

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3ANDRo3uULZeSUYaH58rMPnQUtMczTXGNX</u> |
| TOTAL RECEIVED | 1.57287262 BTC                            |
|                | 99,226.22 USD                             |
| TOTAL SEND     | 0.66144926 BTC                            |
|                | 41,728.18 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.91142336 BTC |
|         | 57,498.04 USD  |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-10-22<br>14:32:31 | <u>7c0cfb9a47829d007a433f</u><br><u>5069f4d6ed85c4945be033</u><br><u>b6c66fef719fa5925b5d</u> | - 0.01231548 BTC |  |
|   |                        |   | 367.31 USD       |  |
| 2 | 2023-10-22<br>14:32:31 | <u>7c0cfb9a47829d007a433f</u><br><u>5069f4d6ed85c4945be033</u><br><u>b6c66fef719fa5925b5d</u> | - 0.01226351 BTC |  |
|   |                        |   | 365.76 USD       |  |
| 3 | 2023-10-22<br>14:32:31 | <u>7c0cfb9a47829d007a433f</u><br><u>5069f4d6ed85c4945be033</u><br><u>b6c66fef719fa5925b5d</u> | - 0.01299110 BTC |  |
|   |                        |   | 387.46 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2023-10-22<br>14:32:31 | <u>7c0cfb9a47829d007a433f5069f4d6ed85c4945be033b6c66fef719fa5925b5d</u> | - 0.01224877<br>365.32 USD | BTC | ✓ |
| 5  | 2023-10-22<br>14:32:31 | <u>7c0cfb9a47829d007a433f5069f4d6ed85c4945be033b6c66fef719fa5925b5d</u> | - 0.01246491<br>371.77 USD | BTC | ✓ |
| 6  | 2022-08-31<br>08:08:23 | <u>97f26fa07ecea3e4d4a8d08f738b915292994bbd3929f57d8e3f65dfb5ec41c7</u> | - 0.01209782<br>244.80 USD | BTC | ✓ |
| 7  | 2022-08-31<br>08:08:23 | <u>97f26fa07ecea3e4d4a8d08f738b915292994bbd3929f57d8e3f65dfb5ec41c7</u> | - 0.01058627<br>214.22 USD | BTC | ✓ |
| 8  | 2022-01-08<br>03:07:11 | <u>a91b79582b4245f21df3fe87a6fe7c674e0922dceda02a0d9e7b6c85204491b0</u> | + 0.00577509<br>242.20 USD | BTC | ✓ |
| 9  | 2022-01-02<br>05:31:56 | <u>d240294f73a5608d0bd245ff614700c9f7b1716cb0cef0c01039fdc1c3f8abd2</u> | + 0.00557223<br>263.20 USD | BTC | ✓ |
| 10 | 2021-12-28<br>04:44:46 | <u>39be83766eb80cb545672f69391a7841552c04b01ff0d16cf41f7b66b54bfc52</u> | + 0.00549584<br>270.39 USD | BTC | ✓ |
| 11 | 2021-12-23<br>04:55:14 | <u>c12e1a14f2b50cfe39fb33d173b1fbadd4a23aabeb986c7cf753e80f5e99f2ef</u> | + 0.00514295<br>248.68 USD | BTC | ✓ |
| 12 | 2021-12-17<br>07:52:14 | <u>d1cf7f0850b281d2f06c3db4dec3edad087e4ad0d32d38a22e6c8e54ba2c7ccf</u> | + 0.00578104<br>268.98 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-12-11<br>02:47:58 | <u>444322d5af9eb281c39b60</u><br><u>b48d4deb7c7f6e24ac0e40</u><br><u>03bc4a69a39314a5e7b4</u> | + 0.00555596<br>266.80 USD | BTC    |    |
| 14 | 2021-12-06<br>06:57:27 | <u>ebd50bf5a7e0e0c537b54b</u><br><u>88263b974c37b04ad25c18</u><br><u>2f1649765b7aa54c89f8</u> | + 0.00544870<br>266.67 USD | BTC    |    |
| 15 | 2021-12-01<br>04:44:55 | <u>75aafe2fd84190b2cad57d</u><br><u>88eca79d6b1fe0ed506ae3</u><br><u>3c1e4f9c6653f0de39be</u> | + 0.00533741<br>312.84 USD | BTC    |    |
| 16 | 2021-11-26<br>04:07:32 | <u>c2386423d0926c2cf7d2c7</u><br><u>051becded9028faf90884a</u><br><u>5a60b6e29e93cb73bdcb</u> | + 0.00538831<br>292.80 USD | BTC    |    |
| 17 | 2021-11-21<br>04:40:54 | <u>d14e258ec70352a14cf08c</u><br><u>1a0ceb4e8233b68c33d727</u><br><u>3992ebc0581be8d400c9</u> | + 0.00527028<br>311.99 USD | BTC  |  |
| 18 | 2021-11-16<br>05:52:16 | <u>4e71a4dea197f95d32520a</u><br><u>ff69c1574d466da3b45ff3</u><br><u>3557df5421d10239159c</u> | + 0.00550186<br>333.79 USD | BTC  |  |
| 19 | 2021-11-11<br>03:23:13 | <u>1ba24be1f03c9b14fa0ad0</u><br><u>59ad9dec7895555d95e505</u><br><u>c8c99e57c5108f9f3181</u> | + 0.00562106<br>366.65 USD | BTC  |  |
| 20 | 2021-11-06<br>03:11:57 | <u>de4c7599c6f515d2e53e98</u><br><u>fd7391c7cc1f9f26e2e31a</u><br><u>12e6818b4be0f33e26f5</u> | + 0.00521988<br>317.32 USD | BTC  |  |
| 21 | 2021-10-31<br>04:40:23 | <u>e6ca285bbc45b1dabfd132</u><br><u>6d39d7043ff4e4ecef7b5</u><br><u>002055f1f7a8a5d0c08e</u>  | + 0.00534825<br>323.35 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-10-10<br>02:09:28 | <u>5395228dbcde038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u> | + 0.00500349<br>278.53 USD | BTC    | ✓ |
| 23 | 2021-10-06<br>01:52:17 | <u>1431c429d7163eb03bd4096a8e82961da5a8a205f1cf49086ff8b187898ac1ef</u> | + 0.00518005<br>266.51 USD | BTC    | ✓ |
| 24 | 2021-10-03<br>08:42:17 | <u>a6cdeb93e4dc2312ed8cb98714e916a831906f5d586137e230bcd90f53e88596</u> | - 0.01080873<br>517.52 USD | BTC    | ✓ |
| 25 | 2021-10-02<br>01:52:31 | <u>d00ebff295e6542bd5535c5b8a0c3f120b2b75b1f591b177236955b3dc6753e1</u> | + 0.00514293<br>245.44 USD | BTC    | ✓ |
| 26 | 2021-09-28<br>02:01:59 | <u>1eb02343247018280da7ee7c0bed2284fbbdb7c324e17a8f601cb5e3ef9d9ea</u>  | + 0.00514599<br>216.65 USD | BTC  | ✓ |
| 27 | 2021-09-24<br>02:22:26 | <u>272709584c3d3ddaa7b4218d7e951954336cf978934d902629b4ac39b6e13b9f</u> | + 0.00530081<br>220.12 USD | BTC  | ✓ |
| 28 | 2021-09-20<br>02:29:48 | <u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u> | + 0.00540638<br>236.47 USD | BTC  | ✓ |
| 29 | 2021-09-16<br>02:35:05 | <u>c161038f670128b2473b0732dccc4f35d9e6d344b0eb80776753c22491f59461</u> | + 0.00527569<br>252.67 USD | BTC  | ✓ |
| 30 | 2021-09-12<br>03:10:02 | <u>0a1b6ace9d7bf5b5a9d26f79e20e1647b0117ed8d96f31647706ad88258233eb</u> | + 0.00536597<br>247.29 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-09-08<br>03:49:22 | <u>0fa01b2e6891c25cd4cb57</u><br><u>dccd3d973d991630579215</u><br><u>b955935fc78ec6e569b6</u> | + 0.00563482<br>261.42 USD | BTC    | ✓ |
| 32 | 2021-09-04<br>01:50:10 | <u>75732d62a75f7c1d809840</u><br><u>e69c68cf4e724e4c1b941f</u><br><u>d6c733b9c4c0c95832ed</u> | + 0.00561279<br>280.09 USD | BTC    | ✓ |
| 33 | 2021-08-31<br>02:10:15 | <u>a491ec767f5bdb3d86ac99</u><br><u>d984520a83cf994645ffb8</u><br><u>8caf0256f091a9b3b192</u> | + 0.00527442<br>253.01 USD | BTC    | ✓ |
| 34 | 2021-08-27<br>04:23:59 | <u>bba23b13fe56c1558c1208</u><br><u>a33dc662c9694a2ccf1527</u><br><u>952e528bc2af9be4db07</u> | + 0.00601761<br>285.55 USD | BTC    | ✓ |
| 35 | 2021-08-23<br>02:40:48 | <u>01e125b908ff3b098a4085</u><br><u>bd57ceb0714a88d3e245d7</u><br><u>9b1db771363e731166b7</u> | + 0.00631628<br>318.30 USD | BTC  | ✓ |
| 36 | 2021-08-19<br>02:43:16 | <u>32cb207a88bb47e8174567</u><br><u>79a690925262546eb0da96</u><br><u>2a6509c98aec79481076</u> | + 0.00624065<br>275.93 USD | BTC  | ✓ |
| 37 | 2021-08-15<br>02:37:43 | <u>be68b14cc01a907512cdf</u><br><u>dbfd0803587ad0c7d4baca</u><br><u>aa0f8a0e4b0ed4b719c0</u>  | + 0.00634593<br>291.42 USD | BTC  | ✓ |
| 38 | 2021-08-11<br>04:28:21 | <u>6c0357dee3442fae327b2c</u><br><u>9bea3ce16a8bace124a71f</u><br><u>a340cea8acad165a1564</u> | + 0.00631190<br>289.86 USD | BTC  | ✓ |
| 39 | 2021-08-07<br>05:46:39 | <u>12ae02d8a1bbc283583fbf</u><br><u>5a8a0c6abdf2897201d773</u><br><u>9666d01a0ed8b659e46e</u> | + 0.00666126<br>291.76 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-08-03<br>02:43:07 | <u>896f89102db4a4db31e266</u><br><u>4f11cd2bf315c5b91dd67a</u><br><u>b38226f45b99da27284e</u> | + 0.00508060<br>195.55 USD | BTC    | ✓ |
| 41 | 2021-07-31<br>02:58:59 | <u>f0d8714d219be244cda9e7</u><br><u>f0af5ab9eb611edad7eb9f</u><br><u>fe6166e471cbf123d857</u> | + 0.00537078<br>223.38 USD | BTC    | ✓ |
| 42 | 2021-07-28<br>01:38:45 | <u>98ca36906002d90b19a109</u><br><u>9eeeadad89bff31f6000c3</u><br><u>22dca0d7caddc319028d</u> | + 0.00672409<br>274.01 USD | BTC    | ✓ |
| 43 | 2021-07-24<br>01:46:04 | <u>c87b7f99afda2134201187</u><br><u>3c524fb49c1b400308ba0a</u><br><u>6563b9da12ab073f6fc6</u> | + 0.00549240<br>186.01 USD | BTC    | ✓ |
| 44 | 2021-07-21<br>02:45:01 | <u>d0b9322aaf90c7fb3ebd31</u><br><u>4f8c15137c55dac23a8e3b</u><br><u>ff49a517f6add97fe658</u> | + 0.00538962<br>169.95 USD | BTC  | ✓ |
| 45 | 2021-07-18<br>06:08:43 | <u>9ea5bee3b5c078bed0892c</u><br><u>b0aeb7dd619f989f257725</u><br><u>9ff98463cabade825380</u> | + 0.00512757<br>162.94 USD | BTC  | ✓ |
| 46 | 2021-07-15<br>06:59:36 | <u>dabdc1a4dec6259010e1d0</u><br><u>93eb9861aac71fe00d144f</u><br><u>509634c528cd4cbbe679</u> | + 0.00632092<br>201.51 USD | BTC  | ✓ |
| 47 | 2021-07-11<br>01:24:58 | <u>8fcd66392dc4e233a031ae</u><br><u>c4725420b2cff438c738be</u><br><u>87213b29281634c4b123</u> | + 0.00569627<br>192.61 USD | BTC  | ✓ |
| 48 | 2021-07-07<br>05:27:54 | <u>2bb2c657019a2123e5c06f</u><br><u>8a99a8411bc63788294c0c</u><br><u>c36af0b3aa63738d143c</u> | + 0.00528338<br>184.00 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 49 | 2021-07-03<br>02:56:47 | <u>1ff741d46d3542288e1e50</u><br><u>1bb32ca3f2c4b0bae3c0a1</u><br><u>ea35ed03ffb30395e891</u> | + 0.00618247<br>213.96 | BTC    | ✓ |
| 50 | 2021-06-28<br>06:08:20 | <u>a946c486bf305194e09b1f</u><br><u>eedd69d025dfe1c9013b64</u><br><u>329ec67c0d59f6b069e1</u> | + 0.00523546<br>180.59 | BTC    | ✓ |
| 51 | 2021-06-21<br>02:21:36 | <u>14ec0398f4bbe6ec4814e8</u><br><u>abea21ac7194711ea12342</u><br><u>a0484a333404d420a043</u> | + 0.00560343<br>182.22 | BTC    | ✓ |
| 52 | 2021-06-16<br>02:11:03 | <u>908128f4bd6b71e40f7b8f</u><br><u>3df2cc6f8fa342bc6448b9</u><br><u>a69c3a92934db43fd331</u> | + 0.00536590<br>209.69 | BTC    | ✓ |
| 53 | 2021-06-11<br>01:56:49 | <u>81d8dcb61cae78f40c213c</u><br><u>65be606f063a4fda45771e</u><br><u>eb719f753cb8bdb88b72</u> | + 0.00533558<br>199.43 | BTC  | ✓ |
| 54 | 2021-06-07<br>06:32:32 | <u>9668975acc84fe7c0aa992</u><br><u>041f99c9536384ca887a7c</u><br><u>3746957bec343dc5a53d</u> | + 0.00535997<br>179.84 | BTC  | ✓ |
| 55 | 2021-06-03<br>01:46:12 | <u>df919109bb1835c4b850b3</u><br><u>10655345286455ebe819d4</u><br><u>d9728d074fbd073d59cb</u> | + 0.00623556<br>241.82 | BTC  | ✓ |
| 56 | 2021-05-29<br>01:49:23 | <u>66d927183f53650d99fdf8</u><br><u>49fa75686ba1628a4010e2</u><br><u>4447229a2148542c2e53</u> | + 0.00512156<br>181.17 | BTC  | ✓ |
| 57 | 2021-05-24<br>02:38:24 | <u>627e53a255a92176da7d09</u><br><u>8f0b8211a702ebda4fbfb1</u><br><u>57e19aa3aca86d976af5</u> | + 0.00578447<br>217.49 | BTC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-05-19<br>04:36:31 | <u>806a6b33d65ba381be1584</u><br><u>bc18300ef93046525442a6</u><br><u>c9b10630cc76a0d68e2f</u> | + 0.00546560<br>211.51 USD | BTC    | ✓ |
| 59 | 2021-05-14<br>03:34:30 | <u>304069e74be05cb8975bf9</u><br><u>d0299391b5c826a0b5598c</u><br><u>99134d829564f2342d36</u> | + 0.00518139<br>261.85 USD | BTC    | ✓ |
| 60 | 2021-05-10<br>10:29:14 | <u>e55e0804f51506c3332081</u><br><u>a2967e08fdccedd7ce9b72</u><br><u>dc8a50652bb3dc671bdb</u> | + 0.00547724<br>305.71 USD | BTC    | ✓ |
| 61 | 2021-05-06<br>02:54:24 | <u>05f2c2a771b0ede14d05d6</u><br><u>083bef707089c76f6c8aa7</u><br><u>7a0479ac15f57dec618e</u> | + 0.00579222<br>335.87 USD | BTC    | ✓ |
| 62 | 2021-04-22<br>02:52:43 | <u>bf781b2f319e16342110f0</u><br><u>316c535f142943c86d89b5</u><br><u>801f3131a6dd1c0d1e9c</u> | + 0.00504164<br>276.61 USD | BTC  | ✓ |
| 63 | 2021-04-19<br>02:24:09 | <u>72933f682e84e704ed5e91</u><br><u>f4fc8325ee346cd5bce336</u><br><u>62f075dc1865bcd075c7</u> | + 0.00608845<br>347.69 USD | BTC  | ✓ |
| 64 | 2021-04-15<br>02:22:34 | <u>eb6071eee02b337968546f</u><br><u>8cc6fb5b9ada6264a49036</u><br><u>8625a2ba9eea50c9cc56</u> | + 0.00544195<br>339.36 USD | BTC  | ✓ |
| 65 | 2021-04-11<br>03:08:16 | <u>66065f5a98166891513592</u><br><u>41c34a67b741d279da4cf0</u><br><u>b56c9f2297a500c56c49</u> | + 0.00574809<br>344.89 USD | BTC  | ✓ |
| 66 | 2021-04-07<br>01:54:08 | <u>59f23fce729d0d5e49399c</u><br><u>53fa7aa32514a5a389b941</u><br><u>b31c16290ec1e4de32da</u> | + 0.00554118<br>310.04 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-04-03<br>02:24:25 | <u>0e38d9c02d001031129aab</u><br><u>c1d98e34df52a6025c2718</u><br><u>6f29f03e1fa3eb4bf927</u> | + 0.00572379<br>326.55 USD | BTC    | ✓ |
| 68 | 2021-03-30<br>05:09:20 | <u>a023c30335c5fa77083d65</u><br><u>afe1732f72b49b2da063b6</u><br><u>6c1167a26942039e5502</u> | + 0.00601895<br>353.59 USD | BTC    | ✓ |
| 69 | 2021-03-26<br>03:05:18 | <u>de720618aa4f0e5335ca14</u><br><u>575ba90170881ba6967352</u><br><u>c7db5b2bf26d8a8c909b</u> | + 0.00610309<br>335.82 USD | BTC    | ✓ |
| 70 | 2021-03-22<br>01:46:28 | <u>e293a64572edb466b0bcdd</u><br><u>8ef513f047840d173b8bfd</u><br><u>ea067fa5787d027aafe3</u> | + 0.00637013<br>344.51 USD | BTC    | ✓ |
| 71 | 2021-03-18<br>03:02:06 | <u>5cc9d41a56cdda7cae4f03</u><br><u>8745c52a0f03fac89d4063</u><br><u>5525786a761c0de8f0d1</u> | + 0.00650867<br>375.21 USD | BTC  | ✓ |
| 72 | 2021-03-14<br>03:53:27 | <u>e9cd329c4cc53aafc2f7b7</u><br><u>94e7a75c34d767c908b838</u><br><u>8db6f2db777368d3a99e</u> | + 0.00646160<br>381.02 USD | BTC  | ✓ |
| 73 | 2021-03-10<br>03:15:16 | <u>30a1516a110e1625e8f075</u><br><u>28ba6c395b13f5a6d56ca6</u><br><u>822cc0792d2c6939b0dc</u> | + 0.00621983<br>347.38 USD | BTC  | ✓ |
| 74 | 2021-03-06<br>02:19:54 | <u>5b760460f27478a5ceeb6b</u><br><u>3087ab85d40e80a50f5b9f</u><br><u>9ac32c398ed2267f9418</u> | + 0.00603326<br>294.91 USD | BTC  | ✓ |
| 75 | 2021-03-02<br>01:50:23 | <u>6e4b0503fe4a5b0f63492f</u><br><u>d7fcc861c3143f843203b1</u><br><u>15bb19ab8f578721baf4</u> | + 0.00649859<br>314.79 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 76 | 2021-02-26<br>04:22:56 | <u><a href="#">cab9614f07396c938ff1d858ecc0ac435d351aa56f570539cd7790d7e6417a12</a></u> | + 0.00512102<br>236.98 | BTC    |    |
| 77 | 2021-02-23<br>02:10:03 | <u><a href="#">27b7c4b6472d7e9e6fab7e103824bd558a8a880f6948f9d82735a56162e92aa</a></u>  | + 0.00638652<br>312.24 | BTC    |    |
| 78 | 2021-02-19<br>04:05:21 | <u><a href="#">1d2ca1f51bb86d14c0bfd918097e95f36eedfc6378c1b354635748f2330d82da</a></u> | + 0.00578519<br>323.42 | BTC    |    |
| 79 | 2021-02-15<br>02:42:09 | <u><a href="#">28deffdf13675be2ecb7a46a814fb3909310f3e68f2a15cbf6476a134bc3bac4</a></u> | + 0.00504090<br>241.51 | BTC    |    |
| 80 | 2021-02-12<br>02:06:25 | <u><a href="#">37070816e7c8c6f97747a919ee396bccba0c83c448c0ca587905ee45756bb3b5</a></u> | + 0.00520942<br>246.34 | BTC  |  |
| 81 | 2021-02-09<br>03:29:05 | <u><a href="#">e0803d687d4caac1427c48e4280c4276f2651b7abf2b63b27b4119db28edb416</a></u> | + 0.00626690<br>290.91 | BTC  |  |
| 82 | 2021-02-05<br>03:27:21 | <u><a href="#">1b2fbf4c8abd9611272f9a68aeb8d9ce3d5505af9cf3e40492893be9f4a7cc92</a></u> | + 0.00513238<br>196.52 | BTC  |  |
| 83 | 2021-02-02<br>07:18:44 | <u><a href="#">8f3ae5a2f3c9fc96f1d23bc17abf61a750791272f3d508850c03c3a79646eab4</a></u> | + 0.00515427<br>182.80 | BTC  |  |
| 84 | 2021-01-30<br>01:57:21 | <u><a href="#">f2557a6ffcc841bd35719069d4f36bd3da6968fae296a026a53dccab008805d7</a></u> | + 0.00668843<br>229.16 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-01-26<br>01:29:23 | <u>d9d61a29ae049f869588af</u><br><u>88ef614dccc6bd60d2ce1a</u><br><u>0128290980a20f69943f</u> | + 0.00664258<br>215.66 USD | BTC    | ✓ |
| 86 | 2021-01-22<br>01:56:12 | <u>dbe1986789bdbbaf902ca5</u><br><u>e0adf91ab09f147cbcab4b</u><br><u>9fd421712be9adbd126f</u> | + 0.00655018<br>215.79 USD | BTC    | ✓ |
| 87 | 2021-01-18<br>02:56:31 | <u>cab0d4b83deda427e6d37d</u><br><u>0c07d35f19196b0b76ebdf</u><br><u>8a720462722836e787b7</u> | + 0.00503563<br>184.46 USD | BTC    | ✓ |
| 88 | 2021-01-15<br>02:20:00 | <u>a91e340456de7db6f0f203</u><br><u>5da4611de93deea460564f</u><br><u>65aef37740f54d78562e</u> | + 0.00529224<br>194.44 USD | BTC    | ✓ |
| 89 | 2021-01-12<br>03:00:31 | <u>710dd6fce1b13d61b4350a</u><br><u>7ac53963b48b2569215163</u><br><u>b09b6f0c07ce51ff0cbe</u> | + 0.00522485<br>177.91 USD | BTC  | ✓ |
| 90 | 2021-01-09<br>01:33:59 | <u>d792bc5d9592962525cd7c</u><br><u>ee3155cd585f99e1898d4c</u><br><u>7f3800347c758d03d1da</u> | + 0.00540278<br>216.58 USD | BTC  | ✓ |
| 91 | 2021-01-06<br>03:04:21 | <u>53356390492013733ca700</u><br><u>323d8b5edde8c96f4e50c9</u><br><u>51555e32a35dcf0d3dce</u> | + 0.00535088<br>196.74 USD | BTC  | ✓ |
| 92 | 2020-12-30<br>01:50:11 | <u>b6bedca78b6359c668ca34</u><br><u>c96eb232064b1e578f7711</u><br><u>7ead5dd982a1edbbbbe2</u> | + 0.00548175<br>158.28 USD | BTC  | ✓ |
| 93 | 2020-12-27<br>02:30:10 | <u>84facf841d05b10fb29fc2</u><br><u>63f006be773a7a01db11f4</u><br><u>524df0059f7f7760f538</u> | + 0.00535890<br>140.84 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2020-12-24<br>02:39:27 | <u>2e4886c20fc34c81b8769c</u><br><u>9f20d57d691e4b6b0edad8</u><br><u>5c344e9e74cb3ed9c57e</u> | + 0.00577832<br>137.11 USD | BTC    | ✓ |
| 95  | 2020-12-21<br>02:07:27 | <u>63060ca679eb945cca818a</u><br><u>dd61885fcdf770831ba561</u><br><u>2d36f77041d920f635fb</u> | + 0.00570745<br>129.67 USD | BTC    | ✓ |
| 96  | 2020-12-18<br>01:31:30 | <u>bf5e0f4bb3d870766c25ef</u><br><u>697fd167815fc83f59a3ce</u><br><u>60f5cddbfc8a3e57b095</u> | + 0.00557619<br>128.85 USD | BTC    | ✓ |
| 97  | 2020-12-15<br>01:27:06 | <u>9d76e2ee92542d4be1ba6e</u><br><u>0d15aac38bf5fb3b9e4efc</u><br><u>13bb0db47ca6e60c5009</u> | + 0.00516030<br>100.24 USD | BTC    | ✓ |
| 98  | 2020-12-12<br>01:45:30 | <u>0ed1c829cb8674a2e3afad</u><br><u>563bf7de576f2a8df571d5</u><br><u>4ab17cd509c2816d3877</u> | + 0.00531600<br>99.98 USD  | BTC  | ✓ |
| 99  | 2020-12-09<br>03:39:24 | <u>260dbdc871eb3394b33d96</u><br><u>975e3b214fe7263db68082</u><br><u>8cb3fbf8d7b73aa19f64</u> | + 0.00657804<br>121.96 USD | BTC  | ✓ |
| 100 | 2020-12-05<br>01:31:16 | <u>a267240107c0b5044906f7</u><br><u>911a8c0696d062119f0c38</u><br><u>4c2ddfe2b766687b6fa7</u> | + 0.00504631<br>96.62 USD  | BTC  | ✓ |
| 101 | 2020-12-02<br>05:49:36 | <u>3bd7e6a2726f0b1d70750d</u><br><u>77558a6d49e6a98961addd</u><br><u>10e48c34d9e0039e306f</u> | + 0.00506449<br>97.25 USD  | BTC  | ✓ |
| 102 | 2020-11-29<br>02:24:56 | <u>72a785637a5ee4db974c80</u><br><u>43791f49d11ca2e8416960</u><br><u>e1e22756b086a6d9c015</u> | + 0.00529700<br>96.32 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2020-11-26<br>04:15:07 | <u>7a2b28714a13910c2ba8ee</u><br><u>9d063851f0a1bf0c285af7</u><br><u>271730f45674f52a030e</u> | + 0.00515500<br>88.40  | BTC    | ✓ |
| 104 | 2020-11-23<br>01:29:19 | <u>abd2f75374b3a7fd09967b</u><br><u>7cd727339887b95c2f9b66</u><br><u>897e51f8f1702567dd20</u> | + 0.00642240<br>117.96 | BTC    | ✓ |
| 105 | 2020-11-19<br>01:29:34 | <u>604379d818c2388ba72356</u><br><u>158afe5363174970eabb36</u><br><u>8b0da0a60c4a2e219494</u> | + 0.00640083<br>113.95 | BTC    | ✓ |
| 106 | 2020-11-15<br>02:05:11 | <u>5c91dd12d73f4189ea40c4</u><br><u>c2465de6f82da9d1168aa7</u><br><u>ee68eafca5c3c78c054a</u> | + 0.00582552<br>92.95  | BTC    | ✓ |
| 107 | 2020-11-11<br>02:39:00 | <u>430b53453b0bdc0d26a02e</u><br><u>89c28a305d52209af1be90</u><br><u>3caa2af47211502082f6</u> | + 0.00659891<br>103.49 | BTC  | ✓ |
| 108 | 2020-11-07<br>04:34:04 | <u>aa42d1478d7323e29f7b32</u><br><u>e920ff1334e6745a97970e</u><br><u>cf89252dc4c3448321e5</u> | + 0.00502816<br>74.50  | BTC  | ✓ |
| 109 | 2020-11-06<br>23:23:29 | <u>8d2113b2cc18b0a3db7032</u><br><u>4912cf325838bf35f14618</u><br><u>1742fc6d71398a282b3f</u> | + 0.00604341<br>89.55  | BTC  | ✓ |
| 110 | 2020-11-04<br>02:05:49 | <u>24dc947d38359fce5b2d05</u><br><u>6c1b4ab026fd957cde9657</u><br><u>74994b8349acfa356c2f</u> | + 0.00654143<br>92.52  | BTC  | ✓ |
| 111 | 2020-10-31<br>09:55:50 | <u>c8046983ff51fee977c8f0</u><br><u>c0fdeb2e7749d1b1c62133</u><br><u>1cc7ef31b5483fdd9523</u> | + 0.00656376<br>90.52  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 112 | 2020-10-27<br>03:22:28 | <u>b0ea822beaf61bb0c5a1fe</u><br><u>19a61e1f3320989a588e16</u><br><u>322391386f8b5f0f2cdd</u> | + 0.00543317 BTC<br>74.08 USD  |    |    |
| 113 | 2020-10-23<br>03:37:51 | <u>3c75f31855dc500e014f42</u><br><u>1a8dc267e526d684828544</u><br><u>3b5996df3a74364f374b</u> | + 0.00527696 BTC<br>68.19 USD  |    |    |
| 114 | 2020-10-19<br>00:42:07 | <u>948f06c7d47df9de018c44</u><br><u>f92c8e42ff71b19d992316</u><br><u>d77e42963e3cec3fed0b</u> | + 0.00523157 BTC<br>61.47 USD  |    |    |
| 115 | 2020-10-15<br>00:56:35 | <u>81c7231909cb76fdc9f375</u><br><u>58807329f0f80bd6ab1abf</u><br><u>c8533de4a5dfc2f637a3</u> | + 0.00576318 BTC<br>66.30 USD  |    |    |
| 116 | 2020-10-11<br>20:34:38 | <u>be9eaa6b691bfcf970e906</u><br><u>391a193abe54fef9f95500</u><br><u>d76bd1d74a0471ac33e2</u> | - 0.01199730 BTC<br>138.30 USD |  |  |
| 117 | 2020-10-10<br>01:22:45 | <u>494884155cf730a967b928</u><br><u>bb6844a023f0b87253ab87</u><br><u>d0f2edd5bc02ffac7786</u> | + 0.00542568 BTC<br>61.27 USD  |  |  |
| 118 | 2020-10-06<br>06:26:13 | <u>5b9ac92cb9e26113a1e064</u><br><u>99e879cc2de2770ef7e381</u><br><u>c42e155a53940593196f</u> | + 0.00524701 BTC<br>55.61 USD  |  |  |
| 119 | 2020-10-02<br>03:13:04 | <u>16697ea95eb569647be71f</u><br><u>164910f88e824a3d83325c</u><br><u>3cc7b32cb4c98d72c6c6</u> | + 0.00540315 BTC<br>57.11 USD  |  |  |
| 120 | 2020-09-28<br>06:27:13 | <u>d67951ea55e6d1f2176760</u><br><u>86561ca4574137cb3af574</u><br><u>65116e8aff8360a0d5f1</u> | + 0.00604387 BTC<br>64.64 USD  |  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2020-09-23<br>07:24:45 | <u>b95f797de750bffdf50b61</u><br><u>0fa67655849fb2c94edf9b</u><br><u>c6e734e6755da8c9c08c</u> | + 0.00516513 BTC<br>52.89 USD |    |    |
| 122 | 2020-09-19<br>07:06:54 | <u>b96cf5c53b91d566396a1b</u><br><u>f23dddd9769bbd755f64d2</u><br><u>ddbad63abb37dc608bb2</u> | + 0.00512611 BTC<br>56.80 USD |    |    |
| 123 | 2020-09-15<br>01:24:18 | <u>b66027c402772626c992e7</u><br><u>4fabfbe5f8e4740e19cf0e</u><br><u>6e1f3a0a08e3a1bb44a0</u> | + 0.00518906 BTC<br>55.96 USD |    |    |
| 124 | 2020-09-11<br>02:26:45 | <u>6fbec82cd6488493cec3fc</u><br><u>ae77be1f36b4cc38ea3b28</u><br><u>e36917eee88b0e940b11</u> | + 0.00556909 BTC<br>57.85 USD |    |    |
| 125 | 2020-09-07<br>01:08:14 | <u>2beeded536482511696015</u><br><u>e3bbb463a54694178b707e</u><br><u>4d718c8c9bbd562815b2</u> | + 0.00530733 BTC<br>55.05 USD |  |  |
| 126 | 2020-09-02<br>03:07:59 | <u>e7c8c951f10a2bf87472fd</u><br><u>e052dd1a3f5bcb2b4c20c4</u><br><u>b6f50986c27a10eb6ffc</u> | + 0.00596845 BTC<br>67.97 USD |  |  |
| 127 | 2020-08-28<br>01:02:01 | <u>0c29d23dd7609f2b681568</u><br><u>a8096498fa09889c3dc231</u><br><u>188225fadba2eeb6fa45</u> | + 0.00552392 BTC<br>63.67 USD |  |  |
| 128 | 2020-08-21<br>01:23:33 | <u>cce59dd152292d14c549e2</u><br><u>97d9e3d2fdd3b27663f998</u><br><u>bda0a538b0589929160f</u> | + 0.00534770 BTC<br>61.66 USD |  |  |
| 129 | 2020-08-15<br>01:32:54 | <u>6f4384298509ace1822eb4</u><br><u>3b5b3479f3818e5dafda9e</u><br><u>f3bbf34e0107788456df</u> | + 0.00569489 BTC<br>67.49 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-08-08<br>02:28:48 | <u>a3039b8c62b8517e972f5e</u><br><u>4053a54a71829e4c575c81</u><br><u>ccbabfa6902884cd0e94</u> | + 0.00558620<br>65.70 USD  | BTC    | ✓ |
| 131 | 2020-07-30<br>02:24:20 | <u>f4309da80088d1c67e8ce6</u><br><u>f7aa0f479888a65a762a49</u><br><u>a4f65cd193a362a8c1cd</u> | + 0.00555366<br>61.64 USD  | BTC    | ✓ |
| 132 | 2020-07-23<br>01:53:06 | <u>e77f577eb8da0a7cb23773</u><br><u>a67bb9bc2a5216c3b623d7</u><br><u>8aa4643d9b2af07bd32c</u> | + 0.00311035<br>29.86 USD  | BTC    | ✓ |
| 133 | 2020-05-29<br>02:33:10 | <u>01a7a1e8ae718f8e25b3f5</u><br><u>344450d90c71ef89c41cf1</u><br><u>d7f1dcb88b1274f042ce</u> | + 0.01004443<br>94.68 USD  | BTC    | ✓ |
| 134 | 2020-05-22<br>04:17:53 | <u>7ce0fd17499b8695efa089</u><br><u>17e1d30f8e61cf80ed9882</u><br><u>865675af55cef5577fb3</u> | + 0.01016030<br>93.16 USD  | BTC  | ✓ |
| 135 | 2020-05-16<br>22:49:05 | <u>513d10f06c5e808102c4e7</u><br><u>dccd6be9c193105969c1f8</u><br><u>5c2bb18e30f2a8a7b905</u> | + 0.00670856<br>64.93 USD  | BTC  | ✓ |
| 136 | 2020-05-16<br>05:58:44 | <u>0a8a449697d72d9b2c989e</u><br><u>45801e161aad589a8c95dd</u><br><u>b0ec8ec4328a0bb9a02b</u> | + 0.01097423<br>102.95 USD | BTC  | ✓ |
| 137 | 2020-05-10<br>02:42:38 | <u>8528a192d24fbce259d3e2</u><br><u>28d8151282405adbce97dc</u><br><u>e396f3b836a0fae614a2</u> | + 0.01246413<br>108.72 USD | BTC  | ✓ |
| 138 | 2020-05-09<br>22:25:33 | <u>ad1174f8d14f431950179d</u><br><u>05dd074320588f86fac199</u><br><u>52f8536dc1e6a2be6aa5</u> | + 0.00103167<br>8.99 USD   | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-05-09<br>22:25:33 | <u>7eae6f6d97295783f542ed</u><br><u>e41a3b606d59ccf462c5e1</u><br><u>9b000ec243a99534f099</u> | + 0.00098235<br>8.56 USD   | BTC    |    |
| 140 | 2020-05-07<br>00:53:43 | <u>318e6a305454d26fbeat01</u><br><u>fc61a66a955094627c268</u><br><u>dfff8a5c32f0713df735</u>  | + 0.00110260<br>11.01 USD  | BTC    |    |
| 141 | 2020-05-06<br>02:33:46 | <u>42a715272654dce1993162</u><br><u>6ba01ca35bed6f27304674</u><br><u>f97588686b25b684fc56</u> | + 0.01222170<br>111.74 USD | BTC    |    |
| 142 | 2020-05-02<br>02:44:39 | <u>38acffbd1421e65f8f1499</u><br><u>85ac564886357510f6f5f2</u><br><u>3c309bfeb8fb12c77258</u> | + 0.01005363<br>90.20 USD  | BTC    |    |
| 143 | 2020-05-01<br>15:39:27 | <u>ea77b06b43b3cad9606034</u><br><u>b47b30e9596fdd781c8d8f</u><br><u>b3178793f20061ae52e7</u> | + 0.00415552<br>37.28 USD  | BTC  |  |
| 144 | 2020-04-28<br>04:31:22 | <u>e21eb6389c9005c0ac626a</u><br><u>229f96d43c756ec6b568ee</u><br><u>ab2959d75d38f6e3faed</u> | + 0.01056973<br>81.79 USD  | BTC  |  |
| 145 | 2020-04-24<br>02:33:31 | <u>7160be105bf59981c8c895</u><br><u>0d66e2a6adc5ff0d28fc9d</u><br><u>b35da963db587cb63887</u> | + 0.01232594<br>92.50 USD  | BTC  |  |
| 146 | 2020-04-20<br>02:38:00 | <u>b7132a600d200e6aca18d1</u><br><u>8d527522ef53be5192b692</u><br><u>5ff56836eafbdbe727be</u> | + 0.01258403<br>85.90 USD  | BTC  |  |
| 147 | 2020-04-16<br>02:44:29 | <u>f6e73b3294bf2a917369d7</u><br><u>f316b9d8bbaab92abf02d1</u><br><u>f3c9e7d3e96a937d47e4</u> | + 0.01193328<br>84.74 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 148 | 2020-04-12<br>02:36:36 | <u>cb7e6a28aa9471f32ad3969041fda422ef9f876890a9fbeb4ca5180d39dfa1f</u>  | + 0.01333054<br>92.03 | BTC    | ✓ |
| 149 | 2020-04-08<br>02:35:40 | <u>a1fda90cf8e17bc73fb583d708a0962a1f41f44f4d20ac9638bbefcddf5b0a73</u> | + 0.01067264<br>78.56 | BTC    | ✓ |
| 150 | 2020-04-05<br>02:30:12 | <u>c67a61bb4a37b9e1d357f97ed7ed7fe82264b3cf14550a87f3067954a1dfcd39</u> | + 0.01069995<br>72.46 | BTC    | ✓ |
| 151 | 2020-04-02<br>03:23:28 | <u>02474d88b958cf8a62a0881b47adbbc2183df4e2983276c5d8a70e801738fccc</u> | + 0.01075101<br>73.04 | BTC    | ✓ |
| 152 | 2020-03-30<br>02:42:36 | <u>cf87ad42d6f066ee37dabf99f37e4ea53f46d8b212b685a103bc1a6e2d271c8</u>  | + 0.01084794<br>69.36 | BTC  | ✓ |
| 153 | 2020-03-27<br>03:46:09 | <u>61ce57c6dc02524f1337697526a82f07efc06f4ef317776d970c79f9febffa9</u>  | + 0.01251062<br>79.55 | BTC  | ✓ |
| 154 | 2020-03-23<br>03:24:45 | <u>a01761b38079bec88c040fe2f9f5a96f058af9101619c795c8f9bb6cd0ca8b61</u> | + 0.01174213<br>75.93 | BTC  | ✓ |
| 155 | 2020-03-19<br>07:03:30 | <u>7095f5d34e7d167d26fb244c796e269c3a647f5362849b3f4a4551bb3c040e29</u> | + 0.01224008<br>75.42 | BTC  | ✓ |
| 156 | 2020-03-15<br>03:25:44 | <u>af9c6aac3adc7868f7a21701564c6d633b777e2c8d5dfed72bf4ffa60fe8abd4</u> | + 0.01231548<br>66.02 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 157 | 2020-03-10<br>04:50:07 | <u>8c92f4c1fce2d8c82180e4</u><br><u>fd9333e87a1177041be895</u><br><u>864cc80e903ecec691f5</u> | + 0.01226351 BTC    | 96.81 USD | ✓ |
| 158 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01088016 BTC    | 86.27 USD | ✓ |
| 159 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01189859 BTC    | 94.35 USD | ✓ |
| 160 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01027141 BTC    | 81.45 USD | ✓ |
| 161 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01239609 BTC  | 98.29 USD | ✓ |
| 162 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01067879 BTC  | 84.68 USD | ✓ |
| 163 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01208367 BTC  | 95.82 USD | ✓ |
| 164 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01137008 BTC  | 90.16 USD | ✓ |
| 165 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01173357 BTC  | 93.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01228782 BTC<br>97.44 USD |    |    |
| 167 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01151551 BTC<br>91.31 USD |    |    |
| 168 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01010295 BTC<br>80.11 USD |    |    |
| 169 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01056095 BTC<br>83.74 USD |    |    |
| 170 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01179309 BTC<br>93.51 USD |  |  |
| 171 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01001797 BTC<br>79.44 USD |  |  |
| 172 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01100505 BTC<br>87.26 USD |  |  |
| 173 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01201985 BTC<br>95.31 USD |  |  |
| 174 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01181865 BTC<br>93.72 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount   |            |   |
|-----|------------------------|---|--|------------|---|
| 175 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01207208 BTC    | 95.73 USD  | ✓ |
| 176 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01312995 BTC    | 104.11 USD | ✓ |
| 177 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01142082 BTC    | 90.56 USD  | ✓ |
| 178 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01118318 BTC    | 88.68 USD  | ✓ |
| 179 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01196914 BTC  | 94.91 USD  | ✓ |
| 180 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01144001 BTC  | 90.71 USD  | ✓ |
| 181 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01147594 BTC  | 91.00 USD  | ✓ |
| 182 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01057830 BTC  | 83.88 USD  | ✓ |
| 183 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01088461 BTC  | 86.31 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |  |
|-----|------------------------|---|---|---|--|
| 184 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01259788 BTC <br>99.89 USD   |    |  |
| 185 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01179783 BTC <br>93.55 USD   |    |  |
| 186 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01010753 BTC <br>80.15 USD   |    |  |
| 187 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01019903 BTC <br>80.87 USD   |    |  |
| 188 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01090663 BTC <br>86.48 USD |  |  |
| 189 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01142328 BTC <br>90.58 USD |  |  |
| 190 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01165888 BTC <br>92.45 USD |  |  |
| 191 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01090538 BTC <br>86.47 USD |  |  |
| 192 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01222444 BTC <br>96.93 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 193 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01249555 BTC<br>99.08 USD  |    | ✓ |
| 194 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01224317 BTC<br>97.08 USD  |    | ✓ |
| 195 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01103812 BTC<br>87.53 USD  |    | ✓ |
| 196 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01164376 BTC<br>92.33 USD  |    | ✓ |
| 197 | 2020-03-09<br>10:42:25 | <u>8e956e3b79a5abed14bb45</u><br><u>36c730efdf86645ddedbd4</u><br><u>19754d4bd5f22fe51f6f</u> | - 0.01011566 BTC<br>80.21 USD  |  | ✓ |
| 198 | 2020-03-06<br>02:23:13 | <u>f02ec5da2778c89884c3ae</u><br><u>0934f9b68cb7759eb38ba3</u><br><u>548cde61037c0d1cc44a</u> | + 0.01299110 BTC<br>118.63 USD |  | ✓ |
| 199 | 2020-03-01<br>02:45:02 | <u>4640cf169777e0e38fa3d7</u><br><u>4a75854172a4bf5ab2056d</u><br><u>d6488f57b490087a3336</u> | + 0.01224877 BTC<br>104.50 USD |  | ✓ |
| 200 | 2020-02-26<br>02:19:08 | <u>508b6ea9d3aa760d51be48</u><br><u>9309b0c5d7ff6a8add341</u><br><u>95b19028a92514d24721</u>  | + 0.01246491 BTC<br>109.50 USD |  | ✓ |
| 201 | 2020-02-22<br>02:50:23 | <u>75ee97a7495717159c30ba</u><br><u>47340813d86cba4d3fab87</u><br><u>d5260d757a56b26c6024</u> | + 0.01209782 BTC<br>116.75 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 202 | 2020-02-18<br>02:58:51 | <u>dae46de759338325164ee2</u><br><u>ff2229fb00d5d6093c68d1</u><br><u>303006236be231058a99</u> | + 0.01058627<br>107.60 | BTC    | ✓ |
| 203 | 2020-02-14<br>02:39:29 | <u>6c972c36046d1805a67057</u><br><u>3be751c8d347257b964357</u><br><u>2c2c1de387dcf9c57b31</u> | + 0.01080873<br>111.80 | BTC    | ✓ |
| 204 | 2020-02-10<br>02:54:19 | <u>61756a61164ca07b074a11</u><br><u>1c2c80acf739e03af39585</u><br><u>d78218eb6eeb53894799</u> | + 0.01199730<br>118.19 | BTC    | ✓ |
| 205 | 2020-02-05<br>02:22:25 | <u>a328e6ba2fe6f563e3ec9e</u><br><u>d0b4cc8c720b368df920d9</u><br><u>e362378ff1256d1bebbc</u> | + 0.01088016<br>104.58 | BTC    | ✓ |
| 206 | 2020-01-31<br>02:45:31 | <u>b98960cc415480c1501409</u><br><u>bd814b51d8a78c1df9a474</u><br><u>fb834d10ae45ed1d3a7e</u> | + 0.01189859<br>111.28 | BTC  | ✓ |
| 207 | 2020-01-26<br>02:22:12 | <u>70e3ff1395406b39583ae4</u><br><u>bc54d58370812cb6dafcbc</u><br><u>f0eb3b1872b373f46673</u> | + 0.01027141<br>88.48  | BTC  | ✓ |
| 208 | 2020-01-22<br>03:03:35 | <u>42293bf60610c890e93ed5</u><br><u>26a2e70189714fe1844ddd</u><br><u>f2260fe4f0b6f9179290</u> | + 0.01239609<br>107.62 | BTC  | ✓ |
| 209 | 2020-01-17<br>02:21:03 | <u>cd402031cbd9e1643bae96</u><br><u>9df1fee905588154f0e3b5</u><br><u>d5b19684c8d60b476e89</u> | + 0.01067879<br>95.18  | BTC  | ✓ |
| 210 | 2020-01-13<br>03:00:11 | <u>8230f9ecadf07ef3aacd1c</u><br><u>eb7d47cd15fbcf4125b48e</u><br><u>891aba57ff7e0fd1413f</u> | + 0.01208367<br>98.00  | BTC  | ✓ |



| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 211 | 2020-01-09<br>02:53:20 | <u>105a195234219598890b70</u><br><u>13c64c52af45a18a92411d</u><br><u>38d95d0f271e599ffab7</u>  | + 0.01137008<br>88.88 USD  | BTC    | ✓ |
| 212 | 2020-01-05<br>02:18:54 | <u>219adab682c15d5fd73c20</u><br><u>a6f9127f893ec9fb88613b</u><br><u>9915416ec4001d7ab785</u>  | + 0.01173357<br>86.34 USD  | BTC    | ✓ |
| 213 | 2020-01-01<br>02:49:35 | <u>76b4a71870a529fabb0a89</u><br><u>b86f33340016fd248e3a2e</u><br><u>c4c98ac8ff7a599b801e</u>  | + 0.01228782<br>88.48 USD  | BTC    | ✓ |
| 214 | 2019-12-29<br>10:25:18 | <u>8ef866ca64e609ded329ab</u><br><u>e663ff1730a96b6fbf42a9</u><br><u>227efd28f811297399a2</u>  | - 0.09773000<br>722.05 USD | BTC    | ✓ |
| 215 | 2019-12-28<br>03:02:10 | <u>da52faa553053e0eed2ece</u><br><u>de816a30edbf1514764646</u><br><u>4b781c877a080e013065</u>  | + 0.01151551<br>84.24 USD  | BTC  | ✓ |
| 216 | 2019-12-24<br>03:46:44 | <u>4f052d573a803c2899c71c</u><br><u>fe80279cbdc8eebd383b94</u><br><u>ca636b08bd27a0c8d857</u>  | + 0.01010295<br>73.30 USD  | BTC  | ✓ |
| 217 | 2019-12-20<br>02:22:28 | <u>52b98d2c9e495f59e09527</u><br><u>d7fbde3ffcfef778b9c4bea</u><br><u>b5e949a72d9248c2f666</u> | + 0.01056095<br>75.91 USD  | BTC  | ✓ |
| 218 | 2019-12-15<br>02:26:35 | <u>d2971c177d933301803a2a</u><br><u>d7e2b3892d44c51fbef0b1</u><br><u>43f8c94d60a80fec36b5</u>  | + 0.01179309<br>83.95 USD  | BTC  | ✓ |
| 219 | 2019-12-11<br>02:26:15 | <u>8954afd42bf802eb083b44</u><br><u>91cfe2d28c916a2b5316d0</u><br><u>a826aba69365da462209</u>  | + 0.01001797<br>72.22 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 220 | 2019-12-07<br>02:50:09 | <u>512f34c8901b4e3efb438d</u><br><u>5c4d99ff30563fc39197f5</u><br><u>781d1957f2a7c1142dbd</u> | + 0.01100505<br>82.40 | BTC  | ✓ |
| 221 | 2019-12-03<br>02:56:11 | <u>ea6b3dee257f41de5065df</u><br><u>a0b26d14b1ebcaac487b9c</u><br><u>dfb83edf856e8e530106</u> | + 0.01201985<br>87.65 | BTC  | ✓ |
| 222 | 2019-11-29<br>03:11:09 | <u>553f6a42e5815a484a81c5</u><br><u>801f4bdcd534870832cf16</u><br><u>4765cd6c056b011add13</u> | + 0.01181865          | BTC   | ✓ |
| 223 | 2019-11-25<br>02:18:10 | <u>b05e05bb24ff72d69393a9</u><br><u>34ee93fe9990d68320d9ba</u><br><u>fa1b9023fdf4a2cd15e3</u> | + 0.01207208          | BTC   | ✓ |
| 224 | 2019-11-14<br>02:17:59 | <u>3c5a842eff4b5e130fddf2</u><br><u>6e52844b2ea079b08dccb2</u><br><u>dba04acdee26a646ece2</u> | + 0.01312995          | BTC   | ✓ |
| 225 | 2019-11-10<br>02:33:44 | <u>fba0660aa83314910612b9</u><br><u>e8f7f27a88ca0c8be0dbf0</u><br><u>a93852f9bd19e62324f3</u> | + 0.01142082          | BTC   | ✓ |
| 226 | 2019-11-06<br>03:44:52 | <u>193b701a9d27530e84d064</u><br><u>15f2c149d82925a77f2298</u><br><u>cbdf0f95cc40dff83860</u> | + 0.01118318          | BTC   | ✓ |
| 227 | 2019-11-02<br>03:09:03 | <u>029f4941adc2bd324968fc</u><br><u>9319a8d3b9242544680d00</u><br><u>6f646ee2c8667a6becf</u>  | + 0.01196914          | BTC   | ✓ |
| 228 | 2019-10-29<br>02:57:01 | <u>e4179189d5060d7fbffccf</u><br><u>743251be37def490570dd6</u><br><u>a59c3b51d0e9e135a399</u> | + 0.01144001          | BTC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-10-25<br>03:09:44 | <u>7d9b301f66e4d22bac46d40e8970c1fe64ca965e4472d6180c80dbb991fcb749</u> | + 0.01147594 BTC | ✓ |
| 230 | 2019-10-21<br>02:26:34 | <u>d8c5734c27a3c1e5a31cbbff0efc875c7e606f6ad7454681e06feaf2d0355c91</u> | + 0.01057830 BTC | ✓ |
| 231 | 2019-10-15<br>02:18:35 | <u>8a3b6eb6deb421e828a98326be89f69b73c1b708bea515b3799b0ee3a714fc5d</u> | + 0.01088461 BTC | ✓ |
| 232 | 2019-10-11<br>02:33:28 | <u>efb54b4018f911cad7330424ac93ea7891ec0fd2419c1424e4c76ef751bce431</u> | + 0.01259788 BTC | ✓ |
| 233 | 2019-10-07<br>02:20:21 | <u>1347aef37bddc8a046b1248b657b3548ce23b2cc9c8134da9db1d0f2111ff5e8</u> | + 0.01179783 BTC | ✓ |
| 234 | 2019-10-03<br>02:18:59 | <u>6839c2dbb3c48631557810198f6e516180e957aa27b4865c51ec833a03c11c62</u> | + 0.01010753 BTC | ✓ |
| 235 | 2019-09-30<br>02:54:40 | <u>3ebd2eef87f1bee713864afaa44d719342f012dbc83186df4d292d717bd0df65</u> | + 0.01019903 BTC | ✓ |
| 236 | 2019-09-27<br>02:19:33 | <u>dfd58f5d36cde2605022563c7f7dd035055b7785f48e55f9f9058e6c2af2422b</u> | + 0.01090663 BTC | ✓ |
| 237 | 2019-09-24<br>02:33:44 | <u>61c723c3fe8c204243e35ea7f256780b29541de996938cad1fab159219832bb5</u> | + 0.01142328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-21<br>04:58:45 | <u>4ee0248ab01271b8f8f0f8e49c5bffb49562d19336993c54215ae484528235ad</u> | + 0.01165888 BTC | ✓ |
| 239 | 2019-09-18<br>02:41:44 | <u>12a69a806d262c71d7504a8c28f18a070148e88fe0da748cae84f0a44626a65e</u> | + 0.01090538 BTC | ✓ |
| 240 | 2019-09-15<br>02:21:50 | <u>c3f69e0832bf3bf9e1b99beccd570489366066dbb37e4aaa347da2d31433ba7c</u> | + 0.01222444 BTC | ✓ |
| 241 | 2019-09-12<br>02:29:25 | <u>81ca8c3f4d6722e1c238b2a31013aa830333763a23a1c552c18e4af59df275ba</u> | + 0.01249555 BTC | ✓ |
| 242 | 2019-09-09<br>04:36:43 | <u>73965373d98d0bf91a27b8ea873a9493ac7e4915273dd0a64523ad200ee7b0f1</u> | + 0.01224317 BTC | ✓ |
| 243 | 2019-09-04<br>03:20:39 | <u>07fed07d1521772ce185d08f4a7c754a0df11cc79855705a6c1c43cfe5fe9012</u> | + 0.01103812 BTC | ✓ |
| 244 | 2019-08-29<br>02:26:31 | <u>dd1e94b14e39ead4aa506ca2ed610ce1ea636fcdce3df062650d6438d9bd0dee</u> | + 0.01164376 BTC | ✓ |
| 245 | 2019-08-19<br>04:19:30 | <u>97feb160edd6123b99aebfc5c90d40a61042a3267a677ba1fab241f9d7c71715</u> | + 0.01011566 BTC | ✓ |
| 246 | 2019-08-17<br>22:38:10 | <u>a8257d6c63e50cc310a9c50a5c528de79da4b933125eb982befbaa0cb163ca61</u> | + 0.09773000 BTC | ✓ |

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