

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BGt3VMSUEtQCCfy7N7HAbYQ1ZAFaV8UWw</u> |
| TOTAL RECEIVED | 15.71247386 BTC |
| | 989,474.34 USD |
| TOTAL SEND | 15.66714487 BTC |
| | 986,619.80 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.04532899 BTC |
| | 2,854.53 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-14 18:27:24 | <u>c72348fbf4683857049620</u> <u>73be31a11bf7ae133bd32e</u> <u>973418ed27cee10457d5</u> | - 0.00510006 BTC | |
| | | | 334.18 USD | |
| 2 | 2024-06-08 10:07:52 | <u>40152cdadfa89a4e6b434c</u> <u>4a821b964774e64f111739</u> <u>18c0482583a9184670cf</u> | - 0.00510782 BTC | |
| | | | 354.75 USD | |
| 3 | 2024-06-08 09:42:30 | <u>25be8490964a9df5a2d9f4</u> <u>082009ab6385e64d9e4e18</u> <u>3c84ad0b80e22bc00a14</u> | - 0.00511421 BTC | |
| | | | 355.19 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 4 | 2024-06-08 07:26:32 | <u>f9fd6fb2f3c666944872a9</u> <u>9b7f8c1c7d7684ae737212</u> <u>da69c42a26e6fe2c4d80</u> | - 0.00517459 BTC  360.05 USD |  | |
| 5 | 2024-06-08 07:13:59 | <u>9ba53a0e10dcedc4ab76dc</u> <u>22d65b7495fe938fe56a4b</u> <u>542071a483d7eac883a3</u> | - 0.00518734 BTC  360.94 USD |  | |
| 6 | 2024-06-08 07:07:24 | <u>c3e267f9842439429404c3</u> <u>10f1709362c1343cfb8a69</u> <u>03b0c645d79639be1e21</u> | - 0.00519360 BTC  361.38 USD |  | |
| 7 | 2024-06-08 04:58:27 | <u>00994a9bdead8e64415b42</u> <u>3dc6a8e09e122eae533231</u> <u>d6534b928989e84bf407</u> | - 0.00520496 BTC  360.80 USD |  | |
| 8 | 2024-06-08 04:52:33 | <u>4c9898facb43d633ba9282</u> <u>8d9a8edb4829b45afdb7a2</u> <u>dadd2076e1dcec20f41b</u> | - 0.00521227 BTC  361.31 USD |  | |
| 9 | 2024-06-08 04:21:37 | <u>eff113cd9ae144f5004226</u> <u>b021bee3b799d9a90f0e8e</u> <u>e8dfffa86724f1921aa5b</u> | - 0.00524267 BTC  363.40 USD |  | |
| 10 | 2024-06-08 03:39:51 | <u>747fadb6e0accd5e5ee9f3</u> <u>6fe5b518fd328095a828c0</u> <u>c8e5b1047fcea2eb61d1</u> | - 0.00526788 BTC  365.15 USD |  | |
| 11 | 2024-06-08 02:53:04 | <u>db52b78ed349b499e5ce10</u> <u>b4ba8cb7a0dff0aaf610bb</u> <u>4dde25234ba8a8da9249</u> | - 0.00527291 BTC  366.10 USD |  | |
| 12 | 2024-06-08 02:33:37 | <u>f609f3621b37c8e4541b0d</u> <u>8078dad138e1fbb0bb690a</u> <u>a5f64e8bdf2d1f57992b</u> | - 0.00527994 BTC  366.59 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2024-06-08 02:15:55 | <u>fb008e8b6a408a6756967e</u> <u>e0b828166fb0754450d42c</u> <u>aca6788916dd3e93c206</u> | - 0.00532239 BTC  | 369.49 USD | ✓ |
| 14 | 2024-06-08 02:12:41 | <u>036c1aaa14b0707ced4d30</u> <u>2fcb48acfcce42c47668eb</u> <u>9c83ca3493d176e29ad8</u> | - 0.00531736 BTC  | 369.14 USD | ✓ |
| 15 | 2024-06-08 02:12:41 | <u>5b556d26eb8200c330bcec</u> <u>b9f968c76130c4d49471d3</u> <u>9dae3bb7e794499e580f</u> | - 0.00531765 BTC  | 369.16 USD | ✓ |
| 16 | 2024-06-08 01:45:13 | <u>412e6b6a9d0be1b4c4e96c</u> <u>c0a5e1a20968bf8544c0d9</u> <u>2112c20106e5790725ec</u> | - 0.00535649 BTC  | 371.85 USD | ✓ |
| 17 | 2024-06-08 01:22:58 | <u>5f886aa853160263013596</u> <u>d1ce7d407f6d240c2d8527</u> <u>26f8a757aea7d0e35920</u> | - 0.00547990 BTC  | 380.66 USD | ✓ |
| 18 | 2024-06-08 00:27:10 | <u>6823df22e386d34336c428</u> <u>ffe45b829c4edb46dddb98</u> <u>7f7ccf15a3744bbba300</u> | - 0.00553796 BTC  | 384.34 USD | ✓ |
| 19 | 2024-06-08 00:26:43 | <u>8118b0dbc8b97f490a0d12</u> <u>9d678f48753223b77cbeeb</u> <u>74c8d9326a8c69457706</u> | - 0.00553724 BTC  | 384.29 USD | ✓ |
| 20 | 2024-06-08 00:10:03 | <u>e291873e2d9aecc266389d</u> <u>d08c54f6ada353b1626759</u> <u>c2a0e99c45f244e8c232</u> | - 0.00559341 BTC  | 388.19 USD | ✓ |
| 21 | 2024-06-07 23:46:50 | <u>70b34f772632da66db710f</u> <u>bffbe9c96fd1355d44c0ee</u> <u>5cdfae361da4f46b08f</u> | - 0.00562813 BTC  | 390.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2024-06-07 21:10:41 | <u>f8b22e9b186b8d5e9c940f</u> <u>c40e6af050318f606b20f4</u> <u>86a6307f757a1c862b73</u> | - 0.00574583 397.89 | BTC  | ✓ |
| 23 | 2024-06-07 20:55:19 | <u>23230e960ae7e436a700ea</u> <u>58c3e8ec8161cabcccaf5d</u> <u>218e107b47580a1e2054</u> | - 0.00574423 397.78 | BTC  | ✓ |
| 24 | 2024-06-07 20:29:46 | <u>e48c6915e087b314a804b2</u> <u>e185772aa90e2290b84cb8</u> <u>ff87f7fcda9ce051eb55</u> | - 0.00579774 401.82 | BTC  | ✓ |
| 25 | 2024-06-07 19:07:13 | <u>db8bc8b973ff799333bcce</u> <u>820ee43146570da7b3d188</u> <u>ad50adf9cdf5bb4d2e16</u> | - 0.00588023 407.23 | BTC  | ✓ |
| 26 | 2024-06-07 17:50:31 | <u>3c623e21204e11dcb32022</u> <u>f84e8b6265c1a1daf4d0ed</u> <u>5b68d7ea6526ab4fd418</u> | - 0.00592847 409.97 | BTC  | ✓ |
| 27 | 2024-06-07 13:40:45 | <u>b89f6cafde9278f7087602</u> <u>2de03d2af3d728540b88c9</u> <u>04e89d75bcd85759c241</u> | - 0.00570750 407.69 | BTC  | ✓ |
| 28 | 2024-06-07 11:56:49 | <u>a112af18e25ed7523ccd73</u> <u>b2b436707a83264685dfd1</u> <u>603c2235eb78b079a69c</u> | - 0.00541191 385.51 | BTC  | ✓ |
| 29 | 2024-06-07 11:48:41 | <u>c6285079af7cf2981e0e3b</u> <u>1229a30c3e1f14832a263b</u> <u>66a7ff787805211c55e6</u> | - 0.00538625 383.68 | BTC  | ✓ |
| 30 | 2024-06-07 11:39:57 | <u>dc36319dc6818182052a6f</u> <u>7b1a0498412f4cc38593f2</u> <u>404358b6f46cce6f5d3c</u> | - 0.00537044 382.55 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-06-07 11:27:01 | <u>116cfdb5247a2a45d2d7b9</u> <u>2aa659b976be84f91b3d43</u> <u>3d37a0515457a16d9cac</u> | - 0.00533702 382.66 USD | BTC  | ✓ |
| 32 | 2024-06-07 11:17:35 | <u>d0f72bd188a5cddea51e01</u> <u>39f2f8b3c67b2d568da510</u> <u>0418c6654998e3f09429</u> | - 0.00531224 380.88 USD | BTC  | ✓ |
| 33 | 2024-06-07 11:17:35 | <u>d0f72bd188a5cddea51e01</u> <u>39f2f8b3c67b2d568da510</u> <u>0418c6654998e3f09429</u> | - 0.00531225 380.88 USD | BTC  | ✓ |
| 34 | 2024-06-07 10:11:23 | <u>b0b53a09b07b634893671e</u> <u>42b497098d9480af0caaa5</u> <u>dbc25bb1f63cbfd68745</u> | - 0.00517143 369.12 USD | BTC  | ✓ |
| 35 | 2024-06-07 09:51:28 | <u>c24a9d2dff42a99ae2d0e1</u> <u>066c426c251a7c3c656ea8</u> <u>018fafee97402eb41e47</u> | - 0.00513194 366.30 USD | BTC  | ✓ |
| 36 | 2024-06-07 09:43:46 | <u>9d4681d76ed17064ee484a</u> <u>60dfede035cf5906eab66e</u> <u>1451f749ee255f49bb83</u> | - 0.00511863 365.35 USD | BTC  | ✓ |
| 37 | 2023-10-22 17:44:20 | <u>8b308a1098a244eb13e182</u> <u>5d6d7bd2cfd4007eaa863a</u> <u>be36af84c1b79ae40231</u> | - 0.00600639 179.49 USD | BTC  | ✓ |
| 38 | 2023-10-22 17:35:00 | <u>55e6e1aa4ef72eb4505e4d</u> <u>24f76b5546450a1959b951</u> <u>215148c824da70917831</u> | - 0.00600378 179.41 USD | BTC  | ✓ |
| 39 | 2023-10-22 16:32:59 | <u>45aa2c41aca1cf08e27d24</u> <u>2b7871bd2ed022cfad7342</u> <u>d3f77b8a3019d2bba5fd</u> | - 0.00601916 180.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|---|
| 40 | 2023-10-22 15:46:19 | <u>97a90f3521a5e3162d260b</u> <u>20acf10da9427617aa1934</u> <u>7cf8cbf2f07d7c32185e</u> | - 0.00604887 BTC  180.67 USD |  | ✓ |
| 41 | 2023-10-22 14:07:35 | <u>6a02423b333ca71ade31f1</u> <u>bddea65e815a8a2110f35a</u> <u>e53cfae6340105795067</u> | - 0.00608525 BTC  181.79 USD |  | ✓ |
| 42 | 2023-10-22 11:57:44 | <u>9b45ebc80ef57b193c92f6</u> <u>2677f77e29f208565992a9</u> <u>feaa8cf677abe1a7da28</u> | - 0.00616313 BTC  184.25 USD |  | ✓ |
| 43 | 2023-10-22 06:50:29 | <u>3b4cf0fe985d07b11317c6</u> <u>5cc73f9d1a68f7aea5641a</u> <u>275a92986ec32898d632</u> | - 0.00634170 BTC  189.08 USD |  | ✓ |
| 44 | 2023-10-22 06:50:29 | <u>1498f8fa42042de2330f47</u> <u>817ecac3857b15076a6f40</u> <u>249fcab2b720201b0f3b</u> | - 0.00633251 BTC  188.81 USD |  | ✓ |
| 45 | 2023-10-22 06:42:20 | <u>5f436d3acf1eacc6fe3cf5</u> <u>56638ca6b66529b8fb1fca</u> <u>5f225db561c5a528c2a1</u> | - 0.00634152 BTC  189.08 USD |  | ✓ |
| 46 | 2023-10-22 00:02:30 | <u>87b99ef18169a0bed99f70</u> <u>5f65282dfeaf80e1cbad2e</u> <u>5edbf8b5363dbc2464f</u> | - 0.00664945 BTC  199.29 USD |  | ✓ |
| 47 | 2023-10-21 01:57:21 | <u>e94f164f1f911d5bddb143</u> <u>4dcb5b250102114187f343</u> <u>f307b54d270b690abd08</u> | - 0.00744905 BTC  219.64 USD |  | ✓ |
| 48 | 2023-10-19 10:40:13 | <u>dcc46a129610821b5709f4</u> <u>adbd04c74076708cc0df33</u> <u>9e18ee87f51c330beb7b</u> | - 0.00788663 BTC  224.38 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2023-10-18 21:10:06 | <u>d60152c0916aa511049554</u> <u>5d4acd62473791410928a2</u> <u>b3ee79dc6ec2d26cf521</u> | - 0.00852399 240.97 | BTC  | ✓ |
| 50 | 2023-02-27 03:31:52 | <u>fa0eea0ed45932d50e0e96</u> <u>9ff44e82883a97ba733bb6</u> <u>4202ca1086bac5403090</u> | + 0.00519360 122.00 | BTC  | ✓ |
| 51 | 2023-02-17 02:52:58 | <u>92e1c871d483e3c0ac14c3</u> <u>798b4397ce4060bd9927f4</u> <u>527b8f88f5e611a468dd</u> | + 0.00531224 126.63 | BTC  | ✓ |
| 52 | 2023-02-06 04:34:02 | <u>47faeb740413f1b9105e1b</u> <u>0d26a3e4bca68bd05736f9</u> <u>e4bb489d63c5e67e6a78</u> | + 0.00511863 116.57 | BTC  | ✓ |
| 53 | 2023-01-23 04:12:48 | <u>baf477f54eb9dd4d81a957</u> <u>b266057def5ed664eb1cc4</u> <u>334a19b38acf77d5d968</u> | + 0.00531736 121.01 | BTC  | ✓ |
| 54 | 2023-01-11 02:51:19 | <u>696e9372e99f8f59df9eb1</u> <u>2f3dfd06c32f02f5cc4ced</u> <u>41b040de0a67abb218c7</u> | + 0.00510006 88.82 | BTC  | ✓ |
| 55 | 2022-12-28 04:19:04 | <u>d9e33381c2eed0c2ab0005</u> <u>7de45ca74f06d098ab6ea8</u> <u>2f005b2d8556a39ade1f</u> | + 0.00535649 89.24 | BTC  | ✓ |
| 56 | 2022-12-14 05:09:51 | <u>d48f49a3c0a9c5ddb7211f</u> <u>665870a07c21bbbac191c5</u> <u>6deea6a9d865f8b44112</u> | + 0.00510782 90.84 | BTC  | ✓ |
| 57 | 2022-11-11 02:35:11 | <u>774b82617a3fb87c62ee13</u> <u>e4d09496b43044b8763f13</u> <u>e8b74ab500e245313dcc</u> | + 0.00526788 89.89 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2022-10-14 03:52:41 | <u>d6854bfa773195c50fed13</u> <u>5838566a87f4fa62e5368b</u> <u>1049306f4f7ca853496f</u> | + 0.00517459 BTC  | 102.52 USD | ✓ |
| 59 | 2022-09-26 03:54:56 | <u>7f6d613f7b1444fd700573</u> <u>bad411bc5ba8c4d75dc634</u> <u>cfab79d76e491c77b87d</u> | + 0.00524267 BTC  | 98.60 USD | ✓ |
| 60 | 2022-09-04 02:23:39 | <u>b5518420dd6c13dc5fcf91</u> <u>2409f4fc33dfc54391f455</u> <u>d43eb5fcb2dad85f595</u> | + 0.00500754 BTC  | 99.11 USD | ✓ |
| 61 | 2022-08-17 03:53:04 | <u>cae5d4d3c2e8e7babe9e47</u> <u>0608eb71757ad6da102d60</u> <u>0c87d6c0bb7a5448f25a</u> | + 0.00521227 BTC  | 125.45 USD | ✓ |
| 62 | 2022-07-31 02:23:14 | <u>9cf60a545ab1b0e40279dd</u> <u>e7f86c7e3894a4f549ab73</u> <u>635910c0f937ab5abb4d</u> | + 0.00500086 BTC  | 118.99 USD | ✓ |
| 63 | 2022-07-11 02:38:30 | <u>8f4f289b1cec45861ecdb9</u> <u>2670ef6a57aafb5dc2a79e</u> <u>4c568b2f229b73a1788b</u> | + 0.00507697 BTC  | 104.28 USD | ✓ |
| 64 | 2022-06-30 02:26:39 | <u>e72ec10ff733087ee076c5</u> <u>8f330121e81737ca14610d</u> <u>2fd4c05f9b5fe477b449</u> | + 0.00517143 BTC  | 103.82 USD | ✓ |
| 65 | 2022-04-03 03:23:17 | <u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u> | + 0.00501369 BTC  | 232.45 USD | ✓ |
| 66 | 2022-03-09 06:48:56 | <u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u> | + 0.00531765 BTC  | 224.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-02-25 02:54:02 | <u>147c9916f0b2120a5e2de7</u> <u>1ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u> | + 0.00527291 202.76 USD | BTC  | ✓ |
| 68 | 2022-02-06 02:44:06 | <u>ba7e70996d7cd464d0f22b</u> <u>f491027792d580ee112a82</u> <u>f9363488f75a47ae3f0a</u> | + 0.00518734 215.65 USD | BTC  | ✓ |
| 69 | 2022-01-28 02:38:00 | <u>5dd23e481a064075e74099</u> <u>59ae6720e613601870dbaf</u> <u>b3c581678158634347a2</u> | + 0.00506396 188.40 USD | BTC  | ✓ |
| 70 | 2022-01-21 03:07:00 | <u>0b23d07eea50bfad4dd52c</u> <u>c3687b202961e3f3b21366</u> <u>460eceab8b6a8165c84a</u> | + 0.00533702 207.60 USD | BTC  | ✓ |
| 71 | 2022-01-14 02:47:08 | <u>a0aa377edeb5cc3557dcc0</u> <u>f39596dc52c953d626f1b8</u> <u>03b26d82d5876dbbf6dd</u> | + 0.00559341 239.92 USD | BTC  | ✓ |
| 72 | 2022-01-06 03:20:45 | <u>d9894393cf052e901775b6</u> <u>1abac77b9e7b93869e5d06</u> <u>2f900ba1c91f9daff93e</u> | + 0.00574583 246.37 USD | BTC  | ✓ |
| 73 | 2021-12-31 03:11:09 | <u>cfab59fcc7245e1681526a</u> <u>99d9ab0b9249c5c6a011ac</u> <u>06a04c784e2d46bfb0fc</u> | + 0.00600378 288.03 USD | BTC  | ✓ |
| 74 | 2021-12-26 02:41:45 | <u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdc0417824</u> <u>75f5a1ec0636d61e0aa0</u> | + 0.00570750 284.59 USD | BTC  | ✓ |
| 75 | 2021-12-21 03:01:44 | <u>03d1247725890a1a0c4b97</u> <u>89f08d5b892bb09e41364d</u> <u>650510276e78690709e0</u> | + 0.00527994 258.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2021-12-15 06:20:32 | <u>e98fd482499e704bd3d60f346d3ca651109adcc15fb8865e7761719b15501360</u> | + 0.00574423 267.86 USD | BTC | ✓ |
| 77 | 2021-12-08 04:36:25 | <u>9be07a87027e6e5a825685685a96186e93265255a3693cb12d8cb8c7566b3c29</u> | + 0.00547990 277.50 USD | BTC | ✓ |
| 78 | 2021-12-01 04:44:55 | <u>75aafe2fd84190b2cad57d88eca79d6b1fe0ed506ae33c1e4f9c6653f0de39be</u> | + 0.00513194 300.80 USD | BTC | ✓ |
| 79 | 2021-11-28 02:31:36 | <u>d7d42631d8d6da3f5d22660bf53fd021e9eb44831fff80e16609eec0476456de</u> | + 0.00601916 328.13 USD | BTC | ✓ |
| 80 | 2021-11-23 03:25:17 | <u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u> | + 0.00504191 282.38 USD | BTC | ✓ |
| 81 | 2021-11-19 03:00:09 | <u>6c6640c6b0708563345e12a6e811ffb2305cfef4347ed2b667e8c85419cd40ac</u> | + 0.00579774 324.60 USD | BTC | ✓ |
| 82 | 2021-11-15 03:10:27 | <u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u> | + 0.00633251 415.28 USD | BTC | ✓ |
| 83 | 2021-11-13 10:19:57 | <u>20ef492b051a29c70c186519b0f0cb43edc69dc263fe2485201005b6a6743313</u> | - 0.01029431 662.74 USD | BTC | ✓ |
| 84 | 2021-11-11 03:23:13 | <u>1ba24be1f03c9b14fa0ad059ad9dec7895555d95e505c8c99e57c5108f9f3181</u> | + 0.00553796 361.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-11-07 04:17:56 | <u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u> | + 0.00520496 322.38 USD | BTC  | ✓ |
| 86 | 2021-11-02 05:42:24 | <u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u> | + 0.00500708 320.54 USD | BTC  | ✓ |
| 87 | 2021-10-24 06:57:09 | <u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u> | + 0.00507462 303.76 USD | BTC  | ✓ |
| 88 | 2021-10-17 09:22:05 | <u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u> | + 0.01029431 625.52 USD | BTC  | ✓ |
| 89 | 2021-10-14 03:42:51 | <u>e0098d0d6626660e3f72cd</u> <u>5189c31e68ba3e3e4893ee</u> <u>557237ab8c53fb81b446</u> | + 0.00604887 347.00 USD | BTC  | ✓ |
| 90 | 2021-10-11 02:14:30 | <u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u> | + 0.00608525 345.57 USD | BTC  | ✓ |
| 91 | 2021-10-08 02:23:26 | <u>6563d586fedde9975080a7</u> <u>e7b3538aa57edcdc6f09f6</u> <u>b2204a84f9e3b402886f</u> | + 0.00744905 408.42 USD | BTC  | ✓ |
| 92 | 2021-10-05 01:50:08 | <u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u> | + 0.00553724 273.96 USD | BTC  | ✓ |
| 93 | 2021-09-23 02:36:10 | <u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u> | + 0.00537044 234.40 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-09-17 02:03:24 | <u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u> | + 0.00532239 252.30 | BTC  | ✓ |
| 95 | 2021-09-08 03:49:22 | <u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u> | + 0.00541191 251.08 | BTC  | ✓ |
| 96 | 2021-08-28 05:06:40 | <u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u> | + 0.00538625 262.17 | BTC  | ✓ |
| 97 | 2021-08-20 02:22:37 | <u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u> | + 0.00511421 239.97 | BTC  | ✓ |
| 98 | 2021-08-15 02:37:43 | <u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u> | + 0.00531225 243.95 | BTC  | ✓ |
| 99 | 2021-08-11 04:28:21 | <u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u> | + 0.00634170 291.23 | BTC  | ✓ |
| 100 | 2021-08-09 03:36:05 | <u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u> | + 0.00852399 391.50 | BTC  | ✓ |
| 101 | 2021-08-07 05:46:39 | <u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u> | + 0.00788663 345.43 | BTC  | ✓ |
| 102 | 2021-08-05 04:09:51 | <u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u> | + 0.00664945 252.73 | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-08-02 02:11:58 | <u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u> | + 0.00634152 250.75 USD | BTC  | ✓ |
| 104 | 2021-07-28 01:38:45 | <u>98ca36906002d90b19a109</u> <u>9eeeadad89bff31f6000c3</u> <u>22dca0d7caddc319028d</u> | + 0.00600639 244.76 USD | BTC  | ✓ |
| 105 | 2021-07-26 05:21:29 | <u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u> | + 0.00592847 228.08 USD | BTC  | ✓ |
| 106 | 2021-07-24 01:46:04 | <u>c87b7f99afda2134201187</u> <u>3c524fb49c1b400308ba0a</u> <u>6563b9da12ab073f6fc6</u> | + 0.00616313 208.72 USD | BTC  | ✓ |
| 107 | 2021-07-19 06:53:07 | <u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u> | + 0.00562813 173.56 USD | BTC  | ✓ |
| 108 | 2021-07-12 14:50:22 | <u>1dc718d820bad8decd8674</u> <u>ced8826531baf25b984c65</u> <u>23015c6e635d1bf7d088</u> | - 0.02707025 895.66 USD | BTC  | ✓ |
| 109 | 2021-07-10 09:22:43 | <u>891868817acb81c92a5023</u> <u>3e95bcd7306fca77006951</u> <u>3b0c981f7c3076c3bc86</u> | + 0.00503689 168.75 USD | BTC  | ✓ |
| 110 | 2021-06-22 02:19:27 | <u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u> | + 0.00588023 183.71 USD | BTC  | ✓ |
| 111 | 2021-06-02 05:15:53 | <u>4c5e4f68a45ba93b01ddf2</u> <u>c906316b79c1dcf4ba9513</u> <u>d212d264ff2ca78c6076</u> | - 0.00518787 193.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 112 | 2021-06-01 15:13:09 | <u>59180c12ad866c39e99e31</u> <u>d075e87d6ce2e7cb794372</u> <u>12b7be37c922ad5e69b5</u> | - 0.00505562 185.50 | BTC  |  |
| 113 | 2021-06-01 15:02:06 | <u>17398298a22a9724c2ff50</u> <u>04ed6f71a4b7a2db2c6185</u> <u>64e9b74d5e4aebd7a9ae</u> | - 0.00546796 200.63 | BTC  |  |
| 114 | 2021-06-01 14:56:51 | <u>d08c4174cb28fd05d82e91</u> <u>505ca5b3af9192572c1578</u> <u>94129a5d553e4fe9dc23</u> | - 0.00536347 196.80 | BTC  |  |
| 115 | 2021-06-01 14:10:52 | <u>d90ad36781e0c8cc9940f8</u> <u>98434842753eacaa8e67ae</u> <u>f10ea55da57b6d23a3c2</u> | - 0.00535433 196.46 | BTC  |  |
| 116 | 2021-06-01 12:00:51 | <u>e3111e5eb0c8a85dc6f953</u> <u>734ad32b979e2fe4989b54</u> <u>a676014d3885c6a48a88</u> | - 0.00516051 189.35 | BTC  |  |
| 117 | 2021-06-01 09:54:19 | <u>cd0a4856f9caddff7f9fc3</u> <u>88bd894033deb8d6657333</u> <u>070b6a4061caeeae5ac25</u> | - 0.00556595 204.23 | BTC  |  |
| 118 | 2021-06-01 07:47:25 | <u>fea5d7b461071008cd1bed</u> <u>b8a525671099944f1574af</u> <u>3b34da8afdec5c383aca</u> | - 0.00548532 201.27 | BTC  |  |
| 119 | 2021-06-01 02:15:59 | <u>9056dd835934b230f2f1a3</u> <u>0f185588b838ce79e95f5a</u> <u>5540c8e1d619edb82565</u> | - 0.00250000 91.49 | BTC  |  |
| 120 | 2020-12-18 06:39:04 | <u>6daa6aa430e0bac47ce926</u> <u>8c5d14729ef9fc4eb47a48</u> <u>3765b282c91e915bc740</u> | + 0.00250000 57.76 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2020-12-17 02:28:39 | <u>3f57426e9165dc97b1382b</u> <u>517843d715b87ff4a0afd3</u> <u>442e968535c8d6b60b10</u> | + 0.02707025 617.12 | BTC  | ✓ |
| 122 | 2020-11-02 03:50:21 | <u>7d3a3c611761805966240e</u> <u>768d9baa480506f74004a8</u> <u>f99a759c8ee1ec0ba02c</u> | + 0.00536347 72.67 | BTC  | ✓ |
| 123 | 2020-10-24 00:55:02 | <u>e66c75fc88fa01f8bbf39e</u> <u>b68cb3601ccf5b728ea801</u> <u>75efd377f9032d34bc4a</u> | + 0.00546796 71.69 | BTC  | ✓ |
| 124 | 2020-10-13 03:07:59 | <u>3bea5ba3d440917a07c5d2</u> <u>6f68524ddbcb2c7998da4</u> <u>52608c392feb88b3be88</u> | + 0.00535433 61.14 | BTC  | ✓ |
| 125 | 2020-10-04 01:14:57 | <u>8261bf8311f8591c5f8d86</u> <u>ae6f35e7a32026917c8de9</u> <u>7008cd8504d79e3430f2</u> | + 0.00516051 55.04 | BTC  | ✓ |
| 126 | 2020-09-26 00:29:21 | <u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u> | + 0.00548532 58.84 | BTC  | ✓ |
| 127 | 2020-09-18 01:00:49 | <u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u> | + 0.00505562 55.27 | BTC  | ✓ |
| 128 | 2020-09-12 01:07:12 | <u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u> | + 0.00518787 54.16 | BTC  | ✓ |
| 129 | 2020-09-09 04:07:06 | <u>ff8f27c1cb0c8676e2e44d</u> <u>fff480ef55fb6f82bc47e5</u> <u>358bf65d624d514ffb29</u> | + 0.00000547 0.05 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 130 | 2020-09-09 03:16:57 | <u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u> | + 0.00556595 BTC 56.87 USD |  |  |
| 131 | 2020-09-06 13:36:15 | <u>4151f5729e2f233b5e2046</u> <u>15f5c27634bb288004dad0</u> <u>765bbb616db21914653f</u> | - 0.00532968 BTC 55.28 USD |  |  |
| 132 | 2020-09-01 03:04:22 | <u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41ddaf0829c1</u> | + 0.00532968 BTC 63.54 USD |  |  |
| 133 | 2020-08-16 07:35:02 | <u>1be76d8e53b3ca7406615a</u> <u>5381d047602b55a38f07cc</u> <u>a21055271fe4c2a730de</u> | - 0.00554475 BTC 66.04 USD |  |  |
| 134 | 2020-08-16 06:14:02 | <u>77f4fe1d021e7dfdc1a5dc</u> <u>ce9ecb336a56320385abbb</u> <u>d0eb5851f3eea86b6604</u> | + 0.00554475 BTC 66.04 USD |  |  |
| 135 | 2020-08-13 01:25:16 | <u>7520ebf2b0eb5df7e980db</u> <u>62a8cb50d3bbdf4b1ceb99</u> <u>3336737b32b12fb7e7c1</u> | - 0.01027050 BTC 120.98 USD |  |  |
| 136 | 2020-08-12 08:34:28 | <u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u> | + 0.01027050 BTC 118.77 USD |  |  |
| 137 | 2020-08-08 05:33:30 | <u>7ec869fe9e25b4e01fbca5</u> <u>e9482cce8f0b5fcb240dc7</u> <u>db32361a39e1990d5339</u> | - 0.00509219 BTC 59.89 USD |  |  |
| 138 | 2020-08-08 02:28:48 | <u>a3039b8c62b8517e972f5e</u> <u>4053a54a71829e4c575c81</u> <u>ccbabfa6902884cd0e94</u> | + 0.00509219 BTC 59.89 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---------------|---|
| 139 | 2020-08-04 03:04:28 | <u>420fd5a512ebc09ff99587</u> <u>a07bb93a9b918adc65cd14</u> <u>a78f6c656191f22892ae</u> | - 0.00512578 BTC  | 57.36 USD | ✓ |
| 140 | 2020-08-04 03:03:31 | <u>fc4effa8e26c83130d5cf8</u> <u>c68a91a8dd2982cbb8ce9f</u> <u>10a689d1329bbd50c356</u> | - 0.00179093 BTC  | 20.04 USD | ✓ |
| 141 | 2020-07-31 10:46:40 | <u>1f9a128e5c93463a4e5876</u> <u>63cdf9df07d87800e219aa</u> <u>396c5d0b3277d8d2d2dc</u> | + 0.00179093 BTC  | 20.30 USD | ✓ |
| 142 | 2020-07-28 04:26:26 | <u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u> | + 0.00512578 BTC  | 55.90 USD | ✓ |
| 143 | 2020-07-20 02:23:28 | <u>2f5f07804a618d60e0030a</u> <u>48eacb336a45eacce4b2a5</u> <u>42ad3c51ef992451928a</u> | - 0.00549065 BTC  | 50.29 USD | ✓ |
| 144 | 2020-07-17 01:01:31 | <u>2b3049073a550f83d1e4c6</u> <u>57c00ee9b51a877615bdb9</u> <u>3aef9bc8b31d377da9e0</u> | + 0.00549065 BTC  | 50.26 USD | ✓ |
| 145 | 2020-07-15 01:56:55 | <u>7302998bc773fdaba8e3b2</u> <u>5a385d89522e4ad10bbcd7</u> <u>7d77fad8622d9b55597b</u> | - 1.46358227 BTC  | 13,461.44 USD | ✓ |
| 146 | 2020-07-15 01:15:11 | <u>1ae3fc5b048d6d5bb90102</u> <u>e6f58230078195f3bfd95a</u> <u>131e385273776ee54d3d</u> | + 1.46358227 BTC  | 13,461.44 USD | ✓ |
| 147 | 2020-07-13 10:10:52 | <u>07a8a7577a2fbd68259adb</u> <u>298a09f1b276064da98dd9</u> <u>ec93f2db4dcb61a6040e</u> | - 1.16943811 BTC  | 10,808.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2020-07-13 09:55:45 | <u>0ef9166e274cb8b240b254</u> <u>ada4cf26b2f2c30bfa2963</u> <u>df80cb8fdcec25c95b2b</u> | + 1.16943811 BTC  10,808.67 USD | ✓ |
| 149 | 2020-07-12 02:37:04 | <u>95cf85b2a126c884e7e8e9</u> <u>e0e6d8dfc328c99da98594</u> <u>0aaaa3cb8b2fb332c628</u> | - 0.00531276 BTC  49.42 USD | ✓ |
| 150 | 2020-07-12 02:07:48 | <u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u> | + 0.00531276 BTC  49.42 USD | ✓ |
| 151 | 2020-07-10 10:06:33 | <u>edd8a1fa790a94bb51c87e</u> <u>9e194f3f8d76f8824b716d</u> <u>e01e787905422f36ff36</u> | - 0.26315512 BTC  2,444.27 USD | ✓ |
| 152 | 2020-07-10 06:40:17 | <u>31bdfebd880252f587322b</u> <u>ccf3dd3b2353aab6d10013</u> <u>e5514e9e71d980b888ac</u> | + 0.26315512 BTC  2,444.27 USD | ✓ |
| 153 | 2020-07-10 03:46:55 | <u>b7caf92d7f80c214fde622</u> <u>2c3e851ae6709a907157ce</u> <u>7337129f02947daec192</u> | - 0.00562840 BTC  52.27 USD | ✓ |
| 154 | 2020-07-10 03:43:03 | <u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u> | + 0.00562840 BTC  52.27 USD | ✓ |
| 155 | 2020-07-09 05:32:06 | <u>4e6e8c71b5448361fe9dda</u> <u>c7a99afedda979113e3319</u> <u>32a2ba2abadb23c7dd99</u> | - 0.00538891 BTC  49.75 USD | ✓ |
| 156 | 2020-07-08 08:25:04 | <u>c3328966c637c595fd7305</u> <u>4e5c5317042233d8d95ef9</u> <u>15d8bd54f6025bb6dea1</u> | + 0.00538891 BTC  50.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 157 | 2020-07-07 06:14:04 | <u>cdf588b87f4d77128699d09dd3f7b33322c352b459152f5d7008f7474d77abf2</u> | - 0.62700000 BTC 5,804.38 USD |   |
| 158 | 2020-07-07 06:08:11 | <u>204ea46522b7e16ad9b6d8b97601eec3eb369000b3340b98180b75e5b43b7a76</u> | + 0.62700000 BTC 5,804.38 USD |   |
| 159 | 2020-07-05 05:54:23 | <u>0329a55802248f23bc21067eadb66727e6071b1ac1e7544c1aa4920f98425698</u> | - 0.00737639 BTC 66.89 USD |   |
| 160 | 2020-07-05 04:37:26 | <u>83a214b9f6e50f3c7c392a88466f1872a522fb2fc7200fcf62ed371c082876a7</u> | + 0.00737639 BTC 66.89 USD |   |
| 161 | 2020-06-30 01:37:27 | <u>87f817bf4b6a578bd3d7d07246adcf61a4e0e2a48e01d8e457c41599c81def72</u> | - 0.00559899 BTC 51.16 USD |   |
| 162 | 2020-06-30 01:09:41 | <u>3a2f7bb4b201c9d710d79955a59f2219f88dc2366bf5ad05787e3d602c5d3fab</u> | + 0.00559899 BTC 51.16 USD |   |
| 163 | 2020-06-28 01:50:17 | <u>4eb9b25a8d2b6f936b755280bda1465a43a8e76296208f1f0944afb811984612</u> | - 0.00822380 BTC 74.97 USD |   |
| 164 | 2020-06-28 01:46:36 | <u>bfe855830c9a51fe752ba8ec45c9a33732d82ea1cc30f85e7ec0d063f54c792a</u> | + 0.00822380 BTC 74.97 USD |   |
| 165 | 2020-06-27 01:52:46 | <u>396c0c66c15a29c45ba43b6a53edfcc4fb2bf490bbe1abf75be232b00da2efbe</u> | - 0.01472423 BTC 132.69 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-06-27 01:42:30 | <u>dc46811639fda1917d344b9c8ee5f629dbcb9c55b342bbd874cba53fb070e71c</u> | + 0.01472423 132.69 USD | BTC | ✓ |
| 167 | 2020-06-13 01:34:26 | <u>555a845c408bcfeb817f12cd1558b83b4d834f8f3cdf5e1513ad1746ea36c185</u> | - 0.02594799 245.81 USD | BTC | ✓ |
| 168 | 2020-06-12 06:55:45 | <u>d43cbf6c107ce5a7cd6cae7d1d9e3ea87f8d4688d906c0087013eee5ff02c596</u> | + 0.02594799 245.60 USD | BTC | ✓ |
| 169 | 2020-05-18 07:39:51 | <u>d722516d4adf9f7234d6ee7d2ed0eac674f1a744521a2cc39729b22be112abf6</u> | - 0.01337636 130.20 USD | BTC | ✓ |
| 170 | 2020-05-18 03:01:57 | <u>b5eb41cf15f9d359925a49990f5eefc1bbbc975d810b2ecabb14bcb2d91d4e2</u> | + 0.01337636 130.20 USD | BTC | ✓ |
| 171 | 2020-04-23 17:05:15 | <u>0056861c06dd1ffd2d03c159a241c0979899b959bbfd53c26d94164fb99a7be9</u> | - 0.08677315 651.23 USD | BTC | ✓ |
| 172 | 2020-04-23 13:40:51 | <u>1ba431e2295037cfc4e744c2a40fb98479943ebcc07e4187188425b5add058f9</u> | + 0.08677315 651.23 USD | BTC | ✓ |
| 173 | 2020-04-21 16:54:57 | <u>d6d8e3d144908ae770c35a06b202e6fdce90b8e3249ea34aae0708a82e3ccf00</u> | - 0.01876391 133.69 USD | BTC | ✓ |
| 174 | 2020-04-21 13:23:45 | <u>854a550be360426c74ecec0e6bbaab6f47795c1c7c10d32d07c86e32200bd99a</u> | - 0.03805819 271.16 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 175 | 2020-04-21 03:45:38 | <u>f96f57b2f80cea964ae0738300d6c41173ea4c87665044e747a329abe51a9b11</u> | + 0.01876391 128.37 USD | BTC  | ✓ |
| 176 | 2020-04-21 02:51:50 | <u>fb176566b6cbd8e9e6185eed96837b0418a44c9d5e30ad9dc30ceb62740ead17</u> | + 0.03805819 260.37 USD | BTC  | ✓ |
| 177 | 2020-03-16 16:38:22 | <u>6db19ad46bed70804e644712130a29b785b7ae7d1c5d54631c9f05a169ae266d</u> | - 0.09950000 528.60 USD | BTC  | ✓ |
| 178 | 2020-03-16 16:05:17 | <u>e58b3b7dee0eeac73630cc c29f09381d0fb86eef1d5010b9ae30c0c65e2a5835</u> | + 0.09950000 528.60 USD | BTC  | ✓ |
| 179 | 2020-03-12 14:08:48 | <u>5e9c18623d4507dd252c69e31ae470aef7607562cc735e504a7782a299321597</u> | - 6.07000000 33,862.10 USD | BTC  | ✓ |
| 180 | 2020-03-12 13:28:08 | <u>768d39242d7eeb37c357676bcfcf16a70f0dfc43e61e4bd85794156ee35c8d5c</u> | + 6.07000000 33,862.10 USD | BTC  | ✓ |
| 181 | 2020-03-10 06:31:37 | <u>46c3e57ee0860aa751fdeda81cfe0290d4c85ecb16afe257e8b9f2f3944a5bf5</u> | - 0.09943918 785.02 USD | BTC  | ✓ |
| 182 | 2020-03-10 06:17:42 | <u>463a22f1451345722c0b4c894710a428788a3bb3379f8bc18b76b97157fb2f90</u> | + 0.09943918 785.02 USD | BTC  | ✓ |
| 183 | 2020-02-28 11:28:28 | <u>6fe16d3325e3e1681c147ce673b6583b88878cc10cb7b498987876c94f43dd39</u> | - 0.04531221 393.89 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 184 | 2020-02-28 03:03:00 | <u>40c06760c00260fbb1b72a</u> <u>c4a0bfca2df08adbcf87ff</u> <u>9dd77877f76810b638a7</u> | + 0.04531221 BTC 393.89 USD |  | ✓ |
| 185 | 2020-02-24 15:05:32 | <u>f47f3a53a0dcc006e37547</u> <u>ef1dfa48bac3009a18c7f0</u> <u>8f0f0ec71a599cb043d6</u> | - 0.02735831 BTC 254.86 USD |  | ✓ |
| 186 | 2020-02-24 02:57:41 | <u>ab4118176095aadfd671f7</u> <u>bded8571584d0cdc8014bd</u> <u>88996d828a9ed1b77574</u> | + 0.02735831 BTC 264.17 USD |  | ✓ |
| 187 | 2020-02-21 13:17:09 | <u>fbcb778ebd9f2db175f6497</u> <u>e8b85ff0197d7b689d4bd8</u> <u>0cb65ccd90c6de2c3960</u> | - 0.28749541 BTC 2,774.57 USD |  | ✓ |
| 188 | 2020-02-21 13:07:32 | <u>82248d113aa887160a4c70</u> <u>6498b2f00e8e42e2f89bde</u> <u>e349fdb6388760e524e7</u> | + 0.28749541 BTC 2,774.57 USD |  | ✓ |
| 189 | 2020-02-21 12:46:36 | <u>c32756da5a019072559822</u> <u>222f0cb7478202ba860307</u> <u>9f2d34b2e39f59bc5766</u> | - 0.11868340 BTC 1,145.39 USD |  | ✓ |
| 190 | 2020-02-21 12:32:27 | <u>ab09122aa3a0f03a65df00</u> <u>07f1d3f10a195836665099</u> <u>26957e257db93bce0180</u> | + 0.11868340 BTC 1,145.39 USD |  | ✓ |
| 191 | 2020-01-26 09:52:00 | <u>eb618d25a2850ff2f424c0</u> <u>e699ad0a58d315fd5e6843</u> <u>6ca88ae30f8fd308ec0e</u> | - 0.70000000 BTC 6,030.50 USD |  | ✓ |
| 192 | 2020-01-26 09:12:05 | <u>0d3a15686b26c43998da92</u> <u>79afb7cb43af14fd43573a</u> <u>bec62031318bb96f0c00</u> | + 0.70000000 BTC 6,030.50 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2020-01-19 08:01:23 | <u>8776121b4a540605c9be8e</u> <u>d22da31b30397c7e4decdd</u> <u>9ddef063644ecddb036b</u> | - 1.65000000 BTC  14,357.80 USD | ✓ |
| 194 | 2020-01-19 07:36:10 | <u>c05f257eb8d58eb1d4ec95</u> <u>2d76ae98659e14a2f6a0dc</u> <u>f1a5c1ea4d867952aa90</u> | + 1.65000000 BTC  14,357.80 USD | ✓ |
| 195 | 2020-01-15 06:56:32 | <u>9f00ecac2b3c7b72c4ff7d</u> <u>751373665dc7c48dbf22fa</u> <u>bfa5e1e6848a2bc33588</u> | - 1.34100000 BTC  11,829.51 USD | ✓ |
| 196 | 2020-01-15 06:48:02 | <u>ae7c8885d66553e327890e</u> <u>2b646f654ecb9084204fab</u> <u>893841b3059f0c648856</u> | + 1.34100000 BTC  11,829.51 USD | ✓ |
| 197 | 2019-12-25 04:47:07 | <u>aebcebfe9f81bb7b9973d5</u> <u>5bc3764926ab22e7e280b0</u> <u>a45b831f85c57600d4bf</u> | - 0.24094026 BTC  1,735.88 USD | ✓ |
| 198 | 2019-12-25 04:14:42 | <u>cf2d703d796a2c11143975</u> <u>836a7a7d6e8aef37a3d773</u> <u>feb101f07b2489ee7631</u> | + 0.24094026 BTC  1,735.88 USD | ✓ |
| 199 | 2019-12-03 09:04:03 | <u>51422cadf6e2bd6e820598</u> <u>555361ac937d6761c1ba41</u> <u>d323f90f8305057da1ca</u> | - 0.17000000 BTC  1,239.76 USD | ✓ |
| 200 | 2019-12-03 08:46:16 | <u>28984eb7044ab2c4b57853</u> <u>a61dd862883d16175bf063</u> <u>f2c00085f68fe33224e0</u> | + 0.17000000 BTC  1,239.76 USD | ✓ |
| 201 | 2019-11-27 12:52:03 | <u>942dfb273d199d57497f3a</u> <u>15bee89d9b05534959186e</u> <u>7956cf97e000b48223ab</u> | - 0.05876113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-27 12:24:27 | <u>ba484c9055db7336f552eb</u> <u>08a104a9aa9b70809744f4</u> <u>a825bd0069b43416dd3a</u> | + 0.05876113 BTC | ✓ |
| 203 | 2019-11-20 10:33:40 | <u>303a9176fe4bed4ce55b49</u> <u>ca52ba607684db1552d0ae</u> <u>cec346cd68bf631fcd02</u> | - 0.59950000 BTC | ✓ |
| 204 | 2019-11-20 10:21:35 | <u>922bd0fd960148788abfe1</u> <u>f7636634e918bd63ea5573</u> <u>59ae7c29eb8441496aac</u> | + 0.59950000 BTC | ✓ |

* USD values displayed at the time of transaction

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