

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QMAR4wxD8otdeEbcdfSH5AV5m57joVJVK</u> |
| TOTAL RECEIVED | 8.45989856 BTC |
| | 533,599.64 USD |
| TOTAL SEND | 8.45989856 BTC |
| | 533,599.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-09 12:23:21 | <u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u> | - 0.12366176 BTC | |
| | | | 5,879.57 USD | |
| 2 | 2021-12-04 22:44:36 | <u>6861529f19cad7ac8b573a</u> <u>a86bee721155a81cd9a519</u> <u>ba5a43262b3951be95ce</u> | + 0.12366176 BTC | |
| | | | 6,095.18 USD | |
| 3 | 2021-11-18 11:59:15 | <u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u> | - 0.01223983 BTC | |
| | | | 696.34 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-11-05 16:38:06 | <u>e1ea0f0da4624e0d40ec00</u> <u>bda846e5dbc41236937322</u> <u>e39739b910aa1f7ffdf9</u> | + 0.01223983 745.85 USD | BTC  | ✓ |
| 5 | 2021-11-04 12:20:08 | <u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u> | - 0.01247564 765.94 USD | BTC  | ✓ |
| 6 | 2021-11-04 12:20:08 | <u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u> | - 0.01190623 730.98 USD | BTC  | ✓ |
| 7 | 2021-11-04 12:20:08 | <u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u> | - 0.01169670 718.11 USD | BTC  | ✓ |
| 8 | 2021-11-04 11:54:30 | <u>6fe0d1e115428965cf86ee</u> <u>c4f9d15b09fe71626468f4</u> <u>61f9163a86ef22c97b3e</u> | - 0.01334872 819.54 USD | BTC  | ✓ |
| 9 | 2021-11-02 16:36:31 | <u>1eda791dfffb3149b44f15a</u> <u>cab45316d1e0d7494b4e26</u> <u>15cdc79a823f684e31aa</u> | + 0.01169670 739.46 USD | BTC  | ✓ |
| 10 | 2021-10-28 19:19:19 | <u>a1c10b44e8f5fe272a340a</u> <u>21a6abb808bab3c9ce6190</u> <u>093a0958d4435af2f9ca</u> | + 0.01247564 755.72 USD | BTC  | ✓ |
| 11 | 2021-10-25 18:36:15 | <u>432838a004d3ee67e053cd</u> <u>b88a6ed28af9c16f035142</u> <u>250fef0513968ebf4422</u> | + 0.01334872 842.02 USD | BTC  | ✓ |
| 12 | 2021-10-21 19:13:50 | <u>9bc718fa01f4fabd23b25f</u> <u>fd5c8c0fef3eb99d859c57</u> <u>9d552a48f306398e0e4a</u> | + 0.01190623 740.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-10-21 11:28:31 | <u>73c1ae1fc30922a3015b306726d719800f9c9acc588d5515c7e8a7741c815ec1</u> | - 0.01387114 862.68 USD | BTC  | ✓ |
| 14 | 2021-10-21 11:28:31 | <u>73c1ae1fc30922a3015b306726d719800f9c9acc588d5515c7e8a7741c815ec1</u> | - 0.01203978 748.79 USD | BTC  | ✓ |
| 15 | 2021-10-18 19:18:06 | <u>df3a873bd66b5b191bec901c13c91698b0dcfbb340c8efd9dfb82d7daf04b88b</u> | + 0.01203978 746.58 USD | BTC  | ✓ |
| 16 | 2021-10-16 17:35:08 | <u>742ec783d86f039b28504166fdb84c6b0a4f7a20df45eec7c76ffaa3d1839f33</u> | + 0.01387114 844.41 USD | BTC  | ✓ |
| 17 | 2021-10-14 11:37:56 | <u>dcf3fe82dd12731530d074b8651769bfe4de9166f891e73c0fb9e035c785c82d</u> | - 0.00907605 520.49 USD | BTC  | ✓ |
| 18 | 2021-10-14 11:34:56 | <u>6ecf45024bf32ceea779c9d57d02e10b19dede8dc36310d15e609cff5bcef26b</u> | - 0.01559392 894.27 USD | BTC  | ✓ |
| 19 | 2021-10-14 11:34:56 | <u>6ecf45024bf32ceea779c9d57d02e10b19dede8dc36310d15e609cff5bcef26b</u> | - 0.01532347 878.76 USD | BTC  | ✓ |
| 20 | 2021-10-14 11:34:56 | <u>7ac5701c545f6d8209e8f55130b4827a94069b956eba75af39b9bb11a8cb79e5</u> | - 0.00653306 374.65 USD | BTC  | ✓ |
| 21 | 2021-10-14 11:28:23 | <u>5e7daa5ae105872f5bbaafd7d309036464cc4c6282c9ad5141122f90a9de6c5c</u> | - 0.01371206 786.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-10-14 10:36:36 | <u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u> | - 0.00363140 208.25 | BTC  | ✓ |
| 23 | 2021-10-13 19:26:08 | <u>bfd53c8894cab969662dd9</u> <u>4a450f69c747db79e3b809</u> <u>0ae61ad6e37939dfbc5e</u> | + 0.00653306 374.78 | BTC  | ✓ |
| 24 | 2021-10-10 17:41:39 | <u>2f00e60b3b94e6ed947443</u> <u>b49b6aba9c92a5e6dcaf38</u> <u>2b3ab198a9377ece6554</u> | + 0.00907605 496.08 | BTC  | ✓ |
| 25 | 2021-10-10 17:41:39 | <u>09e9bb0bc5994657481a26</u> <u>17dcbb60a0839253eb4bee</u> <u>08bffe1ea0ba82810e1b</u> | + 0.00363140 198.48 | BTC  | ✓ |
| 26 | 2021-10-09 20:39:53 | <u>0f5f87f8dc150247aa8162</u> <u>79995f00614e9691bc2398</u> <u>a6a8711301f8a627df25</u> | + 0.01371206 763.33 | BTC  | ✓ |
| 27 | 2021-10-04 17:46:37 | <u>43bb7f525ac9a873b267ff</u> <u>17710d0e7d476f764a5884</u> <u>552db5d679eab73e3421</u> | + 0.01532347 754.29 | BTC  | ✓ |
| 28 | 2021-10-01 19:51:00 | <u>755a3ca000061dde545f97</u> <u>5888dcb1d46cda97e00883</u> <u>40c679d0602b4cddd805</u> | + 0.01559392 750.71 | BTC  | ✓ |
| 29 | 2021-09-30 09:51:50 | <u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u> | - 0.01783814 769.69 | BTC  | ✓ |
| 30 | 2021-09-30 09:29:26 | <u>86362806a246c797bf0888</u> <u>ebbb661ce99697277dcadc</u> <u>e10ccb1048203f684d6a</u> | - 0.01098465 473.97 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-09-29 15:26:38 | <u>0acfa3a6c7961e39842ccb</u> <u>8c3573cae66fe3bf9a7d9a</u> <u>ac072dc792c3b5e1797b</u> | + 0.01098465 456.12 USD | BTC  |  |
| 32 | 2021-09-28 21:31:46 | <u>7332a923a8ff6864da4fe4</u> <u>395885b0b48e88b5ac99ff</u> <u>d12efd08c98fb70e4293</u> | + 0.01783814 757.23 USD | BTC  |  |
| 33 | 2021-09-16 10:17:36 | <u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u> | - 0.01839111 877.95 USD | BTC  |  |
| 34 | 2021-09-16 10:17:36 | <u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u> | - 0.01814819 866.35 USD | BTC  |  |
| 35 | 2021-09-16 10:17:36 | <u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u> | - 0.01810382 864.23 USD | BTC  |  |
| 36 | 2021-09-16 10:17:36 | <u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u> | - 0.01786109 852.64 USD | BTC  |  |
| 37 | 2021-09-16 10:16:25 | <u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u> | - 0.01674186 799.21 USD | BTC  |  |
| 38 | 2021-09-16 09:54:54 | <u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u> | - 0.00579322 276.55 USD | BTC  |  |
| 39 | 2021-09-15 16:56:07 | <u>4290e5abcd13182cadf68b</u> <u>a7c0a8e8254745f0af4860</u> <u>f5b863b349692bf76ec3</u> | + 0.00579322 278.77 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2021-09-11 15:23:41 | <u>36d77831572173d423c340</u> <u>139cfbdd809418d05d16a4</u> <u>4de9177842f54146d545</u> | + 0.01839111 830.79 USD | BTC | ✓ |
| 41 | 2021-09-09 20:37:23 | <u>9c02dc555ace8120cac834</u> <u>b907c68e2506879681ffef</u> <u>b5a12c1abd77bcf9c9c7</u> | + 0.01810382 838.78 USD | BTC | ✓ |
| 42 | 2021-09-08 14:35:43 | <u>72a49e2250cb7059f77c33</u> <u>03d973d83de346374bbb4a</u> <u>f8dcce2440aec80e79d1</u> | + 0.01814819 835.69 USD | BTC | ✓ |
| 43 | 2021-09-07 18:47:23 | <u>99dfd75cd1d6948dc19506</u> <u>b8ed7c889b1062cdeac0ad</u> <u>ca5eb4fd0274e563a36a</u> | + 0.01786109 828.64 USD | BTC | ✓ |
| 44 | 2021-09-04 21:53:14 | <u>ff89182ecb883bf53a92a9</u> <u>0e45b5b86fbe486d5d3d76</u> <u>671fcbf1fbcc8a61f35d</u> | + 0.01674186 840.42 USD | BTC | ✓ |
| 45 | 2021-09-02 12:19:50 | <u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u> | - 0.00435331 214.38 USD | BTC | ✓ |
| 46 | 2021-09-02 12:13:40 | <u>cf688bf336aaee7ef18d1f</u> <u>1480c70c070b3a6dcd8913</u> <u>ce0a91f42ddf032bcfb2</u> | - 0.01551395 764.00 USD | BTC | ✓ |
| 47 | 2021-09-02 12:13:40 | <u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u> | - 0.00977756 481.51 USD | BTC | ✓ |
| 48 | 2021-09-02 12:13:40 | <u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u> | - 0.00951065 468.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2021-09-02 12:13:40 | <u>85cc41d67b80b368ee7ab67f5a1e3d5a105abba0c716a57fe5ae74d02f2b778d</u> | - 0.00946142 BTC 465.94 USD |  |  |
| 50 | 2021-09-02 12:11:48 | <u>0dd4713141833e96ca4daa343af47dc107bfd95eeec994036edf5fad22f89</u> | - 0.02923681 BTC 1,439.81 USD |  |  |
| 51 | 2021-09-02 12:00:43 | <u>5c434a4a608366a2639189e5d27a8c1a6dd856f8c89087153361a4d52296c24a</u> | - 0.01800985 BTC 886.92 USD |  |  |
| 52 | 2021-09-02 11:42:46 | <u>054423bfafa94b4dc0ccfb111f41fc3fde799700193ce3017e22b3a06cf10022</u> | - 0.01746401 BTC 860.04 USD |  |  |
| 53 | 2021-09-02 11:42:46 | <u>054423bfafa94b4dc0ccfb111f41fc3fde799700193ce3017e22b3a06cf10022</u> | - 0.01728376 BTC 851.16 USD |  |  |
| 54 | 2021-08-31 17:28:12 | <u>bbc95b62e4bc6ee1030794373be5342352d7288c2a363de36aa71440878e25b4</u> | + 0.00977756 BTC 460.53 USD |  |  |
| 55 | 2021-08-30 18:08:15 | <u>fa7442862ec0eaa21f44f37fdc5d3da55b8954c7a49a946623432247ad3ed3fb</u> | + 0.01551395 BTC 744.19 USD |  |  |
| 56 | 2021-08-28 19:51:44 | <u>81fbb4acf090d821e1b733083ae101ee05e7fbcaf6c2cb9c04d348d41480f0ed</u> | + 0.01728376 BTC 832.38 USD |  |  |
| 57 | 2021-08-27 16:47:50 | <u>e197bfcc8ec3c061ae9dbc83bb21ffc37333f07ba9f6e8b108223cd67a93610f</u> | + 0.01746401 BTC 856.95 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2021-08-26 16:44:48 | <u>c9b71a60744fe06c774144</u> <u>f96d4bb895139e3b718005</u> <u>6848eece91b9babd8202</u> | + 0.01800985 843.65 USD | BTC  | ✓ |
| 59 | 2021-08-24 13:55:22 | <u>409915c5dac0a93a80a1b3</u> <u>c4aa62a67370265bdbe23b</u> <u>e0d7fdac5e31f8758029</u> | + 0.00946142 451.06 USD | BTC  | ✓ |
| 60 | 2021-08-24 06:07:48 | <u>4ebed4d8d1922578cedd2c</u> <u>1abedb0af7022bd816774a</u> <u>122903bd96a3ee2ebf96</u> | + 0.02923681 1,393.83 USD | BTC  | ✓ |
| 61 | 2021-08-23 07:46:22 | <u>fd3e1889b2b38625d3aeb0</u> <u>3a35799509b1952fd4e047</u> <u>fe140fd5325d83dbf1ff</u> | + 0.00951065 470.67 USD | BTC  | ✓ |
| 62 | 2021-08-18 18:51:36 | <u>1779c0fe94c29fbe3f0c3a</u> <u>2806e609b096a721148738</u> <u>81dd2867979b68b07cfb</u> | + 0.00435331 192.48 USD | BTC  | ✓ |
| 63 | 2021-08-04 12:18:20 | <u>cceaf10ff38a66ca4b2db5</u> <u>30b5c33ee5257540858345</u> <u>537423f2bb9fb157fa6e</u> | - 0.01444203 573.68 USD | BTC  | ✓ |
| 64 | 2021-07-23 19:30:23 | <u>8d1c884632fdb6a58a4204</u> <u>81476835b4276705a8754e</u> <u>82f30c57d2ae31c8b0e4</u> | + 0.01444203 489.10 USD | BTC  | ✓ |
| 65 | 2021-07-15 10:29:45 | <u>c4834389226c002a7cfe95</u> <u>6cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u> | - 0.01381646 440.46 USD | BTC  | ✓ |
| 66 | 2021-07-05 01:57:54 | <u>4bf5d91078a2b3a6b0979f</u> <u>db5a63769b28300d58504c</u> <u>05e04b3e50402cf52827</u> | - 0.00574041 191.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-07-02 21:34:06 | <u>110aaafa013a7aa46ffc8c</u> <u>bf6fd3c74f4c69ec12a5d5</u> <u>837b7da663c6887c2be4</u> | + 0.01381646 478.16 USD | BTC  | ✓ |
| 68 | 2021-06-24 20:13:35 | <u>f5bf205bfab36198a02aad</u> <u>638ed87674270fe4dbaf5a</u> <u>534d3ba22302388dec80</u> | + 0.00574041 191.22 USD | BTC  | ✓ |
| 69 | 2021-05-21 13:56:55 | <u>62241053695a9b23e09625</u> <u>93309612d9839f323734f6</u> <u>09eccfd038ef7f0047e3</u> | - 0.33420804 12,449.92 USD | BTC  | ✓ |
| 70 | 2021-05-17 15:46:42 | <u>5f9fdc519c9ebfc61b65d2</u> <u>47041c0726c33bf400953c</u> <u>e83bda4af00faefb47b0</u> | + 0.33420804 14,550.76 USD | BTC  | ✓ |
| 71 | 2021-03-24 06:48:58 | <u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u> | - 0.00157167 82.20 USD | BTC  | ✓ |
| 72 | 2021-03-24 06:48:58 | <u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u> | - 0.00156739 81.98 USD | BTC  | ✓ |
| 73 | 2021-03-24 06:48:58 | <u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u> | - 0.00152276 79.64 USD | BTC  | ✓ |
| 74 | 2021-03-24 06:32:05 | <u>d3e10bc4f41d97e57c113c</u> <u>c462f0c3fe0772871cb6c8</u> <u>a281650b4fe6806831ca</u> | - 0.00310568 162.43 USD | BTC  | ✓ |
| 75 | 2021-03-23 09:45:30 | <u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u> | - 0.00969383 526.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 76 | 2021-03-22 05:52:23 | <u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u> | - 0.00702019 BTC  | 379.67 USD | ✓ |
| 77 | 2021-03-22 05:50:29 | <u>d3cf88fb9b9af8e036e762</u> <u>f0817fa4486ffad7859d72</u> <u>21c49620bbe2079c67cd</u> | - 0.00254096 BTC  | 137.42 USD | ✓ |
| 78 | 2021-03-22 05:50:29 | <u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u> | - 0.00317286 BTC  | 171.59 USD | ✓ |
| 79 | 2021-03-22 01:47:23 | <u>94fbb04c5f3aa15bd1545c</u> <u>d39a138bb1221a4bedc57d</u> <u>27529972cf24a9c18bdd</u> | - 0.01062434 BTC  | 574.59 USD | ✓ |
| 80 | 2021-03-22 01:03:47 | <u>0e342d9414df6fc494c4c4</u> <u>e929d91d37258377f8f5d6</u> <u>5b4cffa08617c795b9ea</u> | - 0.00251045 BTC  | 135.77 USD | ✓ |
| 81 | 2021-03-21 22:41:37 | <u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u> | - 0.00210339 BTC  | 113.75 USD | ✓ |
| 82 | 2021-03-21 14:42:35 | <u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u> | - 0.01340221 BTC  | 724.83 USD | ✓ |
| 83 | 2021-03-21 11:33:04 | <u>4899e6eca3ea980dced8b5</u> <u>a74147ecd453ca99fabfc3</u> <u>2ade8474843571179746</u> | - 0.00062519 BTC  | 35.85 USD | ✓ |
| 84 | 2021-03-21 09:54:05 | <u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u> | - 0.00271407 BTC  | 155.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-03-21 09:46:39 | <u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u> | - 0.00228012 130.76 USD | BTC  |  |
| 86 | 2021-02-06 23:46:10 | <u>b77ffbe108bceaa2e48a10</u> <u>2b5d41a595bd581c2d47cc</u> <u>ddcd1e4f1c7813c1cc4e</u> | + 0.00254096 98.57 USD | BTC  |  |
| 87 | 2021-02-02 11:40:16 | <u>aa28a1c2a685077b2a3c21</u> <u>15b255f7919e9b544c956f</u> <u>bee90cd3026975f3f2d6</u> | + 0.00228012 80.86 USD | BTC  |  |
| 88 | 2021-01-26 20:09:09 | <u>ade040a4503f02c3fbabb6</u> <u>05ccd908030ea3acbb6289</u> <u>70330581b19eb50a7db3</u> | + 0.00310568 94.30 USD | BTC  |  |
| 89 | 2021-01-24 22:09:37 | <u>30f310c4d77953ee30c728</u> <u>022df0a7ae7b82d3684f0f</u> <u>cba0d5a83f4927c668fb</u> | + 0.00251045 80.97 USD | BTC  |  |
| 90 | 2021-01-23 14:28:47 | <u>d888e3434d204221f369cd</u> <u>e068e46e6f6a697f135f16</u> <u>375811bafcf97206ae6d</u> | + 0.00157167 50.70 USD | BTC  |  |
| 91 | 2021-01-23 06:26:22 | <u>0c09aa579064c23697d02d</u> <u>afc26e92f7241a3785ef19</u> <u>ae1d532e4b5a1a7bac8f</u> | + 0.00210339 67.47 USD | BTC  |  |
| 92 | 2021-01-22 12:56:03 | <u>116b2461b8b925dd2c031c</u> <u>7a71aa293a8b8197d8928a</u> <u>df6dd538c77a88b85416</u> | + 0.00317286 101.77 USD | BTC  |  |
| 93 | 2021-01-21 21:16:10 | <u>670ccb5804bb8255cb46e3</u> <u>045250bf9af64ea19bd952</u> <u>bf8b6d0bf3d234fee2b7</u> | + 0.00062519 20.59 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 94 | 2021-01-21 11:00:13 | <u>1469924c32e49a2bd4b2c1e69c2f8c834f0f1a1f9c4460cc0ab74620063e7270</u> | + 0.00152276 46.97 USD | BTC | |
| 95 | 2021-01-16 19:33:36 | <u>a96677faf61f3d7314999c00fd2a93e1309d1278b264f2fd00abcd2ed330ea9c</u> | + 0.00271407 97.24 USD | BTC | |
| 96 | 2021-01-14 09:54:32 | <u>be11f908b5e23f73dc2e6420daa9f4235a7994a52c38692b93380482d7fed4ba</u> | + 0.00156739 61.35 USD | BTC | |
| 97 | 2021-01-07 11:22:15 | <u>a144773183a03da506ee915b59c8270abbac493212f09603b892b354409b56c3</u> | + 0.01340221 528.47 USD | BTC | |
| 98 | 2020-12-31 09:20:46 | <u>c8aa5fedae8f919a16113d6dd3fd4ca9f72e38e67014fdb42ec6c3f6be8e05c4</u> | + 0.00969383 280.38 USD | BTC | |
| 99 | 2020-12-30 07:06:39 | <u>ddd80fbf520bfc87f3c3b62cdbe32bc7df20445347d01e087b5c312b3f5a8eca</u> | + 0.00702019 202.71 USD | BTC | |
| 100 | 2020-12-25 21:15:45 | <u>9b2bc7a75d562c4fdb74def3e5292d64d7e811d294efcf729a8067033bbb4bbd</u> | + 0.01062434 281.47 USD | BTC | |
| 101 | 2020-12-23 08:34:23 | <u>1b1b6f3178037672b1383b4413497cdca0fdf7f78bae46323c2eec77fd19f400</u> | - 0.02434335 565.56 USD | BTC | |
| 102 | 2020-12-22 20:09:23 | <u>2e6b1e872b60f11f80701f13401d3454ec032e26a0a0c20195831d41bef8b306</u> | + 0.02434335 565.56 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 103 | 2020-09-18 10:59:56 | <u>79d663c9715bb2f3ebd7284e08666799181b069eac5ecf2b804f61c4735c4454</u> | - 0.25262280 BTC 2,762.02 USD | ✓ |
| 104 | 2020-09-17 20:32:47 | <u>f5bf6c7af6d0fe20ddb07f18d992f5abe17af0d9ce92c9807a7fc7374a756da5</u> | + 0.25262280 BTC 2,762.02 USD | ✓ |
| 105 | 2020-09-02 18:41:55 | <u>79ac142935fa677f58e0387632049da849cd70a7761e1cb41b2ac4876cc1f1c6</u> | - 0.07651529 BTC 775.93 USD | ✓ |
| 106 | 2020-09-02 07:15:30 | <u>88f84f1fa6445e9377fdbb693199db99a79e564fe9ee4d6eab986a9306d81bbe</u> | + 0.07651529 BTC 871.39 USD | ✓ |
| 107 | 2020-08-28 12:33:31 | <u>d24937ed61a5d23f033c137c4689a672cd0582a8444f0021621a42a43352d64e</u> | - 0.16070081 BTC 1,842.56 USD | ✓ |
| 108 | 2020-08-28 12:33:31 | <u>ad8ca1daf6518c38b601a414cad40527cf2b2d2f2ea39cac60ef56e074d6e9af</u> | - 0.07590030 BTC 870.26 USD | ✓ |
| 109 | 2020-08-27 19:04:37 | <u>b87fec496aa144f07c5c94c5380d4d2eefc5c117bcaa31d4bc791f7214979252</u> | + 0.16070081 BTC 1,852.38 USD | ✓ |
| 110 | 2020-08-22 20:10:22 | <u>d8f3572ddba0ccbe10057c fb33ab2fb8beb1f8c78dc3c88385452fd876e140dd</u> | + 0.07590030 BTC 884.09 USD | ✓ |
| 111 | 2020-08-21 12:08:02 | <u>e87361c781e77bbeea5bc129c8c164c1cacb4e9985de7bef3dca6c331c65149e</u> | - 0.07500000 BTC 874.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 112 | 2020-08-20 07:51:04 | <u>3e9f1a5fc78c0232cde88e</u> <u>5528c8d397650e6107a646</u> <u>3d01206b051996dfbcdd</u> | + 0.07500000 889.01 | BTC  |  |
| 113 | 2020-08-15 14:19:31 | <u>e93556ba752756acc27231</u> <u>50c7c1c593513dc5cc9f32</u> <u>dc6bcffda189a4e886f6</u> | - 0.06596452 785.70 | BTC  |  |
| 114 | 2020-08-15 14:12:03 | <u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u> | - 0.08585990 1,022.67 | BTC  |  |
| 115 | 2020-08-15 14:12:03 | <u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u> | - 0.03236888 385.54 | BTC  |  |
| 116 | 2020-08-15 14:11:06 | <u>94e7373f0a57ac2a3b411c</u> <u>e2e4bcac0996f57e18a0b5</u> <u>774392d1dbd2671e1e0d</u> | - 0.03587888 427.35 | BTC  |  |
| 117 | 2020-08-15 14:11:06 | <u>917bfb23baff36b5e1aa3e</u> <u>184653700eaa7e8bdf3224</u> <u>8e2e3783e659007b9e1f</u> | - 0.33665306 4,009.87 | BTC  |  |
| 118 | 2020-08-15 13:52:30 | <u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u> | - 0.19424196 2,313.61 | BTC  |  |
| 119 | 2020-08-14 06:12:45 | <u>953680a8013169b1fe8f3f</u> <u>b60092971ccb2ba21df780</u> <u>2861d21042ea20435ef1</u> | + 0.06596452 775.77 | BTC  |  |
| 120 | 2020-08-13 20:49:40 | <u>9ab6adbfd4f8974fe0f475</u> <u>4b0725ae019b21258faea2</u> <u>6a6efa5699ef1846484b</u> | + 0.33665306 3,959.22 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2020-08-13 00:51:10 | <u>ea8cc1d26ea0c39619df755cdc20fb1063bec3581940868ad32ae2f4ba06d16f</u> | + 0.08585990 BTC 1,011.42 USD |   |
| 122 | 2020-08-11 20:44:17 | <u>1e94aef1eedf88b87886f06afec41d8c621af559b8cf659055bf27d304de120</u> | + 0.19424196 BTC 2,246.27 USD |   |
| 123 | 2020-08-11 14:11:51 | <u>ec27ab2d14a464d067311b904b37797de2d2e31953db6379978d0cf60c67d9c8</u> | + 0.03236888 BTC 374.32 USD |   |
| 124 | 2020-08-10 14:03:45 | <u>ecf02cd9e5d09e55714ca066552679a243d129e7b606d5290de9d3428a119762</u> | + 0.03587888 BTC 408.73 USD |   |
| 125 | 2020-08-09 02:53:43 | <u>507d6d1b23c61986ec15ef36a4200182cbe52ce3ab70092be54958ebb039d52a</u> | - 0.01800000 BTC 210.27 USD |   |
| 126 | 2020-08-09 00:48:52 | <u>7a5262a61e3022727571beb04f06fa0b5fd98bca002d2f13fc19881f82756e91</u> | - 0.02272200 BTC 265.43 USD |   |
| 127 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b45510b462308c6f6113ff371bfa6abb3fa395ec5f4378</u> | - 0.03816888 BTC 448.91 USD |   |
| 128 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b45510b462308c6f6113ff371bfa6abb3fa395ec5f4378</u> | - 0.03786888 BTC 445.39 USD |   |
| 129 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b45510b462308c6f6113ff371bfa6abb3fa395ec5f4378</u> | - 0.03633888 BTC 427.39 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 130 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u> | - 0.03599888 423.39 | BTC  | ✓ |
| 131 | 2020-08-07 12:25:43 | <u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u> | - 0.04160000 489.27 | BTC  | ✓ |
| 132 | 2020-08-07 11:32:34 | <u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u> | - 0.05867888 680.33 | BTC  | ✓ |
| 133 | 2020-08-07 11:32:34 | <u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u> | - 0.05788888 671.17 | BTC  | ✓ |
| 134 | 2020-08-07 11:32:34 | <u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u> | - 0.05687888 659.46 | BTC  | ✓ |
| 135 | 2020-08-07 11:32:34 | <u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u> | - 0.20775663 2,408.77 | BTC  | ✓ |
| 136 | 2020-08-06 13:14:29 | <u>0f2bc22eb1590bf1ce9271</u> <u>4f07d78fdb08aa5f89e059</u> <u>87ef9f201008912e6c72</u> | + 0.03599888 417.37 | BTC  | ✓ |
| 137 | 2020-08-05 18:06:01 | <u>b51d4035cfa296ff5d426a</u> <u>69e8813485d21d9353f9de</u> <u>38242c373e74a87fcabf</u> | + 0.03633888 427.43 | BTC  | ✓ |
| 138 | 2020-08-04 14:49:17 | <u>09f66dc474ec6cb5f40fe6</u> <u>f28b33abd8f4aff6c46d43</u> <u>9e75c59e38f5d471df23</u> | + 0.05788888 679.89 | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 139 | 2020-08-01 18:42:41 | <u>6dd74e3878a1c64db265b3</u> <u>fdd886474730426dbcd0c4</u> <u>a35f5e6973efbf4486bb</u> | + 0.05687888 629.72 USD | BTC | ✓ |
| 140 | 2020-08-01 14:21:00 | <u>a3966af419a9b4ad0d3a53</u> <u>4f3dd4f522092b89870e8c</u> <u>e14338f0a140243ce89b</u> | + 0.20775663 2,300.14 USD | BTC | ✓ |
| 141 | 2020-07-31 21:32:48 | <u>06ab95eadbf6bacef4c9db</u> <u>af5812aa3f5346424bcd5</u> <u>b9e8768974f26b293c2b</u> | + 0.05867888 692.47 USD | BTC | ✓ |
| 142 | 2020-07-31 13:34:13 | <u>ede20eed1e322ffa43b892</u> <u>27475ae21b64e150b3eb8e</u> <u>898942ba84b090d0a930</u> | + 0.03786888 446.89 USD | BTC | ✓ |
| 143 | 2020-07-30 22:14:13 | <u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u> | - 0.03880384 439.85 USD | BTC | ✓ |
| 144 | 2020-07-30 22:14:13 | <u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u> | - 0.03831888 434.36 USD | BTC | ✓ |
| 145 | 2020-07-30 22:14:13 | <u>e5354b90264ed96abbdb57</u> <u>683dd0f199eb875b55ad09</u> <u>e717f4f8e1c297ed78c7</u> | - 0.03320000 376.33 USD | BTC | ✓ |
| 146 | 2020-07-30 21:03:28 | <u>75757a3696a1287bc561b6</u> <u>9bef609fe1d6aaa043ec47</u> <u>91d89494063129cf3a25</u> | + 0.04160000 471.55 USD | BTC | ✓ |
| 147 | 2020-07-30 20:19:32 | <u>67b5ed622c3265c848572a</u> <u>ff7f2144202de7bb9a3dfe</u> <u>f2fd02ad57084d84bf65</u> | + 0.03816888 432.66 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------------|---|---|
| 148 | 2020-07-29 14:53:27 | <u>40906827437396df0d489c78b83f5a83d8ca7ba00cad1dfb8dbcae869aa6028d</u> | + 0.03831888 425.32 USD | BTC  | ✓ |
| 149 | 2020-07-28 20:48:59 | <u>f0280a60d3389efad6676cc1fd9ec05913a24993680cf8a6177c8b3007aa4b82</u> | + 0.02272200 252.22 USD | BTC  | ✓ |
| 150 | 2020-07-28 19:45:17 | <u>c161dfeda363ee3e1c63afc8892c4bc810be863df91ea604e6e12c5fe4d0d3868</u> | + 0.03880384 430.74 USD | BTC  | ✓ |
| 151 | 2020-07-24 10:05:59 | <u>ae342676203aeb65640e69cd2a5989bf7c7a88aaeb4b51fe2cd94ace0633b74a</u> | + 0.03320000 316.65 USD | BTC  | ✓ |
| 152 | 2020-07-21 07:27:36 | <u>d6c996ee34c2f0f4dd21737b56fb0663ea2dfded0c731345f942721a3a5efd9a</u> | + 0.01800000 169.02 USD | BTC  | ✓ |
| 153 | 2020-07-13 10:50:25 | <u>2c834ff2534e047754da99dc377392b5432ae691d559650f0aad6fd9711530f1</u> | - 0.19698166 1,820.62 USD | BTC  | ✓ |
| 154 | 2020-07-13 10:50:25 | <u>d751c60916b3e75dc51cbd2c2bd38b694747415342f04c68d68aa92c020ef118</u> | - 0.04320284 399.30 USD | BTC  | ✓ |
| 155 | 2020-07-13 09:33:30 | <u>ebb7426e72f31a614bcf7e93369dd61886954911d1d4f3499f03efbd404dbdc1</u> | - 0.10913004 1,008.64 USD | BTC  | ✓ |
| 156 | 2020-07-12 16:33:04 | <u>184fa41687acfdae3abe9253f7862d8730efc7c55db5eca676111ad8b38f5bf3</u> | + 0.19698166 1,820.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 157 | 2020-07-12 07:05:51 | <u>ad99f2fa5fb74310ba2f49</u> <u>cc974be8170bf27a656073</u> <u>775401ed34dde7220dc4</u> | + 0.04320284 BTC  | 401.90 USD | ✓ |
| 158 | 2020-07-04 18:51:17 | <u>a978c98ac5f9bbdb65cb91</u> <u>2ea8173b81710fcb518f18</u> <u>a120ef71c094413cf1ab</u> | + 0.10913004 BTC  | 989.74 USD | ✓ |
| 159 | 2020-07-03 10:05:12 | <u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u> | - 0.12460000 BTC  | 1,128.65 USD | ✓ |
| 160 | 2020-07-03 10:04:11 | <u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u> | - 0.16500743 BTC  | 1,494.68 USD | ✓ |
| 161 | 2020-07-03 10:04:11 | <u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u> | - 0.50000000 BTC  | 4,529.13 USD | ✓ |
| 162 | 2020-07-01 18:40:50 | <u>32f77c3e1a578a426359dc</u> <u>8ca1f74d5a96513b7b68bc</u> <u>a28eee29c4b9ff7e64a3</u> | + 0.12460000 BTC  | 1,132.18 USD | ✓ |
| 163 | 2020-06-30 23:06:33 | <u>dedf08309bcf7792d5bfaa</u> <u>7b52dba4281aeb72b1e070</u> <u>56e1a142c6d201e9f5af</u> | + 0.50000000 BTC  | 4,616.00 USD | ✓ |
| 164 | 2020-06-29 07:58:54 | <u>a21ef76f00bf0a97a94a55</u> <u>d382634d8498fe90089bd5</u> <u>322cd004d18bdd64d626</u> | + 0.16500743 BTC  | 1,516.84 USD | ✓ |
| 165 | 2020-06-23 16:18:16 | <u>89b79f596381dca0c98ed8</u> <u>e76ada58566bfa5fa5b1eb</u> <u>bbe7675d313a253af0c9</u> | - 0.07983900 BTC  | 742.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 166 | 2020-06-23 13:52:51 | <u>7e9d87df2a4e97c7013d26</u> <u>d06b979ea0387a6438dc36</u> <u>d6d2047f0d397d43a3d5</u> | - 0.03880670 360.76 USD | BTC | ✓ |
| 167 | 2020-06-16 05:04:03 | <u>1cc777dc00daf0c439179c</u> <u>a090009287ddcdff0cd484</u> <u>29a18bdf8d4b5890eba7</u> | + 0.07983900 760.51 USD | BTC | ✓ |
| 168 | 2020-06-14 11:37:13 | <u>5d23d318f437f3d19c4cd7</u> <u>9ec48291c9d5d23f4c9e8b</u> <u>73adb2c601d3f50a7a2e</u> | + 0.03880670 362.53 USD | BTC | ✓ |
| 169 | 2020-06-11 13:11:58 | <u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u> | - 0.02600000 246.09 USD | BTC | ✓ |
| 170 | 2020-06-04 09:32:28 | <u>09f4502cd9d00760a385b2</u> <u>4341c91d0a4265107c464f</u> <u>3c67e25eed34dce78cef</u> | + 0.02600000 254.51 USD | BTC | ✓ |
| 171 | 2020-06-01 11:13:31 | <u>91f58eeca72459b822a2e9</u> <u>39219191f2815ccc9a0726</u> <u>a42fa288826c90014d44</u> | - 0.12215981 1,246.12 USD | BTC | ✓ |
| 172 | 2020-05-30 16:18:05 | <u>a18bc899b124d1a1b79b57</u> <u>e5832fe59f3e4b4b553b4b</u> <u>c8df40230d55bad58382</u> | + 0.12215981 1,154.19 USD | BTC | ✓ |
| 173 | 2020-05-22 09:17:03 | <u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u> | - 0.05332512 488.99 USD | BTC | ✓ |
| 174 | 2020-05-22 09:17:03 | <u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u> | - 0.05200000 476.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 175 | 2020-05-14 18:10:35 | <u>2046a1e53508d964e3a4f7 eb6690d60f9cb759d62b9a d15fb2354615af9c0808</u> | + 0.05200000 484.45 USD | BTC  |  |
| 176 | 2020-05-09 22:08:47 | <u>2e46d34436739dac6096c1 8f60b241be3697760cd36d 5330755e000dc666f5f2</u> | + 0.05332512 465.14 USD | BTC  |  |
| 177 | 2020-04-17 18:54:09 | <u>d6771e2479f700131b7626 16f45e5f596c2c1ab7b0e0 6692b3a970311f174392</u> | - 0.26800000 1,942.62 USD | BTC  |  |
| 178 | 2020-04-08 17:23:26 | <u>447feb9d16325a1a666c3a 96c53d7a19f9fe0a38178c 40114d0d50d0d30b3036</u> | + 0.26800000 1,951.98 USD | BTC  |  |
| 179 | 2020-04-07 05:55:55 | <u>836edcf7caed4ee63d2d6c 9a5fc68930d6413436d941 b7d8919b52b7db005cfc</u> | - 0.00232700 16.74 USD | BTC  |  |
| 180 | 2020-04-06 18:39:33 | <u>43095eacf2ad421b5cb7be 093fc6fe9fd061864db561 6d0122d600e87429f3ae</u> | - 0.03200000 230.31 USD | BTC  |  |
| 181 | 2020-03-24 14:13:50 | <u>4692729930ed468b8c1515 240e3e2c06c2cc64496d56 763802df29846d525740</u> | + 0.00232700 15.53 USD | BTC  |  |
| 182 | 2020-03-24 08:57:21 | <u>07e963685d9db024542e3b dbbd27efe67a7b812f3214 34b29252d73bc9c61534</u> | + 0.03200000 215.83 USD | BTC  |  |
| 183 | 2020-03-24 07:55:19 | <u>c92cc4b0cdd68773d60725 8970073bf83704f1aa6be2 8bbb0f2c8c4d5a945ab7</u> | - 0.03320411 223.95 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 184 | 2020-03-23 17:48:39 | <u>80f9801d253e234f21832f</u> <u>aba12a9d6477d043121861</u> <u>fe3198ca0275889ac2a8</u> | + 0.03320411 BTC  | 223.95 USD | ✓ |
| 185 | 2020-02-21 13:57:29 | <u>63e608e7260d1a960ca7d4</u> <u>797fcb9700b44047dfb02b</u> <u>b95be7ceae2ed18f626f</u> | - 0.08700000 BTC  | 839.62 USD | ✓ |
| 186 | 2020-02-15 06:30:57 | <u>17471709c93c35268762a9</u> <u>30cfbb3bbab76afc9f6a43</u> <u>f3cfd70d8ce9636ae1ec</u> | + 0.08700000 BTC  | 861.71 USD | ✓ |
| 187 | 2020-01-24 12:56:47 | <u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u> | - 0.02700000 BTC  | 225.19 USD | ✓ |
| 188 | 2020-01-21 20:55:44 | <u>47193ab503d0b72f813cc3</u> <u>f0202cfa2bde99d27e311a</u> <u>6dbad32065769982b2cb</u> | + 0.02700000 BTC  | 234.42 USD | ✓ |
| 189 | 2020-01-15 10:12:51 | <u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u> | - 0.35000000 BTC  | 3,087.49 USD | ✓ |
| 190 | 2020-01-11 14:30:36 | <u>386d6d7ddfd765e73fd267</u> <u>b1a698f40db709c427f146</u> <u>f3314daf72723f86e473</u> | + 0.35000000 BTC  | 2,864.74 USD | ✓ |
| 191 | 2020-01-09 10:17:25 | <u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u> | - 0.15000000 BTC  | 1,172.66 USD | ✓ |
| 192 | 2020-01-06 14:46:52 | <u>f3d3ac3ddd8185c1809c36</u> <u>1a99c1457f22d52edfd69c</u> <u>0ab811d43e50e27afa2a</u> | + 0.15000000 BTC  | 1,221.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2019-12-31 12:14:21 | <u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u> | - 0.63000000 BTC  | ✓ |
| | | | 4,536.53 USD | |
| 194 | 2019-12-29 11:40:09 | <u>389edf3b390e143c638599</u> <u>28ae0cfbd60e895b6987b2</u> <u>0cc94b77510968019c29</u> | + 0.63000000 BTC  | ✓ |
| | | | 4,654.59 USD | |
| 195 | 2019-11-28 12:42:44 | <u>4c601a2b8686f36007d527</u> <u>faef268da1d3ca58a01a00</u> <u>6110905f066f8fcd959</u> | - 0.02000000 BTC | ✓ |
| 196 | 2019-11-25 23:37:09 | <u>28baf8e5b22fcc2aa153f0</u> <u>64d3999f3028b2e4d2c525</u> <u>120eef7b5ef1b2ad86e2</u> | + 0.02000000 BTC | ✓ |
| 197 | 2019-11-09 03:33:02 | <u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u> | - 0.00488565 BTC | ✓ |
| 198 | 2019-11-08 14:20:33 | <u>4a4bf909a1f479cc5dfa61</u> <u>ed4e5c0cc09ccbbf4d2665</u> <u>915edbb77d625d7e9a6a</u> | - 0.01630243 BTC | ✓ |
| 199 | 2019-11-08 14:20:33 | <u>03b222e2c83299c3139b70</u> <u>04a509a11bb1f9d57ea591</u> <u>24ec621ffdead8445f5b</u> | - 0.00602482 BTC | ✓ |
| 200 | 2019-11-08 14:20:10 | <u>88900d1d6ca0b227423a9f</u> <u>efb301e371e821b750e35f</u> <u>b09a9e189e7282023369</u> | - 0.13282850 BTC | ✓ |
| 201 | 2019-11-06 15:55:34 | <u>2c689c098be95899c45c99</u> <u>3afecd79894710106ca657</u> <u>1e44c951e8eb741873a5</u> | + 0.00602482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-02 20:17:29 | <u>591b9f468a51ff7cd05ba2a85a195c6b341b094e7eed90d375475aed988758a9</u> | + 0.13282850 BTC | ✓ |
| 203 | 2019-11-02 20:17:29 | <u>e723876a8a9737fd3d1048cea62522a3a963fa4a61207218e3912ef0cda216d9</u> | + 0.00488565 BTC | ✓ |
| 204 | 2019-11-01 21:11:16 | <u>9c1e2cce09d68ec68cc3f8b01bee1f4cdac320d224cf88a459deb4e96e686063</u> | + 0.01630243 BTC | ✓ |
| 205 | 2019-10-18 12:33:55 | <u>322a8555d4fb11878434b13759be16b582d886a7ed30ced1f3c737a525888376</u> | - 1.00500000 BTC | ✓ |
| 206 | 2019-10-12 13:07:11 | <u>fe7fe65f42b9bacbc1f056a45de0c1a6a03fdc32030d0feacf25f0443d25ebf6</u> | + 1.00500000 BTC | ✓ |
| 207 | 2019-09-27 14:35:30 | <u>2cf30f10674bf8d5f6aa052899f83fe04badcfd781ea61522f043536b5d466b</u> | - 0.04741976 BTC | ✓ |
| 208 | 2019-09-21 18:33:47 | <u>ab8d79c5eebee013d937b147d10a4f189db107df955570782ec4f55d28063f2e</u> | + 0.04741976 BTC | ✓ |
| 209 | 2019-08-22 06:24:34 | <u>8222bae692b0fd87a4058737a12704fd0ed3d23aefebeca742d1700232e92fd2</u> | - 0.00055044 BTC | ✓ |
| 210 | 2019-08-22 06:24:34 | <u>913bc4257c06e3d37de77e2d43f3a3b84c1b7341a3df22ef3db7629cfd390a3b</u> | - 0.00097466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-08-20 21:24:25 | <u>2566b4c35c04324b0fcf90</u> <u>c4f44a687d93a5dba80705</u> <u>4244279709ade3e2295a</u> | + 0.00097466 BTC | ✓ |
| 212 | 2019-08-18 05:12:32 | <u>7b95456140f7824d12a5ac</u> <u>e6f94c87d40a6f7ce52ebf</u> <u>034bc689d54a935e09d1</u> | + 0.00055044 BTC | ✓ |
| 213 | 2019-08-02 15:59:04 | <u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u> | - 0.00097688 BTC | ✓ |
| 214 | 2019-07-29 15:34:07 | <u>5181bd867deb5de66e8d7d</u> <u>803f4a1da16d2dd2e45565</u> <u>beb936df1f7f3416ff2d</u> | + 0.00097688 BTC | ✓ |
| 215 | 2019-06-25 15:17:27 | <u>1b9be5ea1c1775596dddab</u> <u>23bd750054c14b1aec9f61</u> <u>56c1603d47dc1990c6d3</u> | - 1.00000000 BTC | ✓ |
| 216 | 2019-06-24 09:25:21 | <u>6513440c0685b29b618d76</u> <u>8750aec925f7c99327fdac</u> <u>ac3589c75bba6bf5366</u> | + 1.00000000 BTC | ✓ |
| 217 | 2019-03-28 07:41:29 | <u>634468e0f4250953d7c1f8</u> <u>8535ce2a981570d7d2a719</u> <u>a3061b1c809aaa7c0891</u> | - 0.01000000 BTC | ✓ |
| 218 | 2019-03-24 15:47:25 | <u>6d7bee36430b37b4ca870c</u> <u>7c2278f1e5962f1998c8e0</u> <u>39d621aecbe46a6dfa96</u> | + 0.01000000 BTC | ✓ |
| 219 | 2019-03-14 08:46:49 | <u>112a50e0dc26598149b9c5</u> <u>cf3d32d60e56a955a503522</u> <u>f38af3f47d7f457504df</u> | - 0.00695876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-03-14 08:20:16 | <u>91ea576fe1498be439f4bf</u> <u>a6d0f64c1a2bb8d8814523</u> <u>b486926dd259bba802e2</u> | - 0.01687448 BTC | ✓ |
| 221 | 2019-03-11 11:01:53 | <u>f7b68e217d13963870bd8e</u> <u>ce20ba28d9d12d5ec82aeb</u> <u>79fee22bdab406584048</u> | + 0.01687448 BTC | ✓ |
| 222 | 2019-03-11 05:54:17 | <u>2f125903e7316c0994da60</u> <u>2294e3b97400022fc5fc0b</u> <u>23888028d25e00b3f590</u> | + 0.00695876 BTC | ✓ |

* USD values displayed at the time of transaction

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