

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CGvdG13zw6Q4CMkS7mNiDhXrwTdZugfVn</u> |
| TOTAL RECEIVED | 1.72333203 BTC |
| | 108,524.78 USD |
| TOTAL SEND | 1.72333203 BTC |
| | 108,524.78 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-25 02:52:56 | <u>cf0a0aaafab2f40e179344</u> <u>67ebbd598aca245c3242c2</u> <u>c9971aaa2482e803bcd9</u> | - 0.02227645 BTC | |
| | | | 978.04 USD | |
| 2 | 2022-03-25 02:46:44 | <u>39225256ad6b19b26a12e6</u> <u>1eda2cd2f543cd4e5e6355</u> <u>ec21280da87c9ffc859a</u> | + 0.02227645 BTC | |
| | | | 978.04 USD | |
| 3 | 2022-03-24 04:41:58 | <u>070f040cc6ff212f0b793a</u> <u>af0453b1b4bc56bc83e70f</u> <u>2704cfca7cbbd08211a5</u> | - 0.02748296 BTC | |
| | | | 1,183.90 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2022-03-24 04:37:12 | <u>a82e6d5cca770d09cf7c3273235e3ffb394cc2da0c9ab78ea3976240a462b5e7</u> | + 0.02748296 BTC 1,183.90 USD |   |
| 5 | 2022-03-23 07:11:39 | <u>3ec9dd20f3c58ec49c18e9b385782afff60e3561d33a9d0e63667fdf9e3b8ab5</u> | - 0.02723494 BTC 1,144.95 USD |   |
| 6 | 2022-03-23 06:53:57 | <u>5959ec37bda4a8ed12c935e55a74a3c63ae078591bb4b36c2f88cb2b24f2782e</u> | + 0.02723494 BTC 1,144.95 USD |   |
| 7 | 2022-03-22 05:43:02 | <u>c86db246aa3d26b6fc8d8a851cf56d81a5d98a0d7b4a56a2c5cc11bf4987fccd</u> | - 0.02726691 BTC 1,172.01 USD |   |
| 8 | 2022-03-22 05:27:09 | <u>09c82cc3c8020bcd7c53580059afd87a08bb32f023f92103cf3e77defc7aa47b</u> | + 0.02726691 BTC 1,172.01 USD |   |
| 9 | 2022-03-21 03:23:55 | <u>44ba7eb7acf97266e76bcf4e2b74df1cf37737b392baf68f27c5b1870835de12</u> | - 0.02709745 BTC 1,113.75 USD |   |
| 10 | 2022-03-21 03:15:55 | <u>edb662a16e60fbe316477dc01183041d1754965ffbc0db50d9200644d223387f</u> | + 0.02709745 BTC 1,113.75 USD |   |
| 11 | 2022-03-20 05:40:19 | <u>a073e935748ca9a97dec5200c7e9d1efda93e433d1b3b5f1a5572734876991f4</u> | - 0.02743543 BTC 1,140.95 USD |   |
| 12 | 2022-03-20 05:18:28 | <u>bd7b57e2abc48f6468cb32f3aeb2f1534e94f03198a713f5d67b57b4bc0491b1</u> | + 0.02743543 BTC 1,140.95 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-03-19 02:51:05 | <u>b7954edea8a4ebbd87c125</u> <u>a40bf2cab4ecde6c826961</u> <u>a1aec0fef3ee4d4d7f16</u> | - 0.02764203 BTC  | ✓ |
| | | | 1,150.18 USD | |
| 14 | 2022-03-19 02:45:07 | <u>09528be984102bd506c611</u> <u>629457f13b14c477ff23ed</u> <u>357a9b0c023af5ba705c</u> | + 0.02764203 BTC  | ✓ |
| | | | 1,150.18 USD | |
| 15 | 2022-03-18 04:51:42 | <u>4c81ca8192a487be127fb4</u> <u>51dd3a45961bdfb2365cdf</u> <u>2d61ac1fbc52daf628ff</u> | - 0.02757338 BTC  | ✓ |
| | | | 1,118.67 USD | |
| 16 | 2022-03-18 04:40:36 | <u>c919c552db771b7335b685</u> <u>c5034744c5003e769d8f07</u> <u>e7402a54e0d252f96ee7</u> | + 0.02757338 BTC  | ✓ |
| | | | 1,118.67 USD | |
| 17 | 2022-03-17 04:43:01 | <u>c74e7cf4d188e68b85c91a</u> <u>0bf0815fc2e7966dfac9a0</u> <u>577b974e6de1d3931df7</u> | - 0.02744212 BTC  | ✓ |
| | | | 1,117.60 USD | |
| 18 | 2022-03-17 03:58:52 | <u>c1df60cfee22bd1a290730</u> <u>14307184fdb5ec1c5fdea5</u> <u>2665bb00828f2c809879</u> | + 0.02744212 BTC  | ✓ |
| | | | 1,117.60 USD | |
| 19 | 2022-03-16 05:00:02 | <u>2f70bfa99962f95b7c1498</u> <u>a0c39bf652013f696c2b41</u> <u>a23a461cde2a937eb3a0</u> | - 0.02762260 BTC  | ✓ |
| | | | 1,119.31 USD | |
| 20 | 2022-03-16 04:39:59 | <u>6e9c8bf98e5a48b4975f18</u> <u>fcaa978c889be094320437</u> <u>7caf440bb47649f98287</u> | + 0.02762260 BTC  | ✓ |
| | | | 1,093.33 USD | |
| 21 | 2022-03-15 03:59:01 | <u>beede676544559164976cc</u> <u>6c2b46bdf5ba395d6ec2df</u> <u>58d00ae136c685949a8a</u> | - 0.02747604 BTC  | ✓ |
| | | | 1,056.16 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-03-15 03:25:28 | <u>9d1a212b6d1740b695b4257f730546b59ca36f55c05fe7cb2f65e41a5992adc1</u> | + 0.02747604 BTC 1,056.16 USD |   |
| 23 | 2022-03-14 04:53:53 | <u>44cd06759623265901d3be3829d438d5db0290a84224af087d02ec2af9ed1ae6</u> | - 0.02744519 BTC 1,072.52 USD |   |
| 24 | 2022-03-14 04:41:34 | <u>285124aebd4bbfca0aff67e0b34d6a224524bfe9e6708387e16714e40eaca76c</u> | + 0.02744519 BTC 1,072.52 USD |   |
| 25 | 2022-03-13 03:27:11 | <u>38cda3d503ae6776aa58cac6b5b666eae965b827925f744dc72a2cffab7905f</u> | - 0.02755734 BTC 1,067.60 USD |   |
| 26 | 2022-03-13 03:09:45 | <u>7f004abd5cf7fb930bcd66fa034077d8c366f4431d532f347656d64531196eeb</u> | + 0.02755734 BTC 1,067.60 USD |   |
| 27 | 2022-03-12 03:46:01 | <u>137c4c6006ba1ce21d69633d36374630d7e7b9213e3430b6c29cdb0135adebe5</u> | - 0.02754307 BTC 1,076.36 USD |   |
| 28 | 2022-03-12 03:36:44 | <u>0fd42b5a5e7f6a94a5fb894b47e502c56ddd0ced140533bc938c536cd960ed61</u> | + 0.02754307 BTC 1,076.36 USD |   |
| 29 | 2022-03-11 03:03:48 | <u>35b29879bf913082fc8c68965e33242dbc88cf6c45a0368b629fde2b083d6162</u> | - 0.02751418 BTC 1,097.64 USD |   |
| 30 | 2022-03-11 02:33:57 | <u>1baee6b763d2391a1f5475905e3e2da5180962a3307dc0839dbf78256b4c7920</u> | + 0.02751418 BTC 1,066.76 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-03-10 03:21:59 | <u>849803a900fb4ec5bf4929</u> <u>b2235c369934d19b307277</u> <u>028a2daf68af4e1f3187</u> | - 0.02751915 BTC  1,075.34 USD | ✓ |
| 32 | 2022-03-10 03:10:38 | <u>1baf6ac4d566bfb0fc76f1</u> <u>8d9bc70018e0abe000e84b</u> <u>30ddf47bbf7ed57bff07</u> | + 0.02751915 BTC  1,075.34 USD | ✓ |
| 33 | 2022-03-09 06:55:53 | <u>d7407da88b44f4ad782f18</u> <u>7ff99dc454a897b344a98b</u> <u>b945de2b1d3474ab8c2e</u> | - 0.02738284 BTC  1,154.23 USD | ✓ |
| 34 | 2022-03-09 06:48:56 | <u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u> | + 0.02738284 BTC  1,154.23 USD | ✓ |
| 35 | 2022-03-08 04:35:51 | <u>476e2731eb49056e9f6c54</u> <u>d9cc541860cdd680255814</u> <u>2fed3d90f3acbbf51055</u> | - 0.02744541 BTC  1,069.90 USD | ✓ |
| 36 | 2022-03-08 04:21:43 | <u>c51544d52ed1387192b138</u> <u>e6a3dda52f23e5ba26bf19</u> <u>65c271cf20ca3aa2cfa2</u> | + 0.02744541 BTC  1,069.90 USD | ✓ |
| 37 | 2022-03-07 03:31:04 | <u>e417289bab8010ea7d8108</u> <u>5904e0812978bed9d2aa5b</u> <u>b5368505159107026323</u> | - 0.02715975 BTC  1,041.22 USD | ✓ |
| 38 | 2022-03-07 03:14:07 | <u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u> | + 0.02715975 BTC  1,041.22 USD | ✓ |
| 39 | 2022-03-06 03:53:34 | <u>d5f318e8fea56457dbc2b8</u> <u>949e7c58fed7fe714fee71</u> <u>93d3b54e8da673dd4b4c</u> | - 0.02713872 BTC  1,040.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-03-06 03:45:22 | <u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u> | + 0.02713872 BTC  1,040.83 USD | ✓ |
| 41 | 2022-03-05 02:44:34 | <u>34d286c095a2be16d750aa</u> <u>894dc454378ff96a96b0a3</u> <u>de04c2c7f0a6f9e76d4c</u> | - 0.02738969 BTC  1,068.39 USD | ✓ |
| 42 | 2022-03-05 02:34:15 | <u>76f579695042117eaa2333</u> <u>e35af16cf4a604361ab4fb</u> <u>2d612bcd42e8c831035e</u> | + 0.02738969 BTC  1,068.39 USD | ✓ |
| 43 | 2022-03-04 06:16:15 | <u>7f0b7a4ca176599f7afa66</u> <u>4d6b653e9f6ae14b404474</u> <u>6072a7db8d33c3f2b32a</u> | - 0.02708526 BTC  1,128.42 USD | ✓ |
| 44 | 2022-03-04 06:03:27 | <u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u> | + 0.02708526 BTC  1,128.42 USD | ✓ |
| 45 | 2022-03-03 02:40:02 | <u>ccd1d1ad0d50ec63e53794</u> <u>e9d57f328b1ba39b4e0df5</u> <u>472d0d69389e008801f4</u> | - 0.02739662 BTC  1,186.73 USD | ✓ |
| 46 | 2022-03-03 02:28:10 | <u>02e52681c675329dd91b5a</u> <u>d7987a3eef4d7aca51252d</u> <u>731820f9132028f8e50e</u> | + 0.02739662 BTC  1,186.73 USD | ✓ |
| 47 | 2022-03-02 05:44:29 | <u>1c1aabaf5e6f31ea98d53d</u> <u>dd76c380d219de414eea03</u> <u>af5a97a472b21201ca31</u> | - 0.02678961 BTC  1,181.50 USD | ✓ |
| 48 | 2022-03-02 05:09:13 | <u>c706b03a4e6957e9763521</u> <u>5d030fdd3dac3f8ab596eb</u> <u>b3f7fe8a652752b53bf5</u> | + 0.02678961 BTC  1,181.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-03-01 06:44:36 | <u>69ee955d9a506bd887185c</u> <u>326c6d0ed9a0ce3eb53e95</u> <u>ea20ffe9de160e2f6b2e</u> | - 0.02666248 BTC  1,162.74 USD | ✓ |
| 50 | 2022-03-01 05:59:38 | <u>fc31a536269f014110e41e</u> <u>18e55faa7e94eee0c81718</u> <u>60b479134af22be46f37</u> | + 0.02666248 BTC  1,162.74 USD | ✓ |
| 51 | 2022-02-28 03:11:50 | <u>ad7da14e6f1b6dd53aec37</u> <u>7fd0abb875396be0f78a7c</u> <u>1b2854f4549546a614eb</u> | - 0.02647931 BTC  1,015.04 USD | ✓ |
| 52 | 2022-02-28 03:01:06 | <u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u> | + 0.02647931 BTC  1,015.04 USD | ✓ |
| 53 | 2022-02-27 03:15:12 | <u>80d7d3f7a7eff47030e2cf</u> <u>db3cbc72994caa4e311b12</u> <u>ecc40101da16807d5b2c</u> | - 0.02659519 BTC  1,049.97 USD | ✓ |
| 54 | 2022-02-27 03:05:03 | <u>d529f5342a57f79492664d</u> <u>deee6c278c076c35d8d547</u> <u>cbb1d0960cf142c0790f</u> | + 0.02659519 BTC  1,049.97 USD | ✓ |
| 55 | 2022-02-26 03:30:05 | <u>c7b68bf8573ea455200282</u> <u>27a70770a264d8a400390c</u> <u>bd1c40a54eb490db0e39</u> | - 0.02680073 BTC  1,043.30 USD | ✓ |
| 56 | 2022-02-26 03:10:27 | <u>5971c596182de9d16329e7</u> <u>17bda931159d1344854c9f</u> <u>1c78735516e6eac4f13d</u> | + 0.02680073 BTC  1,043.30 USD | ✓ |
| 57 | 2022-02-25 03:17:13 | <u>96fef8837b7237c7db92fa</u> <u>a927c64f930d4a5e0d50da</u> <u>dc99ba62c6ff573c46a7</u> | - 0.02683175 BTC  1,039.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--------------|
| 58 | 2022-02-25 02:54:02 | <u>147c9916f0b2120a5e2de71ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u> | + 0.02683175 BTC  | ✓ | 1,031.77 USD |
| 59 | 2022-02-24 02:46:59 | <u>dbb634cd83fd4d429d5d2fd32a0c0443b5949bb2fabe</u> <u>de0fc4aa1a0295d260ad</u> | - 0.02669056 BTC  | ✓ | 925.65 USD |
| 60 | 2022-02-24 02:27:22 | <u>1a73a2330073410d46a5e4cc55864eccfb286e46f53b</u> <u>6dafaa4002ad726c49ad</u> | + 0.02669056 BTC  | ✓ | 925.65 USD |
| 61 | 2022-02-23 03:05:45 | <u>85577e59ef1f8fd4075341f8ef86b9263e078ee50595</u> <u>4814c3ee24d699ed9f05</u> | - 0.02624958 BTC  | ✓ | 1,018.03 USD |
| 62 | 2022-02-23 02:49:31 | <u>f638a34d8bdd77074568154255b089ef808707dda883</u> <u>8fa025e382be65714e98</u> | + 0.02624958 BTC  | ✓ | 996.85 USD |
| 63 | 2022-02-22 03:30:44 | <u>3ba249c68a8bf3b09813ae7e1b06f1c1aae7a98de0a4</u> <u>8c50721c40b29cbdc752</u> | - 0.02619813 BTC  | ✓ | 982.94 USD |
| 64 | 2022-02-22 03:20:21 | <u>4a4b51174fca6c4551d8fd6b3a822f8c6ae0fa414b93</u> <u>a7528c0726a842b363b8</u> | + 0.02619813 BTC  | ✓ | 982.94 USD |
| 65 | 2022-02-21 02:54:50 | <u>2e777fd4c4bb06edb1c487753374ffc9727b8a55c049</u> <u>34d18ca91d847d2520c2</u> | - 0.02631830 BTC  | ✓ | 1,032.43 USD |
| 66 | 2022-02-21 02:40:09 | <u>fa9515c48601b2eb31afcbf4ef97a1eb5b302a3ea1d9</u> <u>5131e5368cf20f3815ca</u> | + 0.02631830 BTC  | ✓ | 1,032.43 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 67 | 2022-02-20 04:28:49 | <u>ea2ef1ee44f9486e7e24e8</u> <u>a2d1e718c97e5379b0e3d5</u> <u>1da569ba6fe652c99aa8</u> | - 0.02667605 BTC  1,022.86 USD | ✓ |
| 68 | 2022-02-20 04:03:07 | <u>94f2095dcec30437881063</u> <u>40c21db84b98dac02c9237</u> <u>b9126d73b4f66d5db8b0</u> | + 0.02667605 BTC  1,022.86 USD | ✓ |
| 69 | 2022-02-19 02:56:32 | <u>04538e2be60ea5b194360e</u> <u>0bb53419c2851f3fb60c36</u> <u>909dac037cd007b514bd</u> | - 0.02723713 BTC  1,095.96 USD | ✓ |
| 70 | 2022-02-19 02:50:24 | <u>a34722077f5e0c83e8f5c9</u> <u>bc6a4248bbdb6dd03a33de</u> <u>c90396f76f9aa0b05378</u> | + 0.02723713 BTC  1,095.96 USD | ✓ |
| 71 | 2022-02-18 03:16:01 | <u>17081098e1213e23fcf883</u> <u>4523fda6b5ab66a8ede3f5</u> <u>ead56a46b168d59bd20d</u> | - 0.02800065 BTC  1,125.03 USD | ✓ |
| 72 | 2022-02-18 02:43:48 | <u>bfbfd4424b2f4dfb8632724</u> <u>51f019de7f276a3a891a53</u> <u>5b252ae82350cf7aba11</u> | + 0.02800065 BTC  1,137.54 USD | ✓ |
| 73 | 2022-02-17 08:56:01 | <u>989cdd9918c532acb7a968</u> <u>9311e576d4d15b06b5d14d</u> <u>f5b90a71c77cb4d20b72</u> | - 0.02880870 BTC  1,207.81 USD | ✓ |
| 74 | 2022-02-17 08:44:32 | <u>ecad0cd6614926d2d2bf44</u> <u>d2f0c118629cfb1c2a01b1</u> <u>5cf6665067987fe66fcf</u> | + 0.02880870 BTC  1,207.81 USD | ✓ |
| 75 | 2022-02-16 03:41:21 | <u>90ccfe85cf2b2f4dfca4d4</u> <u>ee8db8ed3671b45bdac3bf</u> <u>acfe108a51e4ce8fec91</u> | - 0.02891759 BTC  1,277.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 76 | 2022-02-16 03:12:55 | <u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u> | + 0.02891759 BTC 1,277.38 USD | ✓ |
| 77 | 2022-02-15 03:40:40 | <u>aefef630864a7de718e4e7139ae1b7d8b43ef3406df723c16737372d575405f1</u> | - 0.02905266 BTC 1,285.10 USD | ✓ |
| 78 | 2022-02-15 03:38:17 | <u>667e212ecdd12c75c937858eae05756b586871afba844728341816075f8cf9c2</u> | + 0.02905266 BTC 1,285.10 USD | ✓ |
| 79 | 2022-02-14 03:52:58 | <u>d1f71e75e94aeae2d7d25fe01b4f28a33a2b5f165f3e6d4ae07c39af331c8f40</u> | - 0.02899647 BTC 1,221.26 USD | ✓ |
| 80 | 2022-02-14 03:35:25 | <u>5665380415c7880d7b70af35c57440f2bcf64342d4a5bf312149f7e497ef676b</u> | + 0.02899647 BTC 1,221.26 USD | ✓ |
| 81 | 2022-02-13 04:22:03 | <u>ebd6707dd7060c07ea859d5b25a4faba099bbd06d61a1b31273000eb93a70ade</u> | - 0.02900692 BTC 1,231.94 USD | ✓ |
| 82 | 2022-02-13 04:10:33 | <u>0d8da31c2334a10e9c97baaada04e5cb3ac2d0fb55d7ec4bdad7bf0c9ccf6d17</u> | + 0.02900692 BTC 1,231.94 USD | ✓ |
| 83 | 2022-02-12 03:26:03 | <u>ebda4053c07110be51363169bab7bcb3cf55288c0806f9f487d60a750fe4fe9a4</u> | - 0.02922344 BTC 1,239.26 USD | ✓ |
| 84 | 2022-02-12 03:12:31 | <u>2e0c61672f934d630441272e2461fc1943453e5a6a8cee90a5f306827a39d393</u> | + 0.02922344 BTC 1,239.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2022-02-11 04:31:21 | <u>adaa1aad8fc18a940b8a07</u> <u>149842e77f01694ab38107</u> <u>1c189816afa06b60dca1</u> | - 0.02956801 BTC  1,281.99 USD | ✓ |
| 86 | 2022-02-11 03:07:34 | <u>3f2ef671eb83a9f086bfff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfdcf2351cc99efc0d</u> | + 0.02956801 BTC  1,281.99 USD | ✓ |
| 87 | 2022-02-10 03:18:43 | <u>1e594624988c41b9a88b5a</u> <u>11a98951321b7db77d8f5e</u> <u>71d9b3fad61a7e67f94c</u> | - 0.02918620 BTC  1,308.53 USD | ✓ |
| 88 | 2022-02-10 03:00:08 | <u>1e861a3276e45e138c38c3</u> <u>c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u> | + 0.02918620 BTC  1,308.53 USD | ✓ |
| 89 | 2022-02-09 05:03:29 | <u>eea89ca64bf46f4af40d89</u> <u>5b30ddb0c7a134f3556104</u> <u>77103061ba848dc91ff6</u> | - 0.02921384 BTC  1,277.09 USD | ✓ |
| 90 | 2022-02-09 03:33:10 | <u>1e69425f875e40d8a86bb6</u> <u>163a26d2f3ee17f99464d2</u> <u>f616a7eeb0a7e2c9b3f0</u> | + 0.02921384 BTC  1,277.09 USD | ✓ |
| 91 | 2022-02-08 03:12:17 | <u>7686d45a18abc3d6e26b22</u> <u>5498329548c665ad80ffd9</u> <u>26ba47adc9bfcdc0a8db</u> | - 0.02772951 BTC  1,219.77 USD | ✓ |
| 92 | 2022-02-08 03:08:08 | <u>da5f49cf2df70c25aff934</u> <u>37f6888de932857f0b7f9e</u> <u>3d70818f84dea75b277c</u> | + 0.02772951 BTC  1,219.77 USD | ✓ |
| 93 | 2022-02-07 03:43:14 | <u>17e94d3e64705e4a3386b4</u> <u>bad995852eca8318da4ca8</u> <u>a6ecc7e4bc11c90ec9cd</u> | - 0.02711290 BTC  1,158.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2022-02-07 03:35:01 | <u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u> | + 0.02711290 BTC  1,158.26 USD | ✓ |
| 95 | 2022-02-06 02:56:12 | <u>dadcc35da047994c1b3c29</u> <u>ade67ccf3914fa9cb2b8af</u> <u>8d83ab6e62896d3b0c9e</u> | - 0.02706683 BTC  1,125.24 USD | ✓ |
| 96 | 2022-02-06 02:44:06 | <u>ba7e70996d7cd464d0f22b</u> <u>f491027792d580ee112a82</u> <u>f9363488f75a47ae3f0a</u> | + 0.02706683 BTC  1,125.24 USD | ✓ |
| 97 | 2022-02-05 03:46:14 | <u>16b91604c236c65ae018ca</u> <u>58b6bb115428094a80ebe3</u> <u>856153a507e6a94c392d</u> | - 0.02763911 BTC  1,145.08 USD | ✓ |
| 98 | 2022-02-05 03:31:04 | <u>4ea0489e16dd3de45c07c1</u> <u>f006766794a9f2b7237aca</u> <u>f87532c26154dfb4f9ea</u> | + 0.02763911 BTC  1,145.08 USD | ✓ |
| 99 | 2022-02-04 06:50:23 | <u>e78641115fe9742ca884c4</u> <u>2f8758e92fa7895d336346</u> <u>abcef11e2e32e3ade93b</u> | - 0.00884823 BTC  334.55 USD | ✓ |
| 100 | 2022-02-04 06:35:37 | <u>4869c5d6bf3eea506590b7</u> <u>8badda16acf2611b0db688</u> <u>61af3ef32c3215243936</u> | + 0.00884823 BTC  334.55 USD | ✓ |
| 101 | 2021-11-02 06:07:33 | <u>1146ea7f32b6ca21f8cda5</u> <u>066f346e43340faffa2179</u> <u>bb794e48f6b05deda99f</u> | - 0.00565156 BTC  361.80 USD | ✓ |
| 102 | 2021-11-02 05:42:24 | <u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u> | + 0.00565156 BTC  361.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-10-31 04:52:03 | <u>f13f6e92dff18933ca8429</u> <u>7e1d6ebac325e8784ffaad</u> <u>63c005bfe66020348ae8</u> | - 0.00589442 356.37 USD | BTC  | ✓ |
| 104 | 2021-10-31 04:40:23 | <u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4eceff7b5</u> <u>002055f1f7a8a5d0c08e</u> | + 0.00589442 356.37 USD | BTC  | ✓ |
| 105 | 2021-10-29 02:15:08 | <u>6c8493c9273f2d0b884c00</u> <u>6b91ab3c7af0000cd7ae4c</u> <u>16837829c0518b7c1258</u> | - 0.00593894 359.71 USD | BTC  | ✓ |
| 106 | 2021-10-29 02:00:56 | <u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u> | + 0.00593894 359.71 USD | BTC  | ✓ |
| 107 | 2021-10-27 03:44:48 | <u>c0af6f8663ead6c4f78fbd</u> <u>7e430a91119407e7fff152</u> <u>1121d3676b1f16f16ce5</u> | - 0.00590897 354.24 USD | BTC  | ✓ |
| 108 | 2021-10-27 03:17:32 | <u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u> | + 0.00590897 354.24 USD | BTC  | ✓ |
| 109 | 2021-10-25 03:00:36 | <u>fd0c33fedae825b882e2fa</u> <u>3cc1999d853b5e744c81b0</u> <u>15241de49bbc3661869b</u> | - 0.00586731 367.64 USD | BTC  | ✓ |
| 110 | 2021-10-25 02:46:51 | <u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u> | + 0.00586731 367.64 USD | BTC  | ✓ |
| 111 | 2021-10-23 02:31:31 | <u>e4b9732fbccb5487aca47a</u> <u>dd9ed4c583ba8db635a9b6</u> <u>220bbe011681e7d1374c</u> | - 0.00594385 361.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-10-23 02:21:08 | <u>779119a03588ef524e2e1c</u> <u>f79c2b4905f374be1812d7</u> <u>ca58bdfdb4851b5ac04b</u> | + 0.00594385 361.86 USD | BTC  | ✓ |
| 113 | 2021-10-21 02:42:36 | <u>d5533cf98f977658375482</u> <u>82e5dcc8bdc4ecbf5fca98</u> <u>c7b4e3650f7d413385db</u> | - 0.00597912 389.24 USD | BTC  | ✓ |
| 114 | 2021-10-21 02:35:58 | <u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u> | + 0.00597912 389.24 USD | BTC  | ✓ |
| 115 | 2021-10-19 07:39:10 | <u>f38d1aa8da404d33e4bfe7</u> <u>83040ad06b9deb11911cb4</u> <u>e1ef85cdc146ca9449b3</u> | - 0.00595503 371.56 USD | BTC  | ✓ |
| 116 | 2021-10-19 07:15:23 | <u>6968ff5ae7d5e7d1de3ee2</u> <u>4869a352d1f8150b9f5efa</u> <u>d455d063a0a99b52bf7a</u> | + 0.00595503 371.56 USD | BTC  | ✓ |
| 117 | 2021-10-17 09:31:20 | <u>dc45f2d7ce4de246a735c5</u> <u>b152cf59e65d8ae0d92ab9</u> <u>3423f2932f7cc2abd5a8</u> | - 0.00503370 305.86 USD | BTC  | ✓ |
| 118 | 2021-10-17 09:22:05 | <u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u> | + 0.00503370 305.86 USD | BTC  | ✓ |
| 119 | 2021-10-15 04:54:00 | <u>747154f6088c0864fbc894</u> <u>42652bbee3f064e538cf0d</u> <u>67304ba2ae27121b6d1c</u> | - 0.00597970 359.01 USD | BTC  | ✓ |
| 120 | 2021-10-15 04:45:41 | <u>7fc3c7b16add1af300d164</u> <u>59981ae0efd3a927120160</u> <u>26e52aaff59ece0299ae</u> | + 0.00597970 359.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2021-10-13 02:31:34 | <u>6b21515d88c041d3b8330d</u> <u>421ebd32838659d062c304</u> <u>2dfc3a88e694022accd1</u> | - 0.00603896 329.80 | BTC  | ✓ |
| 122 | 2021-10-13 02:27:06 | <u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u> | + 0.00603896 329.80 | BTC  | ✓ |
| 123 | 2021-10-11 02:27:10 | <u>c2d47d13165cc1779f4ddf</u> <u>1f0a77bae6f3404a2becd4</u> <u>490ed8d8fc4ae1640820</u> | - 0.00598562 339.92 | BTC  | ✓ |
| 124 | 2021-10-11 02:14:30 | <u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u> | + 0.00598562 339.92 | BTC  | ✓ |
| 125 | 2021-10-09 03:09:23 | <u>8f2b2b99a2fd7d212e6aba</u> <u>e8ad9ff8b7d9faa72d456f</u> <u>176eb884ef0e9ad3a7c8</u> | - 0.00603048 331.17 | BTC  | ✓ |
| 126 | 2021-10-09 02:25:26 | <u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u> | + 0.00603048 331.17 | BTC  | ✓ |
| 127 | 2021-10-07 03:15:00 | <u>c111ac809769cf89cebbd2</u> <u>36cd91cd8fcd4e83e179e8</u> <u>67363cc545894131cffa</u> | - 0.00598728 327.83 | BTC  | ✓ |
| 128 | 2021-10-07 02:58:49 | <u>301fa8878c0145f1fa0297</u> <u>fa1ff00a9a4345708679ba</u> <u>34af8dc977e4c4d68f18</u> | + 0.00598728 327.83 | BTC  | ✓ |
| 129 | 2021-10-05 02:15:15 | <u>e04e4f9b4fb6e5902f7c23</u> <u>6f2fa647d5d0adfd569831</u> <u>b5ee1c05498569b72ba5</u> | - 0.00625661 309.55 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2021-10-05 01:50:08 | <u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u> | + 0.00625661 309.55 USD | BTC | ✓ |
| 131 | 2021-10-03 02:38:38 | <u>52912f35f8607e978c4d03</u> <u>8291ff799b9c8995fc5eeb</u> <u>33c485b982b583922846</u> | - 0.00622386 298.09 USD | BTC | ✓ |
| 132 | 2021-10-03 02:19:52 | <u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u> | + 0.00622386 298.09 USD | BTC | ✓ |
| 133 | 2021-10-01 02:06:10 | <u>441dd7290c6a7457e07af5</u> <u>f48be3e3b3581e6a50b495</u> <u>1c02cede56f5afd0b5af</u> | - 0.00628126 281.32 USD | BTC | ✓ |
| 134 | 2021-10-01 01:58:14 | <u>fb49ba1de7a1b7cf080bb</u> <u>2dcebb9536e82001b0fc62</u> <u>708511c9c819c2a9cd03</u> | + 0.00628126 281.32 USD | BTC | ✓ |
| 135 | 2021-09-29 01:54:50 | <u>cccc9da3fd55e831ff40fb</u> <u>9fdd2b9619459c46241dba</u> <u>e29d31818758da7b09ec</u> | - 0.00627762 266.48 USD | BTC | ✓ |
| 136 | 2021-09-29 01:45:58 | <u>3af41a164ad47b36c8f7e5</u> <u>19a12361f999189253524a</u> <u>6ea136562a3995ea126d</u> | + 0.00627762 266.48 USD | BTC | ✓ |
| 137 | 2021-09-27 02:30:38 | <u>7e285a04473dba7b4a702a</u> <u>3c8f1859de8b6af27514d6</u> <u>2b70324872b337a26b27</u> | - 0.00623528 272.77 USD | BTC | ✓ |
| 138 | 2021-09-27 02:04:31 | <u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u> | + 0.00623528 272.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-09-25 02:41:17 | <u>706443a008aa56bcad2559</u> <u>151ac6ce641e873b9df613</u> <u>1970cd505bc30b66c532</u> | - 0.00631977 268.49 USD | BTC | ✓ |
| 140 | 2021-09-25 02:34:15 | <u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u> | + 0.00631977 268.49 USD | BTC | ✓ |
| 141 | 2021-09-23 02:52:41 | <u>c638682e9021b39da79081</u> <u>2fed7115eb88e8e53479a1</u> <u>f0cd7055227ba6a8340a</u> | - 0.00633390 276.46 USD | BTC | ✓ |
| 142 | 2021-09-23 02:36:10 | <u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u> | + 0.00633390 276.46 USD | BTC | ✓ |
| 143 | 2021-09-21 02:11:41 | <u>292c7e010b5d321e17ce1a</u> <u>0069ce2ae39f19e658ac3e</u> <u>87b944430011184a1e85</u> | - 0.00648352 280.66 USD | BTC | ✓ |
| 144 | 2021-09-21 02:02:10 | <u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u> | + 0.00648352 280.66 USD | BTC | ✓ |
| 145 | 2021-09-19 02:49:48 | <u>c846abf84b70d2813403d5</u> <u>620ac254bd1a89c8a90a8f</u> <u>69eb74ba68dc5a292030</u> | - 0.00643167 304.39 USD | BTC | ✓ |
| 146 | 2021-09-19 02:24:47 | <u>b8cf6d46b6b125095b0259</u> <u>6fc8fbe0769553dfc0d787</u> <u>8432dbe6c582a73ea6ee</u> | + 0.00643167 304.39 USD | BTC | ✓ |
| 147 | 2021-09-17 02:37:56 | <u>12fc91f5c086846e0443e3</u> <u>097096b9b7f995847d5208</u> <u>9517b552042fcded2902</u> | - 0.00651896 309.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2021-09-17 02:03:24 | <u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u> | + 0.00651896 309.02 USD | BTC  | ✓ |
| 149 | 2021-09-15 04:12:03 | <u>a95e26ec7174cde220ae66</u> <u>3b8b9fbe62dbe0071cbe74</u> <u>b1bbb0f743b26aa0ac10</u> | - 0.00643727 306.16 USD | BTC  | ✓ |
| 150 | 2021-09-15 03:49:44 | <u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u> | + 0.00643727 306.16 USD | BTC  | ✓ |
| 151 | 2021-09-13 03:16:46 | <u>9e0a7faf4f6838517b4307</u> <u>ae7a49381597e2fec5cfa6</u> <u>f6a4ccf2dc0258c9a5c1</u> | - 0.00644427 289.08 USD | BTC  | ✓ |
| 152 | 2021-09-13 02:58:32 | <u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u> | + 0.00644427 289.08 USD | BTC  | ✓ |
| 153 | 2021-09-11 02:30:41 | <u>8c3c89b2466b6e8d69d15b</u> <u>940acb23f84127854e4395</u> <u>b09f4aa45cdd30762427</u> | - 0.00648206 295.29 USD | BTC  | ✓ |
| 154 | 2021-09-11 02:26:11 | <u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u> | + 0.00648206 295.29 USD | BTC  | ✓ |
| 155 | 2021-09-09 02:31:58 | <u>afdd85d2813e11050695f0</u> <u>88d4693bfe72a9aceeac46</u> <u>f87d2c8cbb5ba56eedf6</u> | - 0.00659645 305.37 USD | BTC  | ✓ |
| 156 | 2021-09-09 02:05:30 | <u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u> | + 0.00659645 305.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2021-09-07 02:23:26 | <u>c1fd92442b540a9edfcbae</u> <u>aec08c4b0b4f89e1599a1e</u> <u>f76a79f1bb0471a51aa2</u> | - 0.00669209 340.90 USD | BTC | ✓ |
| 158 | 2021-09-07 02:06:47 | <u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u> | + 0.00669209 340.90 USD | BTC | ✓ |
| 159 | 2021-09-05 02:35:02 | <u>d326facebfe2f84b2ec618</u> <u>7876ac337615b94351963b</u> <u>92621657b2f82d628bd5</u> | - 0.00675221 338.95 USD | BTC | ✓ |
| 160 | 2021-09-05 02:24:11 | <u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u> | + 0.00675221 338.95 USD | BTC | ✓ |
| 161 | 2021-09-03 02:42:33 | <u>3b38a5183588da1c71f2c5</u> <u>55ca02b5b966afef65b2d6</u> <u>c9c6ff0128b354dbafe0</u> | - 0.00684706 343.50 USD | BTC | ✓ |
| 162 | 2021-09-03 02:29:51 | <u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u> | + 0.00684706 343.50 USD | BTC | ✓ |
| 163 | 2021-09-01 05:44:01 | <u>aa79dfde1482dc9dc6d437</u> <u>8ff5da01cb05213924e6b8</u> <u>161c6ea2e9644bd7f4f8</u> | - 0.00679452 324.18 USD | BTC | ✓ |
| 164 | 2021-09-01 05:34:29 | <u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u> | + 0.00679452 324.18 USD | BTC | ✓ |
| 165 | 2021-08-30 02:51:38 | <u>f5f0fc12356ff88b25b795</u> <u>d8e8e8013e60716da00cb5</u> <u>daf8d4ed30586c30a861</u> | - 0.00662147 317.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-08-30 02:40:14 | <u>ac9bdca11ab79b08bfd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u> | + 0.00662147 317.18 USD | BTC  | ✓ |
| 167 | 2021-08-28 05:19:42 | <u>a70f2e39b2bf1f3acb578c</u> <u>6716c9aa236a83fcc848d3</u> <u>1a1713ff19b808710a79</u> | - 0.00668195 325.24 USD | BTC  | ✓ |
| 168 | 2021-08-28 05:06:40 | <u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u> | + 0.00668195 325.24 USD | BTC  | ✓ |
| 169 | 2021-08-26 05:11:01 | <u>dd79c68d23192a24d40da4</u> <u>284b6ecc2feaa0c7ab6f7f</u> <u>5c7fa0f17bcb3eb577cc</u> | - 0.00742242 347.63 USD | BTC  | ✓ |
| 170 | 2021-08-26 05:06:05 | <u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u> | + 0.00742242 347.63 USD | BTC  | ✓ |
| 171 | 2021-08-24 06:25:05 | <u>d13d315c0580899d53e793</u> <u>058c4bbdab1d78ddbd93af</u> <u>5f60bbe1a313469eefc6</u> | - 0.00769149 366.68 USD | BTC  | ✓ |
| 172 | 2021-08-24 06:07:48 | <u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u> | + 0.00769149 366.68 USD | BTC  | ✓ |
| 173 | 2021-08-22 03:21:39 | <u>9becc98346174f285b7761</u> <u>efdd737fa3a7a690d01545</u> <u>859813873c7cc235de1e</u> | - 0.00761115 373.95 USD | BTC  | ✓ |
| 174 | 2021-08-22 03:13:03 | <u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u> | + 0.00761115 373.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2021-08-20 02:34:17 | <u>d00adfe6163c179889f357</u> <u>2da1b621e85c9bed30706a</u> <u>bcf457eef3971bfdcaf6</u> | - 0.00768069 360.39 USD | BTC | ✓ |
| 176 | 2021-08-20 02:22:37 | <u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u> | + 0.00768069 360.39 USD | BTC | ✓ |
| 177 | 2021-08-18 02:34:16 | <u>cc2e1ce5f00a72258a7b51</u> <u>367342d9af1f0359c7b4dc</u> <u>b58fd7ca306648eeb71a</u> | - 0.00771735 345.32 USD | BTC | ✓ |
| 178 | 2021-08-18 02:20:54 | <u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u> | + 0.00771735 345.32 USD | BTC | ✓ |
| 179 | 2021-08-16 02:33:23 | <u>0c8c3684a3a174c1f19d18</u> <u>c3a5588591263cf4eb8d64</u> <u>268e817b132f3cb7237e</u> | - 0.00759933 361.09 USD | BTC | ✓ |
| 180 | 2021-08-16 02:22:17 | <u>877e92ce9a29a0fe26d3b9</u> <u>bcfec0dbb1ff1a30eadc71</u> <u>d84cc63d8504f70b484b</u> | + 0.00759933 361.09 USD | BTC | ✓ |
| 181 | 2021-08-15 22:59:40 | <u>d85450810bf7f2ae582beb</u> <u>4da310991a9390bd60580c</u> <u>481f0fd5b8c5d508b1ad</u> | - 0.00801193 380.70 USD | BTC | ✓ |
| 182 | 2021-08-14 03:14:34 | <u>4e6055d2eb11d7fe39a92f</u> <u>e538e93a4b3766c21c5409</u> <u>4dc952597352b68b8a4a</u> | + 0.00801193 373.11 USD | BTC | ✓ |
| 183 | 2021-08-12 01:51:55 | <u>c5237103d0ef3a735efb35</u> <u>a19fc90775bbe70c84873b</u> <u>79d63130b03d7a8fc242</u> | - 0.00814110 364.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2021-08-12 01:45:05 | <u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u> | + 0.00814110 364.33 USD | BTC  |  |
| 185 | 2021-08-10 04:34:50 | <u>cff0e8668e81608bc76756</u> <u>6a39f009bb25f1329ace82</u> <u>aab36c041e29c0f10795</u> | - 0.00826310 374.69 USD | BTC  |  |
| 186 | 2021-08-10 04:20:11 | <u>cf4b54201f6dd88d366ce8</u> <u>6310d88f0fdb72da2e2e92</u> <u>d1e49ce5329e00687d46</u> | + 0.00826310 374.69 USD | BTC  |  |
| 187 | 2021-08-08 02:11:51 | <u>b75fcb4b40605ae5793431</u> <u>65270bd197274c77a2e423</u> <u>7783d96f2b42b210a149</u> | - 0.00815557 362.53 USD | BTC  |  |
| 188 | 2021-08-08 01:55:45 | <u>0c332aef290645b80b45e1</u> <u>83b95de21ed46426999c78</u> <u>0dd41d0f9131799fa3c4</u> | + 0.00815557 362.53 USD | BTC  |  |
| 189 | 2021-08-06 03:21:44 | <u>94dcd11f9c01c7407f254a</u> <u>2645c200f0f73941228dd5</u> <u>c6736d42a09d6cc22ae4</u> | - 0.00566846 229.61 USD | BTC  |  |
| 190 | 2021-08-06 03:11:30 | <u>dd4fb08357a4ecd37e4963</u> <u>7edd37c5b195ed918e3008</u> <u>13d5b92eefe78befae45</u> | + 0.00566846 229.61 USD | BTC  |  |
| 191 | 2021-08-04 02:22:48 | <u>8ddd9f4f5f55f2e3dd9864</u> <u>4834874c89ac20b6b24ec6</u> <u>24e90915a831f3af56e5</u> | - 0.00738828 281.93 USD | BTC  |  |
| 192 | 2021-08-04 02:11:20 | <u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u> | + 0.00738828 281.93 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 193 | 2021-08-02 02:27:05 | <u>70bdd1352748bbacd482e7ae972212e44a80275296d938fd125369716b4c796d</u> | - 0.00827045 327.03 | BTC  | ✓ |
| 194 | 2021-08-02 02:11:58 | <u>cfe0f6299de6562cfe4df27ad4b05cd81c0bd54ced6c3641b31a3f32e274fe14</u> | + 0.00827045 327.03 | BTC  | ✓ |
| 195 | 2021-07-31 03:05:23 | <u>985843bc76f085f189ec0b0fe4d5e5c244d1593e7b232a9dd4586f811b270c3f</u> | - 0.00868185 361.09 | BTC  | ✓ |
| 196 | 2021-07-31 02:58:59 | <u>f0d8714d219be244cda9e7f0af5ab9eb611edad7eb9ffe6166e471cbf123d857</u> | + 0.00868185 361.09 | BTC  | ✓ |
| 197 | 2021-07-29 02:08:19 | <u>f42df038f281c4b75cac300a9f10cdf2dfdabd51f2d73abe7a5854b246accb95</u> | - 0.00876656 348.64 | BTC  | ✓ |
| 198 | 2021-07-29 01:56:14 | <u>6af178a9918940c7643a7f8c5468bbec207e8fce38674a6da34729ea96c5cb1a</u> | + 0.00876656 348.64 | BTC  | ✓ |
| 199 | 2021-07-27 03:00:39 | <u>c23f4b3e1edce218385f2d100c16e472dfc1db2026d20f029d7861043b9dc463</u> | - 0.00828810 315.48 | BTC  | ✓ |
| 200 | 2021-07-27 02:57:30 | <u>2880e2c2529974ec91012e17693276d17436aea3c195552930fb9870bc66d703</u> | + 0.00828810 315.48 | BTC  | ✓ |
| 201 | 2021-07-25 03:58:40 | <u>eaf15bf4ef44b6ae28a57016a672e40ecb2868111603d161a5ae69e468760683</u> | - 0.00853029 293.43 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 202 | 2021-07-25 03:45:12 | <u>cd574274c51fb360a712e3c77760d47f2e44724d6818e82aefe38daf3ddb1456</u> | + 0.00853029 293.43 USD | BTC  | ✓ |
| 203 | 2021-07-23 04:59:32 | <u>03df49ffdb50b68e788cf190f52ee5fa941720d041ebf0fb16320bb18a58d4ad</u> | - 0.00899280 290.43 USD | BTC  | ✓ |
| 204 | 2021-07-23 04:24:14 | <u>baa2ff572212d3ba2e4fc55c12600d48898ee2f7ee08d25faf9638306bdcea46</u> | + 0.00899280 290.43 USD | BTC  | ✓ |
| 205 | 2021-07-20 04:34:24 | <u>45a025a73365c3e2726cc26e3265f3793d2a842ebc20fc5b7178f54bb9aa628f</u> | - 0.00829311 246.24 USD | BTC  | ✓ |
| 206 | 2021-07-20 04:22:15 | <u>39025391f09fffbfb011c1e3c13637e7dca9558db7018c53b24108d58a03d2fdc</u> | + 0.00829311 246.24 USD | BTC  | ✓ |
| 207 | 2021-07-18 06:12:22 | <u>3922f523d5a59fd618749d17575113210ee1bb6a7a284ccc7af37147f0e9bf0a</u> | - 0.00722385 229.56 USD | BTC  | ✓ |
| 208 | 2021-07-18 06:08:43 | <u>9ea5bee3b5c078bed0892cb0aeb7dd619f989f2577259ff98463cabade825380</u> | + 0.00722385 229.56 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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