</u><br><u>299be8d42159de12f43bb5</u><br><u>5820c10c1d911999ee2d</u> | - 0.02080026<br>1,226.85 USD | BTC  | ✓ |
| 243 | 2021-11-20<br>16:16:32 | <u>01f2f52c4ea49d7b0c17c9</u><br><u>1c8c7eebd18e871b960e05</u><br><u>45b5a2cc3942609483e7</u> | + 0.02080026<br>1,241.93 USD | BTC  | ✓ |
| 244 | 2021-11-20<br>14:26:40 | <u>f40910efdd6e63f0a565d0</u><br><u>b2ea8a654f9f4a643c5e59</u><br><u>b3096b62c013983f633d</u> | + 0.00170823<br>101.99 USD   | BTC  | ✓ |
| 245 | 2021-11-20<br>02:13:27 | <u>f8a8dbd5de808e19f28d91</u><br><u>695a836b9df0bb3711b195</u><br><u>9bab57ca65681efcff10</u> | - 0.00172255<br>100.56 USD   | BTC  | ✓ |
| 246 | 2021-11-19<br>18:24:12 | <u>7a3a8676724f9d31a3c4fe</u><br><u>eddce82d74c983565b235c</u><br><u>4634f720ca780a8b7cd1</u> | + 0.00172255<br>99.99 USD    | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 247 | 2021-11-19<br>13:31:50 | <u>3c78763b8e4600db3df88b738f8937aa08cc14ce77c110d7e6220f6c6b58cb7f</u>  | - 0.00173028<br>100.44 USD | BTC    | ✓ |
| 248 | 2021-11-18<br>21:46:32 | <u>24bdcefb90fe2403ee15e0e1874a41a5e67778e9a511ec960412b3d254c9db26</u>  | + 0.00173028<br>96.87 USD  | BTC    | ✓ |
| 249 | 2021-11-18<br>02:08:44 | <u>5b3a245cc0ee70a4210326217b7c44ae2e0c7e378607f7f985df47843846d670</u>  | - 0.00082500<br>49.28 USD  | BTC    | ✓ |
| 250 | 2021-11-16<br>14:05:46 | <u>2798448bf8793bae9ef139d7293412c9c4553d66dde4ede2d887dfd88c34e09b</u>  | + 0.00082500<br>49.54 USD  | BTC    | ✓ |
| 251 | 2021-10-17<br>16:14:01 | <u>b916dfffc10493d0f6e798301e79a5c7028dfd530136f9e67844d11780ff3a471</u> | - 0.00165176<br>101.63 USD | BTC  | ✓ |
| 252 | 2021-10-16<br>17:55:08 | <u>eba415251a5fdb74c73e1e35e739a6f667b7298e25681e28168a61b468e7b61c</u>  | + 0.00165176<br>100.55 USD | BTC  | ✓ |
| 253 | 2021-10-16<br>02:15:00 | <u>1b6c118104580ddcf7e98f30e868fe3d231df19d67356ed24c257fcca3f4863d</u>  | - 0.00505653<br>312.15 USD | BTC  | ✓ |
| 254 | 2021-10-15<br>13:22:36 | <u>737685ac4d599a8ebb9183e5004fc747dd15ed71f9a4692e7e84f68b2d8108a9</u>  | + 0.00505653<br>311.84 USD | BTC  | ✓ |
| 255 | 2021-10-11<br>11:28:43 | <u>1f954ffc0c0059ed18d52b77aa47ec2deec962697dd18ac556d65170efc23654</u>  | - 0.00091040<br>52.32 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 256 | 2021-10-11<br>11:28:13 | <u>2134d45e041da52974be8d7676f6342ade9fe70c0fc30f754b271fc55973360f</u> | - 0.00272282<br>156.48 | BTC    | ✓ |
| 257 | 2021-10-10<br>17:42:54 | <u>7d619c14561e004764f28aff4c38da16994043804877565ebdc94377863290dc</u> | + 0.00272282<br>148.82 | BTC    | ✓ |
| 258 | 2021-10-10<br>10:05:13 | <u>e79585eab39bbc414137566dd203625f2a35bf365151d7f8092becb0892bd27f</u> | + 0.00091040<br>49.76  | BTC    | ✓ |
| 259 | 2021-10-05<br>09:49:57 | <u>f49f66c2c09eb658f8581a0c7ed85d85d0e631b6152c58e00d8cd37e2f26fb71</u> | - 0.00104792<br>52.17  | BTC    | ✓ |
| 260 | 2021-10-05<br>06:17:49 | <u>7d1be0cae0fc08064222255b220868138e6495f9ad6eb7e52461edfe5c98ae04</u> | - 0.00632307<br>314.84 | BTC  | ✓ |
| 261 | 2021-10-04<br>14:18:43 | <u>5fd7b784fd58759948c6dcb5b61c4e2e5f412adad160fce30b4d72c2c5b2b7ca</u> | + 0.00632307<br>311.25 | BTC  | ✓ |
| 262 | 2021-10-04<br>10:16:07 | <u>e761aa6e491f192739737db66f82f440f25a5b9c700c146acb7e92e267a4b1ca</u> | + 0.00104792<br>51.58  | BTC  | ✓ |

\* USD values displayed at the time of transaction

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