

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3HbdfBhJo8ebA8ii8p2dKVuTq5CAcyLyN2</u> |
| TOTAL RECEIVED | 0.69452584 BTC                            |
|                | 43,736.93 USD                             |
| TOTAL SEND     | 0.69452584 BTC                            |
|                | 43,736.93 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-28<br>20:16:57 | <u>dad14a2183b15543350739</u><br><u>24c143b379ef2d7c9358c3</u><br><u>649a5ab8071d84a05ca8</u> | - 0.00522444 BTC |  |
|   |                        |   | 300.48 USD       |  |
| 2 | 2021-11-28<br>03:25:38 | <u>5a836caf33c3b4fccf5e55</u><br><u>c65c1043ea04acc66689a2</u><br><u>ae6ec4f14f463d7ad80f</u> | + 0.00522444 BTC |  |
|   |                        |   | 284.81 USD       |  |
| 3 | 2021-11-23<br>05:53:17 | <u>3d349b59afd2a5b168a27f</u><br><u>9862327dcb26a80db4d49d</u><br><u>de9cf758318456d8507a</u> | - 0.00606088 BTC |  |
|   |                        |   | 344.76 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-11-23<br>03:47:47 | <u>62d0edaf10745434692abb</u><br><u>2d078b66bf1266e7292583</u><br><u>9c36095749b93db6841e</u> | + 0.00606088<br>339.45 USD | BTC    | ✓ |
| 5  | 2021-11-20<br>09:27:24 | <u>38fd1bef53d30b3a3d2d88</u><br><u>d9ffc77b47d1992e7c0785</u><br><u>cdfb8ff5f8ef0a7bd431</u> | - 0.00528736<br>304.49 USD | BTC    | ✓ |
| 6  | 2021-11-19<br>02:55:03 | <u>7c242ecff2a97c44a6305a</u><br><u>a3879a7fe456e09394c3ea</u><br><u>cee2ef6500c721a8e342</u> | + 0.00528736<br>296.02 USD | BTC    | ✓ |
| 7  | 2021-11-16<br>06:20:27 | <u>17d0890b60a11141a0c9a1</u><br><u>9c57231200e6ce2b2980f2</u><br><u>7e84fadd97c2945fa964</u> | - 0.00538235<br>326.54 USD | BTC    | ✓ |
| 8  | 2021-11-16<br>03:15:12 | <u>6f221e65b9a85f2754cb1a</u><br><u>7c11170bfb91f717add0da</u><br><u>800dde48afb3f6c3a442</u> | + 0.00538235<br>327.27 USD | BTC  | ✓ |
| 9  | 2021-11-13<br>05:46:59 | <u>647e01c21eaa6eda14bdf8</u><br><u>1d97642b3a3da216bd979e</u><br><u>45c78759d80747b9d7b5</u> | - 0.00531751<br>343.98 USD | BTC  | ✓ |
| 10 | 2021-11-13<br>03:14:20 | <u>aa7a5fd5f5ad09b97375fe</u><br><u>2dd05302af6e3db5b08286</u><br><u>92083fef1914739b4e0e</u> | + 0.00531751<br>340.48 USD | BTC  | ✓ |
| 11 | 2021-11-10<br>15:35:11 | <u>35fefcafc884fe485540aa</u><br><u>8417eb4043c53bda85bd6c</u><br><u>4ef2b8cfc55136c01b0f</u> | - 0.00517905<br>336.02 USD | BTC  | ✓ |
| 12 | 2021-11-10<br>03:50:36 | <u>17a579e69896cd7d7f8353</u><br><u>100e312d9734a9e953c9b9</u><br><u>0a2081091c4221375f29</u> | + 0.00517905<br>344.02 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-11-07<br>03:57:24 | <u>6286e01b813b271cadee6b</u><br><u>f6d044d290ab1a125f1596</u><br><u>4b415ca35304d2b6f60d</u> | - 0.00502148<br>310.12 USD | BTC    |    |
| 14 | 2021-11-07<br>03:17:12 | <u>01c7b3354cacf976bc1b</u><br><u>69050f38ca039d88133adf</u><br><u>1a541ed1ced5e9423c99</u>   | + 0.00502148<br>310.12 USD | BTC    |    |
| 15 | 2021-11-04<br>08:28:05 | <u>ed4c989071756e7a84570c</u><br><u>8c75fa0f6bd53c5adc3b2d</u><br><u>aec0a874d69c7860be89</u> | - 0.00510720<br>311.71 USD | BTC    |    |
| 16 | 2021-11-04<br>03:18:12 | <u>a3ce47105ac91feb0b3116</u><br><u>6c5b7fd0a0c91280f695d7</u><br><u>88766491f861f4f26a0f</u> | + 0.00510720<br>315.89 USD | BTC    |    |
| 17 | 2021-11-01<br>05:30:02 | <u>edd2cb0643483d578c0003</u><br><u>fa4c2aeaaaaf114c08eea4</u><br><u>1b1ded766f72b610750e</u> | - 0.00609535<br>375.17 USD | BTC  |  |
| 18 | 2021-11-01<br>03:42:21 | <u>ed81b3f874db58e03440ea</u><br><u>e1458c08e435a855612f7b</u><br><u>aa96d426d7a20f221846</u> | + 0.00609535<br>378.99 USD | BTC  |  |
| 19 | 2021-10-28<br>05:19:57 | <u>0ef76f98e8c7d24d7b87f7</u><br><u>26742c55b4e0e634c5de90</u><br><u>1f31cee0ed7d32ac25e4</u> | - 0.00501502<br>306.61 USD | BTC  |  |
| 20 | 2021-10-28<br>04:01:13 | <u>131dd7b283ceebba53a554</u><br><u>f87b7309279117974fd8ab</u><br><u>3dc0b7d70d1b9364b8fa</u> | + 0.00501502<br>306.61 USD | BTC  |  |
| 21 | 2021-10-24<br>06:16:10 | <u>6d101668b71a435f97aa3e</u><br><u>81146c41dee35856de5439</u><br><u>4f480353d6b6f6f8f518</u> | - 0.00639687<br>382.91 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-10-24<br>04:11:55 | <u>d829a20469380bdc08a84d</u><br><u>712c384c167d0fec1f536d</u><br><u>1a736287e87bfab055f5</u> | + 0.00639687<br>382.91 USD | BTC    | ✓ |
| 23 | 2021-10-20<br>06:24:45 | <u>3216fef9cb3257ed4cfa61</u><br><u>d01eb365478e15a20627ef</u><br><u>c585198cf4fe5affe5c5</u> | - 0.00591959<br>395.87 USD | BTC    | ✓ |
| 24 | 2021-10-20<br>04:26:15 | <u>c207f85d19dd22e65b5bc1</u><br><u>751ec7f43e39d61997e404</u><br><u>c9ece15fb5dd41e149b3</u> | + 0.00591959<br>395.87 USD | BTC    | ✓ |
| 25 | 2021-10-16<br>08:49:54 | <u>eded10ae966f49dedea7fd</u><br><u>c4dc2265a621bee359c934</u><br><u>b5f9e513a4aeb28fe868</u> | - 0.00596628<br>363.59 USD | BTC    | ✓ |
| 26 | 2021-10-16<br>08:39:08 | <u>27c28b4c5aef9b4b6597a8</u><br><u>abba3721274574bd5032f4</u><br><u>2ff00f35bf66d91a5ed3</u> | + 0.00596628<br>363.59 USD | BTC  | ✓ |
| 27 | 2021-10-12<br>06:01:04 | <u>623ec28aa85f9bff46cde6</u><br><u>9e5177f99d1a0ea29da154</u><br><u>47239a452a015f90769d</u> | - 0.00556637<br>313.40 USD | BTC  | ✓ |
| 28 | 2021-10-12<br>04:41:48 | <u>0890e180a8998dacbab095</u><br><u>2f67682cd947dcdce5ce8e</u><br><u>d1d9ce68ea164d532497</u> | + 0.00556637<br>313.40 USD | BTC  | ✓ |
| 29 | 2021-10-08<br>08:04:26 | <u>46c9cc710342518aa3c211</u><br><u>a98d6cb7f4306a615ad7e7</u><br><u>02dbac067095926bcb40</u> | - 0.00580917<br>315.58 USD | BTC  | ✓ |
| 30 | 2021-10-08<br>05:11:44 | <u>694e19bbf80a9898312f4a</u><br><u>92f8d6c585838fd23d58e0</u><br><u>979f46cbf6958ceb1a90</u> | + 0.00580917<br>315.58 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-10-04<br>05:01:09 | <u>86b35ef2df3c55c30a2247</u><br><u>80ec72fa1953baa6a7b600</u><br><u>4704b9e742a224fa8d14</u> | - 0.00522834<br>249.69 USD | BTC    | ✓ |
| 32 | 2021-10-04<br>04:00:27 | <u>070acd35f875fd51dd2f2b</u><br><u>16b605e7eb8b1b17906734</u><br><u>7a9f94d373da2b627804</u> | + 0.00522834<br>249.69 USD | BTC    | ✓ |
| 33 | 2021-10-01<br>12:27:12 | <u>600bd15ffbce0ed1067eeb</u><br><u>b2a02fb9fbdba654a74035</u><br><u>d4a8390f4baa06f412af</u> | - 0.00515240<br>248.04 USD | BTC    | ✓ |
| 34 | 2021-09-30<br>03:05:31 | <u>ba060c79c0ba5edbc89224</u><br><u>9307bc44050d626f456f40</u><br><u>e090796d7db8aa8cc0ef</u> | + 0.00515240<br>223.03 USD | BTC    | ✓ |
| 35 | 2021-09-27<br>14:15:38 | <u>740352bebd33b2487f5698</u><br><u>3fccca66ff807d2f7388cb5</u><br><u>d7ce124a7fad00df2f7</u> | - 0.00507518<br>213.90 USD | BTC  | ✓ |
| 36 | 2021-09-26<br>02:38:02 | <u>e2a9dd9f676d671d422257</u><br><u>c05725337557a4bbfd31cb</u><br><u>f70254b11df45025f280</u> | + 0.00507518<br>218.55 USD | BTC  | ✓ |
| 37 | 2021-09-22<br>05:41:03 | <u>93fdf84f36bab3c1751cf0</u><br><u>bd63ef46e9aa40ff848c67</u><br><u>e7091f83e8dbdcc53dbf</u> | - 0.00581166<br>243.67 USD | BTC  | ✓ |
| 38 | 2021-09-22<br>04:15:47 | <u>3d53bf492c758bd93ae0c9</u><br><u>7c202eea6b08a01e9038e7</u><br><u>597d87280338af0f48d3</u> | + 0.00581166<br>243.67 USD | BTC  | ✓ |
| 39 | 2021-09-17<br>05:31:15 | <u>08db20ee3842cc8c624a38</u><br><u>327569f34a8a3bc7637a4c</u><br><u>63bd4961d70b9134885e</u> | - 0.00560387<br>265.64 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-09-17<br>05:31:15 | <u>08db20ee3842cc8c624a38</u><br><u>327569f34a8a3bc7637a4c</u><br><u>63bd4961d70b9134885e</u> | - 0.00521930<br>247.41 USD | BTC    | ✓ |
| 41 | 2021-09-17<br>05:31:15 | <u>08db20ee3842cc8c624a38</u><br><u>327569f34a8a3bc7637a4c</u><br><u>63bd4961d70b9134885e</u> | - 0.00587395<br>278.44 USD | BTC    | ✓ |
| 42 | 2021-09-17<br>04:37:44 | <u>2c7c02d0a88487fda51eaf</u><br><u>4acd37008b1a3305e81fa3</u><br><u>64849f71ed7a7191dc6f</u> | + 0.00521930<br>247.41 USD | BTC    | ✓ |
| 43 | 2021-09-13<br>03:50:03 | <u>8f0b8de6701d0f4aca53a0</u><br><u>81a774c4596b85c83e14d9</u><br><u>dc413eb09dff2a789036</u> | + 0.00560387<br>251.38 USD | BTC    | ✓ |
| 44 | 2021-09-08<br>04:48:38 | <u>8dc85b77f52b21dafd99ae</u><br><u>827d4c281a7d2cba0c43ce</u><br><u>8caf931db83fb1468e</u>   | + 0.00587395<br>272.51 USD | BTC  | ✓ |
| 45 | 2021-09-03<br>05:52:53 | <u>b33ef385131cb1162c0332</u><br><u>e4c3d4f27a3e14244a7605</u><br><u>ae983df7314b2e22c9fc</u> | - 0.00576945<br>289.44 USD | BTC  | ✓ |
| 46 | 2021-09-03<br>04:28:32 | <u>0005452f2595e38bac6c25</u><br><u>2ca7f4a2f862d37031d82a</u><br><u>96946b07978df4dff04e</u> | + 0.00576945<br>289.44 USD | BTC  | ✓ |
| 47 | 2021-09-01<br>03:03:39 | <u>e3e00b550d518a6816f883</u><br><u>0caa41049d1435a316db9d</u><br><u>110167732e402cb74f1d</u> | - 0.00588200<br>280.64 USD | BTC  | ✓ |
| 48 | 2021-09-01<br>03:03:39 | <u>e3e00b550d518a6816f883</u><br><u>0caa41049d1435a316db9d</u><br><u>110167732e402cb74f1d</u> | - 0.00545113<br>260.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-08-29<br>04:26:13 | <u>64ae8be9e1e0a76e0aec5b8f2d7e166266251f3d566ff714ffaf7ea499bee18b</u> | + 0.00545113<br>262.52 USD | BTC | ✓ |
| 50 | 2021-08-25<br>03:44:03 | <u>5e217bdfccf3b3745fab60dff4516c1c3fba41adda806e723648bcabd8f57e75</u> | + 0.00588200<br>279.80 USD | BTC | ✓ |
| 51 | 2021-08-21<br>03:49:27 | <u>6184449b07519a1c92c15d25a48a09bd0fe57b1a955f3f465a819c37e9605ac7</u> | - 0.00509967<br>247.34 USD | BTC | ✓ |
| 52 | 2021-08-21<br>03:39:38 | <u>3ec2a3f98324723ceb828ae85c3ca8f2804547b4af1230718c4ae0012f4138d8</u> | + 0.00509967<br>247.34 USD | BTC | ✓ |
| 53 | 2021-08-18<br>04:38:51 | <u>72eac2b3a1d476aaab249a21b42cc32d07a602bfee19ac1e1d24cb63e9f56760</u> | - 0.00658418<br>294.61 USD | BTC | ✓ |
| 54 | 2021-08-18<br>04:00:34 | <u>654ab1f9f0a7b4827a3c436298e98787380ff6e1eb7bdae0b034a9ef8e5b1e52</u> | + 0.00658418<br>294.61 USD | BTC | ✓ |
| 55 | 2021-08-14<br>04:58:02 | <u>b7143bc9f2b8196adc042fadade1793d5e6f7e170f6469e29a88733580d9aaef</u> | - 0.00536330<br>249.76 USD | BTC | ✓ |
| 56 | 2021-08-14<br>04:12:16 | <u>c8a24e403cb88c9ca3b6342cbb52c72fd59f3cb99b4a982fcd3ab42181e3f928</u> | + 0.00536330<br>249.76 USD | BTC | ✓ |
| 57 | 2021-08-11<br>04:05:55 | <u>c46f6a73c5a6a58a350c85bd5daac772bbb425418f86b8ed4de2d96b54f3cd2b</u> | - 0.00656031<br>301.27 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2021-08-11<br>03:26:49 | <u>4b17255ede3fa034137ef37a431c9c23b57fb3b11316cb76e9a14e08625d1df2</u>  | + 0.00656031<br>301.27 USD | BTC | ✓ |
| 59 | 2021-08-07<br>08:36:05 | <u>fcb26d3a60a1b6816ef85434213b6d8031b498037b8e7c25623d53d6c3b22f06</u>  | - 0.00501932<br>223.72 USD | BTC | ✓ |
| 60 | 2021-08-07<br>03:50:22 | <u>dc3a6421a6292556fcc4ecf16fc18802ac169eed63ae925b08214abaf804c19f</u>  | + 0.00501932<br>219.84 USD | BTC | ✓ |
| 61 | 2021-08-03<br>05:34:49 | <u>23ab236d2132ccb888d2a2f758a5d8deb81cb73509e65d4d97be0fe6e2d84c1d</u>  | - 0.00520321<br>200.27 USD | BTC | ✓ |
| 62 | 2021-08-03<br>04:00:42 | <u>77a781a57d922465a7ac58480845b84a7e8c1702d6f93087938b7242ce19e727</u>  | + 0.00520321<br>200.27 USD | BTC | ✓ |
| 63 | 2021-07-30<br>05:53:18 | <u>22e8244b702a0d85162e90f55a128a501919caa1963fadc0850f4ebf0abbfe76</u>  | - 0.00548966<br>212.13 USD | BTC | ✓ |
| 64 | 2021-07-30<br>04:49:29 | <u>16ada6c9ba53cdb5949890e66378228cfc447d2e66fd ee31210817bfa04e5011</u> | + 0.00548966<br>212.13 USD | BTC | ✓ |
| 65 | 2021-07-27<br>16:16:41 | <u>63081aabc10be73f8b2064b18095a4900fc527c7bdba0420300ddf61a6b176ec</u>  | - 0.00596743<br>235.46 USD | BTC | ✓ |
| 66 | 2021-07-27<br>03:33:03 | <u>3b47ee946197989879737f8de4f89017a71264f41c6ef844c31722e3bdbc9369</u>  | + 0.00596743<br>227.14 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-07-24<br>07:03:00 | <u>b5351a240ec1f4d371aaf600cfb46007b9c49c06481bd264ad31e5e1954ab40d</u> | - 0.00622508<br>213.25 USD | BTC |       |
| 68 | 2021-07-24<br>02:50:49 | <u>49f73d44d28c06179e3d6d2a612d1a9305df2f7f8c763cef6612a2ba87c9a275</u> | + 0.00622508<br>210.82 USD | BTC |       |
| 69 | 2021-07-21<br>15:09:57 | <u>bc101860276eb60e07648e4772f56e7786f7ae63f6fc345d26548f1493862cc4</u> | - 0.00570391<br>183.34 USD | BTC |       |
| 70 | 2021-07-21<br>07:56:58 | <u>f3936d5f042b90fd7de058768e2a189f88db40afd3a12313ab11573c9ac70d9a</u> | + 0.00570391<br>183.34 USD | BTC |       |
| 71 | 2021-07-18<br>05:10:23 | <u>45d3bd39152f21c2051754f64fb3e1839b2e17de6019cbc73844ac3c80cf38b0</u> | - 0.00557975<br>177.44 USD | BTC |   |
| 72 | 2021-07-18<br>02:29:46 | <u>18311205e29478e403c53bafbd2a3f1d4c3c72bfb6ca5a836247b74958146c67</u> | + 0.00557975<br>177.44 USD | BTC |   |
| 73 | 2021-07-15<br>06:49:08 | <u>eea30b3ebd415fd67ded1efec434e741196e06869f2c82a1da419af206bbd03f</u> | - 0.00591507<br>188.57 USD | BTC |   |
| 74 | 2021-07-15<br>06:22:34 | <u>885a48b6874982d7bb40aebd97e8ca108df1d4dd45dce5906e5875ede93499b7</u> | + 0.00591507<br>188.57 USD | BTC |   |
| 75 | 2021-07-12<br>05:25:26 | <u>445eceb593ff6047c2299e2129f090efd9bf480a5586cba4be8e87e28d319272</u> | - 0.00589616<br>197.69 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 76 | 2021-07-12<br>05:25:26 | <u>445eceb593ff6047c2299e</u><br><u>2129f090efd9bf480a5586</u><br><u>cba4be8e87e28d319272</u> | - 0.00617522<br>207.05 | BTC    | ✓ |
| 77 | 2021-07-12<br>03:07:03 | <u>7d6b1cd9e2633c95cbf8e3</u><br><u>43da57e05434624463e359</u><br><u>b6930b505905a50b2b4e</u> | + 0.00589616<br>197.69 | BTC    | ✓ |
| 78 | 2021-07-11<br>19:23:23 | <u>55dfec74ee4f3de736fa39</u><br><u>fb85d2c26f7dde9ce27e2</u><br><u>948d8e8d7020c00e3806</u>  | - 0.00550566<br>184.60 | BTC    | ✓ |
| 79 | 2021-07-09<br>03:14:12 | <u>92e59e4d78661264f322aa</u><br><u>6bc456d071b1ee5a6789bd</u><br><u>47a9286409de77f24774</u> | + 0.00550566<br>180.44 | BTC    | ✓ |
| 80 | 2021-07-06<br>04:17:50 | <u>3f47ef3b4fe3d98558bc99</u><br><u>ba5b289c174d4238939452</u><br><u>e41d8f655917a3a6e187</u> | + 0.00617522<br>210.37 | BTC  | ✓ |
| 81 | 2021-07-03<br>14:44:34 | <u>fb8707f9681833a118efcc</u><br><u>1a42c161e25bb2326fcc2c</u><br><u>5f011bdd0794c579e6ed</u> | - 0.00515104<br>178.58 | BTC  | ✓ |
| 82 | 2021-07-03<br>05:16:01 | <u>8e70931d960edf511e0ad1</u><br><u>1a18a1fe95ddadd195f9e5</u><br><u>ea3679f92daaf8d8e602</u> | + 0.00515104<br>178.26 | BTC  | ✓ |
| 83 | 2021-06-30<br>07:22:10 | <u>851f9876492508b6328371</u><br><u>66c5e16a14cb1975237c39</u><br><u>4fb7861c10619d92c5c1</u> | - 0.00557946<br>195.53 | BTC  | ✓ |
| 84 | 2021-06-30<br>06:53:14 | <u>1b00df9daf9b6e724d97a7</u><br><u>989d7f5dc358fde197af58</u><br><u>8b2944484ee99f287520</u> | + 0.00557946<br>195.53 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |     |   |
|----|------------------------|---|------------------------|-----|---|
| 85 | 2021-06-28<br>17:09:40 | <u>9266c65a084c18cf07e5c51bf151a9deaa9ff999e87bc498fdf600e032700b96</u> | - 0.00576419<br>198.83 | BTC | ✓ |
| 86 | 2021-06-28<br>17:09:40 | <u>9266c65a084c18cf07e5c51bf151a9deaa9ff999e87bc498fdf600e032700b96</u> | - 0.00609460<br>210.23 | BTC | ✓ |
| 87 | 2021-06-28<br>17:09:40 | <u>9266c65a084c18cf07e5c51bf151a9deaa9ff999e87bc498fdf600e032700b96</u> | - 0.00661637<br>228.23 | BTC | ✓ |
| 88 | 2021-06-27<br>05:46:52 | <u>43d70dffdac55a7136f8dfa927c6f2fe01ff41ed2e57da5324aaa3c54131d83</u>  | + 0.00576419<br>191.63 | BTC | ✓ |
| 89 | 2021-06-24<br>07:04:31 | <u>352eb8e32fb81b56a2e60cd5c8f4295a2450881f19142748103eecbce393f0b1</u> | + 0.00661637<br>229.34 | BTC | ✓ |
| 90 | 2021-06-20<br>03:52:26 | <u>9a90fbee8f2fad7a3dc400c01e28065201ac6bab48fb0b82027ca4b85900caf</u>  | + 0.00609460<br>206.44 | BTC | ✓ |
| 91 | 2021-06-17<br>17:11:28 | <u>43482e51786f84077712de490e24b23ba10081611c2570944d2b91b8fc124e7e</u> | - 0.00627177<br>238.91 | BTC | ✓ |
| 92 | 2021-06-16<br>03:40:51 | <u>6650742406ff5bd623153972cba5961a378399e28ab80e6b0b604a48c9a51f40</u> | + 0.00627177<br>245.10 | BTC | ✓ |
| 93 | 2021-06-12<br>16:02:29 | <u>4a2fe5a5faf575b27e9744d09b1ff3247fabd94672b262fc11ebda2a27b7da32</u> | - 0.00639441<br>227.29 | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-06-12<br>01:54:53 | <u>f5efc0fd09cc16dcafbe46</u><br><u>73d15e069997b27f878b55</u><br><u>8c1c0df4cb60ed42e5dd</u> | + 0.00639441<br>227.61 USD | BTC    | ✓ |
| 95  | 2021-06-11<br>11:23:34 | <u>30c796df0e1bb894fe87b1</u><br><u>2d8c37fff7220796437cd2</u><br><u>196c5e31198026b36b9b</u> | - 0.00519464<br>193.92 USD | BTC    | ✓ |
| 96  | 2021-06-11<br>11:23:34 | <u>30c796df0e1bb894fe87b1</u><br><u>2d8c37fff7220796437cd2</u><br><u>196c5e31198026b36b9b</u> | - 0.00575912<br>214.99 USD | BTC    | ✓ |
| 97  | 2021-06-11<br>11:23:34 | <u>30c796df0e1bb894fe87b1</u><br><u>2d8c37fff7220796437cd2</u><br><u>196c5e31198026b36b9b</u> | - 0.00559657<br>208.93 USD | BTC    | ✓ |
| 98  | 2021-06-07<br>05:26:05 | <u>939635d96de42fa26c0564</u><br><u>8722278dcf15e9e55ab5fc</u><br><u>de47117d5c75d1f52cb6</u> | + 0.00575912<br>209.49 USD | BTC  | ✓ |
| 99  | 2021-06-01<br>03:58:12 | <u>ef0dab30ecd932ed34d522</u><br><u>68b00f9b20a11497f1d0f5</u><br><u>cc3a4458f014f1c0e9eb</u> | + 0.00519464<br>190.10 USD | BTC  | ✓ |
| 100 | 2021-05-24<br>03:23:55 | <u>b7d2691760f01526febfe8</u><br><u>7b4c81109a75896b2440a4</u><br><u>67fc76cff00622751238</u> | + 0.00559657<br>210.43 USD | BTC  | ✓ |
| 101 | 2021-05-16<br>04:26:17 | <u>038966998b18663449b604</u><br><u>aecbe3dd3cafc3d6b9882b</u><br><u>778d920667f07a0d6d4d</u> | - 0.00519695<br>254.72 USD | BTC  | ✓ |
| 102 | 2021-05-16<br>02:17:44 | <u>c6cda00dd6694762c40f12</u><br><u>ad79ab4cc76a62bd054e7d</u><br><u>83a58866aaeb177e1bc6</u> | + 0.00519695<br>254.72 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-05-10<br>06:59:38 | <u>d95fa03f8962868c8fc518</u><br><u>e51f90a34331c14eddc551</u><br><u>1ece5c4be24c9b86f1a1</u> | - 0.00520172<br>290.33 | BTC    |    |
| 104 | 2021-05-10<br>03:43:25 | <u>bfc878975ad2e89abe8afb</u><br><u>0248a57480304a997eb71e</u><br><u>36a045d6d403798acc0c</u> | + 0.00520172<br>302.06 | BTC    |    |
| 105 | 2021-05-03<br>05:39:13 | <u>a945f1d7578f5742837b82</u><br><u>44cafa6230f2599e27a333</u><br><u>f5a785388717d208090f</u> | - 0.00560574<br>328.81 | BTC    |    |
| 106 | 2021-05-03<br>04:33:15 | <u>be2a0f9c67231522a41fb2</u><br><u>3cda43b41c24df1dd311eb</u><br><u>652f60c6672b7aa04f00</u> | + 0.00560574<br>328.81 | BTC    |    |
| 107 | 2021-04-26<br>10:13:06 | <u>d33314b27e9bddccc43970</u><br><u>967b5c649806b413d44272</u><br><u>57ff0774bfb6cdbbf5e6</u> | - 0.00565188<br>305.20 | BTC  |  |
| 108 | 2021-04-26<br>08:18:25 | <u>cac12c70bfd23c2d24fe06</u><br><u>8ef8bac68c621754409da7</u><br><u>a8151b682e8f5761ab0c</u> | + 0.00565188<br>305.20 | BTC  |  |
| 109 | 2021-04-19<br>09:45:56 | <u>d0035ba5b30d4cee388e57</u><br><u>67006720245fd3657e5334</u><br><u>de3285e590c852f7d177</u> | - 0.00512604<br>285.17 | BTC  |  |
| 110 | 2021-04-19<br>07:15:00 | <u>6439987d4d4276bc95e016</u><br><u>f8ff4430c29313c428283e</u><br><u>cb7f0d69a6c24c58f496</u> | + 0.00512604<br>285.17 | BTC  |  |
| 111 | 2021-04-10<br>10:38:36 | <u>10ea77b7980b84182b10e0</u><br><u>bb5ce3af975cfc5f3c7ec7</u><br><u>03fc115c7a02eb4616f1</u> | - 0.00520543<br>311.12 | BTC  |  |


| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-04-10<br>02:46:35 | <u>e26ce214b6305b001872eb</u><br><u>ce228ea6567d1b64932c27</u><br><u>83d1f7567c043f9533a9</u> | + 0.00520543<br>311.12 USD | BTC | ✓ |
| 113 | 2021-04-05<br>05:15:55 | <u>9af2969ebecae0eef9c130</u><br><u>c2f02a746454b722aab5c2</u><br><u>90fe5d5a60019c00475a</u> | - 0.00577252<br>341.32 USD | BTC | ✓ |
| 114 | 2021-04-05<br>02:15:01 | <u>ccdd6d7863c6ac19350f58</u><br><u>2e8e86e1e0651fcfb308ff</u><br><u>dd691d9517b0132c51d1</u> | + 0.00577252<br>341.32 USD | BTC | ✓ |
| 115 | 2021-03-31<br>06:51:12 | <u>06c9fc818aec4f0b4df747</u><br><u>04b9cd231d34447f0cc713</u><br><u>f73a974f54e5f61ae88f</u> | - 0.00590860<br>347.07 USD | BTC | ✓ |
| 116 | 2021-03-31<br>04:22:11 | <u>82f4aa4b6a0c269c864f36</u><br><u>ab4820c1b2b89106391c5e</u><br><u>2112ccb8f680d865b4d5</u> | + 0.00590860<br>347.07 USD | BTC | ✓ |
| 117 | 2021-03-27<br>05:22:02 | <u>332bc60a56a5469cada5e5</u><br><u>72426eafc7970242fbb277</u><br><u>dcebf8d2a480648bf3f8</u> | - 0.00644644<br>359.82 USD | BTC | ✓ |
| 118 | 2021-03-27<br>04:18:05 | <u>f7c9680d0e6066829aa654</u><br><u>3015276b44ccd968e835b8</u><br><u>85dae4230ca686dc43eb</u> | + 0.00644644<br>359.82 USD | BTC | ✓ |
| 119 | 2021-03-22<br>07:11:51 | <u>0594865800ab563ddb3732</u><br><u>a8c6479059c77a3c235219</u><br><u>5dff18d4d9d4e7320259</u> | - 0.00522835<br>282.76 USD | BTC | ✓ |
| 120 | 2021-03-22<br>05:47:43 | <u>305bc813e7ac0decccd3eb</u><br><u>63308c4ccbc8445d9dbed5</u><br><u>8a764836a4334811f878</u> | + 0.00522835<br>282.76 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-03-18<br>04:22:34 | <u>8e548d8edb3a9c1a997cf6</u><br><u>58dd1f72701861e92b1f6c</u><br><u>ad500a2436d0f153bf2d</u> | - 0.00535628<br>308.77 USD | BTC | ✓ |
| 122 | 2021-03-18<br>03:24:33 | <u>bc38d4d4ffdb286b88f64c</u><br><u>586dfa7dd312f6bbd014b4</u><br><u>6d2548f68c4909bc0010</u> | + 0.00535628<br>308.77 USD | BTC | ✓ |
| 123 | 2021-03-14<br>03:53:27 | <u>2405aa64d470a8f242d3c7</u><br><u>99a9115828246fa872d1fe</u><br><u>6ca7613b74e9ab6fc97b</u> | - 0.00613344<br>361.67 USD | BTC | ✓ |
| 124 | 2021-03-14<br>03:35:25 | <u>67fcca578fe857d93f6cbd</u><br><u>2fb328354b2eb5df23a420</u><br><u>dbe63c76c64ab7b8d6f0</u> | + 0.00613344<br>361.67 USD | BTC | ✓ |
| 125 | 2021-03-09<br>04:38:52 | <u>0da3887ebb6807093a3d4d</u><br><u>8b87c3c34fc80e78e79e72</u><br><u>52c5ae2ec0031491a528</u> | - 0.00546030<br>299.68 USD | BTC | ✓ |
| 126 | 2021-03-09<br>03:29:23 | <u>687e6072786b7296f9bef5</u><br><u>eece2a943bae85cbf8603b</u><br><u>d6ad74b3076a9e958c41</u> | + 0.00546030<br>299.68 USD | BTC | ✓ |
| 127 | 2021-03-01<br>04:15:44 | <u>8fd6ac0e1b15205d48a379</u><br><u>a954aa46333835ba90e4be</u><br><u>5c6e828bcda990118e3f</u> | - 0.00538242<br>266.89 USD | BTC | ✓ |
| 128 | 2021-03-01<br>03:34:28 | <u>26398cab73719882061390</u><br><u>1ed46954f2c1675c5d9df8</u><br><u>da3433be8610003cc1ab</u> | + 0.00538242<br>266.89 USD | BTC | ✓ |
| 129 | 2021-02-22<br>10:52:39 | <u>b9002f53c8168f12638b94</u><br><u>73d41792bf0348c6b5fbb8</u><br><u>94f2314ca33d195e8824</u> | - 0.00534481<br>289.08 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-02-22<br>04:55:47 | <u>a417b8bdca634406f2dc35</u><br><u>b6be1b4984cb5a0635ac28</u><br><u>dbea1e8edf4158185dce</u> | + 0.00534481<br>289.08 USD | BTC    | ✓ |
| 131 | 2021-02-09<br>06:13:14 | <u>ea92676d1ed56e868a90ba</u><br><u>96a14f7a87906cd984bdbf</u><br><u>224764618595dd690502</u> | - 0.00536904<br>249.23 USD | BTC    | ✓ |
| 132 | 2021-02-09<br>04:32:00 | <u>30e6880c5a769b8b63b656</u><br><u>cae602ff69fd8b2f56e107</u><br><u>0348205a92ea645b722d</u> | + 0.00536904<br>249.23 USD | BTC    | ✓ |
| 133 | 2021-01-31<br>04:51:44 | <u>410b98068f8fcb00c21bd5</u><br><u>a93599f1f866da7e10aed2</u><br><u>e45fdbdc5f590341851f</u> | - 0.00544714<br>180.26 USD | BTC    | ✓ |
| 134 | 2021-01-31<br>02:32:09 | <u>4a1e7878bf11a8884dd1b0</u><br><u>07a6b525d2b7ca2600a4de</u><br><u>1d2573212aaa07671a9e</u> | + 0.00544714<br>180.26 USD | BTC  | ✓ |
| 135 | 2021-01-25<br>04:51:24 | <u>714ce59bfe234b29c617a8</u><br><u>189cd38275694a5d412559</u><br><u>2e1a4c461f83dc1bfb88</u> | - 0.00563590<br>181.78 USD | BTC  | ✓ |
| 136 | 2021-01-25<br>03:28:51 | <u>3f24e8cffa05e3e8646440</u><br><u>97cfe872b16948bc09af55</u><br><u>c62caaec3e61b49f5643</u> | + 0.00563590<br>181.78 USD | BTC  | ✓ |
| 137 | 2021-01-19<br>03:34:35 | <u>0fa214cbc04afd2d87ad64</u><br><u>edfdd3dbfe214976301868</u><br><u>86b7cfc3926388d2ea2a</u> | - 0.00522791<br>187.63 USD | BTC  | ✓ |
| 138 | 2021-01-19<br>03:12:45 | <u>a220ec024515a898776c48</u><br><u>c6617791acf2af5eec0f0a</u><br><u>745ef29c3fd72a9d46f7</u> | + 0.00522791<br>187.63 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-01-14<br>09:41:40 | <u>692866b1db43ac128b2e20</u><br><u>4f256d2e95ab34d858098c</u><br><u>735e6a3a4a0d3893719b</u> | - 0.00595243<br>233.00 USD | BTC | ✓ |
| 140 | 2021-01-14<br>02:31:24 | <u>9c211f7fc3c0945331ee8f</u><br><u>980d1732637fa9e0b5728b</u><br><u>80aff026ec9bd227dcf8</u> | + 0.00595243<br>233.00 USD | BTC | ✓ |
| 141 | 2021-01-09<br>08:53:19 | <u>e1fa10ed57d445f07a7c2e</u><br><u>9adcfc7d1fc6687db0d50</u><br><u>438548f63ae80d2faabc</u>  | - 0.00512278<br>205.36 USD | BTC | ✓ |
| 142 | 2021-01-09<br>04:35:38 | <u>223929a81abbee9366fca5</u><br><u>ca1341ec994f208b127499</u><br><u>7c6a3ae97e14dda60e1e</u> | + 0.00512278<br>205.36 USD | BTC | ✓ |
| 143 | 2021-01-05<br>04:37:52 | <u>a4a05d3918d2834d26ec64</u><br><u>633938a90447da18785822</u><br><u>2fd00ceda758244b0825</u> | - 0.00579841<br>196.85 USD | BTC | ✓ |
| 144 | 2021-01-05<br>03:51:15 | <u>4ff44089642e0d6e7377c4</u><br><u>0a4e5ce8526f8c4af88c6b</u><br><u>dc2fa93213799b0f99b5</u> | + 0.00579841<br>196.85 USD | BTC | ✓ |
| 145 | 2020-12-29<br>14:48:55 | <u>e2b41324a2e0a3d124f600</u><br><u>7d700210877abaa2b4071e</u><br><u>390d1cfcc35b2eca91e0</u> | - 0.00500455<br>144.50 USD | BTC | ✓ |
| 146 | 2020-12-29<br>05:06:59 | <u>2f3bf653e7a0e76c285218</u><br><u>a3c6495e9c064c2ed5a80d</u><br><u>d37eabb0bc5878d628d2</u> | + 0.00500455<br>137.04 USD | BTC | ✓ |
| 147 | 2020-12-23<br>08:21:55 | <u>1f288dff76ae70bc53c95c</u><br><u>5e63e902bd36b47e5519b7</u><br><u>667a8252aafc10c43173</u> | - 0.00572122<br>132.91 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-12-23<br>05:45:45 | <u>e1304732e37fdf04ed53a6</u><br><u>1d62e18105fcd9629b1338</u><br><u>344ef7ea1e90d9399129</u> | + 0.00572122<br>132.91 USD | BTC    | ✓ |
| 149 | 2020-12-17<br>23:00:21 | <u>0cc69a90ca335447c2f03a</u><br><u>e6fa0f7e546fa87bf62be7</u><br><u>4d8a29fbf590a75ee39a</u> | - 0.00571566<br>132.07 USD | BTC    | ✓ |
| 150 | 2020-12-17<br>03:23:46 | <u>2570d7f7dc8955b6c24f19</u><br><u>2f9d1ea717d24a2c4718bd</u><br><u>60db5e36e20d6a1afe49</u> | + 0.00571566<br>130.30 USD | BTC    | ✓ |
| 151 | 2020-12-14<br>09:13:31 | <u>45bd00a24ae7a4fe82877f</u><br><u>6bf4cb5478890b34e5077c</u><br><u>1eca7ca8d42940243b7f</u> | - 0.00625825<br>120.61 USD | BTC    | ✓ |
| 152 | 2020-12-14<br>02:52:12 | <u>36ab9799f64f5cc114eeca</u><br><u>4c059f65d6e02cafbf8646</u><br><u>0dbec58c6966c28716a7</u> | + 0.00625825<br>120.61 USD | BTC  | ✓ |
| 153 | 2020-12-10<br>08:06:41 | <u>40504140e618cbd4dd2629</u><br><u>f91551e10d48d725276618</u><br><u>5b7a606621315369a341</u> | - 0.00550291<br>100.45 USD | BTC  | ✓ |
| 154 | 2020-12-10<br>03:11:51 | <u>11545205f0915d22b82d35</u><br><u>0f68c2dc4a58ee5d211383</u><br><u>5b0c56a76181f9c635f5</u> | + 0.00550291<br>100.45 USD | BTC  | ✓ |
| 155 | 2020-12-08<br>19:58:16 | <u>bf50c9aa8e4ad1e741f93a</u><br><u>18f3016772e568d0512132</u><br><u>37817b9ff9b0adfee1f</u>  | - 0.00562136<br>104.22 USD | BTC  | ✓ |
| 156 | 2020-12-07<br>02:08:36 | <u>be969d3ec6dde37ab9c4df</u><br><u>ec0c7da2d3feba22cfb93f</u><br><u>27f91472a4ac444e8efd</u> | + 0.00562136<br>107.74 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 157 | 2020-12-04<br>06:37:32 | <u>255cc12741d54e3ad88b47f27fbcf09ad46fc9d3d83ce349bf1a22a9fed6bf9e</u>  | - 0.00629200<br>117.34 USD | BTC    | ✓ |
| 158 | 2020-12-04<br>02:31:54 | <u>1070feae7757b3a72558f6771d724f2421d8a7803abff63ebbf43bdeb27bbd5</u>   | + 0.00629200<br>117.34 USD | BTC    | ✓ |
| 159 | 2020-12-01<br>03:25:38 | <u>bfa322f08863e484172e8e42cbce32666af5eaa66b6960194686d378770e47bd</u>  | - 0.00540184<br>101.36 USD | BTC    | ✓ |
| 160 | 2020-12-01<br>02:22:48 | <u>dc3eaaeea137e7ebd39e9ce3a0e0161d5fb21cb839fa5e7e1b8dacf15ce956f2</u>  | + 0.00540184<br>101.36 USD | BTC    | ✓ |
| 161 | 2020-11-28<br>21:54:44 | <u>599624cf9f0cc0df7296fc979125f1e020a4a284cdd28b446c533cf3083a7b16</u>  | - 0.00529119<br>96.22 USD  | BTC  | ✓ |
| 162 | 2020-11-28<br>21:54:44 | <u>599624cf9f0cc0df7296fc979125f1e020a4a284cdd28b446c533cf3083a7b16</u>  | - 0.00526640<br>95.76 USD  | BTC  | ✓ |
| 163 | 2020-11-28<br>04:41:57 | <u>cf49cf042284845ae6f76fdcca348fb34f0de8862edef9d8ff112102ad550e23</u>  | + 0.00526640<br>93.31 USD  | BTC  | ✓ |
| 164 | 2020-11-25<br>01:56:26 | <u>6d67e43ac3ac7de0ec0864636ef74518e5fca22ad3d4ed81703f9735cea5e799</u>  | + 0.00529119<br>99.04 USD  | BTC  | ✓ |
| 165 | 2020-11-18<br>07:27:52 | <u>6210ad44d0c8477f20e9e030e75a1f75caeb87642cdc ef4b46752def1b1b1da3</u> | - 0.00569053<br>101.15 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-11-18<br>07:27:52 | <u>6210ad44d0c8477f20e9e0</u><br><u>30e75a1f75caeb87642cdc</u><br><u>ef4b46752def1b1b1da3</u> | - 0.00537729<br>95.58 USD  | BTC    | ✓ |
| 167 | 2020-11-18<br>03:58:50 | <u>791111a83a14af03bcae22</u><br><u>36aebe0e5b2214c31d7d81</u><br><u>af55ae2a1cd5e9b21156</u> | + 0.00537729<br>95.58 USD  | BTC    | ✓ |
| 168 | 2020-11-14<br>04:29:45 | <u>38f3409efd0cdce64f11f0</u><br><u>840ef04c2a371c8e46536c</u><br><u>aa15389e9054cd5ff8cc</u> | + 0.00569053<br>91.44 USD  | BTC    | ✓ |
| 169 | 2020-11-11<br>12:51:09 | <u>3e7722ed15158e8d82dbea</u><br><u>ebe7f5aff7b807d221d2ba</u><br><u>13997ce7a7e78f6f0802</u> | - 0.00528457<br>86.09 USD  | BTC    | ✓ |
| 170 | 2020-11-10<br>02:36:09 | <u>f537cb5c731fa5cea03cd8</u><br><u>0a2d70cb64887731d454ed</u><br><u>049a381500cd6aa2e252</u> | + 0.00528457<br>80.83 USD  | BTC  | ✓ |
| 171 | 2020-11-07<br>08:30:23 | <u>a403dc9fd448e3b9af8d10</u><br><u>b2d2884cd4da0b150c334b</u><br><u>849e54d3be04572bb5a2</u> | - 0.00688800<br>102.06 USD | BTC  | ✓ |
| 172 | 2020-11-07<br>01:28:06 | <u>758945af80195ef9eb54c0</u><br><u>cb4c4c703ad32937412577</u><br><u>d9083b242756985c19ce</u> | + 0.00688800<br>102.06 USD | BTC  | ✓ |
| 173 | 2020-11-04<br>15:28:52 | <u>c723798b734434c7bb94f9</u><br><u>ba39f021f6604197d0c4b0</u><br><u>1f2ac0ecf331d9c25b4d</u> | - 0.00663794<br>103.48 USD | BTC  | ✓ |
| 174 | 2020-11-04<br>03:00:09 | <u>f00043d068a19f4632808d</u><br><u>5aa6702c77615418dc13ef</u><br><u>0f801d7dc14f97c197dd</u> | + 0.00663794<br>93.88 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 175 | 2020-11-01<br>08:12:07 | <u>5c1bcfbe38c6f8deb58b10</u><br><u>8c7ddf35645bd9a3ab3fea</u><br><u>ff5fcde213def7901acd</u> | - 0.00528716 BTC    | 72.75 USD | ✓ |
| 176 | 2020-11-01<br>08:12:07 | <u>5c1bcfbe38c6f8deb58b10</u><br><u>8c7ddf35645bd9a3ab3fea</u><br><u>ff5fcde213def7901acd</u> | - 0.00677802 BTC    | 93.27 USD | ✓ |
| 177 | 2020-11-01<br>08:12:07 | <u>5c1bcfbe38c6f8deb58b10</u><br><u>8c7ddf35645bd9a3ab3fea</u><br><u>ff5fcde213def7901acd</u> | - 0.00699452 BTC    | 96.25 USD | ✓ |
| 178 | 2020-11-01<br>03:19:03 | <u>11db1e1dd85f9b0db26402</u><br><u>fb027e56eaaee5d861bee3</u><br><u>40b1a118f619aa6b5672</u> | + 0.00699452 BTC    | 96.25 USD | ✓ |
| 179 | 2020-10-29<br>03:33:15 | <u>120ccb38452e347b1ecb46</u><br><u>9495b5f0a9ff6fedcd55ca</u><br><u>e8646a873fbc800a24d2</u> | + 0.00528716 BTC  | 71.14 USD | ✓ |
| 180 | 2020-10-26<br>02:58:52 | <u>e7b56ab086d571672cbe96</u><br><u>bde7827a320b232416657e</u><br><u>2ec4de964b1d1261690c</u> | + 0.00677802 BTC  | 88.46 USD | ✓ |
| 181 | 2020-10-22<br>17:30:44 | <u>5fffd32ace26a7e738342</u><br><u>6a347310d263de2abea4f9</u><br><u>bd789e5a558be597c740</u>  | - 0.00645641 BTC  | 83.43 USD | ✓ |
| 182 | 2020-10-22<br>02:34:30 | <u>7fe431a1e9e3c43e8c049e</u><br><u>cfb1c6d3d08f2dd2063212</u><br><u>da0d32e0aed522282fe8</u> | + 0.00645641 BTC  | 83.73 USD | ✓ |
| 183 | 2020-10-18<br>05:20:06 | <u>1f6cfb928adf080c577aac</u><br><u>073d46c3378b9a26fbbf64</u><br><u>d7c413df77de93f13e8e</u> | - 0.00634618 BTC  | 73.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 184 | 2020-10-18<br>04:20:31 | <u>fae8206ab80ce6aacb57a645fd780ef7c9853dba8a0cfcfb4daa8324559f80ff</u> | + 0.00634618<br>73.00 USD | BTC |       |
| 185 | 2020-10-15<br>03:46:30 | <u>8f7695674fb78f3ecbf616c52fd5c03c433deac0e000905209cd65abffb0ddfa</u> | - 0.00604270<br>69.52 USD | BTC |       |
| 186 | 2020-10-14<br>02:14:43 | <u>d2bcbaa87baad2607425328c6fbd9dc0bcd564511f5f73dee02b42f63aa71c1b</u> | + 0.00604270<br>68.99 USD | BTC |       |
| 187 | 2020-10-10<br>21:14:47 | <u>ffa6fc5a46d40266fab8dd9b9a9955459d11eb7dbdfd0e51dc82e8689e939c00</u> | - 0.00550501<br>62.58 USD | BTC |       |
| 188 | 2020-10-10<br>01:55:13 | <u>0757fd713cd50c55c9abcc9e19d28ef4a84777184981f39c7be0a4a2fd184085</u> | + 0.00550501<br>62.16 USD | BTC |   |
| 189 | 2020-10-07<br>03:08:20 | <u>144a094a2017e86964c8e2f2ad32633cbcc61f70349b1860c6453487a4b369a2</u> | - 0.00614499<br>65.54 USD | BTC |   |
| 190 | 2020-10-07<br>02:50:05 | <u>127338f2bc9d4215366e7d5fac1d2edee3dd4169458a2810c7e29fe4e2e9a35c</u> | + 0.00614499<br>65.54 USD | BTC |   |
| 191 | 2020-10-03<br>05:21:36 | <u>8abc75e61dc33b56c3f3c2426c07f832df7936a2cfc9005ec58fc7d005be1672</u> | - 0.00671606<br>70.80 USD | BTC |   |
| 192 | 2020-10-03<br>02:56:26 | <u>02489cd14b578155b772f49d2d90ef382bedfb609b28a7fdf8f5fde0e07f2c8d</u> | + 0.00671606<br>70.80 USD | BTC |   |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 193 | 2020-09-29<br>05:01:05 | <u>29ef6fff795a335d9934635</u><br><u>e28fe0b57ec4ecfd5cdbcf</u><br><u>619bdb86fb21fb6b61be</u> | - 0.00545335<br>59.11 USD | BTC    |    |
| 194 | 2020-09-29<br>03:21:33 | <u>73bc89df7049981310d390</u><br><u>ca70dfd646d770c7b9b92a</u><br><u>94693e5eac72fa467af4</u>  | + 0.00545335<br>59.11 USD | BTC    |    |
| 195 | 2020-09-26<br>03:42:02 | <u>a79d86c004e71f2671b77b</u><br><u>0ee839a58fa08c628b7452</u><br><u>50f42c6346259771382a</u>  | - 0.00526615<br>56.49 USD | BTC    |    |
| 196 | 2020-09-26<br>03:35:36 | <u>8e06918591a4148be666cf</u><br><u>82dc36081924b522c6f1f5</u><br><u>986b272272a79324e578</u>  | + 0.00526615<br>56.49 USD | BTC    |    |
| 197 | 2020-09-23<br>18:23:41 | <u>f0cc00f31cd408e5c636bb</u><br><u>4429ac020b46301344f4c7</u><br><u>7697dbefc36a42c69e19</u>  | - 0.00563226<br>60.46 USD | BTC  |  |
| 198 | 2020-09-23<br>03:19:02 | <u>741154998fc60dd2c5eba3</u><br><u>0d81aa0987d9412986873c</u><br><u>3dde61d9d00f35e184af</u>  | + 0.00563226<br>57.68 USD | BTC  |  |
| 199 | 2020-09-20<br>07:01:49 | <u>05eafe584556e6badbe635</u><br><u>9407c9db1e3731f683809d</u><br><u>d8477902ef50df5f3ee5</u>  | - 0.00550500<br>60.11 USD | BTC  |  |
| 200 | 2020-09-20<br>03:17:57 | <u>fb8d4426f686977f6cb8e6</u><br><u>66e5178f0be421b87e8d41</u><br><u>24274f47f97e59ac773a</u>  | + 0.00550500<br>60.11 USD | BTC  |  |
| 201 | 2020-09-17<br>09:37:03 | <u>af87c90bb04e41e5e6079a</u><br><u>294b55e2c38a6b93f995ef</u><br><u>994286b3f49c267a35dd</u>  | - 0.00544696<br>59.58 USD | BTC  |  |


| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 202 | 2020-09-17<br>02:36:04 | <u>8ffd8a5223d8dbe60af446</u><br><u>4664bc6b0c9c73da37db60</u><br><u>45db4412d570b908b6b1</u> | + 0.00544696<br>59.58 USD | BTC    | ✓ |
| 203 | 2020-09-12<br>05:54:40 | <u>e1426b4db5b4333617b3db</u><br><u>0e0fab7b9e5b208ebf29e9</u><br><u>dbdef6c2988168882c66</u> | - 0.00512018<br>53.45 USD | BTC    | ✓ |
| 204 | 2020-09-12<br>04:10:36 | <u>f8d5b8ad331d1d86ad6439</u><br><u>5db38dc2d482e827c0e923</u><br><u>4eeb27ce113f363bf508</u> | + 0.00512018<br>53.45 USD | BTC    | ✓ |
| 205 | 2020-09-09<br>08:23:59 | <u>394d6a849c61870a73391c</u><br><u>97458bb16701ae046e4bc2</u><br><u>c423f8874b8fe840cdbc</u> | - 0.00504144<br>51.51 USD | BTC    | ✓ |
| 206 | 2020-09-09<br>03:45:43 | <u>9d1b1b3fa1f0298ae99ece</u><br><u>62ba12b18ff323ac65a7eb</u><br><u>627cf3746f8b9cf7f332</u> | + 0.00504144<br>51.51 USD | BTC  | ✓ |
| 207 | 2020-09-06<br>05:16:20 | <u>6c1820bde872e5192217ca</u><br><u>18a7295329aad514adaace</u><br><u>2eb0fdae05caec1ac1b2</u> | - 0.00554803<br>56.90 USD | BTC  | ✓ |
| 208 | 2020-09-06<br>04:15:03 | <u>1ada99bbabd483b317c8c0</u><br><u>d08dc68ac993262c0d08b2</u><br><u>8bd4064e0c49d480cfd7</u> | + 0.00554803<br>56.90 USD | BTC  | ✓ |
| 209 | 2020-09-03<br>04:43:18 | <u>b1eaea8f915dc4950fc1dd</u><br><u>b7dc40d03d0aca55a8f47d</u><br><u>ddb2999f4e2f5a94aa8</u>  | - 0.00586192<br>59.44 USD | BTC  | ✓ |
| 210 | 2020-09-03<br>03:59:53 | <u>5ee73f9b549e527d00edbb</u><br><u>22875a280fddb4104a93af</u><br><u>b559a8f3a6fd1679a1b9</u> | + 0.00586192<br>59.44 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 211 | 2020-08-31<br>07:30:05 | <u>cfbcc7455fabbea6579f6b</u><br><u>244c39f497f347f1a33813</u><br><u>f37cc9dfe133fbeb23d2</u> | - 0.00666090 BTC    | 77.59 USD | ✓ |
| 212 | 2020-08-31<br>07:30:05 | <u>cfbcc7455fabbea6579f6b</u><br><u>244c39f497f347f1a33813</u><br><u>f37cc9dfe133fbeb23d2</u> | - 0.00519531 BTC    | 60.52 USD | ✓ |
| 213 | 2020-08-30<br>04:09:00 | <u>cfb4557da04227aa818b8b</u><br><u>dd7f028d47ad5e02b54762</u><br><u>6d1919730332dba8135c</u> | + 0.00519531 BTC    | 60.84 USD | ✓ |
| 214 | 2020-08-27<br>03:23:29 | <u>e0f53406fee74720b63b63</u><br><u>d6fafda46b4bfd4b376322</u><br><u>86def0e9e600fad6f2c4</u> | + 0.00666090 BTC    | 75.47 USD | ✓ |
| 215 | 2020-08-23<br>04:39:36 | <u>674b12b41e8f8022b4f96b</u><br><u>6169be80e0188d809c5895</u><br><u>faea384409f5a739b6ac</u> | - 0.00531341 BTC  | 61.89 USD | ✓ |
| 216 | 2020-08-23<br>04:27:00 | <u>bfd934faa32591d3254c5f</u><br><u>b8f9c5bbd6416b68e70e59</u><br><u>1d5f3c9ab084229c8e81</u> | + 0.00531341 BTC  | 61.89 USD | ✓ |
| 217 | 2020-08-20<br>03:48:13 | <u>b3c9d0ada7f14fedb4268f</u><br><u>f3ca57b688472c42259358</u><br><u>517dcddb4c4f25ff0228</u> | - 0.00688554 BTC  | 81.61 USD | ✓ |
| 218 | 2020-08-20<br>02:46:58 | <u>0c33d93d6a8085b4bb82c5</u><br><u>784fa1fbdd0b7b09362f0e</u><br><u>0229febeb5087e9992e0</u> | + 0.00688554 BTC  | 81.61 USD | ✓ |
| 219 | 2020-08-16<br>05:14:18 | <u>afa0136720ece154439124</u><br><u>44d9c36b481c44842bbfa4</u><br><u>07dd5fd8da20f46b6d08</u> | - 0.00565557 BTC  | 67.36 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 220 | 2020-08-16<br>04:17:29 | <u>37eb133298f21855bc76419e199c0528d48bbc9ce97a5ef8524c1e1fd91172a0</u>  | + 0.00565557<br>67.36 USD | BTC | ✓ |
| 221 | 2020-08-12<br>03:52:43 | <u>5f092bd5758b91b2f859ebfd5b313a34b63157ec0df601cd723abe548d11fcf0</u>  | - 0.00510250<br>59.00 USD | BTC | ✓ |
| 222 | 2020-08-12<br>03:32:57 | <u>93253e95b0db4a1f6c454930a9946da898a12cae9750fb470701aa48dc784344</u>  | + 0.00510250<br>59.00 USD | BTC | ✓ |
| 223 | 2020-08-02<br>04:27:27 | <u>5c691f541796a55f2575a31508ec907420d65f0698a9b140a8cfb1d96e7df8d9</u>  | - 0.00529858<br>58.66 USD | BTC | ✓ |
| 224 | 2020-08-02<br>03:38:45 | <u>10283d342fec324d388c401680b5e3f9c99ca97db6a48b38aad3145b83aae750</u>  | + 0.00529858<br>58.66 USD | BTC | ✓ |
| 225 | 2020-06-22<br>05:37:34 | <u>3e62ea9c07a7625f9cea8233a185ee0c8550c92d15dc4029e6c8fc0d33145f53</u>  | - 0.00544455<br>52.73 USD | BTC | ✓ |
| 226 | 2020-06-22<br>01:44:24 | <u>5735ea7f866e61b59eb08bce3c03511bb1724a2e3379405f32b75723c0127efa</u>  | + 0.00544455<br>52.73 USD | BTC | ✓ |
| 227 | 2020-06-12<br>03:27:03 | <u>2f352afdada0adb4dba7589f8ccbb5d65491215fa091ce9ebdb09213a9c1d6ea3</u> | - 0.00561997<br>53.19 USD | BTC | ✓ |
| 228 | 2020-06-12<br>02:51:39 | <u>ad312b35ce41107e0802e437d27710030563cd3a4f3033f84a23d23ec914a40c</u>  | + 0.00561997<br>53.19 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 229 | 2020-06-03<br>15:06:46 | <u>f2f08ad2aa9024d9485fac</u><br><u>7fcab379dcf9a3acaef0e7</u><br><u>37458b3744105821da5e</u> | - 0.00500166 BTC<br>48.96 USD |    | ✓ |
| 230 | 2020-06-03<br>04:10:29 | <u>b352c108043224a558b9f9</u><br><u>79fca0f23e8bd6d66f3c30</u><br><u>5a49ab58148a4046dae9</u> | + 0.00500166 BTC<br>48.34 USD |    | ✓ |
| 231 | 2020-05-25<br>06:19:31 | <u>cf94b630bea2be5bfaf0ad</u><br><u>278690f2aa6382f50d592f</u><br><u>af2dadfa06b909a3dc4a</u> | - 0.00524097 BTC<br>46.64 USD |    | ✓ |
| 232 | 2020-05-25<br>02:55:39 | <u>514318606d804473dde32f</u><br><u>282732bc6b4eb53a600e52</u><br><u>4f64daa5615c97f6ab0e</u> | + 0.00524097 BTC<br>46.64 USD |    | ✓ |
| 233 | 2020-05-17<br>07:31:24 | <u>b08591772d72fac7dc39a7</u><br><u>c21123a4827662c4bb6c0d</u><br><u>da91127bbf6e54f85c20</u> | - 0.00522163 BTC<br>50.54 USD |  | ✓ |
| 234 | 2020-05-17<br>03:19:30 | <u>5a131cb5f8677c6c94897b</u><br><u>2547dbee43e9d0ead4f354</u><br><u>da5cb327257c205bcfa9</u> | + 0.00522163 BTC<br>50.54 USD |  | ✓ |
| 235 | 2020-05-10<br>22:58:56 | <u>bee55857ea74383aed378b</u><br><u>a6d7c419c0694abfa0f25d</u><br><u>5ee0eb603bd7f522b959</u> | - 0.00533316 BTC<br>45.65 USD |  | ✓ |
| 236 | 2020-05-10<br>03:24:38 | <u>e9652ee6a057d8cd0704ae</u><br><u>4591d3af7b76e205474cd8</u><br><u>74037752e234ac900c7e</u> | + 0.00533316 BTC<br>46.51 USD |  | ✓ |
| 237 | 2020-04-23<br>04:57:07 | <u>38d4efcd8e7f1aed4f4199</u><br><u>77a0347b093982af484c16</u><br><u>26b527ee559a0d6c1a6f</u> | - 0.00540366 BTC<br>40.43 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 238 | 2020-04-23<br>02:16:47 | <u>bbf583834570c8f6281bdd</u><br><u>919499812c21d78d79a366</u><br><u>539eed2ca94f2c09059</u>  | + 0.00540366 BTC<br>40.43 USD |    | ✓ |
| 239 | 2020-04-15<br>03:43:12 | <u>282a587a6c4455de729914</u><br><u>5b6f2239f047144432cd81</u><br><u>b8adbd30438fd8cb1084</u> | - 0.00565857 BTC<br>37.46 USD |    | ✓ |
| 240 | 2020-04-15<br>02:19:05 | <u>71038672cee8b4612b92e6</u><br><u>4c48f0d853cf6fd11b202f</u><br><u>3e8eb8e130ab73f896fb</u> | + 0.00565857 BTC<br>37.46 USD |    | ✓ |
| 241 | 2020-04-07<br>08:22:58 | <u>8fdf722c473d0e982f69d5</u><br><u>052964647d1ec9981e1238</u><br><u>c33e5120df7d14f560a3</u> | - 0.00534951 BTC<br>38.50 USD |    | ✓ |
| 242 | 2020-04-07<br>03:21:48 | <u>ac7cab0e5abf4f6e495c72</u><br><u>1c772e8347c2db413e58d4</u><br><u>378ef607df520a5a7e4a</u> | + 0.00534951 BTC<br>38.50 USD |  | ✓ |
| 243 | 2020-03-30<br>21:26:19 | <u>c5aca01f1bee7535531ca6</u><br><u>70e3bf8ef39a8b180d2f1c</u><br><u>2ac961dd479fd7d8089c</u> | - 0.00517444 BTC<br>33.17 USD |  | ✓ |
| 244 | 2020-03-30<br>04:28:49 | <u>6bf3c2445847584bb71872</u><br><u>6bcdd1f90a6c3ff94af240</u><br><u>14a395c3beaf4ec42931</u> | + 0.00517444 BTC<br>33.08 USD |  | ✓ |
| 245 | 2020-03-22<br>18:04:53 | <u>798e7690e82c652835a87f</u><br><u>6aa25cadfa6b7e5ede0e30</u><br><u>4fb1c14ffee047d8c880</u> | - 0.00516503 BTC<br>33.40 USD |  | ✓ |
| 246 | 2020-03-22<br>02:14:03 | <u>a61b0110ffebd568baa1e1</u><br><u>f5d1cee0e85b904ffcdffb</u><br><u>7bda182ceffad8fe12f6</u> | + 0.00516503 BTC<br>30.04 USD |  | ✓ |

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