

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KG16BNC4LMvfcDHwMNVxg4GHRjSqc1fQA</u> |
| TOTAL RECEIVED | 2.04124638 BTC |
| | 128,765.92 USD |
| TOTAL SEND | 2.04124638 BTC |
| | 128,765.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-20 11:42:40 | <u>5cd0b9953acc18d13ab194</u> <u>5e3d710a618c51fa856533</u> <u>4e1ce2cd3407e20fa07e</u> | - 0.00023423 BTC | |
| | | | 15.00 USD | |
| 2 | 2024-02-06 18:16:28 | <u>4acc34814812e0852de0f3</u> <u>8225e10bb50e571890cc41</u> <u>965bb56180ced1f4cab2</u> | - 0.00035450 BTC | |
| | | | 15.31 USD | |
| 3 | 2024-02-06 07:55:26 | <u>b5acb22bf38ccbb5cdef30</u> <u>02b3859f4c1d240f13b447</u> <u>47096ec1331a6a75f98d</u> | - 0.00035990 BTC | |
| | | | 15.50 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 4 | 2024-01-25 03:48:10 | <u>0fefbbb2cceeabbcc78adff</u> <u>98e808ec2cab4448d35a03</u> <u>04094ffe53627d55eea4</u> | - 0.00126582 BTC  | 50.57 USD | ✓ |
| 5 | 2023-09-25 00:16:07 | <u>a179be4711530b7cfda18e</u> <u>8ba8dd49bcc501f934356a</u> <u>2fdf5f8438ea8439b3d4</u> | - 0.00765381 BTC  | 200.89 USD | ✓ |
| 6 | 2023-07-02 23:19:02 | <u>7c6e2290c61e360f9a27c2</u> <u>83bd8ca2aa0a251ffe15a6</u> <u>eb0982998ea638c63d83</u> | - 0.00067684 BTC  | 20.72 USD | ✓ |
| 7 | 2023-07-02 06:33:29 | <u>e72b1d71e9caad94dd93ff</u> <u>f4582ab5c8d9628fd96bdd</u> <u>b10b6a37fa2c1fd07bc7</u> | - 0.00109410 BTC  | 33.38 USD | ✓ |
| 8 | 2023-06-30 20:12:35 | <u>4e9d3dbbd1d9b2e101a420</u> <u>fe3377501d53c5976ed405</u> <u>c13e0b29db2d7531700e</u> | - 0.00596698 BTC  | 181.38 USD | ✓ |
| 9 | 2023-06-30 14:52:21 | <u>db9b701dd8d603346678f9</u> <u>ff3142abc1c5754539e3b7</u> <u>5fc0286228d866495463</u> | - 0.00736000 BTC  | 221.29 USD | ✓ |
| 10 | 2023-06-30 04:13:17 | <u>c418877f227dae7b882281</u> <u>c1af68bbb55f782484cc7d</u> <u>652ac0a1a2af722733c3</u> | - 0.00677819 BTC  | 209.29 USD | ✓ |
| 11 | 2023-06-29 22:42:21 | <u>e5df00859a3a72d5984731</u> <u>ca04dff0f1cb21291b93db</u> <u>777bc14d9bfa3516812c</u> | + 0.00736000 BTC  | 224.09 USD | ✓ |
| 12 | 2023-06-26 22:33:37 | <u>02cdc156c56a48f389e4b7</u> <u>a74a423014ea148004a13b</u> <u>8e9a7d3433cb43de0a5a</u> | + 0.00596698 BTC  | 180.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2023-06-19 07:31:27 | <u>264998aad46517ebf29b09</u> <u>ac645ddf30b238a5099d74</u> <u>288aecf3a65359a4c212</u> | - 0.01507700 398.29 USD | BTC  | ✓ |
| 14 | 2023-06-18 08:33:30 | <u>7774dc643b1b8a445e5888</u> <u>48553f85cde431692ac03f</u> <u>e5aec6c0aeac993f4a31</u> | + 0.00677819 179.80 USD | BTC  | ✓ |
| 15 | 2023-06-17 23:14:52 | <u>c052f1a0296d434b2deebe</u> <u>db4dcb0954f97f38d6cb9c</u> <u>51f7784a82b97d7a19d5</u> | + 0.01507700 399.79 USD | BTC  | ✓ |
| 16 | 2023-06-15 09:28:45 | <u>85ff6093358d2855a971e4</u> <u>116244636b46395982dde5</u> <u>8d24fd8262fa6aeeca4a</u> | - 0.00204244 50.95 USD | BTC  | ✓ |
| 17 | 2023-06-14 06:25:53 | <u>dba9b9ca135a646d8cf072</u> <u>fb2bee02632cbc5e4ac33c</u> <u>0073fe17fcb6f0e10d19</u> | - 0.00225437 58.37 USD | BTC  | ✓ |
| 18 | 2023-06-14 06:25:53 | <u>17e7e46073f44386a93f86</u> <u>db2eea909654a185121613</u> <u>25bf98edbb372612ecb3</u> | - 0.00233044 60.34 USD | BTC  | ✓ |
| 19 | 2023-06-14 00:20:07 | <u>d2e7115fe6d1ef727b2524</u> <u>802cbe91923fa4c618d95c</u> <u>24ec493ca77dcb370e29</u> | - 0.00268281 69.72 USD | BTC  | ✓ |
| 20 | 2023-06-13 23:51:40 | <u>3fde554423fbe32588c2c0</u> <u>d45cca767218bd977a8a28</u> <u>bec2b84b0f0b388cf728</u> | - 0.00256608 66.69 USD | BTC  | ✓ |
| 21 | 2023-06-13 22:10:39 | <u>3fbcf23d4fca818a727a46</u> <u>72502babbbfedd3bfd6834c</u> <u>05dce36616775d6bdcb0</u> | - 0.00275743 71.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 22 | 2023-06-13 21:52:56 | <u>0e9cd3f692f4bcb71688ba</u> <u>9af002a38ee36c0312f33a</u> <u>4af386d9123f6dfffb661</u> | - 0.00280956 BTC  | 72.59 USD | ✓ |
| 23 | 2023-06-12 06:41:46 | <u>baf73e181385037080ee1</u> <u>a1ff2c14e0a288ebc12e3b</u> <u>6fe569d8bd9dc6954ec1</u> | - 0.00446184 BTC  | 115.12 USD | ✓ |
| 24 | 2023-06-12 03:16:37 | <u>deb8caf1421027c9142009</u> <u>522fa831fa8b5d0019ff0c</u> <u>9a950f60415963c3d3fc</u> | - 0.00488951 BTC  | 126.10 USD | ✓ |
| 25 | 2023-06-11 15:06:46 | <u>32a32d36e7736a57ca2888</u> <u>fb0e81abd95ecb34d4b1cf</u> <u>39c646374322c278063a</u> | - 0.00561900 BTC  | 144.69 USD | ✓ |
| 26 | 2023-06-11 15:06:46 | <u>f8275eb5776d51e52a325d</u> <u>522a879b75b92a7494d2ea</u> <u>1dd4a92abcf0c89c1acb</u> | - 0.00580791 BTC  | 149.56 USD | ✓ |
| 27 | 2023-06-11 12:08:20 | <u>ffa79176ed13f722edffd</u> <u>ea436f89994721d453afe3</u> <u>5c0c2acce64efbe39827</u> | + 0.00580791 BTC  | 149.55 USD | ✓ |
| 28 | 2023-06-11 11:05:20 | <u>a27d609e49fb7f4482070c</u> <u>249e43c67d504c97003aa6</u> <u>9fc41902e49dcdf3a494</u> | - 0.00612000 BTC  | 157.87 USD | ✓ |
| 29 | 2023-06-11 10:53:17 | <u>d6e65a3b46822194cab330</u> <u>d2df8b2b7f64d6870f4985</u> <u>f46e1955b7a269b31145</u> | - 0.00645957 BTC  | 166.63 USD | ✓ |
| 30 | 2023-06-11 08:47:49 | <u>89608a7ef9a4717702495b</u> <u>4bde09d64420679555374d</u> <u>cab284cfea91039ccbce</u> | + 0.00233044 BTC  | 59.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-06-11 08:30:17 | <u>13768cda900286686aef62</u> <u>c34fad4b8c5ca7b464e52e</u> <u>38e9deb44bde87220e91</u> | - 0.00680288 174.87 USD | BTC  | ✓ |
| 32 | 2023-06-11 04:42:03 | <u>9c9137f332ac7c6b8166c6</u> <u>a215d56cd1f2d081b41756</u> <u>4d4832802475821fad39</u> | - 0.00755989 195.18 USD | BTC  | ✓ |
| 33 | 2023-06-11 04:42:03 | <u>790c5e044ef9dc692c5781</u> <u>d6734fed17cb7374dbe0c6</u> <u>478cf32e96d8434fc85e</u> | - 0.00768964 198.53 USD | BTC  | ✓ |
| 34 | 2023-06-11 02:39:50 | <u>eece065a25434b930fe82e</u> <u>f91d032fe16c8cbda13cce</u> <u>4064d2153b86e1011990</u> | - 0.00816907 210.16 USD | BTC  | ✓ |
| 35 | 2023-06-11 01:50:55 | <u>658c95ccca9ecd86f78a24</u> <u>40fc10cc6b21db9ad500d3</u> <u>a9af63ac52fa4ab06a34</u> | - 0.00855000 220.30 USD | BTC  | ✓ |
| 36 | 2023-06-10 06:56:19 | <u>f38d95b5fb2f33461a5467</u> <u>73cca4b9d04ad70afb6c54</u> <u>1a784356d2a4b4fb6780</u> | + 0.00280956 72.06 USD | BTC  | ✓ |
| 37 | 2023-06-08 17:22:26 | <u>f725197656396239ad1118</u> <u>b31894b581f9fb478d3c8f</u> <u>75ed55a12d67a8376d14</u> | + 0.00225437 59.70 USD | BTC  | ✓ |
| 38 | 2023-06-07 03:35:45 | <u>014de83e01255f99c0e353</u> <u>08387ba5598b8fb68a42b2</u> <u>ffc685955ac009db5562</u> | - 0.00965932 260.15 USD | BTC  | ✓ |
| 39 | 2023-06-07 03:15:53 | <u>e7d8088e6d2af0e199f283</u> <u>e7c6c05c8a65ab7aed793e</u> <u>af3bf736e3dbc7b2ed90</u> | - 0.01021000 274.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 40 | 2023-06-07 01:53:07 | <u>c6fcb8aaa6f0b3ae2ed3936a35ce012570c07d00d7e545d7079e44a2ef9e311b</u> | - 0.01065430 287.06 | BTC | ✓ |
| 41 | 2023-06-06 17:55:08 | <u>7bef14123f39b878e1c5bb5f403648dd39444b70377cff028af514bf6b7fab86</u> | + 0.00561900 150.01 | BTC | ✓ |
| 42 | 2023-06-01 21:45:36 | <u>74f0c8d14451dfb79417eb02b07edb3dba05925f77d17191d7f61e470f052ddb</u> | + 0.00816907 219.59 | BTC | ✓ |
| 43 | 2023-05-29 12:30:33 | <u>908bfebaac26d7a6aab32e4a5a7033cfa9118556a5bd1c0944c94d80a084d9de</u> | + 0.01021000 284.89 | BTC | ✓ |
| 44 | 2023-05-28 09:32:14 | <u>49aa991e49f83d87c9ffed9b25fca21860a7bbd4382ad5f414dd137a86e88601</u> | + 0.00275743 75.03 | BTC | ✓ |
| 45 | 2023-05-25 21:44:18 | <u>8a80589abdec23421e016f8619e12d427ff40d1177a7687092cbf7c796896e</u> | + 0.00446184 118.03 | BTC | ✓ |
| 46 | 2023-05-24 15:18:26 | <u>6c4110934dc677b75ea2dd372be875e306c6604fdf09c43fc7e369423b4a006a</u> | - 0.02185774 575.17 | BTC | ✓ |
| 47 | 2023-05-19 21:05:55 | <u>ce53bd1e80f7e150663bb6eae411395fc9180172276b30896cd7160d357f5c9d</u> | + 0.00268281 72.18 | BTC | ✓ |
| 48 | 2023-05-16 12:15:49 | <u>fe5a98d2041527765d89b1bd2c069925619141743b2ad7b7781a9a86fec15e4</u> | + 0.00680288 184.08 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-05-11 22:07:16 | <u>cb6f5bd2e0e239ef9d590b</u> <u>256feee5400777c515c8b5</u> <u>1bd6414f3de9b1e2e561</u> | + 0.00612000 164.65 USD | BTC  | ✓ |
| 50 | 2023-05-11 21:53:20 | <u>7dd357ea1957976d60e8d6</u> <u>55516f09be5778b6079d0e</u> <u>207da6623c9eebed0817</u> | + 0.00488951 131.54 USD | BTC  | ✓ |
| 51 | 2023-05-06 22:47:43 | <u>a91f8832696e6a281a839b</u> <u>695421fcb9d6201aedf5b6</u> <u>32db449d5e933fe515b3</u> | + 0.00645957 186.34 USD | BTC  | ✓ |
| 52 | 2023-05-05 23:11:37 | <u>2e09748316475967bd8089</u> <u>777d86b6ea927a8ae960dc</u> <u>5f5b96b027da649c0159</u> | + 0.01065430 314.36 USD | BTC  | ✓ |
| 53 | 2023-05-05 21:44:13 | <u>787fc5d06b226d202ce35a</u> <u>4d1dc521214f4d447cd593</u> <u>670675a2e6d91bf5efcc</u> | + 0.00067684 20.02 USD | BTC  | ✓ |
| 54 | 2023-05-01 16:49:58 | <u>5648c7db342d0cc36f6ef9</u> <u>34dd4a22ce3f236e83fd4d</u> <u>1fa71847742d93e3a657</u> | + 0.00855000 241.77 USD | BTC  | ✓ |
| 55 | 2023-05-01 15:12:41 | <u>848bcbe2dc6867c62e9a8a</u> <u>acd6b69f2cb65aa4ad93df</u> <u>1fa6007b938d83bbfe45</u> | + 0.00965932 272.10 USD | BTC  | ✓ |
| 56 | 2023-04-30 06:59:40 | <u>d89a9943053777e7f281c8</u> <u>b982bd8db4a41f6b32df00</u> <u>4b0a5ee449fb4a45cdd3</u> | + 0.00256608 75.10 USD | BTC  | ✓ |
| 57 | 2023-04-29 19:59:13 | <u>ecf2f2eab246ec91bd5be4</u> <u>d356caeff4daa2789cda21</u> <u>93e2e3a453217266e218</u> | + 0.00768964 224.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2023-04-29 04:30:50 | <u>4b0897d56cbee905300a55</u> <u>880fa82c5e554620b254af</u> <u>9380e65a4962200083f4</u> | + 0.00204244 BTC 59.95 USD |  | ✓ |
| 59 | 2023-04-27 21:41:03 | <u>45fa85c0a5413b07c9a204</u> <u>fc647ce21d23357e59e262</u> <u>acf8967558d81af193e4</u> | + 0.00755989 BTC 222.14 USD |  | ✓ |
| 60 | 2023-04-26 19:11:18 | <u>97da75d1ef34c59132378c</u> <u>725944806aec08cc7ed8dc</u> <u>5b7f7a304b63a417736d</u> | + 0.02185774 BTC 609.48 USD |  | ✓ |
| 61 | 2023-04-24 23:31:22 | <u>cf1ae48260d86ca0d71b79</u> <u>701637c021a523b047d0ee</u> <u>39afd70b7614d9148758</u> | + 0.00109410 BTC 30.04 USD |  | ✓ |
| 62 | 2023-04-24 19:15:29 | <u>69e065ceadd3ad803e7247</u> <u>84ad84598877eb3f922700</u> <u>bd6244b5624b94b82a55</u> | + 0.00765381 BTC 209.58 USD |  | ✓ |
| 63 | 2023-04-24 18:46:08 | <u>79e0b595a960ce30cabf5d</u> <u>76a52179aa90fb21de12ef</u> <u>0fe8ce9a35d4f42c4316</u> | - 0.00813936 BTC 222.88 USD |  | ✓ |
| 64 | 2023-04-24 18:46:08 | <u>79e0b595a960ce30cabf5d</u> <u>76a52179aa90fb21de12ef</u> <u>0fe8ce9a35d4f42c4316</u> | - 0.00815195 BTC 223.22 USD |  | ✓ |
| 65 | 2023-04-24 18:46:08 | <u>f425b4811edc41fa6691b8</u> <u>b4c9f845b0d5b11a0b41c2</u> <u>adcaacf81707b97ae602</u> | - 0.01090040 BTC 298.48 USD |  | ✓ |
| 66 | 2023-04-24 18:44:01 | <u>9f259c62f14f8d62f258e3</u> <u>179f3f7619bb8c649dd1cd</u> <u>ad8b899749f0ba4aed91</u> | - 0.00742473 BTC 203.31 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-04-24 18:44:01 | <u>92f971574ba326cc4c6756</u> <u>f8d2006c7a908aef56baca</u> <u>04869da9715539511d35</u> | - 0.01301293 356.33 USD | BTC  | ✓ |
| 68 | 2023-04-24 17:32:47 | <u>6746c596e7b78780d35a83</u> <u>d29467c8a58e8f856038d0</u> <u>b111eb610599033b3efa</u> | - 0.00200141 54.71 USD | BTC  | ✓ |
| 69 | 2023-04-22 22:18:29 | <u>6758bba68a001d5ed5382b</u> <u>1c08442e43c1dcfde232cd</u> <u>df29726fb7a4a4f1805d</u> | + 0.01301293 362.45 USD | BTC  | ✓ |
| 70 | 2023-04-22 18:30:30 | <u>4e866c037fd550a1b7aaa3</u> <u>cf55f2b82ebd3fb1b99211</u> <u>395a8219529498ebe998</u> | + 0.00813936 224.83 USD | BTC  | ✓ |
| 71 | 2023-04-21 05:48:20 | <u>dd2c0d322ed7ca657cba87</u> <u>4ae731063e06a354c413bd</u> <u>907304c43a6e01b6d8dc</u> | + 0.00742473 207.27 USD | BTC  | ✓ |
| 72 | 2023-04-21 04:08:42 | <u>7ac81c103ee4c49a9c9e53</u> <u>3596851c8a9144ef941308</u> <u>7a33a252a569be015e81</u> | + 0.00815195 230.17 USD | BTC  | ✓ |
| 73 | 2023-04-20 05:20:40 | <u>d64401f753037734dd95f9</u> <u>0afb9e4dfbe6593c36f760</u> <u>e491f9cb2d330ad41ca7</u> | + 0.01090040 314.95 USD | BTC  | ✓ |
| 74 | 2023-04-17 05:51:40 | <u>18895ea44c93bf93b7a9d1</u> <u>139289c3445e7d1f74f8ba</u> <u>d911604d772161802c68</u> | + 0.00200141 59.84 USD | BTC  | ✓ |
| 75 | 2023-04-16 11:50:47 | <u>6ef2b98c7440e35730516e</u> <u>b1228be91055aeb382451f</u> <u>6ce316e2f1b310efb73d</u> | - 0.00053333 16.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2023-04-16 10:41:48 | <u>e5ae7b7e8db9ce9323513e</u> <u>636815ffc07e4ced93b48b</u> <u>95fb3fa6327f7d4cf6b5</u> | - 0.00939480 283.97 USD | BTC  | ✓ |
| 77 | 2023-04-16 09:23:59 | <u>8af39f7f1509c6bd80a41e</u> <u>880b04d1ceda16b4b98322</u> <u>9eaf76839a6cc24c1c71</u> | + 0.00939480 284.46 USD | BTC  | ✓ |
| 78 | 2023-04-15 16:20:18 | <u>8adc885f20040b2d52fe9c</u> <u>c3bf125263d6ed3722ed5b</u> <u>0f66df9029b15e86e5a1</u> | - 0.00987000 299.25 USD | BTC  | ✓ |
| 79 | 2023-04-15 15:55:49 | <u>80dae7c1cc6f3c191d0a84</u> <u>84233df4e046c3fcc6482a</u> <u>d022e6315f24c909652b</u> | + 0.00987000 299.25 USD | BTC  | ✓ |
| 80 | 2023-04-15 03:55:42 | <u>66d75dc5a77beb4a21f8b3</u> <u>59aff7951319faf2d707f7</u> <u>599a2160ea55224d8c06</u> | - 0.00178385 54.15 USD | BTC  | ✓ |
| 81 | 2023-04-15 03:08:51 | <u>92f74ea5450d00b7e7443c</u> <u>612e7a83c925aa3fb6bddf</u> <u>4001b1d6480a3356d238</u> | - 0.00186769 56.73 USD | BTC  | ✓ |
| 82 | 2023-04-15 03:08:51 | <u>32789af9556b54eb8b2221</u> <u>4309133d2d764c68e18be2</u> <u>d70e70fddb67e2348889</u> | - 0.00197285 59.92 USD | BTC  | ✓ |
| 83 | 2023-04-15 02:38:31 | <u>1cc781166ca359371e1c93</u> <u>553e9f94982a19ecc173bb</u> <u>fd9ef76611ac104862fe</u> | + 0.00197285 59.92 USD | BTC  | ✓ |
| 84 | 2023-04-15 00:07:28 | <u>028218c81ae7e23195fc65</u> <u>808d9df3b6517fa9cc1a88</u> <u>c1c6203128d1f75f737a</u> | - 0.00204005 61.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2023-04-14 23:58:29 | <u>acea4324c28bd78438dbf7</u> <u>a8ca6c66ed09029b47c17c</u> <u>bce054a96b0047e48f3e</u> | - 0.00837050 254.23 USD | BTC  | ✓ |
| 86 | 2023-04-14 23:13:59 | <u>dc85eb314d550fe94625f6</u> <u>22473a15f2cc086be783a6</u> <u>b7cd3fa3870a10828788</u> | - 0.00212315 64.68 USD | BTC  | ✓ |
| 87 | 2023-04-14 23:10:24 | <u>1d1746b054cb1ac8eede30</u> <u>8c2f58e828cd4c8449471b</u> <u>d72f89d28a719e2989a8</u> | + 0.00837050 255.02 USD | BTC  | ✓ |
| 88 | 2023-04-14 13:38:49 | <u>3809b85c7cbeaf0a5d895a</u> <u>3dbda7fd9916ca1236fa92</u> <u>1db47d7e5ce9858d3307</u> | - 0.00213651 65.37 USD | BTC  | ✓ |
| 89 | 2023-04-14 05:39:50 | <u>46fcf45fbbe41906891ee1</u> <u>42389a2b2536cd8cfb6860</u> <u>d187ca36d56d948c73c5</u> | - 0.00432535 133.83 USD | BTC  | ✓ |
| 90 | 2023-04-14 04:45:53 | <u>266c986e7e5275de483567</u> <u>f5ddfcc0a3314176b16ce8</u> <u>641e65cbae306d92f61f</u> | + 0.00432535 133.20 USD | BTC  | ✓ |
| 91 | 2023-04-14 03:47:22 | <u>33679451b7da1018a7c2b8</u> <u>c5c119fd32cbaab3381d4a</u> <u>2b9ccfc834c62af94565</u> | - 0.00267075 82.01 USD | BTC  | ✓ |
| 92 | 2023-04-14 03:31:01 | <u>9f3a797c131aba5257d014</u> <u>be256cdb97b76d516badf5</u> <u>848075a77a83fdb6da84</u> | - 0.00272500 83.68 USD | BTC  | ✓ |
| 93 | 2023-04-14 01:56:09 | <u>a2769614539498ef286c63</u> <u>28e3cf7659cc00c8913072</u> <u>f581f3a30239fa41f6cf</u> | - 0.00308581 94.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 94 | 2023-04-13 11:24:41 | <u>1ba78f27fd707da96b1dbf00c9867a30d0ccf7d4333478cfc33db23e0c299b60</u> | - 0.00414960 125.15 | BTC  | ✓ |
| 95 | 2023-04-13 11:11:27 | <u>f720b1c6bac9a7f48d804f518ea2e64a447365f4cb95dc6bb14569763cf5f8b1</u> | - 0.00416156 125.51 | BTC  | ✓ |
| 96 | 2023-04-13 03:45:37 | <u>b7c76cfa31e91b99e72a5383038dbe0e039bfd3e7df36756bb404bef4d4bb61a</u> | - 0.00467113 140.38 | BTC  | ✓ |
| 97 | 2023-04-13 02:21:28 | <u>9ffe0856ff06613a2d4e2f4ec60fb5eac150e4544716bd851733493efd651602</u> | - 0.00802347 241.63 | BTC  | ✓ |
| 98 | 2023-04-13 01:56:04 | <u>370f32cac8675f082545e836a1d2a8c8e391c198b59b664736e7a6fd5dbed4e1</u> | - 0.00494129 148.81 | BTC  | ✓ |
| 99 | 2023-04-13 01:41:35 | <u>1cea3a7528b650fcea88d04743693dcea14f96d80c888867a707d4c0110af0f</u> | - 0.00480804 144.80 | BTC  | ✓ |
| 100 | 2023-04-13 01:14:02 | <u>dff8927014c10d6f8f9487b6adc4c483c43d2191df051c677af2043b20846742</u> | - 0.00484759 145.74 | BTC  | ✓ |
| 101 | 2023-04-12 23:17:14 | <u>44170b38826fddc9e09182f21e06333babe52e8f5dde b3bd2ad54086dd8d2e62</u> | + 0.00802347 239.80 | BTC  | ✓ |
| 102 | 2023-04-12 21:53:40 | <u>8ba4fd829fb31ff61b94e153baae80a4df68c08421f878fa7b169c2c356ca8b8</u> | - 0.00532787 158.99 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2023-04-12 21:53:40 | <u>8ba4fd829fb31ff61b94e1</u> <u>53baae80a4df68c08421f8</u> <u>78fa7b169c2c356ca8b8</u> | - 0.00533250 159.12 USD | BTC | ✓ |
| 104 | 2023-04-12 18:41:51 | <u>62b72deff467f53cb93690</u> <u>da21605d13189b4952c5cd</u> <u>bfc085caf26c78d5d5f0</u> | - 0.00582553 173.59 USD | BTC | ✓ |
| 105 | 2023-04-12 18:34:56 | <u>becd694ddedf80336f3da6</u> <u>080c7786398d4a04c376c6</u> <u>413372119425ef421958</u> | + 0.00582553 173.59 USD | BTC | ✓ |
| 106 | 2023-04-12 16:29:18 | <u>391003be38abbc1b4009cc</u> <u>05b56a39b9cb4b0eb3d18e</u> <u>3fe8391ec026f317a043</u> | - 0.00592679 177.44 USD | BTC | ✓ |
| 107 | 2023-04-12 16:25:40 | <u>3323b419f403a57accb8f1</u> <u>7dbf6189ae86cd9b46b7db</u> <u>07f55620b4096d1ef789</u> | - 0.00578884 173.31 USD | BTC | ✓ |
| 108 | 2023-04-12 16:24:59 | <u>bd9c7fc227303f327c52fa</u> <u>700b3f77291ef2ef3ca240</u> <u>0a65e05b676a63a2adb6</u> | + 0.00467113 139.84 USD | BTC | ✓ |
| 109 | 2023-04-12 11:34:25 | <u>8cfef08ee1296e1b451962</u> <u>639a8acfbe25cc9ed204fa</u> <u>50492dcc71adb4ef9071</u> | - 0.00679057 204.78 USD | BTC | ✓ |
| 110 | 2023-04-12 11:22:13 | <u>0d56a91ee513383e876a0c</u> <u>df43bce6eb5f784a53156f</u> <u>98a3c8167c5de0efcf66</u> | - 0.00691761 207.64 USD | BTC | ✓ |
| 111 | 2023-04-12 06:26:00 | <u>eab36118c04e40ada49586</u> <u>37bd9c098912363cea5c74</u> <u>2437b7c8eb5f07162d92</u> | - 0.00792173 237.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 112 | 2023-04-12 06:26:00 | <u>eab36118c04e40ada49586</u> <u>37bd9c098912363cea5c74</u> <u>2437b7c8eb5f07162d92</u> | - 0.00795415 BTC  238.09 USD |  | |
| 113 | 2023-04-12 02:42:17 | <u>3a201b1afb02c55208e026</u> <u>d6431c942e25d3ab0c7a47</u> <u>9b2063b7284f39b6d02c</u> | - 0.00856080 BTC  256.15 USD |  | |
| 114 | 2023-04-11 13:02:11 | <u>a2cab1d690f8fab0b65abe</u> <u>4cf715d986c0d682cfc9fb</u> <u>201ec53dda91d805743f</u> | - 0.01084086 BTC  327.89 USD |  | |
| 115 | 2023-04-11 13:02:11 | <u>a2cab1d690f8fab0b65abe</u> <u>4cf715d986c0d682cfc9fb</u> <u>201ec53dda91d805743f</u> | - 0.01083900 BTC  327.83 USD |  | |
| 116 | 2023-04-11 07:28:32 | <u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u> | - 0.01140457 BTC  343.35 USD |  | |
| 117 | 2023-04-11 07:28:32 | <u>0c5561c3ceed576bef4a0d</u> <u>711ef713b87599fff03dfa</u> <u>85f2c1f5db9eee50db13</u> | - 0.01142000 BTC  343.82 USD |  | |
| 118 | 2023-04-11 04:53:37 | <u>923592b16c9dd33a000c27</u> <u>ce5e3c66f46ef8dfecb8b7</u> <u>feb8d01518dc5ec3cb5b</u> | - 0.01234393 BTC  368.88 USD |  | |
| 119 | 2023-04-11 03:55:07 | <u>40622a04e3c36fd0fac007</u> <u>e921b833b6b6b174a5e040</u> <u>55ec142afb783e082533</u> | - 0.01337566 BTC  402.72 USD |  | |
| 120 | 2023-04-11 02:59:23 | <u>09f46623bb62d00606e475</u> <u>b2174b4b8adbe204db2d0d</u> <u>6ba6b2d8e2797d5a58fd</u> | - 0.01359062 BTC  409.29 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2023-04-10 18:29:22 | <u>8c6243a5fb91031be59727</u> <u>a511ff5fd01dce3b502808</u> <u>cc7e7e1319eea2be39d4</u> | + 0.00308581 90.33 USD | BTC |   |
| 122 | 2023-04-10 18:04:37 | <u>303b61d647ac7e798b0ed0</u> <u>3ea551206d99ce8b3b38f7</u> <u>4dff985f42b344726a44</u> | + 0.00795415 232.84 USD | BTC |   |
| 123 | 2023-04-10 09:03:20 | <u>3801dad780ed2ef80b9f41</u> <u>6a9225406161603e1462e2</u> <u>9651d1aaf71086fb9789</u> | - 0.01606235 454.72 USD | BTC |   |
| 124 | 2023-04-10 07:47:28 | <u>2b00f47406a2aa7063fd37</u> <u>5537c78c4335aa34b98ac8</u> <u>d2307c809e2567491788</u> | + 0.00212315 60.07 USD | BTC |   |
| 125 | 2023-04-10 01:48:18 | <u>5c8715f9fc8330ddec4e33</u> <u>4f2c56a680dc22c32d0bc3</u> <u>5e371295210b9eb15f8e</u> | + 0.00178385 50.47 USD | BTC |   |
| 126 | 2023-04-08 17:05:47 | <u>26525e5d8a4e5c360d6ff2</u> <u>1cd6693f4db851e7544f8e</u> <u>dd31d4cf5c655dde349d</u> | + 0.00856080 239.14 USD | BTC |   |
| 127 | 2023-04-07 02:46:42 | <u>4d4a97c93e995052d2db73</u> <u>e7dd5301a18213351937bf</u> <u>4b5c02555682bffd6467</u> | + 0.00578884 162.31 USD | BTC |   |
| 128 | 2023-04-06 16:51:38 | <u>098069518cff43fea6c10b</u> <u>89374150e88ed9a067d489</u> <u>962e47f1b6366068e40f</u> | + 0.00533250 149.53 USD | BTC |   |
| 129 | 2023-04-06 01:57:45 | <u>e44b02477d9c89340bbe8d</u> <u>6be21cd68c0f567cd48a6f</u> <u>a357e9f3d72097804a8f</u> | + 0.00267075 74.88 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 130 | 2023-04-04 23:09:22 | <u>82f4b3440e55901a49a5ff</u> <u>0413342a52d0ad0cf0e18b</u> <u>9113c84ad9656d25fc49</u> | + 0.00035450 9.98 USD | BTC | |
| 131 | 2023-04-02 12:58:05 | <u>650b0a56797d4c32d116b5</u> <u>38097c0203d74d18f0ab50</u> <u>0febac91036bd978671e</u> | + 0.00494129 139.73 USD | BTC | |
| 132 | 2023-04-02 05:22:49 | <u>e43d7a6866b8c7357075da</u> <u>9baea6cd2e7bb3589634b9</u> <u>fbce5f4a687860e37973</u> | + 0.00792173 225.53 USD | BTC | |
| 133 | 2023-03-31 14:54:25 | <u>0d59bda839993d4b4ed03d</u> <u>7c37756f6e87406fd18c85</u> <u>5cde9981249fd6da8434</u> | + 0.00484759 138.13 USD | BTC | |
| 134 | 2023-03-31 02:39:52 | <u>c9d4570a64fbb376251538</u> <u>61b362fa3f96654e0df17e</u> <u>e814266d4239be1e2e2a</u> | + 0.00416156 117.22 USD | BTC | |
| 135 | 2023-03-31 02:26:36 | <u>3f83f01765620a39d2198e</u> <u>1701b26bc0246469754919</u> <u>9ba2bfe18b31f6bc3b9e</u> | + 0.00053333 15.01 USD | BTC | |
| 136 | 2023-03-28 18:05:32 | <u>2d3cdf0e88bba2f366e038</u> <u>00761038a76ddc6251e24c</u> <u>3eca2cc38b80bc3c2f93</u> | - 0.02696400 737.30 USD | BTC | |
| 137 | 2023-03-28 17:37:23 | <u>d07854b0f4af549a45cbcf</u> <u>78af1a56b933f26a4778bc</u> <u>8bcdde88152c70f720bd</u> | + 0.00480804 131.47 USD | BTC | |
| 138 | 2023-03-26 23:16:12 | <u>7c8cf8df42ec9fe0e089e8</u> <u>d0b240737f610a1f8e17e1</u> <u>ad917bca7f4c55f218cc</u> | + 0.00213651 59.75 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2023-03-26 16:23:14 | <u>37aeb86962df8440b4a938</u> <u>ddfed80c2c17dda8561854</u> <u>bf1d0f1c15124b76cafd</u> | + 0.02696400 746.88 | BTC  | ✓ |
| 140 | 2023-03-26 04:32:02 | <u>37a4d814be2d713b5ad26a</u> <u>528c29cb58ad3bf72e1357</u> <u>99f231127ce4c72741d2</u> | + 0.00035990 9.91 | BTC  | ✓ |
| 141 | 2023-03-26 00:16:24 | <u>b56dd12fdb49f6fb62d23f</u> <u>736464b4196f52eb10e974</u> <u>09a0e8aea1032b21b0d9</u> | + 0.00592679 163.17 | BTC  | ✓ |
| 142 | 2023-03-24 18:12:00 | <u>db6688c65d5fcaa7652f17</u> <u>047d40651c7d2eba5187f8</u> <u>9d6dfc9b4fe061872af4</u> | + 0.01084086 300.72 | BTC  | ✓ |
| 143 | 2023-03-21 18:37:28 | <u>0c56a31a68faf4abe5efa5</u> <u>c862372a59094fb891ce2a</u> <u>4dc9035c41bb76d9fa88</u> | + 0.00532787 149.85 | BTC  | ✓ |
| 144 | 2023-03-20 05:11:30 | <u>7bf498317ff64f12a69a70</u> <u>241acbdab90c76b5d1fff5</u> <u>762ef8d88c2496eec365</u> | + 0.00272500 74.99 | BTC  | ✓ |
| 145 | 2023-03-19 16:39:17 | <u>89290d0a7b1fdef2a59666</u> <u>1fac97eaf179ee2401b1bc</u> <u>3c90040b090e83ed65e3</u> | + 0.01083900 302.38 | BTC  | ✓ |
| 146 | 2023-03-17 20:59:29 | <u>41ff64f4ff5c5dc22dde4c</u> <u>a5297984d5520249659335</u> <u>b106c780bae8b8e1c04d</u> | + 0.00186769 50.60 | BTC  | ✓ |
| 147 | 2023-03-17 18:00:11 | <u>5da8c6a40e7e812fc692a3</u> <u>8fd2bfd72858c130f36ee4</u> <u>810f5e13a6baccd9ac0c</u> | + 0.00679057 180.74 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2023-03-17 15:53:38 | <u>b0a4ccf0624e9e3c25319e</u> <u>3a64a9e8ea83ebc7e8ce93</u> <u>6df6a1671219bbf4b15e</u> | + 0.01142000 301.41 USD | BTC  | ✓ |
| 149 | 2023-03-13 00:02:09 | <u>c81c430a242d045600ea42</u> <u>587247b1aa1ab5c72056de</u> <u>adb52f1c1e5f6ed8be19</u> | + 0.00204005 45.79 USD | BTC  | ✓ |
| 150 | 2023-03-10 06:00:25 | <u>7e3b8489043042e00561f9</u> <u>b391517a711337cfc31769</u> <u>843cce99084d2b7e376e</u> | + 0.01234393 245.31 USD | BTC  | ✓ |
| 151 | 2023-03-09 09:34:20 | <u>9f6e1163650c217923df98</u> <u>291dc9f118ff98d71fa828</u> <u>1ba0363250604503df59</u> | + 0.00414960 89.83 USD | BTC  | ✓ |
| 152 | 2023-03-09 07:58:27 | <u>fc04b97d30e60b0fce90c4</u> <u>c80d0074ac6361eb21e7d7</u> <u>775bb0343a84f22515b2</u> | + 0.00691761 149.98 USD | BTC  | ✓ |
| 153 | 2023-03-07 15:16:34 | <u>f47f1556491221fd33332b</u> <u>113078feab4b439d48a370</u> <u>44cd14310c50d58b220a</u> | + 0.01359062 303.35 USD | BTC  | ✓ |
| 154 | 2023-03-05 05:39:34 | <u>f6dfc37b0ec55ba0fa7372</u> <u>3c9a965d0bb39449013ed3</u> <u>f4d5c56109730b64c8ab</u> | + 0.01337566 299.82 USD | BTC  | ✓ |
| 155 | 2023-03-05 04:36:08 | <u>b31c76b15029ef9b41681e</u> <u>8526c2773a0fc5cffb1c62</u> <u>9d238bf4a200e5ac2d25</u> | + 0.01606235 360.10 USD | BTC  | ✓ |
| 156 | 2023-03-03 06:05:53 | <u>53eafeb1ae8f86afa00e40</u> <u>cfab44c78147e4a1c81c1b</u> <u>02d02946ce6e950b9431</u> | + 0.01140457 255.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2023-02-27 00:19:38 | <u>a9283d09d29f80c94e4584</u> <u>40f8242a7a6aebb13ba3b0</u> <u>fa25d3629ceca351deb0</u> | - 0.00892283 209.62 USD | BTC | ✓ |
| 158 | 2023-02-26 23:52:06 | <u>ef851d503086d4309eae2b</u> <u>461bcf693623adab12b1eb</u> <u>8b876bcc30dde5d51480</u> | + 0.00892283 209.62 USD | BTC | ✓ |
| 159 | 2023-02-26 20:33:05 | <u>1759bce1d24ba1bb3d99db</u> <u>01f6ca262f8c585e0f84ab</u> <u>bd351b95797eeba870fa</u> | - 0.02488000 586.18 USD | BTC | ✓ |
| 160 | 2023-02-26 19:57:17 | <u>2985d3d6ef3887262e0ba5</u> <u>2a6276faefc13c4a6a5962</u> <u>b9e6ffc7303fb1251c6c</u> | + 0.02488000 588.15 USD | BTC | ✓ |
| 161 | 2023-02-26 16:37:01 | <u>29638b5f6ee063373d0edb</u> <u>1c35168f404895ef1a9564</u> <u>9dc1fddf3260efa1d6f4</u> | - 0.00087038 20.22 USD | BTC | ✓ |
| 162 | 2023-02-24 04:46:25 | <u>02e5d6ae8bed07b3642670</u> <u>c330eaed9d46dd52957a87</u> <u>d905cb760ef3006f6b5b</u> | - 0.00562988 134.53 USD | BTC | ✓ |
| 163 | 2023-02-24 04:28:12 | <u>927ac73d08a2bdeff4e5ea</u> <u>cc476f01e18f9bf2d980a7</u> <u>67e811a1bd872f354a45</u> | + 0.00562988 134.79 USD | BTC | ✓ |
| 164 | 2023-02-23 23:44:00 | <u>3e5aeaa0ff0bdf6900bfa3</u> <u>e0a5db7b34080d00443c9f</u> <u>9f517ce608c6521111e8</u> | - 0.00376803 90.27 USD | BTC | ✓ |
| 165 | 2023-02-23 23:23:56 | <u>fc7df47ddfc458fac47c83</u> <u>345e77efa0bb7ef49d0a35</u> <u>9b749636308e7541ec0e</u> | + 0.00376803 90.20 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2023-02-23 10:07:36 | <u>b805b2a99657a083f95ee55f996822327e2706c35080e72ca1cb27c01c0362a8</u> | - 0.00290000 70.34 USD | BTC | ✓ |
| 167 | 2023-02-23 09:45:04 | <u>d8c3bbd878471f08cd226fa190de63f7efd0269cf8ee596f48ce0e7cbd4ff50e</u> | + 0.00290000 70.34 USD | BTC | ✓ |
| 168 | 2023-02-23 03:18:41 | <u>7336fc94073d8c35bc850a5a7a9ec79fb2d20a463a0ccf17f71fd2e64242a0cd</u> | - 0.00243538 59.55 USD | BTC | ✓ |
| 169 | 2023-02-23 01:25:16 | <u>883c43553362c5c5f9ce401e78037e3f526dc3997f516300b6a0d996f48f6079</u> | - 0.00370830 89.70 USD | BTC | ✓ |
| 170 | 2023-02-23 00:56:41 | <u>ca9ab2ef84d34d46544063e959224dddac2aa958d0a0d04d1c4d6deda13c3e25</u> | - 0.00623169 150.74 USD | BTC | ✓ |
| 171 | 2023-02-23 00:56:41 | <u>451ca89469c2d716d6254b718a0945c90d0189a147e0dcfe71263f9d47bbfd5f</u> | - 0.00775010 187.47 USD | BTC | ✓ |
| 172 | 2023-02-22 23:52:22 | <u>1cd116915d9b406015cc3eba2ba401af36ff602194d125c05d4967396d8a8bce</u> | - 0.00251896 60.78 USD | BTC | ✓ |
| 173 | 2023-02-22 22:55:52 | <u>a00903a188eebf34fb1a31aaba0cae0d71ba1288bf9b86bebc50a940075baff1</u> | + 0.00623169 150.69 USD | BTC | ✓ |
| 174 | 2023-02-22 14:38:29 | <u>20b2051092de12bc4bd5736805fe09fe3d70c21968b32dbb2270567f956b5042</u> | + 0.00775010 183.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2023-02-21 22:55:33 | <u>badc65eecbfff8b8683222</u> <u>2aa70143753e82665ea6f1</u> <u>c4ddc7b02ac7238dd0b7</u> | + 0.00370830 90.67 USD | BTC  |  |
| 176 | 2023-02-21 13:52:47 | <u>d21743ce8693231fdd6c36</u> <u>60422037e54bede83ad910</u> <u>6628aa006a28746b5110</u> | - 0.00326347 80.55 USD | BTC  |  |
| 177 | 2023-02-21 13:44:40 | <u>b9ffa371e56c520e5107c0</u> <u>75d28dc99b46dfa5397c4d</u> <u>dc313acdf1ff0800a0b0</u> | - 0.00341522 84.30 USD | BTC  |  |
| 178 | 2023-02-21 11:23:46 | <u>a11b4579c15cb7fcca2083</u> <u>e6d078575a42741bd23184</u> <u>6cec367b14de86d17d4e</u> | - 0.00355119 87.26 USD | BTC  |  |
| 179 | 2023-02-21 11:23:46 | <u>b85fc34ab070bf6a49d459</u> <u>7bfd7c4bce78e265c70141</u> <u>df03cb2e8d37f8c3e6aa</u> | - 0.00359100 88.24 USD | BTC  |  |
| 180 | 2023-02-21 11:23:46 | <u>b85fc34ab070bf6a49d459</u> <u>7bfd7c4bce78e265c70141</u> <u>df03cb2e8d37f8c3e6aa</u> | - 0.00359032 88.22 USD | BTC  |  |
| 181 | 2023-02-21 11:23:46 | <u>b85fc34ab070bf6a49d459</u> <u>7bfd7c4bce78e265c70141</u> <u>df03cb2e8d37f8c3e6aa</u> | - 0.00358342 88.05 USD | BTC  |  |
| 182 | 2023-02-21 11:23:46 | <u>a2e6fada419649ad391d2e</u> <u>ace41447362855ee7f79ee</u> <u>869f46deaa20aa5e2baf</u> | - 0.00362451 89.06 USD | BTC  |  |
| 183 | 2023-02-21 11:23:46 | <u>a2e6fada419649ad391d2e</u> <u>ace41447362855ee7f79ee</u> <u>869f46deaa20aa5e2baf</u> | - 0.00362537 89.08 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 184 | 2023-02-21 09:11:32 | <u>35d648f0b69c59de480d7589d1b36620ff570825c42c4f12388b33ad73239a95</u> | - 0.00388316 96.30 | BTC  | ✓ |
| 185 | 2023-02-21 05:11:52 | <u>a7c82828dc03bc8dbf082d12bad4190da374f6887c1a034d0c0bbd66937afb7f</u> | - 0.00412009 102.77 | BTC  | ✓ |
| 186 | 2023-02-21 02:03:42 | <u>5bf7cf5dbfc5d8060368a6d3fb7fc5ff6b1e50e5d349e36f867c4d8459d8c883</u> | - 0.00451657 112.51 | BTC  | ✓ |
| 187 | 2023-02-21 02:03:42 | <u>9105d41ec85a9cd8a3b3363e3bc2288e980bb149adaa9dac1938d2ba04b8ef19</u> | - 0.00449641 112.01 | BTC  | ✓ |
| 188 | 2023-02-20 17:42:48 | <u>30f153cc1e85c5ea482016eebf9534134292bd0da44af8ddafbd1ba868fdd99f</u> | + 0.00362451 89.95 | BTC  | ✓ |
| 189 | 2023-02-20 11:55:36 | <u>8beb66202b6a30d894637ace32b2230e0aa970f654c5c25dfc96cb070a2f4069</u> | - 0.00611774 151.81 | BTC  | ✓ |
| 190 | 2023-02-20 07:23:13 | <u>45b71e2fc524f5eb90694a78eeb908fe62bbed66650b58cded0f1baffb3c2766</u> | + 0.00611774 149.90 | BTC  | ✓ |
| 191 | 2023-02-19 23:19:15 | <u>411f3971d5ddd4b32571d45f433d756d83aba4cbd8bee9bc69a968317d658fe7</u> | - 0.00516611 125.39 | BTC  | ✓ |
| 192 | 2023-02-19 22:35:01 | <u>57239b575a79a6fff13cf113ca577c3cefea8f0afdf928f8d5d64d9460156e7d</u> | - 0.00534683 129.77 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 193 | 2023-02-19 22:35:01 | <u>e87655d1ecc005f96761b6</u> <u>fdb782401a121065fe06a9</u> <u>6c218a37cc33f360bfa4</u> | - 0.00917413 222.67 | BTC  | ✓ |
| 194 | 2023-02-19 22:35:01 | <u>e87655d1ecc005f96761b6</u> <u>fdb782401a121065fe06a9</u> <u>6c218a37cc33f360bfa4</u> | - 0.00815332 197.89 | BTC  | ✓ |
| 195 | 2023-02-19 19:48:55 | <u>40db43b0418d38848d6f7b</u> <u>74daa04cd584fe0aaabeb9</u> <u>59292509fc1e5178aa90</u> | + 0.00815332 199.90 | BTC  | ✓ |
| 196 | 2023-02-19 19:48:55 | <u>42c660d2c80b1f64dbddce</u> <u>657d15dcdd49d52ec160f3</u> <u>010cd81d9ccf3de709c1</u> | + 0.00917413 224.93 | BTC  | ✓ |
| 197 | 2023-02-19 19:21:02 | <u>77b9b7bcfa31444cff34ed</u> <u>2e05391b820d333c6dab3a</u> <u>1a60d30576aec93c31f5</u> | - 0.00539554 132.31 | BTC  | ✓ |
| 198 | 2023-02-19 17:27:05 | <u>710df3e5befa04015e2392</u> <u>5b376113fee8e8e88ded9a</u> <u>b58c79a3c1a0c5de88e9</u> | - 0.00576805 140.51 | BTC  | ✓ |
| 199 | 2023-02-19 17:18:33 | <u>9fdc05a3c4433644672fb3</u> <u>241b68c698748c611a3658</u> <u>8f6fc8e17a6b15320491</u> | - 0.00605623 147.54 | BTC  | ✓ |
| 200 | 2023-02-19 15:22:22 | <u>abb4b5e3746bed505945fe</u> <u>b152639ff0ea2c545c3727</u> <u>945b87057bf439b89824</u> | - 0.00594463 148.15 | BTC  | ✓ |
| 201 | 2023-02-19 15:05:02 | <u>cbb9fc0516338375d8d53d</u> <u>9e618e206c72deedf076fb</u> <u>db9850ee233b2fee0655</u> | + 0.00605623 150.93 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 202 | 2023-02-19 11:41:12 | <u>cd2b9b054f5fd64002856f</u> <u>e50b99105387fbfb9ddfd2</u> <u>9d096517a3cdd06c584c</u> | - 0.00609371 150.49 | BTC  |  |
| 203 | 2023-02-19 11:26:40 | <u>bac2ca1fdd60f3729985e3</u> <u>152ec358a13e0549a9f5db</u> <u>d4edcb8960ecb7a5267d</u> | - 0.00615452 151.82 | BTC  |  |
| 204 | 2023-02-19 11:12:28 | <u>f265901d8ae757c3dce406</u> <u>abbba6c3c1bf040a0bfaea</u> <u>96da7f60e117d854cca7</u> | - 0.00623695 153.86 | BTC  |  |
| 205 | 2023-02-19 11:12:28 | <u>f265901d8ae757c3dce406</u> <u>abbba6c3c1bf040a0bfaea</u> <u>96da7f60e117d854cca7</u> | - 0.00623601 153.83 | BTC  |  |
| 206 | 2023-02-19 11:08:07 | <u>9b63bac7d7d7fdc995cc0b</u> <u>65f92ee598573937185c1b</u> <u>8c778a2bf06caeced7df</u> | - 0.00630888 155.63 | BTC  |  |
| 207 | 2023-02-19 10:57:34 | <u>de4748f99710203eedbdc</u> <u>f23260965e8b77f3dadd25</u> <u>443bf8046d16d35f6211</u> | - 0.00634442 156.51 | BTC  |  |
| 208 | 2023-02-19 10:12:19 | <u>863414e42cb55bff40728f</u> <u>fdc0a23835c472b1251aa5</u> <u>d107e4f46bf0b227da62</u> | - 0.00651827 160.70 | BTC  |  |
| 209 | 2023-02-19 10:12:19 | <u>863414e42cb55bff40728f</u> <u>fdc0a23835c472b1251aa5</u> <u>d107e4f46bf0b227da62</u> | - 0.00652500 160.87 | BTC  |  |
| 210 | 2023-02-19 10:05:19 | <u>6c71bf4a8699584b605dd6</u> <u>4f73431cbc3a01d18fde5d</u> <u>e79babe258bea366dfc7</u> | - 0.00663030 163.46 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 211 | 2023-02-19 10:05:19 | <u>a88a7210ebc9eb4364e3d2</u> <u>b60c79d13ab4955e47f2c1</u> <u>ecd604e99a78776d779f</u> | - 0.00659662 162.63 | BTC  | ✓ |
| 212 | 2023-02-19 05:45:20 | <u>da76d0601e0d0e743570de</u> <u>6eab8ee9c8bc52d32ca227</u> <u>d86b1bdafaf44024e0a1</u> | - 0.00779085 191.87 | BTC  | ✓ |
| 213 | 2023-02-19 05:32:01 | <u>e64d6db6748593edcba0c9</u> <u>e0a7bb2a6d3f8e9e10784d</u> <u>0b9761c12e5ba48670ce</u> | - 0.00788985 194.31 | BTC  | ✓ |
| 214 | 2023-02-19 05:22:13 | <u>987b866076929aeae953bb</u> <u>4abaf8b32121db92a0e3e9</u> <u>90668b6838d0c8114053</u> | - 0.00804273 199.11 | BTC  | ✓ |
| 215 | 2023-02-19 04:13:47 | <u>39fb17ecbec4aaabd6c967</u> <u>5c4e4eac584e2c7bece4bb</u> <u>53b67492fe06351e82cd</u> | - 0.00849625 209.96 | BTC  | ✓ |
| 216 | 2023-02-19 04:13:47 | <u>39fb17ecbec4aaabd6c967</u> <u>5c4e4eac584e2c7bece4bb</u> <u>53b67492fe06351e82cd</u> | - 0.00849891 210.03 | BTC  | ✓ |
| 217 | 2023-02-19 01:16:32 | <u>1f4de2eebd7f81960e1a3e</u> <u>c3ebd3c023c5c881f31759</u> <u>2b92a629cc0dcbf8f75e</u> | - 0.00900000 222.36 | BTC  | ✓ |
| 218 | 2023-02-19 01:16:32 | <u>5396fa1f4cb9b3e859746a</u> <u>2da2da70ef3fb6387cec88</u> <u>e17b5452896d4276dcd2</u> | - 0.00914880 226.04 | BTC  | ✓ |
| 219 | 2023-02-19 01:16:32 | <u>b303bdcf555041c36233e2</u> <u>1b6f72e8475565bbbeb2b92</u> <u>0daf7557944024f28c48</u> | - 0.00905751 223.78 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|-----|---|
| 220 | 2023-02-19 00:01:58 | <u>ec8c1eec919ebd224bfc6e74e48faabe68e78b4bd23d0b858e7e1aded6cc58fd</u> | - 0.00954160 236.05 | BTC | ✓ |
| 221 | 2023-02-18 22:13:58 | <u>05c58adc930db9c76c374e2cde05af40112213d7ba710cb0a11a0e945006ea51</u> | - 0.00965589 237.79 | BTC | ✓ |
| 222 | 2023-02-18 22:09:20 | <u>77623cf76586d82a30215628cf01feb4630bb7b9472bea4051fdb6693b140579</u> | - 0.00982433 241.94 | BTC | ✓ |
| 223 | 2023-02-18 19:53:30 | <u>b40d42a563138f6ac24a3b2c5b4a2dc3d3ea8b358388cf3055e01dcd67b966c0</u> | - 0.01005235 247.23 | BTC | ✓ |
| 224 | 2023-02-18 18:29:09 | <u>64b7fcbd7a02754f8e396f782e9087d773d7080b55a5453e2206ea6a5e364033</u> | - 0.01053711 260.37 | BTC | ✓ |
| 225 | 2023-02-18 15:31:01 | <u>c07305ac3362662135581638adf960882a4c99ea5b3175506ab48a402c5afbddd</u> | - 0.01151000 283.63 | BTC | ✓ |
| 226 | 2023-02-18 15:15:00 | <u>306b925b8bf92c09842c54176afc64397ebb00105231e01a3bf5a611bf3ae14d</u> | - 0.01169678 288.53 | BTC | ✓ |
| 227 | 2023-02-18 13:24:58 | <u>466aea9228613f96077a273302a5f187eb4713970982d3c64a463f798e87bac4</u> | - 0.01255600 308.64 | BTC | ✓ |
| 228 | 2023-02-18 10:57:32 | <u>e30fc250793a11943bfb9c784266c446d6099ee3a16a25340897a03e19a1a81c</u> | - 0.01337175 327.86 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 229 | 2023-02-18 08:47:54 | <u>fac12a6aab488fe2e08438</u> <u>cf6ac88fc6a6bb0a74d61a</u> <u>e4637d62518b9fbf5a8f</u> | - 0.01438000 353.07 USD | BTC | ✓ |
| 230 | 2023-02-18 08:42:33 | <u>7330875cb354e97b7c3847</u> <u>2cd02fff54f832f8fb8f65</u> <u>8084086417b88bb47c99</u> | - 0.01445520 354.91 USD | BTC | ✓ |
| 231 | 2023-02-18 07:24:34 | <u>8402bbd346dcf707b4bde6</u> <u>ffd791c04ee68d8551be9a</u> <u>e29cfaf613d4eb95b665</u> | - 0.01507685 369.66 USD | BTC | ✓ |
| 232 | 2023-02-18 05:27:16 | <u>c78d5b526305558c62d608</u> <u>6353944cea4906db1516f1</u> <u>aba63f784a7daee165f5</u> | - 0.01670032 411.51 USD | BTC | ✓ |
| 233 | 2023-02-18 05:27:16 | <u>c78d5b526305558c62d608</u> <u>6353944cea4906db1516f1</u> <u>aba63f784a7daee165f5</u> | - 0.01674146 412.53 USD | BTC | ✓ |
| 234 | 2023-02-18 05:27:16 | <u>22c1f94cf516886454f730</u> <u>4ccd48c8a773bf27db68ed</u> <u>1c261938f2282f916f59</u> | - 0.01686131 415.48 USD | BTC | ✓ |
| 235 | 2023-02-18 04:42:35 | <u>cc173306a4a3f1f141b60a</u> <u>e70221bbe488bd5d9a9c4c</u> <u>b5df2b79b45184bc617b</u> | - 0.01771461 436.51 USD | BTC | ✓ |
| 236 | 2023-02-18 02:43:19 | <u>0e8e2f2800e524c8ba4a8e</u> <u>b47acb572240f2e7240a81</u> <u>b14012ef487515a5cb5c</u> | + 0.00609371 149.96 USD | BTC | ✓ |
| 237 | 2023-02-17 23:11:18 | <u>3898f4e9b70d47d4365c59</u> <u>3348a4bfbee4f3e54c7c55</u> <u>1e6d0c33b06bf2bdc2a7</u> | + 0.00849625 208.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2023-02-17 18:51:22 | <u>87fb81cde8fe54d50faf5bde04d2fca46262b3a1a991887e59c5d0b3eeff06c8</u> | + 0.00615452 150.93 USD | BTC  | ✓ |
| 239 | 2023-02-17 14:54:18 | <u>c926ae3d372bae26acae9b24971c3e62dec14bf417dd692bb92c88e23e76a979</u> | - 0.01919839 463.26 USD | BTC  | ✓ |
| 240 | 2023-02-17 11:39:17 | <u>9796a1f3bffd8279f621707f6a073e31eb7c5f47fa453e670b87dcbf34287186</u> | + 0.00251896 60.12 USD | BTC  | ✓ |
| 241 | 2023-02-16 08:45:06 | <u>b0aee0e9fbb9057a2e038b4f37274659925522803fb76d7d4d40bd9a27c8ed87</u> | + 0.00243538 60.01 USD | BTC  | ✓ |
| 242 | 2023-02-15 22:47:04 | <u>f89e8820f2ee0dbf9d51c1681e3cc93b14174b7cc2af96b677aefa855c6db064</u> | + 0.00576805 140.30 USD | BTC  | ✓ |
| 243 | 2023-02-15 12:43:29 | <u>b9d8459d0b5d4baac7283812714d7b759662481edafa7b1eebba32695bf19dab</u> | + 0.00355119 80.60 USD | BTC  | ✓ |
| 244 | 2023-02-12 21:44:48 | <u>9ba423cdfc7172f967c2e7ddb9028370a07d0a5b0759a68c8383f27f59c2fb8a</u> | + 0.00412009 89.79 USD | BTC  | ✓ |
| 245 | 2023-02-12 16:17:55 | <u>5e82c952c8e53da46bc79e60431159e62566caecc01e09f841deec50112fc257</u> | + 0.00341522 75.15 USD | BTC  | ✓ |
| 246 | 2023-02-10 22:47:11 | <u>c6e6c87bac8657f2b20dc662481fa51cf93d1bfdd90f3cfd5bca9a961c3d3c4</u> | - 0.01974603 427.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2023-02-10 17:16:24 | <u>6c35425ec9286e3f93a88f</u> <u>affd9a0e7f9b4d5272e58d</u> <u>740070f9ccc92162b06e</u> | + 0.00623695 135.29 USD | BTC  | ✓ |
| 248 | 2023-02-10 03:50:46 | <u>05affcffad69d66067d4dc</u> <u>614c271f8ef58966b6cec1</u> <u>4f315a423e0d81e7b427</u> | + 0.00965589 210.36 USD | BTC  | ✓ |
| 249 | 2023-02-10 00:04:41 | <u>91acaf6bc6c4ec4ec32bc4</u> <u>3572966a1242e98e16bc63</u> <u>4bc3fbcbdd3b0a8c954d</u> | + 0.01438000 313.83 USD | BTC  | ✓ |
| 250 | 2023-02-09 21:13:36 | <u>2602bad956d1668859969a</u> <u>292be983a77adf97af58af</u> <u>ab57899d3a4c9e3da78b</u> | - 0.02222880 485.83 USD | BTC  | ✓ |
| 251 | 2023-02-09 20:39:31 | <u>2ab45f0939b32de2d0af9f</u> <u>c766ecb148036ee938418f</u> <u>b3d30f747eb1b0f6a8a0</u> | - 0.02262703 494.54 USD | BTC  | ✓ |
| 252 | 2023-02-07 11:11:56 | <u>cae27fbdaa732cad07e9e5</u> <u>55c7ba0334db95d6168f3f</u> <u>7c8e410228d522c1b05c</u> | + 0.00326347 74.98 USD | BTC  | ✓ |
| 253 | 2023-02-05 18:55:15 | <u>7b1995815cacaeea2e6b7f</u> <u>06e87d6f23f4121d4fbd3c</u> <u>ecaa14ea25a6be1c5888</u> | + 0.01670032 382.30 USD | BTC  | ✓ |
| 254 | 2023-02-03 18:06:09 | <u>24024b985fb1f289b8a927</u> <u>29e043b305cb002657c078</u> <u>83ef94ab8453be9ceb3f</u> | + 0.00634442 148.57 USD | BTC  | ✓ |
| 255 | 2023-02-03 14:29:52 | <u>ed361b571a2195cbe2719f</u> <u>973d9ad6ffed5b6fbaed88</u> <u>292fa4098f033976a2b3</u> | - 0.02597000 610.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2023-02-02 16:19:50 | <u>6b1efb655cb36a8903e6f6</u> <u>37e89515de830f5949248f</u> <u>d557cbf10e4ccb4821e1</u> | + 0.01255600 298.71 USD | BTC  |  |
| 257 | 2023-01-31 19:40:31 | <u>c0a02d55dfd5faec1f2277</u> <u>4afd6e624e842d2d8b8009</u> <u>5f4999b1448e2a50fd99</u> | + 0.00388316 89.68 USD | BTC  |  |
| 258 | 2023-01-31 19:40:31 | <u>aa96334605ddf6824c1615</u> <u>ba20b201c9a5f45dedac99</u> <u>393d18f3d0739f2d6b3f</u> | + 0.00788985 182.21 USD | BTC  |  |
| 259 | 2023-01-30 12:00:55 | <u>0ac6e094c24173584931ff</u> <u>353715b34528ce7a2080da</u> <u>0fb8b3c3d97318e94abe</u> | + 0.00516611 119.21 USD | BTC  |  |
| 260 | 2023-01-30 07:18:31 | <u>7afc13a6bd910cbca1c5b0</u> <u>e11e10a0060e9ed6a68cda</u> <u>3afa3282dcdd0d4e96c5</u> | + 0.00126582 29.92 USD | BTC  |  |
| 261 | 2023-01-29 18:32:27 | <u>c369c3327cbaec6117c9f4</u> <u>c967b81a461589db524a28</u> <u>89e8d1f6c63ef7d6658e</u> | + 0.00954160 228.02 USD | BTC  |  |
| 262 | 2023-01-27 13:53:46 | <u>58f82fa623085e1e37d3b2</u> <u>f8d3d134445187a48df744</u> <u>cf7d5c8c1bdebb3a1520</u> | + 0.00914880 210.12 USD | BTC  |  |
| 263 | 2023-01-27 06:05:07 | <u>950db61998809fb302e205</u> <u>e2d2046474279d31f4fdd5</u> <u>0d4f9849387e81413a41</u> | + 0.01674146 385.10 USD | BTC  |  |
| 264 | 2023-01-26 17:53:48 | <u>2ecdadcbd94ce95cabe048</u> <u>88d4fbc6b133d87adc6819</u> <u>878ebb122119370328b3</u> | + 0.00087038 20.05 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 265 | 2023-01-25 19:46:41 | <u>a93317905106683dad5fda</u> <u>d21983a88bb4bb18eb00d6</u> <u>4120fd313c7a23870e41</u> | + 0.00659662 151.31 USD | BTC | ✓ |
| 266 | 2023-01-25 11:56:09 | <u>347f421f24d0c4b1034fa5</u> <u>60840596f37cd31553adec</u> <u>58c527e8e03244046f2c</u> | + 0.00663030 150.46 USD | BTC | ✓ |
| 267 | 2023-01-24 12:54:39 | <u>6112a3648212681cd6987f</u> <u>684e30ac7b826460513362</u> <u>19dfbcce80851df08858</u> | + 0.00652500 149.16 USD | BTC | ✓ |
| 268 | 2023-01-23 00:19:12 | <u>f92bf3f75569e76ce80b97</u> <u>233322f27267e045aa4133</u> <u>10050b8a38ac2ae9fe6c</u> | + 0.00594463 135.21 USD | BTC | ✓ |
| 269 | 2023-01-22 18:40:03 | <u>10f34bacd116708a49be13</u> <u>411418ad46e5b29a5284f6</u> <u>888a95eb75a637717557</u> | - 0.03668269 833.50 USD | BTC | ✓ |
| 270 | 2023-01-22 18:23:15 | <u>4c00ae73ded76351285f78</u> <u>8d0f8edd1aca32cf0c2624</u> <u>1d936e81dec97c453e5b</u> | - 0.03670000 838.15 USD | BTC | ✓ |
| 271 | 2023-01-22 17:29:54 | <u>f6c0c6340bb18596a79645</u> <u>58ce25595d9550864200b0</u> <u>af84769bcd134f20f3b9</u> | + 0.03670000 841.24 USD | BTC | ✓ |
| 272 | 2023-01-22 06:32:05 | <u>c3a335cc5b653cff3e30d8</u> <u>59886ae5f1215cee0968c5</u> <u>e0ffcd87944dff6b05e7</u> | - 0.04540327 1,039.51 USD | BTC | ✓ |
| 273 | 2023-01-21 14:51:02 | <u>d7e43dcd9645ceaedc19f3</u> <u>13847cb73d8f26e26a92f8</u> <u>495fddca31d4514e6868</u> | + 0.00651827 149.91 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 274 | 2023-01-20 08:08:43 | <u>953480e26ddadff39277a3d8c04e59acd3115ae34e6178a5b18f7aa42490b36a</u> | + 0.01974603 413.60 USD | BTC | ✓ |
| 275 | 2023-01-19 20:25:17 | <u>3a568189325ab7d8411a8113de26cc09d8dd8d0a52db38d50a9db39c764035eb</u> | + 0.04540327 958.11 USD | BTC | ✓ |
| 276 | 2023-01-19 18:26:22 | <u>27fa3f5193d3052b08e81791079e678ede9c68ce895f0ef34aa1bd96e7210676</u> | + 0.00359032 75.31 USD | BTC | ✓ |
| 277 | 2023-01-17 18:20:31 | <u>5973a026cebba3fe5667e09a701c85b2e56afd2d3d833f73e7343b9458728d1a</u> | + 0.00849891 181.56 USD | BTC | ✓ |
| 278 | 2023-01-16 17:51:36 | <u>7c071eda9b8f8db934180e965c9993d6128f0a296838a24b0d95480d6c772e80</u> | + 0.00359100 76.42 USD | BTC | ✓ |
| 279 | 2023-01-15 22:39:25 | <u>ed703e8299697284f89072768c2099b351291dba7763323c95fc1717f8e7c89d</u> | - 0.05844018 1,219.73 USD | BTC | ✓ |
| 280 | 2023-01-13 18:20:58 | <u>7d30fe4cd3d93828a0225212dee3bb322cdb3bdfa5cb231288de511dc2ef7006</u> | + 0.00779085 150.30 USD | BTC | ✓ |
| 281 | 2023-01-13 01:03:23 | <u>5496b32004df7656ba51f3b592c20af08eb403b2cfbbf8d52f89a89809fc1992</u> | + 0.01507685 283.61 USD | BTC | ✓ |
| 282 | 2023-01-12 13:41:37 | <u>a93df0583046ddd2bf40781a5cdbe4e701cd619bf27d0f1be7dbb182e24952b6</u> | + 0.01151000 207.16 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 283 | 2023-01-09 05:14:56 | <u>44f29e9ddbe9aa560bd8f9f898ffb3df901c53faf1de6d8c3cf36fc61e2b9578</u> | + 0.02262703 389.31 USD | BTC  | ✓ |
| 284 | 2023-01-07 18:45:19 | <u>4e758a7384fd9e1e8dd0d8556e8761b04add538615318efa88564225d72d3ade</u> | + 0.01919839 325.29 USD | BTC  | ✓ |
| 285 | 2023-01-07 16:41:35 | <u>30f9d66bdefcc5f440a829abb2a11b7d3e5903b2efb29d1521afe02f61df10d1</u> | + 0.01771461 299.88 USD | BTC  | ✓ |
| 286 | 2023-01-06 15:02:38 | <u>46d4d4d284d4840eeb1b214cef0d7a1642ae5b33df79cb253160e52297c5233c</u> | + 0.02597000 437.35 USD | BTC  | ✓ |
| 287 | 2023-01-06 14:15:41 | <u>c43711423f1822fb57ae36589a7518a85f06732d82b47621779a947d25d8aaff</u> | + 0.03668269 614.39 USD | BTC  | ✓ |
| 288 | 2023-01-04 04:56:06 | <u>6f829a0cd35b53a4d9ee46031b1e9314acefdf50a23d73918291652dd36405e5</u> | + 0.02222880 374.72 USD | BTC  | ✓ |
| 289 | 2023-01-03 23:40:58 | <u>0b0cfaf2d8c82bec06e4d9fb79055c9896185496fbbf7488c2ee298b4ebc2245</u> | + 0.01169678 194.87 USD | BTC  | ✓ |
| 290 | 2023-01-03 10:02:47 | <u>53e592920bdd1bb3bace34708fda7320af199f03d117cbebe882685efacc9cfa</u> | + 0.00358342 59.93 USD | BTC  | ✓ |
| 291 | 2023-01-03 07:15:28 | <u>c5ce46fb162d0892180d2b0c348fceb43c5d0d219557deea4b18be7516018c46</u> | + 0.00539554 90.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 292 | 2023-01-03 03:23:26 | <u>58ccea5e025319ddc0cb54</u> <u>bd4ef358e4cb161bee4542</u> <u>007b522dd75be3f79de7</u> | + 0.00449641 BTC 75.05 USD |  | ✓ |
| 293 | 2023-01-02 17:46:49 | <u>047e4633657ceac88fb304</u> <u>83db4c7641a5ce2be569ed</u> <u>2e7272d6e9eab734e3bd</u> | + 0.00900000 BTC 150.51 USD |  | ✓ |
| 294 | 2023-01-01 14:14:21 | <u>9be3ed9a378cc55f50a0a0</u> <u>2d14d457cf597df7380abe</u> <u>f95407e0e85658213bf4</u> | + 0.00362537 BTC 59.97 USD |  | ✓ |
| 295 | 2022-12-31 08:02:08 | <u>17599c0efb40f872fb42e7</u> <u>65412cc1bdb079483b9328</u> <u>c43cac414bb92ba4fdc8</u> | + 0.00905751 BTC 149.93 USD |  | ✓ |
| 296 | 2022-12-31 04:01:05 | <u>601e56eb115451a5ad21d2</u> <u>1bb5ea39558cdc7e7d7686</u> <u>2fef850a7c5ad2346b1b</u> | + 0.01686131 BTC 279.08 USD |  | ✓ |
| 297 | 2022-12-28 06:55:22 | <u>ac533939b1987c715ffe20</u> <u>1c023e8460d75894a88bf9</u> <u>cd48c1a11598ac27ddc2</u> | + 0.01445520 BTC 240.63 USD |  | ✓ |
| 298 | 2022-12-26 17:13:19 | <u>1b010cab7c9050cdcd4fe4</u> <u>ab22cf16ef4761f0601828</u> <u>815a209ed8795ac8d38a</u> | + 0.00623601 BTC 104.98 USD |  | ✓ |
| 299 | 2022-12-25 20:36:00 | <u>fb085e844faa7bb8be6988</u> <u>dd6976613b4f424a930cd2</u> <u>781fcdbb61023720a780</u> | + 0.00804273 BTC 135.36 USD |  | ✓ |
| 300 | 2022-12-25 09:14:12 | <u>c5a39c38ab4eb8a493f7d8</u> <u>f22e7aa595ea1c34b1d449</u> <u>e7da272715da600da970</u> | + 0.00534683 BTC 90.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2022-12-23 06:49:28 | <u>533d13e5641015de6bdd4a</u> <u>4061a6bfe5089e2a85689e</u> <u>53b0a47042467c7c3d17</u> | + 0.01053711 177.52 USD | BTC  | ✓ |
| 302 | 2022-12-22 18:08:01 | <u>950f26ba37add374022964</u> <u>399bf57f347dd8f437a1f8</u> <u>70015edbe053ee70c85e</u> | + 0.00451657 75.04 USD | BTC  | ✓ |
| 303 | 2022-12-22 12:30:04 | <u>25b5a9d66717e61bd20174</u> <u>a60e69ca2cd53cdf221912</u> <u>9e4b0eeb3a801d1b5d2b</u> | + 0.01337175 224.37 USD | BTC  | ✓ |
| 304 | 2022-12-20 20:42:00 | <u>4c9456e4d153a5c6e69eb3</u> <u>e2e86bba99f5af9bb896f1</u> <u>8f2759c052f8db2756b6</u> | + 0.01005235 169.65 USD | BTC  | ✓ |
| 305 | 2022-12-19 16:48:42 | <u>5889098a0039f8d43c007d</u> <u>9239ffacb59a0478e46746</u> <u>3779591beab9690cdadd</u> | + 0.00630888 104.72 USD | BTC  | ✓ |
| 306 | 2022-12-19 15:12:10 | <u>0145cc4809034b2458b1fd</u> <u>a0ebd6d930f7d070c50083</u> <u>8e62f308ff5dde29189b</u> | + 0.05844018 974.14 USD | BTC  | ✓ |
| 307 | 2022-12-19 02:09:15 | <u>289bbd624e741eea6652f2</u> <u>ed3018a55185921430b71d</u> <u>a58ac97f74c0fb5f875c</u> | + 0.00982433 164.29 USD | BTC  | ✓ |
| 308 | 2022-12-18 07:53:05 | <u>e9a95a60f2160874acb78c</u> <u>3ae08450cbfc377dbc3634</u> <u>54592f70b54ebd6192f2</u> | - 0.00299520 50.17 USD | BTC  | ✓ |
| 309 | 2022-12-18 00:19:05 | <u>8d3c551de3d772e7fb57f3</u> <u>8d59428dc28888e646ced5</u> <u>33f5231c882ecb69a6ad</u> | - 0.00809204 135.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 310 | 2022-12-17 20:47:06 | <u>f7662c2530668066d3c5cb</u> <u>fff5cedf5f53953701f520</u> <u>fd85a5c14a5795f24bc8</u> | + 0.00299520 50.04 | BTC  | ✓ |
| 311 | 2022-12-17 14:51:02 | <u>4c836c12032bdfcf3cb870</u> <u>6b8b650f7b44f83b8b436a</u> <u>879b65bea0abd9fc74bd</u> | + 0.00809204 135.13 | BTC  | ✓ |
| 312 | 2022-12-17 12:46:11 | <u>3b8ada0098697652625e13</u> <u>8ee1121e0b37ba50e68acc</u> <u>09f369effe3ad51c77ad</u> | - 0.01526000 254.35 | BTC  | ✓ |
| 313 | 2022-12-17 11:31:25 | <u>6ec32d0311f3ea759966af</u> <u>5851af6b4335e24e19c236</u> <u>d6e3dc8b5c86b573d00e</u> | + 0.01526000 254.75 | BTC  | ✓ |
| 314 | 2022-12-17 09:16:02 | <u>b207eb2cc00177eebfa93f</u> <u>ebc81f53be33a7ff92b9d1</u> <u>f2ca382ea4f9430c234b</u> | - 0.02639565 440.66 | BTC  | ✓ |
| 315 | 2022-12-16 21:56:54 | <u>5f7a491fbc8b8c695cae8f6</u> <u>39b9f0e893822706b80518</u> <u>8cb0eedc226b91724194</u> | + 0.02639565 441.42 | BTC  | ✓ |
| 316 | 2022-12-15 02:00:50 | <u>93042eba2ac674cd3d44cb</u> <u>0937369d7c9ebc33aac6ba</u> <u>c39748340cb013203f74</u> | - 0.00912797 161.71 | BTC  | ✓ |
| 317 | 2022-12-14 16:03:31 | <u>8e5cef8b30c15d369cc213</u> <u>55d9fe0d63490f48c6781c</u> <u>b9c06b7c69605187bd1b</u> | + 0.00912797 165.24 | BTC  | ✓ |
| 318 | 2022-12-13 14:54:58 | <u>1bbfaa94a389c328832086</u> <u>20e6219d7eaba68553490b</u> <u>71ebdd557310c75e7f3a</u> | - 0.01712334 303.98 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 319 | 2022-12-13 13:46:16 | <u>5cbfaae5472a386cdb1189fd5e4763e7ea35f6bb5eeeb50de8053af7eaca8d15</u> | + 0.01712334 306.02 USD | BTC | ✓ |
| 320 | 2022-12-11 16:15:19 | <u>d41ed471e8d8d67090189f37000130616118392b1b0aac3fe531749bdb9619f6</u> | - 0.00904000 155.16 USD | BTC | ✓ |
| 321 | 2022-12-11 16:04:50 | <u>2216153981540e303f16e7e71a85150f583b21e621864fba85b8baa402a5a083</u> | + 0.00904000 155.16 USD | BTC | ✓ |
| 322 | 2022-12-10 23:52:44 | <u>01437308f63323eb178b9f43fb4779d80199b8d5b7bd5f965b5d81ebfdb88595</u> | - 0.01224331 209.86 USD | BTC | ✓ |
| 323 | 2022-12-09 20:01:57 | <u>5f18629c90302d2b18550b1dfc3b5645a0e685fadc5e2c9ca59bcdfd58b2b29b</u> | + 0.01224331 209.37 USD | BTC | ✓ |
| 324 | 2022-12-09 03:32:27 | <u>6202c8249e40a363eb8f1c96bfd794af62a1df38cbe5673da993829cf6449315</u> | - 0.02072822 357.05 USD | BTC | ✓ |
| 325 | 2022-12-09 03:23:41 | <u>521924fd6692a13d2beddb4210a59f3296cd27f616d4017d2a494360e7ed2f0f</u> | + 0.02072822 356.58 USD | BTC | ✓ |
| 326 | 2022-12-08 03:03:43 | <u>333d09b3268758f959f5636b17484f0a43d77785aa0f822de4c91da6a806f5ad</u> | - 0.01960131 329.97 USD | BTC | ✓ |
| 327 | 2022-12-08 02:32:23 | <u>d63d2eff9ea860a6e9b9d885b7ed0ca2c1ca54d1ae94ce57a367cbd5ed9d3899</u> | + 0.01960131 329.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 328 | 2022-12-06 08:39:19 | <u>81b6d2dcc7576914441ad5</u> <u>8c7bf4e46898a079872e2b</u> <u>602df0930b5b77bc9d1e</u> | - 0.00529385 89.85 | BTC  |  |
| 329 | 2022-12-06 08:11:51 | <u>2ab2bbabe430bd69b567ce</u> <u>8a1d32073a38f81f209947</u> <u>e2d73846e59c1bfe9a9b</u> | + 0.00529385 90.17 | BTC  |  |
| 330 | 2022-12-06 01:38:09 | <u>8b2b3d4c07557fa4b464c6</u> <u>41166a7338ae5c1cc4e215</u> <u>32ab557ad11132df7c22</u> | + 0.00023423 3.98 | BTC  |  |
| 331 | 2022-12-04 21:34:43 | <u>cc8bda91bff4db7f2caa25</u> <u>b10eb9e7b8ddbda3c5277c</u> <u>11e00ecc2997b4cb8973</u> | - 0.01492000 255.18 | BTC  |  |
| 332 | 2022-12-04 18:21:57 | <u>a6a820e1f02c317af9f312</u> <u>eee42905cbef3f5737a35b</u> <u>ca5c22f927e510e088fc</u> | + 0.01492000 254.60 | BTC  |  |
| 333 | 2022-12-04 16:16:50 | <u>b4cc15a0e33b634655f87e</u> <u>289335aceedf1e275d0919</u> <u>4ec2de44591d13c8ad29</u> | - 0.00353833 60.21 | BTC  |  |
| 334 | 2022-12-04 13:39:09 | <u>a71bc48ff558088a936cab</u> <u>a97343beb7b900141d2d09</u> <u>9ef58ccb9661f1115634</u> | - 0.01326992 225.68 | BTC  |  |
| 335 | 2022-12-04 13:39:09 | <u>7f92d0b6d989e407dfdaea</u> <u>08cb80114cd63f6b8d963f</u> <u>ed1655aece95c671fa5</u> | + 0.00353833 60.17 | BTC  |  |
| 336 | 2022-12-04 12:56:52 | <u>c4d78e1d346c29ee87fc66</u> <u>5c3658e8959c01c9ff6f29</u> <u>29848df77ce8a9dacf66</u> | + 0.01326992 224.88 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 337 | 2022-12-03 11:11:29 | <u>855d4e5d599b9d24fbb1e0580699c711178b4b8607baefbdd1d610c59767809b</u> | - 0.03000000 508.30 | BTC  | ✓ |
| 338 | 2022-12-02 21:58:35 | <u>727064ef2b41f45f90bbe5153daf5a606c0ab641a41c73353b9a7dee65ae6761</u> | + 0.03000000 511.25 | BTC  | ✓ |
| 339 | 2022-12-02 05:20:21 | <u>ffdb8d22d3ea2d43befd11b52746378e3fbabfdced317c645b1642788eed1222</u> | - 0.01187481 201.09 | BTC  | ✓ |
| 340 | 2022-12-02 04:56:19 | <u>8efde39465ddae84e0f87deb867ac78b30cef3c85794fb26fa41673e22f3532c</u> | + 0.01187481 201.09 | BTC  | ✓ |
| 341 | 2022-12-01 04:58:54 | <u>9244eb1294d4b62204113aea40864cfd71b5c98fe8242091dae260c1c3587156</u> | - 0.01332789 228.04 | BTC  | ✓ |
| 342 | 2022-12-01 03:31:59 | <u>f8d2f0f1cf19cd62315898d6a7e2a3eb24ec92b9f3ea44958f4d584d6c6b212d</u> | - 0.05238000 897.91 | BTC  | ✓ |
| 343 | 2022-12-01 00:10:49 | <u>0c686fc7d7830338fa2d6a72f5850818a55499f4cf4cdc14d6e02543cc4796fe</u> | + 0.05238000 898.92 | BTC  | ✓ |
| 344 | 2022-11-30 12:21:58 | <u>90b4bdb81b08440b9722c366b1338980aa1dc640237a7ccd041d20671cc69787</u> | + 0.01332789 223.60 | BTC  | ✓ |
| 345 | 2022-11-29 11:07:37 | <u>98f0a080a38b1f38c16d24334bf9e35a6228fbd54c46c2b9f16224a17a118a06</u> | - 0.00546924 90.22 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 346 | 2022-11-29 09:15:53 | <u>fdafc81e2ffa9c2c5f5f93</u> <u>837044ab34123bf3e4c098</u> <u>5daca0111f348d8f5f05</u> | - 0.00912277 150.67 USD | BTC  | ✓ |
| 347 | 2022-11-29 08:37:48 | <u>633e3202d00f7033a1d48b</u> <u>51496be7a160e95bb93130</u> <u>77e2aacd3d9247110cd6</u> | + 0.00912277 150.67 USD | BTC  | ✓ |
| 348 | 2022-11-29 07:59:18 | <u>b4c7e2e7c7ab2bc4832adb</u> <u>3824e954cb46234b2aa4a4</u> <u>04bb12c1cf8dd464e326</u> | + 0.00546924 90.23 USD | BTC  | ✓ |
| 349 | 2022-11-28 18:26:55 | <u>0f6583e4046d740b65cce7</u> <u>f8c6fd9af0eb9ca23004c9</u> <u>e313a4af3e0fb0755573</u> | - 0.00557460 90.07 USD | BTC  | ✓ |
| 350 | 2022-11-28 15:51:36 | <u>dc0c0567d643d5476add23</u> <u>0d5f6c89fa8b16c609ee47</u> <u>83aefd1e96b35af7ccd3</u> | + 0.00557460 90.93 USD | BTC  | ✓ |
| 351 | 2022-11-28 05:27:16 | <u>8f13cedf62a6932ecfe1d4</u> <u>9314b01f3457ffff5dc696</u> <u>70c99cab0f80e3dde97a</u> | - 0.00364430 58.88 USD | BTC  | ✓ |
| 352 | 2022-11-27 17:53:44 | <u>a69f99764e9f22899d0f4c</u> <u>85e15a1ed9516c769632cf</u> <u>a3c17681495347148509</u> | - 0.00454424 75.27 USD | BTC  | ✓ |
| 353 | 2022-11-27 13:17:24 | <u>0743e10b83caf0ddbbfa16</u> <u>08395583d07b3e75941648</u> <u>e85666576282b79e9d60</u> | - 0.00503071 83.20 USD | BTC  | ✓ |
| 354 | 2022-11-25 09:37:12 | <u>10a08a156d6ad08d9dac7f</u> <u>2171ef20da6ede74495f56</u> <u>415399e9916d9086a615</u> | + 0.00364430 60.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 355 | 2022-11-25 02:38:08 | <u>773d6c56f8c19d5f37c700</u> <u>2a4acc9975d1dba2ef23bb</u> <u>2ca567a2b80edd454b2b</u> | + 0.00503071 82.93 USD | BTC | ✓ |
| 356 | 2022-11-23 13:49:04 | <u>ca478735144ed9c480320a</u> <u>76ca0acd85432eca78821c</u> <u>15f8a7c78d24f8548406</u> | + 0.00454424 74.82 USD | BTC | ✓ |
| 357 | 2022-11-22 07:32:25 | <u>6da77f4695e0273ffda707</u> <u>a6f43e686ac3327decedbf</u> <u>0db2af2e225ab32c8f9f</u> | - 0.00808561 127.18 USD | BTC | ✓ |
| 358 | 2022-11-21 11:15:07 | <u>761596b42a1add87cb5440</u> <u>63bae330beb39f5934f8df</u> <u>1c31304d0946564742c8</u> | - 0.01205165 193.84 USD | BTC | ✓ |
| 359 | 2022-11-21 07:27:41 | <u>c420b6e3d9a750309a84b5</u> <u>f7290751ee3a30bf56df0d</u> <u>d41ba68bfe3b5ca11be8</u> | - 0.01358696 217.93 USD | BTC | ✓ |
| 360 | 2022-11-21 05:08:17 | <u>d7434b6b2e0e6b77e53b9d</u> <u>f2004e1220cc51d4f92902</u> <u>92e8a760fe99d8481dbc</u> | - 0.01454710 236.07 USD | BTC | ✓ |
| 361 | 2022-11-21 03:18:25 | <u>e9ae919d96943de5d57308</u> <u>4aaa37686462583c232643</u> <u>af27a216aede55fd401f</u> | - 0.01573529 252.92 USD | BTC | ✓ |
| 362 | 2022-11-20 07:32:24 | <u>2fbea7f8e5db84ca5efba2</u> <u>7498ad6ffc334cbc243a1c</u> <u>32a99abf642172ffc4</u> | - 0.05158982 857.19 USD | BTC | ✓ |
| 363 | 2022-11-19 17:45:21 | <u>74a0eba089af9707836776</u> <u>dbdbb1d245f3a094912053</u> <u>34be793a423e8fd3aa08</u> | + 0.01205165 200.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 364 | 2022-11-18 02:45:32 | <u>fb6ba3adfbfd4b5125c1a66</u> <u>7902e8e8ef44a8e1d5c962</u> <u>fc47fb5d8a9c3dd4e290</u> | + 0.01454710 245.19 USD | BTC | ✓ |
| 365 | 2022-11-17 22:57:03 | <u>134d9e709ef6d9ec3d7bc7</u> <u>0dfb36681d43bc8386bf61</u> <u>a8a40bad3dad88a18b03</u> | + 0.01573529 262.66 USD | BTC | ✓ |
| 366 | 2022-11-17 19:05:28 | <u>82ed3a6c883ca3edb98b73</u> <u>31363e237b68d335032954</u> <u>135fde9b7fa2ac07bf8b</u> | + 0.00808561 134.38 USD | BTC | ✓ |
| 367 | 2022-11-17 16:49:03 | <u>572d665a024941a77dee37</u> <u>5271a93c4af85295532097</u> <u>1dfc4c9744fcfb40dd98</u> | + 0.01358696 226.81 USD | BTC | ✓ |
| 368 | 2022-11-16 05:08:07 | <u>fd70f49a3e3b8f5fb9a886</u> <u>7ab654c0031817501c3253</u> <u>7f800151d74ddc981d60</u> | + 0.05158982 873.00 USD | BTC | ✓ |
| 369 | 2022-11-13 06:45:38 | <u>ce1142eeee769a914b5ab0</u> <u>389eab50510c34e80ecb2f</u> <u>5849811e208920e0b00d</u> | - 0.04135898 693.79 USD | BTC | ✓ |
| 370 | 2022-11-13 06:21:17 | <u>a779fe023937277e563808</u> <u>0bf3fcb384c063ec21fa3b</u> <u>fe3ae01533291dd795c5</u> | - 0.01876455 313.07 USD | BTC | ✓ |
| 371 | 2022-11-13 03:48:03 | <u>b0e5d183e31ffa2d07da99</u> <u>e92c7351a984b15ddabeab</u> <u>3339d1d5b9e941c79390</u> | + 0.04135898 697.46 USD | BTC | ✓ |
| 372 | 2022-11-12 20:52:44 | <u>f2220d104e8235d43f4579</u> <u>0aed364fc600e30fb7a1a4</u> <u>0d8bc74a91abebbf1537</u> | + 0.01876455 315.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 373 | 2022-11-12 03:01:59 | <u>9067c637342489591f7d87</u> <u>ff3885d22a8d8035938c50</u> <u>3d8dfc01da8b117e62e5</u> | - 0.00614941 103.97 USD | BTC | ✓ |
| 374 | 2022-11-12 02:54:28 | <u>1062f7a8cd6048f9eb2e0f</u> <u>af7223bcc0bacac57290ac</u> <u>73f4e9be93750683e3a7</u> | + 0.00614941 103.97 USD | BTC | ✓ |
| 375 | 2022-11-06 18:01:55 | <u>642148ad433fc1c1a06d03</u> <u>585479cbbe05bf3ee506b3</u> <u>1ce83cda4b32d7289df1</u> | - 0.00423861 89.95 USD | BTC | ✓ |
| 376 | 2022-11-06 16:04:52 | <u>3026cf5069fabaedb6eddd</u> <u>ad407bf22647b9c95f56fa</u> <u>2af5513ae95f35bda7c7</u> | + 0.00423861 90.10 USD | BTC | ✓ |
| 377 | 2022-11-04 04:56:18 | <u>5d490f6d5ca6ddcb8c968e</u> <u>e3bf47873c99754c105684</u> <u>2685d5e9d2d519821a36</u> | - 0.01035796 211.75 USD | BTC | ✓ |
| 378 | 2022-11-04 02:03:14 | <u>b5758c05b15056199dacb3</u> <u>5863cd1ee04e8d9346d86f</u> <u>73816ebdc37c12d40180</u> | + 0.01035796 210.39 USD | BTC | ✓ |
| 379 | 2022-10-31 12:21:21 | <u>391284d92bd69644704088</u> <u>5e145ba975db1d4cae4996</u> <u>887bba8a03f5100323bf</u> | - 0.00433368 89.69 USD | BTC | ✓ |
| 380 | 2022-10-31 12:17:37 | <u>1c2054b44fdac7c19bf402</u> <u>04a4baf69f143699362e45</u> <u>14e9bf4cdfc319b0aba8</u> | + 0.00433368 89.69 USD | BTC | ✓ |
| 381 | 2022-10-30 00:13:14 | <u>07b9287d3b11b1bd8e5ef7</u> <u>657850909d604db8fd15a6</u> <u>a6af78876d01c4442873</u> | - 0.00278888 57.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 382 | 2022-10-29 23:57:11 | <u>5f07e01bd747957e94064f4e48480ad2af09e0c8b307e2e83e92ffe8b708732f</u> | + 0.00278888 57.75 USD | BTC | ✓ |
| 383 | 2022-10-25 04:12:40 | <u>db64bc2144b9487a24597a7bcc2b3400f21ccddd0cf53f68472570e3d8a77ab7</u> | - 0.01320308 255.37 USD | BTC | ✓ |
| 384 | 2022-10-25 04:08:05 | <u>fb9724d651a87d28e9d3730f2d6e9173ad7bf9143f3bcdaa6e87e6d19594296d</u> | + 0.01320308 255.37 USD | BTC | ✓ |
| 385 | 2022-10-23 14:51:31 | <u>cf4398596f065a0e4bd3a27e88d48f8e56d90f71286f87c0ccaa03f334cf394a</u> | - 0.00469766 90.14 USD | BTC | ✓ |
| 386 | 2022-10-23 13:57:26 | <u>8bf7f377c4b8ef546a06f6a5c039221f1f5aa899e6463ad923558fbcfd39c579</u> | + 0.00469766 90.13 USD | BTC | ✓ |
| 387 | 2022-10-23 13:21:31 | <u>8ea6163f30fe4a8b96a21af925649199df423f476a47a7bab23bfa088a43e3b3</u> | - 0.01646735 315.78 USD | BTC | ✓ |
| 388 | 2022-10-23 12:46:13 | <u>0597d250c961f3e9b1ca17fabd503f2a26495f998008a48c32eace17c6172899</u> | + 0.01646735 315.78 USD | BTC | ✓ |
| 389 | 2022-10-22 00:13:02 | <u>c204827e7cd9d55ddd44b9bc84520725c04d19a7de29a945415105539237ece8</u> | - 0.00396172 75.92 USD | BTC | ✓ |
| 390 | 2022-10-21 20:59:16 | <u>93c953931bbec1a440a65c1d145c86c7c14c556f3adae9ea79447c820054f2f8</u> | + 0.00396172 75.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 391 | 2022-10-18 04:54:46 | <u>bdbc98c063e800be7aee73</u> <u>a0cd20fb9f46988c563109</u> <u>14da33701fba17a8f074</u> | - 0.01999820 391.03 | BTC | ✓ |
| 392 | 2022-10-18 03:47:06 | <u>1e65856d332d8b3c5f0fa9</u> <u>6ad8266ea91b723fc580b3</u> <u>ccb1f556b75a26f969c2</u> | + 0.01999820 391.57 | BTC | ✓ |
| 393 | 2022-10-16 07:03:30 | <u>5005ef7cf8be8d2750a89a</u> <u>0aae92344e7d8e9945bee0</u> <u>67523f5c99055a8a63b8</u> | - 0.00840675 160.85 | BTC | ✓ |
| 394 | 2022-10-16 06:48:59 | <u>17aedd2aa4719bb502b952</u> <u>c6df11b34104eb0e49c1d2</u> <u>8f477ba80f3c60966916</u> | + 0.00840675 160.85 | BTC | ✓ |
| 395 | 2022-10-09 02:16:20 | <u>153c1ea6509bf44ef2fa6f</u> <u>627980d1316c5a3b3e2bef</u> <u>55df49b6b15f22e06188</u> | - 0.00773250 149.73 | BTC | ✓ |
| 396 | 2022-10-09 02:07:10 | <u>7ce569deb462315a687bdb</u> <u>e171dacc911163d37a9a0a</u> <u>a71d543c900f1a25a5fb</u> | + 0.00773250 149.73 | BTC | ✓ |
| 397 | 2022-10-07 20:50:55 | <u>6bcda66b8b5d4c9804accb</u> <u>2492f39a72339e36870050</u> <u>30720d888a2f2bf8809e</u> | - 0.01009222 197.50 | BTC | ✓ |
| 398 | 2022-10-07 20:36:23 | <u>df23f9bc56cc9e1daa7d1d</u> <u>d8e6a71c1413aed68c05ad</u> <u>2c5b1162e29253c6f217</u> | + 0.01009222 197.50 | BTC | ✓ |
| 399 | 2022-10-05 14:25:26 | <u>8f1a464dd073b3816ab346</u> <u>182f372f9164e98819f72a</u> <u>17e67a754f2be8c0fd30</u> | - 0.01497900 297.76 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 400 | 2022-10-05 13:06:29 | <u>0e98caeb76c53f69cb5752</u> <u>3dc86ddf9d3e4feca945a7</u> <u>26e5d6bf3d7baea0c574</u> | + 0.01497900 298.38 | BTC | ✓ |
| 401 | 2022-09-30 21:02:21 | <u>748ba984ebcc3e10225954</u> <u>049d30b6b25528caa93f30</u> <u>0bd0d41ee4180f174abf</u> | - 0.00205357 39.75 | BTC | ✓ |
| 402 | 2022-09-30 20:58:10 | <u>7db16c79b89e3ca1191896</u> <u>e1bd54807c50b51af45cd7</u> <u>11e8ebdc5466e239c3b5</u> | + 0.00205357 39.75 | BTC | ✓ |
| 403 | 2022-09-28 13:59:30 | <u>0f0755ff895d27721fba10</u> <u>c754ca45529b9596903717</u> <u>aa02a695b6d7ee5965f6</u> | - 0.00784997 152.15 | BTC | ✓ |
| 404 | 2022-09-28 13:19:03 | <u>daaac4f501409c9170e258</u> <u>b7a0c8dac1c30d7ff0b2fe</u> <u>4ce784faa43381bdadcd</u> | + 0.00784997 150.11 | BTC | ✓ |
| 405 | 2022-09-26 06:05:50 | <u>f27f27fa73bc59a025eae1</u> <u>203b47bab0b26ca301b2e8</u> <u>2aa22f8a5f06f9d3b9b5</u> | - 0.03353195 627.08 | BTC | ✓ |
| 406 | 2022-09-26 05:34:54 | <u>66b42c98b6894a8ef3cd89</u> <u>8dea8c96ed67aa2fdb3ef5</u> <u>c6fd72c5b45c87794d79</u> | + 0.03353195 627.08 | BTC | ✓ |
| 407 | 2022-09-23 05:29:45 | <u>4711bcb2f44b14f717d801</u> <u>5d19be16040b8a8849496d</u> <u>4f23c498b191cef14e57</u> | - 0.02058681 398.50 | BTC | ✓ |
| 408 | 2022-09-23 05:14:30 | <u>353a6c4da3f4fae1239702</u> <u>8102869ae368d015fbde30</u> <u>78f1937c37b192e95452</u> | + 0.02058681 398.50 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 409 | 2022-09-16 02:47:13 | <u>ef157948a85ced71bfea34</u> <u>b47afe8898ee20188d0b7e</u> <u>dc3e4322476f706f0ed4</u> | - 0.00634075 125.19 USD | BTC  | ✓ |
| 410 | 2022-09-16 02:18:11 | <u>d58140975a4305bf5b6828</u> <u>34d46012bc84af9a479106</u> <u>dbbf00344831a623e3c5</u> | + 0.00634075 125.22 USD | BTC  | ✓ |
| 411 | 2022-09-02 02:01:41 | <u>0ace28087421529ab9f38a</u> <u>d0d154b0c38c1e59eebead</u> <u>9a3f6d5bf88f8880f331</u> | - 0.01136429 227.66 USD | BTC  | ✓ |
| 412 | 2022-09-01 16:48:24 | <u>59d410a402f9b707c28453</u> <u>f39204b4ed4a13cec2661d</u> <u>2809cd272d00c2c07b89</u> | + 0.01136429 224.15 USD | BTC  | ✓ |
| 413 | 2022-08-31 02:46:23 | <u>2bcd031eae55a2db358ba</u> <u>2bf7e3871203ec899878c4</u> <u>8d35cb908a6fa4a19f89</u> | - 0.00147633 30.12 USD | BTC  | ✓ |
| 414 | 2022-08-31 02:36:27 | <u>60d9e52e8579f556ae245c</u> <u>df4f707798b4d56e886455</u> <u>66b653441c4714056b6c</u> | + 0.00147633 30.12 USD | BTC  | ✓ |
| 415 | 2022-08-31 02:02:06 | <u>0f368d32ad4a8a0a2eafd2</u> <u>b6cbdb1ac455bcc42468cf</u> <u>a01bf60d65eb83b35e39</u> | - 0.01498199 304.66 USD | BTC  | ✓ |
| 416 | 2022-08-31 01:49:25 | <u>e9f8faef98cfbe4c5de7d4</u> <u>6bfed6b666467fa72407c4</u> <u>af8ae999c4c179b5e67c</u> | + 0.01498199 304.66 USD | BTC  | ✓ |

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