

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qem693kfr3eqg76l4lu25x78wg7q45gehyumd0f</u> |
| TOTAL RECEIVED | 2.00007434 BTC |
| | 125,852.67 USD |
| TOTAL SEND | 2.00007434 BTC |
| | 125,852.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-15 23:53:24 | <u>857f7e9705b1dc7864a071</u> <u>e3bfbb0eeb7e0e205197f1</u> <u>2b665b8f9d1d738031d8</u> | - 0.04893791 BTC | |
| | | | 1,203.04 USD | |
| 2 | 2023-02-15 23:53:24 | <u>857f7e9705b1dc7864a071</u> <u>e3bfbb0eeb7e0e205197f1</u> <u>2b665b8f9d1d738031d8</u> | - 0.00417595 BTC | |
| | | | 102.65 USD | |
| 3 | 2023-02-15 23:32:53 | <u>50f92729fabd3c1f8b89a5</u> <u>2a78c54e611ae57c255277</u> <u>39b11d1289c624c26941</u> | + 0.04893791 BTC | |
| | | | 1,203.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2023-02-15 00:01:24 | <u>94d7c601d4057ab423aaa8</u> <u>3999cf9719655613d7b051</u> <u>53e9ea62f89332ffdbb3</u> | + 0.00417595 92.49 USD | BTC | ✓ |
| 5 | 2023-02-13 07:00:02 | <u>83301e6dab9002c6a0cac9</u> <u>480f0306e89f536353b0b1</u> <u>387d7aeb3a94712051ae</u> | - 0.00673402 147.25 USD | BTC | ✓ |
| 6 | 2023-02-11 22:53:10 | <u>95464393402f6c7ead40a2</u> <u>f2ee83a643f718410291b5</u> <u>836867f69be9f84cd7d9</u> | + 0.00673402 147.22 USD | BTC | ✓ |
| 7 | 2023-02-11 20:43:14 | <u>20d0c56e3c8284314756d3</u> <u>ee445eac1a7a523be9e74d</u> <u>fa12f5dec2350efc9630</u> | - 0.00864021 188.56 USD | BTC | ✓ |
| 8 | 2023-02-10 06:57:36 | <u>c85692f22dcec477d5ca41</u> <u>4616d8979975112ae77a2f</u> <u>9a6cf52688e959b56863</u> | - 0.00494103 108.26 USD | BTC | ✓ |
| 9 | 2023-02-10 05:25:23 | <u>9e3d9d817f794d500833b5</u> <u>fc33beb746cd8f1e970630</u> <u>304044277003e14f7816</u> | + 0.00494103 107.69 USD | BTC | ✓ |
| 10 | 2023-02-09 16:32:58 | <u>93a1c3bce4099c67769f17</u> <u>c29e7ebd24db1c1d386d35</u> <u>cf8f16b34cb1dc663c14</u> | + 0.00864021 194.72 USD | BTC | ✓ |
| 11 | 2023-02-09 16:32:58 | <u>1e551dc4d6ebc72e2a18a4</u> <u>b433e88b8c326a7c30a4bb</u> <u>755ad694549cb73f5706</u> | - 0.00636294 143.40 USD | BTC | ✓ |
| 12 | 2023-02-08 08:07:52 | <u>6b3ff9b2ff7ec71b3bb9a8</u> <u>d18c17aa3f5b617c609088</u> <u>697893f2a9488e93c78a</u> | - 0.00126091 29.26 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 13 | 2023-02-08 03:25:53 | <u>39e1ff37025cfbcc1a268e</u> <u>8e7734bb1b6f44ca4a0011</u> <u>3142a99ce8f7b47f27f1</u> | + 0.00126091 29.32 USD | BTC | ✓ |
| 14 | 2023-02-04 17:33:56 | <u>d2af43817bcee927ff6bef</u> <u>3968276be1b6d600de2a77</u> <u>2f2a969168c14a23c9f1</u> | - 0.00334031 78.31 USD | BTC | ✓ |
| 15 | 2023-02-04 16:46:58 | <u>a512c4acd6ab7696d041d5</u> <u>c1d5bb4fbcf7bdc9528e6f</u> <u>5f9d15c696d4fbf7e416</u> | + 0.00334031 78.29 USD | BTC | ✓ |
| 16 | 2023-02-01 07:39:48 | <u>0dafebfa7906a2dce724dd</u> <u>ddcdc0d7bdfa251fd04b5f</u> <u>62868abd771e4dfa50af</u> | + 0.00636294 146.23 USD | BTC | ✓ |
| 17 | 2023-01-29 09:06:01 | <u>4fda3e163298275fe74f1b</u> <u>810a846c7519c824430ea9</u> <u>9114b0ebc048052a9f66</u> | - 0.01619845 377.37 USD | BTC | ✓ |
| 18 | 2023-01-28 20:07:02 | <u>4b8f965f2246cc1f53e1f0</u> <u>fe772c8cd02902f314c1f6</u> <u>1a13f539bd1ddd1ddded</u> | + 0.01619845 372.02 USD | BTC | ✓ |
| 19 | 2023-01-27 19:49:02 | <u>144e225470d584ffe9f28c</u> <u>e45add8a0a2c4d560ab574</u> <u>c9d35919e0202fc65d00</u> | - 0.08502143 1,964.74 USD | BTC | ✓ |
| 20 | 2023-01-27 19:49:02 | <u>b65989127986a47c02b617</u> <u>ce67dae2da88a6a0824e4f</u> <u>30ef80a3b26fe6926fb9</u> | + 0.08502143 1,964.74 USD | BTC | ✓ |
| 21 | 2023-01-24 23:42:15 | <u>2d195c32c8859384fdc91c</u> <u>5d751b42d56ab2f79fd933</u> <u>643183189671ff104a5d</u> | - 0.00976188 221.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2023-01-24 23:27:04 | <u>c8d950cabfc6a639a5b71f</u> <u>a30d6b55f5143d0f993e70</u> <u>20142f6d14653223820e</u> | + 0.00976188 220.93 USD | BTC | ✓ |
| 23 | 2023-01-23 22:46:52 | <u>0bdda058434f7046af71ce</u> <u>df35484c21dcc5466bcbcb6</u> <u>2a70d17c560b2480f111</u> | - 0.00897484 205.67 USD | BTC | ✓ |
| 24 | 2023-01-23 22:46:52 | <u>9d660f6bb3da4dc37da5f3</u> <u>a06557ff180f73bf298720</u> <u>0278519035df65a63a2b</u> | + 0.00897484 205.67 USD | BTC | ✓ |
| 25 | 2023-01-21 06:20:56 | <u>de9870bca227d1fb2ab61c</u> <u>bc2c027c607dd9b9560e5c</u> <u>73f8c8ffcc190db90e77</u> | - 0.01438988 325.51 USD | BTC | ✓ |
| 26 | 2023-01-21 03:39:50 | <u>b41ea86618ca2b2a65ea9c</u> <u>74f214ba529540e7f766f5</u> <u>166dfd78fffd71db6402</u> | + 0.01438988 325.18 USD | BTC | ✓ |
| 27 | 2023-01-20 20:01:11 | <u>7f6e539390a9b080871f34</u> <u>cc2abe67b627f55af64065</u> <u>7f91a3be89062f527d93</u> | - 0.01160328 258.61 USD | BTC | ✓ |
| 28 | 2023-01-20 16:38:44 | <u>96b16dc81842ae0cf8dc71</u> <u>a526cfd2eade7393a6fbc9</u> <u>4347247fe9a5f09285e2</u> | + 0.01160328 247.77 USD | BTC | ✓ |
| 29 | 2023-01-19 22:50:34 | <u>ed77b42fb15c902f3cdb7a</u> <u>8e85cee4de200dc96437ae</u> <u>85a6464c8b8c233656d3</u> | - 0.00416790 87.82 USD | BTC | ✓ |
| 30 | 2023-01-19 20:25:17 | <u>535eccbf8047386a121ee6</u> <u>bc44ffff430373b57e65dc7</u> <u>7fa53c2c14f70b75ad0b</u> | + 0.00416790 87.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2023-01-17 22:11:47 | <u>d1647157df542b5bd7a7373de73bbc1ee94fcb190664f1442aebf05144a3ec53</u> | - 0.00761124 161.60 USD | BTC | ✓ |
| 32 | 2023-01-17 19:46:40 | <u>88384f3fa1cf25428ea975169e7398b157a255d06255dcec94decf2ff37dbe4b</u> | + 0.00761124 162.80 USD | BTC | ✓ |
| 33 | 2023-01-17 00:47:49 | <u>d370d8a0ec188acde2d06463d1c5eb0187825ecdb7c621d7f05382a885840260</u> | - 0.00411628 86.61 USD | BTC | ✓ |
| 34 | 2023-01-16 19:36:09 | <u>72ca17fea47569e03ddbe70681dbaf75da0f7eced132878fa212cc9820e1c835</u> | + 0.00411628 87.64 USD | BTC | ✓ |
| 35 | 2023-01-14 19:07:15 | <u>8f2ecd333e1a33a9ee4b5d240ef260b290c38bf867ab3c5738c9df9978ab9808</u> | - 0.01457292 302.87 USD | BTC | ✓ |
| 36 | 2023-01-14 18:13:17 | <u>2159f301040767a41966b14cdad6fb393cc68ba27331b9cc7d6e89495e7e4468</u> | + 0.01457292 302.50 USD | BTC | ✓ |
| 37 | 2023-01-13 21:58:29 | <u>ac8a25d18eba15c1137ff64df023977bf49db4a997098ff5bde8f3cb52475ced</u> | - 0.01035970 205.63 USD | BTC | ✓ |
| 38 | 2023-01-13 20:37:28 | <u>dd13cea43bf5d53c6bc42d2b8797bedc0793c09c91e1d86805aae38999d29f5e</u> | + 0.01035970 205.29 USD | BTC | ✓ |
| 39 | 2023-01-12 15:26:20 | <u>708516cec3163f606dcdcf5e0f375468d131680890cd276ccde8f5edbb8108e14</u> | - 0.02176068 393.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2023-01-12 13:52:52 | <u>2ec1a606ecc442cee3facf</u> <u>b141459a2f09d09dc2dcff</u> <u>b856ad2786d747062189</u> | + 0.02176068 391.66 USD | BTC | ✓ |
| 41 | 2023-01-12 03:55:53 | <u>d339731546350d9584d96c</u> <u>61d706e8b178bd246c223d</u> <u>9595bc6dd946bdfebe02</u> | - 0.02190613 399.03 USD | BTC | ✓ |
| 42 | 2023-01-12 03:55:53 | <u>d339731546350d9584d96c</u> <u>61d706e8b178bd246c223d</u> <u>9595bc6dd946bdfebe02</u> | - 0.01369176 249.40 USD | BTC | ✓ |
| 43 | 2023-01-12 03:55:53 | <u>d339731546350d9584d96c</u> <u>61d706e8b178bd246c223d</u> <u>9595bc6dd946bdfebe02</u> | - 0.01157596 210.86 USD | BTC | ✓ |
| 44 | 2023-01-12 01:39:07 | <u>bbb61d1211f656553501ea</u> <u>e722598b2109f6e521953b</u> <u>780e895be466fc094d93</u> | + 0.02190613 398.85 USD | BTC | ✓ |
| 45 | 2023-01-12 00:28:43 | <u>2bb97f181ae9d2c5a46f23</u> <u>5f01906e1026f3f04c1c6f</u> <u>b9f732b4272bef5a8462</u> | + 0.01369176 250.06 USD | BTC | ✓ |
| 46 | 2023-01-11 07:17:03 | <u>2311555570051804c8b1c4</u> <u>ab6fe70e2356df6731fce6</u> <u>b7a2676ef8e2f93e27a4</u> | - 0.00619251 108.03 USD | BTC | ✓ |
| 47 | 2023-01-11 04:19:36 | <u>1474fde1f4e644ed0ddf30</u> <u>5fcfb2b357ad0fc527c208</u> <u>5a3d445a03e1341f50ff</u> | + 0.00619251 107.80 USD | BTC | ✓ |
| 48 | 2023-01-10 06:14:55 | <u>62e25b563d19193a23df81</u> <u>69d0b0ae1470bde6a22bf5</u> <u>b05f903e609ddeb524ae</u> | - 0.00369387 63.54 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 49 | 2023-01-10 02:34:03 | <u>62dd9e4e9e046defc1453e</u> <u>8f6eac6e798703cd3cb91b</u> <u>9e6242211c2b2ea448c4</u> | + 0.00369387 BTC  | 63.55 USD | ✓ |
| 50 | 2023-01-08 01:46:07 | <u>7023239e8197ba7489977a</u> <u>692b0afe7f55ff8bf73ae2</u> <u>a8bb3ba0cc80cc682d83</u> | - 0.01624326 BTC  | 275.01 USD | ✓ |
| 51 | 2023-01-08 01:46:07 | <u>6573b02d1b80243ace63c0</u> <u>5c961c2d0d11b20f32bea8</u> <u>91f396e382cef3f0312a</u> | + 0.01157596 BTC  | 195.99 USD | ✓ |
| 52 | 2023-01-07 17:44:35 | <u>061edbd23365ded5c3ff01</u> <u>ba2fad3a55f18b96651c3f</u> <u>3adf214e8eee84629a6e</u> | - 0.00931937 BTC  | 157.85 USD | ✓ |
| 53 | 2023-01-07 16:06:59 | <u>294c605e76deb1cb4fa872</u> <u>4a39dfffb307631994358aa</u> <u>b6a4130558ddf930695a</u> | + 0.01624326 BTC  | 274.88 USD | ✓ |
| 54 | 2023-01-06 03:00:22 | <u>3af363fabe3a8d3e66edd4</u> <u>d5fbf3d855a14f4b68e71e</u> <u>98dd701796e37281fd58</u> | + 0.00931937 BTC  | 156.87 USD | ✓ |
| 55 | 2023-01-04 08:01:11 | <u>dfd5b7930fd6772e897158</u> <u>343e86d1d86dc9983e68fa</u> <u>8b947c07ec6dc7709bf3</u> | - 0.00529027 BTC  | 89.22 USD | ✓ |
| 56 | 2023-01-03 19:32:33 | <u>f0a3c0348e08b19d4fcd44</u> <u>576daa4a8e4adb8651feb5</u> <u>4c55d1d22594db917a91</u> | + 0.00529027 BTC  | 88.14 USD | ✓ |
| 57 | 2023-01-01 07:30:46 | <u>2513ace88a18b384154a8e</u> <u>2578dd0b2e5e16c454dad1</u> <u>8d1ec35fed58315e980f</u> | - 0.02080117 BTC  | 343.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2023-01-01 07:30:46 | <u>2a81d0f5d27deb8d5d6823</u> <u>d1ceea49bcfc310d66b62b</u> <u>6c10aa6f777d833505f2</u> | + 0.02080117 343.49 USD | BTC  | ✓ |
| 59 | 2022-12-31 11:55:14 | <u>11df8d0cd32a9d39bc3c20</u> <u>aff22c415bfe7cdc682b7f</u> <u>40244effff5a5697c81d</u> | - 0.01426924 236.51 USD | BTC  | ✓ |
| 60 | 2022-12-30 03:57:01 | <u>1b136f695774bad4eea1b3</u> <u>48b7807c34159859a36f08</u> <u>8808981aa8008abda159</u> | + 0.01426924 237.06 USD | BTC  | ✓ |
| 61 | 2022-12-29 10:35:59 | <u>d6e5311c4ee5b98e87fb44</u> <u>d0f6e790f3206ce46c3cc5</u> <u>0058e28fd9f1d54d9543</u> | - 0.00947239 157.22 USD | BTC  | ✓ |
| 62 | 2022-12-29 06:00:43 | <u>49bf2be3c9fa9b75eb953b</u> <u>a6009c947be61dea88edef</u> <u>d3c730472092feaf2293</u> | + 0.00947239 156.90 USD | BTC  | ✓ |
| 63 | 2022-12-28 19:07:46 | <u>ff05be11aef8b9341257ee</u> <u>17048b7a593d80ea458a1b</u> <u>c27e3eeb2bcda0ecdd2a</u> | - 0.01149694 190.80 USD | BTC  | ✓ |
| 64 | 2022-12-28 19:07:46 | <u>d475317bb2aff86e835cfa</u> <u>ad5daa09fbcc1b0152ddc0</u> <u>b61d1b0506618bed5093</u> | + 0.01149694 190.80 USD | BTC  | ✓ |
| 65 | 2022-12-28 15:35:35 | <u>0b7363991613b2f06b7603</u> <u>09077b41accc47b7e31a0c</u> <u>e7b64ac99c8551efa0c3</u> | - 0.01060216 176.08 USD | BTC  | ✓ |
| 66 | 2022-12-28 15:35:35 | <u>e55b2c0ec6815dd6480ad2</u> <u>bbd51f173975771a718b8a</u> <u>295f24d93426fc125662</u> | + 0.01060216 176.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2022-12-27 06:12:56 | <u>ea9a845ed2b17cc4a88a86</u> <u>c26596aa4f9a81170d43cb</u> <u>467ef56fff4ae1649fde</u> | - 0.01746059 294.90 USD | BTC | ✓ |
| 68 | 2022-12-27 06:12:56 | <u>ea9a845ed2b17cc4a88a86</u> <u>c26596aa4f9a81170d43cb</u> <u>467ef56fff4ae1649fde</u> | - 0.01163936 196.58 USD | BTC | ✓ |
| 69 | 2022-12-27 02:46:40 | <u>441d59d5252421be98115b</u> <u>776a18fb00e723ff43d17a</u> <u>a6719fc4a71332c22ba1</u> | + 0.01746059 294.67 USD | BTC | ✓ |
| 70 | 2022-12-26 23:20:28 | <u>2dcbc4520e07258ff7fd8d</u> <u>71fc9fa3b9968b1d4b0419</u> <u>3d55b7d36807218a1e52</u> | + 0.01163936 196.93 USD | BTC | ✓ |
| 71 | 2022-12-23 21:51:44 | <u>ee2b59ee4214a4a3149f31</u> <u>9e17bc6564794c07bd1e37</u> <u>74a4c9adba5db3a32fbe</u> | - 0.02041989 342.90 USD | BTC | ✓ |
| 72 | 2022-12-23 21:04:39 | <u>658635b8aabcbf9c7531f5</u> <u>7504eb5bc068a8434bb3ca</u> <u>bfa4588c07678d972a14</u> | + 0.02041989 343.30 USD | BTC | ✓ |
| 73 | 2022-12-23 07:44:35 | <u>2bda0e6f099e979209f8a0</u> <u>8c716fdb1fa69c098cb594</u> <u>01520600cce052effd98</u> | - 0.00815857 137.35 USD | BTC | ✓ |
| 74 | 2022-12-23 00:30:46 | <u>26a084b9a2c8798ebe8471</u> <u>554c8d128fbc6e22e08efa</u> <u>29e6c34ad1ea0458e447</u> | + 0.00815857 137.05 USD | BTC | ✓ |
| 75 | 2022-12-21 21:37:53 | <u>fbd5b84120ac301409d8c4</u> <u>a05be05c75fa899f19b041</u> <u>a23cd97e0fce7d4d958e</u> | - 0.04684222 785.30 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 76 | 2022-12-21 21:37:53 | <u>fbd5b84120ac301409d8c4</u> <u>a05be05c75fa899f19b041</u> <u>a23cd97e0fce7d4d958e</u> | - 0.01405544 235.63 | BTC  | ✓ |
| 77 | 2022-12-21 21:37:53 | <u>e0619e26fe2ccb5ecd09bd</u> <u>fd5599605d79120c04c7f5</u> <u>046e2d40906ca2636a5d</u> | + 0.04684222 785.30 | BTC  | ✓ |
| 78 | 2022-12-20 18:12:17 | <u>5d7352d1b998e8bfc4f448</u> <u>6b7c6526eed7852509ed38</u> <u>3002128d2e5eb9072c62</u> | - 0.00466250 78.49 | BTC  | ✓ |
| 79 | 2022-12-20 06:37:41 | <u>42031baf9ca07c4a1443b7</u> <u>f8c8b8c3dcca7e4de3a64</u> <u>a9ff5d0cc58d2c986209</u> | + 0.00466250 78.34 | BTC  | ✓ |
| 80 | 2022-12-18 19:47:08 | <u>d6775c99770e21a9378f2a</u> <u>e719200d89b88bb290f786</u> <u>3bfdc7cafa0cc1c4c2ad</u> | + 0.01405544 235.54 | BTC  | ✓ |
| 81 | 2022-12-16 22:46:11 | <u>d16cfbfb3cdc72d207654c</u> <u>f9142c30556967fc5d5988</u> <u>b4e2318bdaeaec42a077</u> | - 0.05940312 987.99 | BTC  | ✓ |
| 82 | 2022-12-16 22:46:11 | <u>3fc41e6236e6c3e880909b</u> <u>c98f7f91719ff778187bf9</u> <u>f7b84a96d0b8a156e180</u> | + 0.05940312 987.99 | BTC  | ✓ |
| 83 | 2022-12-15 17:06:17 | <u>c357051912180c6bbaad62</u> <u>ede903b5cb98454a805a05</u> <u>7eea709648de0acbf47d</u> | - 0.01098195 191.07 | BTC  | ✓ |
| 84 | 2022-12-15 16:45:36 | <u>5f6c1ce84eed9a285efb7e</u> <u>7f98eb61cfa4d047c9cf71</u> <u>5c5a1511c0472f2d474f</u> | + 0.01098195 191.07 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2022-12-15 00:19:54 | <u>0d13ccd8e47a2ccd7de398</u> <u>3a221c43bb3f1d463028d7</u> <u>136fd51dd5158fa4a9d8</u> | - 0.00896982 159.59 USD | BTC  | ✓ |
| 86 | 2022-12-15 00:13:38 | <u>bab0ed246fed169f85defe</u> <u>69907654267704ec4b92e3</u> <u>4909e21abf9d912a5e03</u> | + 0.00896982 159.59 USD | BTC  | ✓ |
| 87 | 2022-12-14 07:27:06 | <u>94018204357c976c787a7b</u> <u>ca189c29490465d67b9888</u> <u>45178bb6343d0ae10187</u> | - 0.00384682 68.49 USD | BTC  | ✓ |
| 88 | 2022-12-14 07:19:31 | <u>a54613509689cb70fb8b60</u> <u>73c8a25ec394269f8f3ca6</u> <u>5a3497faffdb6857c937</u> | + 0.00384682 68.49 USD | BTC  | ✓ |
| 89 | 2022-12-11 19:04:59 | <u>f2430fa3a0cb086c205913</u> <u>508bbe19f3b1456469eea9</u> <u>1f8802343cb7c26a466b</u> | - 0.03432348 589.58 USD | BTC  | ✓ |
| 90 | 2022-12-11 18:44:41 | <u>f2412ecd83ea356f69aecc</u> <u>b316313f689243b0affbbf</u> <u>507063db57e70cc4ceb2</u> | + 0.03432348 589.58 USD | BTC  | ✓ |
| 91 | 2022-12-11 07:13:16 | <u>4adeb6278c730370470f33</u> <u>f96660affafec02b072a5b</u> <u>fc8fbd164b4f958c0096</u> | - 0.00856288 147.11 USD | BTC  | ✓ |
| 92 | 2022-12-11 04:05:52 | <u>f7495041e0c7501f4b04f1</u> <u>5d5b3be1dcb31f5df6cbee</u> <u>46c29c93a76cb15a2d45</u> | + 0.00856288 147.01 USD | BTC  | ✓ |
| 93 | 2022-12-09 01:14:39 | <u>d6b34c139ba98343230d04</u> <u>9ac8fd0b6f3a8ac7eebe2</u> <u>cdb77592bfb3354cb219</u> | - 0.01481642 255.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2022-12-08 23:15:44 | <u>85e2a9f6c20a54156c2aef</u> <u>9403968f2ff1d06c3b60d6</u> <u>ae091625ca7c35e2dd27</u> | + 0.01481642 255.19 USD | BTC | ✓ |
| 95 | 2022-12-08 22:39:03 | <u>85db112a08b18aaa8e4d92</u> <u>15bbb747713994bc804e9a</u> <u>3938dad1920a2627b281</u> | - 0.01754063 302.12 USD | BTC | ✓ |
| 96 | 2022-12-07 19:36:24 | <u>18827c1f1fd28e9f85c052</u> <u>3b96db39707caaa9db0841</u> <u>55e5c90abb47f4b07ce5</u> | + 0.01754063 295.07 USD | BTC | ✓ |
| 97 | 2022-12-07 19:16:38 | <u>ee621054c7c221da13e5a2</u> <u>f918e6808130641e475877</u> <u>06adaf35f017a65a7fb7</u> | - 0.01151951 193.70 USD | BTC | ✓ |
| 98 | 2022-12-07 06:29:22 | <u>2a2618675680050b149a76</u> <u>a81c607258e561d003d57b</u> <u>afc8f86f8de18bdc5800</u> | - 0.01151594 195.26 USD | BTC | ✓ |
| 99 | 2022-12-07 05:00:08 | <u>34ad59ad62a3624729f3b2</u> <u>a7f6a900531bc98cc2ddf8</u> <u>bb9ee08c6a547d69df83</u> | + 0.01151594 195.82 USD | BTC | ✓ |
| 100 | 2022-12-06 22:04:43 | <u>07eedbbe88d764de7601ca</u> <u>a555bf3fc25fa1a0fa4f4e</u> <u>b24b96dc2bdbbf59e5af</u> | - 0.00748856 127.10 USD | BTC | ✓ |
| 101 | 2022-12-05 03:54:47 | <u>56bc7643ff164a75d359ee</u> <u>46f9c1c8027852cbcdedf6</u> <u>9e4aa64736ffb666e9de</u> | - 0.00669516 116.18 USD | BTC | ✓ |
| 102 | 2022-12-05 03:39:45 | <u>4859687e1bba1f5fcb89b0</u> <u>8d2c2e754151a044193548</u> <u>de9bc78cce39532518ba</u> | + 0.00669516 116.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2022-12-04 06:51:22 | <u>2de336b7589b360e0d6b72</u> <u>719e62391a76893662bf57</u> <u>4e4da6adf7e0370a3fc9</u> | + 0.00748856 127.27 USD | BTC | ✓ |
| 104 | 2022-12-03 21:22:47 | <u>38264a3197bfc00d20457c</u> <u>299e80d37d7a280692a8f2</u> <u>1fd6367dae45435782b7</u> | - 0.00172831 29.29 USD | BTC | ✓ |
| 105 | 2022-12-03 16:32:13 | <u>5fe3a9497f3cc7f76921b5</u> <u>6ec302e98ef2922c9fef09</u> <u>9810e7a102acfcaebf41</u> | + 0.00172831 29.33 USD | BTC | ✓ |
| 106 | 2022-12-02 23:25:55 | <u>1c59ff0c0e1542d88e9df0</u> <u>72195d14ce7143ed75905b</u> <u>8d12d5bf8af2c0016ae6</u> | + 0.01151951 196.89 USD | BTC | ✓ |
| 107 | 2022-12-02 20:55:38 | <u>4311b8a97c89217a5c7790</u> <u>1ad75b7054e2d3aa29ae0d</u> <u>b4fe23f766caa9240008</u> | - 0.01592734 270.96 USD | BTC | ✓ |
| 108 | 2022-12-02 00:04:55 | <u>34bff2c74d7a8edd2a4b7f</u> <u>9c5bc469f3331be66f8f9c</u> <u>4b37f6c5268ede60e24c</u> | + 0.01592734 271.36 USD | BTC | ✓ |
| 109 | 2022-11-30 07:12:35 | <u>40639fbf3136f22ab729d4</u> <u>66af63fb48878b060f23b4</u> <u>06734e284d26af06258b</u> | - 0.00580454 98.00 USD | BTC | ✓ |
| 110 | 2022-11-30 01:40:19 | <u>bb8f07453b1d82bf0392f8</u> <u>3d9d9b7314917a674c4ca0</u> <u>41023053b8b9badbbd38</u> | + 0.00580454 98.45 USD | BTC | ✓ |
| 111 | 2022-11-29 08:37:48 | <u>d20cae57528f38c0ae241e</u> <u>9b6b49c0698760b194a75d</u> <u>c7cefedb4223e18f6c93</u> | - 0.00294696 48.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2022-11-26 14:09:43 | <u>cbb0811509afcc3a7ceb0b3e5edb553d58e0ac67884f9f5e3edb3f7abb5165a1</u> | + 0.00294696 48.82 USD | BTC  | ✓ |
| 113 | 2022-11-25 22:23:20 | <u>84b8c9d20d86e970cf7c9c97cd32ad8db2870e7bb9cc5a4ad797dfecf3316ac7</u> | - 0.00147732 24.41 USD | BTC  | ✓ |
| 114 | 2022-11-25 16:00:46 | <u>acd10a9f5360e73ee9cc74dbc91d27775447270eba3734a2019a2024b372a5da</u> | + 0.00147732 24.35 USD | BTC  | ✓ |
| 115 | 2022-11-24 20:22:11 | <u>7838040be7784d5b5411132a87f8f580fe42bd166f6359cd6a73b7409627ed3f</u> | - 0.00296077 49.05 USD | BTC  | ✓ |
| 116 | 2022-11-24 16:20:42 | <u>366fe7f934ac5c7051157c05d19ddd33077a11554c1d89e8a244f025771aa94b</u> | + 0.00296077 49.21 USD | BTC  | ✓ |
| 117 | 2022-11-23 16:00:08 | <u>6b6e51e122009e985928c784f699e17671f6b17cf70891f8eda13d2b4d638d17</u> | - 0.00590794 96.50 USD | BTC  | ✓ |
| 118 | 2022-11-23 11:14:09 | <u>e4cdb17399aaab9723705ec2d8af81cc66111961d894aa8e552f4635212b6aaf</u> | + 0.00590794 97.98 USD | BTC  | ✓ |
| 119 | 2022-11-21 21:53:23 | <u>f3329be20e058a9d6d028ff04fd97ac3e1e49a5b1713f87d3910178aa81cc9d9</u> | - 0.05902573 929.08 USD | BTC  | ✓ |
| 120 | 2022-11-21 21:53:23 | <u>6458441e046178347875df839956dbf5f7cb172e378a814484ee3adcdeef4aee</u> | + 0.05902573 929.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2022-11-21 07:57:59 | <u>a263fbce4294678e2bd417c3d9e9e120e569fd7a3ca27959d0c0faced805875c</u> | - 0.00543626 87.17 USD | BTC |   |
| 122 | 2022-11-21 03:01:56 | <u>300bf7be0706580d24579ec6f1eb897adb3e7b1ca462b26812a3db56b0417f67</u> | + 0.00543626 87.38 USD | BTC |   |
| 123 | 2022-11-20 21:27:38 | <u>edb9c0ba55fa6f95667f7a5beafa239c3ed9cc5b93ca2c1b08faa273c3156d28</u> | - 0.00294412 47.94 USD | BTC |   |
| 124 | 2022-11-19 17:59:52 | <u>213dfe54f3917c2e9d4983449ca3d32f5fac3ebb0ba31112790231cb5abbb504</u> | + 0.00294412 48.94 USD | BTC |   |
| 125 | 2022-11-18 17:25:16 | <u>80f643b6c2cce140a498d2ba0c17c53424fcdb725d9c6d44a82a943c9b76151f</u> | - 0.00293494 48.71 USD | BTC |   |
| 126 | 2022-11-17 00:05:33 | <u>21c9d5e5a856e4071f38f9a08bbeb0331d43ea9952b7a94bdb85ed9c0cc88982</u> | + 0.00293494 49.02 USD | BTC |   |
| 127 | 2022-11-16 07:14:07 | <u>4fe608a8b3c5ce1617a3ca3719353ded466bcfe21afe056c86dfa30754b48435</u> | - 0.00414899 69.80 USD | BTC |   |
| 128 | 2022-11-13 21:44:55 | <u>a628b7cf806994ac28f4cf039da8a92466d2c9c4b04adb600f224ff075012153</u> | + 0.00414899 68.20 USD | BTC |   |
| 129 | 2022-11-13 06:28:15 | <u>1975e38a04755dbbdb9f22c45a1d1e9ceb2780672e467ca05cbf07ab519a0c35</u> | - 0.01222267 203.92 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2022-11-12 00:48:41 | <u>1b7b65cf5ee54b75aff7de</u> <u>f6f522e9aac426022eb06a</u> <u>5e3743d14b2c77a9cc5a</u> | - 0.05813761 982.20 USD | BTC  | ✓ |
| 131 | 2022-11-11 23:27:34 | <u>a44055dbc2628ed6a0ee6f</u> <u>ef3a765a9a4890bbf253f2</u> <u>1752f8c4dab5e0d1fa18</u> | + 0.05813761 992.42 USD | BTC  | ✓ |
| 132 | 2022-11-11 12:14:04 | <u>580118707704a207d593bc</u> <u>8053f3d8c1fb7a35bfc948</u> <u>59c61fcd4ad808b448fd</u> | + 0.01222267 212.67 USD | BTC  | ✓ |
| 133 | 2022-11-10 23:45:59 | <u>b22987ec52e219c6793e03</u> <u>0e16dd3703d01466d43233</u> <u>06812fa895db56feee48</u> | - 0.01143288 200.69 USD | BTC  | ✓ |
| 134 | 2022-11-10 01:28:38 | <u>319b4de2fc55c8e2401dc9</u> <u>1cc99df604350f4ad9f46c</u> <u>f827c33a37b5cfc77dbc</u> | + 0.01143288 184.52 USD | BTC  | ✓ |
| 135 | 2022-11-09 17:19:34 | <u>73e167d1397943a2d7da3c</u> <u>4aa26d3f0cd7d9fbe9d5b3</u> <u>018e47eb683aa9151a68</u> | - 0.00939262 159.27 USD | BTC  | ✓ |
| 136 | 2022-11-07 02:20:30 | <u>5d3ec64ba03d41df2cadb2</u> <u>e303941c5e55aed60750c3</u> <u>d4037aae0de9f32d1c01</u> | + 0.00939262 197.12 USD | BTC  | ✓ |
| 137 | 2022-11-06 22:43:49 | <u>f5eb93648be09b72c05e25</u> <u>ceee85dd580c585dcb9e3e</u> <u>b8168244fd9188f0a01a</u> | - 0.00552645 115.53 USD | BTC  | ✓ |
| 138 | 2022-11-05 14:03:44 | <u>91bf6f75acb01eae7f27f9</u> <u>a09691d40ae3c759d9e8a0</u> <u>493e937374fe9dc32b16</u> | + 0.00552645 117.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 139 | 2022-11-04 21:05:14 | <u>5f609a17a5a60fadec50e7e5fd065a795f47f7bc5896efaae7ac887650f483eb</u> | - 0.03477396 736.16 | BTC  | ✓ |
| 140 | 2022-11-04 11:19:09 | <u>a354d839e14363879b7eb784d4bcbd33c335c5f8d8fc576f1c2c4e8d3b17c670</u> | + 0.03477396 714.89 | BTC  | ✓ |
| 141 | 2022-11-04 10:42:15 | <u>557c4a70dfbf3f53e274bab696348ed5ffa512a56bc5c10d4e04e52bb33e7fd9</u> | - 0.00102115 20.99 | BTC  | ✓ |
| 142 | 2022-11-04 10:42:15 | <u>557c4a70dfbf3f53e274bab696348ed5ffa512a56bc5c10d4e04e52bb33e7fd9</u> | - 0.00509358 104.71 | BTC  | ✓ |
| 143 | 2022-11-04 09:55:18 | <u>d081fcb5c539bebeec56587d288aaff889d92eaf86c5331f37ba6c9ab3f3dd3f</u> | - 0.00558575 115.37 | BTC  | ✓ |
| 144 | 2022-11-04 09:55:18 | <u>d081fcb5c539bebeec56587d288aaff889d92eaf86c5331f37ba6c9ab3f3dd3f</u> | - 0.00766062 158.23 | BTC  | ✓ |
| 145 | 2022-10-30 23:04:24 | <u>e41511fd3f730de170af13f9a99aed296e98b16b3dcb4c6372ce99eca5d9c1cb</u> | - 0.07180975 1,481.25 | BTC  | ✓ |
| 146 | 2022-10-30 22:54:10 | <u>43cb92a5377ae0de734468c3563b939f4698bad06b3ceb58d14ad66dbb1a0984</u> | + 0.07180975 1,481.25 | BTC  | ✓ |
| 147 | 2022-10-24 17:20:48 | <u>de8a1751cbc65d45ea14fcb7b207e0a1c68e2c013ea06b499f935c0a5c9c2394</u> | + 0.00558575 107.72 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 148 | 2022-10-22 21:16:14 | <u>fe597e004ccda66d9b7954</u> <u>d53135f9c5f9bfecd4ad88</u> <u>2c73f1a49ef11ce4f4c9</u> | + 0.00766062 147.09 | BTC  |  |
| 149 | 2022-10-21 23:50:16 | <u>dba3b9cd5182d7985535d7</u> <u>4389021f22e3d51a6fe2bd</u> <u>3ba7184fad81c4960970</u> | + 0.00509358 97.61 | BTC  |  |
| 150 | 2022-10-20 05:06:34 | <u>56bdcee49bfed1086bffc6</u> <u>6bdaf42f0f3b928cfc5bd8</u> <u>1af76fb335f89b811154</u> | - 0.03117175 596.66 | BTC  |  |
| 151 | 2022-10-20 00:58:29 | <u>c9daf2f0af443f90d5a034</u> <u>ab0e5aff1958398c5021cb</u> <u>f712ce02e80795e32ae6</u> | + 0.00102115 19.44 | BTC  |  |
| 152 | 2022-10-16 23:44:09 | <u>9dcb4f24d8bd3321912380</u> <u>6f5684e9bfc34ecda81148</u> <u>7187a4e11c0e8dcd4a12</u> | + 0.03117175 599.44 | BTC  |  |
| 153 | 2022-10-16 23:31:25 | <u>acd9b96cc8411a970cfcfe</u> <u>1c52d001fbddf03cf42da1</u> <u>0cc38815e7a1fee06ccd</u> | - 0.00202819 39.00 | BTC  |  |
| 154 | 2022-10-16 23:31:25 | <u>acd9b96cc8411a970cfcfe</u> <u>1c52d001fbddf03cf42da1</u> <u>0cc38815e7a1fee06ccd</u> | - 0.00536496 103.17 | BTC  |  |
| 155 | 2022-10-16 23:31:25 | <u>acd9b96cc8411a970cfcfe</u> <u>1c52d001fbddf03cf42da1</u> <u>0cc38815e7a1fee06ccd</u> | - 0.00553368 106.41 | BTC  |  |
| 156 | 2022-10-15 23:29:23 | <u>553573e97433fc7942f639</u> <u>83dc2be5b23f7867c8195e</u> <u>7f67172c17d3041a082d</u> | - 0.10486341 1,999.68 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2022-10-15 23:25:40 | <u>de08140bd09e70171914bd</u> <u>98a75d724b96ab4492f0c3</u> <u>a03f0b3f1ceec93c6988</u> | + 0.10486341 BTC  1,999.68 USD | ✓ |
| 158 | 2022-10-15 00:45:34 | <u>4995bcf0cb110c7cd78ce1</u> <u>0e7e791da4e4957afe5e7b</u> <u>5ad0d00742fe8109edb1</u> | - 0.00965445 BTC  185.11 USD | ✓ |
| 159 | 2022-10-14 23:36:37 | <u>0173ce9576edc56dd5e92d</u> <u>a6f20502be99ae39c885a1</u> <u>08b2ec8bba0711b89acc</u> | - 0.10445730 BTC  2,005.66 USD | ✓ |
| 160 | 2022-10-14 23:36:37 | <u>f21f67fb72c89a5de27ade</u> <u>4dc1b8bc19cf76b45d706f</u> <u>dfe4e723113cd3bf3453</u> | + 0.10445730 BTC  2,005.66 USD | ✓ |
| 161 | 2022-10-09 15:11:23 | <u>523fa92f1f083ef02828a2</u> <u>7a21ee094be5a1c025fb98</u> <u>b9281d4293100aa5454e</u> | + 0.00553368 BTC  108.10 USD | ✓ |
| 162 | 2022-10-08 18:46:03 | <u>d43425b6fe738bbe115684</u> <u>7c2cf27196669c75da8714</u> <u>7ae44b24431c5a7988c8</u> | - 0.01203430 BTC  234.28 USD | ✓ |
| 163 | 2022-10-08 02:20:14 | <u>ef3e9eb843efc7390769af</u> <u>b2d030304299a7e91ce8d8</u> <u>e21eff06f39a54482c4c</u> | + 0.01203430 BTC  235.44 USD | ✓ |
| 164 | 2022-10-02 19:01:27 | <u>1ae78299e46395b6b9a904</u> <u>7c65a1684deae6dfae4f29</u> <u>61ebb3da1b517a203d5e</u> | + 0.00536496 BTC  103.33 USD | ✓ |
| 165 | 2022-10-01 20:15:23 | <u>6fa9ef0dde8ef07fb6e665</u> <u>8cddc9d7c49d55161864e3</u> <u>00f74bf750f9d83888fd</u> | + 0.00965445 BTC  185.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2022-10-01 19:53:20 | <u>1a3a82c2914a0a2caef125</u> <u>58cc1e9a1e53437d197748</u> <u>3bdf04620d3ab921e9fa</u> | - 0.03881614 747.22 USD | BTC | ✓ |
| 167 | 2022-10-01 13:48:09 | <u>8e4546651c5584a6bd2ba8</u> <u>df860146748938e71b2139</u> <u>ce18bb51f975ade03169</u> | + 0.03881614 749.99 USD | BTC | ✓ |
| 168 | 2022-10-01 13:29:58 | <u>fe447e531bc27cf5956fb5</u> <u>6fa31eca2034c7228ed6a3</u> <u>0ffe2dc07b78489c3fc5</u> | - 0.00383924 74.22 USD | BTC | ✓ |
| 169 | 2022-10-01 13:29:58 | <u>fe447e531bc27cf5956fb5</u> <u>6fa31eca2034c7228ed6a3</u> <u>0ffe2dc07b78489c3fc5</u> | - 0.00452793 87.53 USD | BTC | ✓ |
| 170 | 2022-10-01 10:04:23 | <u>fcdd3b1f328404ce16393a</u> <u>02983c17b738cecb5b3c5a</u> <u>3fe4571e9f2b4a874b2f</u> | - 0.00668021 129.11 USD | BTC | ✓ |
| 171 | 2022-09-29 10:01:20 | <u>9fed470bd83b394e7a442a</u> <u>c4cbc84cac7aad472db67d</u> <u>29a08cc2fe7f8589ea9f</u> | + 0.00452793 88.01 USD | BTC | ✓ |
| 172 | 2022-09-28 02:24:16 | <u>34c5c77f7f74f6399ff32a</u> <u>a1b8d567ac48dade647ce0</u> <u>bd66cb9809bbf77345c5</u> | + 0.00383924 71.54 USD | BTC | ✓ |
| 173 | 2022-09-25 16:31:42 | <u>58880f970c12428aed6f1e</u> <u>f878210a493beb4e140361</u> <u>25bc644d89261521f115</u> | + 0.00668021 126.95 USD | BTC | ✓ |
| 174 | 2022-09-25 15:00:46 | <u>b8bc0beb1038dc66dd7338</u> <u>8379634ec72f329497885d</u> <u>e787465817841c2096e7</u> | - 0.02573107 488.60 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 175 | 2022-09-24 16:10:21 | <u>129a9335997d9347eb99d6c08b180e7e114d482dbd0a1a22ad32aeaf4dd53d70</u> | - 0.01317200 251.50 USD | BTC | ✓ |
| 176 | 2022-09-24 16:10:21 | <u>129a9335997d9347eb99d6c08b180e7e114d482dbd0a1a22ad32aeaf4dd53d70</u> | - 0.01336606 255.20 USD | BTC | ✓ |
| 177 | 2022-09-24 16:10:21 | <u>919afbe1e91c4cb49566fb5faafc3ef1e086c9155344a04efa53be45440156f8</u> | + 0.02573107 491.30 USD | BTC | ✓ |
| 178 | 2022-09-20 10:24:01 | <u>f269c56fc6586f69b8b530b1aa0d4883e2b0b21e53143aa94824339833b5022a</u> | + 0.00202819 39.16 USD | BTC | ✓ |
| 179 | 2022-09-15 03:14:02 | <u>420e036cc638083e019841c9d0ef5ef1e3d49a871c86a28c9be485592e146afa</u> | + 0.01336606 267.63 USD | BTC | ✓ |
| 180 | 2022-09-13 00:27:08 | <u>ca1e1271f6f758265baeef438c0c38fe932b74bf3bf4908aa8e2bb5bf2971b03</u> | + 0.01317200 292.59 USD | BTC | ✓ |
| 181 | 2022-09-12 17:34:27 | <u>bbc55cc024ff9a9394a05789931ebd063db78854c3e699fd894a70a85ceabff4</u> | - 0.00229528 51.41 USD | BTC | ✓ |
| 182 | 2022-09-12 07:15:11 | <u>28d18b815fcb093df1debff18f16bb943e1afb41df5e697b1343022bbb55af4b5</u> | - 0.01427953 316.91 USD | BTC | ✓ |
| 183 | 2022-09-11 23:21:33 | <u>0f11dd796007966cb9cd1abf129cd1442b5a887ba9d113af10aaee1da839c87</u> | + 0.01427953 311.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2022-09-11 15:10:50 | <u>0db962cda60f63579b48b040a1727c99c8e37b17c9cd8d68d111392c850657ac</u> | - 0.00860579 186.25 USD | BTC | ✓ |
| 185 | 2022-09-11 13:30:15 | <u>429590e973306c32d9bf257adb0777137c52ad1db78646445859098d5b445ec2</u> | + 0.00860579 185.12 USD | BTC | ✓ |
| 186 | 2022-09-10 06:28:15 | <u>73695689e0e5c04412c6300e7568686afc332ddcf37ef0f64f9b8c9223fc4b4c</u> | - 0.01191871 256.55 USD | BTC | ✓ |
| 187 | 2022-09-10 02:55:47 | <u>2b04f0959b98a9907d6a322afc3a003925e3df443e4a88866a30994e6f4fd4ad</u> | + 0.00229528 48.89 USD | BTC | ✓ |
| 188 | 2022-09-09 02:15:19 | <u>582a50abd1b90a214214b4c2011336fc008e677a3c04ccb6ccf4487502695225</u> | + 0.01191871 231.20 USD | BTC | ✓ |
| 189 | 2022-09-07 14:58:58 | <u>df268f319c49c134010abc7fa566e2fa1062d93c90bea2484218c72187296ed2</u> | - 0.01473928 278.15 USD | BTC | ✓ |
| 190 | 2022-09-05 00:18:53 | <u>3b9a373f92f1c314456ec04326560193fbfb99d0d188dd273a417240d8660f54</u> | - 0.00491462 97.87 USD | BTC | ✓ |
| 191 | 2022-09-05 00:18:53 | <u>5e0c2ecad1475bc22d417e1a5c22ea47a4924693a1a73a3204b873f5ee70c794</u> | + 0.01473928 293.51 USD | BTC | ✓ |
| 192 | 2022-09-04 21:22:10 | <u>30949dfa98c0d2f2a1c1989b2633a3ff9f6a27f3db74e7e494e22809dce1e09e</u> | + 0.00491462 97.60 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2022-09-04 21:22:10 | <u>8b2a79ce1f250ce7ee6df0</u> <u>5559b06b21501db54a2f7b</u> <u>e8bb307534b6058fb871</u> | - 0.00492198 97.75 USD | BTC | ✓ |
| 194 | 2022-09-03 15:09:44 | <u>9bb6d6d9ee12bb3e5eee04</u> <u>4f04cf0949398021aee63b</u> <u>40053ef80c0d9270547d</u> | + 0.00492198 97.32 USD | BTC | ✓ |
| 195 | 2022-08-30 01:25:59 | <u>4ef0a8ebd206ac78f5f62f</u> <u>d615d009ec13a418a5657e</u> <u>b7c7b17b3eb8f3117614</u> | - 0.00484455 97.68 USD | BTC | ✓ |
| 196 | 2022-08-29 23:15:16 | <u>304bc41a9ded73c36d8ab9</u> <u>a115ffe467d0130923a3b3</u> <u>08c4a8fbbbf331b92db8</u> | + 0.00484455 98.27 USD | BTC | ✓ |
| 197 | 2022-08-27 13:54:48 | <u>e954daf0a9a63ef3bc763f</u> <u>5826fc0325d5f09c6b03f8</u> <u>5c20c1a72f44b5ea8c3b</u> | - 0.00485405 97.37 USD | BTC | ✓ |
| 198 | 2022-08-27 13:46:26 | <u>87791e01bfc845c19a0806</u> <u>c7d2bdcd1b505bf64497d</u> <u>10fca88283acbe7a1cdb</u> | + 0.00485405 97.37 USD | BTC | ✓ |
| 199 | 2022-08-26 15:02:26 | <u>fe757c1d2e08fa88b9ab93</u> <u>519f48df4dd18fdacad748</u> <u>f8377dc901a1d1d41fb2</u> | - 0.00562798 116.95 USD | BTC | ✓ |
| 200 | 2022-08-26 14:19:44 | <u>564e6cc936dbff16e6d28f</u> <u>13393023f70ab944d10a86</u> <u>0e67827405654a7e98d1</u> | + 0.00562798 119.08 USD | BTC | ✓ |
| 201 | 2022-08-24 01:36:06 | <u>f0d59a3c9acc0e350d17a1</u> <u>c043eecd5828e122c8d95e</u> <u>9338407fdb218e2dca0e</u> | - 0.01919536 406.94 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 202 | 2022-08-24 01:27:02 | <u>ee92980ed1e3294bc9cc23d313b87d7ace0b07739afd4f6fc0f00b05a51c2e09</u> | + 0.01919536 408.18 USD | BTC  | ✓ |
| 203 | 2022-08-23 16:58:26 | <u>5c7e82569422b739597df9e1d800775a7c4f41fdf7b72a5a893ea7e9c67d5ca1</u> | - 0.00231574 49.59 USD | BTC  | ✓ |
| 204 | 2022-08-20 04:54:07 | <u>44eba969a61bae7e77814240d9837e9a974f7a2d352a1afd50e3df68e9835fdd</u> | + 0.00231574 48.92 USD | BTC  | ✓ |
| 205 | 2022-08-19 17:04:09 | <u>f5b5fe781057f00206af0edc10f1c82fc7f6f6f474cf5e059fa71ab37ea36136</u> | - 0.00209150 44.89 USD | BTC  | ✓ |
| 206 | 2022-08-18 00:17:57 | <u>89f1558ec44342c63abab1fa9f51043e306a8db26ca8c509321a559e211cc6e0</u> | + 0.00209150 49.05 USD | BTC  | ✓ |
| 207 | 2022-08-17 10:15:54 | <u>f1196df20023f953a98bfc922897c3b9d00b902f8cf7bccec7467e01a3836a71</u> | - 0.00328164 78.08 USD | BTC  | ✓ |
| 208 | 2022-08-17 10:04:59 | <u>e8e5ae74254f6616b3c99d53e11df54e937cc26fb302c2e99f5aec11d1952027</u> | + 0.00328164 78.08 USD | BTC  | ✓ |
| 209 | 2022-08-16 17:14:20 | <u>dd55df6a1616d98ca3c09df7951b9a37e45e55ae9e1e38c96322b60aba58014a</u> | - 0.00611142 145.86 USD | BTC  | ✓ |
| 210 | 2022-08-15 09:47:57 | <u>3a546483eb2715575a475caea6a25d3cfb584091f95ef7ef4026b0d0db8f59e50</u> | + 0.00611142 148.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2022-08-13 01:01:12 | <u>488d823d4ab9045746c06f</u> <u>c91973e99c4dc062efc06f</u> <u>15335e8e3680bc64b585</u> | - 0.00926226 227.42 USD | BTC  | ✓ |
| 212 | 2022-08-13 01:01:12 | <u>8dbc2498077d8aa0093151</u> <u>88d73e362655925ebe5eab</u> <u>e11bb4b3627b1072d4d4</u> | + 0.00926226 227.42 USD | BTC  | ✓ |
| 213 | 2022-08-12 19:54:09 | <u>62048c9ba4b9c7760b7bc8</u> <u>3d54bdab501291681e7e34</u> <u>96484756dfe2a9ce2d64</u> | - 0.00205403 49.75 USD | BTC  | ✓ |
| 214 | 2022-08-12 19:54:09 | <u>62048c9ba4b9c7760b7bc8</u> <u>3d54bdab501291681e7e34</u> <u>96484756dfe2a9ce2d64</u> | - 0.00209521 50.75 USD | BTC  | ✓ |
| 215 | 2022-08-12 19:54:09 | <u>62048c9ba4b9c7760b7bc8</u> <u>3d54bdab501291681e7e34</u> <u>96484756dfe2a9ce2d64</u> | - 0.01635824 396.28 USD | BTC  | ✓ |
| 216 | 2022-08-12 18:23:33 | <u>e1880b784c4b32013c8e74</u> <u>354d2ec15e9c3222f8c429</u> <u>04e90e05338d11b9cffd</u> | + 0.01635824 394.63 USD | BTC  | ✓ |
| 217 | 2022-08-09 23:36:13 | <u>e7d5fb0dca9deb5c55918a</u> <u>8fa67ff20ca18bf85bec59</u> <u>0109386d6a6ae2af2c88</u> | - 0.00403608 91.90 USD | BTC  | ✓ |
| 218 | 2022-08-08 12:59:19 | <u>4009a9b398caca1b151ec1</u> <u>c23f5f7e656e134e8ca006</u> <u>5ea6e8652126715fb773</u> | + 0.00403608 97.51 USD | BTC  | ✓ |
| 219 | 2022-08-04 13:07:00 | <u>229d343a7728ccff061cb4</u> <u>b97925a42c7ab4e9920edf</u> <u>5b133485dba6ac598de5</u> | - 0.00213458 49.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 220 | 2022-08-04 13:07:00 | <u>d35d44277c7e763ba9f66c</u> <u>b37f68c1b6311d2f21a91a</u> <u>737a6789fcafe15180f9</u> | + 0.00213458 BTC 49.15 USD |  | ✓ |
| 221 | 2022-08-02 00:43:36 | <u>a1438cbea25c55e53aaa9f</u> <u>e66d496218180af67f7e32</u> <u>48ad17e765b691e15853</u> | + 0.00209521 BTC 48.18 USD |  | ✓ |
| 222 | 2022-07-31 17:23:18 | <u>814af4d46882637c24a156</u> <u>640aa4d6500bac2dc5efd9</u> <u>a44fb6f9b90567510a4f</u> | - 0.00823779 BTC 195.53 USD |  | ✓ |
| 223 | 2022-07-31 17:12:22 | <u>7ffa6046ec64d47b8415a4</u> <u>5b475d8ca0edf521bdecb8</u> <u>d8c4e8b7761886b47344</u> | + 0.00823779 BTC 195.53 USD |  | ✓ |
| 224 | 2022-07-31 15:28:43 | <u>fe35b4be45d7ac71e28d27</u> <u>56da446fd0c41064978313</u> <u>ea606abc9759d41d322d</u> | + 0.00205403 BTC 48.83 USD |  | ✓ |
| 225 | 2022-07-31 06:02:16 | <u>e732c80477684fc5ff63b0</u> <u>5363f4f053cc2f6c93998d</u> <u>5042719fba28d364de47</u> | - 0.00591227 BTC 140.56 USD |  | ✓ |
| 226 | 2022-07-29 21:29:02 | <u>eb5587ea85de431ae24eda</u> <u>4a23dbef946a2882c70105</u> <u>392be1df55080abd151d</u> | + 0.00591227 BTC 140.82 USD |  | ✓ |
| 227 | 2022-07-29 20:57:08 | <u>df93e771e3cb3c7d4366be</u> <u>4ce8327efa482fcb15073d</u> <u>e3158bdf59d386298f0a</u> | - 0.00234567 BTC 55.87 USD |  | ✓ |
| 228 | 2022-07-26 18:07:00 | <u>8e13ae7dd451022dc75868</u> <u>3c268f9031611d6928da97</u> <u>f3a270252db488d73614</u> | + 0.00234567 BTC 49.03 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 229 | 2022-07-26 00:47:41 | <u>1452119da5b0e82bdddc88a76b150614ba82cc34a488e1f82c96ad9dc87f876</u> | - 0.01337459 281.89 USD | BTC  | ✓ |
| 230 | 2022-07-25 22:33:26 | <u>ebf53abe8b5012e43cbdfa7cdc933dba2a3a6b2bc0b0b2473cd7cd2295dd60ee</u> | + 0.01337459 285.02 USD | BTC  | ✓ |
| 231 | 2022-07-22 23:19:37 | <u>12b57676b62ac9e625a7d2059930a075a4512312be0558bddcd06c9e2fc84f9a</u> | - 0.01897857 430.52 USD | BTC  | ✓ |
| 232 | 2022-07-22 23:07:31 | <u>3f037b4e5c8524bf1375682f2e6185e7fe83f66c83e767a284b6577e87a20665</u> | + 0.01897857 430.52 USD | BTC  | ✓ |
| 233 | 2022-07-22 07:39:35 | <u>fd442d8d053447003318972d3bd75f5e68b3015649fbbdaa5e80b2b1849c5938</u> | - 0.00379502 88.43 USD | BTC  | ✓ |
| 234 | 2022-07-22 01:16:13 | <u>b61c45dea4c73979ca34cf6aff8c74f2578c957682d97e1da2f57f6444930c01</u> | + 0.00379502 87.67 USD | BTC  | ✓ |
| 235 | 2022-07-21 11:22:31 | <u>5ea2e23d80e95b32870037367c6b5e79863f3f69eeb38cd00f6b79d3f78e1ac1</u> | - 0.00632245 142.92 USD | BTC  | ✓ |
| 236 | 2022-07-21 00:13:48 | <u>2f94a75b7dc83d0ce6f4c906274da2877818daf6a9383a13cde75c42610d2b14</u> | + 0.00632245 146.99 USD | BTC  | ✓ |
| 237 | 2022-07-20 22:43:00 | <u>a2f8e15e24e521c7d2071abbbeaba02d39e7f77324304da825c2efc053b344887</u> | - 0.00147840 34.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 238 | 2022-07-20 22:43:00 | <u>a2f8e15e24e521c7d2071a</u> <u>bbeaba02d39e7f77324304</u> <u>da825c2efc053b344887</u> | - 0.00172851 BTC 40.14 USD |  | ✓ |
| 239 | 2022-07-20 22:43:00 | <u>a2f8e15e24e521c7d2071a</u> <u>bbeaba02d39e7f77324304</u> <u>da825c2efc053b344887</u> | - 0.00190718 BTC 44.29 USD |  | ✓ |
| 240 | 2022-07-20 22:43:00 | <u>a2f8e15e24e521c7d2071a</u> <u>bbeaba02d39e7f77324304</u> <u>da825c2efc053b344887</u> | - 0.00226951 BTC 52.70 USD |  | ✓ |
| 241 | 2022-07-16 22:00:00 | <u>944c8b020beaf1ff917778</u> <u>b0bafd53a2ac7a66654ede</u> <u>c284972f8a8c5e9659dc</u> | - 0.00320394 BTC 68.23 USD |  | ✓ |
| 242 | 2022-07-16 19:34:29 | <u>61f7d38c625ac893208ef7</u> <u>3135a3ff5007d317189195</u> <u>f26ad1e7c795e7517722</u> | + 0.00172851 BTC 36.66 USD |  | ✓ |
| 243 | 2022-07-16 01:42:05 | <u>18ea65fc238ae9bc3e487b</u> <u>0c7bb1c9258ab1477c55d0</u> <u>30f150fd1a33dbe95a63</u> | + 0.00320394 BTC 66.44 USD |  | ✓ |
| 244 | 2022-07-15 09:49:14 | <u>0c2f27768b11fe7aab0f13</u> <u>91e8d475ccfc3b75cfdb0a</u> <u>1b1c3947ab28da3f87f5</u> | - 0.00332117 BTC 68.97 USD |  | ✓ |
| 245 | 2022-07-15 03:26:24 | <u>bcfae40d3bbffaab6ec95a</u> <u>edc86b0f677618b368caa8</u> <u>b8168eeb342d10b5610a</u> | + 0.00332117 BTC 68.63 USD |  | ✓ |
| 246 | 2022-07-14 00:59:25 | <u>68cc74907e856629b085ad</u> <u>9caf8451050ee0c433a986</u> <u>690d943e5ad1c201049d</u> | + 0.00147840 BTC 29.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2022-07-10 01:22:34 | <u>447ef9170e046abbe376a60b07d9dd3f0048333a193c5813d0607139c1d5ffdb</u> | + 0.00226951 48.32 USD | BTC  | ✓ |
| 248 | 2022-07-07 10:51:43 | <u>a9ad67ae1da2092949a1c9f4471e335476f643ad1ffd649fddec90dbbf8839ea</u> | + 0.00190718 39.11 USD | BTC  | ✓ |
| 249 | 2022-07-06 19:14:49 | <u>0e00a6f1bec03c4490a99a0affc0d7d9132794d2605992e5ff6aa8a0c5776c1b</u> | - 0.01017441 207.09 USD | BTC  | ✓ |
| 250 | 2022-07-02 19:11:35 | <u>bd3bf8bce185ea144ce2ca d8e75942db90290c831a3f f00295c190aaebf275fc</u> | - 0.00061637 11.92 USD | BTC  | ✓ |
| 251 | 2022-07-02 19:11:35 | <u>bd3bf8bce185ea144ce2ca d8e75942db90290c831a3f f00295c190aaebf275fc</u> | - 0.00252152 48.80 USD | BTC  | ✓ |
| 252 | 2022-07-02 19:11:35 | <u>de1b0033f04545ca7a3ec97b9912643e11e8ffa134755339298bcb09ea87edb6</u> | + 0.01017441 196.92 USD | BTC  | ✓ |
| 253 | 2022-07-01 20:00:24 | <u>89f93549871589008a26c7aa02f58ed243c72182845a8973d1448b04a452d38a</u> | + 0.00252152 48.90 USD | BTC  | ✓ |
| 254 | 2022-07-01 13:28:01 | <u>cfa3c118ea968fb28c1648f45a6537cf44543c7da26f7a4df4ef80c50dd70c95</u> | - 0.00516379 99.61 USD | BTC  | ✓ |
| 255 | 2022-06-30 03:00:41 | <u>2b34ef0522f3d6c1b22884b4fb4ff1702d22bc1e4f70958c589d93cd38ac4708</u> | - 0.00975996 195.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2022-06-30 00:43:22 | <u>659a24a88e19b7b46afa67</u> <u>0e1ba79cdad09d9e920076</u> <u>feb714ce9a7c2d1f27fa</u> | + 0.00975996 195.37 USD | BTC  | ✓ |
| 257 | 2022-06-27 22:47:40 | <u>e100acc5dfd854c29dc09f</u> <u>8438451982c783a42f7c97</u> <u>0928458527add37008dc</u> | + 0.00516379 107.11 USD | BTC  | ✓ |
| 258 | 2022-06-27 22:47:40 | <u>ba84051f535176531f395f</u> <u>939e5ab615a7601318634b</u> <u>dbee7a2997cb490ced82</u> | - 0.00139607 28.95 USD | BTC  | ✓ |
| 259 | 2022-06-27 08:48:58 | <u>5379b548ab39d45aad3e00</u> <u>742989aa4eddb21f9c2203</u> <u>9a921fbfa6c13752f3fa</u> | - 0.00323003 69.29 USD | BTC  | ✓ |
| 260 | 2022-06-26 23:09:46 | <u>927fa8ab6a66dc49be08f6</u> <u>84aeda6ed47701c208fbad</u> <u>bb05171be840784a287c</u> | + 0.00139607 29.44 USD | BTC  | ✓ |
| 261 | 2022-06-26 19:06:03 | <u>e18d3c30efa73167a64a75</u> <u>c4b304d1ece1abcf3160ac</u> <u>44f4ef7c98e9fff11bf9</u> | + 0.00323003 69.06 USD | BTC  | ✓ |
| 262 | 2022-06-26 11:46:40 | <u>1fab9bfe930b63c200615f</u> <u>e6c01d590720c8597e98e1</u> <u>1c5c4d71fb863a2f9990</u> | - 0.00602462 128.98 USD | BTC  | ✓ |
| 263 | 2022-06-23 01:32:25 | <u>2b51a4b876548fecdcc4f</u> <u>40199e42f9a80e4094c0fa</u> <u>1fc9497397f28ff29d02</u> | + 0.00602462 121.78 USD | BTC  | ✓ |
| 264 | 2022-06-23 01:10:17 | <u>28a527bf9173475e82bab3</u> <u>9df698404d0f90b18aeca3</u> <u>636ab2f1c9936db614f4</u> | - 0.00732156 147.99 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 265 | 2022-06-23 00:29:51 | <u>253f606fa797c0920c4b7c9d3856cc3e020dd0859d1b16ebb3b699ecc67129f8</u> | - 0.00974441 198.54 | BTC  | ✓ |
| 266 | 2022-06-23 00:29:51 | <u>277bfaae179cca70c8a220ae212a901370edd166262596789d75b9fda9eb5c70</u> | + 0.00732156 149.18 | BTC  | ✓ |
| 267 | 2022-06-22 23:42:25 | <u>1e361792c959aa11678dd803a1d6abd7abd1f9ca88fb677b635fd35c3f1de94</u> | + 0.00974441 198.54 | BTC  | ✓ |
| 268 | 2022-06-21 23:32:35 | <u>a44c76a9430726f583c2c8865cee4f00fb6a90fba6ce4f5e2b25fd05b428d23e</u> | - 0.00891999 182.06 | BTC  | ✓ |
| 269 | 2022-06-21 22:27:26 | <u>db8b41bb47fe82d5db9e424261f923fd31b651d12ba41dad3d30a0f86b143b78</u> | + 0.00891999 184.85 | BTC  | ✓ |
| 270 | 2022-06-21 21:15:52 | <u>f70242e4387f676a24947856eb9189c075f0ef735b7164ba7ff14e7a79f6765b</u> | - 0.00131803 27.31 | BTC  | ✓ |
| 271 | 2022-06-21 21:15:52 | <u>f70242e4387f676a24947856eb9189c075f0ef735b7164ba7ff14e7a79f6765b</u> | - 0.00238751 49.47 | BTC  | ✓ |
| 272 | 2022-06-21 03:20:30 | <u>d93f8f5014450d6e2628d1749a58c06725a2aca86b607d66ed3b9b9ddcd0f1f2</u> | + 0.00238751 49.87 | BTC  | ✓ |
| 273 | 2022-06-20 17:33:53 | <u>a58b9bcff0cad485f21355d6a2d3eea1fd79875aa9209e4dac844467c7148c2f</u> | - 0.00430717 86.45 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 274 | 2022-06-19 23:55:39 | <u>a0643fbefa39d5b0953449</u> <u>80a4fc7545b200b2f331ad</u> <u>f7ee5ae47050d79e6289</u> | - 0.00481079 95.23 USD | BTC | ✓ |
| 275 | 2022-06-19 23:28:00 | <u>8792cc23bd0bb0792d08ff</u> <u>015f8ea669192964059acf</u> <u>fdb9a226e78d39dec261</u> | + 0.00481079 95.23 USD | BTC | ✓ |
| 276 | 2022-06-18 13:22:08 | <u>9fe07cc4335818b3241a1e</u> <u>88721f7e603c000346aeda</u> <u>ef4afb13790fc3845692</u> | - 0.02049684 388.49 USD | BTC | ✓ |
| 277 | 2022-06-18 13:15:27 | <u>f058c11650889929df5765</u> <u>83b215a4879be250469dde</u> <u>9450219408f21d7a1a23</u> | + 0.02049684 388.49 USD | BTC | ✓ |
| 278 | 2022-06-16 01:57:43 | <u>fa509d347deee74cb63b66</u> <u>7519424e017e9769583046</u> <u>6e18708c930a8f46ed8b</u> | + 0.00430717 95.66 USD | BTC | ✓ |
| 279 | 2022-06-16 01:23:02 | <u>b859e304107b9dca9c9b29</u> <u>2498073f89b24ee2f5dbaa</u> <u>c9bb1fcb8f9a8771fe93</u> | - 0.00156521 34.76 USD | BTC | ✓ |
| 280 | 2022-06-16 01:23:02 | <u>b859e304107b9dca9c9b29</u> <u>2498073f89b24ee2f5dbaa</u> <u>c9bb1fcb8f9a8771fe93</u> | - 0.00168235 37.36 USD | BTC | ✓ |
| 281 | 2022-06-16 01:23:02 | <u>b859e304107b9dca9c9b29</u> <u>2498073f89b24ee2f5dbaa</u> <u>c9bb1fcb8f9a8771fe93</u> | - 0.00432655 96.09 USD | BTC | ✓ |
| 282 | 2022-06-16 01:08:01 | <u>1e6686185e3fc696991183</u> <u>6b48244b3afa8b4e0ca20b</u> <u>53930306bd5b307d28b0</u> | + 0.00432655 96.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 283 | 2022-06-11 00:18:09 | <u>911d9a624a6f9a545aaca9d020eb23091919170a89df0f6d517133c6ec377447</u> | + 0.00168235 49.13 USD | BTC |   |
| 284 | 2022-06-09 10:54:27 | <u>02db79af93da9739aa141ecf6129c3a2bd27fe950b156e905dd51269914bc4c6</u> | + 0.00156521 47.42 USD | BTC |   |
| 285 | 2022-06-05 13:30:34 | <u>ba96ad2d354487589c5f7db3e98d4aed4d47113e92a5509e3a34ba8c0722428f</u> | + 0.00131803 39.50 USD | BTC |   |
| 286 | 2022-06-04 01:43:40 | <u>309c477964140a97b8dfe76838b3035a84957525f3b033ab7e938dfa18c09a7f</u> | - 0.00561403 165.95 USD | BTC |   |
| 287 | 2022-06-04 01:22:38 | <u>03e7ccd82cd44d93f067d3a8c422404f72e500934f8981cc34cb8c50fa582590</u> | + 0.00061637 18.21 USD | BTC |   |
| 288 | 2022-06-03 19:25:16 | <u>60b75d33c0457a2851e3fc5e01600b0551e5fdfab57cece8ec275db78712ee0b</u> | - 0.01667165 495.15 USD | BTC |   |
| 289 | 2022-06-03 16:55:41 | <u>cb7c8156fde74dc7e048e3425c7677f831235b78c270707561bc06a23c51e6e0</u> | + 0.01667165 493.02 USD | BTC |   |
| 290 | 2022-06-03 03:51:20 | <u>8f8e0be7b701f024b98b77662be99271d1acc6b4212085078ad3fa4e1b27f8c3</u> | + 0.00561403 170.91 USD | BTC |   |
| 291 | 2022-05-29 13:53:14 | <u>b62c599a78b31d383833f06c0df44db8b648ca48a3989c85629a371b492d34d1</u> | - 0.00394752 115.33 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 292 | 2022-05-29 13:53:14 | <u>b62c599a78b31d383833f0</u> <u>6c0df44db8b648ca48a398</u> <u>9c85629a371b492d34d1</u> | - 0.00461887 134.94 USD | BTC  | ✓ |
| 293 | 2022-05-29 13:53:14 | <u>f3388f055ee57878d691cf</u> <u>3b10505e4773c6142426bd</u> <u>24e95d4e112ed7dccabf</u> | + 0.00394752 115.33 USD | BTC  | ✓ |
| 294 | 2022-05-28 23:44:34 | <u>52bc8aa17d927ee7a33805</u> <u>4b370359ae544691b8c23c</u> <u>d3519aadf1b71756b1ab</u> | + 0.00461887 133.87 USD | BTC  | ✓ |
| 295 | 2022-05-28 17:56:30 | <u>600763d2178ab60b96eb7c</u> <u>8edf191d5559aa174b3e0c</u> <u>c1bb5b714311f97d7a6d</u> | - 0.01355224 393.43 USD | BTC  | ✓ |
| 296 | 2022-05-28 17:56:30 | <u>7089d3de9a18644585dee5</u> <u>7d6314fa4d5c8bde94cfa2</u> <u>915573c00b4be96087b5</u> | + 0.01355224 393.43 USD | BTC  | ✓ |
| 297 | 2022-05-28 14:39:00 | <u>db893c66f5cc9156202f2c</u> <u>5dba918232fa4e450ddf9e</u> <u>3788a029e7f21c70982d</u> | - 0.01693895 491.56 USD | BTC  | ✓ |
| 298 | 2022-05-28 14:30:58 | <u>84879dff0425f184464b87</u> <u>9a370ced8453ecac7326f4</u> <u>dd7b60334a51d840647a</u> | + 0.01693895 491.56 USD | BTC  | ✓ |
| 299 | 2022-05-28 05:45:43 | <u>43f4efeec8bab8fb64f762</u> <u>e05e107a05c49622c05d5e</u> <u>d2f007fe3974970b6449</u> | - 0.01684379 485.57 USD | BTC  | ✓ |
| 300 | 2022-05-28 03:14:18 | <u>29f877db275a67a6fa6153</u> <u>0ec275cd0d887cd87e7df7</u> <u>a025edeb37c40630b6fc</u> | + 0.01684379 486.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2022-05-27 23:45:36 | <u>39627aa3a0a6582653906a</u> <u>348593d453ad1a42a58ef7</u> <u>9be76a78ce5dee3c1650</u> | - 0.01745342 502.99 USD | BTC  | ✓ |
| 302 | 2022-05-27 23:45:36 | <u>7358d3a91aff174faa8492</u> <u>4af6eb17f95c9c01738bdd</u> <u>05b5efc775f377c2965d</u> | + 0.01745342 502.99 USD | BTC  | ✓ |
| 303 | 2022-05-27 16:34:00 | <u>3fc6b5cbbf5252f6003952</u> <u>10834ded747b40091b5997</u> <u>a874d4fc93b6cb6c3b7a</u> | - 0.01806131 521.61 USD | BTC  | ✓ |
| 304 | 2022-05-27 14:58:55 | <u>0657617b61b54e7cf5ea0b</u> <u>a27ec3244eeb7a64a40f3c</u> <u>c22863555c4776018152</u> | + 0.01806131 521.61 USD | BTC  | ✓ |
| 305 | 2022-05-27 09:45:20 | <u>3484abce3d87247d7f1025</u> <u>ca4fb440667b5236c79a9f</u> <u>6372f938d052c6a57be2</u> | - 0.01702056 492.11 USD | BTC  | ✓ |
| 306 | 2022-05-27 09:45:20 | <u>fdf2fb87965a21e698d7c4</u> <u>3c5037349292655c9c0994</u> <u>eb49b326133970bcdde1</u> | + 0.01702056 492.11 USD | BTC  | ✓ |
| 307 | 2022-05-26 18:20:33 | <u>1bde29eeded6aec7ed7420</u> <u>cfa1894cc7735ce5c58944</u> <u>043c47c89f5c3b31b095</u> | - 0.03343493 976.34 USD | BTC  | ✓ |
| 308 | 2022-05-26 18:20:33 | <u>fbfcfa89a27856f19be92c</u> <u>c555e662dea722a597461b</u> <u>a3a7cefff8c3553bce44</u> | + 0.03343493 976.34 USD | BTC  | ✓ |
| 309 | 2022-05-26 02:58:22 | <u>1b82b05891f38b3b5f7fb7</u> <u>c201679aa9f4436385d061</u> <u>e18cadad261f8852b4ae</u> | - 0.01651958 491.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 310 | 2022-05-26 01:43:31 | <u>4ef8492c41797588e82392</u> <u>b9852379484b5c5e9030e9</u> <u>3326775c9df6e938ad3a</u> | + 0.01651958 BTC 492.89 USD |  |  |
| 311 | 2022-05-25 16:44:05 | <u>5d42eef605f9f425c8d075</u> <u>c2a59317ff3e17abe2bf78</u> <u>2da488dcd680e429eb04</u> | - 0.01328681 BTC 393.27 USD |  |  |
| 312 | 2022-05-25 16:16:53 | <u>7b94f742afae32cc5d2a71</u> <u>7cd2f408866ac591f32146</u> <u>ea15c33326cfc0a2896d</u> | + 0.01328681 BTC 393.27 USD |  |  |

* USD values displayed at the time of transaction

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