

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LmPGekHpANv1HArJCV7qHJphzBGYVCdYb</u> |
| TOTAL RECEIVED | 0.92547667 BTC |
| | 58,253.04 USD |
| TOTAL SEND | 0.92547667 BTC |
| | 58,253.04 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09 02:48:55 | <u>04003c824895ae518eabb6</u> <u>9ebf6760affc9c72788d3b</u> <u>66d8d2f0471009cda34b</u> | - 0.00261721 BTC | |
| | | | 30.57 USD | |
| 2 | 2020-07-24 09:26:48 | <u>ef145b6ed603ac2ba6ea1c</u> <u>4c245095b578ad25dd075a</u> <u>996134581252c8b4ec9a</u> | + 0.00261721 BTC | |
| | | | 24.96 USD | |
| 3 | 2020-07-04 00:00:43 | <u>efaab6e4c87f906a25ec38</u> <u>976bbd08dcc39dbd30cfa0</u> <u>e2e1f263c0a940526974</u> | - 0.00067900 BTC | |
| | | | 6.20 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2020-07-03 10:47:03 | <u>368bdd366f56b7692d7ba4c3c8b4c17f1e1ee6ed889bc9c6b5c232779f6d6b0a</u> | - 0.02745700 248.71 USD | BTC | ✓ |
| 5 | 2020-07-03 10:05:12 | <u>d8bb296dd627b8f45125e030d3774b7de7bc87c901c8c69551a1d832f9c2f6e3</u> | - 0.02416100 218.85 USD | BTC | ✓ |
| 6 | 2020-07-03 10:05:12 | <u>d8bb296dd627b8f45125e030d3774b7de7bc87c901c8c69551a1d832f9c2f6e3</u> | - 0.02398100 217.22 USD | BTC | ✓ |
| 7 | 2020-07-03 10:00:32 | <u>8530dcec34d08c87bcc95cfb27193d2e41b778386c1c2a08d1889e43a3cbf2e2</u> | - 0.03463700 313.75 USD | BTC | ✓ |
| 8 | 2020-07-03 10:00:32 | <u>8530dcec34d08c87bcc95cfb27193d2e41b778386c1c2a08d1889e43a3cbf2e2</u> | - 0.03449300 312.44 USD | BTC | ✓ |
| 9 | 2020-07-03 04:46:59 | <u>4c6a5f10a57a5c58f0738a95214f104473954425daa03082b2e90c3aad141bf1</u> | + 0.00067900 6.15 USD | BTC | ✓ |
| 10 | 2020-06-30 13:58:56 | <u>758ca933a295c47ad296484a6fd34a9f93db4427d16e87c81c434ea8487f2d63</u> | + 0.03449300 318.43 USD | BTC | ✓ |
| 11 | 2020-06-29 10:47:26 | <u>27ced10c5caca4baf62a8f7afbcfd1ff6f643cefe9e4339063652048dc27679c</u> | + 0.03463700 318.40 USD | BTC | ✓ |
| 12 | 2020-06-28 18:12:48 | <u>fad1cfbfb6d4b94d29d77c09217262645478710bb670db2573dacfc442213625</u> | + 0.02398100 220.44 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-06-27 14:08:10 | <u>bca3ad723005fad2f7c963</u> <u>3c01ee05d57cbf45936563</u> <u>7691fe5baec6651e7a4e</u> | + 0.02416100 220.26 USD | BTC  | ✓ |
| 14 | 2020-06-26 14:14:11 | <u>2a680fdd35d6191609ee34</u> <u>b3626f084add3f2f29ef83</u> <u>fd8c5ca55fddaa565963</u> | + 0.02745700 247.44 USD | BTC  | ✓ |
| 15 | 2020-06-24 06:10:41 | <u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u> | - 0.00066800 6.21 USD | BTC  | ✓ |
| 16 | 2020-06-24 06:06:29 | <u>068be7907febba5f7483a7</u> <u>d04860f78385c8adaaca1e</u> <u>77cce8c75b1e94f798ba</u> | - 0.00161800 15.04 USD | BTC  | ✓ |
| 17 | 2020-06-24 06:06:29 | <u>9de0225dabefb113966f58</u> <u>e4ccf3a35bd547a8bd4f48</u> <u>dfed8157d3f6d95abfd9</u> | - 0.00383800 35.67 USD | BTC  | ✓ |
| 18 | 2020-06-24 06:00:30 | <u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u> | - 0.00215000 19.98 USD | BTC  | ✓ |
| 19 | 2020-06-24 06:00:30 | <u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u> | - 0.00019700 1.83 USD | BTC  | ✓ |
| 20 | 2020-06-24 06:00:30 | <u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u> | - 0.00013800 1.28 USD | BTC  | ✓ |
| 21 | 2020-06-24 06:00:30 | <u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u> | - 0.00013400 1.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 22 | 2020-06-24 05:27:49 | <u>1d997e761b48d24fc6f4da</u> <u>9d38904b00d2d08d423b6b</u> <u>262292474987976b2140</u> | - 0.00356400 BTC  | 33.13 USD | ✓ |
| 23 | 2020-06-24 05:27:49 | <u>66dd79cedaa2093489b382</u> <u>e49c7a69a02e8cbcd27dc5</u> <u>494026b005fc683f1cf9</u> | - 0.00192200 BTC  | 17.86 USD | ✓ |
| 24 | 2020-06-24 05:27:49 | <u>73731c0727468fb9e11818</u> <u>2fb3a8c92dc8a18143ecbb</u> <u>c4609007f6134a0ba163</u> | - 0.00330500 BTC  | 30.72 USD | ✓ |
| 25 | 2020-06-23 16:11:49 | <u>873b85e890ca2e82528270</u> <u>ada63e411553789f3ba240</u> <u>9594f98e6ddd6ccc9789</u> | - 0.02903800 BTC  | 269.95 USD | ✓ |
| 26 | 2020-06-23 16:11:49 | <u>fe4b2846caf951e88a2974</u> <u>011a65206e204a5b4f2177</u> <u>4e5b5ee45dbe9bcfcfc8</u> | - 0.00730800 BTC  | 67.93 USD | ✓ |
| 27 | 2020-06-23 14:14:22 | <u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u> | - 0.02227100 BTC  | 207.04 USD | ✓ |
| 28 | 2020-06-23 14:14:22 | <u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u> | - 0.03482100 BTC  | 323.71 USD | ✓ |
| 29 | 2020-06-23 14:14:22 | <u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u> | - 0.03196900 BTC  | 297.19 USD | ✓ |
| 30 | 2020-06-23 13:52:51 | <u>009c1db3459044c321af15</u> <u>807829f7f5c0acc7e949b</u> <u>d85a1cbd1dd3693d8149</u> | - 0.01286100 BTC  | 119.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-06-23 13:43:56 | <u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u> | - 0.03057800 284.26 USD | BTC  |  |
| 32 | 2020-06-23 07:40:33 | <u>571b818d353dec7fe97534</u> <u>02143d7d2169e60569807b</u> <u>5b36a0aaf1677d648cfb</u> | + 0.00013400 1.28 USD | BTC  |  |
| 33 | 2020-06-22 07:49:22 | <u>d9f802680f45222aebe027</u> <u>4862d62306706551296aea</u> <u>1200397bd87282268437</u> | + 0.00730800 70.78 USD | BTC  |  |
| 34 | 2020-06-21 17:56:56 | <u>b02a578d9106392ce32355</u> <u>1fa1fb16280f591af19fac</u> <u>1a979eab09a506a1f0e4</u> | + 0.00013800 1.33 USD | BTC  |  |
| 35 | 2020-06-21 08:28:08 | <u>14025e8aecc8022f1f5fcb</u> <u>985f249029852c2336ad15</u> <u>7da6f6f9440bbcf89b4</u> | + 0.00192200 17.86 USD | BTC  |  |
| 36 | 2020-06-21 07:57:15 | <u>05ca233cf650a9808d1edf</u> <u>cca6fe47f3438d1ea2258a</u> <u>1193b2fe27c414f95971</u> | + 0.00383800 35.67 USD | BTC  |  |
| 37 | 2020-06-21 07:15:11 | <u>f972dbb6df7d343582c873</u> <u>895c5a64302e55208e42c7</u> <u>a48a42f49181428b89ad</u> | + 0.00330500 30.71 USD | BTC  |  |
| 38 | 2020-06-20 13:41:31 | <u>59c97c31c113342dd3e958</u> <u>e292acab068da9e53fe9a1</u> <u>cec88e7da2d1ea623d06</u> | + 0.00356400 33.12 USD | BTC  |  |
| 39 | 2020-06-20 08:04:39 | <u>be44cd2580f5da84863d00</u> <u>b3c88e94dc30d24dbea26a</u> <u>aa3c9a09ae08f4895485</u> | + 0.00215000 20.12 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-06-19 09:28:07 | <u>50fc5bc5e07cd519578fb0</u> <u>8203dc6932ef78c77e1a7c</u> <u>e15269f9dc6d79bd890a</u> | + 0.02903800 270.35 USD | BTC  | ✓ |
| 41 | 2020-06-19 08:01:18 | <u>4accb40e219696561dd64a</u> <u>d458a25a1a392e2ce1e38a</u> <u>5a98487e98545844b72a</u> | + 0.00161800 15.06 USD | BTC  | ✓ |
| 42 | 2020-06-17 08:55:46 | <u>ac7806aab073acdd1b179a</u> <u>f5dead0c9b4c7936359bd8</u> <u>91772b5fa8af5f6499ff</u> | + 0.01286100 121.73 USD | BTC  | ✓ |
| 43 | 2020-06-16 11:01:11 | <u>7426168588dbe6c7d106a5</u> <u>67b9a9ccd25e2d7da86c69</u> <u>d1a8b3e631e4ecf5f378</u> | + 0.03057800 291.27 USD | BTC  | ✓ |
| 44 | 2020-06-15 09:58:53 | <u>7138af812f38a5fd889bf8</u> <u>330ee02ed8afa8c28195da</u> <u>31ee3afd580398764bf8</u> | + 0.03196900 301.34 USD | BTC  | ✓ |
| 45 | 2020-06-13 07:35:36 | <u>002756e3b1a096ed782919</u> <u>ba78ff0f5165b0947a66a6</u> <u>c9f46df9eb8335439493</u> | + 0.03482100 329.87 USD | BTC  | ✓ |
| 46 | 2020-06-12 06:55:45 | <u>0de0977955db1352ee5827</u> <u>aea4bf773dd3d14f075b11</u> <u>e66d721d7ada73f83683</u> | + 0.02227100 210.79 USD | BTC  | ✓ |
| 47 | 2020-06-11 22:37:04 | <u>dcf64e003d56d2e3d39dc6</u> <u>7d5774c2abe2a9cccca236</u> <u>67eec1e9bfcf25ad42c7</u> | - 0.00156400 14.80 USD | BTC  | ✓ |
| 48 | 2020-06-11 22:37:04 | <u>1e677b2aa3e20f5da9df6e</u> <u>e29d9a36e33ff70630c1d6</u> <u>bba78cbd41cfa167f6df</u> | - 0.00112500 10.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-06-11 22:34:28 | <u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u> | - 0.00251700 23.82 USD | BTC  | ✓ |
| 50 | 2020-06-11 22:34:28 | <u>71663e0b19960ddae5ca7d</u> <u>903b8d70041ef79ad83266</u> <u>ecff2bde08043ecdac9f</u> | - 0.00086100 8.14 USD | BTC  | ✓ |
| 51 | 2020-06-11 22:34:09 | <u>58611865befd2823aadba5</u> <u>648b46ea31de0b168811e9</u> <u>db80b880497f455f7c38</u> | - 0.00144900 13.71 USD | BTC  | ✓ |
| 52 | 2020-06-11 18:43:32 | <u>6cee6c5488faa5c25d3da8</u> <u>04bfe1c34743c5f9f86070</u> <u>ae3f596ad0f82abc1a0c</u> | + 0.00066800 6.32 USD | BTC  | ✓ |
| 53 | 2020-06-11 13:40:55 | <u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u> | - 0.02251200 213.07 USD | BTC  | ✓ |
| 54 | 2020-06-11 13:40:55 | <u>df8317e4a6fea75d41fd51</u> <u>0c2cc5fb14a7383347c458</u> <u>6f1c2689063efb1f0418</u> | - 0.00535500 50.68 USD | BTC  | ✓ |
| 55 | 2020-06-11 13:37:36 | <u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u> | - 0.02456900 232.54 USD | BTC  | ✓ |
| 56 | 2020-06-11 13:37:36 | <u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u> | - 0.02456900 232.54 USD | BTC  | ✓ |
| 57 | 2020-06-11 13:11:58 | <u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u> | - 0.01067500 101.04 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2020-06-11 11:19:17 | <u>2eb180e8af95fdf4928e03</u> <u>576db1302c909e5b9016c2</u> <u>36f3bbbac21259ad816e</u> | + 0.00019700 BTC 1.82 USD |  | ✓ |
| 59 | 2020-06-08 06:49:07 | <u>c92ae90ee97ad226acad8d</u> <u>bf1d1ca37f7e85ab2789f1</u> <u>3aefe252040e9ac8a847</u> | + 0.00535500 BTC 52.38 USD |  | ✓ |
| 60 | 2020-06-07 06:41:00 | <u>dd4fbd2091d22a442a7e12</u> <u>73ce17efa3f46c0579e685</u> <u>d2cc9ee08ab325eb2d55</u> | + 0.00144900 BTC 14.12 USD |  | ✓ |
| 61 | 2020-06-07 05:09:45 | <u>ab1109bb1019072e522bf1</u> <u>78d0819bd43b9993aa7c94</u> <u>741de2b3c0f3c8d4b28a</u> | + 0.00251700 BTC 24.53 USD |  | ✓ |
| 62 | 2020-06-06 08:38:56 | <u>35a97f20ede097776b2a25</u> <u>92f56138d534c490482d09</u> <u>949c4aaceaed4a7c0eda</u> | + 0.00156400 BTC 15.11 USD |  | ✓ |
| 63 | 2020-06-05 06:51:59 | <u>d252322c62243ecda38e15</u> <u>c867978d9150359d71c150</u> <u>b5fc8575f505df3894e9</u> | + 0.00112500 BTC 10.82 USD |  | ✓ |
| 64 | 2020-06-05 06:23:18 | <u>986525e1cb044fb920ea3b</u> <u>ee8cf687e09c223cbf4e0e</u> <u>a4eab9ccb78a5296902d</u> | + 0.02456900 BTC 236.38 USD |  | ✓ |
| 65 | 2020-06-05 06:20:45 | <u>8fd8bf416f8623b601fb97</u> <u>d88370ca12e235f0c501fb</u> <u>d465d227ed0c9b61cc1c</u> | + 0.02456900 BTC 236.38 USD |  | ✓ |
| 66 | 2020-06-04 15:28:57 | <u>78ccb0584881e6727c422e</u> <u>65c5613810bbb4d1c2733f</u> <u>7f5a637880a2ba056c9e</u> | + 0.00086100 BTC 8.28 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-06-04 05:20:51 | <u>4627854cb2a3be83d32cf4e3f1851b4e78a8097977ee1fbfbb7967a1a3250a6e</u> | - 0.00137200 13.43 USD | BTC  | ✓ |
| 68 | 2020-06-03 06:50:48 | <u>bdf1629ce130345dcf79cea96edf18f0131abd19a67d7938ec275eb0b1ac803b</u> | + 0.01067500 103.18 USD | BTC  | ✓ |
| 69 | 2020-06-02 05:12:30 | <u>1337840585cbe8ce82d15d98a202be664a762def176ee175934fabb0a0cbe4b5</u> | + 0.02251200 214.27 USD | BTC  | ✓ |
| 70 | 2020-06-02 00:11:35 | <u>065cf84019b2aabb81c882c372d4b9eccae1edf526b214c7deec9cc09b1e4d1a</u> | - 0.00474200 45.13 USD | BTC  | ✓ |
| 71 | 2020-06-02 00:11:35 | <u>f5ca924a70f1c999ab76ae42c0d3f13d28b458270c521cf39989e0dfe5e62262</u> | - 0.00091900 8.74 USD | BTC  | ✓ |
| 72 | 2020-06-02 00:10:32 | <u>4700b3f794dcfb1b9cfeadad020c306d67773dfc4514f82442595742f233b3c5</u> | - 0.00114500 10.89 USD | BTC  | ✓ |
| 73 | 2020-06-01 23:29:18 | <u>b6efb40e9f8933ecc915084d44a3a317e22abbbc7d11d43fe5e51d292aee46e6</u> | - 0.00150900 14.36 USD | BTC  | ✓ |
| 74 | 2020-06-01 11:55:48 | <u>a620c8c7e493ba4ae14a31be89764feaa0034a121fea987f84f2a0a49761c7e7</u> | - 0.01831500 186.82 USD | BTC  | ✓ |
| 75 | 2020-06-01 11:53:52 | <u>2189dd749a42949cc71141318ad6789d9f7c5da07f0f1d7bb62f22e8621ef837</u> | - 0.02635900 268.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-06-01 11:53:52 | <u>1ea0b81b3fad99b59238a1</u> <u>3ab2e8a6adae498b43516d</u> <u>51482e0f74dfdaeafc0f</u> | - 0.01962700 200.21 USD | BTC  | ✓ |
| 77 | 2020-06-01 10:59:21 | <u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u> | - 0.02376200 242.39 USD | BTC  | ✓ |
| 78 | 2020-06-01 06:18:49 | <u>5e83c95b89136a47d1ae6c</u> <u>44d3e8c2e848f7992bdbc4</u> <u>e220eaf8fcdf5842803e</u> | + 0.02376200 242.39 USD | BTC  | ✓ |
| 79 | 2020-05-30 20:56:38 | <u>4652fe0ec35a72b24dbc97</u> <u>31f6ced3355aa478e0725c</u> <u>091e914bb14c01a9683f</u> | - 0.01998100 188.78 USD | BTC  | ✓ |
| 80 | 2020-05-30 20:52:25 | <u>ba7552e2c80e839d17e2c0</u> <u>5b8f526b0190ea2a6b79be</u> <u>aac3acba59ff26684ca2</u> | - 0.00853100 80.60 USD | BTC  | ✓ |
| 81 | 2020-05-30 20:41:40 | <u>cd36038165f4427d734353</u> <u>42fc90c0ae191f8fccdd23</u> <u>20e219fa6a33da8184f9</u> | - 0.00062700 5.92 USD | BTC  | ✓ |
| 82 | 2020-05-30 20:41:40 | <u>cd36038165f4427d734353</u> <u>42fc90c0ae191f8fccdd23</u> <u>20e219fa6a33da8184f9</u> | - 0.00059300 5.60 USD | BTC  | ✓ |
| 83 | 2020-05-30 15:52:19 | <u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u> | - 0.01397600 132.04 USD | BTC  | ✓ |
| 84 | 2020-05-30 15:10:32 | <u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u> | - 0.01825600 172.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-05-30 15:10:32 | <u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u> | - 0.01766000 166.85 USD | BTC  | ✓ |
| 86 | 2020-05-30 10:27:32 | <u>fe1da578ffbdde9269cf99</u> <u>858ace6aed51d540a15c62</u> <u>48d27dd5505a961a5a6a</u> | - 0.00020100 1.94 USD | BTC  | ✓ |
| 87 | 2020-05-30 10:01:48 | <u>53b703504fd4fdd9e4bde5</u> <u>53b812ea2e239f3077c7c7</u> <u>d66d494918b37c31a0de</u> | - 0.00110200 10.68 USD | BTC  | ✓ |
| 88 | 2020-05-30 10:01:48 | <u>53b703504fd4fdd9e4bde5</u> <u>53b812ea2e239f3077c7c7</u> <u>d66d494918b37c31a0de</u> | - 0.00106700 10.34 USD | BTC  | ✓ |
| 89 | 2020-05-30 09:25:19 | <u>2296e58261663c75acfc3c</u> <u>7b6bebd381a633f744b8d7</u> <u>9e64b78a08596f388a94</u> | - 0.00119000 11.54 USD | BTC  | ✓ |
| 90 | 2020-05-30 02:43:01 | <u>56fa8bb73af44bfff8b1a7</u> <u>af0b0bd1b78fabe61ec2f7</u> <u>5f4381f64b963fc0278b</u> | + 0.02635900 255.62 USD | BTC  | ✓ |
| 91 | 2020-05-29 04:24:00 | <u>d3feec3b0ec063e2ed84ce</u> <u>655bcee2d78fcd1fad0f82</u> <u>90504ac6fcfa927f6068</u> | + 0.01831500 172.65 USD | BTC  | ✓ |
| 92 | 2020-05-27 05:47:35 | <u>ff60e3f85edcf70e7465ea</u> <u>9e6b44d0f7e49734e03162</u> <u>498ebb919784436df1e2</u> | + 0.00137200 12.62 USD | BTC  | ✓ |
| 93 | 2020-05-25 06:13:51 | <u>c9face7fb9353a415e195f</u> <u>d6fafdcf8a4924f1836bb6</u> <u>c997afb0f07d50b87234</u> | + 0.00474200 42.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2020-05-24 08:25:31 | <u>c30b45024f4054bed13d3b80856c9aa3826a196dccc91246adb32fd78813268f</u> | + 0.00114500 9.98 USD | BTC | ✓ |
| 95 | 2020-05-23 17:16:53 | <u>6fccf7abf9e482396be33f868b2660e24c26577b77812692140530b9e3f58573</u> | + 0.00150900 13.15 USD | BTC | ✓ |
| 96 | 2020-05-22 09:21:25 | <u>9d12d2af637727ae3a65c03d0d8207655c70bf02c3b1a0085e17a03c4583812b</u> | + 0.00091900 8.42 USD | BTC | ✓ |
| 97 | 2020-05-22 05:15:34 | <u>7ca394461b11ba75e20f8339b72c172283c9527a7aa10841ed9a33d0a85d0f1d</u> | + 0.01962700 179.97 USD | BTC | ✓ |
| 98 | 2020-05-20 11:27:24 | <u>a1b9789bbccb422ed4abf051122eada5000ce5e191f334fad39af5e031dbef32</u> | + 0.00853100 81.14 USD | BTC | ✓ |
| 99 | 2020-05-19 09:51:52 | <u>319843b0a6d241d5d4ca04c9bcad4f418362953bf0c9d36a9b8851a22bdcfb79</u> | + 0.01766000 172.63 USD | BTC | ✓ |
| 100 | 2020-05-18 10:06:12 | <u>57a3bfa7f708ba617468908487350c55df658a93e78f94dd202e6d06b5f2d94f</u> | + 0.01825600 177.70 USD | BTC | ✓ |
| 101 | 2020-05-16 08:37:57 | <u>596947854ef53ffb8bd7536fe01b68307209b523191d8d261b95a353e2c04742</u> | + 0.01998100 187.44 USD | BTC | ✓ |
| 102 | 2020-05-15 13:38:40 | <u>5c7325d0587400d81578a3e9d1ca721a1e4bb68b877b245fc117b11f6250d29b</u> | + 0.01397600 131.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2020-05-13 10:43:13 | <u>0cfd53f4c1046015bf5078</u> <u>2a685b0c3eb898967c2432</u> <u>918a8f5a24b593024605</u> | + 0.00059300 5.52 USD | BTC |   |
| 104 | 2020-05-12 05:59:05 | <u>3516e465bb3205d87bf01f</u> <u>92b38796e0782bc76fc870</u> <u>ca89f56852f5bfd581c6</u> | + 0.00110200 9.70 USD | BTC |   |
| 105 | 2020-05-11 05:17:04 | <u>8e7a06e5a5a8b2cbddbe98</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u> | - 0.01188000 101.71 USD | BTC |   |
| 106 | 2020-05-11 05:17:04 | <u>7318766002f527102fe9af</u> <u>2805a74eae3dbebfe49b41</u> <u>c0184a3402576f070056</u> | - 0.00065200 5.58 USD | BTC |   |
| 107 | 2020-05-11 05:17:04 | <u>7318766002f527102fe9af</u> <u>2805a74eae3dbebfe49b41</u> <u>c0184a3402576f070056</u> | - 0.00063700 5.45 USD | BTC |   |
| 108 | 2020-05-11 04:58:44 | <u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaf84f</u> | - 0.01327700 113.67 USD | BTC |   |
| 109 | 2020-05-11 03:16:58 | <u>33223db8c7d8d14f3c7ab1</u> <u>142b1a25c765d38c60f289</u> <u>8abd7f83dc4c5a93c3e9</u> | - 0.00057100 4.88 USD | BTC |   |
| 110 | 2020-05-10 12:32:41 | <u>ad6a0224e9007b11f17713</u> <u>f5f4a78c73f5ce67fb67b6</u> <u>b588e83519d7efc83381</u> | + 0.00119000 10.18 USD | BTC |   |
| 111 | 2020-05-09 23:24:59 | <u>bc6eb26440dcb1a917f9c6</u> <u>4013864ae91c8e147be7bb</u> <u>4548a0ae96778621d8d1</u> | + 0.00062700 5.46 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-05-09 07:50:15 | <u>a84eace0c262922caf43f6</u> <u>52027e18c408fdeefed9f7</u> <u>7a494f735a1d93342f8f</u> | + 0.00106700 10.17 USD | BTC  | ✓ |
| 113 | 2020-05-09 00:45:40 | <u>b2357934ae139e2adcd7af</u> <u>aa7102c0622997becebe2e</u> <u>5ecf598745d1ac0aeb7a</u> | + 0.00020100 1.91 USD | BTC  | ✓ |
| 114 | 2020-05-08 22:18:17 | <u>6d3592ba4806515115ecdd</u> <u>810e8d5fcc9a32e582677d</u> <u>104414b70bf137903450</u> | - 0.01608400 153.43 USD | BTC  | ✓ |
| 115 | 2020-05-08 22:15:44 | <u>8c45f3ea3621689fa0fef7</u> <u>19d699b156073a200c4f2f</u> <u>91da677c1be58abde618</u> | - 0.02018300 192.53 USD | BTC  | ✓ |
| 116 | 2020-05-08 22:15:44 | <u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u> | - 0.01566600 149.44 USD | BTC  | ✓ |
| 117 | 2020-05-08 08:39:28 | <u>052cf6fa343905e8681401</u> <u>636b2e02fd476ba4c3e4f2</u> <u>4ae5f79f13cde24c5eb4</u> | + 0.00065200 6.38 USD | BTC  | ✓ |
| 118 | 2020-05-08 05:15:17 | <u>1e5d70c5692347b874e2a3</u> <u>b81c0f21ab64f086836d3f</u> <u>2c2bc6731db7b3f2b2a3</u> | + 0.01327700 130.11 USD | BTC  | ✓ |
| 119 | 2020-05-07 10:11:00 | <u>1b3f3331b2958113e76b08</u> <u>ea9f00a53d0a501fddc31a</u> <u>45dd222fb425737c7c99</u> | + 0.00057100 5.70 USD | BTC  | ✓ |
| 120 | 2020-05-05 10:02:49 | <u>b5bd228f169ca4eab3183a</u> <u>4f5d780b5d1c57bc49de02</u> <u>9d66860092cb1451a550</u> | + 0.00063700 5.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-05-05 07:18:49 | <u>b4dc47a284302f928add42</u> <u>ea80d3fd5c7f888e75ce8b</u> <u>ac71cae5796b48371cd0</u> | + 0.01566600 141.33 USD | BTC  | ✓ |
| 122 | 2020-05-04 07:07:21 | <u>434ac0e3b3e8104b4bf1de</u> <u>b32b4df346f6970f576384</u> <u>3591d4dece3d0d643025</u> | + 0.02018300 179.06 USD | BTC  | ✓ |
| 123 | 2020-05-03 07:25:05 | <u>e3252d0f0c4c4471863696</u> <u>0a304c7a208cac4dee0d4e</u> <u>77f23bcd7755cb1016e6</u> | - 0.00052300 4.65 USD | BTC  | ✓ |
| 124 | 2020-05-03 06:34:08 | <u>b12b92336ad28b95f5534b</u> <u>41fd04f7435109dcac7fc5</u> <u>447dfde8f65f33b5b421</u> | - 0.00063800 5.67 USD | BTC  | ✓ |
| 125 | 2020-05-03 06:31:34 | <u>1a297703e5614e3e41dfba</u> <u>0ad36e6cfa6552f000e35b</u> <u>0f5f0263ca3428007607</u> | - 0.00088500 7.87 USD | BTC  | ✓ |
| 126 | 2020-05-03 06:31:34 | <u>8764e5c31ae1b844570852</u> <u>8e7c7180b318d6bfbf2e6e</u> <u>cfbde1037e5593e32396</u> | - 0.00045900 4.08 USD | BTC  | ✓ |
| 127 | 2020-05-03 06:31:34 | <u>0ca977bd12fde2ed2a801e</u> <u>e9ace69e1c10dfd6d71649</u> <u>a3cd430eb3a2d535233b</u> | - 0.00031000 2.75 USD | BTC  | ✓ |
| 128 | 2020-05-03 06:31:34 | <u>9c87bd538e11ff6e6e9812</u> <u>36ad65995bb1d1d7a780fb</u> <u>aa9b0280bbfe851f97c3</u> | - 0.00021300 1.89 USD | BTC  | ✓ |
| 129 | 2020-05-02 06:49:39 | <u>e23ef3b851662b66f0f854</u> <u>0436dce02bd31b45ddb0d8</u> <u>d0befdac2eb12148d145</u> | + 0.01608400 144.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 130 | 2020-05-01 06:49:27 | <u>06a854a98840857ecda4e6845518fec17a70765ac8c43e162e0b599ff5b388fd</u> | + 0.01188000 104.86 USD | BTC |   |
| 131 | 2020-04-30 22:45:59 | <u>ef9c6dfffc32cfb045d7df5a437ff8fb47ef27fd96dbdcd32e515feb6805a3486</u> | - 0.01337900 118.09 USD | BTC |   |
| 132 | 2020-04-30 22:45:59 | <u>013f3b51feb6b87d242ca8ae61cf1588374dd72bbaf1f2e1d1b2f01251a8edee</u> | - 0.01789800 157.98 USD | BTC |   |
| 133 | 2020-04-30 22:18:46 | <u>9f5fbbe5b642852f0bb35426bd49e80a409879564c2e08b8fffb10410cc4ccbcb</u> | - 0.01503000 132.66 USD | BTC |   |
| 134 | 2020-04-30 22:18:46 | <u>9f5fbbe5b642852f0bb35426bd49e80a409879564c2e08b8fffb10410cc4ccbcb</u> | - 0.01484600 131.04 USD | BTC |   |
| 135 | 2020-04-29 19:35:18 | <u>83a27ba124702e935d65795f87c896708994352d9af83a5e9b403683098c2551</u> | + 0.00045900 3.95 USD | BTC |   |
| 136 | 2020-04-26 08:02:00 | <u>34d52cf38044d3cae54db8178675ffe7ea3532700acc0d0652e4f22b84431313</u> | + 0.00031000 2.38 USD | BTC |   |
| 137 | 2020-04-25 06:58:24 | <u>d23f80873c01543ce7ac5089bbabfa8008ef32d1d89cab068fbe920671b8b26f</u> | + 0.00063800 4.80 USD | BTC |   |
| 138 | 2020-04-24 07:43:35 | <u>3e154df0c66e80cffff3bdafe323f6f7d5be12112e6d3708d5be7a45aa8b947</u> | + 0.00088500 6.64 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2020-04-24 06:29:34 | <u>41665aff7defc0fed3f3d7361f0d7eee24fdce055bfd0d139d8f43ad5b789651</u> | + 0.01337900 100.40 | BTC  | ✓ |
| 140 | 2020-04-23 19:15:56 | <u>8d39a424794890516337616f2dd48afbc98c15a0412484c13224c4396bd7a67e</u> | + 0.00052300 3.92 | BTC  | ✓ |
| 141 | 2020-04-21 09:30:33 | <u>38aaf0dafdafa024dc4b6c2e71715f1000d346da2b3e171122bb8b4b04ba2ccc</u> | + 0.00021300 1.45 | BTC  | ✓ |
| 142 | 2020-04-21 06:07:07 | <u>eecae0b764179d6420039a54a34731189f82126b5b3cecf9204035aa3fd89c</u> | + 0.01484600 101.56 | BTC  | ✓ |
| 143 | 2020-04-20 04:44:59 | <u>6ccf9b5490f0f574ab572208578f117f0f446d4941580bca2a735079cbdfc593</u> | + 0.01789800 122.18 | BTC  | ✓ |
| 144 | 2020-04-18 08:26:49 | <u>fd9eed7e52d7884a2511ae4e97c1b71cf840605bae065782f200bccb684c6c2d</u> | - 0.00077000 5.58 | BTC  | ✓ |
| 145 | 2020-04-18 08:26:49 | <u>fd9eed7e52d7884a2511ae4e97c1b71cf840605bae065782f200bccb684c6c2d</u> | - 0.00071600 5.18 | BTC  | ✓ |
| 146 | 2020-04-18 08:26:49 | <u>fd9eed7e52d7884a2511ae4e97c1b71cf840605bae065782f200bccb684c6c2d</u> | - 0.00070700 5.12 | BTC  | ✓ |
| 147 | 2020-04-18 07:59:44 | <u>3fdbf46953ab761ab36038298143d036310ef9a452c72c1f91d5d9bd7cf4d0fe</u> | - 0.00039158 2.83 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|------------|---|
| 148 | 2020-04-18 07:59:44 | <u>0f94ad47b0014d0596de17</u> <u>edd04e2605ad2a05af8bde</u> <u>4982cbcab9b5ed8d8cea</u> | - 0.00026700 BTC  | 1.93 USD | ✓ |
| 149 | 2020-04-18 07:59:44 | <u>0f94ad47b0014d0596de17</u> <u>edd04e2605ad2a05af8bde</u> <u>4982cbcab9b5ed8d8cea</u> | - 0.00025700 BTC  | 1.86 USD | ✓ |
| 150 | 2020-04-18 07:58:40 | <u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u> | - 0.00048200 BTC  | 3.49 USD | ✓ |
| 151 | 2020-04-18 04:39:12 | <u>54464132897bf18b3bc08f</u> <u>37e313dcd36f2c4aadcc13</u> <u>1e1662580f965b08b61e</u> | + 0.01503000 BTC  | 108.94 USD | ✓ |
| 152 | 2020-04-17 19:26:31 | <u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u> | - 0.02597700 BTC  | 188.29 USD | ✓ |
| 153 | 2020-04-17 14:56:54 | <u>c86986985768fed8007c80</u> <u>70fb0fff787750bc0ae3ee8</u> <u>31b9429b5075f40b0e78</u> | - 0.01236100 BTC  | 89.59 USD | ✓ |
| 154 | 2020-04-17 14:07:15 | <u>ebbad54cf1eb38004bf387</u> <u>4a8dc0bc515516f554c96a</u> <u>c975a3eaf705e571c2ee</u> | - 0.01085300 BTC  | 78.66 USD | ✓ |
| 155 | 2020-04-17 14:07:15 | <u>3b52d4683092cb0eaf60b9</u> <u>46673fe44264477212ff77</u> <u>28e8f9e9a404818ad0a3</u> | - 0.01019500 BTC  | 73.89 USD | ✓ |
| 156 | 2020-04-17 14:03:57 | <u>8bb3148cd912b61cf9fae2</u> <u>1ee2073c4f176d8e429054</u> <u>5badcd5a7c4669f1ddab</u> | - 0.00298700 BTC  | 21.65 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|-----|---|
| 157 | 2020-04-17 05:37:05 | <u>4515c903b93b9e16578d69c7b37a5c60cf2ea8f7d32df757f27e950ea2686841</u> | + 0.01019500 71.64 | BTC | ✓ |
| 158 | 2020-04-16 16:54:53 | <u>bb6861ff2d0641fa12314b9c686d91638ffd4347f90e2b53379592096444e619</u> | + 0.00070700 4.96 | BTC | ✓ |
| 159 | 2020-04-16 13:57:32 | <u>4f58827fcb6972639dc54fe712606bcc4c42060c6ed4bd35aacfaede8019d59c</u> | + 0.00025700 1.80 | BTC | ✓ |
| 160 | 2020-04-15 06:42:38 | <u>9554fabdb5d37190c9b7e4a776f935275b27d7196a01676e609e3b2090680bb4</u> | + 0.00298700 19.77 | BTC | ✓ |
| 161 | 2020-04-14 22:44:17 | <u>e76a458e6e45b8612e85a16b13bbdaf38a7a53e7f96fb7fbb1da7f25c571db39</u> | + 0.00026700 1.76 | BTC | ✓ |
| 162 | 2020-04-14 15:12:09 | <u>d5ad64b754d760366bbb69464c6afa37fa9052af795bbd563fb455414e134b53</u> | + 0.00071600 4.74 | BTC | ✓ |
| 163 | 2020-04-11 09:41:00 | <u>c9e32b33dfc8aeb686553a25d287060449f6089bf2be29dc47913fa008cdcd99</u> | + 0.00048200 3.31 | BTC | ✓ |
| 164 | 2020-04-10 07:25:34 | <u>1769c995b96c68edbeef882762871c64173668dbe3356fd0d4aee9fdb8b48c34</u> | + 0.00077000 5.28 | BTC | ✓ |
| 165 | 2020-04-10 05:54:56 | <u>56260aa62ed04a5a3834c8457e6e1e6652efef181e67e60c32645e5703564a30</u> | + 0.01085300 74.43 | BTC | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-04-07 07:43:07 | <u>b20b6bec798d447ab5024d</u> <u>4d470e5f8b9ca20819d410</u> <u>005c545a1a5da78c5d2a</u> | + 0.00039158 2.81 USD | BTC | ✓ |
| 167 | 2020-04-07 05:52:42 | <u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u> | - 0.00039200 2.82 USD | BTC | ✓ |
| 168 | 2020-04-07 05:52:42 | <u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u> | - 0.00036900 2.65 USD | BTC | ✓ |
| 169 | 2020-04-07 05:52:42 | <u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u> | - 0.00036600 2.63 USD | BTC | ✓ |
| 170 | 2020-04-07 05:52:42 | <u>83ef78e03eb4f792626515</u> <u>3ca8c3350c26fd04e33537</u> <u>1aef5a3d213db081a664</u> | - 0.00059700 4.29 USD | BTC | ✓ |
| 171 | 2020-04-07 05:50:27 | <u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u> | - 0.00133300 9.59 USD | BTC | ✓ |
| 172 | 2020-04-06 18:54:40 | <u>4aac81293697be03b73476</u> <u>78f3184e88fd67232b6009</u> <u>6a845e68f10edc47514e</u> | - 0.00768500 55.31 USD | BTC | ✓ |
| 173 | 2020-04-06 17:48:57 | <u>9c722864c046142241db2a</u> <u>d71eed3e0a1742a85855fa</u> <u>f8764858f0191fea2739</u> | - 0.00864900 62.24 USD | BTC | ✓ |
| 174 | 2020-04-06 05:07:01 | <u>0ba30bef6721874623ef41</u> <u>2172b9c1de75713c58f624</u> <u>435f70ebe27c5e05414a</u> | + 0.02597700 190.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-04-04 04:04:58 | <u>834c74ef600cc1fb159715</u> <u>a07a55981ce243355ed864</u> <u>7faf869610035e0abac0</u> | + 0.01236100 84.75 USD | BTC  | ✓ |
| 176 | 2020-04-03 02:43:30 | <u>466565c4fcc181aa322fc2</u> <u>85b38425f7a04ea6cb0060</u> <u>cc442886c3e13d38795f</u> | + 0.00768500 51.75 USD | BTC  | ✓ |
| 177 | 2020-03-31 15:59:39 | <u>d2877a3476c19d4ba6aafe</u> <u>f6fd42ed1426f3fbf9e5c6</u> <u>078cf20f91579d9b021a</u> | + 0.00039200 2.60 USD | BTC  | ✓ |
| 178 | 2020-03-31 12:24:56 | <u>3a69911b4fb12f8e037f2c</u> <u>51844589adc3a68fae71d2</u> <u>47fe97f7376b42f90c32</u> | + 0.00133300 8.85 USD | BTC  | ✓ |
| 179 | 2020-03-31 05:17:44 | <u>2ef833530ff1bacaf0606d</u> <u>48585d62dcbfb87b0963c8</u> <u>4922018dc59e45ec55db</u> | + 0.00036600 2.34 USD | BTC  | ✓ |
| 180 | 2020-03-28 09:42:00 | <u>c6aa36eb425571e857c912</u> <u>9b0a59fa26c495789c1558</u> <u>fede55f33f0495686b97</u> | + 0.00036900 2.30 USD | BTC  | ✓ |
| 181 | 2020-03-27 08:28:58 | <u>d55f63d6799a7d1e5aca25</u> <u>f7cb8da14b4db2971ed43a</u> <u>dd11356f43ecb6bb811d</u> | + 0.00059700 3.79 USD | BTC  | ✓ |
| 182 | 2020-03-27 06:38:49 | <u>48e268eb111b63f7018464</u> <u>f53a6bbff93673135a9f86</u> <u>4526607c68ba12fa5286</u> | + 0.00864900 54.99 USD | BTC  | ✓ |
| 183 | 2020-03-24 08:02:54 | <u>5371db712e6eb99b085021</u> <u>dc7e63c6008135f136426b</u> <u>3609c04e5cf26401d2b2</u> | - 0.00644100 43.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2020-03-24 07:55:44 | <u>c7aff85f35adbff7361afb</u> <u>17c3b840d67dc35d15ee2f</u> <u>40815fc38174a8a73a47</u> | - 0.01075500 72.53 USD | BTC  | ✓ |
| 185 | 2020-03-24 07:55:19 | <u>6fbe5d9f0884b92a8278d8</u> <u>bddaebfc8029ae1f1252c5</u> <u>e5fa70dad3ae7c1dcf9d</u> | - 0.02250600 151.79 USD | BTC  | ✓ |
| 186 | 2020-03-23 05:33:25 | <u>6ba8d34b6b4a6cd9248e96</u> <u>d6f64718dccb4ea386a366</u> <u>9370e9dcca9eed1fe113</u> | + 0.02250600 145.55 USD | BTC  | ✓ |
| 187 | 2020-03-21 06:19:16 | <u>62abf67289f32a92d9859e</u> <u>00264eae10544ecb99b2e4</u> <u>41f47e8797409bc32e6c</u> | + 0.01075500 66.54 USD | BTC  | ✓ |
| 188 | 2020-03-20 04:47:56 | <u>fce8cc5b6e9f281e20c827</u> <u>5722dcf5d4eb362f8f7361</u> <u>d514243c5ef3cbe4f8aa</u> | + 0.00644100 39.98 USD | BTC  | ✓ |
| 189 | 2020-03-19 11:47:47 | <u>98e7949bd7ee0fa94f79c8</u> <u>812b12dd12a0e922a783d4</u> <u>25e73d877148162e9f5b</u> | - 0.00054400 3.35 USD | BTC  | ✓ |
| 190 | 2020-03-19 11:47:47 | <u>98e7949bd7ee0fa94f79c8</u> <u>812b12dd12a0e922a783d4</u> <u>25e73d877148162e9f5b</u> | - 0.00045500 2.80 USD | BTC  | ✓ |
| 191 | 2020-03-14 09:35:58 | <u>3e316439bde87c25e8f071</u> <u>83e967cb7b0e3ee6b8ae61</u> <u>565dcc0dbcebabd666a1</u> | - 0.00558400 28.88 USD | BTC  | ✓ |
| 192 | 2020-03-13 23:12:09 | <u>8d204f291114195fababde</u> <u>7162f4c3c068d18d5b9e33</u> <u>151acb93d34a44321d04</u> | + 0.00054400 2.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 193 | 2020-03-13 23:12:09 | <u>aa6c59cde79e732eab6caa</u> <u>48fa3f0f00c170caf31b0f</u> <u>2d54ae8e4b58cc66d6b4</u> | + 0.00045500 BTC  | 2.35 USD | ✓ |
| 194 | 2020-03-13 10:28:08 | <u>b770cf9c0cf1f4c1cb143a</u> <u>06159f5e94f227daa9b8f9</u> <u>78b1201917e2a7c8a5fc</u> | - 0.01261500 BTC  | 70.37 USD | ✓ |
| 195 | 2020-03-09 05:47:02 | <u>27cbfceb29a34ff227c8d</u> <u>8bf7796694994061e87176</u> <u>3d9a9ddd4348b9cf9ef6</u> | + 0.01261500 BTC  | 100.03 USD | ✓ |
| 196 | 2020-03-07 06:07:05 | <u>208038b232a8a3ebeae8cd</u> <u>47cb7462ab8ab617d906f6</u> <u>5078e737f25117532260</u> | + 0.00558400 BTC  | 49.62 USD | ✓ |
| 197 | 2020-03-06 23:53:13 | <u>097ec85497c61315997ba8</u> <u>2ee8e0d88251d11dd796c5</u> <u>12f37a1687f2ef5377c4</u> | - 0.00023600 BTC  | 2.09 USD | ✓ |
| 198 | 2020-02-28 14:27:12 | <u>3116a616170c4ad5c974df</u> <u>5493fb3fdeaab82f4fa40d</u> <u>1990b1875ecd65945620</u> | - 0.00376200 BTC  | 32.06 USD | ✓ |
| 199 | 2020-02-28 14:19:29 | <u>a75553eb51c4550aeaaea7</u> <u>14fade3ba7dad6d2b1c1a5</u> <u>08c1801bba42e9eae980</u> | - 0.00764200 BTC  | 65.13 USD | ✓ |
| 200 | 2020-02-28 14:19:29 | <u>f26b8407eac79631df9d06</u> <u>4e01bb74f7803daf73eae8</u> <u>4fda96df581351f6505f</u> | + 0.00023600 BTC  | 2.01 USD | ✓ |
| 201 | 2020-02-24 06:37:22 | <u>da438e92e19d1d49056656</u> <u>ffe31b1d68be7178e3b4c7</u> <u>02d1ebf8e4a4aab69468</u> | + 0.00764200 BTC  | 73.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 202 | 2020-02-22 06:40:44 | <u>0dd01a557f8bda0fc9847175091d3586626dd1c20556b016c0252cc4c7638d4c</u> | + 0.00376200 BTC 36.30 USD |  | ✓ |
| 203 | 2020-02-15 03:29:04 | <u>705edbe95719cb21b662cb18bc4f5028fd8613db94e60e80c1e7caf926714c11</u> | - 0.00015800 BTC 1.56 USD |  | ✓ |
| 204 | 2020-02-15 01:58:36 | <u>154ce5aeb54d8525cb68c9b48b85dd3474067f0a8d562bb9d8ba9038f4688426</u> | - 0.00566800 BTC 56.13 USD |  | ✓ |
| 205 | 2020-02-14 06:11:25 | <u>ebb9fc38dee105ec1f8793b7fc5724637566d53df40493bf383d546f8ebedfa0</u> | + 0.00015800 BTC 1.63 USD |  | ✓ |
| 206 | 2020-02-10 06:10:26 | <u>331ed5a4fad6fea30c2b5db2769402e58f93ecbb8b1e05ac79b8757e62ca1b06</u> | + 0.00566800 BTC 55.84 USD |  | ✓ |
| 207 | 2020-01-24 12:55:08 | <u>eea6256cd3993e7a56c0281d910795047bd05bdbe7b9ea1e1ec60984f71d5bb5</u> | - 0.00414400 BTC 34.56 USD |  | ✓ |
| 208 | 2020-01-23 07:17:06 | <u>2cbdf7fe7ddc69711dc09382266300f077a5e19c0db41055d1bd749eec8f0be29</u> | + 0.00414400 BTC 34.82 USD |  | ✓ |
| 209 | 2020-01-15 10:12:51 | <u>c08f37ce8bd88a725e89b261f34d953dd34725a4f5c4e9613e9931b91c74e5fc</u> | - 0.00322600 BTC 28.45 USD |  | ✓ |
| 210 | 2020-01-09 10:17:25 | <u>e632e7af068eeaa559d78ad2a3c9d94cea669001cc4d65c1defacfdca295ac1e</u> | + 0.00322600 BTC 25.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|-----------|
| 211 | 2019-12-31 12:14:21 | <u>72994d866cc8794de50579</u> <u>fb001918ec47e6d1e3d90</u> <u>f4d5a782d4d53c85e122</u> | - 0.00271988 BTC  | ✓ | 19.58 USD |
| 212 | 2019-12-26 17:44:13 | <u>5037730ea43556d6fb2ca9</u> <u>f46ace5ac9b1960e2388d8</u> <u>ad928cec693e55bd42ee</u> | + 0.00271988 BTC  | ✓ | 19.73 USD |

* USD values displayed at the time of transaction

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