

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37Um3ZdhRaSGkGme6ks3adi4Mo1DRfyfE7</u> |
| TOTAL RECEIVED | 0.69080353 BTC |
| | 43,508.52 USD |
| TOTAL SEND | 0.69080353 BTC |
| | 43,508.52 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-07 23:43:35 | <u>16feaf33712fd2cf5f4c0b</u> <u>c6f937a71699245955c1c1</u> <u>1044db9ac14926c70620</u> | - 0.00113216 BTC | |
| | | | 52.52 USD | |
| 2 | 2021-09-04 16:47:05 | <u>fc54fad6ff09f6f9cfe62e</u> <u>0b0e6e1915de250427bfa5</u> <u>15711e8d13c4fa917b95</u> | + 0.00113216 BTC | |
| | | | 56.51 USD | |
| 3 | 2021-09-03 23:58:06 | <u>c88eaed9a59e3e2da181e8</u> <u>6ea73513c33fd3d3a12da7</u> <u>cd174176288cb28a16be</u> | - 0.00102900 BTC | |
| | | | 51.35 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 4 | 2021-09-03 23:58:06 | <u>c88eaed9a59e3e2da181e86ea73513c33fd3d3a12da7cd174176288cb28a16be</u> | - 0.00085683 42.75 USD | BTC | ✓ |
| 5 | 2021-09-03 22:01:58 | <u>64f5f58778ff417be72903c66e1444439997b7481955b611bfd363caf302952</u> | + 0.00085683 42.75 USD | BTC | ✓ |
| 6 | 2021-09-03 18:16:11 | <u>f407c0fa4f683de43c49499b23fdbac5f4fdc3c34e40fc20ba5d48cab8f48230</u> | + 0.00102900 51.35 USD | BTC | ✓ |
| 7 | 2020-12-17 08:23:47 | <u>9d871c42d0de89f299685f0ad30d47ca6ba0f19c17da57c41ed8d2c85c18e78f</u> | - 0.01331755 303.60 USD | BTC | ✓ |
| 8 | 2020-12-08 20:28:24 | <u>8d47a6a83162d5c62741b27343533c14e6cb458eee8f12a0f7588cc1549916e5</u> | + 0.01331755 246.92 USD | BTC | ✓ |
| 9 | 2020-12-02 01:03:47 | <u>7a7b70d83fcf88c0bc1a62197592e92e094beb361f6b70d5b2c4f4e55fa31d51</u> | - 0.00382764 73.50 USD | BTC | ✓ |
| 10 | 2020-12-01 12:49:58 | <u>bd258e891dcb13ae5df4465376f54d01d4f158de26a2614b135f7ef1cb035894</u> | - 0.00424857 81.58 USD | BTC | ✓ |
| 11 | 2020-11-20 21:04:47 | <u>3a3bec959d43f31fa5cfca c42b291aebcc49f6cc4f3d2589e9b9669217f12b0a</u> | - 0.00449396 84.05 USD | BTC | ✓ |
| 12 | 2020-11-20 18:16:21 | <u>b172a94547982a6048a4c724ef68542f3048084248045715f049de2cb16efd7e</u> | - 0.00456482 85.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-11-20 16:05:28 | <u>3f7913f407440614a3797a</u> <u>8eb4d25c49309aa4f4c124</u> <u>a745cdc19bc8654bdbd2</u> | - 0.00473050 BTC  | 88.47 USD | ✓ |
| 14 | 2020-11-20 15:24:11 | <u>6742d57f302a6628c25d9a</u> <u>6051c48ea9a0dcd01946e6</u> <u>81945cdc199c63c89a8a</u> | - 0.00497237 BTC  | 93.00 USD | ✓ |
| 15 | 2020-11-20 15:06:58 | <u>a5da7f16d4d9ffbd93efed</u> <u>d06fd014d417992e5cebc9</u> <u>5d4f590272de0826e2fb</u> | - 0.00488290 BTC  | 91.32 USD | ✓ |
| 16 | 2020-11-20 14:47:23 | <u>6c11cdd0202a1722107634</u> <u>393861754da03d41ff76d2</u> <u>4d436af72827c993b310</u> | - 0.00516752 BTC  | 96.65 USD | ✓ |
| 17 | 2020-11-20 14:47:23 | <u>6c11cdd0202a1722107634</u> <u>393861754da03d41ff76d2</u> <u>4d436af72827c993b310</u> | - 0.00515932 BTC  | 96.49 USD | ✓ |
| 18 | 2020-11-20 14:31:18 | <u>718812746d05b7b8616ba7</u> <u>b731fbba7f6dfe957b2f93</u> <u>4a698fa340d4454d5284</u> | - 0.00526335 BTC  | 98.44 USD | ✓ |
| 19 | 2020-11-20 13:18:49 | <u>fe232be73e8c12fb915668</u> <u>5e3f746a4a207cdecf3cff</u> <u>f735c51d9f73aa4b847d</u> | - 0.00558701 BTC  | 104.49 USD | ✓ |
| 20 | 2020-11-20 12:22:00 | <u>58fca5e3990bcf70f035f9</u> <u>eeddb16b2086d59071f3e9</u> <u>ffab6041caa8e91a3c25</u> | - 0.00597426 BTC  | 111.74 USD | ✓ |
| 21 | 2020-11-20 12:22:00 | <u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u> | - 0.00603912 BTC  | 112.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-11-20 03:50:43 | <u>e853c3cd5f1e4c4defd8a7</u> <u>8b6b4da59c176c24b3f897</u> <u>40c58d431cfb79e3e33f</u> | - 0.00713789 133.16 | BTC  | ✓ |
| 23 | 2020-11-19 07:15:38 | <u>8f7288eb1dae88d3701193</u> <u>732989b7b0a3d063fff596</u> <u>7fd9f28391565a189cbd</u> | - 0.00903489 160.84 | BTC  | ✓ |
| 24 | 2020-11-19 00:40:34 | <u>d346bce0734f94dcaa637b</u> <u>be6575617089cba7742c75</u> <u>5128609eaa542c411db2</u> | - 0.00947168 168.62 | BTC  | ✓ |
| 25 | 2020-11-18 19:59:09 | <u>5c4c436678e34a195740c4</u> <u>104f590f3e1d7048306d82</u> <u>e13c046ccf0916eaa0ac</u> | - 0.00987325 175.77 | BTC  | ✓ |
| 26 | 2020-11-17 08:05:06 | <u>b0e80eb98a4553391e0a10</u> <u>3f689d1bff2b0d9f9bd14e</u> <u>8da652b49332c87baf88</u> | - 0.00554982 98.00 | BTC  | ✓ |
| 27 | 2020-11-11 03:09:04 | <u>b3a9de8c38653ba42e6947</u> <u>b117d984ffaf4778f10550</u> <u>51007892b272bf1a578c</u> | - 0.01189472 186.55 | BTC  | ✓ |
| 28 | 2020-10-22 19:26:07 | <u>2e9121d090f1d579700310</u> <u>9d6efa0f8749d2ffd1dbb8</u> <u>cb94afe50f209775d0fb</u> | + 0.00554982 71.72 | BTC  | ✓ |
| 29 | 2020-10-22 15:31:06 | <u>6872b25e59c4e562dad2d8</u> <u>d20d9923d2ce5907f22917</u> <u>9943b1fa4eb62c8f8464</u> | + 0.00713789 92.24 | BTC  | ✓ |
| 30 | 2020-10-22 02:03:34 | <u>87bfe45d0c3f8ba7bde6d3</u> <u>cc319aa78af2457e1dad3</u> <u>746975f8c856e2b3887e</u> | + 0.00449396 58.28 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-10-21 17:59:05 | <u>3efb72790c0775c1b0fd7666c25f5dc19191149b662a</u> <u>a4fcddd11647835a5ec3</u> | + 0.00382764 49.63 USD | BTC  | ✓ |
| 32 | 2020-10-21 13:25:25 | <u>39c2b5408f914947a812b8aa763d3e1aa336587f7958</u> <u>b04ec769f709026ffbf5</u> | + 0.01189472 154.25 USD | BTC  | ✓ |
| 33 | 2020-10-21 01:37:09 | <u>b7eb1f110f68ab8996dd4402aa9f898c3865dace5377</u> <u>d7d25c82b020a6b881be</u> | + 0.00526335 67.27 USD | BTC  | ✓ |
| 34 | 2020-10-20 20:08:07 | <u>32347f47d451fe2e7e102c4342767054298e2ecf7b05</u> <u>1f0be3f4221a09ccdb30</u> | + 0.00497237 63.55 USD | BTC  | ✓ |
| 35 | 2020-10-20 15:02:06 | <u>c25ec5c3a43fc9c95fbeed9b2c63cafe925c61c3c4be</u> <u>043ef9eaa2c1eb5da26d</u> | + 0.00947168 121.05 USD | BTC  | ✓ |
| 36 | 2020-10-19 03:22:34 | <u>e4a5f5df1099165df180dd12d5c46bf0e11ce247a1d6</u> <u>f1dee2ad11326a3a65e1</u> | + 0.00424857 49.92 USD | BTC  | ✓ |
| 37 | 2020-10-18 00:16:42 | <u>dd9d8e4cbe475f79721b101516a102a9a9cf9c209448</u> <u>74af3a2f22584d8f6b14</u> | + 0.00603912 69.46 USD | BTC  | ✓ |
| 38 | 2020-10-17 20:58:30 | <u>f0feedc254325602be121d9cc13053920d82af6aa615</u> <u>5fdbdf849beaa87903d4</u> | + 0.00516752 59.44 USD | BTC  | ✓ |
| 39 | 2020-10-16 14:07:51 | <u>5c0b5be240fbccdae4cbb44617e2bb8f7600de029d2f</u> <u>bbbfce296711848c5d56</u> | + 0.00473050 53.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|---|
| 40 | 2020-10-15 18:16:09 | <u>5c70465828ef7d0bf7f97e</u> <u>452e51a9e7e24392da6c0c</u> <u>c09c5c123fccf2296f91</u> | + 0.00597426 BTC  67.62 USD |  | ✓ |
| 41 | 2020-10-15 13:41:27 | <u>08fd06a840abc965c74715</u> <u>fa796be302a77a96b94be3</u> <u>cfbb536bf1bd62848ab4</u> | + 0.00515932 BTC  58.39 USD |  | ✓ |
| 42 | 2020-10-15 01:46:48 | <u>dbe70ac710031ef10c540e</u> <u>25164853bcad509d1a19cb</u> <u>7514efb78f69b64bf54e</u> | + 0.00558701 BTC  64.27 USD |  | ✓ |
| 43 | 2020-10-14 14:27:56 | <u>975ee3f3651920ed92cffb</u> <u>fa8a8480cace3e8a3e91ee</u> <u>227e60ce389cf4160d85</u> | + 0.00456482 BTC  52.51 USD |  | ✓ |
| 44 | 2020-10-14 01:53:35 | <u>0248ea2145829826623f5c</u> <u>f9449b3bdb31b07258cfd1</u> <u>2b28880abaaf68a7c501</u> | + 0.00987325 BTC  112.73 USD |  | ✓ |
| 45 | 2020-10-13 17:43:42 | <u>fb6ced9f685e48465076d</u> <u>ab7b9d444a0600282f672b</u> <u>b1c86eae9e4bd6d8a784</u> | + 0.00488290 BTC  55.75 USD |  | ✓ |
| 46 | 2020-10-13 13:38:54 | <u>d247e489ee653ecccc12dc</u> <u>6d2bc00ca2af605994ffec</u> <u>fa425e6c221ee11b43f5</u> | + 0.00903489 BTC  103.15 USD |  | ✓ |
| 47 | 2020-10-12 05:33:18 | <u>418bb017da47047fe8b236</u> <u>d306a514e70f0ddd339dc5</u> <u>c849d6f48ab854d64716</u> | - 0.00489499 BTC  56.43 USD |  | ✓ |
| 48 | 2020-10-12 01:24:47 | <u>8a46a596d87b66fe1085e9</u> <u>595905ec90a6f5313c75eb</u> <u>87a5549e2a2442c43bdc</u> | + 0.00489499 BTC  56.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-10-11 04:02:49 | <u>5d35984cc4a49971ccf3cd</u> <u>e6e8a4768234552ce87cb3</u> <u>f17b71d3a6f46a373bda</u> | - 0.00950916 108.10 | BTC  |  |
| 50 | 2020-10-11 04:02:49 | <u>5d35984cc4a49971ccf3cd</u> <u>e6e8a4768234552ce87cb3</u> <u>f17b71d3a6f46a373bda</u> | - 0.01255448 142.73 | BTC  |  |
| 51 | 2020-10-11 02:25:52 | <u>9463ce52fbc40af82737fc</u> <u>2983ad204004e762aef3e5</u> <u>ff3fac54e526b136cbe8</u> | + 0.01255448 142.73 | BTC  |  |
| 52 | 2020-10-10 21:52:37 | <u>8e1fba32d0e5c02c2b020e</u> <u>15a83c8baf802d7c7ae30a</u> <u>3adfd13017c67a6a148d</u> | + 0.00950916 108.10 | BTC  |  |
| 53 | 2020-10-10 03:35:05 | <u>ffd2a08db8c7f4fbd8826a</u> <u>38cdfb1e1656c8817f2aeb</u> <u>b700417090b35b1dd30b</u> | - 0.01155313 130.47 | BTC  |  |
| 54 | 2020-10-10 01:40:22 | <u>99d5ab6e9c304ec58e886b</u> <u>c70858c0b797dbac2fbd18</u> <u>fe9eb3de28275b2f2792</u> | + 0.01155313 130.47 | BTC  |  |
| 55 | 2020-10-09 06:10:04 | <u>777f1f40856a2d7b4645c4</u> <u>afbbce0877a01ff99299af</u> <u>cd13ed1e5481a7e9936c</u> | - 0.00949532 104.92 | BTC  |  |
| 56 | 2020-10-09 06:10:04 | <u>dfc5068485d6c2752c8e66</u> <u>eb2c788926742f036e2f54</u> <u>001eaf56bf5ecdf4223a</u> | - 0.00995574 110.01 | BTC  |  |
| 57 | 2020-10-09 02:08:33 | <u>4087a1708238844a9af8f4</u> <u>12655c18c6710f33c7b13d</u> <u>bd7b0dd4c966d1cf11aa</u> | + 0.00949532 104.92 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-10-08 20:11:30 | <u>d2b484e5d25df58549cf04</u> <u>1ea75a21098a8f831f5abd</u> <u>a25c3d9ee989a6359171</u> | + 0.00995574 110.01 USD | BTC | ✓ |
| 59 | 2020-10-08 08:28:54 | <u>ec136c3279cd59ad11e263</u> <u>24c65f8cedeaf2b2c1d2e4</u> <u>cd7d775c0917911ad9ce</u> | - 0.01158208 126.54 USD | BTC | ✓ |
| 60 | 2020-10-08 01:21:14 | <u>4ecaeb3fe91864ca23deb6</u> <u>0f75baaa45f200cd7b3b07</u> <u>0928f20674ded6921ae4</u> | + 0.01158208 126.54 USD | BTC | ✓ |
| 61 | 2020-10-07 17:58:19 | <u>c726d138a8cc0d5048c307</u> <u>e8081d512ca5dae67fa111</u> <u>14b8f05e3fd2247161eb</u> | - 0.01067908 116.67 USD | BTC | ✓ |
| 62 | 2020-10-07 13:54:34 | <u>6c522252548958e32c0937</u> <u>406e8ae718e6ac6dc88d88</u> <u>4b3e01402caee106cebf</u> | + 0.01067908 116.67 USD | BTC | ✓ |
| 63 | 2020-10-06 17:56:00 | <u>a1c22da77c1f7b614fb93a</u> <u>b37d6e4c34489e1fdb126</u> <u>85c07f577881e1ab954c</u> | - 0.01433869 152.94 USD | BTC | ✓ |
| 64 | 2020-10-06 14:53:18 | <u>83aac40202e91c9c7f129f</u> <u>9ab2dc7836c6d6bed56cf2</u> <u>762ce224b1fd9f44df68</u> | + 0.01433869 152.94 USD | BTC | ✓ |
| 65 | 2020-10-06 07:58:53 | <u>09be0da80d4546e5a13b07</u> <u>a87fe952660782c11673a1</u> <u>8f47ece325f9fd3aa93e</u> | - 0.01650761 174.97 USD | BTC | ✓ |
| 66 | 2020-10-06 02:50:06 | <u>7497a4b9cdc8ea213bc754</u> <u>443a1968b1103d0bb0490d</u> <u>355014da2ce297ae995c</u> | + 0.01650761 174.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2020-10-05 09:07:36 | <u>a4f3d5e0906c3fc854a084</u> <u>0a6f8310812f354cb21c70</u> <u>8c6a4aa4278ce4992750</u> | - 0.00523575 56.50 USD | BTC | ✓ |
| 68 | 2020-10-05 08:56:21 | <u>c67f753915d7b76012ca2a</u> <u>d6f5765502cd94f8f14a08</u> <u>b142323dedf6226caef4</u> | - 0.00878737 94.83 USD | BTC | ✓ |
| 69 | 2020-10-05 02:11:00 | <u>907853f9ccea13f8f88f06</u> <u>67e596e7b9dfb455f6dfad</u> <u>7cb44e0899ecc598aeb9</u> | + 0.00523575 56.50 USD | BTC | ✓ |
| 70 | 2020-10-04 22:49:04 | <u>800fdd82cf4aea2fc80c7e</u> <u>73ebcbc5bc79f7fb0a9a2d</u> <u>86ffa18457a0d4cd8f1c</u> | + 0.00878737 94.83 USD | BTC | ✓ |
| 71 | 2020-10-04 06:27:17 | <u>d8cd9e39f092525fbd9687</u> <u>a1c423b782d4e60538ab99</u> <u>7d0d4993e8d2914750d7</u> | - 0.00545969 58.23 USD | BTC | ✓ |
| 72 | 2020-10-04 06:22:31 | <u>a08ac34720a8a523304360</u> <u>3ba4a266992704f305d1a4</u> <u>c8776265230753abb065</u> | - 0.00560744 59.81 USD | BTC | ✓ |
| 73 | 2020-10-04 05:34:23 | <u>0fe72eeddf589279bb3306</u> <u>45a816d0c5e67b69323d71</u> <u>3406f20f7b514970550e</u> | - 0.00783698 83.59 USD | BTC | ✓ |
| 74 | 2020-10-03 21:06:51 | <u>d196a3b804894a5c1ba5c3</u> <u>5e81b3d597f2f47391de05</u> <u>ba95aae02e159fa7a676</u> | + 0.00783698 83.59 USD | BTC | ✓ |
| 75 | 2020-10-03 02:02:57 | <u>c7fc8ec78ba12d53b94665</u> <u>103f0ac7b76ee5288f37ff</u> <u>ddf4bf627749fb960726</u> | + 0.00560744 59.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-10-02 13:44:56 | <u>4055642a608f47da40cdfb</u> <u>a20cf9756318211e15bf7c</u> <u>f214c170aa6a0c2281c4</u> | + 0.00545969 57.55 USD | BTC  | ✓ |
| 77 | 2020-10-01 21:21:55 | <u>202e7c06a234da89b20323</u> <u>74d9887f0263bc4179351f</u> <u>3530cb4dca520120debf</u> | - 0.00446291 47.17 USD | BTC  | ✓ |
| 78 | 2020-10-01 18:58:15 | <u>df01e2e22265084e2fd6ce</u> <u>2a1efb1d03eb2c85ca3602</u> <u>17f4fe5ef2cf1e978e4b</u> | + 0.00446291 47.17 USD | BTC  | ✓ |
| 79 | 2020-10-01 17:47:51 | <u>40290d4dcd97d17cb64d0a</u> <u>c0b2c136e611fe4b1b6c1f</u> <u>a4ba186db46f2dc47c70</u> | - 0.00522483 55.22 USD | BTC  | ✓ |
| 80 | 2020-10-01 17:47:51 | <u>40290d4dcd97d17cb64d0a</u> <u>c0b2c136e611fe4b1b6c1f</u> <u>a4ba186db46f2dc47c70</u> | - 0.00548945 58.02 USD | BTC  | ✓ |
| 81 | 2020-10-01 13:15:30 | <u>700dc0e7cc5f95c82fc8c3</u> <u>3bf2e35eb41d166ad884ea</u> <u>6339410f901ebaeac3bb</u> | + 0.00522483 55.22 USD | BTC  | ✓ |
| 82 | 2020-09-30 23:24:23 | <u>d1b62b41b8a04df2fd71c0</u> <u>f0794bb7f3ec9db79c897a</u> <u>183a1916344ef66477ca</u> | + 0.00548945 58.29 USD | BTC  | ✓ |
| 83 | 2020-09-30 05:29:49 | <u>a3e2ea1e2c8f329994cf21</u> <u>142323f99de6e3fe57cda8</u> <u>207eff4b751eaf200443</u> | - 0.00549591 59.22 USD | BTC  | ✓ |
| 84 | 2020-09-29 19:53:02 | <u>45ea2c6e0b405a70dc3a7d</u> <u>ef53c73c2c4f4b9df20894</u> <u>9a6f3a9e9f091e086435</u> | + 0.00549591 59.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-09-29 14:45:30 | <u>33b185e6be101c3de3ba67</u> <u>ea4e0666a72619e98569f5</u> <u>ce311b3f2c2d5f530483</u> | - 0.02024530 218.17 USD | BTC  | ✓ |
| 86 | 2020-09-29 10:26:15 | <u>cdb513abc721b53bab59de</u> <u>5289f8cd0979794aa047ee</u> <u>eac5db2bea66d5407d64</u> | + 0.02024530 219.46 USD | BTC  | ✓ |
| 87 | 2020-09-28 14:54:51 | <u>7f69d3b35be25e904b7e33</u> <u>c03109b85ee730c5cdaf0d</u> <u>51fd626dcc370f648a7a</u> | - 0.00485213 52.59 USD | BTC  | ✓ |
| 88 | 2020-09-27 20:55:53 | <u>fe7d49cd5acc38b0f1dde0</u> <u>6d5d9ebd1b6469482b82bb</u> <u>0d75bd9125865aab8014</u> | + 0.00485213 51.89 USD | BTC  | ✓ |
| 89 | 2020-09-27 04:44:44 | <u>f8003cb970a66592879670</u> <u>8c8bf03a6867a2d16e1cea</u> <u>34b00a9a8f56313d42c6</u> | - 0.00546769 58.91 USD | BTC  | ✓ |
| 90 | 2020-09-27 01:55:58 | <u>860df33de9fab6b3d42a82</u> <u>4c64853573239521950beb</u> <u>723c086f79fe33a9ed2a</u> | + 0.00546769 58.91 USD | BTC  | ✓ |
| 91 | 2020-09-26 05:32:23 | <u>e55b6e3918dac93390e632</u> <u>731e2d423449cbb85dd7ea</u> <u>afc8cdf4d30095d9152a</u> | - 0.00604467 64.85 USD | BTC  | ✓ |
| 92 | 2020-09-26 05:32:23 | <u>e55b6e3918dac93390e632</u> <u>731e2d423449cbb85dd7ea</u> <u>afc8cdf4d30095d9152a</u> | - 0.00551695 59.18 USD | BTC  | ✓ |
| 93 | 2020-09-26 01:56:31 | <u>f6146d288c696dbc510835</u> <u>bade607dd22b1b83396222</u> <u>17cdd08e3019ce3d8251</u> | + 0.00551695 59.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 94 | 2020-09-25 15:56:26 | <u>eb5064ed3c1ae26de7515a</u> <u>aede051cc5de24610d9276</u> <u>972666c59b94edd942b3</u> | + 0.00604467 BTC 64.85 USD |  | ✓ |
| 95 | 2020-09-25 13:11:04 | <u>6399d363cd62f5e131fb51</u> <u>1b44211522ac2a9917eb31</u> <u>c6af1eccaf25d14edb21</u> | - 0.00313626 BTC 33.64 USD |  | ✓ |
| 96 | 2020-09-25 05:21:21 | <u>37ce4722036e7defaa1e75</u> <u>4bc7db349ef630845739bf</u> <u>a4a8dad8367fe5b8532e</u> | - 0.00563626 BTC 60.23 USD |  | ✓ |
| 97 | 2020-09-25 05:21:21 | <u>37ce4722036e7defaa1e75</u> <u>4bc7db349ef630845739bf</u> <u>a4a8dad8367fe5b8532e</u> | - 0.00551748 BTC 58.96 USD |  | ✓ |
| 98 | 2020-09-25 01:54:43 | <u>b699d5cd78e60ccf3de3a6</u> <u>8028517cabbec4d1f5fe75</u> <u>bc29998f4ae6e769b52e</u> | + 0.00551748 BTC 58.96 USD |  | ✓ |
| 99 | 2020-09-24 17:35:12 | <u>94602dc1c65326a0d0530b</u> <u>bd1a871afd5f61e5ab386f</u> <u>d2399b16978b1ad6f0b2</u> | - 0.01648860 BTC 176.20 USD |  | ✓ |
| 100 | 2020-09-24 13:51:38 | <u>087a48b8c867a81339d06f</u> <u>da77a25cb097c8d718aa16</u> <u>faac8c01f8aa01b9fc8b</u> | + 0.00313626 BTC 33.51 USD |  | ✓ |
| 101 | 2020-09-22 19:13:34 | <u>9825c66768c81715df2166</u> <u>9193f1061bed1a4a95a1a1</u> <u>ca7aa30bad7dceeb04da</u> | + 0.00563626 BTC 57.72 USD |  | ✓ |
| 102 | 2020-09-22 13:43:04 | <u>24ba68de4e86f8a5767f0d</u> <u>51047dc4cc99138b2fca23</u> <u>ba41d76d4b21949db6eb</u> | + 0.01648860 BTC 168.86 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-09-21 16:50:34 | <u>42f9b046020f4bf768fbb4</u> <u>c35952cf89c1c396abd270</u> <u>0839b50e1ea2c0fa60ff</u> | - 0.00215577 BTC 22.69 USD |  | ✓ |
| 104 | 2020-09-21 11:48:40 | <u>8edcda1b46cac13d4f848d</u> <u>4672df0aa9b20c65b4dc65</u> <u>19f3e52077344c036c30</u> | - 0.00543443 BTC 56.61 USD |  | ✓ |
| 105 | 2020-09-21 07:08:48 | <u>6551db6111cde9b8d5657a</u> <u>c6678ecd7aa190739e5be5</u> <u>2ed29b6df7e3ac1945b4</u> | - 0.00423363 BTC 44.10 USD |  | ✓ |
| 106 | 2020-09-20 23:09:10 | <u>3dc6b1404801d992202906</u> <u>13f58109f64906b64710e3</u> <u>bcdc3681754ee067f659</u> | + 0.00543443 BTC 56.61 USD |  | ✓ |
| 107 | 2020-09-20 17:59:27 | <u>38e71397a31333853b1058</u> <u>e690e3a8dc20f919bc224a</u> <u>7de70851d732782ae2bb</u> | + 0.00423363 BTC 44.10 USD |  | ✓ |
| 108 | 2020-09-20 07:55:24 | <u>ca73fc7c1cedfa164e79e7</u> <u>e07ae95ccc9f83a08154a1</u> <u>68adc4fb41328e5789d5</u> | - 0.00538976 BTC 58.85 USD |  | ✓ |
| 109 | 2020-09-20 02:09:46 | <u>b5a94eafe3b73d0eeca816</u> <u>885ecabc715b9f4b352b2a</u> <u>4584b357999763963a1e</u> | + 0.00538976 BTC 58.85 USD |  | ✓ |
| 110 | 2020-09-19 05:02:34 | <u>e1ac0fa2d909fe6cb03e80</u> <u>d0c474c12ef839b5d59d23</u> <u>4abb2fbbfe1ac7f73fc2</u> | - 0.00564713 BTC 62.57 USD |  | ✓ |
| 111 | 2020-09-19 01:42:44 | <u>f88c280f157a050da111f2</u> <u>1699c22f6cf8bdbdba1e32</u> <u>f609863ac2937d6cf2f7</u> | + 0.00564713 BTC 62.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 112 | 2020-09-18 04:03:03 | <u>3a2235df781192711b411e6d64364a5c6e6d3a6a7887ea18de0ae10a64ea8a40</u> | - 0.00531091 58.06 USD | BTC | |
| 113 | 2020-09-18 01:50:35 | <u>c8b28ea71c3e8d82ff2e6a67b2160976ddc1f0f8eca74f4b319c3b07a9996605</u> | + 0.00531091 58.06 USD | BTC | |
| 114 | 2020-09-17 17:49:08 | <u>0e6551b217e60b90cd5321018853b6f0462eb1911b44cadedf092149adcc6b67</u> | - 0.00534775 58.46 USD | BTC | |
| 115 | 2020-09-17 17:49:08 | <u>0e6551b217e60b90cd5321018853b6f0462eb1911b44cadedf092149adcc6b67</u> | - 0.00667513 72.98 USD | BTC | |
| 116 | 2020-09-17 17:49:08 | <u>0e6551b217e60b90cd5321018853b6f0462eb1911b44cadedf092149adcc6b67</u> | - 0.00533818 58.36 USD | BTC | |
| 117 | 2020-09-17 14:08:36 | <u>be1ddd99a2f696b1d8c7951eb0690b03ee9f3362012e157d764e776a27641fa8</u> | + 0.00215577 23.56 USD | BTC | |
| 118 | 2020-09-17 01:37:31 | <u>aea96579ab32a14ee36c681cf5bbb60569139d0aa8e5dd60cf6ed780f8d845aa</u> | + 0.00533818 58.39 USD | BTC | |
| 119 | 2020-09-16 23:22:49 | <u>a6c9bffe393af65948a7f55926ddc0d5a647362450c425849d05c71ef48f55ab</u> | + 0.00534775 58.50 USD | BTC | |
| 120 | 2020-09-16 16:51:40 | <u>c735363866e4f423adc2309552a2c50fa1bab1f8c00093eab7419908967e5c52</u> | + 0.00667513 73.02 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2020-09-16 05:07:21 | <u>9746c4d0d8f46700e95cd0</u> <u>0822732f690cbf2247c708</u> <u>5cabe669d86f20e32ffe</u> | - 0.00427449 BTC 46.82 USD |  | ✓ |
| 122 | 2020-09-16 05:07:21 | <u>0b0ada1eeff96482dc1521</u> <u>01905297a6ba6cd014eb6f</u> <u>d475539a36b3ab63c670</u> | - 0.00369982 BTC 40.52 USD |  | ✓ |
| 123 | 2020-09-16 04:50:25 | <u>562ba4c2cf384ddc2d9553</u> <u>2a58cee8587843b0a4b2e4</u> <u>80b66f25fd330a1180a8</u> | - 0.00541493 BTC 59.31 USD |  | ✓ |
| 124 | 2020-09-15 20:51:45 | <u>1d6cb8efeeaa20bb5b1c1d</u> <u>0c653ad4516623af336bbf</u> <u>802da1c8a5e9ce1233e8</u> | + 0.00369982 BTC 40.52 USD |  | ✓ |
| 125 | 2020-09-15 17:11:43 | <u>d4fff812bb0a06145c3144</u> <u>33d2f1b42b865605b5eb06</u> <u>2b1d0bbc830b8666b3f0</u> | + 0.00427449 BTC 46.82 USD |  | ✓ |
| 126 | 2020-09-15 13:21:09 | <u>4f3899f5c1d852b0c2d93e</u> <u>432cd7730d43479c0f500e</u> <u>f0cfe94bdb71d08e134b</u> | + 0.00541493 BTC 59.31 USD |  | ✓ |
| 127 | 2020-09-14 07:06:04 | <u>9d9ad2a3e12d7ebd7bdfac</u> <u>4637f0dec99481dbb92d65</u> <u>cdd6ded7774fdb1f8f4b</u> | - 0.00547479 BTC 58.42 USD |  | ✓ |
| 128 | 2020-09-14 07:06:04 | <u>9d9ad2a3e12d7ebd7bdfac</u> <u>4637f0dec99481dbb92d65</u> <u>cdd6ded7774fdb1f8f4b</u> | - 0.00574671 BTC 61.32 USD |  | ✓ |
| 129 | 2020-09-13 23:15:37 | <u>895143b69c3c2c05475853</u> <u>b8d943ec67a4385133819e</u> <u>83eca7c865e0b8c75262</u> | + 0.00574671 BTC 61.32 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 130 | 2020-09-13 19:04:31 | <u>8a6df2e2e04ae8b70868b56824287810094d958c01d8f2246d522f9bfe08405d</u> | + 0.00547479 BTC 58.42 USD | | ✓ |
| 131 | 2020-09-12 05:19:15 | <u>c3c7105ceb457dc1dcddbcac1ad5196429a8e5c016795d4876723705ebac071b</u> | - 0.00570959 BTC 59.61 USD | | ✓ |
| 132 | 2020-09-12 02:41:33 | <u>5322c6ebccb91c010791d0507fcbb3f4a71c931564d9b685f947d4354ba7738b</u> | + 0.00570959 BTC 59.61 USD | | ✓ |
| 133 | 2020-09-11 04:01:25 | <u>64c3a199f235b00976d07e09b55951acdacb85bd2a3f16438762a902274bb7dc</u> | - 0.00477705 BTC 49.62 USD | | ✓ |
| 134 | 2020-09-11 02:16:44 | <u>e05f8d600c024c9b646f25effef143ec170b2eb82a7e747bb83c635ae34208e6</u> | + 0.00477705 BTC 49.62 USD | | ✓ |
| 135 | 2020-09-10 21:15:13 | <u>e072f486c8aed4120e0368e0e9f675c2f3fe999508a7d8b4c58fd3e051e93d70</u> | - 0.00575997 BTC 59.83 USD | | ✓ |
| 136 | 2020-09-10 20:06:48 | <u>a711991618bc112af9d18809dcfb86dc306f8756751125ec000136ada0e17346</u> | + 0.00575997 BTC 59.83 USD | | ✓ |
| 137 | 2020-09-10 06:21:49 | <u>bcd6a93aaee741442649853db521011610df5a1dd29cb65542ef247a0ec5c1ca</u> | - 0.00000547 BTC 0.05 USD | | ✓ |
| 138 | 2020-09-10 03:14:23 | <u>7404dfae911f78066dd2bcb150595621ebf306a8c8b419ab318ebe446cab4b8</u> | - 0.00546044 BTC 56.44 USD | | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2020-09-10 01:41:34 | <u>9dab9edda6c79e0c5c04a1</u> <u>f4c43ba558534e25faa49b</u> <u>f7f91b963f89cddcde56</u> | + 0.00546044 56.44 USD | BTC  | ✓ |
| 140 | 2020-09-09 19:33:46 | <u>42a69e15e8a19386ba6172</u> <u>f88d072b9d2e0f2512010e</u> <u>460ed080f48c6c3c9477</u> | - 0.00241039 24.91 USD | BTC  | ✓ |
| 141 | 2020-09-09 14:09:28 | <u>234de152d93479a40757ec</u> <u>d18f66d2b6441fc136603d</u> <u>a05949daef04c6a8b848</u> | + 0.00241039 24.91 USD | BTC  | ✓ |
| 142 | 2020-09-09 13:29:11 | <u>f6efb1793ba4e457e31e52</u> <u>bc436daaac2a22e100b522</u> <u>f50982cfa40c8a095959</u> | - 0.00370472 38.29 USD | BTC  | ✓ |
| 143 | 2020-09-09 10:19:32 | <u>990971f70859fad1e2a7d1</u> <u>ac13379bfada2439ac0d2e</u> <u>768d1763551dce8046c4</u> | - 0.00464003 47.41 USD | BTC  | ✓ |
| 144 | 2020-09-09 08:23:59 | <u>2905feea8dc03b6035d837</u> <u>366b6ae4fb20b99cbddb2</u> <u>17244d232b9963df02a9</u> | - 0.00578405 59.10 USD | BTC  | ✓ |
| 145 | 2020-09-09 08:23:59 | <u>2905feea8dc03b6035d837</u> <u>366b6ae4fb20b99cbddb2</u> <u>17244d232b9963df02a9</u> | - 0.00584911 59.77 USD | BTC  | ✓ |
| 146 | 2020-09-09 08:23:59 | <u>38d0f841ad3a04abe83bd7</u> <u>f4ecc9cd57fb525407f320</u> <u>9e2bd272519068e3856b</u> | - 0.00566640 57.90 USD | BTC  | ✓ |
| 147 | 2020-09-09 08:23:59 | <u>38d0f841ad3a04abe83bd7</u> <u>f4ecc9cd57fb525407f320</u> <u>9e2bd272519068e3856b</u> | - 0.00561436 57.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-09-09 06:56:13 | <u>885fafa77d010661ef1168</u> <u>51c15545b285708375962a</u> <u>613703516a8eb46ad890</u> | - 0.00598838 61.19 USD | BTC  | ✓ |
| 149 | 2020-09-09 00:48:59 | <u>0eea0f16845e6593a22924</u> <u>77b6c897a05f03dadcfcf8</u> <u>e85f0b9c8ec70e873821</u> | + 0.00584911 59.77 USD | BTC  | ✓ |
| 150 | 2020-09-08 23:35:20 | <u>93d77944d5585d617481bb</u> <u>00606046adf7da7ddb54bf</u> <u>1a4159887436bde5ef6d</u> | - 0.00985903 100.75 USD | BTC  | ✓ |
| 151 | 2020-09-08 16:42:30 | <u>12cd9adbe24a2d5eadc40d</u> <u>99215f90aa4c53aa1a7d00</u> <u>a5380ada23c038dca0d7</u> | + 0.00370472 37.85 USD | BTC  | ✓ |
| 152 | 2020-09-08 12:14:14 | <u>4d08fc1d81c9cfd9b2a111</u> <u>06c386cece8f5995a2eedd</u> <u>98c4502353c254cbbd77</u> | + 0.00000547 0.05 USD | BTC  | ✓ |
| 153 | 2020-09-08 10:58:52 | <u>c8c8a677cef8df1936ed9d</u> <u>33ccbe5c2f32cc8eb6f665</u> <u>71b380658292b7a479e4</u> | + 0.00985903 99.83 USD | BTC  | ✓ |
| 154 | 2020-09-07 00:02:59 | <u>2c2b54cd83c76539b02bec</u> <u>6db42889765434835e41cd</u> <u>07df666ede2c0c551dbe</u> | + 0.00578405 60.00 USD | BTC  | ✓ |
| 155 | 2020-09-06 18:06:40 | <u>dec750d950dabb214e4762</u> <u>cc6a2241c75b7680dd847f</u> <u>5fb1b2456270812a9a89</u> | + 0.00464003 48.13 USD | BTC  | ✓ |
| 156 | 2020-09-05 20:26:31 | <u>f6d8b6d6d063cd6555ddee</u> <u>e3a089e22022e4d4006397</u> <u>bd2eb202c63531bc167c</u> | + 0.00598838 61.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 157 | 2020-09-05 14:24:17 | <u>e3d813397b50039e5ea97d92f9ffd605112a71745217aa68e09beb9764fb636f</u> | + 0.00566640 58.11 USD | BTC  | ✓ |
| 158 | 2020-09-04 22:58:00 | <u>63a4c9ea8568a87b61ba48558101f9d5f77ba7584eca2bff68173dfa45e55295</u> | + 0.00561436 57.07 USD | BTC  | ✓ |
| 159 | 2020-09-03 10:21:11 | <u>aa32b2befc18ec626ac0054a19971ca0e9b8a9804e4c2ebcc70f7c0236186240</u> | - 0.00203843 20.67 USD | BTC  | ✓ |
| 160 | 2020-09-03 00:46:48 | <u>459e8f1ae83c89065f35965dc93521a426b582c09305ba9bcd6f811de3b6eca1</u> | - 0.00514463 52.17 USD | BTC  | ✓ |
| 161 | 2020-09-02 19:22:09 | <u>3f1db6db065e69267c03b203aa3eb85caacc556355ce9268a7c881012d217de0</u> | + 0.00514463 52.17 USD | BTC  | ✓ |
| 162 | 2020-09-01 14:00:22 | <u>b2549dfd84e170186051cd9d7af9a147b9f0b65395be9a41ba4fe76c74846e42</u> | - 0.00500605 57.01 USD | BTC  | ✓ |
| 163 | 2020-09-01 12:13:16 | <u>dd7a8af83ae36bb811f4525da7286ff7a2c3c94d61957721a9c0672ce0c912bf</u> | + 0.00500605 57.01 USD | BTC  | ✓ |
| 164 | 2020-08-31 09:51:31 | <u>e6eaf49da78652a000fb3c85f66b41607117e38db466b1ca261038d101d6d8c4</u> | - 0.00457279 53.27 USD | BTC  | ✓ |
| 165 | 2020-08-31 09:51:31 | <u>96d4f12221e7aa0e17124465ddb7d4519a49ba2f63715a0e682ff1b49bb47f79</u> | - 0.00424094 49.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 166 | 2020-08-31 03:30:08 | <u>ca9dd45de952b205e699b0</u> <u>08ccf9e11e2c41e9df585f</u> <u>2e637495c1ef694b856d</u> | - 0.00436743 50.87 USD | BTC  | ✓ |
| 167 | 2020-08-30 23:36:18 | <u>d1718648a5a6c947a396ff</u> <u>73b7005f620c78e4eeab0c</u> <u>afbdb72484092f8f4a44</u> | + 0.00203843 23.74 USD | BTC  | ✓ |
| 168 | 2020-08-29 22:16:39 | <u>c05ce5d02b3920ec3affcd</u> <u>6c1d6ce3c37376e95b1983</u> <u>b646f479c84327d5bc78</u> | + 0.00457279 53.55 USD | BTC  | ✓ |
| 169 | 2020-08-29 02:10:06 | <u>62bae892236ff8eaafeff6</u> <u>d99141aee838772eafdd35</u> <u>d713e7c191b5dce392f0</u> | + 0.00424094 48.62 USD | BTC  | ✓ |
| 170 | 2020-08-28 16:17:51 | <u>2615600c234c318782d5de</u> <u>f376b6cc964a977c2d5e79</u> <u>21f11856d1f984ef2d1f</u> | - 0.00514874 59.03 USD | BTC  | ✓ |
| 171 | 2020-08-28 02:35:24 | <u>34dc698211ee3348296f14</u> <u>4317b112e09ce2d0ebdd92</u> <u>8b8ac1d5b9ded53cb26c</u> | + 0.00436743 50.34 USD | BTC  | ✓ |
| 172 | 2020-08-27 02:50:31 | <u>55ac34a558bb33b3dfe872</u> <u>6f53deb3bfe4b61af47726</u> <u>503113a7daf9b28ef481</u> | + 0.00514874 58.33 USD | BTC  | ✓ |
| 173 | 2020-08-25 11:51:29 | <u>93aff7f3b13730aa0da98d</u> <u>61febeaabe79af01ba163f</u> <u>67ded92fdde45e6aaffa</u> | - 0.00505278 57.18 USD | BTC  | ✓ |
| 174 | 2020-08-25 09:39:45 | <u>ba5935329df36a4b6439ed</u> <u>1a16f3d967ed25873ad40b</u> <u>5682aff15b309d97822b</u> | + 0.00505278 57.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 175 | 2020-08-24 22:23:38 | <u>78ba4c63f5e8759db79b5d44a7d789811f85e1d82960beffafa54623d05020</u> | - 0.00444514 50.31 | BTC  |  |
| 176 | 2020-08-24 01:28:06 | <u>c1f621e1914d403dd244a4bba2ba15a54984c1fd4c101790a942bbe9b4ecb946</u> | + 0.00444514 52.22 | BTC  |  |
| 177 | 2020-08-23 10:42:30 | <u>799ef709778f24299c76ec4d0192c9ade5f86141f4fa13e1c1a004969883544c</u> | - 0.00512435 59.68 | BTC  |  |
| 178 | 2020-08-23 10:42:30 | <u>799ef709778f24299c76ec4d0192c9ade5f86141f4fa13e1c1a004969883544c</u> | - 0.00511017 59.52 | BTC  |  |
| 179 | 2020-08-23 02:51:15 | <u>c79e6c76f750d8b6102bb7103900db60af520a9fcc2a9cad66c49f1892f9610d</u> | + 0.00512435 59.68 | BTC  |  |
| 180 | 2020-08-22 02:14:56 | <u>3d52247be29a2c2faa2251f01813d99387608edd827504768ad17496c6af7e53</u> | + 0.00511017 59.59 | BTC  |  |
| 181 | 2020-08-21 08:19:24 | <u>a5de1b9d8203b0932bb8fd3b11ee8005b4875f162007850c0bef693c77ff78</u> | - 0.00377193 43.49 | BTC  |  |
| 182 | 2020-08-21 02:10:29 | <u>2b89ad2c1dee96bdd6684d3a2869db3a7262f7ba662abf254c1f1de23b7f35bc</u> | + 0.00377193 43.49 | BTC  |  |
| 183 | 2020-08-19 20:11:22 | <u>c74a6299cf925c0e74b2b02f1b04590e249bb4c3545ec78b5606a1c24e24da71</u> | - 0.00388359 46.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 184 | 2020-08-19 17:29:01 | <u>6f2a42da53a81b8ed195a89fc0351912ea8a5d57df24abd72edb9d55682749dd</u> | + 0.00388359 46.03 | BTC  | ✓ |
| 185 | 2020-08-19 06:33:18 | <u>3a77e378ffce67b78a960705e141959dc579558382197866ce1a17d69f75a880</u> | - 0.00000547 0.06 | BTC  | ✓ |
| 186 | 2020-08-19 06:33:18 | <u>0770f8b145c0246e3cbeac94a1c3d0401111dda8577b9a11927310315d9d5a85</u> | - 0.00364915 42.89 | BTC  | ✓ |
| 187 | 2020-08-19 03:45:54 | <u>98a76dc5efbf64569267b0390420042b90c8fc04e0cc00573b43412edafe5ccd</u> | + 0.00000547 0.06 | BTC  | ✓ |
| 188 | 2020-08-19 03:02:13 | <u>acf2aa7f9524ff3d693762bfb55d8957fe0fdf520dd5ae1d2c61cbe343d2a8a3</u> | + 0.00364915 42.89 | BTC  | ✓ |
| 189 | 2020-08-18 15:58:08 | <u>2a526b25fd07f278c7c8bd a92762216052160127fef9b156c920820f99f49d46</u> | - 0.00475661 55.91 | BTC  | ✓ |
| 190 | 2020-08-18 13:47:25 | <u>6f1329e335d71394fa5d5010d2c17666801e4e9cbf4dab55bac366cc9bb43687</u> | + 0.00475661 55.91 | BTC  | ✓ |
| 191 | 2020-08-17 08:42:31 | <u>bee51601c3a582363f2fcbfa38a30150137b1036dcb8cc75f41b9a0decabd8a76</u> | - 0.00368061 45.20 | BTC  | ✓ |
| 192 | 2020-08-17 08:42:31 | <u>bee51601c3a582363f2fcbfa38a30150137b1036dcb8cc75f41b9a0decabd8a76</u> | - 0.00368239 45.22 | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 193 | 2020-08-17 01:48:52 | <u>685919b40989d46d71b629</u> <u>b0b3ecfdc952ede1d95053</u> <u>f87b8d95824448d70984</u> | + 0.00368239 BTC 45.22 USD |  | ✓ |
| 194 | 2020-08-16 20:21:30 | <u>4555de0aec27c4f849e452</u> <u>14d5e4a9ba30880a0c9685</u> <u>2f4a266b28c951949d16</u> | + 0.00368061 BTC 45.20 USD |  | ✓ |
| 195 | 2020-08-14 17:52:34 | <u>a0a36a482f414d86012227</u> <u>9302838098fc911448bbf1</u> <u>7a0be13b0760bedafc60</u> | - 0.00203611 BTC 24.13 USD |  | ✓ |
| 196 | 2020-08-14 10:37:17 | <u>e3f54fe0e8bc3d69d33dd1</u> <u>4dd7f70a45e9f3178dba69</u> <u>fc4a515e84d675a460dc</u> | + 0.00203611 BTC 23.94 USD |  | ✓ |
| 197 | 2020-08-14 06:07:28 | <u>26bec26a87759415feda62</u> <u>71bd49f9c4147b27dafb79</u> <u>012d1be78812dd623546</u> | - 0.00537779 BTC 63.24 USD |  | ✓ |
| 198 | 2020-08-14 01:51:16 | <u>15246b19a54e90860d3453</u> <u>06a1e1633462ece35db943</u> <u>2562d5c21e873ba9b521</u> | + 0.00537779 BTC 63.24 USD |  | ✓ |
| 199 | 2020-08-13 15:51:23 | <u>d57812ea83d0f715eec994</u> <u>7d2a782f254c7af748254d</u> <u>673e11a8c48e7d018f8a</u> | - 0.00462892 BTC 54.43 USD |  | ✓ |
| 200 | 2020-08-13 15:51:23 | <u>d57812ea83d0f715eec994</u> <u>7d2a782f254c7af748254d</u> <u>673e11a8c48e7d018f8a</u> | - 0.00420332 BTC 49.43 USD |  | ✓ |
| 201 | 2020-08-13 11:41:16 | <u>f0cd46d54408cce0107aeb</u> <u>15ad83f4a101b59e0f3727</u> <u>38efc3b7d11484148a26</u> | + 0.00462892 BTC 54.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 202 | 2020-08-12 20:15:27 | <u>2594b39287ce7849016451</u> <u>cf9887d84f0e0c681e8372</u> <u>b68f2f7aff7e62435eee</u> | + 0.00420332 49.51 USD | BTC  |  |
| 203 | 2020-08-11 18:42:48 | <u>e637614ddb3e060172528b</u> <u>6737f83dd04c3be8b251f9</u> <u>9b8b1c9eb5be2394425b</u> | - 0.00498425 57.63 USD | BTC  |  |
| 204 | 2020-08-11 12:41:01 | <u>7fa0b43dd1cfb14ff55b9d</u> <u>1b023678d824c20195b0f1</u> <u>09ca4e87d0fa1bc07cab</u> | + 0.00498425 57.63 USD | BTC  |  |
| 205 | 2020-08-11 10:44:38 | <u>9401ced24f4e237f0984a4</u> <u>ae40cbfda7bd3a4bc65ea6</u> <u>9ede1de9062a0f540acd</u> | - 0.00507136 57.77 USD | BTC  |  |
| 206 | 2020-08-11 10:44:38 | <u>aad4fd2aa75bff27560132</u> <u>eebe53f7d48c59526da0ad</u> <u>e125d271149104e9f1c6</u> | - 0.00504216 57.44 USD | BTC  |  |
| 207 | 2020-08-11 10:44:38 | <u>aad4fd2aa75bff27560132</u> <u>eebe53f7d48c59526da0ad</u> <u>e125d271149104e9f1c6</u> | - 0.00499015 56.84 USD | BTC  |  |
| 208 | 2020-08-09 02:58:53 | <u>c26a0d1bb7201f70884615</u> <u>778d7c86073ace9d69eafa</u> <u>1fc53591bc6d3a80ca27</u> | + 0.00507136 59.24 USD | BTC  |  |
| 209 | 2020-08-08 16:15:54 | <u>6076d20393b29d7a00ac3a</u> <u>264a8a0258ad1f3a23116d</u> <u>02a5d5957166d6b9a961</u> | + 0.00499015 58.29 USD | BTC  |  |
| 210 | 2020-08-07 22:34:47 | <u>d7140cd6cad66623491c6</u> <u>6065e6f5273a9fbbbeadb67</u> <u>ae529ef62c20e64f1d2f</u> | + 0.00504216 59.30 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 211 | 2020-08-06 13:40:14 | <u>e29e2c73b154e462353f7f</u> <u>f8200a16d8f33d1b0b381f</u> <u>356b00f43751786de8e6</u> | - 0.00415937 BTC 48.22 USD | | ✓ |
| 212 | 2020-08-06 13:40:14 | <u>e29e2c73b154e462353f7f</u> <u>f8200a16d8f33d1b0b381f</u> <u>356b00f43751786de8e6</u> | - 0.00455728 BTC 52.83 USD | | ✓ |
| 213 | 2020-08-06 13:40:14 | <u>e29e2c73b154e462353f7f</u> <u>f8200a16d8f33d1b0b381f</u> <u>356b00f43751786de8e6</u> | - 0.00456989 BTC 52.98 USD | | ✓ |
| 214 | 2020-08-06 00:34:43 | <u>3f7bb6e305840f3eae1ef1</u> <u>9ebfc4aea453a6f3a0a80a</u> <u>49dc6c6cdd0e17034e24</u> | + 0.00455728 BTC 53.60 USD | | ✓ |
| 215 | 2020-08-05 18:45:42 | <u>f724dd1632ea4eaecd2a30</u> <u>906676b2fea808f3b09896</u> <u>f477389970f2560cb0ea</u> | + 0.00415937 BTC 48.92 USD | | ✓ |
| 216 | 2020-08-05 16:20:25 | <u>861149aa466ce5795522b8</u> <u>f566ba63922466963fee57</u> <u>3802d3fc1abe8b111dcd</u> | + 0.00456989 BTC 53.75 USD | | ✓ |
| 217 | 2020-08-05 15:12:25 | <u>169eac235fdd91d7104532</u> <u>1e8e2114446a6a0d603b84</u> <u>aefa38a648e61429eb47</u> | - 0.00513682 BTC 60.42 USD | | ✓ |
| 218 | 2020-08-05 12:34:43 | <u>33c5cad256ddd69787fb81</u> <u>52f39de3b9abc2694adb93</u> <u>589db3f3624f6382e2ad</u> | + 0.00513682 BTC 60.42 USD | | ✓ |
| 219 | 2020-08-05 00:52:38 | <u>47cbc6e33de7c99e1ea9e6</u> <u>dcf987fe2b213beac1d784</u> <u>54c578790e4bb7b24463</u> | - 0.00531365 BTC 62.40 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 220 | 2020-08-04 20:41:40 | <u>1856bf7a688582edb955f8</u> <u>dfc6c3d3c6d8887cb42e34</u> <u>c49700410bd2af6850cd</u> | + 0.00531365 62.40 USD | BTC | |
| 221 | 2020-08-04 14:49:17 | <u>4aba2feb9113c7474c27b3</u> <u>f92b34162fbfb2002a2ad0</u> <u>365e71a611be48d59368</u> | - 0.00571690 67.14 USD | BTC | |
| 222 | 2020-08-04 12:59:23 | <u>02c0a539a0d659008066ad</u> <u>16412fcc79c6ff4f452cd4</u> <u>c022ded40c20321a6bad</u> | + 0.00571690 67.14 USD | BTC | |
| 223 | 2020-08-03 23:33:33 | <u>11c63b609929f43d4515c0</u> <u>1a2c36c23101c4a66aebbb</u> <u>26a463b59ce5120c0edd</u> | - 0.00320203 35.83 USD | BTC | |
| 224 | 2020-08-03 22:58:41 | <u>e67c14325771295e70807d</u> <u>97755416efde55433d915d</u> <u>f7f786e83a8e0063c0ea</u> | - 0.00534782 59.85 USD | BTC | |
| 225 | 2020-08-03 12:59:04 | <u>c7bfccdcfb54ea3fdea6ab</u> <u>8eda947ec3f24c8d450bc5</u> <u>9732c32829299bc24b6b</u> | + 0.00320203 35.83 USD | BTC | |
| 226 | 2020-08-03 03:17:10 | <u>0ad1a98a091552acd200c2</u> <u>ac2882f00a4e1db6005d11</u> <u>81ce1cecf2a458df795e</u> | + 0.00534782 60.00 USD | BTC | |
| 227 | 2020-08-02 22:24:34 | <u>445490eb2a2ad9666305c1</u> <u>3bd302d6ad9fdc1d0e57a1</u> <u>ff0840b7b10bdbad423b</u> | - 0.00521979 58.56 USD | BTC | |
| 228 | 2020-08-02 18:22:45 | <u>72a5fe151fdidd9911aa17</u> <u>a67c47e03a4b7231874697</u> <u>30f8b1c7c2400ca998d4</u> | + 0.00521979 58.56 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 229 | 2020-08-02 08:16:49 | <u>16a9cea97eedaf9854ef4a</u> <u>8869e8893f454ca1dc77e3</u> <u>855d2f9413962e84674f</u> | - 0.00489404 54.18 USD | BTC  | ✓ |
| 230 | 2020-08-02 08:16:49 | <u>22ea3278d175e8c5f1ad02</u> <u>2a1d3fff49611e0201849a5</u> <u>1086fe05eda308396192</u> | - 0.00499570 55.30 USD | BTC  | ✓ |
| 231 | 2020-08-02 02:58:28 | <u>832983bbbfa7e763aff910</u> <u>51f038c5f8c7de3bc340e0</u> <u>78aabba45b21d18a7592</u> | + 0.00489404 54.18 USD | BTC  | ✓ |
| 232 | 2020-08-01 18:25:26 | <u>5b735ea9eb8393c7bfb91</u> <u>41431d3ab0795e2d0904b2</u> <u>044f0d22afe4711daec4</u> | + 0.00499570 55.30 USD | BTC  | ✓ |
| 233 | 2020-07-31 16:40:36 | <u>7a18f2bf7eca27939498d8</u> <u>13ea428b617e445f2a8394</u> <u>7a06609c83b4ffbd577f</u> | - 0.00660457 77.94 USD | BTC  | ✓ |
| 234 | 2020-07-31 13:51:15 | <u>1cd28bd1206d9b72eef789</u> <u>206abf89e15390c5552fdf</u> <u>3fdfcf62b27a6404c6ac</u> | + 0.00660457 77.94 USD | BTC  | ✓ |
| 235 | 2020-07-31 03:38:00 | <u>c41d9e9b2be05901b345df</u> <u>6515985a8111f3c3ab44a2</u> <u>0ebcf659dc6e2e3f99e5</u> | - 0.00444051 50.33 USD | BTC  | ✓ |
| 236 | 2020-07-31 02:21:25 | <u>02e8ed136a60ad6e065738</u> <u>0ed1a1a2aa00d79a159f76</u> <u>4f630174dfa2c4c086a1</u> | + 0.00444051 50.33 USD | BTC  | ✓ |
| 237 | 2020-07-30 18:01:55 | <u>a3bf6efad0285354eb6087</u> <u>9f723a6258fb1ac473d216</u> <u>b107c6597285d27df009</u> | - 0.00347240 39.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2020-07-30 13:25:42 | <u>e6055fb908914243bf6fcf</u> <u>fed22acca1343f4e33c5b0</u> <u>c4139c85a93f1c5fcf6c</u> | + 0.00347240 BTC  39.36 USD |  |

* USD values displayed at the time of transaction

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