

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3AcQUu6DJLqW8MXWh2267C6f4jPEw4uxFr</u> |
| TOTAL RECEIVED | 2.52868350 BTC                            |
|                | 159,514.43 USD                            |
| TOTAL SEND     | 2.52868350 BTC                            |
|                | 159,514.43 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-15<br>23:35:45 | <u>fecacab840faafd6ad4acf</u><br><u>b1d5150cf914c74529ad9d</u><br><u>dc078d02a0bf75be5425</u> | - 0.00080000 BTC |  |
|   |                        |   | 24.22 USD        |  |
| 2 | 2023-04-13<br>07:10:43 | <u>04e9dc9b3653d8c0514320</u><br><u>4896e4e5f45cc88f437307</u><br><u>12ef51906e5216edfb3b</u> | - 0.00987009 BTC |  |
|   |                        |   | 296.77 USD       |  |
| 3 | 2023-04-13<br>06:12:54 | <u>cb7c024ffc6e6b4f5beb05</u><br><u>93872a1d7c3322e6a0dba4</u><br><u>8c1ced6ece1096e50e21</u> | + 0.00987009 BTC |  |
|   |                        |   | 296.26 USD       |  |

| #  | Date & time            | Transaction Id   | Amount   |            |   |
|----|------------------------|--|--|------------|---|
| 4  | 2023-04-12<br>13:53:20 | <u>bbfb8383d432790aa18cd9</u><br><u>438edca865851550a537e2</u><br><u>18bbfa13b51130c9076d</u>  | - 0.01668661 BTC    | 501.01 USD | ✓ |
| 5  | 2023-04-12<br>13:53:20 | <u>bbfb8383d432790aa18cd9</u><br><u>438edca865851550a537e2</u><br><u>18bbfa13b51130c9076d</u>  | - 0.00972299 BTC    | 291.92 USD | ✓ |
| 6  | 2023-04-12<br>12:40:44 | <u>bbf4afc79ad2fcd8c31eab</u><br><u>a15f22ee7c26caa1dff8c6</u><br><u>f2a612712477a6f331d0</u>  | + 0.00972299 BTC    | 292.21 USD | ✓ |
| 7  | 2023-04-12<br>12:40:44 | <u>064257f086e0fdac459fa0</u><br><u>f3cfea5df3ae29179a9905</u><br><u>d2cc4e5724c1f4818886</u>  | + 0.01668661 BTC    | 501.49 USD | ✓ |
| 8  | 2023-04-12<br>12:12:50 | <u>66f9360123fe489d268f92</u><br><u>0cd8bf6b44916811f8797b</u><br><u>6b4df6be77da6f71e15f</u>  | - 0.01022370 BTC  | 308.31 USD | ✓ |
| 9  | 2023-04-12<br>11:52:15 | <u>1f4af2d08f4703ce41f05b</u><br><u>04de1f3ab247c8bc7f54b2</u><br><u>baf0ae8fef6334c20859</u>  | + 0.01022370 BTC  | 308.31 USD | ✓ |
| 10 | 2023-04-12<br>08:52:08 | <u>c8fcdbd95474ed7fa69a8df</u><br><u>1748694d95dcb583f4c70e</u><br><u>2a4ecb0d56d703ee3d13</u> | - 0.00811117 BTC  | 243.39 USD | ✓ |
| 11 | 2023-04-12<br>08:47:59 | <u>a08563f9d287e23e853eb2</u><br><u>aa596cfa05a0af63a0580c</u><br><u>bc20af3797fcc1cff881</u>  | + 0.00811117 BTC  | 243.39 USD | ✓ |
| 12 | 2023-04-12<br>05:52:26 | <u>e2fbbab9ff66a886fbff63</u><br><u>9893ed3e5e931b1b7dbfd8</u><br><u>8bab79dd8b9e9f8206e3</u>  | - 0.00804730 BTC  | 240.87 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-04-11<br>23:09:14 | <u>37ccf466013d85e0623ff5</u><br><u>4d67e7f5b96e3fa0c77ea7</u><br><u>b3f7a43bf2ad478ceca6</u> | - 0.02276118<br>687.39 USD | BTC | ✓ |
| 14 | 2023-04-11<br>19:56:23 | <u>5bfb12ee2567bc03c77b4f</u><br><u>3fef2c9d8cab70bce88f10</u><br><u>4ced53877f8ff68582c8</u> | + 0.02276118<br>686.57 USD | BTC | ✓ |
| 15 | 2023-04-11<br>18:44:15 | <u>c8e6947de6d39adcd8f36d</u><br><u>40b55cfec5dd971e314a73</u><br><u>661fede7ef2600412bd9</u> | + 0.00804730<br>242.46 USD | BTC | ✓ |
| 16 | 2023-04-11<br>13:27:56 | <u>bd2873a9fc1422b678fcf0</u><br><u>bf1c260aff6210ca0d4b59</u><br><u>44dc5e4934b7ca0bfc27</u> | - 0.01067337<br>322.83 USD | BTC | ✓ |
| 17 | 2023-04-11<br>03:51:39 | <u>819fb0f0b222be90fea3cf</u><br><u>36e61b68c56bc3fa381c71</u><br><u>303daedbc9ce11d1f7fa</u> | - 0.01663510<br>500.86 USD | BTC | ✓ |
| 18 | 2023-04-11<br>02:59:23 | <u>09f46623bb62d00606e475</u><br><u>b2174b4b8adbe204db2d0d</u><br><u>6ba6b2d8e2797d5a58fd</u> | - 0.01356966<br>408.66 USD | BTC | ✓ |
| 19 | 2023-04-11<br>02:40:23 | <u>dcc84f77551332c4f9d783</u><br><u>d73317f6226d17b2be256d</u><br><u>729b30588015bbc848b2</u> | - 0.01380475<br>415.74 USD | BTC | ✓ |
| 20 | 2023-04-10<br>23:21:50 | <u>8c332a0f237e2a8f7f368c</u><br><u>4f4a9ffd0e54dbf31ba9a4</u><br><u>c9e7fe16a2c11ddff4da</u> | + 0.01663510<br>493.02 USD | BTC | ✓ |
| 21 | 2023-04-10<br>09:34:43 | <u>96606c4e1ae3c615d0748c</u><br><u>28905062c272f5d281f7de</u><br><u>b40bfaa626734ffdd975</u> | - 0.01588092<br>449.93 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-04-08<br>17:50:28 | <u>ca9bfd2b6950c0597215cb</u><br><u>07be1a49575a325da0cf3c</u><br><u>91f73d868ffe7a6fc057</u> | - 0.01762066<br>491.69 USD | BTC | ✓ |
| 23 | 2023-04-08<br>08:32:39 | <u>304799aa13423e5567cf48</u><br><u>fad258baa4662ce3925024</u><br><u>572252b2662d0de6eee3</u> | - 0.01770149<br>496.21 USD | BTC | ✓ |
| 24 | 2023-04-08<br>03:24:04 | <u>63ebba7a48b5c02f4fbdc</u><br><u>3f3ee19de2720fad1ae1d4</u><br><u>1d068528963310994bd3</u>  | - 0.01826462<br>511.83 USD | BTC | ✓ |
| 25 | 2023-04-06<br>14:24:27 | <u>f7d602fc5247fbcf25edfe</u><br><u>6db86897b51a3a302a5d79</u><br><u>445934d1459f5699e4dc</u> | - 0.02243910<br>627.23 USD | BTC | ✓ |
| 26 | 2023-04-06<br>12:33:56 | <u>6a89650a1e9b3a408f013a</u><br><u>f2ad067957fb8d37131cc2</u><br><u>143b455be7150019e590</u> | - 0.03355220<br>935.80 USD | BTC | ✓ |
| 27 | 2023-04-06<br>12:33:56 | <u>892a858d45752571c96830</u><br><u>29c97239be40e0d1d5acbb</u><br><u>e482655c70d6f51264b3</u> | - 0.03080000<br>859.04 USD | BTC | ✓ |
| 28 | 2023-04-06<br>10:25:19 | <u>d62650d7817d2fbf981f96</u><br><u>522624f491668f66ade6c0</u><br><u>05d7802662c846eddc7a</u> | + 0.03355220<br>934.42 USD | BTC | ✓ |
| 29 | 2023-04-05<br>06:15:37 | <u>a7ae6d0032dff147aa43ef</u><br><u>0313fd3e90de36be881f80</u><br><u>1385e30f2a3cd51612f2</u> | + 0.03080000<br>878.86 USD | BTC | ✓ |
| 30 | 2023-04-05<br>06:15:37 | <u>891f890f4ae44efdfb842</u><br><u>d439a01e284f5d5b72dc77</u><br><u>7f5c44fbc9b2e0a1bc04</u>  | + 0.02243910<br>640.28 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2023-04-02<br>18:28:40 | <u>54053492ba0f04f04e2f46cc319f6e553594ab269a13b70a14388f5bbf8d9906</u> | - 0.02080000<br>585.66 USD   | BTC    | ✓ |
| 32 | 2023-04-02<br>14:05:29 | <u>cfa689e7effe0eb58eac7f240bcbe1ba8396d8ff08a24052d6d93aec81dd5637</u> | - 0.03706490<br>1,047.93 USD | BTC    | ✓ |
| 33 | 2023-03-31<br>19:47:30 | <u>fd7809ccce7aaad3b6aa9f097ca67cc5623b92d8f5f4b686f4c255054396265d</u> | + 0.01356966<br>385.26 USD   | BTC    | ✓ |
| 34 | 2023-03-31<br>10:21:19 | <u>5c050dd29007dedf459dac2d30fe4a332e121c3a73253c73ec674bc4aaf2ab4e</u> | + 0.01762066<br>491.50 USD   | BTC    | ✓ |
| 35 | 2023-03-30<br>13:35:31 | <u>0fc7148138a4de5859cead64127c08d8b60655bfc60af9101a7ebe312470866a</u> | + 0.03706490<br>1,053.69 USD | BTC  | ✓ |
| 36 | 2023-03-30<br>10:20:03 | <u>2de15c8c5ad9c7cc29ad9b8083a82667032d56268da9599a7ac01bf809790186</u> | + 0.02080000<br>594.93 USD   | BTC  | ✓ |
| 37 | 2023-03-28<br>18:58:38 | <u>f6b53033d1663a18516fbe44c7402173bbb007892dcf9144f088fa8a4c0f423</u>  | - 0.02114337<br>579.87 USD   | BTC  | ✓ |
| 38 | 2023-03-28<br>18:48:42 | <u>69f1e98c4aa290af055235bb6f589f9cfd414c17ba01f52f88e382059cd4cf37</u> | - 0.02319600<br>636.17 USD   | BTC  | ✓ |
| 39 | 2023-03-27<br>20:11:33 | <u>f771c1613f2ee2ee6461a52e915b6e14cc79ef2ca7a82b88c2d179e0da8d0379</u> | + 0.01770149<br>478.71 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |     |   |
|----|------------------------|---|------------------------------|-----|---|
| 40 | 2023-03-27<br>03:49:15 | <u>b465ca2ba51259d9f27248</u><br><u>5c557586b5d4aa4e72f16e</u><br><u>a5be148d541204fe6b7e</u> | + 0.02319600<br>647.33 USD   | BTC | ✓ |
| 41 | 2023-03-23<br>15:26:52 | <u>2d2874fee32e3435892d6a</u><br><u>33bdff64aea9b74608dc79</u><br><u>0aeeb0aff3d549559db2</u> | - 0.02132015<br>609.34 USD   | BTC | ✓ |
| 42 | 2023-03-23<br>15:26:52 | <u>2d2874fee32e3435892d6a</u><br><u>33bdff64aea9b74608dc79</u><br><u>0aeeb0aff3d549559db2</u> | - 0.02133531<br>609.78 USD   | BTC | ✓ |
| 43 | 2023-03-23<br>15:26:52 | <u>aad0e8d1c0ff50a5c91894</u><br><u>2c25e7183f24aa174642d9</u><br><u>105c9cc57b17e739574f</u> | - 0.02136200<br>610.54 USD   | BTC | ✓ |
| 44 | 2023-03-23<br>01:12:10 | <u>cdef7858f6cfd2f442459</u><br><u>94abcc908374246d3cf4c6</u><br><u>6d89db0e45244eb97b2b</u>  | - 0.02377242<br>645.44 USD   | BTC | ✓ |
| 45 | 2023-03-22<br>23:57:36 | <u>764c61a3b7cacb31be1423</u><br><u>e1ba05da23e3e14a873eb9</u><br><u>390bf6facb6a9ae8121d</u> | - 0.02715930<br>742.05 USD   | BTC | ✓ |
| 46 | 2023-03-20<br>22:26:51 | <u>3f5e372beae0b34d9a74c0</u><br><u>f0d2c3fadbbe76d057d2c7</u><br><u>6e6d8c7a0df5abb5d27f</u> | + 0.01826462<br>510.53 USD   | BTC | ✓ |
| 47 | 2023-03-20<br>12:55:12 | <u>6af90b20270e2f1e5f60b2</u><br><u>8cb31e5122b747f2ffe6c9</u><br><u>473792359085d0daf436</u> | + 0.00080000<br>22.25 USD    | BTC | ✓ |
| 48 | 2023-03-13<br>13:58:52 | <u>672f5bc0b010453d1ab6e0</u><br><u>2aa415c38ea12b338a8e4c</u><br><u>0f67c89fd286cd850133</u> | - 0.25190730<br>5,915.94 USD | BTC | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 49 | 2023-03-13<br>12:12:42 | <u>885e05793ed335eedc632b94982b98b3c46d7b470b0dc563be41bf72d1b74b01</u> | + 0.25190730 BTC<br>5,574.78 USD |       |
| 50 | 2023-03-11<br>06:54:12 | <u>6102ffdce03d0bfce1b4cb36c14e111d9565a738a3038530f22cfa88ce2dcd4</u>  | - 0.34070760 BTC<br>6,763.32 USD |       |
| 51 | 2023-03-10<br>17:08:38 | <u>fd1a906deb53419acd8fe6ebe30e7c9b3fb7234fc8e3caf82dcc99ff117e2c81</u> | + 0.34070760 BTC<br>6,790.46 USD |       |
| 52 | 2023-03-08<br>13:54:45 | <u>bc72ccac0f12bf10d7f90237ec53889800aac23395b6010e1f7d91f23ee568e6</u> | - 0.04666129 BTC<br>1,025.36 USD |       |
| 53 | 2023-03-07<br>16:30:44 | <u>9d553272580cfb143e658da46f4c748af4dd69dbaa3e9b8448d2a9cd5a5e95e</u>  | + 0.01380475 BTC<br>307.97 USD   |   |
| 54 | 2023-03-07<br>10:04:18 | <u>15b8a64c30fae0ff6ef4a2d940f6a99a487770a78ff226e44ce49e49fb71d57d</u> | + 0.01067337 BTC<br>238.79 USD   |   |
| 55 | 2023-03-06<br>21:44:25 | <u>0b892c9320340a5343af0dd4f5fa8429b04507113b79ce5efda14328250294f8</u> | + 0.01588092 BTC<br>356.26 USD   |   |
| 56 | 2023-03-06<br>18:53:44 | <u>763bacb161c2b3ccf567df8e7d7f3971a9db134e79b123215b89a272493ea3b8</u> | + 0.04666129 BTC<br>1,044.90 USD |   |
| 57 | 2023-03-06<br>13:30:31 | <u>b15b75b6731c28b54a825717bb6c3470f0d1a5507288467e64710bdb28fd6d91</u> | + 0.02132015 BTC<br>478.63 USD   |   |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 58 | 2023-03-06<br>13:15:42 | <u>12269df26daa2ef27745c3</u><br><u>203a95140d9e0ffa34c8cb</u><br><u>829ef3bfbbcf68f124ba</u> | + 0.02136200 BTC <br>479.35 USD     |    |  |
| 59 | 2023-03-06<br>12:51:57 | <u>85c177715fa476bf1afa31</u><br><u>26c123035a6c6ed99b918b</u><br><u>76f6882e15a063600e93</u> | + 0.02377242 BTC <br>533.44 USD     |    |  |
| 60 | 2023-03-06<br>09:12:32 | <u>56eb86aa26dd25922e579a</u><br><u>bb904b105c02e424b06b71</u><br><u>627037a78355e2da7027</u> | + 0.02133531 BTC <br>477.98 USD     |    |  |
| 61 | 2023-03-05<br>20:34:12 | <u>1fcdb8278d9f500366f623</u><br><u>01dfe6d1025c65633c79aa</u><br><u>0c78fcf5aad10be6dc34</u> | + 0.02715930 BTC <br>610.63 USD     |    |  |
| 62 | 2023-03-05<br>16:52:23 | <u>6e04e11e6783f7d813fd88</u><br><u>5066489cc7e257ff8b0d5b</u><br><u>b561e3f375dc5db5ebc6</u> | + 0.02114337 BTC <br>474.19 USD   |  |  |
| 63 | 2023-02-26<br>16:37:01 | <u>29638b5f6ee063373d0edb</u><br><u>1c35168f404895ef1a9564</u><br><u>9dc1fddf3260efa1d6f4</u> | - 0.00087288 BTC <br>20.28 USD    |  |  |
| 64 | 2023-02-26<br>09:21:51 | <u>776c7136ac4732f9f4da4b</u><br><u>4add5e9fa6617a579fb354</u><br><u>ad56a4de62505cf6ac69</u> | - 0.01654188 BTC <br>385.08 USD   |  |  |
| 65 | 2023-02-26<br>08:56:20 | <u>e1ffc095494eb0887fc4f8</u><br><u>3c2a1f009cf9ace252b52c</u><br><u>83e449fcfeeb16ab0b6c</u> | - 0.06074348 BTC <br>1,414.07 USD |  |  |
| 66 | 2023-02-26<br>08:56:20 | <u>e6136a56c4773c849944c8</u><br><u>731c4b5c30911b59f6df1b</u><br><u>7d5149371296d1ebbf5d</u> | - 0.08184717 BTC <br>1,905.36 USD |  |  |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 67 | 2023-02-25<br>11:14:11 | <u>11a19ebf1a1e89b44065230b66e15d707fb401db22d0d1c80ee069d790c46378</u> | - 0.10337418 BTC<br>2,375.93 USD | ✓ |
| 68 | 2023-02-24<br>18:11:35 | <u>010d55e9db315f7c97d5b6396475e0382326cbdae360f02e58bdef0b3d60cafe</u> | + 0.01654188 BTC<br>381.91 USD   | ✓ |
| 69 | 2023-02-24<br>17:38:40 | <u>dfa0f4789ff92ae82df475147015f9483b30f5a42c8d8a92d95647cdf8702597</u> | + 0.06074348 BTC<br>1,402.42 USD | ✓ |
| 70 | 2023-02-24<br>16:28:33 | <u>86475c7ec8cc0f420f49a5ff49662185e5bfead3c0e4f8e6eda7d078fe860db4</u> | + 0.08184717 BTC<br>1,898.17 USD | ✓ |
| 71 | 2023-02-24<br>16:28:33 | <u>856bc29a8ce11f60a573890ddb9581da6a231e1f0f19728dbb0db432841cf5e4</u> | + 0.10337418 BTC<br>2,397.41 USD | ✓ |
| 72 | 2023-02-23<br>08:34:41 | <u>67157bdb5e58ecf3a65c2567f137a16a0d6c12848c6a2fc0dc09c34a5a5200d4</u> | - 0.00190117 BTC<br>46.16 USD    | ✓ |
| 73 | 2023-02-23<br>07:19:34 | <u>5780397e2d43b8aec216004bf2620634cbaeca274ca347f5e0489ede3b8b7aef</u> | - 0.00208000 BTC<br>50.70 USD    | ✓ |
| 74 | 2023-02-23<br>07:01:03 | <u>57a17bbcbfafbfb102465044a331709bfaf567cc8e1cfd0a65475a9b97486216</u> | - 0.01385895 BTC<br>337.82 USD   | ✓ |
| 75 | 2023-02-23<br>06:19:51 | <u>11a014491466ce3a4172f1e04a840f6dbda537fa44a4acbdab3409052646cb12</u> | + 0.01385895 BTC<br>338.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 76 | 2023-02-21<br>09:53:30 | <u>801f0df0cc0f1fa5dca8a4</u><br><u>206dba1f71bf41b233fcf3</u><br><u>39a7bbfc21a8b7b1033b</u> | - 0.00366909 BTC    | 90.63 USD    | ✓ |
| 77 | 2023-02-21<br>03:12:52 | <u>c4c8ed287a401c40d222cb</u><br><u>c4ad9702b8600a872931d9</u><br><u>ed6bb19c254b4aee10d3</u> | - 0.00430000 BTC    | 107.18 USD   | ✓ |
| 78 | 2023-02-20<br>23:19:27 | <u>d978df5293007bd90e5fbf</u><br><u>3eae4ecd63687fc8d2ad6e</u><br><u>4fe15186e28c2cff6a80</u> | - 0.05458282 BTC    | 1,355.95 USD | ✓ |
| 79 | 2023-02-20<br>23:19:27 | <u>d978df5293007bd90e5fbf</u><br><u>3eae4ecd63687fc8d2ad6e</u><br><u>4fe15186e28c2cff6a80</u> | - 0.04400000 BTC    | 1,093.05 USD | ✓ |
| 80 | 2023-02-20<br>22:50:06 | <u>f17a898e8672016057cd5a</u><br><u>d70efd9f0f0ee389b3d278</u><br><u>4af9247ed85835f216e6</u> | + 0.05458282 BTC  | 1,355.95 USD | ✓ |
| 81 | 2023-02-20<br>18:55:45 | <u>f5c61fc8d3155477711ab1</u><br><u>ea23494811f99ff73a405b</u><br><u>d905fa7ca1110acc4fd9</u> | + 0.04400000 BTC  | 1,094.37 USD | ✓ |
| 82 | 2023-02-19<br>17:35:52 | <u>b2d2cde818854bccc655e5</u><br><u>93cedd3c8b26cbe6324f4f</u><br><u>391a72558794e2f82602</u> | - 0.00570331 BTC  | 139.52 USD   | ✓ |
| 83 | 2023-02-19<br>17:35:52 | <u>0a01ae46b284ad959126ad</u><br><u>a0bb604dd907eb0d606a59</u><br><u>dd236c330a8d015fc0c1</u> | - 0.01547394 BTC  | 378.56 USD   | ✓ |
| 84 | 2023-02-19<br>16:58:18 | <u>a8ba5afd7c11ec33d31ba7</u><br><u>4b1969db8fd45b75def46a</u><br><u>50379eaec244dde96257</u> | + 0.01547394 BTC  | 376.97 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 85 | 2023-02-19<br>16:41:47 | <u>97311141c1a53d7ac15a72</u><br><u>149eb0d6a3a74fa8c96713</u><br><u>01a28c6fdfb917e20c6a</u> | - 0.00581883<br>141.75 | BTC    | ✓ |
| 86 | 2023-02-19<br>05:32:01 | <u>59f752b7067c6c6ba7f013</u><br><u>2c80b0bd8bfc808e975970</u><br><u>02d11b7f2f3d00641750</u> | - 0.00793656<br>195.46 | BTC    | ✓ |
| 87 | 2023-02-19<br>01:16:32 | <u>4db0d68047fbc74c479378</u><br><u>5192bf7e063b58feb183bb</u><br><u>35c53fef786774d84d29</u> | - 0.00912000<br>225.33 | BTC    | ✓ |
| 88 | 2023-02-18<br>22:09:20 | <u>77623cf76586d82a302156</u><br><u>28cf01feb4630bb7b9472b</u><br><u>ea4051fdb6693b140579</u> | - 0.00981459<br>241.70 | BTC    | ✓ |
| 89 | 2023-02-18<br>14:56:34 | <u>6f6426d471652c5b83893c</u><br><u>c42dc9395568abd4991dca</u><br><u>6304f071a24434357f45</u> | - 0.01189685<br>293.47 | BTC  | ✓ |
| 90 | 2023-02-18<br>14:55:28 | <u>f8d20e3b5f793ca1d69936</u><br><u>eb82f6686600636943f8cb</u><br><u>8bf061753cf4eece92fa</u> | + 0.00981459<br>242.10 | BTC  | ✓ |
| 91 | 2023-02-18<br>07:42:02 | <u>8ddd2e3290e8e3d29bf8ad</u><br><u>97b0713f628eec6fd3b061</u><br><u>96517219ef8737c74259</u> | - 0.01475830<br>362.88 | BTC  | ✓ |
| 92 | 2023-02-18<br>07:24:34 | <u>b7ce6342871874d7501018</u><br><u>6593b3a402d8795dea75a0</u><br><u>f43ad80e89bef587eac4</u> | - 0.01491522<br>365.70 | BTC  | ✓ |
| 93 | 2023-02-18<br>07:24:34 | <u>441a8202bb2fa317e6581f</u><br><u>b874163e61fdbe55337aa3</u><br><u>2823469bd41f57980ea4</u> | - 0.01485000<br>364.10 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 94  | 2023-02-18<br>00:51:55 | <u>67738c44aa34ba059e40a6</u><br><u>94a41efa6bf4c4e0040186</u><br><u>801d5ca7fa7198f69757</u> | - 0.01785529<br>440.31   | BTC    | ✓ |
| 95  | 2023-02-17<br>16:09:17 | <u>f5740142fe41d0735a9de0</u><br><u>06c3613b8ea6bb0497ebbd</u><br><u>acdcc5ec9402d4124db9</u> | + 0.01785529<br>430.15   | BTC    | ✓ |
| 96  | 2023-02-17<br>15:51:12 | <u>fdc9dedd7740bb997e341b</u><br><u>948fa828b97cbad31d794f</u><br><u>8dde4e06b4149e01ecad</u> | - 0.01892342<br>455.88   | BTC    | ✓ |
| 97  | 2023-02-17<br>09:23:39 | <u>ff79f2c4e3f9e958584261</u><br><u>8b36a6c509b4c520b22772</u><br><u>ca672d7236cbd62527eb</u> | - 0.02321318<br>551.15   | BTC    | ✓ |
| 98  | 2023-02-17<br>09:19:37 | <u>09a2849da5914ebdbd3141</u><br><u>86d28c9f51b41f79b534a1</u><br><u>1e7590d28ea19241e625</u> | - 0.03520016<br>835.76   | BTC  | ✓ |
| 99  | 2023-02-17<br>07:15:27 | <u>2ca142e5d9e12861aa57c2</u><br><u>1cfaf6190249fe68209b00</u><br><u>3638a465f9fd563efb3c</u> | + 0.03520016<br>832.02   | BTC  | ✓ |
| 100 | 2023-02-16<br>23:40:47 | <u>9d029b132793178090921c</u><br><u>ccf4c49eb92e08b9cc3b1d</u><br><u>2c2d250f06b509279060</u> | - 0.03817425<br>905.24   | BTC  | ✓ |
| 101 | 2023-02-16<br>23:35:56 | <u>1fe1fbb9b0082a5c442b4c</u><br><u>e04029c67026fe0b81b441</u><br><u>48eeb02a2c89af2d4496</u> | - 0.04300000<br>1,019.67 | BTC  | ✓ |
| 102 | 2023-02-16<br>23:07:21 | <u>9cc0c86f5a48fbd082c966</u><br><u>fd7cdac1ff9b716e9daa01</u><br><u>b15851d65da7b6faa039</u> | - 0.06250000<br>1,469.85 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 103 | 2023-02-16<br>20:11:16 | <u>8f9338904a177193b49218</u><br><u>c9d5e341ac0025ceed4213</u><br><u>401b6d9bd41b0311bc59</u> | + 0.03817425 BTC<br>937.76 USD   |    | ✓ |
| 104 | 2023-02-16<br>19:37:27 | <u>486126b16eed03a5c3acbb</u><br><u>6d13d6c3157966a10275cb</u><br><u>c43d9c0fd57f8a2532fd</u> | + 0.04300000 BTC<br>1,056.31 USD |    | ✓ |
| 105 | 2023-02-16<br>18:51:39 | <u>6ec079d54e64045b5ac0a3</u><br><u>a07dfdcf589a939db25a92</u><br><u>7b154643b15d64d45c31</u> | + 0.06250000 BTC<br>1,554.53 USD |    | ✓ |
| 106 | 2023-02-16<br>17:56:25 | <u>acc3f49e00a7b4ce9d98c2</u><br><u>978bc544983f861ad0eda1</u><br><u>d136db5cac5a349f0e4f</u> | + 0.02321318 BTC<br>579.66 USD   |    | ✓ |
| 107 | 2023-01-31<br>13:13:53 | <u>3dcdce839640253be340a6</u><br><u>647d7799b0589b338ed10d</u><br><u>5266fdf89ce1a8cfaf59</u> | + 0.00793656 BTC<br>183.54 USD   |  | ✓ |
| 108 | 2023-01-30<br>21:07:11 | <u>73d998d6df23cd95338253</u><br><u>1218d8423c310227e40d08</u><br><u>8445e8f59d08200b14de</u> | - 0.03048550 BTC<br>693.35 USD   |  | ✓ |
| 109 | 2023-01-30<br>20:20:09 | <u>a8790742ea22b5fe703411</u><br><u>b2425fe38802c48acf9445</u><br><u>e25bcc88e40a5070f1ce</u> | + 0.01491522 BTC<br>338.54 USD   |  | ✓ |
| 110 | 2023-01-29<br>12:07:08 | <u>96172efeadd0b8dbe8213a</u><br><u>dde3129bcfb88978c3272e</u><br><u>f82f41c8a4f56743356b</u> | + 0.01485000 BTC<br>348.65 USD   |  | ✓ |
| 111 | 2023-01-28<br>11:31:51 | <u>e05eb03ae313279e2ba360</u><br><u>28a9c8dff9a25fb75d790d</u><br><u>b3fafa4fe991438ba0e6</u> | + 0.00208000 BTC<br>47.74 USD    |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2023-01-27<br>13:00:11 | <u>2c34b47dee4d1ebf1fb688</u><br><u>ec6322a4b837c0eb8ef7bb</u><br><u>4db5308954434c9b435e</u> | + 0.00430000<br>98.46 USD  | BTC    | ✓ |
| 113 | 2023-01-23<br>00:32:30 | <u>f770c96d74ddc07d64fbbb</u><br><u>669ef8afecce9cd5879026</u><br><u>ef7423c14e1d783f161b</u> | - 0.03187398<br>723.51 USD | BTC    | ✓ |
| 114 | 2023-01-20<br>19:22:30 | <u>dcdc91dc7c9e54115d1bfc</u><br><u>257061213d90c3396caea0</u><br><u>1ca44fce7510e24eb6b3</u> | + 0.00366909<br>78.87 USD  | BTC    | ✓ |
| 115 | 2023-01-07<br>16:41:35 | <u>2247b65af83567175ebc97</u><br><u>89ae84a3354b47d436679f</u><br><u>b4f07f14028948b69692</u> | + 0.00570331<br>96.55 USD  | BTC    | ✓ |
| 116 | 2023-01-06<br>09:52:42 | <u>aaf25b260e14b3bd875391</u><br><u>0b64a5459787b3eb1b3daa</u><br><u>ef0b729abeb54c95c681</u> | + 0.00087288<br>14.63 USD  | BTC  | ✓ |
| 117 | 2023-01-03<br>18:25:04 | <u>61aadbbbfcf75cbb6eb223</u><br><u>05d4c223d40dbc055f353f</u><br><u>465cd5a11bc2d95fbe9e</u> | + 0.00190117<br>31.64 USD  | BTC  | ✓ |
| 118 | 2023-01-01<br>23:22:43 | <u>38203c5a729af33d118e02</u><br><u>e743d7829ff2a55acdcf4f</u><br><u>f56a9fadd9598dca3599</u> | + 0.00581883<br>96.69 USD  | BTC  | ✓ |
| 119 | 2022-12-30<br>16:38:25 | <u>4c6d9ecb20c521e0824631</u><br><u>60be183aca69066c116a19</u><br><u>befc7927f2bb1f07511d</u> | + 0.01189685<br>196.69 USD | BTC  | ✓ |
| 120 | 2022-12-28<br>11:20:10 | <u>2c12c4efb4a593427bc492</u><br><u>6fd998c8796793f16c7e24</u><br><u>b0a61b7fee797a7feaa</u>  | + 0.00912000<br>152.11 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-12-25<br>18:41:34 | <u>c866509f57c03cc950aba0</u><br><u>f77f9dd7560945a488f8ba</u><br><u>ba45a5f3b9152819dd00</u> | + 0.03187398<br>535.29 USD | BTC    | ✓ |
| 122 | 2022-12-20<br>15:34:26 | <u>2ab98dce0a8f748041cfad</u><br><u>5809ebd3514d411c93fbc2</u><br><u>7633b447492e098250a6</u> | + 0.01475830<br>248.44 USD | BTC    | ✓ |
| 123 | 2022-12-19<br>10:58:09 | <u>821c6ba5b7dcc811e5b8a</u><br><u>1bc34b7351e20ae26e7e83</u><br><u>e8c9531adddc83821487</u>  | + 0.03048550<br>510.15 USD | BTC    | ✓ |
| 124 | 2022-12-18<br>19:44:49 | <u>fbe9cb5386c64b97c359c5</u><br><u>ecd71a622dc95b55b8ee26</u><br><u>4b0767cf131af4395f74</u> | + 0.01892342<br>317.12 USD | BTC    | ✓ |
| 125 | 2022-12-15<br>17:15:09 | <u>b433e3be536c17e0001030</u><br><u>46b3ba2bec41dd6a49aada</u><br><u>560ab01c08fecf1c4c94</u> | - 0.01678000<br>291.96 USD | BTC  | ✓ |
| 126 | 2022-12-15<br>16:58:14 | <u>9aae159f5cc38bb69ffaed</u><br><u>eeeb6b94b15d7ae9dfa1ea</u><br><u>c711936cd3a46c6b7dc5</u> | + 0.01678000<br>291.96 USD | BTC  | ✓ |
| 127 | 2022-12-15<br>00:19:54 | <u>20c54524b0223bd308193c</u><br><u>0d1d3f7eab640bf77f09a6</u><br><u>c9ae6db6e2c57879b32b</u> | - 0.01197100<br>212.98 USD | BTC  | ✓ |
| 128 | 2022-12-14<br>09:54:49 | <u>6d87ad1dae1b5339ee109f</u><br><u>d5b346103410131a090a2d</u><br><u>c09639c96559693e4fca</u> | + 0.01197100<br>213.42 USD | BTC  | ✓ |
| 129 | 2022-12-13<br>07:36:27 | <u>ec046c309a41c7314e23c5</u><br><u>384e588b91fb3bff9f53ad</u><br><u>93274848140be4228c91</u> | - 0.01087377<br>186.59 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2022-12-13<br>06:06:24 | <u>c44a7a69e82ca1ad26f900cfee379e4356dd58ac17e6dad0ecda350ccec74957</u> | + 0.01087377<br>186.50 USD | BTC |       |
| 131 | 2022-12-12<br>23:48:38 | <u>ce4d50e4ae4c898c84a85a62b01c9fe56b45e35fc9861e6420a858af95aa2f54</u> | - 0.01916000<br>328.76 USD | BTC |       |
| 132 | 2022-12-12<br>18:24:27 | <u>e3e4576d4a00bb6805fc17c10ab7ccf3a339d60232e0fe9f0e1e9bf3493ecea8</u> | + 0.01916000<br>326.16 USD | BTC |       |
| 133 | 2022-12-11<br>01:05:43 | <u>0696154047eb263b29fe5ee3552ae4808cdd8a75438fd6f768154d29603cb73f</u> | - 0.00965937<br>165.79 USD | BTC |       |
| 134 | 2022-12-10<br>21:44:43 | <u>2b82f4d68001c96b0d98d5a12e54c58e9d9487f7db45c2611c4c5dcfc9fdf226</u> | - 0.02013115<br>345.01 USD | BTC |   |
| 135 | 2022-12-10<br>21:30:55 | <u>54a0e30730363409921dc63e514aa3f318a4a20150a8b3627d642c682e3858b8</u> | + 0.00965937<br>165.54 USD | BTC |   |
| 136 | 2022-12-10<br>16:12:29 | <u>c03b35d495087f01edf5abd0e6148d35160b666ff210d2517b92ddcb9fbc1d84</u> | + 0.02013115<br>346.04 USD | BTC |   |
| 137 | 2022-12-05<br>15:50:52 | <u>e817719d8b731e3bbcc3bca46c1551b0ff1258f4810e847d823cb44e08e0cfa5</u> | - 0.01681000<br>286.49 USD | BTC |   |
| 138 | 2022-12-05<br>15:18:55 | <u>01c43f4911968009bc141e5e1de069128de0d91ce2ccf14bfd6b6193b7eec2ad</u> | + 0.01681000<br>287.18 USD | BTC |   |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2022-12-05<br>14:57:03 | <u>17d35b885c6f744d55b934605a898ecb9396b5ddfd8105b9c4f294485167db43</u> | - 0.00535174<br>91.42 USD  | BTC |       |
| 140 | 2022-12-05<br>13:00:35 | <u>96ebd2dc65116c94c6e8fa29775de072d1423bcdf7c5ed82e7b5aa3b9e9ee44a</u> | - 0.01633928<br>281.56 USD | BTC |       |
| 141 | 2022-12-05<br>13:00:35 | <u>96ebd2dc65116c94c6e8fa29775de072d1423bcdf7c5ed82e7b5aa3b9e9ee44a</u> | - 0.02566000<br>442.18 USD | BTC |       |
| 142 | 2022-12-05<br>13:00:35 | <u>96ebd2dc65116c94c6e8fa29775de072d1423bcdf7c5ed82e7b5aa3b9e9ee44a</u> | - 0.01132000<br>195.07 USD | BTC |       |
| 143 | 2022-12-05<br>11:30:26 | <u>a31a31ff413a478eaa0d4146f4eb1a97d398942197b91d9c1b0e5b1800497d20</u> | + 0.00535174<br>92.33 USD  | BTC |   |
| 144 | 2022-12-05<br>10:43:48 | <u>0d291f7ec2d314d7821f035f36fd614a715c5b6397757a5446bce0d4cc83312e</u> | + 0.01132000<br>195.95 USD | BTC |   |
| 145 | 2022-12-05<br>09:43:17 | <u>38a63ebf759721b73b1f07fc869f77208bfeb13aa4c23f974eca12467c0141c9</u> | + 0.01633928<br>282.65 USD | BTC |   |
| 146 | 2022-12-05<br>09:38:07 | <u>ee43233cd7de5707d6a22c1f6ac815f03a08c4c820511188a6317178d975720a</u> | + 0.02566000<br>443.89 USD | BTC |   |
| 147 | 2022-11-29<br>09:15:53 | <u>fdafc81e2ffa9c2c5f5f93837044ab34123bf3e4c0985daca0111f348d8f5f05</u> | - 0.02616961<br>432.23 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2022-11-29<br>06:38:25 | <u>8d81a013c42c8ae8c180be</u><br><u>5749c11b4d9cf569a025dc</u><br><u>56f6150683e6e44e096a</u> | + 0.02616961<br>430.83 USD | BTC    | ✓ |
| 149 | 2022-11-28<br>11:42:13 | <u>cecefd747a92222ee8e672</u><br><u>3ab03509d3a235234c0b95</u><br><u>31bf6402e13ce320aac3</u> | - 0.00396000<br>64.09 USD  | BTC    | ✓ |
| 150 | 2022-11-28<br>11:42:13 | <u>cecefd747a92222ee8e672</u><br><u>3ab03509d3a235234c0b95</u><br><u>31bf6402e13ce320aac3</u> | - 0.00305662<br>49.47 USD  | BTC    | ✓ |
| 151 | 2022-11-28<br>11:42:13 | <u>cecefd747a92222ee8e672</u><br><u>3ab03509d3a235234c0b95</u><br><u>31bf6402e13ce320aac3</u> | - 0.02070000<br>335.04 USD | BTC    | ✓ |
| 152 | 2022-11-28<br>11:18:02 | <u>b1cd4a0dcc146cdb63841</u><br><u>120753e2cddb96f1937307</u><br><u>6e58ce7ae57a67a502f9</u>  | + 0.02070000<br>335.61 USD | BTC  | ✓ |
| 153 | 2022-11-28<br>11:18:02 | <u>ba042b5fff634e4d55e6ec</u><br><u>49521358193af85c271f1d</u><br><u>6da75e0d938ceca415a9</u> | + 0.00396000<br>64.20 USD  | BTC  | ✓ |
| 154 | 2022-11-27<br>16:59:48 | <u>4d746e703f142e7d50b0c4</u><br><u>391a2595eebffa89f0c046</u><br><u>de93b3b7018ca5e5b6d3</u> | - 0.01895608<br>313.42 USD | BTC  | ✓ |
| 155 | 2022-11-27<br>15:05:05 | <u>27e992b381a11958d4239c</u><br><u>5195beb9bc55eff67355bd</u><br><u>6a0287f3352087034586</u> | + 0.01895608<br>314.18 USD | BTC  | ✓ |
| 156 | 2022-11-27<br>13:26:10 | <u>5dc5f8b3ccda94d878212c</u><br><u>ff0656269946b8fdc0ea9d</u><br><u>6501df95934222d87a98</u> | - 0.01154000<br>190.86 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2022-11-27<br>13:17:24 | <u>a7b2399fa7a611316e7b1b34ab7a833a8fbc77d59957f043011822844257db35</u> | + 0.01154000<br>190.86 USD | BTC    | ✓ |
| 158 | 2022-11-25<br>02:49:56 | <u>61f24a5675526ce97132aabf839fa46d16de515c6449072357228f562ffb09f4</u> | - 0.05524000<br>910.65 USD | BTC    | ✓ |
| 159 | 2022-11-23<br>23:32:57 | <u>f0a791cb0b1da3d26f737e8049eccea547507c9cadedd05bc12bfacc0dee266f</u> | + 0.05524000<br>914.99 USD | BTC    | ✓ |
| 160 | 2022-11-21<br>17:14:49 | <u>129f94cd5b313f31ccab00f1c62eb2a0ae10a728672d8c301dbaf43a128b465a</u> | + 0.00305662<br>48.95 USD  | BTC    | ✓ |
| 161 | 2022-11-21<br>14:01:41 | <u>2c222a6d0bb8d3163d72a65d7b9f1b22473480c2149c73699b01a11d98e94b9f</u> | - 0.01182000<br>191.05 USD | BTC  | ✓ |
| 162 | 2022-11-21<br>08:25:42 | <u>16ecd242e82e47732152c8a132b434884de2921bfb2f89a5cf1e20d93565e437</u> | - 0.01241000<br>198.99 USD | BTC  | ✓ |
| 163 | 2022-11-21<br>01:46:16 | <u>c33500ae06203ecd4f160a91ae4a03656fc2b0a105de9cde4cc7711b7292790c</u> | - 0.01809587<br>289.72 USD | BTC  | ✓ |
| 164 | 2022-11-20<br>21:43:53 | <u>074a89008bdcc965035c0ff38e49a170115dfaf303f6d647033e527e50ab408b</u> | - 0.02809000<br>457.78 USD | BTC  | ✓ |
| 165 | 2022-11-15<br>23:07:43 | <u>db4d57f5ba8bd873557132e31b3b5647ad9c4d1dd6629d41690bf7a64930eab3</u> | + 0.01241000<br>209.73 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2022-11-15<br>20:18:02 | <u>19d02f5a07a135955d9271</u><br><u>3d5db536de49d03ed84825</u><br><u>4045c28e74172375dac7</u> | + 0.02809000<br>473.03 USD | BTC    | ✓ |
| 167 | 2022-11-15<br>12:54:44 | <u>63b84374b41b6f4a89e768</u><br><u>02a1b70e02513ad7661d82</u><br><u>a7d6dc75838722169916</u> | + 0.01809587<br>307.85 USD | BTC    | ✓ |
| 168 | 2022-11-14<br>21:11:02 | <u>838b001daf62aa1623af18</u><br><u>4fce1269a9752ddfb45e60</u><br><u>d08cd916d0b3915cef8e</u> | + 0.01182000<br>193.92 USD | BTC    | ✓ |
| 169 | 2022-11-05<br>21:12:16 | <u>3797ea646192c78e03a30c</u><br><u>579d4f27c2e11e8a4545dd</u><br><u>36edb140f053143d6fb6</u> | - 0.00470000<br>100.27 USD | BTC    | ✓ |
| 170 | 2022-11-05<br>21:04:19 | <u>c4cf21b049c74f27e44679</u><br><u>10eb12fd8a6c7a66e0b556</u><br><u>0bffd95f1cde822211d</u>  | + 0.00470000<br>100.27 USD | BTC  | ✓ |
| 171 | 2022-11-05<br>16:57:00 | <u>3f229514828bfaa2e0f0e9</u><br><u>da34f1e2127fbb76bae4fd</u><br><u>9f1c3bc851959599516e</u> | - 0.02313941<br>493.31 USD | BTC  | ✓ |
| 172 | 2022-11-05<br>16:42:05 | <u>140fa3528b9d1f4641d0dd</u><br><u>6e14896d9906a1200c69ef</u><br><u>4f33412a662ad25339bb</u> | + 0.02313941<br>493.31 USD | BTC  | ✓ |
| 173 | 2022-11-05<br>03:59:20 | <u>8b5f985472e327783a4672</u><br><u>bf9acf9bc5b9d4114e97c7</u><br><u>c3ad62968cfb164f07bc</u> | - 0.00496000<br>105.98 USD | BTC  | ✓ |
| 174 | 2022-11-04<br>23:53:23 | <u>52f17c671899abdf8117f5</u><br><u>c3bd601651ce116739dec6</u><br><u>941427c1b2c0f102cfb9</u> | + 0.00496000<br>106.31 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |     |   |
|-----|------------------------|---|------------------------|-----|---|
| 175 | 2022-11-04<br>07:05:48 | <u>36a531feaece7b5b831a3d704fb5016f84ab9b04854a3eccf2fec43c644e874</u>  | - 0.00825000<br>170.04 | BTC | ✓ |
| 176 | 2022-11-04<br>06:44:29 | <u>ddeeaef771c8c58e2ac0ca46f8cef4bde8273d7dd084fc9a9ec14524ea33edc2</u> | + 0.00825000<br>170.04 | BTC | ✓ |
| 177 | 2022-11-03<br>03:32:21 | <u>15bab04496c537ddb25f4eb9d8a9991503a372bf4d3663aa43fc3893560ac3ef</u> | - 0.00881659<br>179.48 | BTC | ✓ |
| 178 | 2022-11-02<br>21:32:35 | <u>ba04df358ff1dd39169cee29c5eccfaa146d0cbb536e6637c26570b965157583</u> | + 0.00881659<br>177.30 | BTC | ✓ |
| 179 | 2022-10-28<br>06:49:08 | <u>297d402349ef76df51d626a5616d1cbc5fa6ba17b3b7d694b616c1d9b6e05556</u> | - 0.01286811<br>258.39 | BTC | ✓ |
| 180 | 2022-10-28<br>06:31:03 | <u>0ff26a795407f3522c8be3e7627f9e46f14905e923dc4137a7e0b632d4a01fef</u> | + 0.01286811<br>258.39 | BTC | ✓ |
| 181 | 2022-10-25<br>10:16:45 | <u>17faedacb9404842d2e753f0f4f3103c1430b7d3883b5d65811eca285ea8566f</u> | - 0.00560000<br>108.06 | BTC | ✓ |
| 182 | 2022-10-25<br>09:59:44 | <u>78dba48f9dd199d5bbf38cdd91a77dc13dba42918c70251aae1f196b708db5e4</u> | + 0.00560000<br>108.06 | BTC | ✓ |
| 183 | 2022-10-24<br>23:02:55 | <u>ef156b5f9d0ba25bfdc71e9c6b9f61406898434fd06be5bc6024101723806bff</u> | - 0.01663473<br>321.54 | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2022-10-24<br>19:44:12 | <u>3d3ab3c725fc082d3e1523</u><br><u>1b337663f92b7aa0cc6ff1</u><br><u>c31765a6c8d19c95b3aa</u> | + 0.01663473<br>322.35 USD | BTC    | ✓ |
| 185 | 2022-10-19<br>23:02:21 | <u>c4c4ee959e672ef0b1f577</u><br><u>8c69a937a26fccc1b8495e</u><br><u>2334e40d7e05adb11c71</u> | - 0.01132991<br>216.67 USD | BTC    | ✓ |
| 186 | 2022-10-19<br>21:30:10 | <u>924b525aabb8b2b66b6f59</u><br><u>95ea8735f2e62b5a3d1cbf</u><br><u>57df62a4eb101ce17593</u> | + 0.01132991<br>216.85 USD | BTC    | ✓ |
| 187 | 2022-10-12<br>19:10:09 | <u>e6dc65a19fe2dd8868389e</u><br><u>ade332d64630ff009ed8c7</u><br><u>640c3b881c0dd9e83ef1</u> | - 0.01210000<br>231.55 USD | BTC    | ✓ |
| 188 | 2022-10-12<br>16:17:20 | <u>aaf00f7d76596fe093c320</u><br><u>2ac89df214caba0b356719</u><br><u>130f9ec7c0b6baaec1cd</u> | + 0.01210000<br>231.09 USD | BTC  | ✓ |
| 189 | 2022-10-12<br>15:44:20 | <u>1624478b79e852b9f789d9</u><br><u>5a25bb7f94a6cc7dbe3690</u><br><u>81d9cde8a28b36021368</u> | - 0.00768792<br>146.83 USD | BTC  | ✓ |
| 190 | 2022-10-12<br>12:57:31 | <u>0d8983f8ab8317027b6f28</u><br><u>aed397e1ae5077d9f1d2ce</u><br><u>b555ecddba2f463ad38f</u> | + 0.00768792<br>146.95 USD | BTC  | ✓ |
| 191 | 2022-10-03<br>01:20:46 | <u>8fff36000c34e56cdb0f4</u><br><u>2e2bc664d9847b696ea851</u><br><u>74cf8c275a7a88e51bbb</u>  | - 0.01715112<br>329.70 USD | BTC  | ✓ |
| 192 | 2022-10-03<br>01:12:25 | <u>9e62dd564c157f6c856a21</u><br><u>cfdf37b5700ba385a32b18</u><br><u>46ea4f68851edc295134</u> | + 0.01715112<br>329.70 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2022-10-02<br>18:05:43 | <u>b65ed68a08cc84af3fcb05</u><br><u>7fe8f8b5f9ebc44c7f4ccf</u><br><u>857dd5b8c6cd4e85b9dc</u> | - 0.00469000<br>90.13 USD  | BTC    | ✓ |
| 194 | 2022-10-02<br>15:22:18 | <u>c20d36dc7103a8828f398f</u><br><u>45348c2d1ef0aa6a825704</u><br><u>982bf5fa9e5ba2af8b1f</u> | + 0.00469000<br>89.78 USD  | BTC    | ✓ |
| 195 | 2022-10-02<br>13:53:20 | <u>ea64e3052cef43cad0884f</u><br><u>815211494b5cfe6643441c</u><br><u>cadd4ab640269306e435</u> | - 0.02274078<br>434.45 USD | BTC    | ✓ |
| 196 | 2022-10-02<br>13:45:52 | <u>ce9eeb27f0162461cce60e</u><br><u>fa9418aa004093c62e5c34</u><br><u>0fcf2b238024c286b515</u> | + 0.02274078<br>434.45 USD | BTC    | ✓ |
| 197 | 2022-10-01<br>23:50:16 | <u>62a16d8e2983145429b4ee</u><br><u>63ac04d17aaf63e608d5da</u><br><u>6b8cd766a767d521f3ea</u> | - 0.00223000<br>42.98 USD  | BTC  | ✓ |
| 198 | 2022-10-01<br>23:38:07 | <u>e6f02c2cf0f20c68a52f06</u><br><u>ae837befeaa3381eb6ee99</u><br><u>1af72d60c7354e1f80ab</u> | + 0.00223000<br>42.98 USD  | BTC  | ✓ |
| 199 | 2022-10-01<br>23:28:11 | <u>4e36b6e4c9b6ec0286c482</u><br><u>3f401e32e4bcbb43623424</u><br><u>a5a2686b3bd985f53fb3</u> | - 0.00242000<br>46.73 USD  | BTC  | ✓ |
| 200 | 2022-10-01<br>23:16:48 | <u>1b686e992a2a0016e72cd4</u><br><u>a49d71d3d8047842b655f1</u><br><u>41814d213e4b4d31b46c</u> | + 0.00242000<br>46.73 USD  | BTC  | ✓ |
| 201 | 2022-10-01<br>22:01:57 | <u>a2aa17d91ca855de7e078a</u><br><u>a5a44888f82f0f0f251385</u><br><u>75479d5bc76044c07b05</u> | - 0.00223000<br>43.09 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 202 | 2022-10-01<br>21:52:38 | <u>b45c42118811b4a00933ad</u><br><u>cc15ccb7926bce26595a0d</u><br><u>417957376ee0a14e3f90</u>  | + 0.00223000<br>43.09  | BTC    | ✓ |
| 203 | 2022-09-29<br>12:33:15 | <u>d13737343ef37ca3257413</u><br><u>312e14bb625484d39dfffb1</u><br><u>6beeca89d8d0d7789706</u> | - 0.00128221<br>24.35  | BTC    | ✓ |
| 204 | 2022-09-29<br>11:19:47 | <u>65ebecec5126f453754bab</u><br><u>678b29e5cf50618288399a</u><br><u>65d30204efdcc065abe0</u>  | + 0.00128221<br>24.95  | BTC    | ✓ |
| 205 | 2022-09-28<br>15:15:57 | <u>9882df7871fa2709303730</u><br><u>1f919325f68df9923564f9</u><br><u>bc6c206cf8153483d91c</u>  | - 0.00130897<br>25.50  | BTC    | ✓ |
| 206 | 2022-09-28<br>14:21:48 | <u>7ddd43fed48430e8448b2e</u><br><u>257900287119102a84d176</u><br><u>8a141474e4d993c2af42</u>  | + 0.00130897<br>25.37  | BTC  | ✓ |
| 207 | 2022-09-27<br>23:38:33 | <u>090b4a55fe6cf0ba8cf08f</u><br><u>42220f2fea11a350cdb27f</u><br><u>f630a5442090eddb076f</u>  | - 0.03156971<br>602.88 | BTC  | ✓ |
| 208 | 2022-09-27<br>21:58:49 | <u>c724727ef62dc587c158fb</u><br><u>19a3cf331a5b899b9c5d6f</u><br><u>b6b81061b9666ebec7b2</u>  | + 0.03156971<br>602.35 | BTC  | ✓ |

\* USD values displayed at the time of transaction

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