

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Mg4iEAcV2cgur4Pij14qDzSDvYoS6UaA6</u> |
| TOTAL RECEIVED | 2.41495978 BTC |
| | 152,079.21 USD |
| TOTAL SEND | 2.41495978 BTC |
| | 152,079.21 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2023-07-04 09:31:34 | <u>927a0fbc4a0afd96b9f287</u> <u>46cfa75565cf58ed553618</u> <u>92cf9acdd9e6cd2a6960</u> | - 0.00268250 BTC 83.22 USD | |
| 2 | 2023-07-04 09:31:34 | <u>927a0fbc4a0afd96b9f287</u> <u>46cfa75565cf58ed553618</u> <u>92cf9acdd9e6cd2a6960</u> | - 0.00264250 BTC 81.98 USD | |
| 3 | 2023-07-02 04:21:52 | <u>40d87b72e948249d7b31b3</u> <u>19cb5908eafbfc02d22f6</u> <u>e85790da519887cf8080</u> | - 0.00289000 BTC 88.22 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2023-05-03 06:35:02 | <u>b674604115e5e47ad4523a</u> <u>f7b05b5693a49851994a34</u> <u>ad4e9cf2677a714a256b</u> | - 0.02602000 745.57 USD | BTC  | ✓ |
| 5 | 2023-05-02 08:45:53 | <u>e383d864765a20ca79cdad</u> <u>17e9561b76ed0d3992577a</u> <u>61b8a24f46fedb5cfd8f</u> | + 0.02602000 728.12 USD | BTC  | ✓ |
| 6 | 2023-04-24 19:15:29 | <u>0cbda4eeefa978c0e81625b</u> <u>e603abe66e29df1623f32f</u> <u>1b1d295a8208945ed190</u> | - 0.03007000 823.41 USD | BTC  | ✓ |
| 7 | 2023-04-23 10:54:54 | <u>5d9947c4c297def564c598</u> <u>766d5e09fd8f970362d4f7</u> <u>b37d97c317f63b1e6175</u> | + 0.03007000 831.22 USD | BTC  | ✓ |
| 8 | 2023-04-20 12:02:06 | <u>b197f1c181261c684117f2</u> <u>fb7c5330af1a5b8b744ef</u> <u>756993a7f7bdd1e85402</u> | - 0.01952000 563.99 USD | BTC  | ✓ |
| 9 | 2023-04-19 10:56:42 | <u>6526612ac2d178a60fc61e</u> <u>6154c6ac38de0131abed39</u> <u>0e637dba12e1afc8ea09</u> | + 0.01952000 572.14 USD | BTC  | ✓ |
| 10 | 2023-04-09 05:16:42 | <u>f863b1657199c58d231f9f</u> <u>fe2c760346e97135b5e4bd</u> <u>3c718165d1a852aea7b7</u> | - 0.02684000 751.49 USD | BTC  | ✓ |
| 11 | 2023-04-08 15:15:19 | <u>c3af725774ffad196b370c</u> <u>526233ef20c8a013bbaca5</u> <u>00587b476adfe1c079d5</u> | + 0.02684000 751.91 USD | BTC  | ✓ |
| 12 | 2023-04-08 15:15:19 | <u>c3af725774ffad196b370c</u> <u>526233ef20c8a013bbaca5</u> <u>00587b476adfe1c079d5</u> | + 0.00289000 80.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-03-29 04:16:16 | <u>a5a3aa26a658df61d9d31d</u> <u>2ee5b10c4fd89774440440</u> <u>500698fe3f1fe949e1dd</u> | - 0.03050000 840.82 USD | BTC  | ✓ |
| 14 | 2023-03-28 16:51:11 | <u>3b78a50c4ce6d2d4e2de74</u> <u>f1d421e63c3a761b24100f</u> <u>415184c574c6e466ea99</u> | + 0.03050000 819.32 USD | BTC  | ✓ |
| 15 | 2023-03-22 06:14:10 | <u>c671fabebc6e97f2470e35</u> <u>cab7b8dea1f4f182e58cd8</u> <u>47ac12ecf79675caaf69</u> | - 0.02726000 768.87 USD | BTC  | ✓ |
| 16 | 2023-03-21 17:36:25 | <u>f6ab9ad53f1b2d54b14c58</u> <u>70027b7660904c1b572231</u> <u>3c0f20b154c4117e1dc5</u> | + 0.02726000 766.79 USD | BTC  | ✓ |
| 17 | 2023-03-17 08:46:58 | <u>9c2ff7019d3e4bf59e4f28</u> <u>a38392b410bf73611e7241</u> <u>c1990da36d6bb181305f</u> | - 0.00797000 209.13 USD | BTC  | ✓ |
| 18 | 2023-03-15 06:06:55 | <u>020bed00267b244c082a92</u> <u>2d5bc3e95e372ac7a317c3</u> <u>4ae013169ae73e96eb40</u> | - 0.02649000 656.47 USD | BTC  | ✓ |
| 19 | 2023-03-14 20:03:55 | <u>f3892f4fbc62cce287785c</u> <u>70c158118a54f3adc482f1</u> <u>535ece43b8ec5c397ff0</u> | + 0.00797000 195.82 USD | BTC  | ✓ |
| 20 | 2023-03-14 19:03:45 | <u>01a948dcbe949e4793e37c</u> <u>a9d14dd245b87814930e4a</u> <u>2b885f4e8d0980847596</u> | + 0.02649000 663.68 USD | BTC  | ✓ |
| 21 | 2023-03-04 13:06:37 | <u>e1df4d22122324fd70a24f</u> <u>637eaa5a07f23f2ab858bb</u> <u>c053fc45728221823df0</u> | - 0.03424631 765.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2023-03-04 13:06:37 | <u>e1df4d22122324fd70a24f637eaa5a07f23f2ab858bbc053fc45728221823df0</u> | - 0.02392250 534.80 USD | BTC | ✓ |
| 23 | 2023-03-02 23:42:59 | <u>93031863412cc61f3c0d53a71f734ad04cb200cc305e2ff3019de173e2226b04</u> | + 0.03424631 801.99 USD | BTC | ✓ |
| 24 | 2023-03-01 16:07:40 | <u>26feeaec355d5bc73f1c89de0816ec270660bf4a05b498ad0541c50c364cea91</u> | + 0.02392250 566.76 USD | BTC | ✓ |
| 25 | 2023-02-26 19:06:54 | <u>c3ee80793da7f149bea2342423f0648bf1a9c210c95f26cc586fb274b0c639df</u> | - 0.03753000 881.92 USD | BTC | ✓ |
| 26 | 2023-02-25 16:32:46 | <u>9990d9fe4cec19dcc4a414cc590230ec6886f7c66a4ce3e0ec9dd6a97b215ab3</u> | + 0.03753000 864.78 USD | BTC | ✓ |
| 27 | 2023-02-16 13:18:31 | <u>bf6eb9a8d870d8a7d10b869d9972cf103a537839a145c17b8854f27cb8770e42</u> | - 0.03230000 789.59 USD | BTC | ✓ |
| 28 | 2023-02-14 11:11:25 | <u>a43c9a455ef648306e685c7b5a7606155a9683f4fba3217191470d9dd6ef58bf</u> | + 0.00268250 58.50 USD | BTC | ✓ |
| 29 | 2023-02-13 14:55:25 | <u>e6b827dda01ecf3455d737b9a3c59bacdd99cc0454f304db1f3d9b9bd5b6f6a9</u> | + 0.03230000 696.48 USD | BTC | ✓ |
| 30 | 2023-02-06 09:17:23 | <u>5f8be0d468d9749c53170b53ce8ac398483a2b751cdc bfe2fc7f9321b0445d6d</u> | - 0.03181250 726.53 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-02-04 14:28:57 | <u>15fb66201730d97d6528d5</u> <u>be5b212f9df3ed351aab00</u> <u>114bfb5b398a51cdd2a0</u> | + 0.00264250 62.00 USD | BTC  | ✓ |
| 32 | 2023-02-04 13:36:38 | <u>2352d6d427bb498c1ac623</u> <u>ad220a8c7c20c62212b94d</u> <u>fe827aac42e4a297a727</u> | + 0.03181250 746.45 USD | BTC  | ✓ |
| 33 | 2023-02-02 05:31:08 | <u>b3e345520b77218472819c</u> <u>be345337048b32b76ffa43</u> <u>349a43020e299507dd95</u> | - 0.03525500 838.59 USD | BTC  | ✓ |
| 34 | 2023-01-29 17:34:46 | <u>b08d0f82c761b2ef0bd156</u> <u>65233435435aec5b5d146</u> <u>c7f13da6f4d7ef9ec7ef</u> | + 0.03525500 834.80 USD | BTC  | ✓ |
| 35 | 2023-01-21 20:23:27 | <u>a1650dbd57c34dba78bf8c</u> <u>bf8f6c3d86093bf4da260a</u> <u>7bfee675d6d3239839cd</u> | - 0.03599000 831.13 USD | BTC  | ✓ |
| 36 | 2023-01-20 10:04:19 | <u>ae1311a90fb6806d749c0e</u> <u>ad1e51ace9190f83c70b91</u> <u>a8014172c90ebb79cf2b</u> | + 0.03599000 754.42 USD | BTC  | ✓ |
| 37 | 2023-01-09 00:41:58 | <u>46a9d451ea5606ee091264</u> <u>8953f5c216aad5bb8a663</u> <u>cb7178bed7c235f91270</u> | - 0.04118750 707.39 USD | BTC  | ✓ |
| 38 | 2023-01-08 15:32:11 | <u>c12e5c0ad282e40a5828ac</u> <u>9512d5df3bf6c1911d319f</u> <u>8eec53462e6a980609fd</u> | + 0.04118750 697.58 USD | BTC  | ✓ |
| 39 | 2022-12-24 04:58:05 | <u>7ce589954759bf776893c2</u> <u>b53aeee72371b0bbdd5b4e</u> <u>176456bcbd54538583c0</u> | - 0.02168000 364.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 40 | 2022-12-20 15:35:33 | <u>d034b007695c844d738733</u> <u>61b8be6db34befd25acfa4</u> <u>b02e09895e2664690d01</u> | + 0.02168000 364.96 USD | BTC  | ✓ |
| 41 | 2022-11-20 05:26:37 | <u>973ce56c449c123d57a0ea</u> <u>3564635f82d3d3a6a27989</u> <u>f0232b0fe8b74e2681c0</u> | - 0.04228000 705.55 USD | BTC  | ✓ |
| 42 | 2022-11-20 05:26:37 | <u>973ce56c449c123d57a0ea</u> <u>3564635f82d3d3a6a27989</u> <u>f0232b0fe8b74e2681c0</u> | - 0.03462038 577.73 USD | BTC  | ✓ |
| 43 | 2022-11-20 05:26:37 | <u>973ce56c449c123d57a0ea</u> <u>3564635f82d3d3a6a27989</u> <u>f0232b0fe8b74e2681c0</u> | - 0.02964000 494.62 USD | BTC  | ✓ |
| 44 | 2022-11-13 14:04:53 | <u>b5e247810cbab9d6923db7</u> <u>58b1594951a80e68958397</u> <u>8ac64030e7f789347c60</u> | + 0.03462038 575.83 USD | BTC  | ✓ |
| 45 | 2022-11-11 12:18:00 | <u>c57c7b4137a8d0c051c2ce</u> <u>a65d7261a853eeeeae839aa</u> <u>ef7a74726bde47cc36ff</u> | + 0.04228000 735.68 USD | BTC  | ✓ |
| 46 | 2022-11-10 23:45:59 | <u>19546b4f4059222b66ace7</u> <u>e224c45c5d6e24124e5f4d</u> <u>0a4956b5e9249b5d4d1b</u> | - 0.04962495 871.10 USD | BTC  | ✓ |
| 47 | 2022-11-03 16:58:38 | <u>77fba53c8282ba6c62698f</u> <u>dc994bf6bce0d9f152bef4</u> <u>93103d43c396da40c55b</u> | + 0.02964000 599.50 USD | BTC  | ✓ |
| 48 | 2022-10-30 18:51:56 | <u>98bdaf0abdb236418859c6</u> <u>b0cb79aabba0ebc51c4cc6</u> <u>0d921279c58aeda488d3</u> | + 0.04962495 1,024.63 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2022-10-22 01:30:15 | <u>b927dd6dc01ce4f09a79c0</u> <u>6e1fb1b64441bdc1297fe0</u> <u>2cc42d47318d986bbb7f</u> | - 0.03602000 689.01 USD | BTC | ✓ |
| 50 | 2022-10-22 01:30:15 | <u>b927dd6dc01ce4f09a79c0</u> <u>6e1fb1b64441bdc1297fe0</u> <u>2cc42d47318d986bbb7f</u> | - 0.03366683 643.99 USD | BTC | ✓ |
| 51 | 2022-10-22 01:30:15 | <u>b927dd6dc01ce4f09a79c0</u> <u>6e1fb1b64441bdc1297fe0</u> <u>2cc42d47318d986bbb7f</u> | - 0.03605000 689.58 USD | BTC | ✓ |
| 52 | 2022-10-21 16:39:27 | <u>1ae64c037d883bf0770a6c</u> <u>db03b7bd6517f645f54043</u> <u>4f5f5f9c7bce61071aaa</u> | + 0.03605000 690.39 USD | BTC | ✓ |
| 53 | 2022-10-16 13:14:17 | <u>dd1c2ce74ceef61588df5</u> <u>d487a1db777ac7b9cc8fe1</u> <u>858246dd74847f0806a6</u> | + 0.03602000 688.97 USD | BTC | ✓ |
| 54 | 2022-10-14 11:07:08 | <u>4c8253101d342364416f35</u> <u>5cbb9677407aa8dc0000b5</u> <u>bd8d799cc024bd7ffa09</u> | + 0.03366683 659.74 USD | BTC | ✓ |
| 55 | 2022-10-08 20:02:58 | <u>568ae98dc8f9184a737de5</u> <u>3776e67aaa86a98c924e4e</u> <u>1aefeaeb7cce9ee8ed3a</u> | - 0.03332256 648.19 USD | BTC | ✓ |
| 56 | 2022-10-07 17:01:05 | <u>9f702f42bb340417366adc</u> <u>2ee35681b69a32d516e6a4</u> <u>0919e68bd8c2aac69903</u> | + 0.03332256 647.05 USD | BTC | ✓ |
| 57 | 2022-09-28 16:12:25 | <u>468039feb43f68f6206d8a</u> <u>e0c761d3dbc9ef9d24ed31</u> <u>6100b1e02ba86c05a236</u> | - 0.04924148 960.58 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2022-09-27 09:40:31 | <u>cba87b3027d6daf7621bd9</u> <u>104845f6d9af6b284e7a0e</u> <u>53caa786b639fd246926</u> | + 0.04924148 995.74 | BTC  |  |
| 59 | 2022-09-20 23:01:48 | <u>1cf9d7465d5eba8ae97381</u> <u>37bf59d85eb5a7ef582ff1</u> <u>afe124d6f6057af284a7</u> | - 0.02720146 513.42 | BTC  |  |
| 60 | 2022-09-20 19:33:51 | <u>d4f58979cdb2d59c707ffc</u> <u>a744cea52955ed46a01334</u> <u>0cbe0e78824214fdf866</u> | + 0.02720146 516.07 | BTC  |  |
| 61 | 2022-09-07 11:23:16 | <u>822ad911078fb666d3f8f5</u> <u>1619d5d6d6cd24049d54f6</u> <u>5c9186facb672986ba15</u> | - 0.05533172 1,036.89 | BTC  |  |
| 62 | 2022-09-06 20:30:27 | <u>f3ac87ff9cda16f8e29f1c</u> <u>0a83db456517c72226f4aa</u> <u>e0408435d65e28c781c2</u> | + 0.05533172 1,050.11 | BTC  |  |
| 63 | 2022-09-03 15:20:16 | <u>9a862ed0912dd52b71f68d</u> <u>8a4236e9811d83d6bdec6e</u> <u>a0180dfdbb2ffac85d6e</u> | - 0.02646733 523.33 | BTC  |  |
| 64 | 2022-09-01 09:31:37 | <u>d9b7749bf56886c3839cf1</u> <u>68475eadb96f228c4fb5d8</u> <u>168e7d564f51f79be874</u> | + 0.02646733 529.88 | BTC  |  |
| 65 | 2022-08-23 22:36:10 | <u>ecf2436d408437b155ec81</u> <u>773d475279012ac007f54a</u> <u>19ef06642dee649d5e09</u> | - 0.02441588 525.65 | BTC  |  |
| 66 | 2022-08-23 15:02:34 | <u>bd00a392eeb3b31b5f5532</u> <u>c4e7beeab9d8d6213f2caa</u> <u>cef11f7c25b36e26fe0b</u> | + 0.02441588 524.32 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-08-04 05:04:15 | <u>adb9ee54dd5737bcbc6773</u> <u>c4b05212c1d16b82f4e73c</u> <u>d77ae236019693a1fd58</u> | - 0.02370346 548.11 USD | BTC  | ✓ |
| 68 | 2022-08-03 10:54:23 | <u>d7399480c19f661f6add26</u> <u>fb13ba49301cd836df7116</u> <u>f57ab0735ad4bbede211</u> | + 0.02370346 554.72 USD | BTC  | ✓ |
| 69 | 2022-07-15 17:16:38 | <u>f3478e32aa0a67e0724ac2</u> <u>f02315348933579de19416</u> <u>a3c1c6548c877b0c7d83</u> | - 0.02720874 575.89 USD | BTC  | ✓ |
| 70 | 2022-07-13 08:09:39 | <u>eec5b24bc383db14a75781</u> <u>3bc00d9c9a1686c7a7bdb3</u> <u>5c17fa721ea0a6927eac</u> | + 0.02720874 539.00 USD | BTC  | ✓ |
| 71 | 2022-07-06 04:20:52 | <u>f7dbd30803ccab5be5afab</u> <u>8ab20d544e25945f9330d1</u> <u>d17e211eececbec06629</u> | - 0.02963888 594.20 USD | BTC  | ✓ |
| 72 | 2022-07-05 08:33:30 | <u>559a4db73dfd3a582e352c</u> <u>f797c2c571060504f89fac</u> <u>749b9fa36c56e75e1984</u> | + 0.02963888 585.96 USD | BTC  | ✓ |
| 73 | 2022-07-04 22:29:05 | <u>6f19c26e9f055dc7d09642</u> <u>c78ff27daca0e610168352</u> <u>7771f63bc911696628ba</u> | - 0.03370880 682.15 USD | BTC  | ✓ |
| 74 | 2022-07-03 17:30:34 | <u>135a6bd9546cd0ad4bf7a6</u> <u>f562960f186b6df1e79be7</u> <u>52a42be45fa5cbe7fac5</u> | + 0.03370880 657.05 USD | BTC  | ✓ |
| 75 | 2022-06-23 04:41:40 | <u>2a011642387c86b3a0aedb</u> <u>83b9d7fd70d795bf96f486</u> <u>1f33163afb1ce6375498</u> | - 0.03726264 758.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-06-22 16:56:11 | <u>4dbe7436df5a29b1c188f6</u> <u>1d72024201aae45b6557dc</u> <u>57bfa9dee59d96966708</u> | + 0.03726264 755.21 USD | BTC  | ✓ |
| 77 | 2022-06-15 04:41:03 | <u>53658d79178be363b78d88</u> <u>d85cfd420bf6653803aad2</u> <u>f7bbcd40b3dda579314c</u> | - 0.03320087 704.73 USD | BTC  | ✓ |
| 78 | 2022-06-14 20:06:05 | <u>e42be6844464c11f794fde</u> <u>11fbc978ebf521f8316442</u> <u>a674984d981786e7f9ef</u> | + 0.03320087 713.31 USD | BTC  | ✓ |
| 79 | 2022-05-30 22:31:05 | <u>7a7ed2263bbeafd9ec8ca1</u> <u>9b349fb85534cb3397917a</u> <u>2bfcc493b33cd66d471c</u> | - 0.02353956 747.91 USD | BTC  | ✓ |
| 80 | 2022-05-30 12:31:55 | <u>31f4cd351ee131acfcf4a1</u> <u>389293c4033c46faaea3c4</u> <u>2dedc5109d83957eca77</u> | + 0.02353956 721.11 USD | BTC  | ✓ |
| 81 | 2022-05-16 18:03:31 | <u>673c4f55b07e2b8f0aba87</u> <u>953005cc8c30f7e160e990</u> <u>59ace03bbca296c4daf2</u> | - 0.02509853 749.79 USD | BTC  | ✓ |
| 82 | 2022-05-16 13:31:41 | <u>80ba539f8844b97c131e3b</u> <u>55862b567487d6ae6eb9d2</u> <u>edc403acbdd36b328155</u> | + 0.02509853 744.83 USD | BTC  | ✓ |
| 83 | 2022-04-27 02:24:59 | <u>38c7c9d3d1eb6ab78421a2</u> <u>340eee83b3431294fd3bb3</u> <u>9e19e5ef9aeec90a1437</u> | - 0.02069482 809.43 USD | BTC  | ✓ |
| 84 | 2022-04-27 02:24:59 | <u>38c7c9d3d1eb6ab78421a2</u> <u>340eee83b3431294fd3bb3</u> <u>9e19e5ef9aeec90a1437</u> | - 0.00835628 326.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-04-26 20:23:18 | <u>9664423bc36ff252eca7c8</u> <u>86815115c19b0de7e143cd</u> <u>e4e1725d294d153367c1</u> | + 0.02069482 788.73 USD | BTC | ✓ |
| 86 | 2022-04-26 13:15:29 | <u>91215425a65c484778b97b</u> <u>521ef33209db70c7993fd8</u> <u>fd8c125845bd5a340e2b</u> | + 0.00835628 322.25 USD | BTC | ✓ |
| 87 | 2022-04-14 20:22:38 | <u>d1d31c31589e36a1b8a515</u> <u>33d724fcdb55b961fa1fb8</u> <u>93b85ebede9198c61553</u> | - 0.01421282 567.69 USD | BTC | ✓ |
| 88 | 2022-04-14 20:22:38 | <u>d1d31c31589e36a1b8a515</u> <u>33d724fcdb55b961fa1fb8</u> <u>93b85ebede9198c61553</u> | - 0.01869426 746.69 USD | BTC | ✓ |
| 89 | 2022-04-14 14:06:48 | <u>c05801956b83daca754aa6</u> <u>8ae0c6cabaf26844df39fe</u> <u>bf049f30b1df6f205645</u> | + 0.01421282 565.32 USD | BTC | ✓ |
| 90 | 2022-04-14 13:03:04 | <u>9981163256cfa5f1caa919</u> <u>f286f223314a97df5eea71</u> <u>4beb8b12de89b32c8b8b</u> | + 0.01869426 747.09 USD | BTC | ✓ |
| 91 | 2022-04-07 22:55:39 | <u>bb7118ad96f9da0b495de8</u> <u>98b1affc10a06537898317</u> <u>d847601b041e7316d69b</u> | - 0.01557415 679.12 USD | BTC | ✓ |
| 92 | 2022-04-07 16:47:03 | <u>f2e880a572becc509bb9a4</u> <u>4048ae0e901959c9dc46ab</u> <u>077129948c94a305ceae</u> | + 0.01557415 675.74 USD | BTC | ✓ |
| 93 | 2022-03-30 20:30:25 | <u>a9437fc74f77e10f122275</u> <u>0b03f82cd7fd43bf761a5b</u> <u>29a796399b2664ecc62e</u> | - 0.01600642 753.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 94 | 2022-03-30 19:54:28 | <u>045928e9359f55b0962e9c9b89266a1f8f1961add4e141b465042208453575d5</u> | + 0.01600642 753.39 USD | BTC  | ✓ |
| 95 | 2022-03-26 13:47:09 | <u>81c45464435ccb663e4e2d2b5c157b43b388835b71acc05112f38776e46bfe52</u> | - 0.01321350 584.10 USD | BTC  | ✓ |
| 96 | 2022-03-25 15:56:10 | <u>7ff56710b2698bccca377b82a8f3ba93cbf6406a0d8ab0fe928d490db00187a99</u> | + 0.01321350 587.27 USD | BTC  | ✓ |
| 97 | 2022-03-22 05:48:37 | <u>ddb871b29351e80ffade0f6dca7319b07624ea098e91fffdc5b158a7b2b70eee</u> | - 0.00777242 334.08 USD | BTC  | ✓ |
| 98 | 2022-03-21 16:40:03 | <u>5199a86641ffea7eecbf768f478176e21a630ba60d6a827fa7d76145ddded530</u> | + 0.00777242 320.07 USD | BTC  | ✓ |
| 99 | 2022-03-12 00:18:30 | <u>618ea1cacd44d94a337cf18049488dbc3a85f7e25969aba32c06f0552b664d04</u> | - 0.02238196 876.71 USD | BTC  | ✓ |
| 100 | 2022-03-11 17:59:15 | <u>5a8979660a1affadaeac87a27c79b3931d64fcda15ca737669f32c092a707c31</u> | + 0.02238196 866.84 USD | BTC  | ✓ |
| 101 | 2022-03-05 16:42:06 | <u>9d1acc837a3516f3c1e12c578d436a704b5e5104112cc1b3e43c147ea7719ef7</u> | - 0.01489148 586.69 USD | BTC  | ✓ |
| 102 | 2022-03-05 14:49:29 | <u>74ac6dcf0cd11fb15f14c68eee1df01f0369bdafa6d600f070639e0c38f88332c</u> | + 0.01489148 586.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2022-03-03 05:30:13 | <u>559756de0ab64a15ccca42</u> <u>95694a7c66a26f428fd782</u> <u>3e17315f0accf904c965</u> | - 0.01109797 481.45 | BTC  | ✓ |
| 104 | 2022-03-02 10:31:56 | <u>c6a206ef689e82c3c9a95d</u> <u>2d00b595c775882d0921b1</u> <u>1f762756c87b01b42c84</u> | + 0.01109797 485.53 | BTC  | ✓ |
| 105 | 2022-02-25 15:10:52 | <u>f209ec2f4d6fcc8344a686</u> <u>d275e648abd910d50b3759</u> <u>d15dc63b110203ad42da</u> | - 0.01532034 600.85 | BTC  | ✓ |
| 106 | 2022-02-25 12:10:46 | <u>354395e1ad886721e3ebbb</u> <u>19024211ddae3be75f40ea</u> <u>089257c43772174dee42</u> | + 0.01532034 597.10 | BTC  | ✓ |
| 107 | 2022-02-22 00:25:55 | <u>48e7fb819e97618be727ab</u> <u>afea0ec193bf0c35bcbbc5</u> <u>aa922e375a6a56d3aab4</u> | - 0.00565296 207.69 | BTC  | ✓ |
| 108 | 2022-02-21 23:19:09 | <u>85b8a8f9acad2fed95c300</u> <u>86322a13e11943f27d8dcb</u> <u>7eef9a3adbb170bda721</u> | - 0.01566167 575.42 | BTC  | ✓ |
| 109 | 2022-02-21 13:08:53 | <u>bcdceda5ebb07cb4c16e25</u> <u>dfe844933dcddd72362b2</u> <u>46c421589d0ca971a30e</u> | + 0.00565296 217.79 | BTC  | ✓ |
| 110 | 2022-02-21 10:53:50 | <u>4660c274863f57868d4d09</u> <u>703dc8f08baf9966ca2a93</u> <u>ff7c486ca04cabd16404</u> | + 0.01566167 603.40 | BTC  | ✓ |
| 111 | 2022-02-10 00:46:40 | <u>7a211ea6fe6cbaa8941f75</u> <u>2fa971bbcd07c5adc5758f</u> <u>f01cc1b6bbebe11fbe5e</u> | - 0.00990586 434.66 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2022-02-10 00:46:40 | <u>7a211ea6fe6cbaa8941f75</u> <u>2fa971bbcd07c5adc5758f</u> <u>f01cc1b6bbebe11fbe5e</u> | - 0.01399345 614.02 | BTC  |  |
| 113 | 2022-02-08 13:28:03 | <u>cde562f845e87727ca2cb9</u> <u>e359c5bfb2539655464408</u> <u>19b86972fa14766da57f</u> | + 0.01399345 601.07 | BTC  |  |
| 114 | 2022-02-07 19:09:10 | <u>e3a801f3de2b7f41bdd837</u> <u>5289925992b04659afba5f</u> <u>ae2e6cd5ae0b20b2923f</u> | + 0.00990586 434.27 | BTC  |  |
| 115 | 2022-01-31 16:22:17 | <u>3badd70cc80eaa2b559884</u> <u>6ff48f5dacc305f1922016</u> <u>b753500bc95305f78a06</u> | - 0.01155774 444.59 | BTC  |  |
| 116 | 2022-01-31 11:32:19 | <u>84f660fbbf22e17fff0ecf</u> <u>48d767a5a0486dbca855a7</u> <u>3aa0c26041333a071d63</u> | + 0.01155774 444.66 | BTC  |  |
| 117 | 2022-01-30 09:34:56 | <u>b3b40c944ab8d186d4ed70</u> <u>ef23e202d7549bad1f1ddd</u> <u>36004e086bdc7836b2d2</u> | - 0.01569383 596.05 | BTC  |  |
| 118 | 2022-01-29 16:05:12 | <u>6a401d18de6ae7496f8e2f</u> <u>9a551089695ad3efa6f880</u> <u>7a66d7f8775c27227e95</u> | + 0.01569383 598.98 | BTC  |  |
| 119 | 2022-01-25 22:13:25 | <u>835e425c076bfeeb0db144</u> <u>91fa66ef55a37807aa7f17</u> <u>d9757084ab3c67a3376c</u> | - 0.01377140 517.80 | BTC  |  |
| 120 | 2022-01-25 10:08:13 | <u>cc789fe0151145a8bdc5eb</u> <u>5bffe4c339eb5cf651334</u> <u>07a4adb205ba6d6ca014</u> | + 0.01377140 513.30 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 121 | 2022-01-24 03:38:35 | <u>222a598e1a247709d0b1c8bb8bf1c8aa22afce473826b389a95c0cafa40b8d2b</u> | - 0.01143431 385.30 | BTC | ✓ |
| 122 | 2022-01-23 11:32:56 | <u>4432741003a8dfba2194dec77e19fe2505614ede2e7f34844490e1f34cfecb78</u> | + 0.01143431 404.00 | BTC | ✓ |
| 123 | 2022-01-21 16:40:31 | <u>de2cd6d6152e17a6ca714ec0f26d679fce5b2b320d24fd82e4834d36881d5454</u> | - 0.01441344 525.30 | BTC | ✓ |
| 124 | 2022-01-20 09:32:31 | <u>336f6ce6067422592cb3c1af3cda2964201d7c68201362cdac044a224eea582b</u> | + 0.01441344 624.22 | BTC | ✓ |
| 125 | 2022-01-14 04:20:55 | <u>2d59656512b245fedba8b1be7abfd1c88259b9b9bf8ff3555bdc6a7e0ee334b3</u> | - 0.01370289 575.69 | BTC | ✓ |
| 126 | 2022-01-13 22:37:22 | <u>5b0f33e4362d2664a04244347e5a448a3e7611832a49512b8290783fbc2a182b</u> | + 0.01370289 587.78 | BTC | ✓ |
| 127 | 2022-01-13 21:04:34 | <u>4f212fdee9ed14765653e0639f5de713d30fe398e4bbfc4abc66052d2ac5292b</u> | - 0.01497148 642.20 | BTC | ✓ |
| 128 | 2022-01-13 10:01:19 | <u>52df080b36647947febc371a455fdd78abf0af8edbcbc7df7fe9796a698a0a2c</u> | + 0.01497148 641.11 | BTC | ✓ |
| 129 | 2022-01-07 16:28:58 | <u>553d45ebd34bb803b5e3fa096092df75d0e944d931a0995fe331e8171e4aa440</u> | - 0.00945173 392.87 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 130 | 2022-01-07 16:28:58 | <u>553d45ebd34bb803b5e3fa</u> <u>096092df75d0e944d931a0</u> <u>995fe331e8171e4aa440</u> | - 0.01279595 531.88 | BTC  |  |
| 131 | 2022-01-07 11:12:44 | <u>9865c5a53ab17ac2b7a703</u> <u>bb50f1f7033907e76dc7e4</u> <u>70ca320df0bc5f9acb18</u> | + 0.00945173 396.91 | BTC  |  |
| 132 | 2022-01-06 18:02:56 | <u>380e0e450af7543f0baf25</u> <u>afeef6f8ee0956316b5ea5</u> <u>1a3a400209e0d9f08215</u> | + 0.01279595 551.27 | BTC  |  |
| 133 | 2022-01-01 06:51:22 | <u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u> | - 0.01069314 499.99 | BTC  |  |
| 134 | 2022-01-01 06:51:22 | <u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u> | - 0.00709632 331.81 | BTC  |  |
| 135 | 2021-12-31 17:47:53 | <u>85ae6acdb1726a693663ad</u> <u>c6a74ae33caa5f319bb88b</u> <u>a0f711ec4f47e3ca43d5</u> | + 0.01069314 494.20 | BTC  |  |
| 136 | 2021-12-29 15:44:36 | <u>5d30eb814a056589212963</u> <u>6b9ceff2820f4d6f60bf00</u> <u>2524a2ebbe3e6fbabf98</u> | + 0.00709632 329.72 | BTC  |  |
| 137 | 2021-12-28 12:55:52 | <u>611d403facc9f9a4f37101</u> <u>b9fcb6af8c7949bf1397ec</u> <u>c0d4d6df238930d7d99d</u> | - 0.01431917 687.75 | BTC  |  |
| 138 | 2021-12-28 11:40:38 | <u>b5f46643ea2d9bd4729cd0</u> <u>6ea811948db157a7bdbdf9</u> <u>cf0bb26ea30d92716b8e</u> | + 0.01431917 687.75 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 139 | 2021-12-22 19:19:03 | <u>fc2b6dcc945899e6c7ab8b6692a6ee32f05bd54448f753fe7fda53e40fe55911</u> | - 0.01028755 499.85 USD | BTC |   |
| 140 | 2021-12-22 13:08:41 | <u>6783e16e9b0a439e520e20b45b8fe8e07a1b15d197dd9e610856d1b0fa9800a</u> | + 0.01028755 501.02 USD | BTC |   |
| 141 | 2021-12-17 17:11:11 | <u>a50f7c02e810113291c7c71b983bd88d51cfa8e5f1ebd32ebb02b1e9e44be8ca</u> | - 0.01223480 564.40 USD | BTC |   |
| 142 | 2021-12-16 11:55:19 | <u>61f771ffa3d40fcf6b71706269315de32015441c6c7ee056d3c8596a5c4446e3</u> | + 0.01223480 582.77 USD | BTC |   |
| 143 | 2021-12-13 22:42:02 | <u>88fb87795bcf3276773e65a6da53b419cd2f9ea49b481a6cf047edd3ece8572d</u> | - 0.01639024 770.34 USD | BTC |   |
| 144 | 2021-12-13 10:52:15 | <u>9d4410a4d439b186153399fd338fa758ad991de2572787050f66a6c266c325a0</u> | + 0.01639024 765.46 USD | BTC |   |
| 145 | 2021-12-09 06:55:00 | <u>c3188c1f0ddfc52062b7348c152ba955df44782b64092956a409e035877f2ef2</u> | - 0.00798005 386.74 USD | BTC |   |
| 146 | 2021-12-08 20:54:46 | <u>e39a7d06c947865b363f77730e3efbafef249d87f7fb9222ff2ca7d519d0b5315</u> | - 0.01428958 714.72 USD | BTC |   |
| 147 | 2021-12-08 17:47:56 | <u>5865e61d0e17e6a1950450247bf544027a7f9015cd11e75d455ada465a6dca04</u> | + 0.00798005 402.76 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 148 | 2021-12-08 13:31:55 | <u>bca499fc440ec6ec81e0c1</u> <u>1ced23ce67c7b5b544ef7d</u> <u>68b2a2afee89f7c8f48d</u> | + 0.01428958 721.21 USD | BTC  | ✓ |
| 149 | 2021-11-30 12:42:15 | <u>50df64572ce220e4a6d7f7</u> <u>b55e291a405a2be17142e1</u> <u>a337065c44522c8c7633</u> | - 0.01456519 829.49 USD | BTC  | ✓ |
| 150 | 2021-11-30 12:01:52 | <u>1865b9ab9da8d32d35d5ec</u> <u>0e69ff8339c1d03e814b97</u> <u>8e55737da0f8fd226d70</u> | + 0.01456519 829.49 USD | BTC  | ✓ |
| 151 | 2021-11-26 10:06:56 | <u>ae9ea497ffa64c2e385761</u> <u>f302c6c4b3da1a6b37666b</u> <u>a5b407b577742e9d58a1</u> | - 0.01110151 596.44 USD | BTC  | ✓ |
| 152 | 2021-11-26 08:40:02 | <u>09d68fd585ba25cabf861d</u> <u>3b77ddb8f89955e04ef3a31</u> <u>bf78c5e102d739d693ab</u> | + 0.01110151 603.27 USD | BTC  | ✓ |
| 153 | 2021-11-16 15:57:10 | <u>bbe3699df74919503dd71e</u> <u>b952b38d764b2efd215055</u> <u>77ddc64042f54d059f88</u> | - 0.01578346 947.93 USD | BTC  | ✓ |
| 154 | 2021-11-16 13:02:50 | <u>ad7b095360857660dad0c7</u> <u>2835e4b392d2e1d098706f</u> <u>2c58bb236fbf242d6b70</u> | + 0.01578346 947.93 USD | BTC  | ✓ |
| 155 | 2021-11-13 17:30:48 | <u>0bba7813d972c5669d0667</u> <u>e204bf3d6fe93e218b225d</u> <u>8db850862b87d1a74166</u> | - 0.01025134 659.98 USD | BTC  | ✓ |
| 156 | 2021-11-13 14:34:43 | <u>8891c7b4155d0792791a6d</u> <u>38d637973df261b0456ae2</u> <u>752990966ac09afb6015</u> | + 0.01025134 659.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-11-06 00:01:13 | <u>5404f9e42aa60594048c03</u> <u>2c3c83c0629952eb6c61dd</u> <u>6909676b4b4b6f731445</u> | - 0.01549349 941.86 USD | BTC  | ✓ |
| 158 | 2021-11-05 19:00:28 | <u>8f78b735e0a1e9c25019db</u> <u>b5739bb43e488ea0c1682a</u> <u>340ad3a3489c4b6e1ba4</u> | + 0.01549349 944.12 USD | BTC  | ✓ |
| 159 | 2021-10-31 05:19:17 | <u>3fc533e972f36ada7527b2</u> <u>757e0e6ad0b41f555e345a</u> <u>2a9fb33e786ec957f2a2</u> | - 0.01085638 656.37 USD | BTC  | ✓ |
| 160 | 2021-10-30 19:42:55 | <u>aa3f53bedd408539443dd0</u> <u>9b7bb2fb969944338f55e0</u> <u>b2615850d096d1e09ede</u> | + 0.01085638 671.56 USD | BTC  | ✓ |
| 161 | 2021-10-25 21:49:53 | <u>1b8a79913f6bab2e704f7d</u> <u>a1713361c917ba4bf12882</u> <u>098ced1fbb2e416c8d1d</u> | - 0.01233758 770.26 USD | BTC  | ✓ |
| 162 | 2021-10-25 17:42:17 | <u>50ad9a4f09c2bd9b007289</u> <u>326d4af49effbe30f90228</u> <u>5fe4e46a0ccb3495946a</u> | + 0.01233758 778.23 USD | BTC  | ✓ |
| 163 | 2021-10-22 06:01:47 | <u>a9bb8ad26e22c9b556c491</u> <u>b694986d2b7b2888fbc4c9</u> <u>fa352fc6d8a5cd012cdb</u> | - 0.00895267 543.34 USD | BTC  | ✓ |
| 164 | 2021-10-21 12:25:48 | <u>5a5d5a45a3d377c0f2c60e</u> <u>0312c4937a1c38476e88f2</u> <u>52254a42a37bfa6d073c</u> | + 0.00895267 556.79 USD | BTC  | ✓ |
| 165 | 2021-10-04 05:09:58 | <u>c0622a764b95e64a3004e5</u> <u>b454e609ccc391ad5ae631</u> <u>c6c4963543fcafdb4a77</u> | - 0.01096911 523.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-10-03 14:38:41 | <u>2439a3b449edbf16505071</u> <u>a7a8f26886f4e960b5689f</u> <u>0fd0a369afaa0cabdeca</u> | + 0.01096911 528.71 USD | BTC  |  |
| 167 | 2021-09-30 22:51:06 | <u>a8b97ac6ac80648ebced01</u> <u>b96b578b66c73f8050ec62</u> <u>246745254d19ca013aa0</u> | - 0.00725798 325.07 USD | BTC  |  |
| 168 | 2021-09-30 18:00:35 | <u>393aae0390ed8e7ebca776</u> <u>612ca0d6e768bf225a78cb</u> <u>fac25030b3f10636c8d8</u> | + 0.00725798 318.07 USD | BTC  |  |
| 169 | 2021-09-29 20:32:25 | <u>b543d03a8a6d07c01f6842</u> <u>20a294b471ed6987590a58</u> <u>885363a055ca7fcabfda</u> | - 0.00920000 398.23 USD | BTC  |  |
| 170 | 2021-09-29 20:32:25 | <u>b543d03a8a6d07c01f6842</u> <u>20a294b471ed6987590a58</u> <u>885363a055ca7fcabfda</u> | - 0.00762213 329.93 USD | BTC  |  |
| 171 | 2021-09-29 18:41:28 | <u>60ef28de8c4181a4225d45</u> <u>ec1ae61cc847c126d86b1f</u> <u>41a6e9fc2eb579229ff8</u> | + 0.00762213 316.50 USD | BTC  |  |
| 172 | 2021-09-29 18:41:28 | <u>abfe9d348686abdead0b6e</u> <u>f6b989eae0d1ff3424c06f</u> <u>8ad65356bb5c4ce3e5ef</u> | + 0.00920000 382.02 USD | BTC  |  |
| 173 | 2021-09-27 10:05:38 | <u>0570498f13e77f47e2c908</u> <u>00193b107cb34715a9a047</u> <u>61cbae1284cebe5e9bc6</u> | - 0.01688000 711.44 USD | BTC  |  |
| 174 | 2021-09-27 08:47:55 | <u>1b230b18e4859e396582f2</u> <u>4f027d11c1ef33a21bc95f</u> <u>6358e59a556664f42081</u> | + 0.01688000 711.44 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2021-09-23 12:19:09 | <u>cad912cf91f466ee2cc2c5</u> <u>2469a2131eab80c1577e76</u> <u>1cee4064d96bcf7b1b36</u> | - 0.01460000 655.03 USD | BTC  |  |
| 176 | 2021-09-23 10:35:07 | <u>77e1d31712f2bf8641aeea</u> <u>2941d17efcf056f42ed449</u> <u>03d55f5f3a49c7bc8737</u> | + 0.01460000 655.03 USD | BTC  |  |
| 177 | 2021-09-17 06:56:11 | <u>b98b838ce7f1e47d971146</u> <u>e688fc68908ba4f798c06b</u> <u>dad1910f2c0b7fba966f</u> | - 0.01116000 527.86 USD | BTC  |  |
| 178 | 2021-09-16 11:27:38 | <u>72ce6c64c2e6597922d41a</u> <u>3199073395496ee1d225c4</u> <u>82f715dee493db2e5329</u> | + 0.01116000 532.75 USD | BTC  |  |
| 179 | 2021-09-13 21:58:13 | <u>84df430a9fa40b27d94b3b</u> <u>89a15fa456acd723501ca5</u> <u>94d487267896376d7596</u> | - 0.01203000 553.06 USD | BTC  |  |
| 180 | 2021-09-13 11:11:09 | <u>93362afa3885bda7f6e568</u> <u>797fba3b0bd5f34234e252</u> <u>b5437981b7f9376f3634</u> | + 0.01203000 540.63 USD | BTC  |  |
| 181 | 2021-09-08 00:58:18 | <u>c7616225780c23b01306ed</u> <u>5042bd1ed275df14a812c2</u> <u>4a9a335e27665a951166</u> | - 0.01053000 488.52 USD | BTC  |  |
| 182 | 2021-09-07 11:50:34 | <u>2b59905138c9fb5e773160</u> <u>29ce84aaff6c2c5e50b2a4</u> <u>0bd8f09b242f70cf8044</u> | + 0.01053000 493.47 USD | BTC  |  |
| 183 | 2021-09-01 10:03:11 | <u>19ad7682e13bb6004d77b0</u> <u>e36c9435d91753491ddb32</u> <u>f9914dada46c2969c441</u> | - 0.01133000 553.02 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2021-09-01 09:10:46 | <u>c2a08566833ab8416f2550</u> <u>0ead97c36fed3957b82dfa</u> <u>2fb57ad13f4ea92a39e6</u> | + 0.01133000 553.02 USD | BTC  |  |
| 185 | 2021-08-25 20:59:03 | <u>9d885d0c555b19abba94b5</u> <u>3437007e40ea62c13d66e0</u> <u>a297023076743caa81bb</u> | - 0.01566000 733.45 USD | BTC  |  |
| 186 | 2021-08-25 13:13:59 | <u>509a936664579f5698bf45</u> <u>d395734f5f4fb50241bf08</u> <u>adf3a46457eb859f7ed2</u> | + 0.01566000 766.92 USD | BTC  |  |
| 187 | 2021-08-22 05:04:48 | <u>90b02a090389f3d188a4e8</u> <u>d52d38302308089b51e9a4</u> <u>e3caed638620eeb78403</u> | - 0.01090000 535.53 USD | BTC  |  |
| 188 | 2021-08-21 12:16:41 | <u>439b4f217db7c759330b4a</u> <u>784d33e405260b8ec0c1c1</u> <u>2e7ae71ed1fcce549af5</u> | + 0.01090000 532.15 USD | BTC  |  |
| 189 | 2021-08-14 22:13:23 | <u>92f7550413566ee0bb6c85</u> <u>b18d68f4b96b9d76611274</u> <u>90344d2e908c04447024</u> | - 0.01143000 524.90 USD | BTC  |  |
| 190 | 2021-08-14 18:48:30 | <u>d6676f4f18139071c5e068</u> <u>9481825d2920f9b455007d</u> <u>6b74afd90291f8fb9567</u> | + 0.01143000 524.90 USD | BTC  |  |
| 191 | 2021-08-05 11:04:32 | <u>f2b785df3955545087ba9c</u> <u>20e623ab2be1c665bfee56</u> <u>bf14aed1b911dcdd6e35</u> | - 0.01427000 583.10 USD | BTC  |  |
| 192 | 2021-08-04 09:32:13 | <u>75752e33f4e924a6c1643c</u> <u>80cc402703d5211e2f934b</u> <u>b7c4782e83fef41bd379</u> | + 0.01427000 566.84 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2021-07-24 03:46:30 | <u>0e83161812df522d230bc0</u> <u>492b726a9b6bb2f41eb441</u> <u>7948bb3f996782cd2b92</u> | - 0.01645000 557.11 USD | BTC  | ✓ |
| 194 | 2021-07-23 21:36:42 | <u>f7fa389d6a5b44843385ae</u> <u>97fdb1894410f17e6174f3</u> <u>dfdb0b1992fb49c38bf0</u> | + 0.01645000 557.11 USD | BTC  | ✓ |
| 195 | 2021-07-09 19:11:44 | <u>96cef3811f666982d70352</u> <u>da69ecdbb9dd4b83a67cb8</u> <u>252265572adf7091a145</u> | - 0.01643000 555.23 USD | BTC  | ✓ |
| 196 | 2021-07-08 09:33:30 | <u>5df21f1b3dced0aa09a7f3</u> <u>780c2ca12c1b5616ce0a28</u> <u>aafee6f8aed1a99506bd</u> | + 0.01643000 540.14 USD | BTC  | ✓ |
| 197 | 2021-07-07 04:48:30 | <u>5d1bdd715faf7482e12679</u> <u>260b89aaf6bdd11c56c28a</u> <u>5edb11eb5de11a5a1664</u> | - 0.01580000 550.28 USD | BTC  | ✓ |
| 198 | 2021-07-07 04:48:30 | <u>5d1bdd715faf7482e12679</u> <u>260b89aaf6bdd11c56c28a</u> <u>5edb11eb5de11a5a1664</u> | - 0.01885000 656.50 USD | BTC  | ✓ |
| 199 | 2021-07-06 17:47:36 | <u>2cfa0902e197597353a822</u> <u>0fcefdada903ec08f9ab9f</u> <u>bfef06b549378d2b1148</u> | + 0.01580000 540.67 USD | BTC  | ✓ |
| 200 | 2021-07-05 08:57:00 | <u>1a39d7d5e85e122cda58b1</u> <u>f09dbc781db7916c837cbe</u> <u>2e9218d5b7244f502536</u> | + 0.01885000 635.05 USD | BTC  | ✓ |
| 201 | 2021-07-02 12:18:25 | <u>b8da09088c4a970dc0c210</u> <u>2339edc5fea7d52f9c3002</u> <u>381a7a90fa6269b8b70b</u> | - 0.01303000 440.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2021-06-30 18:47:53 | <u>c600e571f4cafee5325621</u> <u>6a44df75940bd74c012d03</u> <u>9051ce5a62077413de5c</u> | + 0.01303000 439.33 USD | BTC  |  |
| 203 | 2021-06-17 21:42:45 | <u>d7ecc8acc7a70d852b2b78</u> <u>04f24e13ed9abac1565554</u> <u>2959d471427250021e14</u> | - 0.01383000 523.07 USD | BTC  |  |
| 204 | 2021-06-17 07:31:19 | <u>6cb586f201966dc6c34ddb</u> <u>c43b94e6ab95e5bfa02170</u> <u>abf82b4c287e7b5a8954</u> | + 0.01383000 526.82 USD | BTC  |  |
| 205 | 2021-06-13 07:56:02 | <u>a21c904768a1b881133c14</u> <u>06a20620a1c2b9c761d53d</u> <u>06caaaa072b6a4f1895c</u> | - 0.01531000 597.40 USD | BTC  |  |
| 206 | 2021-06-09 22:59:45 | <u>7f09f4e1d6e02a661d502b</u> <u>449e153c03fba7f70d5876</u> <u>175a682ffdb9a0b3138d</u> | + 0.01531000 579.00 USD | BTC  |  |
| 207 | 2021-06-08 04:49:36 | <u>b5b59e5172f73bc5837cb3</u> <u>78118283fa430e9dfd147</u> <u>9cf15421ae19452fc6c9</u> | - 0.01254000 414.94 USD | BTC  |  |
| 208 | 2021-06-07 16:52:44 | <u>de77c2410681475d63a1ba</u> <u>ac4eff2591e98bd733ab64</u> <u>b9c1f9066439e52e946d</u> | + 0.01254000 420.75 USD | BTC  |  |
| 209 | 2021-05-29 13:21:35 | <u>9719ea62e2152a43977895</u> <u>5254cc655fd4ce62885644</u> <u>968fde97e49298fa2101</u> | - 0.01804000 624.27 USD | BTC  |  |
| 210 | 2021-05-28 16:08:49 | <u>d406b7e6bfe29b0cdf2e0d</u> <u>dcf4888a929ee344325c50</u> <u>28dd42dcd0f74bcb60fa</u> | + 0.01804000 643.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 211 | 2021-05-26 05:54:35 | <u>0add2c2a78690c85a05c93</u> <u>15bcb7598c1bd768058f45</u> <u>e797027ef5c4d8711803</u> | - 0.01469000 585.40 | BTC  | ✓ |
| 212 | 2021-05-24 15:33:00 | <u>30fd12d36a747c59ddeb19</u> <u>f85d25f7e5c7bc5d7b600c</u> <u>073f4854c8d139b30d82</u> | + 0.01469000 569.91 | BTC  | ✓ |
| 213 | 2021-05-13 03:45:47 | <u>a97bb3dc8ac3a2c0e8c4c5</u> <u>70cedb966a36366e789ebe</u> <u>4e5648ded0c2d635020d</u> | - 0.00985000 490.30 | BTC  | ✓ |
| 214 | 2021-05-11 14:41:17 | <u>77e03b34732921ce93f125</u> <u>55e177b969f2f5ec444f04</u> <u>0cd5cf1055821fce7150</u> | + 0.00985000 558.19 | BTC  | ✓ |
| 215 | 2021-05-10 00:05:23 | <u>13016412fb182f1c51c72e</u> <u>4451b10f09b25f357ab228</u> <u>b3d50662f9bd32558e6a</u> | - 0.00951000 552.25 | BTC  | ✓ |
| 216 | 2021-05-09 17:27:19 | <u>2f5d3816852dda6ed54a68</u> <u>71f3bc7f337be179cc5f35</u> <u>8a5f8b347b67cd06ec04</u> | + 0.00951000 553.87 | BTC  | ✓ |
| 217 | 2021-05-01 21:36:25 | <u>1c233b7f742e2d14ad9130</u> <u>4af3f7e1a3f472defc4ae4</u> <u>a6c418ffd622dcafb628</u> | - 0.00947000 540.64 | BTC  | ✓ |
| 218 | 2021-04-30 20:28:18 | <u>d34da02fff50385af3da21</u> <u>8e233ba50c5aaf3c93c179</u> <u>d9de237b5dd630da9c47</u> | + 0.00947000 547.52 | BTC  | ✓ |
| 219 | 2021-04-29 22:50:08 | <u>ac69b3f6ce3dd8b11e4a8b</u> <u>dbc48656853a12370e9e1</u> <u>7bad5802d25edc3bac1f</u> | - 0.01217000 659.98 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2021-04-29 15:25:39 | <u>e417c820866e7dd16d46ee</u> <u>5985e11dd4467180b81520</u> <u>207ccda493d7f8c41300</u> | + 0.01217000 651.76 USD | BTC  | ✓ |
| 221 | 2021-04-29 06:42:05 | <u>59da5ca159ec11e0ae3433</u> <u>27e9faee04da3915548090</u> <u>a58dd1277bb46b486780</u> | - 0.00998000 534.47 USD | BTC  | ✓ |
| 222 | 2021-04-28 16:45:21 | <u>b652592edb18c72507f179</u> <u>e3e37081b4cdca947c11f5</u> <u>fc7eb0dad406b5c75984</u> | + 0.00998000 547.36 USD | BTC  | ✓ |
| 223 | 2019-11-08 01:03:36 | <u>87a6704661780aedceab9c</u> <u>0d51184ac9f272f0246244</u> <u>b1d11b54944c453ca246</u> | - 0.06025008 | BTC | ✓ |
| 224 | 2019-11-07 16:21:57 | <u>2bf13cad6ddb625e1ce23a</u> <u>3bd06f3dcc2c3b43065624</u> <u>68419c210758e45fcb62</u> | + 0.06025008 | BTC | ✓ |
| 225 | 2019-11-02 18:43:52 | <u>52e5797a456a1edfd093c0</u> <u>88822c540f38276eda60bd</u> <u>196ca2819dbcd3353b7c</u> | - 0.05924915 | BTC | ✓ |
| 226 | 2019-11-02 16:20:26 | <u>f675b2842212e335d400db</u> <u>afa4cb5e5ae1822eb9d5c0</u> <u>a771bf2ef06a6b11c049</u> | + 0.05924915 | BTC | ✓ |
| 227 | 2019-10-01 12:40:23 | <u>7247ec6261b2882f24d0d7</u> <u>b9603a14ce856aa7d93ab0</u> <u>4cbd6e8a5568960984aa</u> | - 0.05749211 | BTC | ✓ |
| 228 | 2019-10-01 12:34:50 | <u>c9161e647be8709ccd6be7</u> <u>c8d964a8b76adef173f2c0</u> <u>3555f5b4d24b5e5e1711</u> | + 0.05749211 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-10-01 03:18:31 | <u>471b271d2b04b153b51d53d4b927a5111b00e400be13ec6aa04593e766c74074</u> | - 0.00516842 BTC | ✓ |
| 230 | 2019-09-30 18:33:49 | <u>a5d5e8156bbb4a1ed176aa4244f5d857d29eb4ff4471e66734786b79c36c3128</u> | + 0.00516842 BTC | ✓ |
| 231 | 2019-09-29 00:19:37 | <u>8a68ef65bf9750ee0e23ff18f877b77004d8d90f7fe2f7392883164070adecf2</u> | - 0.02487078 BTC | ✓ |
| 232 | 2019-09-27 11:28:17 | <u>9d7f2afa670ca07b41eec6676fd6ad16514b4636ac095d653d80373c5218ee51</u> | + 0.02487078 BTC | ✓ |
| 233 | 2019-09-24 20:29:39 | <u>fcd577942e9892f0004a21ed61d29112c32fe32ddde7735fd1d53047953743d9</u> | - 0.03098691 BTC | ✓ |
| 234 | 2019-09-24 20:29:39 | <u>fcd577942e9892f0004a21ed61d29112c32fe32ddde7735fd1d53047953743d9</u> | - 0.05488286 BTC | ✓ |
| 235 | 2019-09-24 20:29:39 | <u>fcd577942e9892f0004a21ed61d29112c32fe32ddde7735fd1d53047953743d9</u> | - 0.01036177 BTC | ✓ |
| 236 | 2019-09-24 13:50:43 | <u>5d8fe34f05cb07493f9905fb92958dc69ab6b34cfe568d5946cfdb72377dc855</u> | + 0.03098691 BTC | ✓ |
| 237 | 2019-09-22 11:22:28 | <u>5490b6084d243b1ed0f0d7daa1286eec613b57adbb79dc04052e6795651e4933</u> | + 0.05488286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-20 20:00:01 | <u>2e5875ecc102a8c5d2a555</u> <u>ac985d3364338a8a7995f2</u> <u>859639348c74c1a328b4</u> | + 0.01036177 BTC | ✓ |

* USD values displayed at the time of transaction

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