

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3PEu4Ki5yHnFyHHoXJQqoTx6p7xJrfS41S</u> |
| TOTAL RECEIVED | 5.39822033 BTC                            |
|                | 340,552.07 USD                            |
| TOTAL SEND     | 5.39822033 BTC                            |
|                | 340,552.07 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-18<br>03:42:46 | <u>7b576706624520379d6910</u><br><u>8fa95458b92c499f0a175f</u><br><u>6112753600e12ccb550e</u> | - 0.00019222 BTC |  |
|   |                        |   | 11.61 USD        |  |
| 2 | 2024-09-18<br>03:42:46 | <u>ce4347512109dfc7687ba4</u><br><u>8ee5b9f01e9b249fa10bb5</u><br><u>585b665f6a98c433c81c</u> | - 0.00026537 BTC |  |
|   |                        |   | 16.03 USD        |  |
| 3 | 2024-08-07<br>11:55:43 | <u>5408ce41ddaf8722aa6d97</u><br><u>1bbd69ffd625bda58e98b5</u><br><u>daf41c7a15ea19868d8e</u> | - 0.00165075 BTC |  |
|   |                        |   | 94.57 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2024-08-04<br>06:22:39 | <u>bb8fdf40af6fb61e46676b</u><br><u>a5d2ab1000951ffce6a702</u><br><u>880ec28ae6a7519dd33d</u> | - 0.00038607 BTC    | 23.48 USD  | ✓ |
| 5  | 2024-08-02<br>22:00:17 | <u>42745ce5f5dfe1b3c4e2b9</u><br><u>dc657eba825f83fc8b0e5a</u><br><u>7a2fdf647d3756da0425</u> | + 0.00165075 BTC    | 101.33 USD | ✓ |
| 6  | 2024-07-21<br>02:31:18 | <u>01c23965bc9747d602b7de</u><br><u>c5cf374d041d646badbc9f</u><br><u>abe03421f931b8923562</u> | + 0.00026537 BTC    | 17.82 USD  | ✓ |
| 7  | 2024-07-21<br>02:24:24 | <u>eed574f38b598a7add4ff0</u><br><u>bd5d5f45dc882ccb07749f</u><br><u>16987e5aa1fc5e977c3b</u> | + 0.00019222 BTC    | 12.93 USD  | ✓ |
| 8  | 2024-07-04<br>23:07:02 | <u>6848dbb8c22f6893d27786</u><br><u>bc6a4062881aea330b2d5e</u><br><u>1d7b78dc5e7cd5485a29</u> | + 0.00038607 BTC  | 22.02 USD  | ✓ |
| 9  | 2024-06-23<br>20:21:54 | <u>437f2873d7beae596d4f26</u><br><u>313f5fcbb49a7a69934d9b</u><br><u>75404c021b379adb69d0</u> | - 0.00027452 BTC  | 17.49 USD  | ✓ |
| 10 | 2024-05-15<br>01:29:58 | <u>add712a0ec81c99fb887ee</u><br><u>1a354e0129b6448e30a3f0</u><br><u>8fd076470d89ec4ff9f5</u> | - 0.00158340 BTC  | 97.68 USD  | ✓ |
| 11 | 2024-05-14<br>02:36:17 | <u>1d8a63f5a19a3cbc0f8817</u><br><u>9595b6c44d62decdaebafc</u><br><u>d4f289b34bfc86ec3579</u> | - 0.00035422 BTC  | 22.13 USD  | ✓ |
| 12 | 2024-05-11<br>05:48:05 | <u>ccd41c01969079947190a7</u><br><u>afd1ad1b28b95591ee8af3</u><br><u>fe7c0ee399093b01fdc7</u> | + 0.00027452 BTC  | 16.73 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-05-09<br>01:34:13 | <u>46f522e062f51bc4bd7b8e3768294686dae7294925cabf890288554b7409d559</u> | + 0.00035422<br>21.84 USD  | BTC | ✓ |
| 14 | 2024-04-25<br>20:17:52 | <u>e3ffa995c132e4d595e9975ae630385e7286bf1266d2c64081744e7856714c84</u> | + 0.00158340<br>102.59 USD | BTC | ✓ |
| 15 | 2023-12-01<br>07:48:57 | <u>e369e21dc95e3fd6a208007266ef4e461aeb3f113e6a1da9c52b3fa41561ebda</u> | - 0.00847573<br>324.73 USD | BTC | ✓ |
| 16 | 2023-11-15<br>09:26:58 | <u>b9c75ab38019c24616bc375d2a169deaade41d93fec9e16b3e219a6f406f66a6</u> | - 0.01696262<br>606.96 USD | BTC | ✓ |
| 17 | 2023-11-14<br>20:08:15 | <u>16f67d93600ed2035e0fab634e109265aba0d3d45f3adb7e60135d55c5cec9ff</u> | + 0.01696262<br>598.54 USD | BTC | ✓ |
| 18 | 2023-11-08<br>18:26:18 | <u>698d10ae37b5038b890f90b123f29c7c8c55350ceadd99547b899cf0bdbd7d72</u> | + 0.00847573<br>301.64 USD | BTC | ✓ |
| 19 | 2023-11-08<br>11:11:21 | <u>d0da7c68e757edecc97144299d34221bc67d78897b0f8d7bf6066068bfef49b4</u> | - 0.00982040<br>346.96 USD | BTC | ✓ |
| 20 | 2023-11-08<br>11:11:21 | <u>d0da7c68e757edecc97144299d34221bc67d78897b0f8d7bf6066068bfef49b4</u> | - 0.00980331<br>346.35 USD | BTC | ✓ |
| 21 | 2023-11-02<br>18:57:38 | <u>4f3c5d7f046fbdcfb43df2cd103b05de5150e6083304106d8c2d733a9059b897</u> | + 0.00982040<br>343.71 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-11-01<br>20:44:04 | <u>2247e7c3f134fff46c9d51</u><br><u>330e316f2b26358a5c472d</u><br><u>d8b4203cc03ab3f4defe</u> | + 0.00980331<br>346.85 USD | BTC | ✓ |
| 23 | 2023-10-31<br>08:52:24 | <u>9bde7edb8ffbd004d4bd4c</u><br><u>d56088526f688e478858c6</u><br><u>e3ae882ffcbe3ae0d094</u> | - 0.00992378<br>341.52 USD | BTC | ✓ |
| 24 | 2023-10-30<br>23:17:20 | <u>2362e3cc2302282dcfd38f</u><br><u>43188f24f441047b942d88</u><br><u>10eb3e55e05110a88012</u> | + 0.00992378<br>342.11 USD | BTC | ✓ |
| 25 | 2023-10-18<br>09:59:35 | <u>dda0c41854ccbdcad4e55</u><br><u>6a977e3e2347bc4ef52486</u><br><u>06d6d0ee3d4604d08b0e</u>  | - 0.00312133<br>88.56 USD  | BTC | ✓ |
| 26 | 2023-10-18<br>09:59:35 | <u>dda0c41854ccbdcad4e55</u><br><u>6a977e3e2347bc4ef52486</u><br><u>06d6d0ee3d4604d08b0e</u>  | - 0.00308386<br>87.50 USD  | BTC | ✓ |
| 27 | 2023-10-18<br>09:58:12 | <u>7828d858ced5956a71f5d9</u><br><u>8c9e2a959c69c5de662d55</u><br><u>542e4cdbbbc5f104dda7</u> | - 0.01601952<br>454.53 USD | BTC | ✓ |
| 28 | 2023-10-18<br>09:58:12 | <u>ea2aaa2513394dd78bce23</u><br><u>6f543c0270ce880bfb8e0b</u><br><u>93bba52f8e51c76aef1f</u> | - 0.00901043<br>255.66 USD | BTC | ✓ |
| 29 | 2023-10-17<br>17:37:04 | <u>645b30cf5b44c3180f3cb2</u><br><u>97fde020f3335d93df43bc</u><br><u>5b916a93d0183eee82b3</u> | + 0.00901043<br>255.42 USD | BTC | ✓ |
| 30 | 2023-10-13<br>17:06:48 | <u>6402f802f6bd1088c1d871</u><br><u>f2f9e679173ba8e7ce75b7</u><br><u>aa474ca4d7fb2460ba7f</u> | + 0.00312133<br>83.55 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-10-12<br>22:45:56 | <u>31f54ea7e0874c06e023b6e5daa738c9ab4d9680b8a0b2225aabee137154b91e</u> | + 0.01601952<br>428.67 USD | BTC    | ✓ |
| 32 | 2023-10-11<br>09:08:59 | <u>4d49d110f653c1568ac98e46d080e57dcd45a2203cb758e8d132c2191617da46</u> | - 0.01244608<br>339.59 USD | BTC    | ✓ |
| 33 | 2023-10-11<br>09:08:59 | <u>f13eddc9bae78780e5b4bc01cb8e9706cc1eae6bd982d7e51bf2ca118448805</u>  | - 0.03095028<br>844.49 USD | BTC    | ✓ |
| 34 | 2023-10-05<br>21:23:59 | <u>243704bf1b3ecc021012697f1111238e49a8135acb2bd3490bccf04be6cb98c6</u> | + 0.01244608<br>341.64 USD | BTC    | ✓ |
| 35 | 2023-10-04<br>23:09:58 | <u>dff90ffe625038b3978456178c3bc4a781ce60baefecf7e3ab522001fd94a662</u> | + 0.03095028<br>859.75 USD | BTC  | ✓ |
| 36 | 2023-09-29<br>02:36:32 | <u>7933b7620349be56d277db5568ec06a668590bcc9bc81ad29da655208cfd7768</u> | - 0.00247043<br>66.59 USD  | BTC  | ✓ |
| 37 | 2023-09-28<br>17:08:29 | <u>1c83dd2badc5e6e9c5d2c28eb5905f33283426b76293cbdb316e6bef14d0b5a0</u> | + 0.00308386<br>83.75 USD  | BTC  | ✓ |
| 38 | 2023-09-28<br>15:59:51 | <u>9ce41d6a1ed92cf3d568413b6d88d4841af889c5d52eedfd27321a5354ea7343</u> | - 0.00279606<br>75.66 USD  | BTC  | ✓ |
| 39 | 2023-09-28<br>15:59:51 | <u>c45d892fe6b2d3047f52de900538ba825434d2ec921ec7d2bb60009e20161769</u> | - 0.00291008<br>78.74 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 40 | 2023-09-28<br>15:59:51 | <u>c45d892fe6b2d3047f52de</u><br><u>900538ba825434d2ec921e</u><br><u>c7d2bb60009e20161769</u> | - 0.00289153 BTC    | 78.24 USD  | ✓ |
| 41 | 2023-09-28<br>15:59:51 | <u>c45d892fe6b2d3047f52de</u><br><u>900538ba825434d2ec921e</u><br><u>c7d2bb60009e20161769</u> | - 0.00288296 BTC    | 78.01 USD  | ✓ |
| 42 | 2023-09-21<br>19:06:05 | <u>184ac1f697967e4f304163</u><br><u>3f71b5fe9cc9b1337dd447</u><br><u>4c31cc3f5e39df3d6a1d</u> | + 0.00279606 BTC    | 74.37 USD  | ✓ |
| 43 | 2023-09-13<br>09:35:48 | <u>abc60d649a8b22eca516f0</u><br><u>b0179cdb777ab17a809786</u><br><u>5a5d191fbdb28121030e</u> | - 0.00886547 BTC    | 231.84 USD | ✓ |
| 44 | 2023-09-08<br>23:08:17 | <u>26f65d680069b5f7ce618a</u><br><u>55b0ae56da3a2f6e5ff066</u><br><u>ff7199d84a8ea3f8ee17</u> | + 0.00247043 BTC  | 64.01 USD  | ✓ |
| 45 | 2023-09-08<br>22:32:02 | <u>5810bf271599d2e1b5b49b</u><br><u>31edf1ae45cbdaf7baedb2</u><br><u>0acfff9ffa604e404549</u> | + 0.00289153 BTC  | 74.92 USD  | ✓ |
| 46 | 2023-09-08<br>22:10:51 | <u>3168d5a9b9384edbde6d57</u><br><u>a190a217c150a2eda66122</u><br><u>cb8f64f954b47b6797ad</u> | + 0.00886547 BTC  | 229.66 USD | ✓ |
| 47 | 2023-09-07<br>19:55:15 | <u>fd68c4dac17406f08f28a3</u><br><u>6d6b4b2e22688c9dbeb3de</u><br><u>876c05f71228ce3c289f</u> | + 0.00288296 BTC  | 74.97 USD  | ✓ |
| 48 | 2023-09-07<br>00:10:28 | <u>fcea6d8288f5dcaf4f4b82</u><br><u>6aab0fc1bb9bdce98f3e02</u><br><u>2f36ed7b8622db9e6a8c</u> | + 0.00291008 BTC  | 74.95 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 49 | 2023-09-06<br>11:47:50 | <u>c62dba5ab5970b47d48a5607717e7df5af1a0dbd7eb191bb84ba5c431ac785f9</u>  | - 0.00586902<br>150.91 USD | BTC    | ✓ |
| 50 | 2023-09-01<br>18:45:02 | <u>c6c624e869fb25fc4fdee3cad1ec9cbba898bf50b205e51b03d585d0dfc2d452</u>  | + 0.00586902<br>150.51 USD | BTC    | ✓ |
| 51 | 2023-08-16<br>10:17:10 | <u>b66352abc892861b35764eeab6838f1445290ce2fdbe8e102cec519017475c4b</u>  | - 0.00256823<br>74.98 USD  | BTC    | ✓ |
| 52 | 2023-08-16<br>10:17:10 | <u>b66352abc892861b35764eeab6838f1445290ce2fdbe8e102cec519017475c4b</u>  | - 0.00255992<br>74.74 USD  | BTC    | ✓ |
| 53 | 2023-08-15<br>22:02:14 | <u>2e83a0e35d862ed8ea4a076f073870892ff0a347effad86e3ab763d8d89126fd</u>  | + 0.00255992<br>74.70 USD  | BTC  | ✓ |
| 54 | 2023-08-05<br>19:57:09 | <u>4c0fa2df7a04265a1fa1fb b8c28b74c04b25691a0e6cef01adae90a9ac34f638</u> | + 0.00256823<br>74.61 USD  | BTC  | ✓ |
| 55 | 2023-08-02<br>09:24:33 | <u>484b8d15b5baf9d37bd7159fcc91dd0eb139af697cb8dbfffb2aaea6363ce2b02</u> | - 0.00253698<br>74.72 USD  | BTC  | ✓ |
| 56 | 2023-08-02<br>09:24:33 | <u>deb1c8b74ac78f121d2c340f3855481836c3b1f38e9d4957f23733f186bd9493</u>  | - 0.00245500<br>72.30 USD  | BTC  | ✓ |
| 57 | 2023-07-28<br>22:07:48 | <u>c94572c27bccce07a8b801eeae2c1e2d5fef46a2ab5370d255637e08f734cbb7</u>  | + 0.00253698<br>74.31 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 58 | 2023-07-16<br>17:11:21 | <u>55643a236e488088a5bdba</u><br><u>171b8ed6c91a433293d33c</u><br><u>4c659fb780bc8ca45c3e</u> | + 0.00245500 BTC    | 74.58 USD  | ✓ |
| 59 | 2023-06-10<br>03:37:05 | <u>2bd7a99b2bf3516ba8bbc4</u><br><u>7ecb742f2b83ea3590f737</u><br><u>865d183b78f6577ac242</u> | - 0.00281531 BTC    | 72.53 USD  | ✓ |
| 60 | 2023-06-10<br>03:22:44 | <u>743479c68afa07bc4085fb</u><br><u>5b71250cc2abe2e83cae78</u><br><u>bbd460e045a25bbf1ed8</u> | - 0.00300412 BTC    | 79.07 USD  | ✓ |
| 61 | 2023-06-10<br>03:17:59 | <u>83900b8ffda0476712ca6a</u><br><u>f3f17390a60ef856d00ae2</u><br><u>9523c2a63f65cbd54b1e</u> | - 0.00254642 BTC    | 67.02 USD  | ✓ |
| 62 | 2023-06-10<br>03:17:59 | <u>83900b8ffda0476712ca6a</u><br><u>f3f17390a60ef856d00ae2</u><br><u>9523c2a63f65cbd54b1e</u> | - 0.00254545 BTC  | 67.00 USD  | ✓ |
| 63 | 2023-06-10<br>03:17:59 | <u>e10000da689dd319168f4d</u><br><u>a126e3bc8133f5cd191f70</u><br><u>0b84c7dee07d97d037cc</u> | - 0.00457360 BTC  | 120.39 USD | ✓ |
| 64 | 2023-06-10<br>03:16:40 | <u>f5a716326b23f111d5d822</u><br><u>367654e81fb2903d6a2809</u><br><u>6b75c8ce7d6ad370bcd3</u> | - 0.00320177 BTC  | 84.28 USD  | ✓ |
| 65 | 2023-06-09<br>12:40:11 | <u>b4aedbb14b86971985a38c</u><br><u>5692d792d694795eff43f8</u><br><u>db158a38606f758d1c7c</u> | - 0.00265402 BTC  | 70.68 USD  | ✓ |
| 66 | 2023-06-09<br>11:43:43 | <u>78f3fb677dde9044b80afc</u><br><u>4c7828433c12aa630346bc</u><br><u>2bccbeb4000d8ce54b4c</u> | - 0.00512291 BTC  | 136.64 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2023-05-24<br>11:13:32 | <u>143a85586431a027c409ee</u><br><u>0e0835d1bbcbe1239d1cd8</u><br><u>956c347d9c8cbe406899</u> | - 0.01664676<br>445.17 USD | BTC | ✓ |
| 68 | 2023-05-19<br>06:53:23 | <u>a976e7460bc614c5c80581</u><br><u>32d963df09241c4fe5f305</u><br><u>5e5d3b7c9c05503b0572</u> | + 0.01664676<br>446.98 USD | BTC | ✓ |
| 69 | 2023-05-17<br>19:57:11 | <u>1f0b7152fd951bae818143</u><br><u>6572a63e9b5a35e2434395</u><br><u>36aae554862e83d7bde4</u> | + 0.00300412<br>82.13 USD  | BTC | ✓ |
| 70 | 2023-05-02<br>00:20:53 | <u>1046e3eac7753eac44319b</u><br><u>e5a27d424d21518b081414</u><br><u>2e112b3def85ed521ded</u> | + 0.00265402<br>74.44 USD  | BTC | ✓ |
| 71 | 2023-04-29<br>16:46:03 | <u>f78ee5d4a465210c40df88</u><br><u>a0ec273cef8c692f5f9cc2</u><br><u>d02ba4c8945557423ce8</u> | + 0.00254642<br>74.24 USD  | BTC | ✓ |
| 72 | 2023-04-29<br>16:20:55 | <u>b0c78d0cc8b6565187d467</u><br><u>7a132bd9acfd7c16dc17a6</u><br><u>865e2ef85f0e08d734cb</u> | + 0.00254545<br>74.53 USD  | BTC | ✓ |
| 73 | 2023-04-29<br>04:07:45 | <u>97954e391568d2a7fa5cfd</u><br><u>9bee9a77df074cd94f4fde</u><br><u>abe94cf62fa6892d2692</u> | + 0.00281531<br>82.69 USD  | BTC | ✓ |
| 74 | 2023-04-19<br>23:56:34 | <u>e8ac1c2c1aec920f711b1</u><br><u>4e4014d3b34700dfd41619</u><br><u>669feaf885955065fb4c</u>  | + 0.00457360<br>132.26 USD | BTC | ✓ |
| 75 | 2023-04-17<br>19:02:55 | <u>da62a70e3d1f6c062a831d</u><br><u>e6e64de2631a1c9911357f</u><br><u>7809f9009b6fed15d6c9</u> | + 0.00512291<br>150.95 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 76 | 2023-04-15<br>09:26:38 | <u>de51cdb7ea3deb27c21aa3</u><br><u>f881fd9a656c8b32050052</u><br><u>297cc8ae8430faf003db</u>  | + 0.00320177<br>97.52 USD  | BTC    | ✓ |
| 77 | 2023-02-04<br>07:48:43 | <u>ffd65e15d49b97366edf5d</u><br><u>1b2cabd5500903707690f8</u><br><u>4ac10c2b6b3e5e871acb</u>  | - 0.00164948<br>38.42 USD  | BTC    | ✓ |
| 78 | 2023-02-04<br>07:35:19 | <u>baa3d231a91943dce19509</u><br><u>05a1ef7762fdbeea180397</u><br><u>d6fbf9fbd51c15f7b28d</u>  | - 0.00368321<br>85.80 USD  | BTC    | ✓ |
| 79 | 2023-02-04<br>07:35:19 | <u>3b67be6f35c02f4dada227</u><br><u>ce92c00f51ec69999c9cc8</u><br><u>afc457972c9a72ab7313</u>  | - 0.00408116<br>95.08 USD  | BTC    | ✓ |
| 80 | 2023-02-04<br>07:30:25 | <u>5550127bac3f0da20dc20d</u><br><u>0edffaeafa50fcc5b49ca95</u><br><u>55f113701a307121ac5c</u> | - 0.00322815<br>75.20 USD  | BTC  | ✓ |
| 81 | 2023-02-03<br>13:54:24 | <u>0a46b6bcae9db4e3907180</u><br><u>e8784e8c15b322fefce152</u><br><u>4381dc6d492ddc04c741</u>  | - 0.00748844<br>176.11 USD | BTC  | ✓ |
| 82 | 2023-02-01<br>20:21:52 | <u>c7eae2dc6c0c110120a30d</u><br><u>7defaab8b240782d51c86d</u><br><u>3fb03f6253d33a06bf3b</u>  | + 0.00322815<br>76.09 USD  | BTC  | ✓ |
| 83 | 2023-01-28<br>17:27:39 | <u>639cb16ba933fede4c200b</u><br><u>b21af15ec540eb3cbb4318</u><br><u>e39c0a1acd731ec49569</u>  | + 0.00748844<br>172.37 USD | BTC  | ✓ |
| 84 | 2023-01-27<br>19:21:41 | <u>d53c10c4c0ea364e6f666b</u><br><u>54ce86ee46bfe19f7fb917</u><br><u>6287c873d770b431bd21</u>  | + 0.00368321<br>85.64 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2023-01-25<br>00:07:26 | <u>0bdf12ce2ec1671e68bdb3</u><br><u>1398379c4c98a5396e53e4</u><br><u>34f2de316366403c6adc</u> | + 0.00164948<br>37.36 USD  | BTC | ✓ |
| 86 | 2023-01-19<br>17:19:07 | <u>551889b4df29bf25f895ff</u><br><u>0e89d2b55553cfd41a53d3</u><br><u>804b77ba861555bd513f</u> | + 0.00408116<br>85.05 USD  | BTC | ✓ |
| 87 | 2023-01-18<br>09:21:35 | <u>daf2945eea463b588ea6d5</u><br><u>da93a45a18afaff9e8d8cf</u><br><u>f8223b24a1e90612f008</u> | - 0.00399131<br>84.73 USD  | BTC | ✓ |
| 88 | 2023-01-18<br>09:18:41 | <u>2ba1c7821259d93e087c02</u><br><u>91ed47a511e64190e0a227</u><br><u>53eb02af94f9294028e1</u> | - 0.00902238<br>191.54 USD | BTC | ✓ |
| 89 | 2023-01-18<br>09:18:41 | <u>767f7f947c9ac02ff66618</u><br><u>c4555b6ed5f7bb08ad068c</u><br><u>c3963770c8f24e0ede88</u> | - 0.00826892<br>175.54 USD | BTC | ✓ |
| 90 | 2023-01-18<br>09:18:41 | <u>fd31e1af0891bcc66f886</u><br><u>24f77a766516488c4a86bd</u><br><u>e9eff767ec29bd71a80f</u>  | - 0.01036498<br>220.04 USD | BTC | ✓ |
| 91 | 2023-01-17<br>20:29:01 | <u>a2099aa1de44f2adae8eac</u><br><u>b08f702309b878bf01e456</u><br><u>dbc90f758297c695a355</u> | + 0.00399131<br>85.37 USD  | BTC | ✓ |
| 92 | 2023-01-14<br>17:33:02 | <u>1bc696c4b90f6cea4204ff</u><br><u>00dfbaf3d32eb45682b775</u><br><u>34f90544c5888ac109e1</u> | + 0.00826892<br>171.64 USD | BTC | ✓ |
| 93 | 2023-01-13<br>16:38:26 | <u>6bfa71234c5e940bd01f6e</u><br><u>57e4ab05bcafb23c63cf70</u><br><u>6e3db58ac977dc73f840</u> | + 0.00902238<br>173.73 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 94  | 2023-01-03<br>18:25:04 | <u>6eb65dd124da0eee3916c5</u><br><u>4251579967af15e1d2f1f4</u><br><u>8629abef90eccc920c69</u> | + 0.01036498<br>172.52 USD | BTC | ✓ |
| 95  | 2022-12-30<br>10:37:46 | <u>59ea928099eaf866598746</u><br><u>2aaaffc1ed210e229fdb26</u><br><u>f257f6b7b1c4b09af9aa</u> | - 0.00513165<br>84.65 USD  | BTC | ✓ |
| 96  | 2022-12-30<br>10:37:46 | <u>59ea928099eaf866598746</u><br><u>2aaaffc1ed210e229fdb26</u><br><u>f257f6b7b1c4b09af9aa</u> | - 0.00512797<br>84.59 USD  | BTC | ✓ |
| 97  | 2022-12-30<br>10:37:46 | <u>59ea928099eaf866598746</u><br><u>2aaaffc1ed210e229fdb26</u><br><u>f257f6b7b1c4b09af9aa</u> | - 0.00512517<br>84.54 USD  | BTC | ✓ |
| 98  | 2022-12-30<br>10:32:05 | <u>ad37b0d2d9b87052ae170a</u><br><u>812a05f561029b50401c66</u><br><u>5828067bb409eed6139f</u> | - 0.00779355<br>128.56 USD | BTC | ✓ |
| 99  | 2022-12-28<br>23:16:19 | <u>a2cede8de58dddeacdb6a4</u><br><u>a8cea9f410e4c89f91e582</u><br><u>89d20e0c81fa5be0f868</u> | + 0.00779355<br>128.96 USD | BTC | ✓ |
| 100 | 2022-12-19<br>18:35:21 | <u>cb5a818ebd1d5e50f0cd5e</u><br><u>81a7d65e23a0ba444df8ea</u><br><u>aa826a3130344c8c252f</u> | + 0.00513165<br>84.95 USD  | BTC | ✓ |
| 101 | 2022-12-19<br>16:37:17 | <u>abe81997a235076856fc4d</u><br><u>13d1ae90a7be46de8b796f</u><br><u>4303d5b8c14e6c5c6748</u> | + 0.00512517<br>85.07 USD  | BTC | ✓ |
| 102 | 2022-12-17<br>00:11:30 | <u>d139397b69d091c7dd2eef</u><br><u>9ed91f7e324b4cb56db74a</u><br><u>c2c01a9675bb3fee159c</u> | + 0.00512797<br>85.66 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2022-12-14<br>10:22:29 | <u>da831acddf3fdc1cea0ecd</u><br><u>c142f3ffc5e9fc2bf5bdd7</u><br><u>01d7af41064ba157c3da</u> | - 0.00229233<br>40.86 USD  | BTC    | ✓ |
| 104 | 2022-12-14<br>10:22:29 | <u>da831acddf3fdc1cea0ecd</u><br><u>c142f3ffc5e9fc2bf5bdd7</u><br><u>01d7af41064ba157c3da</u> | - 0.00220212<br>39.25 USD  | BTC    | ✓ |
| 105 | 2022-12-14<br>10:22:29 | <u>84aebb7e0238866c07151b</u><br><u>972a7d5be52e51b4d9683b</u><br><u>eea4cca5dc0d24faa955</u> | - 0.00502559<br>89.59 USD  | BTC    | ✓ |
| 106 | 2022-12-14<br>10:22:29 | <u>84aebb7e0238866c07151b</u><br><u>972a7d5be52e51b4d9683b</u><br><u>eea4cca5dc0d24faa955</u> | - 0.00499885<br>89.12 USD  | BTC    | ✓ |
| 107 | 2022-12-14<br>10:15:26 | <u>e0e6bdbdfe4f315c5aa2f9</u><br><u>e58df7bfe3fd0599f7e0b6</u><br><u>53462bdd97cfb55930b2</u> | - 0.00405037<br>72.21 USD  | BTC  | ✓ |
| 108 | 2022-12-14<br>10:15:26 | <u>e27e19ec3fba8199bb293d</u><br><u>d367293eafab26d8bd45a5</u><br><u>f75d7013b2642674c2db</u> | - 0.00297955<br>53.11 USD  | BTC  | ✓ |
| 109 | 2022-12-14<br>10:07:17 | <u>e1dfde8ba88fa051d8952e</u><br><u>7338a83238a56153fbb6a8</u><br><u>ea44ac6bef9014a9af92</u> | - 0.03177820<br>566.54 USD | BTC  | ✓ |
| 110 | 2022-12-08<br>18:33:28 | <u>a56a81e9d743f918748147</u><br><u>120bb3fe0036bef4530fe8</u><br><u>a8e517705bcdc4edc5d6</u> | + 0.00502559<br>86.69 USD  | BTC  | ✓ |
| 111 | 2022-12-06<br>14:53:45 | <u>8e85d4d3bc3dbea025e4b7</u><br><u>a6e50df3e070d93e17c17f</u><br><u>b74113fb6b091ecfda16</u> | + 0.00405037<br>68.79 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 112 | 2022-12-06<br>05:01:43 | <u>ce1bf1632c23ea0bd9435f554795b311148c4020a7686dd69739b522abb577c7</u>  | + 0.03177820<br>539.46 USD | BTC    | ✓ |
| 113 | 2022-12-02<br>22:56:49 | <u>691140a3484fac71cedfab0e52eb4c4a532ec08fa6ec339a33d294392713e021</u>  | + 0.00220212<br>37.64 USD  | BTC    | ✓ |
| 114 | 2022-12-02<br>20:55:38 | <u>cfa6cfcf9d6f081064a28e082a433e1f92fefdd1ba4c99892acb5c60d0e6dd51</u>  | + 0.00499885<br>85.04 USD  | BTC    | ✓ |
| 115 | 2022-12-02<br>19:30:32 | <u>2213b0e8a095a36fc929a6597ae9c98a1627636612aebb316ba20cb643afed39</u>  | + 0.00297955<br>50.74 USD  | BTC    | ✓ |
| 116 | 2022-11-29<br>14:23:04 | <u>972990f3b05f048b0dd2525becf220c0f617e7d4f758104cf218b9394eee2c8c</u>  | + 0.00229233<br>37.50 USD  | BTC  | ✓ |
| 117 | 2022-11-17<br>08:52:36 | <u>bc704a5dcf0ed196142d506632403ec7d5038c31b4730a8976ec7a38654c48a8</u>  | - 0.01627089<br>268.83 USD | BTC  | ✓ |
| 118 | 2022-11-17<br>06:26:35 | <u>2ac57f8905a6bd90be4938b48610da07938167ec1efab4b5a53843d05a5ff1069</u> | + 0.01627089<br>269.60 USD | BTC  | ✓ |
| 119 | 2022-11-09<br>11:07:44 | <u>615ae21ec6be0ba2125f8711dcee5496c56356cf5db81e7627ae56841c551d19</u>  | - 0.04495578<br>801.02 USD | BTC  | ✓ |
| 120 | 2022-11-08<br>16:58:16 | <u>55c5d4a312186e7e5e1a1363d7a340dc5eb0acd735c01e7a7a8c973c9613d78f</u>  | + 0.04495578<br>869.56 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2022-10-28<br>13:51:06 | <u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u> | - 0.03137562<br>643.12 USD | BTC | ✓ |
| 122 | 2022-10-19<br>13:45:17 | <u>2ee911485b7bceed9bca5b2eacbd6c30fda402d257ba1dcecd7a9c3b7fa9abc9</u> | + 0.03137562<br>600.99 USD | BTC | ✓ |
| 123 | 2022-10-19<br>10:34:10 | <u>1f1c5e1ebdcf186fb682d004ce193aac3c5ae3644521a99a25ff46b2cc0b30ab</u> | - 0.00572120<br>109.85 USD | BTC | ✓ |
| 124 | 2022-10-13<br>09:22:09 | <u>9fde1f5af44c888967c44afce353242b79d14d4724fe0d9518838c034cb35ba4</u> | + 0.00572120<br>108.66 USD | BTC | ✓ |
| 125 | 2022-10-05<br>12:27:41 | <u>f7c531e436b0f34da5485bd887fcfdb3180efefb995f6023a483820b715fb63e</u> | - 0.02797953<br>560.20 USD | BTC | ✓ |
| 126 | 2022-09-21<br>14:02:27 | <u>de194789b6375f793b76d13b37207c4a045e6b52d42cced41ad90616abb54b5f</u> | + 0.02797953<br>538.69 USD | BTC | ✓ |
| 127 | 2022-08-18<br>11:17:15 | <u>4a3c6015db871f369af65bfd3322fcb35a1244f4c53b5f989e711a5784dc8a2d</u> | - 0.01054471<br>248.16 USD | BTC | ✓ |
| 128 | 2022-08-05<br>13:22:43 | <u>b6d9eaba82428099ef71d6f219bd179ac0cb1a282758b16b34e2d97eeab58401</u> | + 0.01054471<br>243.10 USD | BTC | ✓ |
| 129 | 2022-08-03<br>11:31:47 | <u>60bf5d0a12e03d05d149f527ab0525bb55c05011198e7ae04a7d9f2859c746d2</u> | - 0.00569124<br>132.40 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2022-07-28<br>07:25:25 | <u>a5ee52f2f9aa1ac1ee633e</u><br><u>d1fbb002a2de74ce413633</u><br><u>769cd3cb3c704b9a7826</u> | + 0.00569124<br>130.47 USD | BTC | ✓ |
| 131 | 2022-07-21<br>00:13:58 | <u>ec3ac0dfedcd51c6c42131</u><br><u>5fe4372efbc0d73a143991</u><br><u>8ab468df1a9a7c7515b3</u> | - 0.02849321<br>662.45 USD | BTC | ✓ |
| 132 | 2022-07-20<br>11:55:04 | <u>b35ff2a6faa987a3b0177b</u><br><u>2f87b8d6d9f230c345f05c</u><br><u>1f9e0a2c6b5e255993ae</u> | - 0.00297729<br>70.87 USD  | BTC | ✓ |
| 133 | 2022-07-20<br>07:31:24 | <u>04158e6c6ec2a43d85717d</u><br><u>d509d4e846b473332f0bbd</u><br><u>e09e7eaf72a642e01146</u> | + 0.02849321<br>665.79 USD | BTC | ✓ |
| 134 | 2022-07-14<br>22:38:22 | <u>74f5dbb577d5acac8939b7</u><br><u>25a48c3a7fbfe05aa95e90</u><br><u>674592d239b5b9ab27b1</u> | + 0.00297729<br>61.29 USD  | BTC | ✓ |
| 135 | 2022-06-22<br>12:37:13 | <u>5337f676463d8d765c448c</u><br><u>9e1aae0836ce2f7dab53a8</u><br><u>d33196752d332ccf822a</u> | - 0.03862444<br>800.45 USD | BTC | ✓ |
| 136 | 2022-06-22<br>12:36:56 | <u>1de22d2eb24091790ae6a2</u><br><u>2c8901f051db44601120a7</u><br><u>e0e52a0b6eadcc5707a9</u> | - 0.03276886<br>679.10 USD | BTC | ✓ |
| 137 | 2022-06-22<br>12:36:37 | <u>c6e3fc17360a20b28cbe14</u><br><u>5980520f594a05bff71398</u><br><u>00bcde0dc3612787c87</u>  | - 0.00859411<br>178.10 USD | BTC | ✓ |
| 138 | 2022-06-17<br>19:19:40 | <u>a203e87738274c6e342cb9</u><br><u>85ce53ffe4fdfc16f359ff</u><br><u>499b6399cf59ab2da5e2</u> | + 0.03276886<br>673.53 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2022-06-17<br>07:27:58 | <u>3af4c5022c1bc4c8d29d76</u><br><u>68fafc57676f4b098d15e1</u><br><u>f7dc884505ab24ee4da0</u> | + 0.00859411<br>180.24 USD | BTC    | ✓ |
| 140 | 2022-06-17<br>07:11:05 | <u>3e303acf2bf0c959420275</u><br><u>20af12004c3a4b57dbb0fb</u><br><u>4f1ba765dce1c716cf7b</u> | + 0.03862444<br>810.05 USD | BTC    | ✓ |
| 141 | 2022-02-17<br>10:00:02 | <u>af1993be7e8fbaef0827d6</u><br><u>65fca0997e8924c77ed4c1</u><br><u>539d3b396a8d25556b5a</u> | - 0.00530114<br>221.30 USD | BTC    | ✓ |
| 142 | 2022-02-17<br>09:36:38 | <u>8c90fb7b1af0ad5d9e52ae</u><br><u>4ebfaa2efdcaadda30c390</u><br><u>55a9deac73b35ab202ea</u> | - 0.01088771<br>456.47 USD | BTC    | ✓ |
| 143 | 2022-02-08<br>13:04:03 | <u>3919f58eff09c3acf58c73</u><br><u>96f72633d62d8235456f89</u><br><u>52be17b697c2bf15e6b0</u> | - 0.00214420<br>92.10 USD  | BTC  | ✓ |
| 144 | 2022-02-04<br>18:54:06 | <u>ba558047ef1c43fc201b82</u><br><u>dac2159ed7d6e37ddfaf00</u><br><u>8391a48e58957918447e</u> | + 0.00530114<br>220.39 USD | BTC  | ✓ |
| 145 | 2022-02-04<br>09:53:10 | <u>97bc258aac898a40e714a5</u><br><u>8c2cba2931df85e54f85f3</u><br><u>8581513ce10d1cce959b</u> | + 0.01088771<br>429.96 USD | BTC  | ✓ |
| 146 | 2022-02-02<br>17:35:07 | <u>11c0b0e4072e65744a8b63</u><br><u>2ce0c6528be9b2764a5173</u><br><u>86ce6abd37ef699598e5</u> | + 0.00214420<br>79.11 USD  | BTC  | ✓ |
| 147 | 2021-05-03<br>23:49:42 | <u>2885f992d2ffaa85da60c2</u><br><u>3edadf97bdae7ea8b21919</u><br><u>45fd0b66284d980b3329</u> | - 0.00182512<br>102.46 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2021-05-03<br>23:44:41 | <u>8fb2b6f953e5124cb3af8fda412df5b17620575a04aa075e735008e244ad4bb4</u> | - 0.00175181<br>98.35 USD  | BTC |       |
| 149 | 2021-05-03<br>23:33:22 | <u>1195492b4753a08cc881e72d8afd9611d03b7a69ec9a421052537bd0493f1b17</u> | - 0.00308497<br>173.20 USD | BTC |       |
| 150 | 2021-05-03<br>05:49:21 | <u>899a88ec2958e092acda1e98a2e18506fda6285a712a7ed3fc0034fa8ff97724</u> | - 0.00024868<br>14.58 USD  | BTC |       |
| 151 | 2021-04-26<br>21:12:22 | <u>18cbbd96fefaf96c1ef546b7d3f885c0a44bd3f84b44e3d93973ee03450db22a</u> | + 0.00182512<br>100.65 USD | BTC |       |
| 152 | 2021-04-26<br>14:57:22 | <u>859d544b7bdf39f9563f865a5ca04f9b4641c7c576cc44fe60be9dc475ae605a</u> | + 0.00024868<br>13.42 USD  | BTC |   |
| 153 | 2021-04-20<br>00:13:39 | <u>924831b6ffe63ffe7481f2a8f006ff1d3336551de3a6f857372ea0eaf7d7f06c</u> | + 0.00175181<br>98.56 USD  | BTC |   |
| 154 | 2021-04-17<br>19:45:16 | <u>307d8e04d73ca1bdbb2f18bc1b59a76eefd269692eb57930caf0219a3caae19</u>  | + 0.00308497<br>164.45 USD | BTC |   |
| 155 | 2021-04-11<br>04:56:27 | <u>760024661d68a6f8ece61160a062d3419bbcc1982b058c93943cdc9d9e394591</u> | - 0.00161205<br>96.72 USD  | BTC |   |
| 156 | 2021-03-26<br>20:47:03 | <u>830072b809461a86a648ba79344a33841c37555f986458318a749d41803c40e0</u> | + 0.00161205<br>89.98 USD  | BTC |   |

| #   | Date & time            | Transaction Id   | Amount                 |     |   |
|-----|------------------------|--|------------------------|-----|---|
| 157 | 2021-03-22<br>05:52:23 | <u>9b010ad4c75d1b660ec193</u><br><u>90ab4a320345cdb7583a2e</u><br><u>682e15090cd2e1f77112</u>  | - 0.00463183<br>250.50 | BTC | ✓ |
| 158 | 2021-03-21<br>22:41:37 | <u>5efc2b1c55061a061102b5</u><br><u>a615d7166ce238f5d08f54</u><br><u>b8d8bee7b70f22185cb6</u>  | - 0.00210862<br>114.04 | BTC | ✓ |
| 159 | 2021-03-21<br>13:49:09 | <u>983c92ead9cd4f532d0ce2</u><br><u>c142c8df12739280518760</u><br><u>65de92d4a9b276c37c9f</u>  | - 0.00273884<br>148.12 | BTC | ✓ |
| 160 | 2021-03-21<br>09:54:05 | <u>5e97bba23952b46b0995b8</u><br><u>09830493f766805f9eaf47</u><br><u>0a67498e94b92bb215b2</u>  | - 0.00244450<br>140.19 | BTC | ✓ |
| 161 | 2021-02-24<br>17:59:31 | <u>8bf46522368a8511a43be9</u><br><u>e1240be16aa7ac0719ef68</u><br><u>8f8d387b064c1700e91b</u>  | + 0.00463183<br>218.03 | BTC | ✓ |
| 162 | 2021-02-19<br>15:58:37 | <u>c57c1b36ee5a7ba71caad6</u><br><u>1865b19f097a638e16f8f6</u><br><u>6345656d4f197187f17e</u>  | + 0.00273884<br>152.94 | BTC | ✓ |
| 163 | 2021-02-04<br>14:36:33 | <u>2b4ef37d3d01f378744aed</u><br><u>c3b23ed8d2fb4fc7e4950b</u><br><u>24ce2bb6043c10bb7e71</u>  | + 0.00210862<br>80.73  | BTC | ✓ |
| 164 | 2021-01-06<br>19:22:18 | <u>958db6c44c17945b9c5547</u><br><u>fc3dc08b8803a9d7ee604e</u><br><u>4ab715799beccec44b6cd</u> | + 0.00244450<br>96.39  | BTC | ✓ |
| 165 | 2020-12-18<br>00:30:11 | <u>9e384dc130545bbe6d00f4</u><br><u>ec1b600cf328496c8fc4e1</u><br><u>ccf52cb10101854747d6</u>  | - 0.02710221<br>626.26 | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-12-09<br>14:53:30 | <u>5e6b6d10968a529393e354</u><br><u>6ca571c72b553f18793ab3</u><br><u>a0c7a05ad27ec4f5b640</u> | + 0.02710221<br>494.74 USD | BTC    | ✓ |
| 167 | 2020-11-29<br>02:52:18 | <u>4ddeb5ed409e4c379808e3</u><br><u>9a1b0a9cf6c7ec7b7f3b23</u><br><u>8e40f0f35770f42d2108</u> | - 0.00086215<br>15.67 USD  | BTC    | ✓ |
| 168 | 2020-11-29<br>02:47:32 | <u>0d6d38f70b6e4f7f6feb6e</u><br><u>b88fced1f91173a45ea44c</u><br><u>1f1073b8bb14d30672d6</u> | - 0.00164989<br>30.00 USD  | BTC    | ✓ |
| 169 | 2020-11-29<br>02:38:14 | <u>1a1b3bb5b480ff3e1e2d37</u><br><u>6c3168d8c84dc440868cf3</u><br><u>0db0fae649d151ea139b</u> | - 0.00238766<br>43.41 USD  | BTC    | ✓ |
| 170 | 2020-11-29<br>02:38:14 | <u>871c3b95180d87f2abc52a</u><br><u>e79dc945c368390f5d49a7</u><br><u>c500bd13764f2a7ce478</u> | - 0.00316466<br>57.54 USD  | BTC  | ✓ |
| 171 | 2020-11-29<br>02:33:02 | <u>7eb5f7656a230dea2c79a6</u><br><u>e174cc48b25e0604b5da9e</u><br><u>c547f05722931c2564f3</u> | - 0.01069380<br>194.46 USD | BTC  | ✓ |
| 172 | 2020-11-26<br>04:29:04 | <u>2f5e8160dec42ff63f8903</u><br><u>484c68f28ae57e98a00cf3</u><br><u>00681ffae900452fb7a9</u> | + 0.00086215<br>14.78 USD  | BTC  | ✓ |
| 173 | 2020-11-25<br>12:51:09 | <u>83fac835fb2b963f56780e</u><br><u>2b7cfe0283eb6541d264ab</u><br><u>7fd6be8359535d69d91f</u> | + 0.00316466<br>54.27 USD  | BTC  | ✓ |
| 174 | 2020-11-25<br>05:58:13 | <u>f4e916057e6c5c346ef945</u><br><u>0ecec30d640c7364b510ec</u><br><u>eda0028d28728de2d33d</u> | + 0.00238766<br>44.69 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 175 | 2020-11-21<br>13:17:06 | <u>1016ac0ae80ee23a234388</u><br><u>3beabb5f6b25d96708a1ae</u><br><u>67e7968146ed008ce7df</u> | + 0.01069380<br>196.92 USD   | BTC    | ✓ |
| 176 | 2020-11-20<br>10:23:53 | <u>78c8c3974fc044e19d01e8</u><br><u>b4ca54848170cca8be51bb</u><br><u>198c56e5b65d9eb468ed</u> | + 0.00164989<br>30.77 USD    | BTC    | ✓ |
| 177 | 2020-10-29<br>10:26:26 | <u>1c0eb2d55c08dfc93f4614</u><br><u>29431e612613376a18fbca</u><br><u>7596ea771d8f150ac4e6</u> | - 0.07609140<br>1,023.86 USD | BTC    | ✓ |
| 178 | 2020-10-25<br>13:47:02 | <u>fdcffa96a191ce283f9bd4</u><br><u>bba06f0ae5c9053a434ed8</u><br><u>aa1e2cbf5c76e73d4b5b</u> | + 0.07609140<br>993.15 USD   | BTC    | ✓ |
| 179 | 2020-10-17<br>01:21:30 | <u>048f56e1fdc6fb3a6bf2b1</u><br><u>6fe692eb78ab8b08e930d3</u><br><u>0b6478f2ec75f46bea8a</u> | - 0.00493752<br>56.09 USD    | BTC  | ✓ |
| 180 | 2020-10-16<br>08:47:50 | <u>b2f3b3a53c0fa718fdebc3</u><br><u>20283109620b68e265466e</u><br><u>76c0dc8278f43fa4fc50</u> | + 0.00493752<br>55.88 USD    | BTC  | ✓ |
| 181 | 2020-10-11<br>01:17:11 | <u>e26694da6d1d949e9f014d</u><br><u>1373a57aa40fef7d329bb4</u><br><u>a9c8b53bf33f7502b9b8</u> | - 0.01900000<br>216.01 USD   | BTC  | ✓ |
| 182 | 2020-10-11<br>01:03:02 | <u>84b24aacb556fa93d0665f</u><br><u>2ed26660a1203b5db21a8a</u><br><u>55cd5ad9b956acda2c24</u> | - 0.00143683<br>16.33 USD    | BTC  | ✓ |
| 183 | 2020-10-03<br>22:14:33 | <u>fa8b111f573d8f9f56cda1</u><br><u>cbae2b8528899a1312e01d</u><br><u>ca2f844a9bd2a3249c1b</u> | + 0.00143683<br>15.32 USD    | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2020-10-03<br>02:31:06 | <u>a1f8b0a56e62216d146966</u><br><u>3bd92b9a63034af20f35e5</u><br><u>d7b4c2b5dedbf11afd8c</u> | + 0.01900000<br>200.29 USD | BTC    | ✓ |
| 185 | 2020-10-02<br>12:10:32 | <u>308167dbe16e54721ad3a0</u><br><u>8c94bfab68d816acb03795</u><br><u>8c25253e075b71969aea</u> | - 0.04664292<br>491.71 USD | BTC    | ✓ |
| 186 | 2020-09-26<br>11:20:16 | <u>b43bfd3f1496c653719856</u><br><u>8a30e9ad24691bdb2d9b09</u><br><u>405820bb99f16ffe8104</u> | + 0.04664292<br>500.41 USD | BTC    | ✓ |
| 187 | 2020-09-25<br>09:02:15 | <u>960a0fb7397ed72b475af1</u><br><u>5263f2132d88a6a1086f05</u><br><u>b1dc10adf7661e531855</u> | - 0.03518690<br>376.03 USD | BTC    | ✓ |
| 188 | 2020-09-18<br>17:55:45 | <u>5bf7e2dad45686e6924fa2</u><br><u>7493283502d4caca419e72</u><br><u>2f449e715b7bc9868257</u> | + 0.03518690<br>389.89 USD | BTC  | ✓ |
| 189 | 2020-09-18<br>11:21:29 | <u>c75de81dd3e11fabdc3a1e</u><br><u>4c391e11cb3118c77e5fe5</u><br><u>21b8f57b6b0b19424ce6</u> | - 0.02664500<br>291.32 USD | BTC  | ✓ |
| 190 | 2020-09-18<br>11:15:12 | <u>3994ea057d13bdcc587c3d</u><br><u>b66583d2a255cab74ca543</u><br><u>3c2e289e5406bbf26b16</u> | - 0.04733750<br>517.55 USD | BTC  | ✓ |
| 191 | 2020-09-18<br>11:15:12 | <u>4583f09252b0dd380904b2</u><br><u>56384e63f81827f08ed79b</u><br><u>ac05c141661e1cb2c713</u> | - 0.01886650<br>206.27 USD | BTC  | ✓ |
| 192 | 2020-09-18<br>11:14:19 | <u>90b2be83a77fb35fe8e7e5</u><br><u>6a46a476c0ae6057841dd7</u><br><u>abf2c5456617543fa7ca</u> | - 0.01650025<br>180.40 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2020-09-18<br>10:59:56 | <u>a8dc64d1ba32ca113459f2</u><br><u>ed5ade4abefc8e83cd2dab</u><br><u>cdf119effc8d0e811536</u> | - 0.05249270<br>573.92 USD | BTC    | ✓ |
| 194 | 2020-09-18<br>10:59:56 | <u>b644601b8da276e3cbcebd</u><br><u>11cbc93ec9ebd5c9dc6104</u><br><u>1bd2f40d19ff2effc59f</u> | - 0.01424440<br>155.73 USD | BTC    | ✓ |
| 195 | 2020-09-18<br>02:17:52 | <u>3964c56d7404a6426877d6</u><br><u>be56bb84b9c896458251b0</u><br><u>1b53e7059f394a9dbcfe</u> | + 0.05249270<br>573.92 USD | BTC    | ✓ |
| 196 | 2020-09-16<br>19:17:20 | <u>7253624af9b1b624edbf29</u><br><u>2312aaa27dc87dfd488114</u><br><u>0bb588948c168ae45e42</u> | + 0.01650025<br>180.51 USD | BTC    | ✓ |
| 197 | 2020-09-16<br>02:11:14 | <u>38d82f004adb660445e62e</u><br><u>84a185ff58b78362009977</u><br><u>f177b7796edc43e0dc84</u> | + 0.02664500<br>291.86 USD | BTC  | ✓ |
| 198 | 2020-09-12<br>04:32:32 | <u>bb25e5e0f5a88800c8d5c9</u><br><u>45275ed769e0d602ce8339</u><br><u>a406fd2744e7c812146e</u> | - 0.00469359<br>49.00 USD  | BTC  | ✓ |
| 199 | 2020-09-12<br>04:32:32 | <u>1acc99cf69accc397d2439</u><br><u>2ef3e6e284de67c4bb239c</u><br><u>010cd5ff629b37557c1b</u> | - 0.00143970<br>15.03 USD  | BTC  | ✓ |
| 200 | 2020-09-11<br>20:45:08 | <u>e6b6b0ebe8b31900c83023</u><br><u>d74d1ae1e63624f9a5da33</u><br><u>87426fca5e6d73f9aef3</u> | + 0.01424440<br>148.72 USD | BTC  | ✓ |
| 201 | 2020-09-11<br>16:52:39 | <u>75a6488319b3eb1d06bee2</u><br><u>e6ffceacaab914ad2de86e</u><br><u>9e0790f0c6b166d87c33</u> | + 0.01886650<br>196.98 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2020-09-10<br>20:33:44 | <u>8d8b282ed749cf141f8fca</u><br><u>0f8c3fd4e9303a82be0db5</u><br><u>374f1a14100a6981bccb</u> | + 0.04733750<br>491.73 USD | BTC | ✓ |
| 203 | 2020-09-10<br>11:48:33 | <u>019c04e1419281de89c0f2</u><br><u>a2dc04a2260a340e3f4d30</u><br><u>4ab5392087405739cd8b</u> | - 0.01874380<br>193.75 USD | BTC | ✓ |
| 204 | 2020-09-08<br>18:49:57 | <u>23a6de32888fec8ed36e63</u><br><u>856e63e3f076105081f32f</u><br><u>45354f743bd724c89636</u> | + 0.00143970<br>14.71 USD  | BTC | ✓ |
| 205 | 2020-09-08<br>17:47:22 | <u>3336b99fe8d896c7b0819b</u><br><u>d492575bebe250d7681d25</u><br><u>0c100454c9255bed1950</u> | + 0.01874380<br>191.54 USD | BTC | ✓ |
| 206 | 2020-09-07<br>17:22:45 | <u>5d7d87df10e99f77b2d1a5</u><br><u>46a095441163a302db6359</u><br><u>61246947fd033e90762b</u> | - 0.00375138<br>37.98 USD  | BTC | ✓ |
| 207 | 2020-09-06<br>14:34:51 | <u>adcbc5230b69dd8c9058a3</u><br><u>0d37901a5e78c04d08da12</u><br><u>7cecff3579164467d228</u> | + 0.00469359<br>48.68 USD  | BTC | ✓ |
| 208 | 2020-08-31<br>14:43:54 | <u>21f2aa40b6fabb07029c4f</u><br><u>3cc1152e3d2cece7591c5f</u><br><u>76bd449a0cce98989d8b</u> | + 0.00375138<br>44.72 USD  | BTC | ✓ |
| 209 | 2020-08-21<br>12:08:02 | <u>a2c0f174d10f3b04740ed6</u><br><u>4dc037c8397b98337566ec</u><br><u>47d970ac724c0246bf3e</u> | - 0.03482500<br>406.16 USD | BTC | ✓ |
| 210 | 2020-08-18<br>11:51:15 | <u>69da7d35cbcc51e1bff5af</u><br><u>edcdd2d63db2c5fc5b43e5</u><br><u>7e256a7284c14752e46c</u> | + 0.03482500<br>415.98 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2020-08-15<br>14:17:18 | <u>a5af143bba7a1d02e2d56a</u><br><u>4a3da8697437a07d3c34aa</u><br><u>666c8b22b1c7cbbdff31</u> | - 0.00636613<br>75.82 USD  | BTC    |    |
| 212 | 2020-08-15<br>14:12:03 | <u>e238306e86b335527eda91</u><br><u>ab49e7606692e1aec87a10</u><br><u>c44c3454fbc7ed4f2b3</u>  | - 0.04624400<br>550.81 USD | BTC    |    |
| 213 | 2020-08-15<br>14:11:06 | <u>d807a288fc3fce724e5402</u><br><u>f79b1bbb1694db6b770a34</u><br><u>43b8f206de0ac4d25cda</u> | - 0.07615400<br>907.07 USD | BTC    |    |
| 214 | 2020-08-15<br>14:10:34 | <u>fd8aac9230b13ed613a5fa</u><br><u>2a542014402b50b4aa1d09</u><br><u>c9ad64d2b49347cbfca2</u> | - 0.02102500<br>250.42 USD | BTC    |    |
| 215 | 2020-08-15<br>05:33:17 | <u>8b94fe21e3b9ea7c588e6f</u><br><u>b2905a4c800f33a1c00b61</u><br><u>254f3a048ef973f17fe4</u> | + 0.04624400<br>548.10 USD | BTC  |  |
| 216 | 2020-08-13<br>12:18:55 | <u>eea87a8b3f36e088b8e1ea</u><br><u>b24db91de874f4b5cb3d73</u><br><u>f8603b63dd524dacc1d</u>  | + 0.07615400<br>895.61 USD | BTC  |  |
| 217 | 2020-08-09<br>16:39:58 | <u>c7e74be8d81964b27bd5ca</u><br><u>e090308422f51887796567</u><br><u>95ba2c760878144f57d6</u> | + 0.02102500<br>250.04 USD | BTC  |  |
| 218 | 2020-08-09<br>09:47:37 | <u>09384dcd4fe32b4b4edd25</u><br><u>8e0eea2b6ccb2871fc1b38</u><br><u>3c3a29ab1920c81b87e9</u> | - 0.01477146<br>172.55 USD | BTC  |  |
| 219 | 2020-08-09<br>06:54:54 | <u>b827f573d6bb7ba766e561</u><br><u>cf942b2986e7194782ef3c</u><br><u>9c893fb6ad68bcf8a01c</u> | - 0.00550000<br>64.24 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 220 | 2020-08-09<br>02:58:53 | <u>c10cd4158436b106209681</u><br><u>282df85c4e1fa32ca777fd</u><br><u>5eb16c4a42c62fce8a65</u> | - 0.00400000<br>46.72 USD | BTC    | ✓ |
| 221 | 2020-08-09<br>02:53:43 | <u>df6d63c5e681b2b6382a33</u><br><u>ddb2895e2d69da5208e14d</u><br><u>b6a61d24c7d2a76a04cd</u> | - 0.00123328<br>14.40 USD | BTC    | ✓ |
| 222 | 2020-08-09<br>01:50:58 | <u>5e8413856cf812e7700ca9</u><br><u>28207c669a45295cf4c1a3</u><br><u>d9cb20a90efed3dabe3f</u> | - 0.00368758<br>43.07 USD | BTC    | ✓ |
| 223 | 2020-08-09<br>01:50:58 | <u>5e8413856cf812e7700ca9</u><br><u>28207c669a45295cf4c1a3</u><br><u>d9cb20a90efed3dabe3f</u> | - 0.00357000<br>41.70 USD | BTC    | ✓ |
| 224 | 2020-08-09<br>01:50:58 | <u>b21e5c2e59acb94293c33f</u><br><u>9f2a17e24c7469024f9c16</u><br><u>2ddcd3aa1e0a558838cb</u> | - 0.00000659<br>0.07 USD  | BTC  | ✓ |
| 225 | 2020-08-09<br>00:59:21 | <u>04ce3d5e50f17ac337386c</u><br><u>c9634ce972398f0742ea31</u><br><u>4e8ba5deda4c2bd3c166</u> | - 0.00544400<br>63.59 USD | BTC  | ✓ |
| 226 | 2020-08-09<br>00:48:52 | <u>cd060961abb922973ab899</u><br><u>d1a23709803663fa096d12</u><br><u>07863ec0aabca8656f9a</u> | - 0.00050000<br>5.84 USD  | BTC  | ✓ |
| 227 | 2020-08-09<br>00:48:52 | <u>4609c2f0c70993ef67d776</u><br><u>cd74d8818dad44735cd874</u><br><u>9f2c16c1f50563c481ec</u> | - 0.00650000<br>75.93 USD | BTC  | ✓ |
| 228 | 2020-08-07<br>19:55:08 | <u>ca64012b84eb1b8d978661</u><br><u>56363b4eefc3919b8231c8</u><br><u>4a7240e6e93340d7645d</u> | + 0.00636613<br>74.87 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 229 | 2020-08-07<br>12:25:43 | <u>5ea335b6ec10dc51a9b455</u><br><u>10b462308c6f6113ff371b</u><br><u>fa6abb3fa395ec5f4378</u> | - 0.03827677<br>450.18   | BTC    | ✓ |
| 230 | 2020-08-06<br>11:36:34 | <u>900878992fa94e66991926</u><br><u>d6aab88b60267f04e62139</u><br><u>37c492af7c35c6b16969</u> | + 0.03827677<br>450.22   | BTC    | ✓ |
| 231 | 2020-07-29<br>18:21:28 | <u>176ad6d5032842280fede6</u><br><u>11e61641571db6ac572a89</u><br><u>14bf931ad6e4b25e2860</u> | + 0.00123328<br>13.68    | BTC    | ✓ |
| 232 | 2020-07-25<br>15:24:36 | <u>7b4bbd1450ab9394ca3dd2</u><br><u>94feb57de83461e59699f5</u><br><u>a973785408ad70f20c24</u> | + 0.00000659<br>0.06     | BTC    | ✓ |
| 233 | 2020-07-23<br>15:06:34 | <u>f5eecfeb3cf2a1d06f1ec5</u><br><u>2d8bb1afc49fe611792533</u><br><u>a9bb94bf9eee2c7c2573</u> | - 0.02722000<br>259.61   | BTC  | ✓ |
| 234 | 2020-07-23<br>15:06:22 | <u>2a4be27f95d39f4debede4</u><br><u>a98219fdddd3e09248ebed</u><br><u>59c042958c03c2f03ad7</u> | - 0.10812233<br>1,031.24 | BTC  | ✓ |
| 235 | 2020-07-23<br>14:54:46 | <u>bb61b1498a0178af3a929a</u><br><u>47233ab9872cce448c8092</u><br><u>bc74d843d48f1f2500b3</u> | - 0.03574683<br>340.94   | BTC  | ✓ |
| 236 | 2020-07-20<br>09:31:01 | <u>99241fb50b3b94e9a92abf</u><br><u>aeb29e9d75dc9ac690fa84</u><br><u>107fbe9c59cf6005a05f</u> | + 0.00650000<br>59.54    | BTC  | ✓ |
| 237 | 2020-07-19<br>09:40:46 | <u>02724643988a4d1ba8320e</u><br><u>86a7503c2e5afe11cdbe6c</u><br><u>0997656f29ecbf957403</u> | + 0.03574683<br>329.19   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 238 | 2020-07-19<br>07:41:56 | <u>f2a37c276d0bca7ff20cf2</u><br><u>1271affc6c27ed864d87a9</u><br><u>6175f10d6538c164f117</u> | + 0.01477146<br>136.03   | BTC    | ✓ |
| 239 | 2020-07-18<br>22:38:16 | <u>fce4f9e09c2a05cd0818f4</u><br><u>17218be06df41bf14c2f78</u><br><u>82cb874358af076e5d84</u> | + 0.02722000<br>250.66   | BTC    | ✓ |
| 240 | 2020-07-16<br>07:03:09 | <u>2d2c5618564e347bab1a1a</u><br><u>6e8d1cacc1afa4080592aa</u><br><u>69120bed9aa5c9d7b7ff</u> | + 0.00544400<br>49.72    | BTC    | ✓ |
| 241 | 2020-07-15<br>21:43:37 | <u>478c34633b3e9019e6e0b6</u><br><u>2dd9ee90cde8f66076ec84</u><br><u>2813b1f34df0052a6ac2</u> | + 0.10812233<br>987.55   | BTC    | ✓ |
| 242 | 2020-07-15<br>14:27:04 | <u>2e0dfaad982036febb1680</u><br><u>99336b1f99f4e5cfbf77f3</u><br><u>a5e251c3b1c942d144a9</u> | - 0.18582800<br>1,697.30 | BTC  | ✓ |
| 243 | 2020-07-15<br>14:27:04 | <u>8e54aa4d5974f5b38d3fb4</u><br><u>3c903e5904ddbdb341ed0</u><br><u>f8b76f2d7e7c2f6dbc08</u>  | - 0.09787199<br>893.93   | BTC  | ✓ |
| 244 | 2020-07-15<br>14:27:04 | <u>82427bb03c058ca449b54e</u><br><u>f599e7fa088dd9844dd5ab</u><br><u>6dda713b9103b938b2bb</u> | - 0.14321449<br>1,308.08 | BTC  | ✓ |
| 245 | 2020-07-15<br>14:27:04 | <u>04d345598ba02919bf7562</u><br><u>e02173b9849c9cc904f1b1</u><br><u>e52bc31b8657dc1a4b99</u> | - 0.02852180<br>260.51   | BTC  | ✓ |
| 246 | 2020-07-15<br>14:23:26 | <u>516997ec73bf87e171a7f9</u><br><u>a43a4a716ab568ca4bb09c</u><br><u>48bd2fc19238acbbfbbe</u> | - 0.06429315<br>587.23   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |  |   |
|-----|------------------------|---|----------------------------------|--|---|
| 247 | 2020-07-14<br>19:24:44 | <u>0bd5722a22238ae5dab3c37e201474c88c61d8bc71a0fd3442085a41a63a1b74</u> | + 0.06429315 BTC<br>591.34 USD   |  | ✓ |
| 248 | 2020-07-14<br>18:23:21 | <u>9bed8d86043c67775fdc2fa1a92115826ed6c7ceebadb06eae5f0d4d8c1e1f6</u>  | + 0.18582800 BTC<br>1,709.17 USD |  | ✓ |
| 249 | 2020-07-14<br>06:52:10 | <u>85c15970bf81eba4aaadb98d4a69ae48daf788d6f9d09e39649c7d62b98cb06c</u> | + 0.00550000 BTC<br>50.90 USD    |  | ✓ |
| 250 | 2020-07-14<br>05:16:13 | <u>fd83be7a0c067adc98abefc858d69d7c919e071bb9a2973cf831666c38992a0b</u> | + 0.09787199 BTC<br>905.88 USD   |  | ✓ |
| 251 | 2020-07-14<br>01:23:20 | <u>9fe4e89ee31eb0cf93a76dd01bc77d263cfb01522c830fece385b3a59d204b63</u> | - 0.00550000 BTC<br>50.90 USD    |  | ✓ |
| 252 | 2020-07-13<br>12:47:47 | <u>5148aedff0361c43a1adde0f491ba3f5961ff268d4438d146042195a903d616</u>  | - 0.00440000 BTC<br>40.72 USD    |  | ✓ |
| 253 | 2020-07-13<br>10:54:44 | <u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u> | - 0.15896600 BTC<br>1,469.26 USD |  | ✓ |
| 254 | 2020-07-13<br>10:54:44 | <u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u> | - 0.15780000 BTC<br>1,458.48 USD |  | ✓ |
| 255 | 2020-07-13<br>10:54:44 | <u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u> | - 0.15270000 BTC<br>1,411.34 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 256 | 2020-07-13<br>10:54:44 | <u>569391572580d286266f16</u><br><u>2284ee9f6ade9ab2a50a85</u><br><u>b04c859b37a7674b59fd</u> | - 0.14450000 BTC    | ✓ | 1,335.55 USD |
| 257 | 2020-07-13<br>10:54:44 | <u>2891113bd223c2a089bd40</u><br><u>b8afb3f49728fe1fb2a1f8</u><br><u>1d9762cc047696372e08</u> | - 0.09600000 BTC    | ✓ | 887.29 USD   |
| 258 | 2020-07-13<br>10:54:44 | <u>b3deaa4c6235c782b0b8d8</u><br><u>6586b48fa84ba571a50c18</u><br><u>12b2ad127983b0ad7226</u> | - 0.02669000 BTC    | ✓ | 246.68 USD   |
| 259 | 2020-07-13<br>10:52:25 | <u>b6e92f8ce26723130f12d2</u><br><u>b61e95d038dac9074f040e</u><br><u>1667c3d764ee4c7fb0d7</u> | - 0.01340000 BTC    | ✓ | 123.85 USD   |
| 260 | 2020-07-13<br>10:52:25 | <u>de0066cbe5cc17aac15344</u><br><u>1f7b5bf6a037953fd49723</u><br><u>3939fdc1be7916af3900</u> | - 0.02235000 BTC  | ✓ | 206.57 USD   |
| 261 | 2020-07-13<br>10:50:25 | <u>50ebc6f94f06fbe457bd61</u><br><u>dfa1a1f1ef1ac9557ab2e9</u><br><u>4adaaddf05978e60aa93</u> | - 0.06210000 BTC  | ✓ | 573.96 USD   |
| 262 | 2020-07-13<br>09:55:45 | <u>407101d86b4182f7a71ac9</u><br><u>203eb8ea43dc5d1a514ad9</u><br><u>bb89029959e149cf429b</u> | + 0.02852180 BTC  | ✓ | 263.61 USD   |
| 263 | 2020-07-13<br>08:39:24 | <u>37377a49137bb8c5efeee4</u><br><u>785009d9aee77ec4f95a53</u><br><u>8eef48dcc76a9b2dd68b</u> | + 0.14321449 BTC  | ✓ | 1,323.67 USD |
| 264 | 2020-07-12<br>13:06:05 | <u>640c326d9d8ba196ad885d</u><br><u>14e92690791f861a54fad5</u><br><u>748a5f0c68cc9d250ea3</u> | + 0.09600000 BTC  | ✓ | 887.29 USD   |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 265 | 2020-07-11<br>17:14:41 | <u>1232ca0a4c21a875251784</u><br><u>0d647991ea11b7d0c0633b</u><br><u>8ecec50652da757a0e5e</u> | + 0.02235000 BTC    | 207.91 USD   | ✓ |
| 266 | 2020-07-11<br>08:35:45 | <u>bfcdb2b0305129d00f3aba</u><br><u>3ece9bc676cac96b7312bb</u><br><u>177668925ee36b51cf3f</u> | + 0.14450000 BTC    | 1,334.31 USD | ✓ |
| 267 | 2020-07-11<br>04:54:20 | <u>92387800884d0de6021fb4</u><br><u>f6d56362f51f67659c2090</u><br><u>4a5665b3be57382806aa</u> | + 0.02669000 BTC    | 246.45 USD   | ✓ |
| 268 | 2020-07-10<br>13:39:22 | <u>4a0e3db805802a7f2458ca</u><br><u>09c82e1bcb6f619b8e40af</u><br><u>2d8b6fd75c0dd88bb894</u> | + 0.15780000 BTC    | 1,457.12 USD | ✓ |
| 269 | 2020-07-09<br>22:15:04 | <u>474a301d3f84a6a3b9ca2e</u><br><u>ddca7230ef9b5f4a231231</u><br><u>297c6caa374d6e68a1c4</u> | + 0.00357000 BTC  | 33.15 USD    | ✓ |
| 270 | 2020-07-09<br>13:48:34 | <u>932dc0d76bf477088fc656</u><br><u>315ea442448c60c8e0716c</u><br><u>f36838500322f92c2077</u> | + 0.15896600 BTC  | 1,476.53 USD | ✓ |
| 271 | 2020-07-08<br>19:29:57 | <u>c1284bdae49c0f5489529c</u><br><u>09451776447549e85a4f19</u><br><u>92127e4333b89cdba1c8</u> | + 0.00368758 BTC  | 34.04 USD    | ✓ |
| 272 | 2020-07-08<br>18:06:23 | <u>86008887ebef1dc1261d6b</u><br><u>71260ab44bbaef2205b169</u><br><u>0e972f41e3e903390e48</u> | + 0.15270000 BTC  | 1,409.79 USD | ✓ |
| 273 | 2020-07-07<br>22:25:56 | <u>184724ce8672b6436f27b3</u><br><u>0fb0a83b160e73ab4d7d5f</u><br><u>937df1317f5a1c807284</u> | + 0.00400000 BTC  | 37.74 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 274 | 2020-07-07<br>22:25:56 | <u>1ddfdedb2bbb14a54990b6</u><br><u>0da39f1134ed7d914cc781</u><br><u>8ee7878403e9d62c6677</u> | + 0.00050000<br>4.71 USD   | BTC    | ✓ |
| 275 | 2020-07-07<br>19:18:41 | <u>58255862fa998c0bc33895</u><br><u>be68502afd7d846d3685d4</u><br><u>705e8c51232e777b97e5</u> | + 0.06210000<br>585.97 USD | BTC    | ✓ |
| 276 | 2020-07-04<br>14:44:45 | <u>7f6472d04d4012fd1da6d4</u><br><u>29012fd52944fa2ef428c4</u><br><u>e52470a6e3696bf2ea17</u> | + 0.00550000<br>49.88 USD  | BTC    | ✓ |
| 277 | 2020-07-04<br>05:21:24 | <u>8603e9cef286fc92f37603</u><br><u>2686811adb23110a1b27cf</u><br><u>1aad07ee98328c098c3d</u> | + 0.00440000<br>40.19 USD  | BTC    | ✓ |
| 278 | 2020-07-04<br>00:24:10 | <u>eb412b2ff5328c266abe3c</u><br><u>9b92a7121be441d7f55f2c</u><br><u>354df1a9a4968a3948d2</u> | - 0.00460300<br>42.05 USD  | BTC  | ✓ |
| 279 | 2020-07-03<br>23:48:50 | <u>50b1aeb2950866e5f957db</u><br><u>62e563f0dcd6e6da20b615</u><br><u>db832c0a6f1529985ee3</u> | - 0.00492000<br>44.94 USD  | BTC  | ✓ |
| 280 | 2020-07-03<br>14:44:42 | <u>d9c3da334420b248fbf52a</u><br><u>d88f3af0630ebb3f878791</u><br><u>4901468e17c09bdda76f</u> | + 0.01340000<br>122.41 USD | BTC  | ✓ |
| 281 | 2020-07-03<br>10:47:03 | <u>21fe5604dd92f8338bb1f4</u><br><u>a5e538bd3136da16a5a54b</u><br><u>055579b9dbee7e51e65f</u> | - 0.09988569<br>904.79 USD | BTC  | ✓ |
| 282 | 2020-07-03<br>10:05:12 | <u>1576a0f1235b1abc6a510b</u><br><u>73210ab0a354e013847fef</u><br><u>cc19ceec2743095bffc</u>  | - 0.10488006<br>950.03 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                   |     |   |
|-----|------------------------|---|--------------------------|-----|---|
| 283 | 2020-07-03<br>10:05:12 | <u>1576a0f1235b1abc6a510b</u><br><u>73210ab0a354e013847fef</u><br><u>cc19ceec2743095bffc</u>  | - 0.10474801<br>948.83   | BTC | ✓ |
| 284 | 2020-07-03<br>10:00:32 | <u>36a7154b54c1ba04f6a600</u><br><u>a1dddc58b8259996ef78fd</u><br><u>bb3f4f3d4247961219d8</u> | - 0.04512826<br>408.78   | BTC | ✓ |
| 285 | 2020-07-03<br>10:00:32 | <u>b68380ffd9651c96e797a3</u><br><u>9ec9dee43308a3d0de6f91</u><br><u>3c43e6af73ea1cc3227a</u> | - 0.01810000<br>163.95   | BTC | ✓ |
| 286 | 2020-07-03<br>10:00:32 | <u>40939b46e3f85691744c06</u><br><u>f107481efc5c015c88fc15</u><br><u>86ea83bff1ef87d77429</u> | - 0.02230000<br>201.99   | BTC | ✓ |
| 287 | 2020-07-03<br>10:00:32 | <u>c957b82af875246d7f5e8c</u><br><u>5d6998faed33ebf49d1067</u><br><u>2f6a0f276ba0e336534b</u> | - 0.14987993<br>1,357.65 | BTC | ✓ |
| 288 | 2020-06-29<br>16:59:53 | <u>a625a76f45e7b1a630dc19</u><br><u>3dcbd0332b5db613e13b02</u><br><u>e3b936971831a0bd6086</u> | + 0.00460300<br>42.06    | BTC | ✓ |
| 289 | 2020-06-26<br>21:37:08 | <u>4a0112e7cfb2ae129c8f71</u><br><u>2f69b1a5df77fa23362bce</u><br><u>00fa3d36b3d6946cf6c0</u> | + 0.02230000<br>200.96   | BTC | ✓ |
| 290 | 2020-06-26<br>19:18:30 | <u>54230c9a4ca64710f80981</u><br><u>8a2e6ff92f0760e12841a1</u><br><u>732512bdfdeb73b3c8ec</u> | + 0.00492000<br>44.33    | BTC | ✓ |
| 291 | 2020-06-26<br>16:00:36 | <u>01f7b2a820d79512695bee</u><br><u>dbde7fd9fb2087b282955f</u><br><u>48302300fb79d13a15de</u> | + 0.09988569<br>900.16   | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 292 | 2020-06-26<br>08:19:18 | <u>9b42669c210b1445a507cb</u><br><u>12cfd3a9238af120503ca9</u><br><u>cc24c2bbde4a7165a224</u> | + 0.01810000 BTC    | ✓ | 165.83 USD   |
| 293 | 2020-06-25<br>14:16:54 | <u>088b73a42d61639e65c84c</u><br><u>ce4d3f852385527025b4bd</u><br><u>4128d4d78825002fa25d</u> | + 0.04512826 BTC    | ✓ | 413.47 USD   |
| 294 | 2020-06-24<br>13:59:33 | <u>ead5904761ecbc198f0b65</u><br><u>d75b3052e5b19ec27eabed</u><br><u>59056f5c95e2a894f0a4</u> | + 0.10474801 BTC    | ✓ | 968.86 USD   |
| 295 | 2020-06-24<br>12:45:33 | <u>63a0c525381c5755a4a406</u><br><u>179d83b3bf85b0439355f0</u><br><u>8cbb0fb5319bb2343b31</u> | + 0.10488006 BTC    | ✓ | 970.08 USD   |
| 296 | 2020-06-23<br>16:18:41 | <u>e392e1bbdfd55e3a9bcaa4</u><br><u>b3e865240ba75dced76582</u><br><u>12560de9f12a5fe50fb4</u> | - 0.16033200 BTC  | ✓ | 1,490.52 USD |
| 297 | 2020-06-23<br>16:18:41 | <u>e392e1bbdfd55e3a9bcaa4</u><br><u>b3e865240ba75dced76582</u><br><u>12560de9f12a5fe50fb4</u> | - 0.15689088 BTC  | ✓ | 1,458.53 USD |
| 298 | 2020-06-23<br>16:18:41 | <u>d1f8a40eef303538d80d16</u><br><u>3c595a906f64ba2ec1e6df</u><br><u>275dddd5bb1d230de116</u> | - 0.13850000 BTC  | ✓ | 1,287.56 USD |
| 299 | 2020-06-23<br>16:18:41 | <u>d1f8a40eef303538d80d16</u><br><u>3c595a906f64ba2ec1e6df</u><br><u>275dddd5bb1d230de116</u> | - 0.13335026 BTC  | ✓ | 1,239.68 USD |
| 300 | 2020-06-23<br>16:18:41 | <u>d1f8a40eef303538d80d16</u><br><u>3c595a906f64ba2ec1e6df</u><br><u>275dddd5bb1d230de116</u> | - 0.13084910 BTC  | ✓ | 1,216.43 USD |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 301 | 2020-06-23<br>16:18:41 | <u>8b7849e1a682980a4b1b95e82f16255e3a3b18dd17be5b38211a0b80972453ed</u> | - 0.07178632<br>667.36   | BTC    | ✓ |
| 302 | 2020-06-23<br>16:18:41 | <u>8b7849e1a682980a4b1b95e82f16255e3a3b18dd17be5b38211a0b80972453ed</u> | - 0.06570732<br>610.84   | BTC    | ✓ |
| 303 | 2020-06-23<br>16:18:16 | <u>89b79f596381dca0c98ed8e76ada58566bfa5fa5b1ebbbe7675d313a253af0c9</u> | - 0.08000000<br>743.71   | BTC    | ✓ |
| 304 | 2020-06-23<br>16:11:49 | <u>e0d8b3feb43780620aaa3dbbc01d7305bc21310608a158d84dca0d83180a762f</u> | - 0.00862229<br>80.15    | BTC    | ✓ |
| 305 | 2020-06-23<br>16:11:49 | <u>fe4b2846caf951e88a2974011a65206e204a5b4f21774e5b5ee45dbe9bcfcfc8</u> | - 0.00743000<br>69.07    | BTC  | ✓ |
| 306 | 2020-06-23<br>15:20:03 | <u>abb0542c8c0f6011d49a797cf4f693cb523a154c5d39a5c20d6d27b14bda328a</u> | + 0.14987993<br>1,393.35 | BTC  | ✓ |
| 307 | 2020-06-23<br>13:52:51 | <u>009c1db3459044c321af15807829f7f5c0acc7e949bd85a1cbd1dd3693d8149</u>  | - 0.01324100<br>123.09   | BTC  | ✓ |
| 308 | 2020-06-23<br>13:52:51 | <u>1ef7f30c1493b384a9a1743ef347634ef59d3047329f94c72924e5fbcde96ae7</u> | - 0.02027955<br>188.52   | BTC  | ✓ |
| 309 | 2020-06-23<br>13:43:56 | <u>1d6066ddfed7db14ba1bf36c948d23d146b95c8743b3b14517e10cd9433fe356</u> | - 0.09360000<br>870.15   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 310 | 2020-06-23<br>13:43:56 | <u>1d6066ddfed7db14ba1bf3</u><br><u>6c948d23d146b95c8743b3</u><br><u>b14517e10cd9433fe356</u> | - 0.09360000<br>870.15   | BTC    |    |
| 311 | 2020-06-23<br>13:43:56 | <u>e0c7527fd3dcaf788a716c</u><br><u>e2812ca65914c76ccb1df9</u><br><u>63f73a9fcc8759d08307</u> | - 0.09400000<br>873.87   | BTC    |    |
| 312 | 2020-06-23<br>13:37:25 | <u>b1521dba963f47a70dc562</u><br><u>20835ac159d038c10b784c</u><br><u>324564f58f7b95e05853</u> | - 0.02526000<br>234.82   | BTC    |    |
| 313 | 2020-06-22<br>18:23:53 | <u>ecf29ba5d5749e21d94941</u><br><u>0f71b45b0175b6d5816bc0</u><br><u>1b64cb0f2b68fd2d4f7d</u> | + 0.13850000<br>1,333.04 | BTC    |    |
| 314 | 2020-06-21<br>18:11:32 | <u>8368ecee99a73361babc9e</u><br><u>b03658be4626210a400ecd</u><br><u>9feb374a217e9a2840d7</u> | + 0.06570732<br>636.42   | BTC  |  |
| 315 | 2020-06-21<br>11:26:57 | <u>9e7bcc41f45a52120ce362</u><br><u>8f395ec46ae759ba10d50f</u><br><u>42134469a638758269de</u> | + 0.09360000<br>869.98   | BTC  |  |
| 316 | 2020-06-20<br>22:34:03 | <u>fc0ffa29668621370adce0</u><br><u>f476038cf775c3649ce137</u><br><u>34977b01c027b086e9a6</u> | + 0.01324100<br>123.07   | BTC  |  |
| 317 | 2020-06-20<br>22:18:51 | <u>eae3bbb611f7d177b606e8</u><br><u>dc96be029d44d6b566cfd</u><br><u>93a69f2318b5eff7fae7</u>  | + 0.09360000<br>869.98   | BTC  |  |
| 318 | 2020-06-20<br>19:28:29 | <u>88dc2a0cf5963abc3502d1</u><br><u>20de584ae012dbdd492454</u><br><u>ee4afcab2d3ba2b72ecd</u> | + 0.02526000<br>234.78   | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 319 | 2020-06-19<br>21:29:50 | <u>a21ab9baf2a4cb691f4b98</u><br><u>0ad71a76c5a7fbce766e06</u><br><u>6575bf72221c16bb2d6f</u> | + 0.09400000<br>879.74   | BTC    | ✓ |
| 320 | 2020-06-18<br>21:11:10 | <u>6637b5d1725794daffd074</u><br><u>4333aa68670aa1ef0f30a6</u><br><u>56583036b24f5b1683ab</u> | + 0.00862229<br>80.27    | BTC    | ✓ |
| 321 | 2020-06-18<br>15:11:52 | <u>089b7701dfd651178051f3</u><br><u>109bb1ee9a543b826e345b</u><br><u>514511dc72c7a779f2f9</u> | + 0.00743000<br>69.17    | BTC    | ✓ |
| 322 | 2020-06-18<br>01:05:00 | <u>fe5a8410ff3e237397fddd</u><br><u>61322dacc97827ca0d5c20</u><br><u>d2a71d885bd366a15e81</u> | + 0.15689088<br>1,472.62 | BTC    | ✓ |
| 323 | 2020-06-17<br>00:00:22 | <u>77740e64181f01b5aff90a</u><br><u>6d61a67084d11377623f2d</u><br><u>b443acbcadb870a45600</u> | + 0.02027955<br>191.94   | BTC  | ✓ |
| 324 | 2020-06-16<br>23:12:30 | <u>b3ba4330d43809b6c4c9de</u><br><u>cf1f31cd306844c3425f4a</u><br><u>c313e4fcaed6308839ac</u> | + 0.16033200<br>1,517.56 | BTC  | ✓ |
| 325 | 2020-06-15<br>16:32:28 | <u>d35742e3d875610906a4db</u><br><u>6daf1086484fff724ec320</u><br><u>26bc8bf8d12b1ee32598</u> | + 0.08000000<br>762.04   | BTC  | ✓ |
| 326 | 2020-06-14<br>22:58:13 | <u>510bcd87cfc4edaf34b92d</u><br><u>0a8525d0f27dafb86ee59d</u><br><u>2a6ac4eec30c8f217162</u> | + 0.13335026<br>1,256.96 | BTC  | ✓ |
| 327 | 2020-06-13<br>09:04:49 | <u>ba78e5b9d25a2ce0e7df10</u><br><u>0f40f7768331a24ca471f5</u><br><u>78efb83b624e707e475d</u> | + 0.13084910<br>1,239.57 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 328 | 2020-06-12<br>09:18:04 | <u>c5170d29c4bd34c836b5c1b295fee37e20aa21e7788c2632b82a438fcb258bb3</u> | + 0.07178632<br>679.46   | BTC    | ✓ |
| 329 | 2020-06-11<br>13:11:58 | <u>8f93232248270932a268dbcce90135c1a2efa1897bca10bbcf290e942ab5a19a</u> | - 0.01074958<br>101.74   | BTC    | ✓ |
| 330 | 2020-06-11<br>12:45:07 | <u>8740e85396008907495d95a7dcd6e2a776ca83e216bd5ae48942ba903dcd546</u>  | - 0.00688173<br>65.13    | BTC    | ✓ |
| 331 | 2020-06-08<br>16:48:17 | <u>5717f9b96eb4545c002b3e94229592c360487a16f686abef85eced775012bb81</u> | + 0.00688173<br>67.25    | BTC    | ✓ |
| 332 | 2020-06-07<br>05:50:15 | <u>a70578cc3e9364a669c2fd42d1cc89af31c718592b03099f2163368e34ed1845</u> | + 0.01074958<br>104.77   | BTC  | ✓ |
| 333 | 2020-06-01<br>11:53:52 | <u>3f30e2c80b84026c5db970f55ba3beb2b9e005a3d395b48e854b97eba5813263</u> | - 0.03343872<br>341.10   | BTC  | ✓ |
| 334 | 2020-06-01<br>11:13:31 | <u>91f58eeca72459b822a2e939219191f2815ccc9a0726a42fa288826c90014d44</u> | - 0.11300000<br>1,152.68 | BTC  | ✓ |
| 335 | 2020-06-01<br>10:44:57 | <u>bfa302a332b77d5da46ffe979f1713d6ea8a96773034b655dcf08e851f5a0ac</u>  | - 0.04510000<br>460.05   | BTC  | ✓ |
| 336 | 2020-06-01<br>10:44:57 | <u>a9ad66fc9959e9e54ced1bbe5a3ca9afa6cc4343437d8fa36bef874254840d20</u> | - 0.06418996<br>654.78   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 337 | 2020-06-01<br>10:44:57 | <u>a9ad66fc9959e9e54ced1b</u><br><u>be5a3ca9afa6cc4343437d</u><br><u>8fa36bef874254840d20</u> | - 0.06400868<br>652.93 USD | BTC    | ✓ |
| 338 | 2020-05-30<br>20:52:25 | <u>ba7552e2c80e839d17e2c0</u><br><u>5b8f526b0190ea2a6b79be</u><br><u>aac3acba59ff26684ca2</u> | - 0.00866667<br>81.88 USD  | BTC    | ✓ |
| 339 | 2020-05-30<br>15:52:19 | <u>36222f1b6b358bd6b8e6ce</u><br><u>772bde5c3358d6418a8afe</u><br><u>3c9ca850e75861bdedf8</u> | - 0.00412611<br>38.98 USD  | BTC    | ✓ |
| 340 | 2020-05-30<br>15:17:31 | <u>29dd0b3a39fca4e554e134</u><br><u>f9f46b60bdbbb9e7bd7533</u><br><u>83558505a982371f69da</u> | - 0.00136258<br>12.87 USD  | BTC    | ✓ |
| 341 | 2020-05-30<br>12:21:56 | <u>3b5c9646dcb11d441ed0b9</u><br><u>c5e99e66d5a60187702cbe</u><br><u>95a176d4abb4b24b56ea</u> | - 0.01040404<br>98.30 USD  | BTC  | ✓ |
| 342 | 2020-05-30<br>10:27:32 | <u>dcd1ad00d9d81d89c8c996</u><br><u>58ec4eb1d0015cc0019a10</u><br><u>eaafb8da6b71754c2acb</u> | - 0.01537000<br>149.05 USD | BTC  | ✓ |
| 343 | 2020-05-30<br>10:01:48 | <u>7118521b18669f24409052</u><br><u>097a69f2b62eb50505e55f</u><br><u>f13b7effcd7791fd354e</u> | - 0.02131637<br>206.72 USD | BTC  | ✓ |
| 344 | 2020-05-30<br>09:25:19 | <u>ab0f0fd7b4ee2faaf5c007</u><br><u>d2c3163b3ae13499f5ec81</u><br><u>19e807c5cc3386f75a7d</u> | - 0.02525955<br>244.96 USD | BTC  | ✓ |
| 345 | 2020-05-29<br>15:35:05 | <u>6c942405d3cf595355232a</u><br><u>372aaef6326820bc6d2851</u><br><u>7b3972c44eb366dc33e1</u> | + 0.06400868<br>620.73 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 346 | 2020-05-29<br>14:07:28 | <u>7c3177ac609a9992a8daff</u><br><u>1ac7e0958d8acc94fd937c</u><br><u>8236212a7250bf582feb</u> | + 0.04510000<br>437.36 USD   | BTC    | ✓ |
| 347 | 2020-05-28<br>14:19:36 | <u>552852841c81f1282c8a4a</u><br><u>a57e72b9c8a7e523572e9c</u><br><u>f2462c8d70c11cb324ff</u> | + 0.06418996<br>605.12 USD   | BTC    | ✓ |
| 348 | 2020-05-27<br>16:36:10 | <u>08bb4dbfc4aaa777e5c041</u><br><u>5b520da054dedf38afebe2</u><br><u>f051e3931626796a8770</u> | + 0.11300000<br>1,082.07 USD | BTC    | ✓ |
| 349 | 2020-05-26<br>17:09:06 | <u>e19a8c498737a90060507a</u><br><u>1f4ad4604e1507cb1c8781</u><br><u>4dae349fffb66e3ff50e</u> | + 0.03343872<br>307.77 USD   | BTC    | ✓ |
| 350 | 2020-05-19<br>15:49:37 | <u>b7d8e9f42b035f9a7dbfa5</u><br><u>7165a636ed01f45be33d11</u><br><u>548c1aa6d77ced720960</u> | + 0.00136258<br>12.96 USD    | BTC  | ✓ |
| 351 | 2020-05-17<br>19:58:28 | <u>7949a9979ea8a77ca16a83</u><br><u>860f4f86a59c68e244bf83</u><br><u>e77ca3946fd0f59dcc97</u> | + 0.01537000<br>149.61 USD   | BTC  | ✓ |
| 352 | 2020-05-16<br>11:15:24 | <u>12f0fe3b29be1966cf6127</u><br><u>c46b40e4d2b988f206bab7</u><br><u>f8518c0db2df4537adfc</u> | + 0.02525955<br>236.96 USD   | BTC  | ✓ |
| 353 | 2020-05-16<br>01:23:17 | <u>fd0f27b5844a1c18c36239</u><br><u>737be19272e76fb6e5958d</u><br><u>37fd49eaf434e027ff9a</u> | + 0.02131637<br>199.97 USD   | BTC  | ✓ |
| 354 | 2020-05-14<br>06:35:22 | <u>ed58e2f6580690b9c10428</u><br><u>facebb7f00cf4c363a95</u><br><u>2e266ed191e5d105968d</u>   | + 0.00412611<br>40.40 USD    | BTC  | ✓ |









| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 355 | 2020-05-13<br>12:23:47 | <u>d81b8eb3b9750a96c16d66</u><br><u>b9a3e8fe92b8a44001c0d2</u><br><u>5f581219272e667c519a</u> | + 0.01040404<br>101.87 USD | BTC    | ✓ |
| 356 | 2020-05-12<br>09:55:50 | <u>2d5d91b0f793b10c6f307f</u><br><u>5187a96649064c4f2ae50b</u><br><u>2020ed7e243f878283e6</u> | + 0.00866667<br>76.36 USD  | BTC    | ✓ |
| 357 | 2020-05-11<br>03:23:32 | <u>b0e120a0b9feafec9b25d</u><br><u>3df31deb5941d44913ed2a</u><br><u>0ee396ea1bd6508daf96</u>  | - 0.00873738<br>74.80 USD  | BTC    | ✓ |
| 358 | 2020-05-03<br>06:35:08 | <u>3651a701fe4035f24e20b8</u><br><u>0dc0030d38fbef4215ca2d</u><br><u>c12dbd3edf4a5f3a3db4</u> | - 0.00551547<br>49.05 USD  | BTC    | ✓ |
| 359 | 2020-05-03<br>06:34:08 | <u>839f98ce9c429732c5e57c</u><br><u>df7b6b236beb250de9b0cd</u><br><u>336d0d36a577214c3c10</u> | - 0.00873509<br>77.69 USD  | BTC  | ✓ |
| 360 | 2020-05-03<br>06:24:35 | <u>fa2844fc49c3756f9ee77b</u><br><u>89b36f3f2b1f5873e5a246</u><br><u>1b97af0a30a9fb5f26da</u> | - 0.00907084<br>80.67 USD  | BTC  | ✓ |
| 361 | 2020-05-03<br>06:24:35 | <u>50a6ee2a0cc5bfe03ba1b7</u><br><u>bafe49de589520afd49cfb</u><br><u>1bf47c92878ce2dabcbe</u> | - 0.00514768<br>45.78 USD  | BTC  | ✓ |
| 362 | 2020-05-03<br>06:24:35 | <u>b930581058d1fe8433c747</u><br><u>73d4091580cffd7fb91e1e</u><br><u>3cb5ecd5ab4d0c01a70c</u> | - 0.00824016<br>73.28 USD  | BTC  | ✓ |
| 363 | 2020-05-02<br>23:16:35 | <u>0e0a857d350fa81a564320</u><br><u>b70b06f055941a71ea120f</u><br><u>252f364f4cd291d6aaa1</u> | + 0.00873738<br>77.71 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 364 | 2020-04-30<br>22:45:59 | <u>013f3b51feb6b87d242ca8</u><br><u>ae61cf1588374dd72bbaf1</u><br><u>f2e1d1b2f01251a8edee</u> | - 0.01745098<br>154.03 | BTC    | ✓ |
| 365 | 2020-04-25<br>13:47:37 | <u>4dcf72b5c8c5e524936738</u><br><u>c6b62f977dceb60da85961</u><br><u>1bd7353c95ca261af1e0</u> | + 0.00514768<br>39.60  | BTC    | ✓ |
| 366 | 2020-04-25<br>04:50:02 | <u>d2667f1817b692b8b0bbcf</u><br><u>bb59f635dd2e2b08465e2d</u><br><u>290c7d070fc7cfc0d341</u> | + 0.00907084<br>68.38  | BTC    | ✓ |
| 367 | 2020-04-23<br>03:59:46 | <u>86915494c4c8e485ae8d2d</u><br><u>b3e678381aa8b72435ce1d</u><br><u>aece058959b405898813</u> | + 0.00551547<br>41.26  | BTC    | ✓ |
| 368 | 2020-04-22<br>15:36:46 | <u>4cbc532126763dd5010650</u><br><u>c5df79c6d99a30ec27d1b0</u><br><u>f80eeb9b1380f109c286</u> | + 0.00824016<br>61.65  | BTC  | ✓ |
| 369 | 2020-04-20<br>11:51:48 | <u>b46a65085bece56c901414</u><br><u>07afb706b864f61842e68a</u><br><u>bdb45a39bd715e866a23</u> | + 0.00873509<br>59.63  | BTC  | ✓ |
| 370 | 2020-04-19<br>12:26:38 | <u>ae71aeb64e603f0867c08</u><br><u>9488ed9342e0800e98d1c2</u><br><u>d411f999b144b7c4f7cf</u>  | + 0.01745098<br>119.13 | BTC  | ✓ |
| 371 | 2020-04-17<br>18:54:09 | <u>b37f64db6f8e62c1370115</u><br><u>ee46bfb082e6cba755ad86</u><br><u>59d3e2b1abbcce078f98</u> | - 0.03702206<br>268.35 | BTC  | ✓ |
| 372 | 2020-04-17<br>14:03:57 | <u>ab304418fec83bb00c7cf5</u><br><u>e7be63e030d4da6df81af1</u><br><u>71a897923cbb6caae8d</u>  | - 0.00873185<br>63.29  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 373 | 2020-04-15<br>09:43:28 | <u>811ff2755a10126a212174</u><br><u>59b759405dd46e13b64cf4</u><br><u>30dfab2163039a91abc7</u> | + 0.00873185<br>57.81 USD  | BTC | ✓ |
| 374 | 2020-04-15<br>07:14:23 | <u>ad308c26edbf6cf61b756e</u><br><u>40bba837f25888dec69caa</u><br><u>23eec06df976653cad9c</u> | + 0.03702206<br>245.13 USD | BTC | ✓ |
| 375 | 2020-03-14<br>12:46:02 | <u>0245092946c2587b5fcad8</u><br><u>d9a3910a0ce4da068ed017</u><br><u>ecb6a6e023c49f99289c</u> | - 0.00275000<br>14.74 USD  | BTC | ✓ |
| 376 | 2020-03-07<br>00:02:33 | <u>d3887ca2aeb6880cb17d13</u><br><u>33a72ea875c5803bc76b01</u><br><u>9d1d601610a75642d998</u> | + 0.00275000<br>24.43 USD  | BTC | ✓ |
| 377 | 2020-03-06<br>14:21:05 | <u>fe07e396afcd1df2d60d4a</u><br><u>0823d767f9aadf1eb0dd31</u><br><u>9c166eb91a77ee6900eb</u> | - 0.01729233<br>153.67 USD | BTC | ✓ |
| 378 | 2020-03-06<br>14:21:05 | <u>91111454709c99daa06aca</u><br><u>226b7ba278290dd847c549</u><br><u>7675764c1ea7d91010f7</u> | - 0.01380842<br>122.71 USD | BTC | ✓ |
| 379 | 2020-03-06<br>14:18:09 | <u>1ce3428afb511b920a2c52</u><br><u>b32252386cbb7fc498ad81</u><br><u>d46b1db45d8cdfae9731</u> | - 0.03865173<br>343.48 USD | BTC | ✓ |
| 380 | 2020-03-02<br>19:13:57 | <u>6a2ffa77b754fdf9ee6baa</u><br><u>870bdd3fe63e405f1b3109</u><br><u>99fd201cc2ce29f52805</u> | + 0.01380842<br>120.96 USD | BTC | ✓ |
| 381 | 2020-03-01<br>18:10:32 | <u>a30e8def9424b446f503ca</u><br><u>742155814a5d92195ddb86</u><br><u>510afbe5f9baad3081df</u> | + 0.01729233<br>154.16 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 382 | 2020-02-29<br>23:32:13 | <u>13e160baca08eb38456417</u><br><u>9cb711b03e3c5c090c9544</u><br><u>ea6caedcfbebc3dbfd9</u>    | + 0.03865173<br>329.77 USD | BTC    |    |
| 383 | 2020-02-28<br>14:36:43 | <u>cd05e4d8835d847fa55488</u><br><u>20ee395d40761f49212e9a</u><br><u>5a023d7cfd1b2199e846</u>   | - 0.00677961<br>57.78 USD  | BTC    |    |
| 384 | 2020-02-27<br>02:40:35 | <u>86ade2e8c5f4f1d9d04f5e</u><br><u>542340bafa5be509d38eba</u><br><u>5d98a95c57743f647bbe</u>   | + 0.00677961<br>59.81 USD  | BTC    |    |
| 385 | 2020-02-21<br>13:52:13 | <u>b1934b9c21ae22f2196b1d</u><br><u>2ba2bcbede730a00e7761ea</u><br><u>060d6ecc65316ac7d8a9</u>  | - 0.01182116<br>114.08 USD | BTC    |    |
| 386 | 2020-02-20<br>16:39:46 | <u>d5fc9b7fff0237d73823fc2</u><br><u>1b2cc1251278ca026fd424</u><br><u>1357c2bbf997e043e090</u>  | + 0.01182116<br>114.39 USD | BTC  |  |
| 387 | 2020-02-15<br>01:58:36 | <u>cfa964ee2db5ef324ce55d</u><br><u>93d26cfefeb48f387258b4d6</u><br><u>e3795aaa414af9b9aac2</u> | - 0.00455623<br>45.12 USD  | BTC  |  |
| 388 | 2020-02-15<br>01:58:36 | <u>cfa964ee2db5ef324ce55d</u><br><u>93d26cfefeb48f387258b4d6</u><br><u>e3795aaa414af9b9aac2</u> | - 0.00430699<br>42.65 USD  | BTC  |  |
| 389 | 2020-02-13<br>22:11:38 | <u>0bea11444683ad8c44de65</u><br><u>ae483b212cc479a4fc0179</u><br><u>9f1fdd53c3afa48418d3</u>   | + 0.00430699<br>44.55 USD  | BTC  |  |
| 390 | 2020-02-11<br>13:55:14 | <u>46fbe5393f3607346399b4</u><br><u>14e6ce1766a521d6c1b2af</u><br><u>be6434cd4e9a400e7904</u>   | + 0.00455623<br>47.04 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 391 | 2020-02-08<br>01:21:44 | <u>0cc83355f4728c106a6dd6</u><br><u>33bc9312d7ec8abe6821bc</u><br><u>474463d98ef1b80b5863</u> | - 0.00423578<br>41.91 USD  | BTC    | ✓ |
| 392 | 2020-02-07<br>12:55:22 | <u>b79f31ec3d2ccee7e34144</u><br><u>015ac762f1baeb1d9d9d8c</u><br><u>7697ccf517ce84057786</u> | - 0.02863430<br>283.33 USD | BTC    | ✓ |
| 393 | 2020-02-05<br>15:29:17 | <u>db4986eb9f7599c5f1c827</u><br><u>9b0327f85a554577aae9d9</u><br><u>34c16013a80a586c9aa0</u> | + 0.00423578<br>41.39 USD  | BTC    | ✓ |
| 394 | 2020-02-02<br>21:30:31 | <u>a7785661bd65cb15a634af</u><br><u>889e7d2c449d1a2ce65c26</u><br><u>7c6331a7384a0787dc4e</u> | + 0.02863430<br>266.07 USD | BTC    | ✓ |
| 395 | 2020-01-24<br>12:55:08 | <u>16326fd6421c2be603be45</u><br><u>946dc91de33e8d3701c46a</u><br><u>49045dede6c7aa48c316</u> | - 0.01046579<br>87.29 USD  | BTC  | ✓ |
| 396 | 2020-01-23<br>11:05:42 | <u>52fff82f8b2f14d0c342d3</u><br><u>c63e627378a477798770ee</u><br><u>ae831508af6aadde7981</u> | + 0.01046579<br>87.95 USD  | BTC  | ✓ |

\* USD values displayed at the time of transaction

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