

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34yWQcBWuP5qSvWHVf399dueFyiLgKKLHN</u> |
| TOTAL RECEIVED | 1.26347684 BTC                            |
|                | 79,707.68 USD                             |
| TOTAL SEND     | 1.26347684 BTC                            |
|                | 79,707.68 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-12-03<br>02:23:56 | <u>503489e59638720c2ba4dc</u><br><u>5a8ce8d792ed60fb477934</u><br><u>2891ce170e1f61a127ea</u> | - 0.00014405 BTC<br>8.17 USD   |  |
| 2 | 2021-12-03<br>02:23:56 | <u>d56a858a543ed5a94434f5</u><br><u>cc333efe892fc8780c34df</u><br><u>388a6b1e52432e653bce</u> | - 0.00133136 BTC<br>75.53 USD  |  |
| 3 | 2021-12-02<br>12:56:38 | <u>382485ce75658b65546f6a</u><br><u>e5c65b920c44514e57aed0</u><br><u>56e427d42c77781ea0b1</u> | - 0.00361122 BTC<br>203.96 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2021-12-02<br>12:49:56 | <u>78c113ae4290d3c8c436c06ad6d0f4202e4fb58df76c5e8288336a2a5c7bf4ec</u> | - 0.00898812<br>507.65 USD   | BTC    | ✓ |
| 5  | 2021-11-29<br>10:12:39 | <u>778c9120baa1611ef9f700547fbc11a9f016321a52a6da8ba300ca51eb0f85d5</u> | + 0.00361122<br>208.64 USD   | BTC    | ✓ |
| 6  | 2021-11-25<br>16:14:50 | <u>b08315705a7b527987165bce777d924f9e2e27d2306ad037a3fb330c61f95f07</u> | + 0.00898812<br>529.94 USD   | BTC    | ✓ |
| 7  | 2021-11-21<br>10:03:26 | <u>ff12d665d5564bf92f3c5ca87db7f64b1c8a9ee7f654aa67cb5811399c57f2f7</u> | + 0.00014405<br>8.44 USD     | BTC    | ✓ |
| 8  | 2021-11-21<br>09:13:37 | <u>34c6e840a38f33df9d91f123921ce0abbdc2d97307b903aa99e693ae849f21a3</u> | + 0.00133136<br>78.81 USD    | BTC  | ✓ |
| 9  | 2021-11-18<br>15:22:05 | <u>b1afa8d3c7d85b88989ee8af905d2a615e99a92144fcc3a815243a8207f30597</u> | - 0.00087863<br>49.98 USD    | BTC  | ✓ |
| 10 | 2021-11-18<br>11:50:08 | <u>ab1eca480653fdf9a52a0877e5da3293a7df9d230ac7388bdb05d4716152b811</u> | - 0.01702510<br>968.58 USD   | BTC  | ✓ |
| 11 | 2021-11-16<br>09:18:54 | <u>3921cd2822514469cf5fa7cef71906f23183b438c4189f4e5037f9b905eb1d9c</u> | + 0.01702510<br>1,032.89 USD | BTC  | ✓ |
| 12 | 2021-11-11<br>08:57:14 | <u>ed8a9bab7a443d4bcd25962f3be8e595cff9ae5115b27c92ccf7778ec6a94d17</u> | + 0.00087863<br>56.93 USD    | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2021-11-04<br>23:24:53 | <u>ee3fb1bdeff28738876e84</u><br><u>36191bde22ba85df379940</u><br><u>9f43c09f54d6878db059</u> | - 0.00018280 BTC    | 11.35 USD  | ✓ |
| 14 | 2021-11-04<br>23:22:33 | <u>7a668c22d3766da53756a7</u><br><u>0a70767f6615e775fd2e31</u><br><u>f60c060f18f03e387296</u> | - 0.00021360 BTC    | 13.27 USD  | ✓ |
| 15 | 2021-11-04<br>23:22:33 | <u>4549c5144d0e4c0e6e1c73</u><br><u>4ffc3f6862d6e7c844dbb8</u><br><u>00203c9baa1be9ddae7a</u> | - 0.00041989 BTC    | 26.08 USD  | ✓ |
| 16 | 2021-11-04<br>12:20:08 | <u>9f53c1163bada385f279d1</u><br><u>7ad32aff58c78c1139e7cb</u><br><u>7e330a7c2a5538e7a3c8</u> | - 0.00172000 BTC    | 105.59 USD | ✓ |
| 17 | 2021-11-04<br>11:54:30 | <u>6fe0d1e115428965cf86ee</u><br><u>c4f9d15b09fe71626468f4</u><br><u>61f9163a86ef22c97b3e</u> | - 0.01314381 BTC  | 806.96 USD | ✓ |
| 18 | 2021-11-03<br>04:00:32 | <u>9cbb2f8e2e3626ccb0795</u><br><u>359917767ab66f8b508fcb</u><br><u>8fa326f47a8a4fc894a5</u>  | + 0.00021360 BTC  | 13.28 USD  | ✓ |
| 19 | 2021-11-03<br>03:25:34 | <u>697d7166fbf3328f3e6404</u><br><u>4f321beea72d43d3e2972a</u><br><u>2ffdbe484634458fe332</u> | + 0.00018280 BTC  | 11.58 USD  | ✓ |
| 20 | 2021-11-02<br>10:22:05 | <u>385bf45d4b57d4296a5b64</u><br><u>ad49a70d894bcb22a9511a</u><br><u>ebd86c31a3e6df4fba37</u> | + 0.00041989 BTC  | 26.54 USD  | ✓ |
| 21 | 2021-11-02<br>09:52:13 | <u>aa3480be649436ff0550ca</u><br><u>1ad1408acb9511a66d1193</u><br><u>566a6a44577ea8fd4be4</u> | + 0.00172000 BTC  | 110.11 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2021-10-27<br>10:27:43 | <u>e749bd65740a73b0116147</u><br><u>5a2555f26c68799a1e05ce</u><br><u>c5769a26d948924b1069</u>  | + 0.01314381<br>767.77 USD | BTC    |    |
| 23 | 2021-10-22<br>01:30:09 | <u>ec9c2c89a7039de46941ad</u><br><u>ab8a19bc06d500b7bd6f4b</u><br><u>cec6cd806f61d209e7eb</u>  | - 0.00170152<br>107.82 USD | BTC    |    |
| 24 | 2021-10-21<br>11:28:31 | <u>2cb7dfb88e159704c2e532</u><br><u>bb0e82b09cd7011a276fc8</u><br><u>8157f5941dbed0dc6936</u>  | - 0.00240089<br>149.31 USD | BTC    |    |
| 25 | 2021-10-20<br>06:42:01 | <u>be6bb29b815e9df6341d05</u><br><u>0614158c6af01538cfb084</u><br><u>1dbc3b1ee6463fd0b971</u>  | + 0.00170152<br>113.79 USD | BTC    |    |
| 26 | 2021-10-14<br>11:55:28 | <u>654218d2483dfcabafbbb</u><br><u>d8d9feb31f37abf80c8fd1</u><br><u>bebcbfd40dd72d81aa4d</u>   | - 0.00042056<br>24.11 USD  | BTC  |  |
| 27 | 2021-10-14<br>11:52:07 | <u>0f50d76f1a05fb98df1305</u><br><u>4a5d28cc4a90aaacace0cf</u><br><u>cdfa01a71fd89dfa88cc</u>  | - 0.00060060<br>34.44 USD  | BTC  |  |
| 28 | 2021-10-14<br>11:41:33 | <u>6257baeaf148a292cdf85c</u><br><u>c5bb2716707f65174a353b</u><br><u>5a28db0932c28e845ec4</u>  | + 0.00240089<br>137.68 USD | BTC  |  |
| 29 | 2021-10-14<br>11:37:56 | <u>9e7f16f0a3768e5b613b5e</u><br><u>d45f16591dcefdaeb059f5</u><br><u>f4f8ed4c2f9a71beb11f</u>  | - 0.00832068<br>477.17 USD | BTC  |  |
| 30 | 2021-10-14<br>11:37:56 | <u>7378aacf3e829308547d9e</u><br><u>e8f52fcfaf1079f9ede21d0</u><br><u>3edaf7ed54f72a7fb935</u> | - 0.00208085<br>119.33 USD | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2021-10-14<br>05:37:14 | <u>e58d5160ed22427256d0c3af4d229950726d1dac02162fb139215c6278305cc6</u>  | + 0.00042056<br>24.11 USD  | BTC | ✓ |
| 32 | 2021-10-12<br>06:34:20 | <u>3ee9167cef59e876aee96f68c56655cfd2059aac756f14147bca30a13d178778</u>  | + 0.00832068<br>468.48 USD | BTC | ✓ |
| 33 | 2021-10-05<br>04:06:04 | <u>e619dda6a19741263923af35df72d665702645c371e2ee7735d56c4c3ccd01c7</u>  | + 0.00060060<br>29.90 USD  | BTC | ✓ |
| 34 | 2021-10-04<br>15:29:42 | <u>e41f338f1ab903f07b8c96418c4687ef49b4d6c70889ea7975a49f686497191e</u>  | + 0.00208085<br>102.42 USD | BTC | ✓ |
| 35 | 2021-09-30<br>09:29:26 | <u>4a50bcacf3789edcdca8945958011d9311748bdc66b88fa2eb1fffb427d4171b2</u> | - 0.00553605<br>238.87 USD | BTC | ✓ |
| 36 | 2021-09-30<br>09:29:26 | <u>a8a79ad7abdf6dad6a4c4f8fdd156574dd404924007e79587850dcebe0da7ab7</u>  | - 0.00840487<br>362.66 USD | BTC | ✓ |
| 37 | 2021-09-29<br>09:39:55 | <u>0f988d3b68e6bea5a710194c00a975bb8dbcb568232c9d6f1fe1964715080819</u>  | + 0.00840487<br>350.47 USD | BTC | ✓ |
| 38 | 2021-09-27<br>13:08:51 | <u>0fce66daa967787cb71593709b390f18c85a99b075c073a9039ae97120c6bb2c</u>  | + 0.00553605<br>233.32 USD | BTC | ✓ |
| 39 | 2021-09-17<br>07:01:46 | <u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>  | - 0.00026473<br>12.52 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |            |
|----|------------------------|---|--|---|------------|
| 40 | 2021-09-16<br>10:17:36 | <u>bdd9ebaee6d7c9261c1633</u><br><u>3e7a2b542d4aa2bce9fde6</u><br><u>194d992c029a41e041be</u> | - 0.00277698 BTC    | ✓ | 132.56 USD |
| 41 | 2021-09-16<br>10:16:25 | <u>b689cd1441a4fb03261fac</u><br><u>8229fee948afc45b9bf086</u><br><u>c97a9f6f1a55073a35ba</u> | - 0.00202435 BTC    | ✓ | 96.63 USD  |
| 42 | 2021-09-16<br>09:54:54 | <u>c2e815953bfbfa53a46307</u><br><u>56c145b469da689facb93</u><br><u>aadfcd2761e21a27594</u>   | - 0.01208027 BTC    | ✓ | 576.68 USD |
| 43 | 2021-09-14<br>05:57:31 | <u>e9583940a9508e33862ed5</u><br><u>e11db097facf0bdd9c03b1</u><br><u>f1319d9a3047e217b364</u> | + 0.01208027 BTC    | ✓ | 555.37 USD |
| 44 | 2021-09-13<br>14:45:12 | <u>b84eadd59c74293b00e83f</u><br><u>4c628d1df0f42464acb49a</u><br><u>cd9c74ed7597427bf243</u> | + 0.00026473 BTC  | ✓ | 11.89 USD  |
| 45 | 2021-09-13<br>06:17:38 | <u>8d69cf6bee6f941a553296</u><br><u>e25572e06bbd704a946ef5</u><br><u>5bcdeefe09e85187864f</u> | + 0.00277698 BTC  | ✓ | 124.79 USD |
| 46 | 2021-09-09<br>11:32:38 | <u>e59bc4aa1ee963061a85dd</u><br><u>e3598acd8de69686ce47eb</u><br><u>58091a4ae9f3a4cb4a6b</u> | + 0.00202435 BTC  | ✓ | 93.92 USD  |
| 47 | 2021-09-02<br>13:34:02 | <u>9d231e8f7ed6bb98446332</u><br><u>6ca6bb2614d19ec437a003</u><br><u>dba91b03994706f1a000</u> | - 0.00031109 BTC  | ✓ | 15.32 USD  |
| 48 | 2021-09-02<br>12:13:40 | <u>12a5b4c3c389d605536b8a</u><br><u>c57c7c175cf258e8f65dd8</u><br><u>b2b4bcaaac678a0a13f9</u> | - 0.00277489 BTC  | ✓ | 136.65 USD |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-09-02<br>11:42:46 | <u>054423bfafa94b4dc0ccfb</u><br><u>111f41fc3fde799700193c</u><br><u>e3017e22b3a06cf10022</u> | - 0.01662475<br>818.71 USD | BTC    | ✓ |
| 50 | 2021-09-02<br>11:42:46 | <u>d5c05e64ea6a005ddb6199</u><br><u>42e67d3cc8e474e270b979</u><br><u>482d7bc1de4aabfc5094</u> | - 0.00345541<br>170.16 USD | BTC    | ✓ |
| 51 | 2021-08-30<br>10:58:35 | <u>87c2d7185ac7c010de9173</u><br><u>88e1eb6ef317620ceca59d</u><br><u>d17e0ea55ad443f242e3</u> | + 0.00031109<br>14.61 USD  | BTC    | ✓ |
| 52 | 2021-08-30<br>06:34:16 | <u>9ac59b96dbc6bbb1894095</u><br><u>deef375247444b3befa2fc</u><br><u>3909cb9ca0e2590acc34</u> | + 0.00345541<br>162.34 USD | BTC    | ✓ |
| 53 | 2021-08-19<br>15:22:15 | <u>80bebafe7b0cbbc1101f2e</u><br><u>40e20d41b7378934104883</u><br><u>aa20a6b487a20012b500</u> | + 0.01662475<br>777.38 USD | BTC  | ✓ |
| 54 | 2021-08-19<br>15:07:33 | <u>14f3cab7206f98706619c1</u><br><u>9e1ece1258261371bee4ab</u><br><u>b3f14996777dd8225be2</u> | + 0.00277489<br>129.75 USD | BTC  | ✓ |
| 55 | 2021-08-19<br>02:47:21 | <u>d44d5ab00878845f4e01b1</u><br><u>c351b1373e4439cf52789d</u><br><u>90a24d55c1b4dbacafd5</u> | - 0.00054603<br>24.14 USD  | BTC  | ✓ |
| 56 | 2021-08-18<br>11:07:27 | <u>878560b4fddc68f8a0bbbf</u><br><u>52384243362b4467480b96</u><br><u>6a59a0e4aeb795971247</u> | - 0.00357853<br>159.97 USD | BTC  | ✓ |
| 57 | 2021-08-09<br>14:31:39 | <u>70cadf220c2a3a45aa972f</u><br><u>00fa61443f42e3cb9d4bda</u><br><u>f3772e7cb92dfaf24065</u> | + 0.00054603<br>25.25 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-08-09<br>12:47:39 | <u>0c4600219ea5b633de19cc</u><br><u>6d32c8f21a0e532712b0b6</u><br><u>537e61b25e8d87eda3e6</u> | + 0.00357853<br>165.51 USD | BTC    | ✓ |
| 59 | 2021-08-04<br>12:45:55 | <u>339263d967ac0a493389fe</u><br><u>3d434045ccc56c3adbe28d</u><br><u>d12c5b4b531683d5ef86</u> | - 0.00307442<br>122.12 USD | BTC    | ✓ |
| 60 | 2021-08-04<br>12:18:20 | <u>266e4109994a4c5ee57347</u><br><u>6c32663b1770a4c934eff9</u><br><u>12f43a7cb097d020cba0</u> | - 0.02257038<br>896.56 USD | BTC    | ✓ |
| 61 | 2021-07-26<br>11:32:27 | <u>e6b441495666c04c3c121e</u><br><u>48fc6116ace8d0171cf14a</u><br><u>2aeab9dcc70faf455552</u> | + 0.00307442<br>114.48 USD | BTC    | ✓ |
| 62 | 2021-07-26<br>11:01:34 | <u>a8825dd240d953e86258e7</u><br><u>233d4b67bbb9bc67b337d7</u><br><u>e2ffbf39ca247a62337c</u> | + 0.02257038<br>840.46 USD | BTC  | ✓ |
| 63 | 2021-07-15<br>10:31:44 | <u>6bc01fb339936c3e23ea90</u><br><u>7750331987c716975bc6f2</u><br><u>851e391e0c9f7e6df2f3</u> | - 0.00224370<br>71.52 USD  | BTC  | ✓ |
| 64 | 2021-07-15<br>10:29:45 | <u>3ad51183bfddb1dad12ed</u><br><u>38d7d8487a26e5c2879468</u><br><u>aad0832ee44a833cd72a</u>  | - 0.00580887<br>185.18 USD | BTC  | ✓ |
| 65 | 2021-07-12<br>10:44:20 | <u>08df5e7cc9be0e7a1b12c2</u><br><u>867c50f15a7132daa3c9bd</u><br><u>2017b2c48fd6d6972127</u> | + 0.00224370<br>74.23 USD  | BTC  | ✓ |
| 66 | 2021-07-12<br>08:06:06 | <u>2032ddf1bb7622d84f98b9</u><br><u>0edb4af2e09639ebba59d6</u><br><u>cc34ed8e5bc0e3eb2085</u> | + 0.00580887<br>192.19 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-07-05<br>03:17:13 | <u>2dd1108bdd3f38eb35d9ab</u><br><u>bbb813920c68184754861f</u><br><u>a532add0be3eb791998f</u> | - 0.00918678<br>306.65 USD | BTC | ✓ |
| 68 | 2021-07-01<br>14:05:04 | <u>2b1bd92819a68a6ba31fc9</u><br><u>2a1d3c9dfea10279b5c6be</u><br><u>c3a85dad2a3b2655d812</u> | - 0.02980598<br>998.64 USD | BTC | ✓ |
| 69 | 2021-06-27<br>05:07:28 | <u>c4785a7fb431a8a3db0802</u><br><u>b72ceba304990b466cc45e</u><br><u>fdadec50b7177c7f2144</u> | + 0.02980598<br>990.94 USD | BTC | ✓ |
| 70 | 2021-06-24<br>06:48:05 | <u>99bf9a7f68a75bca00093f</u><br><u>1be0b703df5002e4c01659</u><br><u>8f77431fed279fa67506</u> | + 0.00918678<br>318.44 USD | BTC | ✓ |
| 71 | 2021-06-16<br>02:48:07 | <u>f89fd0f542e0f9aa50863d</u><br><u>cf8b4bb82cd1f689b54128</u><br><u>8531afa86bf097c0d78b</u> | - 0.00395405<br>154.52 USD | BTC | ✓ |
| 72 | 2021-06-15<br>12:53:26 | <u>600963ce79b323d5bbc7d3</u><br><u>2ec4a3208d0467987390c9</u><br><u>32033df1080322503d1a</u> | - 0.01937021<br>777.59 USD | BTC | ✓ |
| 73 | 2021-06-07<br>16:52:44 | <u>6bfae85caf3ed02da34b95</u><br><u>2ca6ec49e8a8ec87a291e3</u><br><u>54334233346289b85885</u> | + 0.01937021<br>649.92 USD | BTC | ✓ |
| 74 | 2021-06-07<br>06:48:45 | <u>6fb4a120e746928f91154a</u><br><u>00362f9b3323e2e6a9098c</u><br><u>83cd402924caa9f3c45d</u> | + 0.00395405<br>132.66 USD | BTC | ✓ |
| 75 | 2021-06-04<br>02:56:16 | <u>b36fbc62432623948fda66</u><br><u>4cd18762987765d37fe29c</u><br><u>cfdcf1a71e09df84cf55</u> | - 0.00168299<br>61.57 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |  |
|----|------------------------|---|----------------------------|-----|--|
| 76 | 2021-06-03<br>11:23:37 | <u>631e5ac76ee9e61f15ee20df30bf4ba9b052fa4483529f1a069267dc3a6a1152</u> | - 0.01243792<br>488.14 USD | BTC |  |
| 77 | 2021-06-02<br>08:08:05 | <u>861aa9c5a818bb29c13d9d42a0072996c0c6f0db77fd564185c713259c693575</u> | - 0.00711537<br>267.31 USD | BTC |  |
| 78 | 2021-05-27<br>04:20:39 | <u>8609fd295706c5d0527cf477b09866c4f0ca9b6865991715118660edb03c69a8</u> | + 0.00168299<br>66.79 USD  | BTC |  |
| 79 | 2021-05-27<br>04:20:39 | <u>9a739e42902ff518e3e5e6cb71efbb95813f4242570559606e47d2fb437f92c3</u> | + 0.01243792<br>493.66 USD | BTC |  |
| 80 | 2021-05-12<br>12:22:02 | <u>bd2790fc6378e6ea7f234f59d8c5a2d647917876a94a4912e767d2ad4afe9c88</u> | - 0.01449223<br>719.26 USD | BTC |  |
| 81 | 2021-05-05<br>05:25:58 | <u>025bfc06028655540856a3437add0c7f0f76d16c3fbf9a5d56ee59b0ba9448eb</u> | + 0.01449223<br>798.65 USD | BTC |  |
| 82 | 2021-05-03<br>23:44:41 | <u>8b5a94ae1dee68f95e10142360ec89f6c8668c5fe9e0dc5578eb4a3eec872b40</u> | - 0.00037518<br>21.06 USD  | BTC |  |
| 83 | 2021-05-03<br>23:03:39 | <u>64db313973359fff32b01243bfec95faf7a3e5a163f3b86840c5df1d4de280a3</u> | - 0.00700120<br>393.07 USD | BTC |  |
| 84 | 2021-05-03<br>08:40:01 | <u>f24a15894950bf20364ea0e0e235019cf6f49884a769bf457eb23af7670c8133</u> | + 0.00711537<br>406.78 USD | BTC |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-04-24<br>16:47:17 | <u>2cf25eb857b21dd32af23b</u><br><u>b332a5c72b77ef7b7c7ea1</u><br><u>d2a8ced06869cb3621de</u> | + 0.00700120<br>350.39 USD | BTC    | ✓ |
| 86 | 2021-04-23<br>19:51:02 | <u>4be2186e8689a863623c7e</u><br><u>7e319e40dd871ed5194b76</u><br><u>9bca642b662cbdae7db8</u> | + 0.00037518<br>18.41 USD  | BTC    | ✓ |
| 87 | 2021-04-11<br>10:20:40 | <u>e66e42f25e2936a4056e0b</u><br><u>d1be759673941e467e45c3</u><br><u>1ef95b5ff69eb373f3a3</u> | - 0.00741477<br>444.90 USD | BTC    | ✓ |
| 88 | 2021-04-11<br>05:24:23 | <u>ea5e8c5a9158983e00cfba</u><br><u>347ad4bca865f6e4e48861</u><br><u>e0a54794687e4af31e25</u> | - 0.00106658<br>63.99 USD  | BTC    | ✓ |
| 89 | 2021-04-11<br>05:24:23 | <u>f67e712ec71e0924cc48e7</u><br><u>8f52868b25ecdb7d9cccc1</u><br><u>95e2f0ee93d8e377917b</u> | - 0.00256323<br>153.80 USD | BTC  | ✓ |
| 90 | 2021-04-11<br>04:40:27 | <u>0d3e9edfcd08db058ec57e</u><br><u>33a4e6082ba037e4371a24</u><br><u>a1246590331ccb318559</u> | - 0.00600375<br>360.23 USD | BTC  | ✓ |
| 91 | 2021-04-06<br>02:18:50 | <u>a7c607ea417fd02ec93d31</u><br><u>8b2d2c715021cdabfee277</u><br><u>e6e479c3f20664c70f18</u> | + 0.00106658<br>61.85 USD  | BTC  | ✓ |
| 92 | 2021-04-05<br>09:05:52 | <u>6c7d915522874a72b2bc07</u><br><u>57ad6a8bfed04eeafbc085</u><br><u>74d6ccabbe2b792bc64a</u> | + 0.00600375<br>355.00 USD | BTC  | ✓ |
| 93 | 2021-03-24<br>07:21:53 | <u>84a0059880b032ebb83f98</u><br><u>aea5f62222868dacf706e8</u><br><u>f02eff0b197fbf70a83b</u> | - 0.00191872<br>100.35 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-03-24<br>06:48:58 | <u>00a30f313f83c5c2a885dd</u><br><u>c7b7ef54a06f5a7c418274</u><br><u>56f5ddffe06b6121dd6f</u> | - 0.00900806<br>471.15 USD | BTC    | ✓ |
| 95  | 2021-03-23<br>13:59:35 | <u>4f36a1d8f97868c957f5f0</u><br><u>b6f7c9dc66854e2a36bbd2</u><br><u>b7d79b4314d268af981b</u> | - 0.00303537<br>158.76 USD | BTC    | ✓ |
| 96  | 2021-03-23<br>09:45:30 | <u>a9437a5e11cbb2aed18459</u><br><u>8de54e0fbb57cd796be590</u><br><u>8b358377419564efc522</u> | - 0.00547083<br>297.28 USD | BTC    | ✓ |
| 97  | 2021-03-23<br>09:45:30 | <u>fbf4cca246f7bf3298637a</u><br><u>c820fff66ca0409383a62c</u><br><u>e23c5a95e6f209967bce</u> | - 0.00965996<br>524.93 USD | BTC    | ✓ |
| 98  | 2021-03-23<br>05:22:03 | <u>07433c7fec2692499a2b85</u><br><u>f5b531996455cfd7e76218</u><br><u>5f86586cf46112734bdc</u> | + 0.00256323<br>139.28 USD | BTC  | ✓ |
| 99  | 2021-03-22<br>12:42:05 | <u>4000c497019f1abe8ceef6</u><br><u>b0ec7b6a21b3ea6a0a4064</u><br><u>1d97c4431bb7e54bcc11</u> | + 0.00741477<br>402.92 USD | BTC  | ✓ |
| 100 | 2021-03-21<br>15:38:55 | <u>e57c48a9a95dd94bc0a855</u><br><u>d18b8c184cac6fd7e2292f</u><br><u>3cc2bfb2d11ab90a3573</u> | - 0.00372647<br>201.53 USD | BTC  | ✓ |
| 101 | 2021-03-21<br>13:06:50 | <u>ef89fb3735c4e3b5e93100</u><br><u>98c54a0962ebed96657a32</u><br><u>e19adf9cffb2af166a29</u> | - 0.01287484<br>696.31 USD | BTC  | ✓ |
| 102 | 2021-03-21<br>12:49:52 | <u>20f1910267ac961af6e65a</u><br><u>a2fb1abeeae94eb04539bd</u><br><u>3861e724a1b2dc02665c</u> | - 0.00990181<br>535.52 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-03-21<br>12:49:52 | <u>0e583e13ad43fb5499aa52</u><br><u>f6638caf9d46a22b7eed49</u><br><u>5bc515061acc99639e0a</u> | - 0.00755681<br>408.69 USD | BTC    |    |
| 104 | 2021-03-21<br>11:36:56 | <u>f6fe90d9932d16c2b2f4d0</u><br><u>efce3ba1b4355c441c03b5</u><br><u>74bd7e97598cec41e01d</u> | - 0.00867808<br>497.70 USD | BTC    |    |
| 105 | 2021-03-21<br>09:54:05 | <u>5d91d14b0ade7829b256ab</u><br><u>8655699a87dc464cce3d24</u><br><u>d846fc6e7bc18bb0021a</u> | - 0.00431188<br>247.29 USD | BTC    |    |
| 106 | 2021-03-21<br>09:54:05 | <u>5fb4647f264d59f7609c11</u><br><u>0e957821e6feb4753941f</u><br><u>c458189a04291a0200e1</u>  | - 0.00558765<br>320.46 USD | BTC    |    |
| 107 | 2021-03-21<br>07:20:21 | <u>d4991d4c576e4bca3ebbd6</u><br><u>30594dbc346d9779abcba4</u><br><u>47e44703773b062ed27c</u> | - 0.00564784<br>323.91 USD | BTC  |  |
| 108 | 2021-03-11<br>05:55:02 | <u>28177bbf1eec33d613a510</u><br><u>c7b48c786b6a7999f153cc</u><br><u>6c2e2db93ba162582e33</u> | + 0.00431188<br>249.11 USD | BTC  |  |
| 109 | 2021-03-03<br>02:45:21 | <u>a0e6c864a65087baf6fb7d</u><br><u>af58fe584211012c99f2fe</u><br><u>61adfc1c7476b5b8450f</u> | + 0.00965996<br>486.37 USD | BTC  |  |
| 110 | 2021-03-02<br>21:34:37 | <u>b64dbc76b1020ff4447104</u><br><u>b263096ef5ca15b4cb6db9</u><br><u>c70f9462769b4d4aefc5</u> | + 0.00303537<br>152.82 USD | BTC  |  |
| 111 | 2021-03-02<br>11:32:35 | <u>69437a3a22c895ca6d3c93</u><br><u>52ddd650011637903f3ae</u><br><u>7db7c0e184b3d943a359</u>  | + 0.00191872<br>92.94 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-02-18<br>05:18:25 | <u>158211093339c53e2318c2</u><br><u>1249974cac8bfc71a9a44</u><br><u>eb0c8f654797ecc8b9a3</u>  | + 0.00990181<br>510.46 USD | BTC | ✓ |
| 113 | 2021-02-18<br>05:12:47 | <u>40e0e8d9e51b354a1e095b</u><br><u>4cd39c26f89b0f1f07053d</u><br><u>3fcd9208d0ac61d20d65</u> | + 0.00372647<br>192.10 USD | BTC | ✓ |
| 114 | 2021-02-18<br>02:44:55 | <u>b3c161130fce2057f66158</u><br><u>eec4b665e360bd0a3a09b2</u><br><u>b5bd097d5fbbc2f07eef</u> | + 0.00564784<br>291.16 USD | BTC | ✓ |
| 115 | 2021-02-04<br>01:02:38 | <u>92a2343a4ddd926987d6c3</u><br><u>97274bb8e9db84dc1034fd</u><br><u>bd58b3f35433ecdecc42</u> | + 0.00547083<br>202.07 USD | BTC | ✓ |
| 116 | 2021-02-02<br>14:07:47 | <u>821c558eff5c7db226c9ac</u><br><u>efae113e0340c7057b384a</u><br><u>2a353ad61091a5f14fab</u> | + 0.00900806<br>338.87 USD | BTC | ✓ |
| 117 | 2021-01-26<br>16:12:28 | <u>376dc252fd50e8fbfaab99</u><br><u>5c7802bc8c0ba811374424</u><br><u>32675cc029700f053559</u> | - 0.01446337<br>439.19 USD | BTC | ✓ |
| 118 | 2021-01-25<br>06:26:36 | <u>8c292c17a0be699b2bdcef</u><br><u>cbcdb1b3d3e8f1ba820731</u><br><u>18239b9cb914c19a8357</u> | + 0.01446337<br>466.50 USD | BTC | ✓ |
| 119 | 2021-01-25<br>06:26:36 | <u>e06d68f16fbb53941aa08e</u><br><u>f4dcd40232ba35230f68bb</u><br><u>e52ff8f42005c6986f3b</u> | + 0.00867808<br>279.90 USD | BTC | ✓ |
| 120 | 2021-01-04<br>06:05:54 | <u>bd7fb8f89c47c543f2f82b</u><br><u>3edc2fca8aa8eeb76783fd</u><br><u>8ca69dc56b2735d95484</u> | + 0.00558765<br>178.74 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-01-04<br>06:05:54 | <u>217857b149047a787a6c8b8086c26dc32f2958c53eee1b2dc16eca6c21b6786e</u> | + 0.00755681<br>241.73 USD | BTC | ✓ |
| 122 | 2021-01-04<br>03:50:46 | <u>7004d363df70633995fec13590d9a65d14d72ecaa70b507bda941f8d24125728</u> | + 0.01287484<br>411.84 USD | BTC | ✓ |
| 123 | 2021-01-02<br>08:18:08 | <u>55d109bbfd5971767f9da23b1cef0b91ac237a69051660743f946d7385658398</u> | - 0.01074275<br>345.68 USD | BTC | ✓ |
| 124 | 2021-01-02<br>07:46:58 | <u>177f6ea41f0a9847a40f3e5df5de2d20e0323866e1f80d0aad6d1e75dabbea3c</u> | - 0.00340187<br>109.46 USD | BTC | ✓ |
| 125 | 2020-12-13<br>16:10:10 | <u>b6e8f17a7f28cd7e63629908557fbae3860d0d20093cb2dd0eca790f834a90f6</u> | + 0.00340187<br>65.56 USD  | BTC | ✓ |
| 126 | 2020-12-13<br>14:52:59 | <u>4774956757bd2ad7b86fbb932dcf7896d4ea2301a85679d41f4e761068017168</u> | + 0.01074275<br>207.04 USD | BTC | ✓ |
| 127 | 2020-12-04<br>19:59:02 | <u>fff0f50b1f4fbf8dd4677edc8bfb5552c8be693b59b26bd7de4366d9524e5e08</u> | - 0.01479203<br>283.23 USD | BTC | ✓ |
| 128 | 2020-12-04<br>19:50:26 | <u>e0e04d9aada77fc5bdbdac3bdfe1c3d9687ead082e110c31e41cfb73a7f9914c</u> | - 0.01215601<br>232.75 USD | BTC | ✓ |
| 129 | 2020-12-04<br>19:38:22 | <u>ac9781f5c2975be65efe00bf4def98a85dea84836a90bbc0d4c49904a348d5e8</u> | - 0.02532713<br>484.95 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2020-12-03<br>05:00:56 | <u>e7cc0fa916e8332bb80d69</u><br><u>388c897bb4e92070f5f51b</u><br><u>fa26aaaaeae8280396561</u> | + 0.01479203<br>287.28 USD | BTC    |    |
| 131 | 2020-12-03<br>02:39:17 | <u>8ab45e4aa02e5b01b892a7</u><br><u>8ac97c9b8c2561333cbc50</u><br><u>95002d87dcb74735cc1a</u>  | + 0.02532713<br>491.90 USD | BTC    |    |
| 132 | 2020-12-01<br>05:00:38 | <u>7d44e4e2dfebcca61e0fd8</u><br><u>70870b2cf98cb591b21d37</u><br><u>3ddc42ab80ca2791214a</u>  | + 0.01215601<br>228.10 USD | BTC    |    |
| 133 | 2020-11-09<br>23:41:53 | <u>7281bf01260937d65c5fe7</u><br><u>b7cd98f42a03732a9d0a83</u><br><u>1d339c54f7f6af3a5f4b</u>  | - 0.00681129<br>104.19 USD | BTC    |    |
| 134 | 2020-11-09<br>12:10:23 | <u>72b80973539ea50c1efb68</u><br><u>b99dc8958c001718d32124</u><br><u>dc8c7b94dd6604599ed9</u>  | - 0.01019569<br>155.96 USD | BTC  |  |
| 135 | 2020-11-05<br>13:57:47 | <u>a19262d2d9b19a4a330343</u><br><u>4905bc2a5366b0ec73d7d8</u><br><u>3c9dc118183d6a28267c</u>  | - 0.03547759<br>552.73 USD | BTC  |  |
| 136 | 2020-11-05<br>13:57:47 | <u>a19262d2d9b19a4a330343</u><br><u>4905bc2a5366b0ec73d7d8</u><br><u>3c9dc118183d6a28267c</u>  | - 0.03547738<br>552.73 USD | BTC  |  |
| 137 | 2020-11-05<br>13:54:29 | <u>cdce59652052996c27c057</u><br><u>fa53791a81a369781357a5</u><br><u>4370986c91ffd34015ff</u>  | - 0.03143334<br>489.72 USD | BTC  |  |
| 138 | 2020-11-03<br>08:42:45 | <u>701ccadfb0b911519c32fa</u><br><u>bc0a172107cc2eeaa8a2fa</u><br><u>dafc1569c83863025693</u>  | + 0.00681129<br>95.51 USD  | BTC  |  |





| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-11-02<br>10:28:11 | <u>81c10d8e5e096e2c05d483</u><br><u>7a50318a4b195aeb9e8997</u><br><u>61dcc04fe646a4eec7b5</u> | + 0.01019569<br>138.14 USD | BTC    | ✓ |
| 140 | 2020-11-01<br>23:29:04 | <u>6e76fafb5e7d436c2f7786</u><br><u>8724f0a38a1fb83f53beee</u><br><u>ca0b17e35876c89f3bda</u> | + 0.03143334<br>425.90 USD | BTC    | ✓ |
| 141 | 2020-11-01<br>22:48:29 | <u>003d625d66587ba90d747c</u><br><u>40da52bce4e6074407e852</u><br><u>cf18894e16e716a7288d</u> | + 0.03547759<br>480.69 USD | BTC    | ✓ |
| 142 | 2020-11-01<br>22:48:29 | <u>930475a9a990934fbd2440</u><br><u>54209ff6f0cb44a78f1d04</u><br><u>7e45212d58840f7720ce</u> | + 0.03547738<br>480.69 USD | BTC    | ✓ |
| 143 | 2020-10-02<br>12:08:28 | <u>cf87eb638bdd8b74817c79</u><br><u>597219cdf3212e8c3dff36</u><br><u>9dbc5fa08f23b5769730</u> | - 0.02951795<br>311.17 USD | BTC  | ✓ |
| 144 | 2020-10-02<br>12:08:28 | <u>cf87eb638bdd8b74817c79</u><br><u>597219cdf3212e8c3dff36</u><br><u>9dbc5fa08f23b5769730</u> | - 0.02904051<br>306.14 USD | BTC  | ✓ |
| 145 | 2020-10-02<br>12:08:28 | <u>f5649a43dd101f83f2023b</u><br><u>c81f30a7ac10d8b694a102</u><br><u>dc3dffff6d29e61b643f</u> | - 0.03372213<br>355.50 USD | BTC  | ✓ |
| 146 | 2020-10-01<br>03:52:35 | <u>9cd5c86861dab214955933</u><br><u>b43eb1ddcaf09e16d17d8f</u><br><u>59fa73bd1660d69e62a8</u> | + 0.02951795<br>313.45 USD | BTC  | ✓ |
| 147 | 2020-10-01<br>03:51:58 | <u>c7f3a5aca42f8bc8ad1fc9</u><br><u>a772c18347c0b15e168323</u><br><u>31cbafe486c079888375</u> | + 0.02904051<br>308.38 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-09-29<br>03:35:12 | <u>74012fcc7ff9df40d5aa08</u><br><u>b52a9bf0702f544d2d0e25</u><br><u>a608829073e410defd77</u> | + 0.03372213<br>365.56 USD | BTC | ✓ |
| 149 | 2020-09-18<br>11:14:19 | <u>23ced97b6b32c00be0df69</u><br><u>da18e0de1daa1737dcc3e7</u><br><u>bda7c712c2379e0cdd19</u> | - 0.01021330<br>111.66 USD | BTC | ✓ |
| 150 | 2020-09-18<br>10:58:11 | <u>617f62c1c5a5c6b1ce5611</u><br><u>a2c9e795edbeabd418768b</u><br><u>5e96df5fe0ae4e6f4fd7</u> | - 0.03306129<br>361.47 USD | BTC | ✓ |
| 151 | 2020-09-12<br>04:25:14 | <u>7d917646d8137474af6fab</u><br><u>4e919c493d2dbdd124c07c</u><br><u>feee6bd5701c3d67fe61</u> | - 0.01529115<br>159.65 USD | BTC | ✓ |
| 152 | 2020-09-12<br>03:10:28 | <u>7482a4558b24cdae3eeeee</u><br><u>5d587fe267951fc4a68ae1</u><br><u>c0ebd36987c6b42e91cd</u> | - 0.00000547<br>0.05 USD   | BTC | ✓ |
| 153 | 2020-09-10<br>18:12:25 | <u>a0c3ed3c228e7b66e0e54c</u><br><u>693dbb4d89616a6167d6b8</u><br><u>0ac15a41f9280b36f353</u> | + 0.01021330<br>106.09 USD | BTC | ✓ |
| 154 | 2020-09-10<br>15:30:39 | <u>73b0f12819636b6d897581</u><br><u>6061ba9a508f8cf3d5372a</u><br><u>0a9ede8ae4b5646caf2d</u> | + 0.03306129<br>343.43 USD | BTC | ✓ |
| 155 | 2020-09-10<br>12:15:22 | <u>e19e39e3e7a721740b9842</u><br><u>bb8c6ed38ae1b27045b45a</u><br><u>cc87f896cb27acfbed9b</u> | - 0.01606208<br>166.85 USD | BTC | ✓ |
| 156 | 2020-09-10<br>12:05:45 | <u>c8e445af03cbb4fb5acdb7</u><br><u>5b4b3313be5db272336d11</u><br><u>084e2da432d5159a63df</u> | - 0.04991082<br>518.46 USD | BTC | ✓ |











| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-09-10<br>11:48:33 | <u>87f655c406ccba1bf58e8a</u><br><u>40809e4bb99922dbc7cc05</u><br><u>d657e1c77f762fb1a153</u> | - 0.03631047<br>375.33 USD | BTC    | ✓ |
| 158 | 2020-09-08<br>01:45:42 | <u>eaad6ad0c83eec7c7e51b1</u><br><u>79e475e37b0e63f24fac05</u><br><u>7c6d50c22c6c0821b178</u> | + 0.00000547<br>0.05 USD   | BTC    | ✓ |
| 159 | 2020-09-08<br>01:29:15 | <u>cf4308925d00d4580479e5</u><br><u>6ae9eca72e9746204f95b1</u><br><u>1abb2e86fa99c6d311b7</u> | + 0.01529115<br>154.84 USD | BTC    | ✓ |
| 160 | 2020-09-08<br>01:16:36 | <u>94496ea91cd3fe51e07e94</u><br><u>8c367ac6e10c5e97ffd6f7</u><br><u>7a1c6a7e6022877b8607</u> | + 0.03631047<br>367.70 USD | BTC    | ✓ |
| 161 | 2020-09-08<br>01:16:36 | <u>6227850456c7b96f7ea612</u><br><u>062fb1cdd5e6a91017144a</u><br><u>fc0d7533a128656e2639</u> | + 0.01606208<br>162.65 USD | BTC  | ✓ |
| 162 | 2020-09-07<br>13:01:49 | <u>76ad272ed5a916255ca78f</u><br><u>1c77e702959f1dc789f470</u><br><u>66291f6305b8d0200b43</u> | + 0.04991082<br>505.42 USD | BTC  | ✓ |
| 163 | 2020-08-23<br>08:02:24 | <u>7ea36e6a10722105016383</u><br><u>ce0ee16966d9eb6b4dc6c6</u><br><u>d919975566dd421fb1aa</u> | - 0.00794607<br>92.55 USD  | BTC  | ✓ |
| 164 | 2020-08-21<br>12:11:10 | <u>8929b00e9fee929fd93b97</u><br><u>abd982b53d6f1f7c7f377e</u><br><u>1ea96bbb046c6acb8042</u> | - 0.04072985<br>475.03 USD | BTC  | ✓ |
| 165 | 2020-08-17<br>18:42:00 | <u>3cb343b0916354ab49eddd</u><br><u>4752854dee16968fd3660a</u><br><u>b76be965735584535750</u> | + 0.00794607<br>94.91 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |  |
|-----|------------------------|--|----------------------------|-----|--|
| 166 | 2020-08-17<br>14:20:52 | <u>f0665162fa5c6188784e1383baf11f7a0e01d357d7be0e445d8ec1b36c186a36</u>  | + 0.04072985<br>486.51 USD | BTC |  |
| 167 | 2020-08-15<br>14:17:18 | <u>aef456682ae57b7ffba3a87a32d4339d51b90673d0885454dd579b68547fcfd7</u>  | - 0.00997661<br>118.83 USD | BTC |  |
| 168 | 2020-08-15<br>14:10:34 | <u>c1fbbeb68b4d1a2af6620ed90b0cda91d1817b72c068b55498395c4c9cbf3e7dc</u> | - 0.04299916<br>512.16 USD | BTC |  |
| 169 | 2020-08-13<br>08:58:24 | <u>5bb2cd2b85d7d38b501b2fa6a47a86f733af0658f7dda374b1d0355655f5655a</u>  | + 0.00997661<br>117.52 USD | BTC |  |
| 170 | 2020-08-13<br>06:07:31 | <u>8de188ba1dd94c1c043789b82f32f8573c674f4c6ecfd09d2c2572d61dcca3b7</u>  | + 0.04299916<br>506.53 USD | BTC |  |
| 171 | 2020-08-09<br>00:25:43 | <u>fb95463d568f7e147c1a4f46906a7df9771d3ad80189b40e3871a117e3081a29</u>  | - 0.01542080<br>180.14 USD | BTC |  |
| 172 | 2020-07-30<br>21:48:31 | <u>6addb2f1148846db5d5b33d270aefbfbb786641da49e4a9a06c627846b37f498</u>  | - 0.05229225<br>592.75 USD | BTC |  |
| 173 | 2020-07-23<br>10:54:15 | <u>900a66248bfabeaa085bdd1ce368c42aad03b9a0e8231c1cc8acac8ca86ea70f</u>  | + 0.01542080<br>148.09 USD | BTC |  |
| 174 | 2020-07-23<br>10:54:15 | <u>72d64ea9ea20c3d074e216255a868ab0d70fa3861b48b75232970c89174b30dd</u>  | + 0.05229225<br>502.17 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2020-07-04<br>00:00:43 | <u>9cb64d7321445070c5a5bfd7958a72d7de046709e83df0530357f01b62c3742d</u> | - 0.00747444<br>68.28 USD  | BTC |       |
| 176 | 2020-07-03<br>10:04:11 | <u>91297a6b66b4e93f62f96350740c93e48e850628cc398b456826da79c708a72b</u> | - 0.04028010<br>364.86 USD | BTC |       |
| 177 | 2020-07-01<br>11:18:25 | <u>6494cc20d6cc7eabd6e18c9ad80df64524967f931b4a81594011b668f8fed477</u> | + 0.00747444<br>69.00 USD  | BTC |       |
| 178 | 2020-07-01<br>11:01:45 | <u>2861f1f81995c2e5cb815651c03bf58755537a44526dc702105f09f2e4f60541</u> | + 0.04028010<br>371.86 USD | BTC |       |
| 179 | 2020-06-11<br>13:40:55 | <u>a78d9c787af414eeaeb2354c094c1eb6ac258c4fefc49d4e3eab4c94133e3910</u> | - 0.02182700<br>206.59 USD | BTC |   |
| 180 | 2020-06-11<br>13:37:36 | <u>850e1b99302220635fd4e34dce0e0a2ac43cf0ce0b047a1f3340b85843029ec0</u> | - 0.00445155<br>42.13 USD  | BTC |   |
| 181 | 2020-06-11<br>13:37:36 | <u>311a0a73e8baa699013981300601eb9830951a0a2dff125c21b9e6a9ff5e9396</u> | - 0.00998603<br>94.51 USD  | BTC |   |
| 182 | 2020-06-11<br>12:53:32 | <u>149691c790b87894d370c292ac55b4ea50ff964ab1b2513fac0e7af2716fd07a</u> | - 0.04425284<br>418.85 USD | BTC |   |
| 183 | 2020-06-11<br>12:45:07 | <u>8740e85396008907495d95a7dcd6e2a776ca83e216bd5ae48942ba903dcdf546</u> | - 0.00726926<br>68.80 USD  | BTC |   |

| #   | Date & time            | Transaction Id   | Amount                 |     |   |
|-----|------------------------|--|------------------------|-----|---|
| 184 | 2020-06-11<br>09:37:51 | <u>5378e9e6acbfff7a7667af6</u><br><u>9713b80a189432e733c94d</u><br><u>7f3edf2a95f81058ce90</u> | + 0.02182700<br>202.56 | BTC | ✓ |
| 185 | 2020-06-11<br>08:49:15 | <u>86820ce31259b0201141ab</u><br><u>588629e68ac708e1292ac7</u><br><u>c3a6794c97f29b8314ab</u>  | + 0.00445155<br>41.31  | BTC | ✓ |
| 186 | 2020-06-04<br>08:47:16 | <u>ab1be605a0a67e3c815f90</u><br><u>109aff10c1628a93bbd233</u><br><u>64dcce19af95ddb9f096</u>  | + 0.00998603<br>97.75  | BTC | ✓ |
| 187 | 2020-06-03<br>14:03:27 | <u>6ed161713914302d7194b7</u><br><u>8a8addb0e19fb727097f22</u><br><u>8e4c2d140e696fda2039</u>  | + 0.00726926<br>71.15  | BTC | ✓ |
| 188 | 2020-06-03<br>07:48:01 | <u>7dc8d2915f94ec66f8ecea</u><br><u>6a15528442cc4f62086aa8</u><br><u>17a70f31e6030dcce46c</u>  | + 0.04425284<br>427.75 | BTC | ✓ |
| 189 | 2020-05-30<br>12:17:57 | <u>910be2b8157c6dcf3a6b83</u><br><u>414320ad706d0891093dd1</u><br><u>d9fc2e9e08e172f9ec8e</u>  | - 0.01245115<br>117.64 | BTC | ✓ |
| 190 | 2020-05-30<br>10:01:48 | <u>bc2be41d9c3c5430cca34c</u><br><u>f03245cd870d43e5b9e5aa</u><br><u>d3c33f998020240882fb</u>  | - 0.00727200<br>70.52  | BTC | ✓ |
| 191 | 2020-05-30<br>10:01:48 | <u>02365a737c21bb19ce4d6c</u><br><u>3ffd53f4e02a5e058309a2</u><br><u>dd53893f11ac03e0a442</u>  | - 0.02312104<br>224.22 | BTC | ✓ |
| 192 | 2020-05-30<br>09:25:19 | <u>8b77c808ce2bc14ad7e060</u><br><u>a63b1255da12eebb6a5a92</u><br><u>cff348775daa5ebec1ae</u>  | - 0.00251597<br>24.39  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2020-05-20<br>05:58:41 | <u>930ba049a10bd8231eef20</u><br><u>bbf23ae3caed84e4d99eb4</u><br><u>1cbcdc204211608f1c96</u> | + 0.01245115<br>118.42 USD | BTC    |    |
| 194 | 2020-05-20<br>05:34:59 | <u>a7ce37154a7b1cb34210a5</u><br><u>3cd117acf67b763e460d6e</u><br><u>230efe5438fcf0839b50</u> | + 0.00251597<br>23.93 USD  | BTC    |    |
| 195 | 2020-05-12<br>07:11:15 | <u>677a85fb8aa2b1de86c10b</u><br><u>331335298f3145028f7682</u><br><u>1cc769dcd4f216ec212b</u> | + 0.00727200<br>64.07 USD  | BTC    |    |
| 196 | 2020-05-12<br>07:11:15 | <u>4c89021ee8feb417df9fac</u><br><u>83e9b8bf5b72dd611bde1c</u><br><u>1f496a0fe436299a3a20</u> | + 0.02312104<br>203.71 USD | BTC    |    |
| 197 | 2020-05-11<br>04:58:44 | <u>062b995e84a4a3d5bf90fb</u><br><u>8941de77341fa60746bdc1</u><br><u>adcf9f9daf429aaaf84f</u> | - 0.01303433<br>111.59 USD | BTC  |  |
| 198 | 2020-05-08<br>22:15:44 | <u>8c45f3ea3621689fa0fef7</u><br><u>19d699b156073a200c4f2f</u><br><u>91da677c1be58abde618</u> | - 0.01848007<br>176.28 USD | BTC  |  |
| 199 | 2020-05-04<br>10:13:13 | <u>55a8055bda7a5ead6d5da3</u><br><u>75118be39a0dd2cd503afe</u><br><u>379e9c86287a6fab9834</u> | + 0.01303433<br>115.64 USD | BTC  |  |
| 200 | 2020-05-04<br>10:13:13 | <u>5603a16c7d044981759c68</u><br><u>50edc04aab01258668a593</u><br><u>3d32dabc56af144bc777</u> | + 0.01848007<br>163.95 USD | BTC  |  |
| 201 | 2020-04-30<br>22:45:59 | <u>e78ac691d9f9c37348a7f3</u><br><u>693db8c6f6088c27c17a8d</u><br><u>be0c34e05d920c12726a</u> | - 0.01976262<br>174.44 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2020-04-30<br>22:45:59 | <u>013f3b51feb6b87d242ca8</u><br><u>ae61cf1588374dd72bbaf1</u><br><u>f2e1d1b2f01251a8edee</u> | - 0.01810014<br>159.76 USD | BTC    |    |
| 203 | 2020-04-30<br>22:14:52 | <u>e16670e523d19a7437ef6f</u><br><u>7c95744ff019cd2e9c300a</u><br><u>07493ce844b9568e0538</u> | - 0.02531238<br>223.43 USD | BTC    |    |
| 204 | 2020-04-28<br>12:31:19 | <u>4d7c5bea3f32fcd3836de4</u><br><u>29a22a79e7a80dcb43a7e5</u><br><u>e280bfa858833ea812c3</u> | + 0.01810014<br>158.89 USD | BTC    |    |
| 205 | 2020-04-17<br>13:01:49 | <u>f8bcf85f3261ae796df83d</u><br><u>71a57ae4330ad90614f257</u><br><u>9625cc050a117be1cba0</u> | + 0.01976262<br>143.25 USD | BTC    |    |
| 206 | 2020-04-17<br>13:01:49 | <u>ac312d311f2967e00c4694</u><br><u>b1263280469e9d21d0594c</u><br><u>80e7736fde715a96a474</u> | + 0.02531238<br>183.47 USD | BTC  |  |

\* USD values displayed at the time of transaction

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