

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>11mhjQJzvHJS1dJzfELlGr3wb5BWEANkX</u> |
| TOTAL RECEIVED | 43.40715137 BTC |
| | 2,738,770.74 USD |
| TOTAL SEND | 43.40714043 BTC |
| | 2,738,770.05 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00001094 BTC |
| | 0.69 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-07 02:31:06 | <u>148fe9cfe2f508ab5b1b5d</u> <u>42206a1c90dd974102be5d</u> <u>5c879b8f65e170a5ca0b</u> | - 0.00245113 BTC | |
| | | | 102.58 USD | |
| 2 | 2022-01-06 08:41:01 | <u>4ee13a653ba7673cf4266f</u> <u>c88d7581f9fa476071b3f3</u> <u>57fb3334fb9339611ccf</u> | + 0.00245113 BTC | |
| | | | 105.27 USD | |
| 3 | 2021-11-10 17:13:43 | <u>c883d7e60e99c0cbc98bbf</u> <u>d2e90be3edc5c008907767</u> <u>7ec74fdfadcbef55dc</u> | - 0.00084551 BTC | |
| | | | 54.85 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-11-10 14:44:58 | <u>86568800554a5811d657cd</u> <u>21abfcacddb66b640b824f</u> <u>74036cf6371c540ce3ba</u> | + 0.00084551 BTC  | 54.85 USD | ✓ |
| 5 | 2021-11-09 23:30:51 | <u>bf67f686d20ad2166fe8cc</u> <u>42744fe097a8c75eacd623</u> <u>d4fa2dff45f1c0a7976b</u> | - 0.00401201 BTC  | 266.50 USD | ✓ |
| 6 | 2021-11-09 04:07:44 | <u>383b96309287a2e403ac4a</u> <u>e7f080f1f6d175d295d8bc</u> <u>97d1f82a0e0ff61017c9</u> | + 0.00401201 BTC  | 267.88 USD | ✓ |
| 7 | 2021-11-08 03:35:19 | <u>4191c6867bb9f5a764c22a</u> <u>e091335bb1210e77acc3ca</u> <u>612df48811a8bec7b291</u> | - 0.00096094 BTC  | 63.36 USD | ✓ |
| 8 | 2021-11-06 18:35:47 | <u>c822aff87959fe024ceb86</u> <u>c03fddc133ba1527d95be0</u> <u>9eaddf9d19ad784dca51</u> | - 0.00152867 BTC  | 93.96 USD | ✓ |
| 9 | 2021-11-06 18:35:47 | <u>c822aff87959fe024ceb86</u> <u>c03fddc133ba1527d95be0</u> <u>9eaddf9d19ad784dca51</u> | - 0.00863041 BTC  | 530.51 USD | ✓ |
| 10 | 2021-11-06 12:40:40 | <u>603ad312bfac72e692eda1</u> <u>4add88b95abf9a50125739</u> <u>23134f167e6cef7d291b</u> | + 0.00096094 BTC  | 59.06 USD | ✓ |
| 11 | 2021-11-06 04:11:57 | <u>44fb88bd28711f3736c909</u> <u>37c35edad01fee8fb5fb85</u> <u>f18616016611c29baa86</u> | + 0.00863041 BTC  | 523.42 USD | ✓ |
| 12 | 2021-11-05 22:33:43 | <u>76885204bb6462b60aa790</u> <u>b0465c45d3d882a0b0bc1f</u> <u>acad191f06d486cb8765</u> | - 0.01596737 BTC  | 970.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-11-05 16:49:55 | <u>e54eef3f6a453fdb27297c</u> <u>72daadc7e62d1142c6f5e6</u> <u>4e9ae829b0d7328d7ca8</u> | + 0.01596737 973.00 USD | BTC  | ✓ |
| 14 | 2021-11-03 20:11:59 | <u>54e4558aaa507310c2c2df</u> <u>a6eda0442757a787585071</u> <u>94114cfd2d9b03625d4e</u> | + 0.00152867 94.55 USD | BTC  | ✓ |
| 15 | 2021-10-30 15:02:15 | <u>211169a89ce8f256d76e1a</u> <u>520ee82acdd81ec72546c8</u> <u>af7caa96657acfea1407</u> | - 0.01585334 980.67 USD | BTC  | ✓ |
| 16 | 2021-10-30 07:46:38 | <u>74e04062779471255a2059</u> <u>1bac08c8d200f18e176ed1</u> <u>abcb0bc287bd3c1511dd</u> | + 0.01585334 973.03 USD | BTC  | ✓ |
| 17 | 2021-10-26 20:03:44 | <u>6de2343e891216136466da</u> <u>6e051b3ee59592465b0c3c</u> <u>493c89dcefab1beb4097</u> | - 0.00631920 378.83 USD | BTC  | ✓ |
| 18 | 2021-10-25 18:26:34 | <u>e140a925d2403781047b52</u> <u>0bd7224b44d088dcfe79ce</u> <u>0a3667b0f356420af6fa</u> | + 0.00631920 398.60 USD | BTC  | ✓ |
| 19 | 2021-10-21 20:01:26 | <u>09a3690ec5abaf3eba970d</u> <u>005b894cbe98f76b52f2b9</u> <u>8eb00753a1d6126d2566</u> | - 0.00089989 57.02 USD | BTC  | ✓ |
| 20 | 2021-10-21 19:03:30 | <u>839e177ac0c8e8ace8e38a</u> <u>0d287ed3a2a477d4552e9e</u> <u>1bd9da7ab2764cc998de</u> | - 0.01385684 861.80 USD | BTC  | ✓ |
| 21 | 2021-10-21 18:20:50 | <u>5784e7fd4509b3bf34559c</u> <u>13d3fa9ccd76c18becf0f1</u> <u>6c32a3442b23d914474c</u> | + 0.01385684 861.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2021-10-20 11:13:35 | <u>d4cc60d4c23780577c3a19</u> <u>21ce74b6c817facc5c4888</u> <u>857e16accabe91ad52a2</u> | + 0.00089989 BTC 59.39 USD |  | ✓ |
| 23 | 2021-10-18 20:25:11 | <u>f2ea27c1ade9ffc8ccb6e6</u> <u>fba9605966bbf8829e461c</u> <u>bbd5783a699ad8d7dceb</u> | - 0.00185548 BTC 115.59 USD |  | ✓ |
| 24 | 2021-10-18 17:10:54 | <u>9e15ed5fdc93d44a45f5</u> <u>b96a3d23c822a6b8cb3cdb</u> <u>e808f12e7fdb6232816</u> | + 0.00185548 BTC 115.05 USD |  | ✓ |
| 25 | 2021-10-17 20:09:29 | <u>478b09e4044002920e9d5d</u> <u>151889307440fc0b05d7f4</u> <u>57b96c73f8ae26e80afa</u> | - 0.00119240 BTC 73.79 USD |  | ✓ |
| 26 | 2021-10-17 17:27:49 | <u>0af7045ff2a8b6fc1b36d2</u> <u>c2d7f94d85e85cb5cccd48</u> <u>205de23d68105052c17c</u> | + 0.00119240 BTC 73.36 USD |  | ✓ |
| 27 | 2021-10-15 17:02:21 | <u>a603d448433b2e7cd9fdc7</u> <u>e08f25de703e5b44b32a53</u> <u>4689de930edba96dada4</u> | - 0.01646928 BTC 1,015.70 USD |  | ✓ |
| 28 | 2021-10-15 12:44:03 | <u>e7f8f52cafb2d00fa4ce85</u> <u>31907a72bc385c2b6528ca</u> <u>539f9f713991d4f29839</u> | + 0.01646928 BTC 1,015.70 USD |  | ✓ |
| 29 | 2021-10-04 16:46:47 | <u>27bb868763ed23d7762d42</u> <u>a1771e5b66be4dd93d7872</u> <u>e9dd1d54cc0ba90a4eb6</u> | - 0.01967734 BTC 968.61 USD |  | ✓ |
| 30 | 2021-10-03 18:10:53 | <u>cbb92f4fd9f5619ce22a07</u> <u>ed6aa9e6b55537a65f5184</u> <u>8d5dfd6d92274beb810a</u> | + 0.01967734 BTC 948.44 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-02 18:35:14 | <u>77ff94910a49e61d941e81</u> <u>23daeab400ea17936d7a61</u> <u>f4118395ae8fe6b23d02</u> | - 0.02288305 BTC  1,090.03 USD | ✓ |
| 32 | 2021-10-02 17:23:55 | <u>8baaae11fe437e6af91980</u> <u>2d878d95d2278e149e6a21</u> <u>871104f48265f0198fd0</u> | + 0.02288305 BTC  1,090.03 USD | ✓ |
| 33 | 2021-09-28 02:01:59 | <u>a4ce181d917884371b51b7</u> <u>aeb372d9de416e1ee8f445</u> <u>b689279e7be2fad2bd22</u> | - 0.02153158 BTC  906.51 USD | ✓ |
| 34 | 2021-09-27 20:10:38 | <u>d6d99fc589cb7402844397</u> <u>0be3cf1aa9c94ba78ad565</u> <u>048abb22371d7f44dd7c</u> | + 0.02153158 BTC  906.51 USD | ✓ |
| 35 | 2021-09-23 01:32:13 | <u>81aaebbeb4ad240cf82b03</u> <u>87a97dfb50f43b28807cf2</u> <u>ba76053f17a98a415f33</u> | - 0.01138281 BTC  496.83 USD | ✓ |
| 36 | 2021-09-22 20:21:59 | <u>ad66a14641903dbcd20365</u> <u>5ce6464516e568a1a963f8</u> <u>12fb99d12783aa4c85eb</u> | - 0.02034394 BTC  887.97 USD | ✓ |
| 37 | 2021-09-22 20:19:44 | <u>2c6bf9e02cab40000ed19a</u> <u>48f0ecce9d968888d26417</u> <u>3287dc49ec2bf63f2c9b</u> | + 0.01138281 BTC  496.83 USD | ✓ |
| 38 | 2021-09-21 20:23:01 | <u>cc53353b98140c76e14127</u> <u>0cb7b08c2cb4241d4449fc</u> <u>7404835c62272d442920</u> | + 0.02034394 BTC  852.98 USD | ✓ |
| 39 | 2021-09-21 00:02:36 | <u>7ba8f72e7d50a59024e121</u> <u>67a59d9d0e96309b148f5a</u> <u>1ac288257b5ed1ed5e0f</u> | - 0.00130132 BTC  56.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-09-20 20:39:00 | <u>df93e9a8eb6a065f05500d</u> <u>04ff59c04a8ed2c1a5854c</u> <u>1ce49907e0ee58cc9453</u> | + 0.00130132 BTC 56.33 USD |  |  |
| 41 | 2021-09-17 12:55:19 | <u>59952eff7da3fcc5a1ff5f</u> <u>e441e3d61ac77a5107dbb5</u> <u>f6ebf5edbd463c567d52</u> | - 0.01315016 BTC 622.00 USD |  |  |
| 42 | 2021-09-17 12:55:19 | <u>59952eff7da3fcc5a1ff5f</u> <u>e441e3d61ac77a5107dbb5</u> <u>f6ebf5edbd463c567d52</u> | - 0.00630761 BTC 298.34 USD |  |  |
| 43 | 2021-09-17 04:37:44 | <u>63ed92da7fd82075068bfa</u> <u>f1cc34d24bea1d4cc91d73</u> <u>f53b4bef76deb798f8ef</u> | + 0.01315016 BTC 623.36 USD |  |  |
| 44 | 2021-09-17 00:01:20 | <u>0649dd9ef114611b434334</u> <u>14eb26b11b3920ac7993b9</u> <u>18facb1d621b53429ae0</u> | - 0.01682030 BTC 797.34 USD |  |  |
| 45 | 2021-09-17 00:01:20 | <u>0649dd9ef114611b434334</u> <u>14eb26b11b3920ac7993b9</u> <u>18facb1d621b53429ae0</u> | - 0.00948887 BTC 449.80 USD |  |  |
| 46 | 2021-09-16 23:53:30 | <u>c6284f4c79b3287d1dcc32</u> <u>67367671164d6f6906c53c</u> <u>eab43a917b1847809621</u> | + 0.00630761 BTC 299.00 USD |  |  |
| 47 | 2021-09-16 23:02:57 | <u>c185f67771ebd4842ab01f</u> <u>f185f3eeabebd2d3e0ad58</u> <u>f19ff19ceee081f8c911</u> | + 0.01682030 BTC 797.34 USD |  |  |
| 48 | 2021-09-16 20:18:32 | <u>fc2aa31f3d4a3797657e38</u> <u>33b36192f3b672de735b64</u> <u>d6407ed3832b2bd65bb7</u> | + 0.00948887 BTC 449.80 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2021-09-16 03:23:02 | <u>f654636d0c8eb57acdd3fd</u> <u>42807297575a551695e0c5</u> <u>b33c9a53026ff55ec5f1</u> | - 0.02499600 BTC  1,197.18 USD | ✓ |
| 50 | 2021-09-16 00:06:32 | <u>0e4cbd4f014744e5ab2830</u> <u>7ac01b1c5bd2d70472b894</u> <u>852eadff3e9a4ecc4b1b</u> | + 0.02499600 BTC  1,197.18 USD | ✓ |
| 51 | 2021-09-15 21:32:03 | <u>b3f36a6c85d0a6a358f674</u> <u>766f0ec3663296f45c94f1</u> <u>446433f7c1e02bf90e8b</u> | - 0.01062126 BTC  508.70 USD | ✓ |
| 52 | 2021-09-15 14:32:17 | <u>0aad5b6ba14fd1863acf58</u> <u>2bbb9d0bb118f0a8742d4b</u> <u>2a0668b0f3295ad2b0e1</u> | - 0.02336676 BTC  1,124.44 USD | ✓ |
| 53 | 2021-09-15 11:00:03 | <u>1f57716f788974cafbfd87f</u> <u>4bff416e4e615d5bf04368</u> <u>5577423fa15765a94e41</u> | + 0.01062126 BTC  511.11 USD | ✓ |
| 54 | 2021-09-15 06:23:13 | <u>bbcdf8aac4a3b03440b4f1</u> <u>91858f18c1d52f754099cc</u> <u>cdbeea12835749b37003</u> | + 0.02336676 BTC  1,124.44 USD | ✓ |
| 55 | 2021-09-09 14:45:25 | <u>ba4bc5d8764a06eae34b24</u> <u>1ff8202a5bc543c77650f4</u> <u>275b640eacc18f9fafd4</u> | - 0.02182746 BTC  1,012.68 USD | ✓ |
| 56 | 2021-09-09 03:33:45 | <u>33169201985ce0f194599e</u> <u>e433fb5a8df3b142a6388e</u> <u>c925e3390b14543d0ce0</u> | + 0.02182746 BTC  1,010.46 USD | ✓ |
| 57 | 2021-09-09 02:05:30 | <u>c0a85f2777b4b050d728eb</u> <u>2e8f6e6bb0afbe9c35544e</u> <u>190f81266d48a4d47838</u> | - 0.01725368 BTC  798.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2021-09-09 02:05:30 | <u>c0a85f2777b4b050d728eb</u> <u>2e8f6e6bb0afbe9c35544e</u> <u>190f81266d48a4d47838</u> | - 0.02156710 998.40 | BTC  |  |
| 59 | 2021-09-08 22:08:24 | <u>f675258e236540fa961723</u> <u>19d01a89a87a9c85d4b647</u> <u>e3637b7779d8392f0b3c</u> | + 0.02156710 998.40 | BTC  |  |
| 60 | 2021-09-08 16:58:55 | <u>d6c009e56697f9d1cf3dce</u> <u>1025bb9ce1fe8fd692893f</u> <u>a64360ca5ec78aee352c</u> | + 0.01725368 794.50 | BTC  |  |
| 61 | 2021-09-08 16:44:41 | <u>c0612ff10b043bc1ae3eaa</u> <u>c3a7862a6e834d6c289b35</u> <u>b623ea2249bb6e5a8ae5</u> | - 0.01146666 528.02 | BTC  |  |
| 62 | 2021-09-07 19:19:19 | <u>34af0e21fd9865becba8ba</u> <u>83033d5dbdfef2fe67ffcf</u> <u>19378ccdb60019275c99</u> | + 0.01146666 531.98 | BTC  |  |
| 63 | 2021-09-07 01:36:55 | <u>5e9a77914e61ba4fd84bb5</u> <u>c12671417534d134ace577</u> <u>6b1908410f9a5404a87d</u> | - 0.00583200 297.09 | BTC  |  |
| 64 | 2021-09-06 13:14:13 | <u>33ee80a35d0f7c3e4a5524</u> <u>fccbcf76fd5baba17082f5</u> <u>ceb9570141255344dc8d</u> | + 0.00583200 307.13 | BTC  |  |
| 65 | 2021-09-03 22:35:01 | <u>373887aee26c6a95103924</u> <u>a031822fe386903b39a315</u> <u>a0f7c2ef216d0d4a5eba</u> | - 0.02071317 1,033.64 | BTC  |  |
| 66 | 2021-09-03 21:24:18 | <u>a9d525e63c196a4d63f011</u> <u>a62f5490a0b2872a66e1e1</u> <u>6a7366837af2f372322a</u> | + 0.02071317 1,033.64 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2021-09-02 08:34:16 | <u>1247e154f50f2dd0cf0c19</u> <u>0d8f0f7506a44b4ee71635</u> <u>1b054bf82776b2636350</u> | - 0.01209197 BTC  | 595.48 USD | ✓ |
| 68 | 2021-09-02 06:17:59 | <u>81b41043fb5cd1015cf986</u> <u>3177be78059ecac22fed1a</u> <u>d6c7dbad168ef82be908</u> | + 0.01209197 BTC  | 595.48 USD | ✓ |
| 69 | 2021-09-01 22:11:24 | <u>aa6c26538fb2a468a4741c</u> <u>e18cf6edf72ac03204fc03</u> <u>dc76c7d7b826f2bfb105</u> | - 0.02065760 BTC  | 1,034.37 USD | ✓ |
| 70 | 2021-09-01 19:40:29 | <u>7ab08af57873590f589ea5</u> <u>a73842fabca3d9e0365679</u> <u>4a1660218d8664226186</u> | + 0.02065760 BTC  | 1,034.37 USD | ✓ |
| 71 | 2021-08-27 22:31:19 | <u>e7288facd778af6c2f8260</u> <u>a64ca2d0cd01f1a71e9f3c</u> <u>232a53251d812c599cc8</u> | - 0.02129892 BTC  | 1,036.71 USD | ✓ |
| 72 | 2021-08-27 20:47:18 | <u>ea4f496e4e90af59755942</u> <u>00df82cdd853d1634f429d</u> <u>548ace0141d561866f2f</u> | + 0.02129892 BTC  | 1,036.71 USD | ✓ |
| 73 | 2021-08-26 20:43:24 | <u>ed383bb2ed98ddfc9e8926</u> <u>356d92ae0268e318648ae4</u> <u>dd9e21d95ea0a5c6b96f</u> | - 0.02130820 BTC  | 1,011.15 USD | ✓ |
| 74 | 2021-08-26 18:49:51 | <u>26cc1ee07b8cddd0dadfd9</u> <u>56a6327b53a103bf6568db</u> <u>1fc2931ed236200b75ff</u> | + 0.02130820 BTC  | 1,011.15 USD | ✓ |
| 75 | 2021-08-25 15:55:43 | <u>7ad2ba3a491e1be594d09c</u> <u>a13276d93a09f81f36eca4</u> <u>dcffd39474a9d48a415f</u> | - 0.01085638 BTC  | 531.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 76 | 2021-08-25 14:41:16 | <u>b827af131ea48d9775b85a</u> <u>ea32b77ed24fdb3a1c5e7</u> <u>ce388192b74105f9ab5d</u> | + 0.01085638 BTC  | 531.67 USD | ✓ |
| 77 | 2021-08-23 03:45:26 | <u>36bf8074a29a469de6c090</u> <u>98fef9f0f14f2141a70f88</u> <u>fafd76e037fa99f2a772</u> | - 0.00211744 BTC  | 106.70 USD | ✓ |
| 78 | 2021-08-22 05:50:30 | <u>3a017098f057f5dc49d273</u> <u>aff0104540a7067d63c018</u> <u>e13d484e88e45ef62528</u> | + 0.00211744 BTC  | 104.03 USD | ✓ |
| 79 | 2021-08-18 07:33:00 | <u>7dfc7bd897f154b91f064</u> <u>cbbe715ce3c02835273cd3</u> <u>46804f2a45284e30fb5b</u> | - 0.02673689 BTC  | 1,195.28 USD | ✓ |
| 80 | 2021-08-18 03:38:42 | <u>4fc7049fb524062648dc69</u> <u>e304ad4fdf1c7a2919d97d</u> <u>3802eaef01b6c5557ecf</u> | + 0.02673689 BTC  | 1,196.38 USD | ✓ |
| 81 | 2021-08-15 13:01:10 | <u>e44585bd5d940b2752fd5e</u> <u>111b4e3009e4ba4f9dec5c</u> <u>327329735d638558a351</u> | - 0.02565386 BTC  | 1,205.05 USD | ✓ |
| 82 | 2021-08-14 22:13:23 | <u>fc560d0f5364f4a37005af</u> <u>7d157f5dd175737efd6e83</u> <u>5751d26fb02b17f57e5a</u> | - 0.01696697 BTC  | 779.18 USD | ✓ |
| 83 | 2021-08-14 21:57:38 | <u>b866874f5e4adbcef6084f</u> <u>735c84f9d7fb6bd4ad3e2b</u> <u>a6e7e5e7ed13a2156964</u> | + 0.02565386 BTC  | 1,178.11 USD | ✓ |
| 84 | 2021-08-14 20:05:01 | <u>ebce312f7e3d7a0575ced7</u> <u>626df59927c01445bd1e3e</u> <u>7ca136722e0d1d69381f</u> | + 0.01696697 BTC  | 779.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 85 | 2021-08-14 00:12:33 | <u>68cf379f31782f66dc72e9b70407bda084003a1746586206afe5aff395bf07f5</u> | - 0.02101596 978.71 USD | BTC | ✓ |
| 86 | 2021-08-14 00:12:33 | <u>68cf379f31782f66dc72e9b70407bda084003a1746586206afe5aff395bf07f5</u> | - 0.02101596 978.71 USD | BTC | ✓ |
| 87 | 2021-08-13 21:49:26 | <u>e3f9bcff5a1fee3a8fe23efc1d5c34b73efb12b7603a214584884af0ae874b42</u> | + 0.02101596 978.71 USD | BTC | ✓ |
| 88 | 2021-08-13 20:29:35 | <u>df09940078a9d4cd2cbe6bc3e7d8702ad7b228a642051ace45197a9274a25853</u> | + 0.02101596 978.71 USD | BTC | ✓ |
| 89 | 2021-08-07 16:41:11 | <u>f20fb8dcf38293006b42476a44a4963c9b93b65d83d43f21730b29f1a3a523c7</u> | - 0.01637930 730.06 USD | BTC | ✓ |
| 90 | 2021-08-07 13:38:01 | <u>ebdd0fc72c59031e78bb05984d26c62a7dada49a0e272326ce4fbd64ffadaf32</u> | - 0.01637930 730.06 USD | BTC | ✓ |
| 91 | 2021-08-06 23:41:24 | <u>e7de4c12aa2ddc36490cc641e72496394a8716e40f063321cdff55d9ce34299b</u> | + 0.01637930 717.41 USD | BTC | ✓ |
| 92 | 2021-08-06 23:14:42 | <u>c704a98ca0fb1840cc9a9578e33c5d060366b4a0d9ea845f20c1ed744da019c</u> | + 0.01637930 717.41 USD | BTC | ✓ |
| 93 | 2021-08-06 22:55:23 | <u>b2d2b3328bbee8fd035a1cceb503deb fcd6f7dc9aa8794cd5ff7b2a0323a3e4a</u> | - 0.01633582 715.50 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-08-06 20:22:03 | <u>1595ea6e67c4aca8842aed</u> <u>810afbe4ae302beb6ff714</u> <u>55bdcc33146b50ea5c1b</u> | + 0.01633582 715.50 | BTC  | ✓ |
| 95 | 2021-07-30 07:19:27 | <u>d5e34cd447daf490a6b369</u> <u>2632b10ff8bb08a7897e13</u> <u>d6cd14f6dd496162ad31</u> | - 0.01941199 819.30 | BTC  | ✓ |
| 96 | 2021-07-30 04:49:29 | <u>9278157549507dcbd9ae5a</u> <u>1af330ca1cdf94caf95069</u> <u>42106706de0d33d30f70</u> | + 0.01941199 750.12 | BTC  | ✓ |
| 97 | 2021-07-28 21:04:26 | <u>232d45e8f1533192de3609</u> <u>b356206259c558634e5648</u> <u>843b1949f3dd8b811de3</u> | - 0.01288344 512.37 | BTC  | ✓ |
| 98 | 2021-07-28 19:02:12 | <u>4f482ca2c659feff8df245</u> <u>a8e1b35264c3c0ce21701b</u> <u>90c013c1b1bac69cbe1e</u> | + 0.01288344 512.37 | BTC  | ✓ |
| 99 | 2021-07-28 13:31:44 | <u>17be1e74d2c11804c74d17</u> <u>4287bbb2519abca303538e</u> <u>417b7334a2256a449904</u> | - 0.01792746 717.44 | BTC  | ✓ |
| 100 | 2021-07-27 11:56:10 | <u>69189e075f41cc889f6fdb</u> <u>ffac3698e9b142bc276d21</u> <u>a7733809638053ff95ab</u> | + 0.01792746 707.37 | BTC  | ✓ |
| 101 | 2021-07-26 15:33:47 | <u>557e2a5097f4aafbaaa434</u> <u>328d617fd210d36280e33f</u> <u>05b1f5e8be8e8e937730</u> | - 0.01376845 512.70 | BTC  | ✓ |
| 102 | 2021-07-26 07:23:34 | <u>efdaf2c56805b53b9acd7b</u> <u>8f8a44179ce6d74f2bf05f</u> <u>489cb90ad63c3e62a471</u> | + 0.01376845 512.70 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 103 | 2021-07-25 20:44:23 | <u>f3ab666b3d490b9f3d589179902579fcd08d291ca5e63b2bbf0055aa6bb2f8e5</u> | - 0.02870174 BTC 1,104.25 USD |   |
| 104 | 2021-07-25 07:09:43 | <u>9582027ee333893d96ec400472c22b85e20613360d8602ccb037b6573a2ab96c</u> | + 0.02870174 BTC 1,015.49 USD |   |
| 105 | 2021-07-24 20:38:28 | <u>1f1efa99d97b24df732c359bc6f4cceb2221548e2f03028668431cf739d7b52f</u> | - 0.05846032 BTC 2,010.97 USD |   |
| 106 | 2021-07-24 07:03:00 | <u>1c2d031312481985e78798f37f5a0459b32a42c1c70265f9e814cb2cd698d009</u> | + 0.05846032 BTC 2,002.74 USD |   |
| 107 | 2021-07-22 16:33:06 | <u>8417b9d961eca977ece08a50ac63960b57effe4499722d4df9d43f8897bb17b2</u> | - 0.03234692 BTC 1,044.41 USD |   |
| 108 | 2021-07-22 06:57:44 | <u>e3e7fffedb725e20f949a211aabe0b954f172ebf4f5601b84bb3207b9f57b548</u> | + 0.03234692 BTC 1,044.41 USD |   |
| 109 | 2021-07-21 09:03:34 | <u>c5e73de4d3d1fee9a5be854bb6799efe7c01de9b8eacf4316b0611494607c7a9</u> | - 0.03348507 BTC 1,076.36 USD |   |
| 110 | 2021-07-21 09:03:34 | <u>c5e73de4d3d1fee9a5be854bb6799efe7c01de9b8eacf4316b0611494607c7a9</u> | - 0.02219514 BTC 713.45 USD |   |
| 111 | 2021-07-21 06:09:00 | <u>0ea9ef61d2d1546267af6cd25dc51a2479bfb63d9b81755b90615ec5d880be54</u> | + 0.02219514 BTC 713.45 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 112 | 2021-07-21 03:50:36 | <u>f13f35d88e3e5c19ae1248</u> <u>42c140a1470b9525569392</u> <u>464e50f40e85602398b2</u> | + 0.03348507 BTC  1,055.92 USD | ✓ |
| 113 | 2021-07-18 12:32:46 | <u>b0b15542def5e26d67bde5</u> <u>5e439205e9b730ae158f96</u> <u>4cdc53c308bf51d55d6e</u> | - 0.05529836 BTC  1,757.30 USD | ✓ |
| 114 | 2021-07-18 04:42:44 | <u>f98d24ca98acb61ac81eb4</u> <u>fb1e602c7fd61676ec2139</u> <u>61ab06906866f07f24c5</u> | + 0.05529836 BTC  1,758.54 USD | ✓ |
| 115 | 2021-07-15 17:00:56 | <u>6efc473f04fa263699da00</u> <u>60d19d3d80b880a71c45ed</u> <u>1399e32d6118f36b1d78</u> | - 0.01571059 BTC  500.85 USD | ✓ |
| 116 | 2021-07-15 15:04:29 | <u>bde5d951c5f47d61d93cef</u> <u>2714930c401bb1dfa4f70b</u> <u>f4468f4c06bac7dae503</u> | + 0.01571059 BTC  500.85 USD | ✓ |
| 117 | 2021-07-15 07:17:23 | <u>f8ae8f928447ca7c21c713</u> <u>4884e9e45c999d5e261c30</u> <u>e151ec24fd4a61432d79</u> | - 0.01520555 BTC  484.75 USD | ✓ |
| 118 | 2021-07-14 22:41:40 | <u>859e390c0b82d5b54fc7d0</u> <u>f23668310202aafd74f08d</u> <u>67c1f6dedbafae1ae4229</u> | + 0.01520555 BTC  484.76 USD | ✓ |
| 119 | 2021-07-14 20:14:35 | <u>92279c9e6812ba8a94854f</u> <u>56c948fcb7ab1e8f08e260</u> <u>f7a90deefaac666ebf92</u> | - 0.01520959 BTC  484.88 USD | ✓ |
| 120 | 2021-07-14 18:35:09 | <u>fd4fb47511811197eb2538</u> <u>9db491fa9e3669d6e6bee0</u> <u>b28559befc7b3186caac</u> | + 0.01520959 BTC  484.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-07-14 14:01:28 | <u>ce3c5c2a3ed0f2835a6d2e</u> <u>db3fab15f48f4b8c899c5d</u> <u>59ec45cce529ddfc9633</u> | - 0.01537529 504.61 USD | BTC | ✓ |
| 122 | 2021-07-14 06:12:52 | <u>160b0811720afe0b593681</u> <u>b880354d367df7b417f7ec</u> <u>eb6a5323d9998a7a5019</u> | + 0.01537529 504.61 USD | BTC | ✓ |
| 123 | 2021-07-09 03:14:12 | <u>845d2d929f88134c03325e</u> <u>54159cce753007b3724de3</u> <u>381af456f3e604dd22d7</u> | - 0.01425177 467.10 USD | BTC | ✓ |
| 124 | 2021-07-07 18:44:44 | <u>888c987a5d9c7a977f1689</u> <u>ccf23f782e73e5f026ae93</u> <u>8eb7cdbf67b6c5ebe934</u> | + 0.01425177 465.98 USD | BTC | ✓ |
| 125 | 2021-07-06 13:35:56 | <u>06f9ef2f170cd4da73ab48</u> <u>a92bd2f2b1606175350db3</u> <u>5326312decd573c375b9</u> | - 0.02848711 974.82 USD | BTC | ✓ |
| 126 | 2021-07-06 06:12:36 | <u>0d87082d3f9c18cecf3a11</u> <u>b31194bf2b2113e3c5e0ba</u> <u>65118fadcd64e151da10</u> | + 0.02848711 974.82 USD | BTC | ✓ |
| 127 | 2021-07-01 21:12:15 | <u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u> | - 0.00189505 62.58 USD | BTC | ✓ |
| 128 | 2021-07-01 01:56:39 | <u>79c2932f70e4a2d0712ed0</u> <u>7830d0cea6cdebfa21c846</u> <u>7f36357ec4d1042cde2a</u> | - 0.01405301 473.83 USD | BTC | ✓ |
| 129 | 2021-06-30 22:44:04 | <u>c88740ab9d17d18f032682</u> <u>b88efbf677cc76e162a719</u> <u>b28ccd983f7ae2ebfc04</u> | + 0.01405301 473.83 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 130 | 2021-06-29 23:51:19 | <u>e941f98ea1c7c59bd92b36718e52326be1ff1c765005306e7903780fdc023f3</u> | - 0.00556542 193.95 USD | BTC | |
| 131 | 2021-06-29 20:58:41 | <u>9c291ec899782ec71a381700f48e2c5a5fe14ee4217a5fceabe8a4bf17b67239</u> | + 0.00189505 66.04 USD | BTC | |
| 132 | 2021-06-28 21:26:51 | <u>fb398627f6aa182c54021b3b9d9e65801cd340a5de25fbb2fab4a86a5a9946ff</u> | + 0.00556542 197.88 USD | BTC | |
| 133 | 2021-06-26 01:32:34 | <u>2fe8e02a043b33ea695e81eac5eeaaa8cb8ea048a55a9a26b67fe72b70be7f6f</u> | - 0.00697319 221.59 USD | BTC | |
| 134 | 2021-06-23 20:47:29 | <u>250fb214e4d04384bb7571898d0ca4d62845140f655c7510cff5463820d629ef</u> | + 0.00697319 236.04 USD | BTC | |
| 135 | 2021-06-23 00:21:52 | <u>19387ee9eebd7b725bc63929d3e34c3474d1c42fe24508993a57b3b665de72a8</u> | - 0.00254707 86.37 USD | BTC | |
| 136 | 2021-06-22 20:05:50 | <u>0a1e54c56e2a344bcf9f360a32b7c73ac7e723a4a85f7a53dc5c9af7a79606a2</u> | + 0.00254707 86.37 USD | BTC | |
| 137 | 2021-06-20 23:02:01 | <u>a56c8869f7e96ae4923119949ef7f8d4d2c7bb1a7373f8a64ae8cba795011387</u> | - 0.00269776 87.73 USD | BTC | |
| 138 | 2021-06-20 14:46:14 | <u>a930d2a56f21004597c39577fb5fcf1d8e8e06f7f0a76d5c41312a56e8213b37</u> | + 0.00269776 96.04 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2021-06-20 04:12:27 | <u>598a073011db934313d35f</u> <u>400e218bd4e8f570ee58a3</u> <u>2f434943db05784d1777</u> | - 0.00537466 182.05 | BTC  | ✓ |
| 140 | 2021-06-19 23:40:29 | <u>4b4e1cf9a46d23565f15ae</u> <u>01d375e43f9ceb655fc21e</u> <u>0972124a7a5db205fd7e</u> | - 0.01426553 483.21 | BTC  | ✓ |
| 141 | 2021-06-19 23:28:06 | <u>a2b605bc5188441f4e9e2f</u> <u>22e1a4e4362dc7cc8c70fe</u> <u>393c4da503623bb08a53</u> | + 0.00537466 182.05 | BTC  | ✓ |
| 142 | 2021-06-19 17:37:03 | <u>b16da394c92bb452aedf4b</u> <u>fb043a34aa2fc28ffb0190</u> <u>66f7047d0967d0833a40</u> | + 0.01426553 506.19 | BTC  | ✓ |
| 143 | 2021-06-12 23:19:01 | <u>14a2a1ce72db3ab3409299</u> <u>408a7243ac64d0c8fe9c8f</u> <u>ef54e111829a8328598b</u> | - 0.01403044 503.74 | BTC  | ✓ |
| 144 | 2021-06-12 15:03:50 | <u>6baecfba38dc48e0437e61</u> <u>073f2c0abdf39e7d19cedc</u> <u>c80c9647cc4bbf9d4f22</u> | + 0.01403044 498.72 | BTC  | ✓ |
| 145 | 2021-06-11 22:33:43 | <u>5d9988879a4d88083a6fb3</u> <u>8800d0184ddb4a86dbbda2</u> <u>f356ee019dc0a2d9dc44</u> | - 0.00512014 182.26 | BTC  | ✓ |
| 146 | 2021-06-11 05:42:31 | <u>5621e3720d69b09999575e</u> <u>efe2e59b88aafbfd70e11e</u> <u>a4b6ac59b939dd501a97</u> | + 0.00512014 191.38 | BTC  | ✓ |
| 147 | 2021-06-03 19:07:08 | <u>dd6ccfdf82920dfb46c13c</u> <u>34e6bead7b222bfeaa76f8</u> <u>6d9d72065aa55f035a0b</u> | - 0.00775971 283.89 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 148 | 2021-06-03 03:00:29 | <u>a01c6f533bfede914395a2</u> <u>dc5f135b7dffdac4ddd1fc</u> <u>d223854adfa077f799a3</u> | + 0.00775971 300.93 USD | BTC  |  |
| 149 | 2021-05-22 02:36:28 | <u>155c71c4efb28d9c713f6d</u> <u>c7f44b1afd482bfd980d4b</u> <u>f4d0cbb013d6d48955c4</u> | - 0.00148897 56.81 USD | BTC  |  |
| 150 | 2021-05-20 05:05:46 | <u>e89aeccaafa25834816c2a1</u> <u>224d1561dd46da5cfc5a31</u> <u>2b31ae2f647019766408</u> | + 0.00148897 60.26 USD | BTC  |  |
| 151 | 2021-05-19 09:37:12 | <u>ce4448f0c7b9f49aa4ada6</u> <u>b5b928cc0f3c098840a177</u> <u>233835a9a8c467bdf7bf</u> | - 0.00733565 269.14 USD | BTC  |  |
| 152 | 2021-05-19 08:07:31 | <u>14df65270e4b9fd4216ee9</u> <u>cede3b36d57ac3703ea612</u> <u>07d6be0686a04bc0fc7c</u> | + 0.00733565 269.14 USD | BTC  |  |
| 153 | 2021-05-15 18:53:09 | <u>d91b42e3a749df78bdcf87</u> <u>4db45741958f9b1acda74c</u> <u>6f8408290006e64e0608</u> | - 0.00171782 84.19 USD | BTC  |  |
| 154 | 2021-05-13 21:09:59 | <u>4beed3c9e3e4eb134a884d</u> <u>69afbfb8474e90e6987faec</u> <u>ebefbfd40f5d2e648ad0</u> | + 0.00171782 86.81 USD | BTC  |  |
| 155 | 2021-05-13 01:07:24 | <u>2e65654f419285c016d391</u> <u>eb83dff371bd535ca21dc4</u> <u>05344600032780091235</u> | - 0.00297887 148.27 USD | BTC  |  |
| 156 | 2021-05-12 20:18:57 | <u>0f42651b5357617a1c2fcb</u> <u>b87e2f01e0650937edcc95</u> <u>f8feeb8c0143f67c5fcd</u> | + 0.00297887 148.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 157 | 2021-05-12 15:14:47 | <u>1582a37e1f885034612dcb</u> <u>d901fd60ad36d0ebc012a9</u> <u>29b86968fe5259863df4</u> | - 0.00145817 BTC 72.37 USD |  |  |
| 158 | 2021-05-12 15:14:47 | <u>1582a37e1f885034612dcb</u> <u>d901fd60ad36d0ebc012a9</u> <u>29b86968fe5259863df4</u> | - 0.00406636 BTC 201.81 USD |  |  |
| 159 | 2021-05-11 19:42:18 | <u>1564ccbc19b6b51ec6a083</u> <u>1805f367e141f635cc1abd</u> <u>45262c8803a59e7a6405</u> | + 0.00406636 BTC 229.42 USD |  |  |
| 160 | 2021-05-11 16:35:12 | <u>2c33d5314570cbf4623b6d</u> <u>16800c28eb03ae5129ed6e</u> <u>a23d0ac18a20c846bc54</u> | + 0.00145817 BTC 82.63 USD |  |  |
| 161 | 2021-05-11 08:33:16 | <u>8d93653af34ab608e336b9</u> <u>0fa5c0ffb54018a602392d</u> <u>e7adeb73d26c021dcba8</u> | - 0.00137586 BTC 77.97 USD |  |  |
| 162 | 2021-05-08 20:56:18 | <u>972e782bbe2c9c7c5b5be8</u> <u>b4b31df3f7e58cb0b92bf9</u> <u>45256c26f2c4b2e367d0</u> | + 0.00137586 BTC 79.67 USD |  |  |
| 163 | 2021-05-08 18:18:36 | <u>82ff618d96f70090598d77</u> <u>b54afc823ccb653903873f</u> <u>a6ec5a221e74505db578</u> | - 0.00146890 BTC 85.06 USD |  |  |
| 164 | 2021-05-07 03:08:07 | <u>a1bf397e1b59ae634007b1</u> <u>8e16ff97cd5d8c252cf36e</u> <u>6ea757e80190cc0cd46e</u> | - 0.00489988 BTC 276.67 USD |  |  |
| 165 | 2021-05-06 21:07:51 | <u>adcada069258b37242ad56</u> <u>9d0818e3527a9bf00bac6a</u> <u>64a9159e886ad8f270b1</u> | + 0.00146890 BTC 82.94 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2021-05-06 19:11:11 | <u>f914ea579a57e818f1223f9c1f424ba14768cb79762be0038f75764bc735467b</u> | + 0.00489988 276.67 USD | BTC |   |
| 167 | 2021-05-06 00:34:00 | <u>a388554e5bf5247e04c317397b6d739c3b6b9c7da38a5c95572a0282e70864dd</u> | - 0.00487946 282.95 USD | BTC |   |
| 168 | 2021-05-05 19:02:18 | <u>09d6de44fda7890acca89e1bf4fa2e6a2ff5f644b26d98d124f5fec5e4b17185</u> | + 0.00487946 282.95 USD | BTC |   |
| 169 | 2021-05-04 16:07:39 | <u>690c6a7cef37002439e4f5588ed133c6d2d2d11c3cb1e192017e757f7c0a47fd</u> | - 0.00281391 149.70 USD | BTC |   |
| 170 | 2021-05-04 16:07:39 | <u>690c6a7cef37002439e4f5588ed133c6d2d2d11c3cb1e192017e757f7c0a47fd</u> | - 0.00123020 65.44 USD | BTC |   |
| 171 | 2021-05-04 16:07:39 | <u>690c6a7cef37002439e4f5588ed133c6d2d2d11c3cb1e192017e757f7c0a47fd</u> | - 0.00254504 135.39 USD | BTC |   |
| 172 | 2021-05-04 01:48:22 | <u>d6d3471f5acb707f5023178a41d584a036a33fea8281edd49327b1e105027174</u> | + 0.00254504 142.88 USD | BTC |   |
| 173 | 2021-05-03 22:57:03 | <u>46190946c4756010f5428c659322be1bb44720d0393170995df2fe0f53ed1589</u> | + 0.00281391 157.98 USD | BTC |   |
| 174 | 2021-05-02 16:24:43 | <u>f0e0274eb1273183707f00b7edb73c7b41063f61a78158ff2faa928a2a901176</u> | + 0.00123020 69.60 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2021-04-30 05:36:29 | <u>a820b4fbe8f50be973d90354c33f349b9be0bc841a5a00069bcb086da350b89f</u> | - 0.00413705 224.35 | BTC  |  |
| 176 | 2021-04-29 18:18:19 | <u>eacc2aef453d92b176cab97b168f38ccffdee383b25ca6a9e62adb75cfc7f227</u> | - 0.00869560 471.56 | BTC  |  |
| 177 | 2021-04-28 23:24:28 | <u>1a3b588b12cafcac1a9a22bcf94b25428e8d76e093dc7e96971a6eb7fbe85da8</u> | + 0.00413705 224.64 | BTC  |  |
| 178 | 2021-04-28 18:44:43 | <u>5bce2bb6629e6fe67ccaccb81b9d89f749f36828d04d4a32240e0de8e451b691</u> | + 0.00869560 472.17 | BTC  |  |
| 179 | 2021-04-27 21:43:52 | <u>fa4b149ab60b9a679497ed8733dba2f5286056e6eda9e7f92bbb311f40b2ae48</u> | - 0.00332567 182.42 | BTC  |  |
| 180 | 2021-04-27 10:50:27 | <u>9889803ecfe9c17d1d3fec1284e2a445319b7cac750caef627c8892ddb77c7c0</u> | + 0.00332567 182.95 | BTC  |  |
| 181 | 2021-04-23 00:05:00 | <u>7e0c13bc7df2d57c7890394a13e998e717a48b79b8b6c26bc454c37391aab9f1</u> | - 0.00264021 132.19 | BTC  |  |
| 182 | 2021-04-22 06:26:18 | <u>8618fccd62d8a839e1b8a5f7f30cb91728faa90aaa8d945bede6485a7f37cb80</u> | + 0.00264021 136.47 | BTC  |  |
| 183 | 2021-04-19 09:45:56 | <u>20885d50fab3e46070bd292cb84e7889c1b28fcff4d834d74fcb2e14de73824a</u> | - 0.00421359 234.41 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 184 | 2021-04-19 07:15:00 | <u>05e695478dc3062b82d93592f7659eddc973d140885bc55de1735b5f5a12d4ae</u> | + 0.00421359 234.41 USD | BTC | |
| 185 | 2021-04-16 05:43:49 | <u>20010a9c5be2d2090acea3a1585f0687ecdc8874ce96150c7accb600a94393ed</u> | - 0.01237354 752.97 USD | BTC | |
| 186 | 2021-04-15 05:53:59 | <u>87d9a2bcc31bd11fe58a423008d78f95f9ab53524396740955e81937dc845b1e</u> | + 0.01237354 771.62 USD | BTC | |
| 187 | 2021-04-14 03:41:37 | <u>43284aa31c4ce8df29b87ca108284caa5f197485408f63f5b961b20e73c39bb2</u> | - 0.00854453 537.95 USD | BTC | |
| 188 | 2021-04-14 01:40:37 | <u>0ff434f500a4b4c3fae4b29c5a537281f5f8d053cd16f61538da5cf25b94a94f</u> | + 0.00854453 537.95 USD | BTC | |
| 189 | 2021-04-09 22:10:07 | <u>8b26af7f7db434267f7a82adba0b1b4febc095131d7793258aded532d2c03757</u> | - 0.01285081 768.08 USD | BTC | |
| 190 | 2021-04-09 04:07:05 | <u>004d8ef0cfe61cbd83a968f8821aebb8cd4409c30d683d4a520e039edf12a5e1</u> | + 0.01285081 747.17 USD | BTC | |
| 191 | 2021-04-08 09:41:17 | <u>7aa3f334b873df021bf2871ffc6f3f9ca5b0e8e9415cd6fd63a90ff5cd98aa21</u> | - 0.01193629 693.23 USD | BTC | |
| 192 | 2021-04-08 04:44:27 | <u>cff76a1ad87ec66e133693f75a27ac6e39636a0ec3fd5972def17ac59ec238b2</u> | + 0.01193629 693.23 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 193 | 2021-04-05 17:30:03 | <u>9587be4ffac43c95a2b5e9</u> <u>93fa9aa1ac7a88d894a8a6</u> <u>9da2fc341ceb24d41bd8</u> | - 0.01160987 BTC  | 673.26 USD | ✓ |
| 194 | 2021-04-04 17:48:06 | <u>748113374b818c2ce7ca04</u> <u>751ac1958e7cf7ed43b1d6</u> <u>b6d721bd4996e42ab357</u> | - 0.01692368 BTC  | 1,000.69 USD | ✓ |
| 195 | 2021-04-04 17:48:06 | <u>2263bf00c13872179bb8f2</u> <u>9de064b77a5b0da16e7bf4</u> <u>955bceef44e9cc9a1fe7</u> | + 0.01160987 BTC  | 686.49 USD | ✓ |
| 196 | 2021-04-03 23:20:22 | <u>d9b556421a5b98c5daffcb</u> <u>e63aa188639b6a2011b592</u> <u>831101d9e86747c43376</u> | + 0.01692368 BTC  | 984.99 USD | ✓ |
| 197 | 2021-03-28 21:26:17 | <u>d67d15f3c81021677013db</u> <u>63bf82bd1a052bef0538b4</u> <u>750360fe3fbb70b3181d</u> | - 0.02119693 BTC  | 1,221.69 USD | ✓ |
| 198 | 2021-03-28 18:22:21 | <u>a6b3f3171e4625e0318508</u> <u>27f33c8e74e75f2856bd9b</u> <u>acfbba038f150014665</u> | + 0.02119693 BTC  | 1,221.69 USD | ✓ |
| 199 | 2021-03-28 14:39:58 | <u>23c822b4a67f38c32b3128</u> <u>881b9f9d984034fad6b503</u> <u>960c7251ef249c80c43c</u> | - 0.01000000 BTC  | 576.35 USD | ✓ |
| 200 | 2021-03-28 01:09:39 | <u>7289e4de5870afe2b2a0e7</u> <u>2c8161b1fc8caf8df5062a</u> <u>4a29a4b9b0ce9a4ece71</u> | - 0.01400000 BTC  | 780.88 USD | ✓ |
| 201 | 2021-03-28 00:38:25 | <u>422f19a7f456d11db59fbc</u> <u>c5a38c0cd0b85212faa1bd</u> <u>13786abdeed4e4cd6581</u> | + 0.01000000 BTC  | 557.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2021-03-27 21:29:01 | <u>4c115241ca4f15ee066ebf</u> <u>f87859905f528f73dc0440</u> <u>216334b8d03487013fc1</u> | + 0.01400000 780.88 USD | BTC | ✓ |
| 203 | 2021-03-27 08:01:52 | <u>8063e58d90354dcd1a7210</u> <u>2e2094bf0d70dce550c975</u> <u>93a8d0dbea85e6a6e394</u> | - 0.01400000 781.43 USD | BTC | ✓ |
| 204 | 2021-03-27 06:00:09 | <u>2cbc3473ffbd0dec224570</u> <u>ac492ed767214216744e6f</u> <u>a1a70a61dae22d10c638</u> | + 0.01400000 781.43 USD | BTC | ✓ |
| 205 | 2021-03-25 21:16:14 | <u>34e81bc9725ee7d013b3eb</u> <u>d45c37e1c4d5c0a77707f4</u> <u>c3817dca66e7ca4dd2ee</u> | - 0.01000000 550.25 USD | BTC | ✓ |
| 206 | 2021-03-25 04:33:40 | <u>dfbf244a3d3d4762cd720e</u> <u>d5f93af692dd90f7f7c877</u> <u>529ff2b70eab1b20e463</u> | - 0.01500000 769.40 USD | BTC | ✓ |
| 207 | 2021-03-24 23:19:01 | <u>8538cf8020c1d453a5ad34</u> <u>9b25bd24ec90c21a222176</u> <u>56ab7251feaa1c382892</u> | + 0.01000000 512.93 USD | BTC | ✓ |
| 208 | 2021-03-24 21:39:16 | <u>a96aa999d97aa6950519c9</u> <u>6b52a3f4a2abf81741165f</u> <u>df5bcf48e85c7a52c994</u> | + 0.01500000 769.40 USD | BTC | ✓ |
| 209 | 2021-03-24 03:37:47 | <u>cb4ff99cfca14a44ba4315</u> <u>8e5f26b822f0fef9d6bd00</u> <u>239ec9cc5c1f823101d5</u> | - 0.00900000 470.73 USD | BTC | ✓ |
| 210 | 2021-03-24 00:54:10 | <u>8ee098a7d618b2c77b1ca5</u> <u>acd7ae3d513f23f2f2e702</u> <u>631913f0cb68d3dd742b</u> | + 0.00900000 470.73 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 211 | 2021-03-23 00:02:38 | <u>8cba5c3947f71acd688354</u> <u>b68f7a600cda4a8f2847a0</u> <u>9d8fcec2a0da824ea021</u> | - 0.02747915 BTC  1,493.24 USD | ✓ |
| 212 | 2021-03-22 18:46:36 | <u>c62ccfd2dd400bbc3af050</u> <u>1b1fd956f815b9bf2a9481</u> <u>c724027d321711adb801</u> | + 0.02747915 BTC  1,493.24 USD | ✓ |
| 213 | 2021-03-18 00:39:10 | <u>ef879d468d0d9521ce0728</u> <u>7196f55cf68768a140dae7</u> <u>5ce18f0ed59bdb4415ae</u> | - 0.00496918 BTC  286.46 USD | ✓ |
| 214 | 2021-03-17 02:20:47 | <u>5f2e0297f0ccbf7a7e2043</u> <u>f169ae55809caf0e526d27</u> <u>6bee7153d2cd32b5867c</u> | - 0.00035855 BTC  21.12 USD | ✓ |
| 215 | 2021-03-17 00:06:04 | <u>c4a40d9e9ec1b899f5b2bc</u> <u>7eb7fd1807f0e18a45b051</u> <u>56991db3d7f6fdaf8d3a</u> | + 0.00496918 BTC  292.74 USD | ✓ |
| 216 | 2021-03-16 02:37:30 | <u>be185331798e16aa413342</u> <u>c688adab52b66540259c91</u> <u>d18f2b0063ce04883c83</u> | - 0.01931053 BTC  1,098.78 USD | ✓ |
| 217 | 2021-03-14 22:13:45 | <u>6038061df9a3aaf89795fc</u> <u>1f073b6e4c58b6da53b43b</u> <u>5200547b0b4eeb6af755</u> | + 0.00035855 BTC  19.93 USD | ✓ |
| 218 | 2021-03-13 18:12:14 | <u>50afa33691a449e1c4c68f</u> <u>9d01c1670bbaa44f2de408</u> <u>dec61dc6c743ab869008</u> | + 0.01931053 BTC  1,138.70 USD | ✓ |
| 219 | 2021-03-11 04:05:07 | <u>41179c025dd4049c05f47e</u> <u>1c813166050a42cbf98212</u> <u>43288b60b2b180047960</u> | - 0.00313510 BTC  181.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 220 | 2021-03-10 16:59:54 | <u>38b8f6c863167b7b304be0</u> <u>4c8f556806e72e89e89a91</u> <u>a2517e6aca75b20da183</u> | - 0.00509098 294.12 USD | BTC | ✓ |
| 221 | 2021-03-10 12:12:13 | <u>abde019824ef42b8a18b8f</u> <u>e19128b45bcbd94cb47ed8</u> <u>7228c81d9ccca6d98b7b</u> | + 0.00509098 294.12 USD | BTC | ✓ |
| 222 | 2021-03-09 00:09:55 | <u>bfd9151a30965a945431df</u> <u>9561ba07ad6f35c6fbffd6</u> <u>e3a05e50023263707adb</u> | - 0.00257706 141.44 USD | BTC | ✓ |
| 223 | 2021-03-08 20:40:41 | <u>8e86359ac576c2ec2b71ee</u> <u>d6865add903e076f86381f</u> <u>48227716eeee60c77618</u> | + 0.00313510 172.06 USD | BTC | ✓ |
| 224 | 2021-03-08 00:50:34 | <u>83c1fd902d44b0fd92d26f</u> <u>ce710ce6f00dd07f05ea37</u> <u>c0fd25982c54c4b421fa</u> | + 0.00257706 134.97 USD | BTC | ✓ |
| 225 | 2021-03-07 15:07:08 | <u>1449afa6e541902aa3095c</u> <u>be6cf10c383b3d5aa4ab3f</u> <u>65df6e385bac6da154ad</u> | - 0.01568842 821.68 USD | BTC | ✓ |
| 226 | 2021-03-07 03:30:31 | <u>28028b891daaee14139093</u> <u>63c46ccd5e340fa9a8aa5c</u> <u>0827c16bdf97d5ff19d2</u> | + 0.01568842 799.66 USD | BTC | ✓ |
| 227 | 2021-03-02 16:01:10 | <u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u> | - 0.00062476 31.45 USD | BTC | ✓ |
| 228 | 2021-03-02 15:50:13 | <u>d159298540d8c735c78379</u> <u>d6d45ed6e304240a3498b2</u> <u>e0915252a65202d90b9b</u> | - 0.00975569 491.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 229 | 2021-03-01 23:54:55 | <u>4b0d43524f0ccb3a3a99ea</u> <u>7daf6e7689d93d77d7afdc</u> <u>a29e0d72163eb8123b0c</u> | + 0.00975569 472.57 USD | BTC  |  |
| 230 | 2021-02-26 03:16:24 | <u>58a6552f77aa4aac5eef3d</u> <u>e96be0889d5bb6ee310d8</u> <u>672ee854ad035f3f7f1e</u> | - 0.00375925 173.96 USD | BTC  |  |
| 231 | 2021-02-24 21:10:26 | <u>4dce52000dce087753da60</u> <u>a3726dbd2749e1371f4b26</u> <u>ef5b1df1250a4953b19b</u> | + 0.00375925 176.96 USD | BTC  |  |
| 232 | 2021-02-24 17:08:33 | <u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u> | - 0.00081005 38.13 USD | BTC  |  |
| 233 | 2021-02-24 17:08:33 | <u>d2bae3e8e9509f01fcf16b</u> <u>4988e85e857b156056c8d5</u> <u>2666aa9b5de6244deb16</u> | - 0.00078350 36.88 USD | BTC  |  |
| 234 | 2021-02-24 02:18:54 | <u>942e3e20ead02797d93395</u> <u>db5d47d6ca53d4bd8b8b71</u> <u>9d8ec829432572671d94</u> | - 0.00377230 187.39 USD | BTC  |  |
| 235 | 2021-02-23 23:15:58 | <u>15954364d98248f96d0001</u> <u>515c6e997807848d535c16</u> <u>c86a1d62bad52eb579bb</u> | + 0.00377230 187.39 USD | BTC  |  |
| 236 | 2021-02-14 01:58:43 | <u>7a16e4079f44f2745ffee1</u> <u>a711c0315969cc21025884</u> <u>413f0f4b32fff9d68dbf</u> | - 0.00157403 76.46 USD | BTC  |  |
| 237 | 2021-02-12 00:05:34 | <u>92636fe028233cf440252c</u> <u>9e20eef9307a2290f51a99</u> <u>c52026e1f03fbf5877b2</u> | - 0.00672691 318.09 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2021-02-10 20:20:17 | <u>a31131e0cd2798eab13deb</u> <u>b6d311d581cdc07dbed443</u> <u>0c8f134bbac4eb0cb349</u> | + 0.00672691 322.68 USD | BTC  | ✓ |
| 239 | 2021-02-05 18:45:21 | <u>d1ace15cc0f9e1b66d0735</u> <u>78c368db0dc8cceeac3fb0</u> <u>8cd494969ba55f828acd</u> | - 0.00634261 248.54 USD | BTC  | ✓ |
| 240 | 2021-02-05 06:57:58 | <u>d51460fcb14a7f895f5cf0</u> <u>1f84ee02e84f81d83c9e9c</u> <u>ac817b5b37a48bf29145</u> | + 0.00634261 242.86 USD | BTC  | ✓ |
| 241 | 2021-02-03 01:24:25 | <u>863e5d56739b8c96093795</u> <u>949ca81436fb42a2de3472</u> <u>2cc73b59571e8246c088</u> | - 0.01381776 519.80 USD | BTC  | ✓ |
| 242 | 2021-02-02 17:04:09 | <u>61dbe9fb1bcc2dcfe7b91f</u> <u>9dc8e87a7926edfc157964</u> <u>b27386a357eac494949d</u> | + 0.01381776 519.80 USD | BTC  | ✓ |
| 243 | 2021-01-31 08:51:22 | <u>5680fcdfe461b036cdc3db</u> <u>9acac4a96222500bf54b81</u> <u>6561b4dd5f1efe2116f2</u> | + 0.00157403 52.08 USD | BTC  | ✓ |
| 244 | 2021-01-24 19:10:16 | <u>9a7cf99948c11ff752eae2</u> <u>fc6033b250f479d33c690c</u> <u>9f86eb3cb387ab47a894</u> | - 0.00219604 70.83 USD | BTC  | ✓ |
| 245 | 2021-01-24 19:10:16 | <u>9a7cf99948c11ff752eae2</u> <u>fc6033b250f479d33c690c</u> <u>9f86eb3cb387ab47a894</u> | - 0.00167958 54.17 USD | BTC  | ✓ |
| 246 | 2021-01-24 16:54:04 | <u>9e1f3da101c91c0a111b09</u> <u>fb7e1bce7c1115272779de</u> <u>8f24cfe7458905db6330</u> | + 0.00219604 70.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 247 | 2021-01-24 02:47:01 | <u>debf13a5e4af9041abe23b58b004eb2f840435597c3a4faf35988c2a4170fc07</u> | + 0.00167958 54.18 USD | BTC |   |
| 248 | 2021-01-23 01:37:11 | <u>c349ca066ada405b6d14bd85e504dc4fb5647e22782fc7df2e3968af065fde3b</u> | - 0.01892826 607.18 USD | BTC |   |
| 249 | 2021-01-22 19:20:54 | <u>e96d47c1ea94f163e30022d464f7483fb0c281c73464743730d42bfd16b37fa0</u> | - 0.00255195 81.86 USD | BTC |   |
| 250 | 2021-01-22 05:11:53 | <u>1c6a4b310bdfe9d22fb1922b36ab5e880ad5915b14953265c7f5ef2cbcd13d21</u> | + 0.01892826 623.59 USD | BTC |   |
| 251 | 2021-01-20 21:21:59 | <u>254a072ba17bed780f4513a735582b4d4e36c105d4aae96b4b9654cf2e7e782c</u> | + 0.00255195 78.72 USD | BTC |   |
| 252 | 2021-01-20 19:08:04 | <u>3f957d773027493b863a3d738d7d41a1e9a0477c5aa0a6e80532a97586e1f62b</u> | - 0.00117976 36.39 USD | BTC |   |
| 253 | 2021-01-20 15:41:37 | <u>a4b8193588d95d8b7dfdad7d9ef1c3cf7af217eabc136a5cbc039988f383cf8</u> | - 0.00156902 48.40 USD | BTC |   |
| 254 | 2021-01-14 22:39:07 | <u>617aa3398d5f99c2ce28af2ab91f8ad93d83d991aad34826238cf4598493f3bf</u> | - 0.00326793 120.07 USD | BTC |   |
| 255 | 2021-01-14 08:22:54 | <u>b1709d73e6d4f27eb098e5e41a529070dc568602a1efb44f4201592d0fb286d7</u> | + 0.00078350 30.66 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 256 | 2021-01-13 00:06:17 | <u>480ec84ebd25a179bdb221</u> <u>7cbb825627525dc22f86c3</u> <u>271861f52ce66713796e</u> | - 0.01649909 616.59 USD | BTC | ✓ |
| 257 | 2021-01-12 05:51:21 | <u>11d6e3761dd2e39dc2bb73</u> <u>34fb790b0c59a19758bd6d</u> <u>83c89bca23d463f97d98</u> | + 0.01649909 561.81 USD | BTC | ✓ |
| 258 | 2021-01-11 21:56:41 | <u>e6bb62bcf2d51d388560d9</u> <u>0356abe0da84b0694709ec</u> <u>e92200a77b722de33dfd</u> | + 0.00326793 111.27 USD | BTC | ✓ |
| 259 | 2021-01-09 20:51:33 | <u>877379e607a41dbc8aa14c</u> <u>6eb1291defd49eff00cd05</u> <u>ff6fe9144c7a1b31d902</u> | - 0.00527803 201.35 USD | BTC | ✓ |
| 260 | 2021-01-09 08:53:19 | <u>eff08c3d74ce75de0bd876</u> <u>2f5bb929d067860fe2b602</u> <u>6362d1fecc3b317cd8e4</u> | + 0.00527803 211.58 USD | BTC | ✓ |
| 261 | 2021-01-09 02:20:49 | <u>0a471eed6535c3010954ad</u> <u>58eb4a6bef9bb9fe7d8d58</u> <u>91d6b450b0c69035f1a3</u> | - 0.00340300 136.42 USD | BTC | ✓ |
| 262 | 2021-01-02 03:11:17 | <u>aa832d6341a7a7ea99c8bd</u> <u>de2427ae7efd75d80fe1c1</u> <u>0a659a3da5e4df011a4d</u> | - 0.00817214 262.96 USD | BTC | ✓ |
| 263 | 2021-01-02 03:11:17 | <u>aa832d6341a7a7ea99c8bd</u> <u>de2427ae7efd75d80fe1c1</u> <u>0a659a3da5e4df011a4d</u> | - 0.00740626 238.32 USD | BTC | ✓ |
| 264 | 2021-01-01 07:44:56 | <u>08d8ed18a1ed4592a371d5</u> <u>0c79eeabad9eda5956898e</u> <u>664364804f2c3526f28a</u> | + 0.00817214 239.70 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 265 | 2020-12-31 08:25:12 | <u>99877adebe278cb7469b8b</u> <u>2c477196cb6556366dc84f</u> <u>96c05bc84d2164a838d9</u> | - 0.03413249 987.23 | BTC  | ✓ |
| 266 | 2020-12-31 08:25:12 | <u>99877adebe278cb7469b8b</u> <u>2c477196cb6556366dc84f</u> <u>96c05bc84d2164a838d9</u> | - 0.02479206 717.07 | BTC  | ✓ |
| 267 | 2020-12-31 02:49:57 | <u>cb621234c59d048b422ef2</u> <u>497b4fea74ded9b053e326</u> <u>d9b67caf6fb0017ddee9</u> | + 0.03413249 987.23 | BTC  | ✓ |
| 268 | 2020-12-30 01:50:11 | <u>7dd8b1966dfea78e120073</u> <u>f230009116f820d7ada107</u> <u>558df80d80b1a648d46e</u> | + 0.02479206 715.88 | BTC  | ✓ |
| 269 | 2020-12-29 11:16:59 | <u>3245eea1ded76c2b23b524</u> <u>763abe066342507747128c</u> <u>f6fd237fed3800304eb1</u> | + 0.00081005 22.18 | BTC  | ✓ |
| 270 | 2020-12-28 21:26:31 | <u>c17564de11fb2515fc3f88</u> <u>0d61e1a1cb3ddfe2999d58</u> <u>9a8072e946ccb223c863</u> | + 0.00340300 93.19 | BTC  | ✓ |
| 271 | 2020-12-27 16:45:18 | <u>2c5a5c6d2d0283467e120e</u> <u>0419881137887d9c73e9f2</u> <u>339f2a87f03a043603fd</u> | + 0.00117976 31.94 | BTC  | ✓ |
| 272 | 2020-12-26 21:36:33 | <u>37e24fcc05886dedd7a610</u> <u>2dc1be1cd3455bbeb81dd7</u> <u>3b008423fad9d77ed7e5</u> | + 0.00156902 41.23 | BTC  | ✓ |
| 273 | 2020-12-26 18:34:17 | <u>75591197a9a86e9ffba12b</u> <u>a714055ff4b05b1b8855b9</u> <u>41502e88b52e50547c40</u> | + 0.00740626 194.64 | BTC  | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 274 | 2020-12-22 21:12:37 | <u>318e05342c0b902779c6ca</u> <u>cc5f9cef202e322e1755e3</u> <u>dd88b1d4c2eb4e9f8d75</u> | - 0.00210955 49.01 | BTC  | ✓ |
| 275 | 2020-12-22 20:53:38 | <u>bde1d6df764705b9a77dd2</u> <u>219521b0f464c8c049653c</u> <u>d31d2bb45cae7b566176</u> | - 0.00211500 49.13 | BTC  | ✓ |
| 276 | 2020-12-21 18:14:53 | <u>d974bece3dae2aa3b8cb83</u> <u>83be8dba3f427f6c843641</u> <u>72803f7f6983b744ff54</u> | - 0.01003094 238.84 | BTC  | ✓ |
| 277 | 2020-12-20 23:11:49 | <u>476fe02269f4f0820d7d13</u> <u>9c8f572b270d24287f3f6b</u> <u>94cea9159e6939fd8bf4</u> | - 0.01688145 383.54 | BTC  | ✓ |
| 278 | 2020-12-20 18:32:37 | <u>cfc7b91d726b0745568d5c</u> <u>12afadc241d0dd7579f0c0</u> <u>d835e88d58b34634a3f7</u> | - 0.04166324 946.57 | BTC  | ✓ |
| 279 | 2020-12-20 14:47:12 | <u>f7288dd13609b9353aff74</u> <u>3c97862c74ff366544c33a</u> <u>33b0e06e88101dc5fda4</u> | + 0.04166324 946.57 | BTC  | ✓ |
| 280 | 2020-12-20 14:15:17 | <u>0f83fbe6f8334d33773153</u> <u>8cdb8d5253aa090579d110</u> <u>8737a1598e101848a212</u> | - 0.01234802 280.54 | BTC  | ✓ |
| 281 | 2020-12-20 01:22:41 | <u>a665e1c46ba44acf3fcc14</u> <u>095d3848baeb38f7cbf64c</u> <u>c29b41477f5f079edaef</u> | + 0.01234802 289.62 | BTC  | ✓ |
| 282 | 2020-12-19 22:53:10 | <u>2a2962c7fe7df3c0ead797</u> <u>175e561d9759a87ff9914d</u> <u>3a0c9e6824c233b5e4f2</u> | - 0.02939192 689.40 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 283 | 2020-12-19 18:31:59 | <u>0cc8bf358339b67fa031e37f1e21c1a3d68f540ebf62d9446d35afc6d71f46d6</u> | - 0.01277206 299.57 USD | BTC | |
| 284 | 2020-12-19 15:07:29 | <u>7857eb54f0c751ba079c1dd5d45475b9ba7fc7e9d7fbdb744c41e25c52698ef</u> | + 0.02939192 689.40 USD | BTC | |
| 285 | 2020-12-19 02:17:23 | <u>6532041a1f99e53e8800bbdf0363cfa86474ee3efa57d3a129c70b8c25d1f430</u> | - 0.02988422 711.89 USD | BTC | |
| 286 | 2020-12-19 00:56:27 | <u>739df5eadcf0bdcd9af67da5c9dbbae47b4a2b8d50bb77f453728ca6305e6b3f</u> | + 0.01688145 402.14 USD | BTC | |
| 287 | 2020-12-18 20:54:12 | <u>a9f1c06e0cf0ed937299f7c06a2aaa6c73a02e6568b2fc4327d9d6ee6ade08b4</u> | + 0.01277206 304.25 USD | BTC | |
| 288 | 2020-12-17 23:17:07 | <u>1f760af55948f61a36fb5b8cde3ee41347892a550af2e228ad07c628b53bcec3</u> | + 0.02988422 690.54 USD | BTC | |
| 289 | 2020-12-16 23:56:14 | <u>fb3625b3a269a4bcc709a6028c245c8f368536e704956491831d3a8e16c643a</u> | - 0.00964110 219.78 USD | BTC | |
| 290 | 2020-12-16 23:56:14 | <u>fb3625b3a269a4bcc709a6028c245c8f368536e704956491831d3a8e16c643a</u> | - 0.01765953 402.58 USD | BTC | |
| 291 | 2020-12-16 04:17:18 | <u>b0e76c34d3cb50d93061abf1e79170c8d265e588124b5d492ffee5de09f4e041</u> | + 0.01003094 214.01 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 292 | 2020-12-15 23:30:49 | <u>e9389908af8352e3fcb576</u> <u>47030068124563deb62052</u> <u>938c0e45e6c89a49feb7</u> | + 0.00964110 205.69 | BTC  | ✓ |
| 293 | 2020-12-15 21:43:13 | <u>4a92d48a664f8f9459019d</u> <u>8dd66d7ceb8161e354df61</u> <u>7f83daf15f5cab058714</u> | + 0.01765953 376.77 | BTC  | ✓ |
| 294 | 2020-12-14 23:36:37 | <u>1ae504cf36f16bafd01766</u> <u>247ab63adab5bfe595141b</u> <u>eacde6782e75e065e1b1</u> | - 0.06525692 1,267.70 | BTC  | ✓ |
| 295 | 2020-12-14 04:42:22 | <u>1a84f141648c05a66b3687</u> <u>5ae02152557401eb846a46</u> <u>7f4ef90f64b2b55b72e3</u> | + 0.06525692 1,257.70 | BTC  | ✓ |
| 296 | 2020-12-12 18:38:35 | <u>a93017ec45332f580a019b</u> <u>f8981470d4825d9e14816e</u> <u>6f0f359519696ff1b2b4</u> | - 0.04800000 920.39 | BTC  | ✓ |
| 297 | 2020-12-12 14:39:17 | <u>cfc94e3b187b154098e008</u> <u>db2609760e26f837dca6c4</u> <u>3176997dfd08512c19ce</u> | - 0.06369901 1,221.42 | BTC  | ✓ |
| 298 | 2020-12-12 05:50:50 | <u>1636bee482acb149e096dc</u> <u>38e5b321199d33d3b44dc3</u> <u>5a21b04c63a46767b070</u> | + 0.06369901 1,198.09 | BTC  | ✓ |
| 299 | 2020-12-12 04:25:24 | <u>49b54ad5f7984e2a0d131d</u> <u>d2b55cba6c9b1745eed931</u> <u>b24a8cdc92ecd8404991</u> | + 0.04800000 902.81 | BTC  | ✓ |
| 300 | 2020-12-12 01:29:45 | <u>f2db439c727670cd2d95de</u> <u>fdb01332870ec2bd1cc78e</u> <u>cd4de954d0168dff5f37</u> | - 0.04800000 902.81 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 301 | 2020-12-11 22:03:56 | <u>1fa65d8b8e7d04c466b3f8</u> <u>ffe1ae85ed6daac6e1fb98</u> <u>04d3074a564c6ca01cd1</u> | - 0.04800000 902.81 | BTC  |  |
| 302 | 2020-12-11 21:10:04 | <u>95677b59ad044bb4c20fc4</u> <u>681ffc857af4b81ce2aa82</u> <u>c10ec1eaf19b3b03c473</u> | + 0.04800000 902.81 | BTC  |  |
| 303 | 2020-12-11 19:47:35 | <u>2457be2d9eeb815a8841cc</u> <u>31c2341087309a44a1ff09</u> <u>5add8e5787e76604ff23</u> | + 0.04800000 902.81 | BTC  |  |
| 304 | 2020-12-11 18:13:19 | <u>70babdf83ed252a44e8ef6</u> <u>f3ea935b6fa8f5df92ce9f</u> <u>6624a39d37dbdf164740</u> | - 0.06340605 1,192.58 | BTC  |  |
| 305 | 2020-12-11 00:50:52 | <u>5bf5a2b08e2a57172042b3</u> <u>dead01f9576db156fa6f3b</u> <u>4be749c26d2788fdcbf3</u> | - 0.04000000 721.46 | BTC  |  |
| 306 | 2020-12-10 02:34:11 | <u>e11d5dacbddad3bbbc65ed</u> <u>ffa571907705ddb87e01e8</u> <u>b44e24e5c6b42a845f1e</u> | + 0.06340605 1,157.45 | BTC  |  |
| 307 | 2020-12-10 00:49:06 | <u>882b0463a3d68e0faa94db</u> <u>9f6a2d9fd9475377534750</u> <u>69c0c3e7add4d9e69daf</u> | - 0.04800000 876.22 | BTC  |  |
| 308 | 2020-12-10 00:49:06 | <u>882b0463a3d68e0faa94db</u> <u>9f6a2d9fd9475377534750</u> <u>69c0c3e7add4d9e69daf</u> | - 0.05800000 1,058.76 | BTC  |  |
| 309 | 2020-12-10 00:49:06 | <u>882b0463a3d68e0faa94db</u> <u>9f6a2d9fd9475377534750</u> <u>69c0c3e7add4d9e69daf</u> | - 0.10350282 1,889.40 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 310 | 2020-12-10 00:49:06 | <u>882b0463a3d68e0faa94db</u> <u>9f6a2d9fd9475377534750</u> <u>69c0c3e7add4d9e69daf</u> | - 0.04800000 876.22 | BTC  | ✓ |
| 311 | 2020-12-09 22:27:17 | <u>f4cb8cc338627c8c1ddf89</u> <u>3dc520699ce193eb11831f</u> <u>4a7fb03ccf7045fc42bd</u> | + 0.05800000 1,058.76 | BTC  | ✓ |
| 312 | 2020-12-09 16:34:19 | <u>818eb43ce29477b24d305d</u> <u>714d140bca189e248e8e45</u> <u>208f9408a61498157a2d</u> | + 0.04800000 876.22 | BTC  | ✓ |
| 313 | 2020-12-09 00:11:37 | <u>71bf52a49c4a04b4821e4a</u> <u>a85a0a870c8db1af0f59e6</u> <u>2f990ce1e8c9fafffa78</u> | + 0.10350282 1,919.07 | BTC  | ✓ |
| 314 | 2020-12-08 20:39:54 | <u>82a58d0f2d033e4781aafc</u> <u>9bd4e57d6adb6d4e1d407d</u> <u>9d547b14acd2516eaff3</u> | + 0.04800000 889.98 | BTC  | ✓ |
| 315 | 2020-12-08 20:09:18 | <u>d8a2c4e6cebe6d6763e95c</u> <u>37b2de8ae043215383c73c</u> <u>d4038ccce6f006b674bc</u> | - 0.04800000 889.98 | BTC  | ✓ |
| 316 | 2020-12-08 16:56:19 | <u>724f2e7f5fb0528e9e5f26</u> <u>4410ea88d20fc9bd80ced7</u> <u>e1f230ceae4671f31f18</u> | + 0.04800000 889.98 | BTC  | ✓ |
| 317 | 2020-12-08 06:46:59 | <u>054d48eecd86ef5d8b66a3</u> <u>96b26ca2427e907cbc6cf1</u> <u>1684c240d49bc49153d3</u> | - 0.05000000 916.20 | BTC  | ✓ |
| 318 | 2020-12-06 23:21:00 | <u>3c0f1eab8a95e466fc3c3d</u> <u>55c1df730e3c1a8431a058</u> <u>4fb9cd1df5a9e636eac9</u> | + 0.05000000 958.34 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 319 | 2020-12-06 19:21:13 | <u>a6f4f02f76811f0e048fb7</u> <u>ce1a4a3148372c2eefc359</u> <u>2d78952762fa765d8590</u> | - 0.02000000 383.33 | BTC  |  |
| 320 | 2020-12-06 06:46:12 | <u>e0b06485cc934a92cd11e9</u> <u>6db020dc929972471a8918</u> <u>3055c17eaa00e162c591</u> | + 0.02000000 387.18 | BTC  |  |
| 321 | 2020-12-06 05:29:41 | <u>5fb252400469d77c0177dd</u> <u>e3856324ecf6ad956b85e3</u> <u>2ee3fc5981ba740bf442</u> | - 0.04800000 929.25 | BTC  |  |
| 322 | 2020-12-05 21:42:16 | <u>661fe76d1df143a6a1bc07</u> <u>975918e3a13be52130b2cf</u> <u>76aa6b9abfc95fd9c6bc</u> | + 0.04800000 929.25 | BTC  |  |
| 323 | 2020-12-05 19:22:40 | <u>54f1b7cba0db1e5cccc106</u> <u>5d5f51934219536782dd08</u> <u>3c2cccfe3464d1183ca3</u> | + 0.04000000 774.37 | BTC  |  |
| 324 | 2020-12-05 01:15:20 | <u>474037764dea0a813c7b8e</u> <u>d34a4b6584624760bdd54b</u> <u>ea5752a957969ab58e53</u> | - 0.10585095 2,026.79 | BTC  |  |
| 325 | 2020-12-04 23:18:10 | <u>86339c6b37e99284e5a75d</u> <u>09e77f3e8bf68b320fd182</u> <u>ea1fd582a571d13d2414</u> | + 0.10585095 2,026.79 | BTC  |  |
| 326 | 2020-12-01 04:30:10 | <u>7b42e1f06a6b469d917f29</u> <u>09b1f6c6e57bd376794de9</u> <u>71026cf7af99296f8929</u> | - 0.00482146 90.47 | BTC  |  |
| 327 | 2020-11-30 23:58:59 | <u>e0a0cf9abdd188722d74e3</u> <u>b063b5d564ab73df7b2362</u> <u>2e986edc7395114aac13</u> | - 0.02008552 376.90 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 328 | 2020-11-30 20:16:05 | <u>ce384b4a6c4a8a6ffabdb7</u> <u>11214f51ec33e92b51ae2b</u> <u>26994a993e71f726952d</u> | + 0.02008552 BTC  | 376.90 USD | ✓ |
| 329 | 2020-11-28 20:53:09 | <u>27c3954ada952bbe4802b5</u> <u>78191bec1d3c54cb3e0883</u> <u>2b104b240f08a82e7dbe</u> | - 0.00478729 BTC  | 87.05 USD | ✓ |
| 330 | 2020-11-28 16:24:07 | <u>e749f74d92dac78334ef20</u> <u>f36082b008e983bb47d0ac</u> <u>f319cec504728a81916c</u> | + 0.00062476 BTC  | 11.36 USD | ✓ |
| 331 | 2020-11-27 08:10:29 | <u>5f8e60892fe8734ebb8d33</u> <u>de7d7ef2b7a0cfbf1b27a1</u> <u>e98fc6711d1a08a29f54</u> | - 0.01706542 BTC  | 292.49 USD | ✓ |
| 332 | 2020-11-27 08:10:29 | <u>5f8e60892fe8734ebb8d33</u> <u>de7d7ef2b7a0cfbf1b27a1</u> <u>e98fc6711d1a08a29f54</u> | - 0.00720282 BTC  | 123.45 USD | ✓ |
| 333 | 2020-11-26 20:52:59 | <u>33a6d53cc99cff77d66da7</u> <u>b3c3aa9b052b6412648e85</u> <u>814f32b501be7e86ba86</u> | + 0.01706542 BTC  | 292.49 USD | ✓ |
| 334 | 2020-11-25 23:55:10 | <u>2f830eebe8572bd425af2</u> <u>1541b5f58e1e6d3cb6d959</u> <u>6f1b6184f01249505784</u> | + 0.00210955 BTC  | 36.17 USD | ✓ |
| 335 | 2020-11-25 15:43:45 | <u>6dd3dd8d9fee73376c8b71</u> <u>46eb9d18d59c8ef0655f74</u> <u>8828cdfaa0a80c88667a</u> | - 0.00729242 BTC  | 125.06 USD | ✓ |
| 336 | 2020-11-25 08:39:20 | <u>9cf5fc13c99925da433c3f</u> <u>3abd1373b1ae7b0dc9358a</u> <u>c3cf9c11c4cd180ea6fa</u> | + 0.00729242 BTC  | 136.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 337 | 2020-11-24 16:51:50 | <u>59727aa57645ead1e8aca7ec5b866fc1d3d75b7cba90034580ad75e395a1f64d</u> | + 0.00720282 134.83 USD | BTC |   |
| 338 | 2020-11-23 22:35:25 | <u>559438c1bc3cfcedc7259398a86a17df664043b0475e9ba8079ee1499ab9f0c2</u> | - 0.01566143 300.07 USD | BTC |   |
| 339 | 2020-11-23 21:07:22 | <u>8d53cb22593c75060e8eb35dfc50f6e4f37a9faf80c90ed28c4f03cab7d981c4</u> | + 0.01566143 300.07 USD | BTC |   |
| 340 | 2020-11-22 21:47:15 | <u>f25fda1ed090971ec8fb1588c947d7d5c89d68a0d96ecc2fa7dfb37789be3877</u> | + 0.00482146 88.56 USD | BTC |   |
| 341 | 2020-11-22 21:26:23 | <u>50c182e4d16ffe57fb1c92cdda3af4583d633af8957701ec3658b25af731b833</u> | - 0.01376404 252.81 USD | BTC |   |
| 342 | 2020-11-22 21:26:23 | <u>50c182e4d16ffe57fb1c92cdda3af4583d633af8957701ec3658b25af731b833</u> | - 0.01594043 292.79 USD | BTC |   |
| 343 | 2020-11-21 19:50:15 | <u>ae9eff0c7a6b42e1200a0ba6bd1fb662e83cbab0e367765e3e45ee64ca1e0195</u> | + 0.01594043 293.53 USD | BTC |   |
| 344 | 2020-11-21 08:43:18 | <u>69f891acf649af810a6bf2c028859853bf6f86cd2469ce46bca6da5b993d6ca5</u> | + 0.00478729 89.54 USD | BTC |   |
| 345 | 2020-11-21 02:19:02 | <u>fdf33c6aba64bc4fd7b99078fb12f544f4ed16c6d2f56d2a045eaccb132bd927</u> | + 0.00211500 39.55 USD | BTC |   |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 346 | 2020-11-20 17:59:37 | <u>9f9d9c6df62a620d6a818e</u> <u>563a14572bd3f656f5601b</u> <u>fce0d1dc4dea37616e9f</u> | - 0.01425517 266.62 USD | BTC | ✓ |
| 347 | 2020-11-20 17:59:37 | <u>9f9d9c6df62a620d6a818e</u> <u>563a14572bd3f656f5601b</u> <u>fce0d1dc4dea37616e9f</u> | - 0.02688280 502.81 USD | BTC | ✓ |
| 348 | 2020-11-20 17:59:37 | <u>9f9d9c6df62a620d6a818e</u> <u>563a14572bd3f656f5601b</u> <u>fce0d1dc4dea37616e9f</u> | - 0.00500188 93.55 USD | BTC | ✓ |
| 349 | 2020-11-20 16:34:40 | <u>ed087f8d5f2ca7f275e1b6</u> <u>8cfb9e827b3ab1de5f43a2</u> <u>57f43b46604139dd3a08</u> | - 0.03192356 597.09 USD | BTC | ✓ |
| 350 | 2020-11-20 12:00:07 | <u>dafd3e4ba4882d664ba794</u> <u>ee95ca2ac98836b8591a1f</u> <u>2de708ae5d09583e22a7</u> | + 0.03192356 597.09 USD | BTC | ✓ |
| 351 | 2020-11-19 15:08:22 | <u>b4504899c221d4aaf5bcc1</u> <u>828cad4d421cc671a65b26</u> <u>8904fb9a9f5a1a19dd66</u> | + 0.00500188 93.31 USD | BTC | ✓ |
| 352 | 2020-11-19 01:29:34 | <u>ec243aaca74fc94a81c590</u> <u>9e154b9ba3a3fe563d98ba</u> <u>d55b1b9828e55914cad7</u> | - 0.01877521 334.25 USD | BTC | ✓ |
| 353 | 2020-11-18 13:44:59 | <u>2024cff55972192e96fba1</u> <u>58dd64cbdc53a9d4766bfc</u> <u>572fec856bb96fe21178</u> | + 0.02688280 478.58 USD | BTC | ✓ |
| 354 | 2020-11-18 06:27:44 | <u>555fd094a51683bd162ada</u> <u>7be338be7771c0964bd49f</u> <u>c307978b8e4cfbdbb1b0</u> | + 0.01425517 253.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 355 | 2020-11-17 22:12:31 | <u>4a037a9ce3f3707465c5b6</u> <u>a9999f1c9000eb5cab0640</u> <u>6246bb8487b7179ef2ac</u> | + 0.01376404 244.67 USD | BTC  | ✓ |
| 356 | 2020-11-17 07:17:18 | <u>5031e0cb2c2e9b5851cda1</u> <u>50dc9063753affad60dd6e</u> <u>a3188788f88510332d0e</u> | + 0.01877521 331.55 USD | BTC  | ✓ |
| 357 | 2020-11-13 02:39:28 | <u>12a46c5a167bc430598823</u> <u>cc47b1530d6cd9635e6ad1</u> <u>6e2f5be83be91f772e9a</u> | - 0.09598233 1,566.49 USD | BTC  | ✓ |
| 358 | 2020-11-11 07:05:27 | <u>94f4ef0e3fb9ce043f4dab</u> <u>774489ada6e77ee3733f38</u> <u>de387839034a6aaee188</u> | + 0.09598233 1,505.40 USD | BTC  | ✓ |
| 359 | 2020-11-10 20:22:53 | <u>60d8055a7e8bd3516828b4</u> <u>b6c67147aabcc167813dc0</u> <u>1bb074848b07f74ebd04</u> | - 0.03500000 548.94 USD | BTC  | ✓ |
| 360 | 2020-11-10 20:22:53 | <u>60d8055a7e8bd3516828b4</u> <u>b6c67147aabcc167813dc0</u> <u>1bb074848b07f74ebd04</u> | - 0.06163370 966.67 USD | BTC  | ✓ |
| 361 | 2020-11-10 20:22:53 | <u>60d8055a7e8bd3516828b4</u> <u>b6c67147aabcc167813dc0</u> <u>1bb074848b07f74ebd04</u> | - 0.06412714 1,005.78 USD | BTC  | ✓ |
| 362 | 2020-11-10 07:09:44 | <u>1554cf13487355e1e44789</u> <u>2df747b1128a662d8fdf14</u> <u>13241b536f4e9a6c5ed2</u> | + 0.06163370 942.82 USD | BTC  | ✓ |
| 363 | 2020-11-10 02:00:49 | <u>5887150ac50bf10f6856ed</u> <u>84110eeec3526cd9b3f931</u> <u>80296cb9459466793c49</u> | + 0.06412714 980.96 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 364 | 2020-11-09 22:49:53 | <u>f0a45dc0052d7c3aa2c6bc</u> <u>7ae1bb068ad422e80baf41</u> <u>8a0304f4b2bbed1f5dd5</u> | + 0.03500000 535.40 | BTC  |  |
| 365 | 2020-11-09 09:14:19 | <u>6b0af07590d003b4c5127f</u> <u>25f23d174a4347e6b893c7</u> <u>573111e5b9ad18930565</u> | - 0.03700000 567.15 | BTC  |  |
| 366 | 2020-11-09 07:46:19 | <u>fbf3f72d4080832dff1022</u> <u>eef9cfb7b596e7e0a316ff</u> <u>ad3701b005d00698ec8b</u> | + 0.03700000 567.15 | BTC  |  |
| 367 | 2020-11-07 18:36:30 | <u>b4fde17b1252d72ef67643</u> <u>a4f4d6a166edf8796c4f1b</u> <u>6542fb7bb07479a18d76</u> | - 0.01156840 179.02 | BTC  |  |
| 368 | 2020-11-07 13:48:37 | <u>0060b7d4336f4eed477539</u> <u>951972d3d5416d3c49c103</u> <u>6e18630bbf79d7ece211</u> | - 0.03363321 520.47 | BTC  |  |
| 369 | 2020-11-07 08:30:23 | <u>436dd8c8ef9578152423e5</u> <u>21168e76415d4416f54927</u> <u>8cca0c2685fa5ea9609c</u> | + 0.03363321 498.38 | BTC  |  |
| 370 | 2020-11-06 21:35:31 | <u>ae0e025902a7dd4d54da4f</u> <u>6c62c93c54bf73c8f96f56</u> <u>2e33c160ae763992e378</u> | + 0.01156840 171.42 | BTC  |  |
| 371 | 2020-11-06 17:10:51 | <u>b132a72585b5e224a7612d</u> <u>d15feb60939018812e219d</u> <u>0293fc82a46c36bddba1</u> | - 0.00574848 85.18 | BTC  |  |
| 372 | 2020-11-05 23:24:25 | <u>0b87890cc4701a08990128</u> <u>2900ab4f0120aaeebcabcf</u> <u>d895382aab50e5ce8519</u> | - 0.02052176 319.72 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 373 | 2020-11-05 14:53:54 | <u>102e10ceb5d1372bb8694f82989a8292a51b0148a2170a547f93b9be99f0b846</u> | + 0.00574848 89.56 USD | BTC |   |
| 374 | 2020-11-04 23:20:53 | <u>73ad2bb35712900424c7c660246937748217e6a450dfe9f764835b435db5b434</u> | + 0.02052176 319.93 USD | BTC |   |
| 375 | 2020-11-04 20:37:31 | <u>f1f3b4505fb68359d5dfa9135a316713c032e3b733b8dc10fba5389d7071d1c6</u> | - 0.03460256 539.45 USD | BTC |   |
| 376 | 2020-11-04 19:19:05 | <u>74b646d5964a1323cbec724f88a6956ca1c387049c1ca297105c8e25b3f88a7c</u> | + 0.03460256 539.45 USD | BTC |   |
| 377 | 2020-11-03 17:47:58 | <u>9c97c137a938ee24649e94558696d6119cf07750e371fdd34b6c3ab93d8b62dc</u> | - 0.00751193 106.24 USD | BTC |   |
| 378 | 2020-11-03 17:47:58 | <u>9c97c137a938ee24649e94558696d6119cf07750e371fdd34b6c3ab93d8b62dc</u> | - 0.00272843 38.59 USD | BTC |   |
| 379 | 2020-11-03 08:28:10 | <u>bd21924218fbee16d580b638d932a0842fd85e822bd0fbb362839e84aea986bf</u> | - 0.05035070 706.09 USD | BTC |   |
| 380 | 2020-11-03 08:14:34 | <u>caa16f7f567a399b9d6a67ef08ff16230b7e047bfa355d58c1f7605b9a390ccc</u> | + 0.00751193 105.34 USD | BTC |   |
| 381 | 2020-11-03 06:47:07 | <u>ca0fffc63bb611b3d2eb8663b28a015caa9230cb80707cb09342da9cc737e63e</u> | - 0.05000000 701.17 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 382 | 2020-11-03 06:47:07 | <u>ca0fffc63bb611b3d2eb8663b28a015caa9230cb80707cb09342da9cc737e63e</u> | - 0.04800000 673.12 | BTC  | ✓ |
| 383 | 2020-11-03 06:47:07 | <u>ca0fffc63bb611b3d2eb8663b28a015caa9230cb80707cb09342da9cc737e63e</u> | - 0.01900000 266.44 | BTC  | ✓ |
| 384 | 2020-11-03 05:58:09 | <u>eacd98f994823b6beda92bb14e77418563eaf6fcb9d5ca9656f05a5372cd1d2b</u> | + 0.05035070 706.09 | BTC  | ✓ |
| 385 | 2020-11-03 00:20:16 | <u>b28a1d6efb0f82168355f7163cb8da007eb85eba0c2c595a815868249989b4fb</u> | + 0.05000000 701.17 | BTC  | ✓ |
| 386 | 2020-11-02 23:36:20 | <u>9deaea3a6cb81e9a8615a8550ad35a4623a3fb247f5c4e50bb95fdc3fd4f643e</u> | - 0.04800000 673.12 | BTC  | ✓ |
| 387 | 2020-11-02 23:36:20 | <u>ae70ccf914c644d67b5c11e8139ca7333482ee052642714822e7f7ff1b270a8f</u> | + 0.04800000 673.12 | BTC  | ✓ |
| 388 | 2020-11-02 21:33:14 | <u>b26d118107e560f588e3dd05c51a0fe5ff37888218c6d1b70438d62b46b1f189</u> | + 0.01900000 266.44 | BTC  | ✓ |
| 389 | 2020-11-02 20:05:43 | <u>622c63c9653d59f33c69e1367f7a1da8acc404d7eb94dcfb3ca2042ef67d9c5f</u> | + 0.04800000 673.12 | BTC  | ✓ |
| 390 | 2020-11-02 03:50:21 | <u>05791842f551161e71576833d0f66244af6df5d575c6a4b8bd949d1ce2f96343</u> | - 0.10299649 1,395.53 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 391 | 2020-11-02 01:13:30 | <u>d2adfbba75848f864dc72c56c0cbd7c55394fe34b787d72f091c0000e31d37b0c</u> | - 0.04500000 BTC 609.72 USD |  | ✓ |
| 392 | 2020-11-01 22:40:35 | <u>da38df3258e3efc0b22a902ecfa2dac924f01fa0fedf35cfa35944fa7f9526ed</u> | + 0.10299649 BTC 1,395.53 USD |  | ✓ |
| 393 | 2020-11-01 21:20:44 | <u>f9713a99b1ce982b7ec3c5fd21bf640af0872ad488a4ad5901a12ef78a0006be</u> | + 0.04500000 BTC 609.72 USD |  | ✓ |
| 394 | 2020-11-01 09:10:29 | <u>649138d0980cba73a48515014568deee1da505c784e918f9d75b8e5e8cf14b54</u> | - 0.00372466 BTC 51.25 USD |  | ✓ |
| 395 | 2020-11-01 09:10:29 | <u>649138d0980cba73a48515014568deee1da505c784e918f9d75b8e5e8cf14b54</u> | - 0.01533970 BTC 211.09 USD |  | ✓ |
| 396 | 2020-11-01 05:33:41 | <u>a6109865e841c99674490bb97977ac308ddadda514d72df7507c6a668aba2180</u> | - 0.00830329 BTC 114.26 USD |  | ✓ |
| 397 | 2020-11-01 04:47:40 | <u>322efb727b2ba779759546ba27581435207a43b340f443ee0686e473c2c6c8c2</u> | - 0.01910302 BTC 262.88 USD |  | ✓ |
| 398 | 2020-10-29 23:48:51 | <u>aaf6421106b1d29ec84f1dd6ab195dbc7bcf24bb092942964f59ddec59981179</u> | - 0.09851468 BTC 1,335.86 USD |  | ✓ |
| 399 | 2020-10-29 22:31:56 | <u>8aa90b9dd3bd455ead3e17599331fff3006bfd40dc6f719b9b6865fcd43bf2e5c</u> | - 0.03115562 BTC 422.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 400 | 2020-10-29 21:54:07 | <u>f5645d5ef1efd9ae85304b</u> <u>60b0b563741fcb99a97cb0</u> <u>5a7089143b0ab6938fec</u> | + 0.09851468 BTC 1,335.86 USD |  | ✓ |
| 401 | 2020-10-28 05:50:44 | <u>07a0a1abb3d809b4e09930</u> <u>47454a958dfa39a8090237</u> <u>1e268d6a8d113f2f2511</u> | + 0.03115562 BTC 413.32 USD |  | ✓ |
| 402 | 2020-10-27 21:44:38 | <u>0e711720a701658861716f</u> <u>dac244e2281f409a1fd7c9</u> <u>6195ac3e9cbf0ca966ef</u> | + 0.00830329 BTC 110.15 USD |  | ✓ |
| 403 | 2020-10-27 18:40:16 | <u>36bc5d341d4336c2ada1de</u> <u>e2a16838d5f6f33bd3e1ab</u> <u>122030667734d435192e</u> | + 0.01533970 BTC 203.50 USD |  | ✓ |
| 404 | 2020-10-26 22:41:39 | <u>d4fc1c873275aff3c3bb70</u> <u>ab9a69432312b37dd47305</u> <u>55c02d87cdb89ed8c3bb</u> | + 0.00272843 BTC 37.20 USD |  | ✓ |
| 405 | 2020-10-26 05:29:13 | <u>ed9a17e023b05db6527f1d</u> <u>405ce8164d35a4db4cf05b</u> <u>1ece9f13562e4aa3bb03</u> | + 0.01910302 BTC 249.33 USD |  | ✓ |
| 406 | 2020-10-25 22:35:46 | <u>b6b3fa237225c001d47317</u> <u>89d7947a8e2312145b7c4d</u> <u>e1ed350c5d55954a4026</u> | - 0.00581046 BTC 75.83 USD |  | ✓ |
| 407 | 2020-10-24 18:38:22 | <u>ce0f29dbcc4f339b60111a</u> <u>bafb684512e30c26247da8</u> <u>15502a0b333531c5671d</u> | - 0.01269413 BTC 165.38 USD |  | ✓ |
| 408 | 2020-10-24 15:07:15 | <u>8426ddbd4a5471bb9fa2f3</u> <u>53ebc769c1ba52536fdb47</u> <u>6038ba7f723bbaa7be42</u> | - 0.01939282 BTC 252.66 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 409 | 2020-10-24 00:02:32 | <u>748bf01e5e94471459a41a</u> <u>227a0f11d6472d55dbb0ee</u> <u>2167e984e7697642c4ba</u> | - 0.00955994 125.34 | BTC  | ✓ |
| 410 | 2020-10-23 21:58:58 | <u>090bf2cdd04860812decc6</u> <u>25c7e2abea87d4580e5637</u> <u>164fe0075220bc197040</u> | + 0.01939282 254.27 | BTC  | ✓ |
| 411 | 2020-10-23 21:31:51 | <u>6eee25a30518a6a018e203</u> <u>4915b69e32ff5437c78bf3</u> <u>028dfde9fadb371cd500</u> | + 0.00581046 76.18 | BTC  | ✓ |
| 412 | 2020-10-22 04:51:19 | <u>8453cf3b0f8baaacdc5ad7</u> <u>a0ddb21253d8e5ed5bd0c</u> <u>2288a2f12242ad08d267</u> | + 0.01269413 164.62 | BTC  | ✓ |
| 413 | 2020-10-21 21:11:57 | <u>29103a9752949a7519d2e0</u> <u>4c8e6638188c7746e9555d</u> <u>b1a0b8ac284f15a6bc9e</u> | + 0.00955994 123.97 | BTC  | ✓ |
| 414 | 2020-10-20 01:24:53 | <u>d8f6335f8430caece5f0bd</u> <u>fb36f75513b31c57550092</u> <u>7a79d837e3f751f1a623</u> | - 0.00469012 55.85 | BTC  | ✓ |
| 415 | 2020-10-18 21:28:25 | <u>6e8553a624824863c1e488</u> <u>6bf3475edaacfde37aaa84</u> <u>7a463e5f22f404997ee1</u> | - 0.01645926 193.42 | BTC  | ✓ |
| 416 | 2020-10-18 18:06:32 | <u>e5c59a5da4c1d378cff6b6</u> <u>6c55dbdc835fcc45ae3b0c</u> <u>047f3c0489e04c51e539</u> | - 0.03004179 353.03 | BTC  | ✓ |
| 417 | 2020-10-18 09:06:13 | <u>3ef268c47a1494bcd86815</u> <u>6d25a9e49c76622a1c9ea5</u> <u>11d6b8bb14c391c65c7c</u> | + 0.01645926 189.33 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 418 | 2020-10-18 07:31:55 | <u>27dd898de0d844c7c00888</u> <u>aeccd726228e8e798051bd</u> <u>ee78c3d9b09b824bdd60</u> | + 0.00469012 53.95 USD | BTC | ✓ |
| 419 | 2020-10-17 05:44:43 | <u>9c84e474a7cc270545ab1f</u> <u>d9b4385659319aec24c9de</u> <u>76b502016afa0bfa9206</u> | + 0.03004179 341.28 USD | BTC | ✓ |
| 420 | 2020-10-16 01:08:41 | <u>f4f014c4c090f615d19ad4</u> <u>f81b078d852909fb04c814</u> <u>48f8f43488069ba47b91</u> | - 0.02303284 260.71 USD | BTC | ✓ |
| 421 | 2020-10-15 15:47:49 | <u>003ca737e59b891efbd18e</u> <u>9c97598afba762b063755c</u> <u>056ed1b1ebd3fe014a68</u> | - 0.02045398 231.52 USD | BTC | ✓ |
| 422 | 2020-10-15 12:05:01 | <u>1875b69fe3cf605733c9e6</u> <u>0efaa61770195b62cb4019</u> <u>ab0be9bc58f526cb8d7c</u> | + 0.02045398 231.52 USD | BTC | ✓ |
| 423 | 2020-10-14 21:25:13 | <u>e083f6abae7456b56806be</u> <u>0a576f11cff0144b313fa6</u> <u>53780ba553596fcb30ae</u> | - 0.00977342 112.44 USD | BTC | ✓ |
| 424 | 2020-10-14 19:48:57 | <u>d413d3a7daf461e703d4aa</u> <u>07d76bdaf6677476006759</u> <u>3c4233379c8217c7a8d6</u> | + 0.02303284 264.99 USD | BTC | ✓ |
| 425 | 2020-10-14 16:23:02 | <u>421240690c3f7bd21d1484</u> <u>3aec6a4ccb13184ab9a940</u> <u>336a19924655badc8e20</u> | - 0.02029146 233.45 USD | BTC | ✓ |
| 426 | 2020-10-14 00:30:47 | <u>887329996a6e87de876532</u> <u>619c9cc5b604235b1e83a1</u> <u>98ea6a38948867967cca</u> | + 0.02029146 231.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 427 | 2020-10-13 22:18:46 | <u>1ea3456e997208120936f2</u> <u>774426ee77154c646e3381</u> <u>5ac8c34c7f01a811c06b</u> | - 0.02989764 341.36 USD | BTC | ✓ |
| 428 | 2020-10-13 19:24:18 | <u>72931df1bc172ef85ee72a</u> <u>b5ae73e831a06fc7b19454</u> <u>99cb464be20095d72c24</u> | + 0.02989764 341.36 USD | BTC | ✓ |
| 429 | 2020-10-12 19:20:54 | <u>c86f800fb77cfc7020e710</u> <u>a77ba9e980287efe000c50</u> <u>8a3d499582884cb3c0d6</u> | + 0.00977342 111.61 USD | BTC | ✓ |
| 430 | 2020-10-12 16:22:48 | <u>d269f9adaac542193a8d68</u> <u>f0f1d7857e000152dbd28d</u> <u>ee2d02c6e6361422529a</u> | - 0.01375768 157.12 USD | BTC | ✓ |
| 431 | 2020-10-11 16:55:28 | <u>33da37c0f65a6b44755bf3</u> <u>38743e0fe88c09d28e6044</u> <u>ae1df24cbcd2f4e3d2ca</u> | - 0.02125343 245.01 USD | BTC | ✓ |
| 432 | 2020-10-11 16:55:28 | <u>33da37c0f65a6b44755bf3</u> <u>38743e0fe88c09d28e6044</u> <u>ae1df24cbcd2f4e3d2ca</u> | - 0.05599953 645.57 USD | BTC | ✓ |
| 433 | 2020-10-11 14:16:34 | <u>003cdc565d357a90f1d18b</u> <u>14eb402b19de6a918323ca</u> <u>9bfa750cf51b6fd9e7a0</u> | + 0.05599953 645.57 USD | BTC | ✓ |
| 434 | 2020-10-10 22:15:19 | <u>5994bf215a2cd6545e7280</u> <u>1c68c23c40cbe20118514a</u> <u>20c8a32207220fdf2ec6</u> | + 0.02125343 241.63 USD | BTC | ✓ |
| 435 | 2020-10-09 19:10:18 | <u>47d11c25569f6876a6329d</u> <u>461aec1fe9d04582217303</u> <u>c6a1999feab82a601bbd</u> | - 0.05218666 589.35 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 436 | 2020-10-09 15:13:15 | <u>a95c751cf82cd75b109ced</u> <u>5aa3ced54ec71f8dc82e79</u> <u>047b589c7901520f8fe1</u> | + 0.01375768 155.36 | BTC  | ✓ |
| 437 | 2020-10-09 00:07:38 | <u>7ec4d2d5a65d1b5607199d</u> <u>c72422debdb94cb6eaf637</u> <u>258cfea6567890c6382b</u> | + 0.00000547 0.06 | BTC  | ✓ |
| 438 | 2020-10-08 18:23:55 | <u>e968b5ca4cac030239d5cb</u> <u>65ffb5146f6be73b82aa27</u> <u>bdc0b6a1116b29eaf690</u> | + 0.05218666 576.69 | BTC  | ✓ |
| 439 | 2020-10-06 19:21:05 | <u>7f256e80092dc63f007abd</u> <u>99aa00a80bb2544b978e0c</u> <u>04cff55e1b269c616360</u> | - 0.05497081 586.34 | BTC  | ✓ |
| 440 | 2020-10-06 17:33:44 | <u>51eb3e202f2a90fd3c35e0</u> <u>6fc142120e0810afd41c12</u> <u>8d8ac37218fce49457d9</u> | + 0.05497081 586.34 | BTC  | ✓ |
| 441 | 2020-10-06 00:43:22 | <u>37ae52d8585964d7c08422</u> <u>4b2ed505f36b799d83d1b7</u> <u>919396a534b2676c10ae</u> | - 0.01397074 148.08 | BTC  | ✓ |
| 442 | 2020-10-05 05:28:44 | <u>b4f8466aa9b5baa5789535</u> <u>c6a66774479fe225fc2570</u> <u>53293399217ef124f538</u> | + 0.00372466 40.19 | BTC  | ✓ |
| 443 | 2020-10-05 05:28:44 | <u>a650906539ab85db41092c</u> <u>ac302bd0bb05b9dcaf69bd</u> <u>4756f35f2b45014dfb45</u> | + 0.01397074 150.77 | BTC  | ✓ |
| 444 | 2020-10-04 14:21:54 | <u>fbace43c74b4df210e675d</u> <u>42e630de889bc1fb8d3f3b</u> <u>a58c44195d717cec9fd8</u> | - 0.02161346 233.25 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 445 | 2020-10-03 18:39:23 | <u>8435dda7bf0106f7b43075</u> <u>4bc645da2e570cfec8ed64</u> <u>abcc841cb9212c8b01ec</u> | + 0.02161346 230.54 USD | BTC  | ✓ |
| 446 | 2020-09-27 02:04:12 | <u>e3d3b9841b5c4f1d53f8e9</u> <u>2c92d6fde39debe76be204</u> <u>e111d9a01f53c12a7ecf</u> | - 0.02715018 292.52 USD | BTC  | ✓ |
| 447 | 2020-09-26 23:11:54 | <u>989bd8966ca1f7c69f663a</u> <u>e89dea849aab2545bb456b</u> <u>1f7c0355b59bd7653372</u> | + 0.02715018 292.52 USD | BTC  | ✓ |
| 448 | 2020-09-26 16:54:20 | <u>f9063b9e4433bc47260cb6</u> <u>1802d80243f29937bb1d0f</u> <u>096666da3db40dd4dd97</u> | - 0.02728969 294.02 USD | BTC  | ✓ |
| 449 | 2020-09-25 04:55:19 | <u>7eae46003e074791ffa930</u> <u>f11a050122c3b2940847cf</u> <u>3b77d42942c7ab5ab183</u> | + 0.02728969 291.63 USD | BTC  | ✓ |
| 450 | 2020-09-25 00:27:16 | <u>29732c460672482fc7519f</u> <u>e289073c393968a334099a</u> <u>c21f7a2bd6b1d9b49736</u> | - 0.02730365 291.78 USD | BTC  | ✓ |
| 451 | 2020-09-24 22:47:07 | <u>55281ca1b49a78deda3c4b</u> <u>2647abc622836ab1fc0118</u> <u>5d4096bef9b8658308b0</u> | + 0.02730365 291.78 USD | BTC  | ✓ |
| 452 | 2020-09-22 15:35:04 | <u>2f4f4e2b4bf53dbc9da2eb</u> <u>d34c32384df873b49f291c</u> <u>c3202ef6226efd96af06</u> | - 0.05209492 533.52 USD | BTC  | ✓ |
| 453 | 2020-09-22 05:26:52 | <u>17ac527aab8babd6730ee1</u> <u>cb5685945324e275ba238a</u> <u>6f09cb8d2a799aa444df</u> | + 0.05209492 548.53 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 454 | 2020-09-22 02:16:23 | <u>6f527626d496597f01cdfa</u> <u>2d8fd0930bb7e772da3c0f</u> <u>d9766b4c92888457980e</u> | - 0.02657562 279.83 USD | BTC  | ✓ |
| 455 | 2020-09-21 04:28:17 | <u>7681126394da20ee7fac0b</u> <u>e3b2c5ef5ef4825f4cad0f</u> <u>32c3acb5f9ce740d0ef7</u> | + 0.02657562 276.84 USD | BTC  | ✓ |
| 456 | 2020-09-21 02:54:19 | <u>8ee93b64da14cab58855ff</u> <u>d4b03d82823581cb06abee</u> <u>388ee05db9fbc1c0a91a</u> | - 0.02657606 276.84 USD | BTC  | ✓ |
| 457 | 2020-09-21 01:52:56 | <u>7eaced7ce6d22f7421cb50</u> <u>638112e263c7c05a408714</u> <u>d197927191899946319c</u> | + 0.02657606 276.84 USD | BTC  | ✓ |
| 458 | 2020-09-20 16:39:29 | <u>19cd3a31537bae1e9fdbc6</u> <u>407db6287bce38a91ec5e6</u> <u>f5e861f1b39927662992</u> | - 0.05332754 555.52 USD | BTC  | ✓ |
| 459 | 2020-09-19 18:47:55 | <u>d4d637fb613f781b753640</u> <u>9466d8f1533307361ba5b0</u> <u>12ef88e3ea2368f187cc</u> | + 0.05332754 582.35 USD | BTC  | ✓ |
| 460 | 2020-09-19 17:48:40 | <u>46f5e153eb30c1265b0204</u> <u>4ef6d2e46627f99194a9e6</u> <u>8956b1582a907796ae83</u> | - 0.05607397 612.34 USD | BTC  | ✓ |
| 461 | 2020-09-19 14:22:29 | <u>0142a6e2345da00b2e7d64</u> <u>30ea7fc670783a98c475d5</u> <u>0cbf92bea9babc84a720</u> | - 0.02233409 243.89 USD | BTC  | ✓ |
| 462 | 2020-09-18 23:19:46 | <u>8c5cecc8fb288cf09a1d83</u> <u>80d612828d3463fc1ffa4c</u> <u>2670e693368376846b7e</u> | - 0.00839731 93.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 463 | 2020-09-18 17:57:38 | <u>c9fffa2f41326f24260154</u> <u>5c0b78dc517a38bd036f77</u> <u>b4fd7609256af4ca6e95</u> | + 0.02233409 247.47 USD | BTC  | ✓ |
| 464 | 2020-09-18 06:59:09 | <u>8cd8cf04c6afb0b32e42d9</u> <u>2e583d7e49b7ffe78c4531</u> <u>4cb544be0576541335f8</u> | + 0.05607397 613.07 USD | BTC  | ✓ |
| 465 | 2020-09-15 15:35:06 | <u>07beb1cde0a71b3d7e9df0</u> <u>073661e5f4eaf6bdf51d8a</u> <u>8566bb970f6a024e433d</u> | - 0.01216719 133.27 USD | BTC  | ✓ |
| 466 | 2020-09-15 15:35:06 | <u>07beb1cde0a71b3d7e9df0</u> <u>073661e5f4eaf6bdf51d8a</u> <u>8566bb970f6a024e433d</u> | - 0.03250083 356.01 USD | BTC  | ✓ |
| 467 | 2020-09-15 05:02:22 | <u>a866daaa85a493b0b8c5cd</u> <u>9f5d3ab02f26608e44ea9c</u> <u>e629643d0b3d9b870506</u> | + 0.03250083 350.53 USD | BTC  | ✓ |
| 468 | 2020-09-15 00:30:38 | <u>f99f70a72788094323ca58</u> <u>249af8a62ee60fb292ae97</u> <u>62d936325ff6dc04b293</u> | + 0.01216719 131.22 USD | BTC  | ✓ |
| 469 | 2020-09-14 18:22:39 | <u>edfd9b45dd5eaea44f9ffb</u> <u>a725b50cabf5c8228314ca</u> <u>54ec4e4f95d9e9f9bf25</u> | + 0.00839731 90.56 USD | BTC  | ✓ |
| 470 | 2020-09-10 23:19:11 | <u>a24aed5ccec9292288051e</u> <u>7730df9b187386619f5391</u> <u>5f62651c79fd7f134287</u> | - 0.02427593 252.17 USD | BTC  | ✓ |
| 471 | 2020-09-10 20:06:48 | <u>8490973deb2ebb3806b076</u> <u>28a99144e80c9274d6b5b3</u> <u>136a2129db671262bd4a</u> | - 0.04988147 518.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 472 | 2020-09-10 05:30:22 | <u>137b27d9124500a842cc93</u> <u>4088d8a033d55caa897adc</u> <u>a1288fb356354ff1a77a</u> | + 0.04988147 515.61 USD | BTC  | ✓ |
| 473 | 2020-09-09 04:07:06 | <u>f995e68e2581cf19c07357</u> <u>16965c8efc0ace9e91471b</u> <u>e1f3342c07e28f46794e</u> | - 0.01118308 114.28 USD | BTC  | ✓ |
| 474 | 2020-09-08 21:37:26 | <u>d37f60cccf5c1c7b323866</u> <u>8ee8382974fd75bd854e5b</u> <u>5872ce7e4e138efdc68a</u> | + 0.00000547 0.05 USD | BTC  | ✓ |
| 475 | 2020-09-08 19:20:13 | <u>cd19248bb2195ec779589d</u> <u>b91557cf2ad161ee321c78</u> <u>37173b3ef28918e7ef4a</u> | + 0.02427593 248.08 USD | BTC  | ✓ |
| 476 | 2020-09-07 21:39:59 | <u>f479979604fde1dad967be</u> <u>26a7517cc2ae2c4339157e</u> <u>30b2a37c8e5a2288f444</u> | + 0.01118308 113.24 USD | BTC  | ✓ |
| 477 | 2020-09-07 08:08:32 | <u>965f267b88da27af221f46</u> <u>fefd7c70649343310cbb3b</u> <u>c5a18af0811cbee7a2d3</u> | - 0.00874867 90.75 USD | BTC  | ✓ |
| 478 | 2020-09-06 11:46:31 | <u>a117e7f832e03307252c07</u> <u>8fadc0302d51f3160528c5</u> <u>9536fef8f5de0746d582</u> | - 0.02880941 295.47 USD | BTC  | ✓ |
| 479 | 2020-09-06 00:23:51 | <u>6f63c6b0f362e5e6b02457</u> <u>64223883e6b5e9ac072045</u> <u>dc14909bb3be2eadf195</u> | + 0.02880941 295.47 USD | BTC  | ✓ |
| 480 | 2020-09-03 18:43:56 | <u>4ccdef9ec6838e2c951eae</u> <u>92cd0ceb70f65f67b17576</u> <u>2c7dcfa5cc9e7ad7a2bd</u> | + 0.00874867 91.39 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 481 | 2020-09-03 02:07:21 | <u>e32a88f5edfd3f903c8234</u> <u>22efd1cacf66b247dc3018</u> <u>4226165d103520f942fa</u> | - 0.02063057 209.21 USD | BTC | ✓ |
| 482 | 2020-09-02 09:40:22 | <u>b0cae4c72bbb5e3df7abe6</u> <u>9ec378b46bb06da0e7789d</u> <u>7c18a2e3053dcd19724c</u> | + 0.02063057 234.95 USD | BTC | ✓ |
| 483 | 2020-09-01 03:52:23 | <u>59ef6a04d180d0976ccc38</u> <u>29e561163cc86a5d0c877c</u> <u>5d3183b779ef7593885c</u> | - 0.02076239 247.52 USD | BTC | ✓ |
| 484 | 2020-08-30 20:34:28 | <u>57d5fa914158e311cea9fa</u> <u>471bc80c0bbb5f0176b81c</u> <u>65ab881362fbea58e989</u> | + 0.02076239 241.87 USD | BTC | ✓ |
| 485 | 2020-08-28 06:45:08 | <u>94222b56bca895ce169345</u> <u>9f2f105b99869c18bfc960</u> <u>2c05d1c8d220b40e0cc2</u> | - 0.02550638 294.00 USD | BTC | ✓ |
| 486 | 2020-08-27 19:04:37 | <u>d6c1a0a0ca089ce2e44772</u> <u>6d4c318ecf375660a63926</u> <u>560adc7dcea19eff1c28</u> | - 0.02994013 345.11 USD | BTC | ✓ |
| 487 | 2020-08-27 19:04:37 | <u>d6c1a0a0ca089ce2e44772</u> <u>6d4c318ecf375660a63926</u> <u>560adc7dcea19eff1c28</u> | - 0.02071760 238.80 USD | BTC | ✓ |
| 488 | 2020-08-27 04:59:48 | <u>1e4c74cce8c349b5235df1</u> <u>6bc9524a832c925cb9cc07</u> <u>c692993aaef12894e484</u> | + 0.02994013 339.23 USD | BTC | ✓ |
| 489 | 2020-08-27 01:30:54 | <u>477181fc20f539e8e99f8a</u> <u>71b8f46e58179e606f7a0c</u> <u>76db154ec04bdcb79dd3</u> | - 0.02565770 290.71 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 490 | 2020-08-27 01:30:54 | <u>477181fc20f539e8e99f8a</u> <u>71b8f46e58179e606f7a0c</u> <u>76db154ec04bdbcb79dd3</u> | - 0.01641597 185.99 USD | BTC | ✓ |
| 491 | 2020-08-26 10:40:17 | <u>3cf1e0e36538068f17e2e1</u> <u>d9db410405baff950ebcb9</u> <u>723a9371dec5e36c0ae3</u> | + 0.02550638 292.33 USD | BTC | ✓ |
| 492 | 2020-08-26 02:35:05 | <u>8f68cd76a9b0b9fd701fae</u> <u>da9a37b2472dc43505ac41</u> <u>d9d07bda2040cbb03adc</u> | + 0.02565770 294.07 USD | BTC | ✓ |
| 493 | 2020-08-25 04:47:23 | <u>0c93eed21d675af5400eae</u> <u>3e174d96e66d8fca1a5b93</u> <u>29624664eaa38bdefd43</u> | + 0.02071760 234.49 USD | BTC | ✓ |
| 494 | 2020-08-24 22:23:38 | <u>a5db67639fd70600ca1787</u> <u>8905cb1f81aa26736c33d1</u> <u>04f9b65e61ae084cff7a</u> | - 0.02493489 282.22 USD | BTC | ✓ |
| 495 | 2020-08-24 05:42:01 | <u>e76e39ca78f764f43d976e</u> <u>9ad8ffddbb583b966d3468</u> <u>a460f3b088d6931bdf9c</u> | + 0.02493489 292.94 USD | BTC | ✓ |
| 496 | 2020-08-23 23:38:02 | <u>c0562db01b520d6810223a</u> <u>4f26732cdba165b9110786</u> <u>c2cb201eb0e11c148951</u> | - 0.03299338 387.61 USD | BTC | ✓ |
| 497 | 2020-08-23 20:24:11 | <u>9ac3e5c0897c825c98c497</u> <u>6129cb740eda8b5d768144</u> <u>67794546c2c08d2c2966</u> | + 0.01641597 192.85 USD | BTC | ✓ |
| 498 | 2020-08-22 03:12:11 | <u>e652a91bdfb28d164f0459</u> <u>0d9772ae9ffa31b6cc0415</u> <u>a4a0e1aec67c252bd14b</u> | - 0.03325100 387.80 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 499 | 2020-08-21 02:51:00 | <u>597f8e13711d4db27c552f616612bf2ce25afbde847da78af8b924bbd2782ac2</u> | + 0.03299338 380.45 USD | BTC  | ✓ |
| 500 | 2020-08-20 04:50:06 | <u>eecfdcf0828eda13934894224ba78579688d160c1535a46d2951b3188e72b64</u> | + 0.03325100 394.14 USD | BTC  | ✓ |
| 501 | 2020-08-19 20:31:23 | <u>4808b87ae1e5a92d3ed40ec0fb3045c228f8b522ed73a49f8bfa5c7a189cd6ea</u> | - 0.03273822 388.06 USD | BTC  | ✓ |
| 502 | 2020-08-19 02:35:07 | <u>bc0972c338c0f87f4987e4646e45ea02f5db8a7b1a7206c02e00d89709206974</u> | + 0.03273822 384.82 USD | BTC  | ✓ |
| 503 | 2020-08-19 00:51:37 | <u>624327cac8af9302c829ded1b3521832e7c204d34465a62ef5d8002eae2ead02</u> | - 0.03301218 388.04 USD | BTC  | ✓ |
| 504 | 2020-08-18 00:16:09 | <u>c4b8cf0344cb709a6cbb2813dd9814aa21087a890957bdb1999623c027fa2b7b</u> | - 0.03548862 423.91 USD | BTC  | ✓ |
| 505 | 2020-08-17 08:04:17 | <u>73c2de12d772c58f9c5b3b78195e72bab3c9b3ee8196b65ab7b6aa88afa45ac6</u> | + 0.03301218 405.42 USD | BTC  | ✓ |
| 506 | 2020-08-17 01:34:39 | <u>beb36539b1569c9a028575064bb7faf1d655644f63b28bf65e04aa358d23e146</u> | + 0.03548862 435.84 USD | BTC  | ✓ |
| 507 | 2020-08-16 00:19:13 | <u>039f4744ba23a4eb57fe8e4ee5481120f3c409e802e3abbeb6a02626250c14bb</u> | - 0.05022425 598.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 508 | 2020-08-16 00:19:13 | <u>039f4744ba23a4eb57fe8e</u> <u>4ee5481120f3c409e802e3</u> <u>abbeb6a02626250c14bb</u> | - 0.02900000 345.41 USD | BTC | ✓ |
| 509 | 2020-08-16 00:19:13 | <u>039f4744ba23a4eb57fe8e</u> <u>4ee5481120f3c409e802e3</u> <u>abbeb6a02626250c14bb</u> | - 0.07000000 833.77 USD | BTC | ✓ |
| 510 | 2020-08-16 00:19:13 | <u>039f4744ba23a4eb57fe8e</u> <u>4ee5481120f3c409e802e3</u> <u>abbeb6a02626250c14bb</u> | - 0.05000000 595.55 USD | BTC | ✓ |
| 511 | 2020-08-15 20:17:30 | <u>e4dee62188eb131aa8800b</u> <u>a632920b09da161e80a0bd</u> <u>a94c7044077fee6aa866</u> | + 0.05022425 598.22 USD | BTC | ✓ |
| 512 | 2020-08-15 17:00:15 | <u>cc853d8626e87cadc804bc</u> <u>89834a8e18f692b9bc5261</u> <u>32831ea112ea91ab2819</u> | + 0.05000000 595.55 USD | BTC | ✓ |
| 513 | 2020-08-15 05:24:17 | <u>6aa742cb3a6d1cbf6d074e</u> <u>9af4a4f15541ede10ca158</u> <u>700323d99582a92a0255</u> | + 0.02900000 343.71 USD | BTC | ✓ |
| 514 | 2020-08-15 04:44:12 | <u>d2fe1931b7a6366d09480e</u> <u>36f22c1dfb9c957d05d99d</u> <u>841d9f3e559f365e092b</u> | + 0.07000000 829.66 USD | BTC | ✓ |
| 515 | 2020-08-13 05:14:25 | <u>6d2c6c0437da367375ed7e</u> <u>bc0e8c3585e3fcc409e73f</u> <u>b95d9fea214ef9827247</u> | - 0.03800000 447.64 USD | BTC | ✓ |
| 516 | 2020-08-12 20:16:14 | <u>6f1bc98e197695b0be453d</u> <u>18872cad36e21dfe5b2179</u> <u>76b04cb02ed54cb56ba9</u> | - 0.05016567 590.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 517 | 2020-08-12 13:44:40 | <u>50a359bd507555b9ef1be1</u> <u>b0238aff3a7f748f06ab8f</u> <u>149b4795a0960dc99edf</u> | + 0.05016567 590.95 USD | BTC  | ✓ |
| 518 | 2020-08-10 16:20:07 | <u>bea500abb329b53e62674b</u> <u>c312cf50eb991821dda954</u> <u>d7b2973b7b691d80dfcf</u> | + 0.03800000 432.89 USD | BTC  | ✓ |
| 519 | 2020-08-09 13:39:32 | <u>f9bbee9370e934dc326317</u> <u>e9315ee57d8f99d96a6f22</u> <u>b1c5da29849e5d19920d</u> | - 0.06000000 713.57 USD | BTC  | ✓ |
| 520 | 2020-08-08 19:38:01 | <u>8bbbeca3a26fa8e2059232</u> <u>94eb3668bba67bff574064</u> <u>4fc6636bdfbbddf97b14</u> | + 0.06000000 700.90 USD | BTC  | ✓ |
| 521 | 2020-08-04 00:06:20 | <u>a6d9025436035f8307de74</u> <u>9c811b79e26b0133fc1be3</u> <u>05bc494346f9632437f6</u> | - 0.04377917 489.97 USD | BTC  | ✓ |
| 522 | 2020-08-03 07:23:49 | <u>b1c1747287ca27d82a9e34</u> <u>3e92f30ee4acf1c743305e</u> <u>e382fd997b1e447fe918</u> | - 0.03938251 441.86 USD | BTC  | ✓ |
| 523 | 2020-08-03 02:45:52 | <u>1cd7b56a9a27a37b0b16bb</u> <u>bef70dc26fc0e314b85649</u> <u>4e2fe4b88ad9c0e555dc</u> | + 0.03938251 441.86 USD | BTC  | ✓ |
| 524 | 2020-08-02 19:54:36 | <u>8f9920ea7ab7f3f49779d3</u> <u>f7f5280a0cbe1d45deb6d0</u> <u>d2d7b4d82fc7b4cb2a15</u> | + 0.04377917 491.19 USD | BTC  | ✓ |
| 525 | 2020-07-31 22:21:14 | <u>62b97a7ca776982554abe6</u> <u>f74528dac1ae5aca214112</u> <u>6b962c1484450db38f18</u> | - 0.03689505 435.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 526 | 2020-07-31 03:47:07 | <u>c30cc661f53ff5ac27f3bc</u> <u>6d251e3fd1ad76fcd907df</u> <u>fc5869fbcaa28db5bb79</u> | - 0.00954355 108.18 | BTC  | ✓ |
| 527 | 2020-07-30 18:28:55 | <u>6ff9d9bf75bbabd173a58a</u> <u>bde32325b54580684bb62c</u> <u>e4deaa4f9985e1abe942</u> | - 0.05000000 566.77 | BTC  | ✓ |
| 528 | 2020-07-30 02:50:07 | <u>bedbd1a364035e918f5e68</u> <u>b6f4dfe29298ca998a6816</u> <u>ca9dc740059a7ed73056</u> | - 0.05000000 554.98 | BTC  | ✓ |
| 529 | 2020-07-30 02:50:07 | <u>bedbd1a364035e918f5e68</u> <u>b6f4dfe29298ca998a6816</u> <u>ca9dc740059a7ed73056</u> | - 0.04000000 443.98 | BTC  | ✓ |
| 530 | 2020-07-30 02:50:07 | <u>bedbd1a364035e918f5e68</u> <u>b6f4dfe29298ca998a6816</u> <u>ca9dc740059a7ed73056</u> | - 0.03100000 344.08 | BTC  | ✓ |
| 531 | 2020-07-29 22:52:59 | <u>75a5eb5b0723b655349f53</u> <u>fd35af5b8708710ef312f3</u> <u>5f71e7fb84cc42267d53</u> | + 0.03689505 409.52 | BTC  | ✓ |
| 532 | 2020-07-29 22:52:59 | <u>00b29bde181d19f81934e8</u> <u>cf1ff4013d2d77822ccf65</u> <u>69caf3486ba3b56fe795</u> | + 0.00954355 105.92 | BTC  | ✓ |
| 533 | 2020-07-29 17:49:01 | <u>b345d805c52e8a1a5c9796</u> <u>869ec64afd8a0913cc6d8d</u> <u>e3c213f2759e32a2478f</u> | + 0.04000000 443.98 | BTC  | ✓ |
| 534 | 2020-07-29 10:18:03 | <u>e604132ecc85d3737c1196</u> <u>7c54157622b11b5d00c083</u> <u>38d1b20813e10ac82320</u> | + 0.05000000 555.02 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 535 | 2020-07-29 07:08:19 | <u>ca6e70a30937a3ad73f016</u> <u>277113b1ab611765816242</u> <u>66714f99ee247989f93f</u> | - 0.03000000 333.01 | BTC  | ✓ |
| 536 | 2020-07-29 05:23:32 | <u>648606c52ad87f1abea493</u> <u>4e1d90c6d0b0abb8dc242f</u> <u>dba62fcfafb8a80a487a</u> | - 0.05000000 555.02 | BTC  | ✓ |
| 537 | 2020-07-29 05:23:32 | <u>648606c52ad87f1abea493</u> <u>4e1d90c6d0b0abb8dc242f</u> <u>dba62fcfafb8a80a487a</u> | - 0.07000000 777.03 | BTC  | ✓ |
| 538 | 2020-07-29 05:23:32 | <u>648606c52ad87f1abea493</u> <u>4e1d90c6d0b0abb8dc242f</u> <u>dba62fcfafb8a80a487a</u> | - 0.01900000 210.91 | BTC  | ✓ |
| 539 | 2020-07-29 05:23:32 | <u>648606c52ad87f1abea493</u> <u>4e1d90c6d0b0abb8dc242f</u> <u>dba62fcfafb8a80a487a</u> | - 0.04000000 444.02 | BTC  | ✓ |
| 540 | 2020-07-29 04:00:04 | <u>e738f0717e3801d18f73a0</u> <u>bf28277460bc9148db2694</u> <u>feade9c553150522c629</u> | + 0.03100000 344.11 | BTC  | ✓ |
| 541 | 2020-07-28 16:26:28 | <u>7b92119693f5cbd0ab9221</u> <u>97d48376ec070895c56bbf</u> <u>cb93efd22b5a475a533b</u> | + 0.03000000 333.01 | BTC  | ✓ |
| 542 | 2020-07-27 17:13:56 | <u>324774751a9369320dc378</u> <u>d8fedc653e79d1e154d74c</u> <u>c61d69710f5fd1f15eef</u> | + 0.05000000 545.31 | BTC  | ✓ |
| 543 | 2020-07-27 05:02:14 | <u>7da39a5587bacda75a83d8</u> <u>3619889d0810e82a2a9583</u> <u>6d990ef5ba52eaab6e24</u> | + 0.01900000 209.56 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 544 | 2020-07-27 01:57:33 | <u>f8491ccd6f5c66ca503e89</u> <u>8544a679119f59eb2f08e3</u> <u>69162ecf7b1444bc5102</u> | + 0.04000000 441.19 USD | BTC | ✓ |
| 545 | 2020-07-26 23:46:17 | <u>f109e03277a75ed0839134</u> <u>9ec956742305de53fdd3fc</u> <u>d0c40e0f326973211b87</u> | + 0.05000000 551.49 USD | BTC | ✓ |
| 546 | 2020-07-26 19:37:44 | <u>e931fc5c709095ca565ddd</u> <u>7b20a4d16e156eb07bf6d1</u> <u>a1c37d6700138f7d1b26</u> | + 0.07000000 772.09 USD | BTC | ✓ |
| 547 | 2020-07-24 05:55:11 | <u>34eb6417759bc240dcd6cd</u> <u>d31092d25ef879c8a6d2d5</u> <u>65a6dc15aa3e87b24614</u> | - 0.05000000 476.89 USD | BTC | ✓ |
| 548 | 2020-07-24 01:44:58 | <u>4c146de880d16b0b459325</u> <u>79e5481d1eb5e280fb41da</u> <u>85aaa4338a985352b53b</u> | + 0.05000000 476.89 USD | BTC | ✓ |
| 549 | 2020-07-24 01:29:03 | <u>585e0e288072ecb76583e6</u> <u>1e54e1dfc021bc2d6ff83c</u> <u>539f911661837ef23389</u> | - 0.04000000 381.51 USD | BTC | ✓ |
| 550 | 2020-07-24 01:29:03 | <u>585e0e288072ecb76583e6</u> <u>1e54e1dfc021bc2d6ff83c</u> <u>539f911661837ef23389</u> | - 0.05000000 476.89 USD | BTC | ✓ |
| 551 | 2020-07-23 21:49:53 | <u>4bd101cda7dbfd668a524f</u> <u>2fa19e319f76651f330747</u> <u>cfcb7aba02f9d95bb2a</u> | - 0.06000000 572.26 USD | BTC | ✓ |
| 552 | 2020-07-23 19:22:42 | <u>a534083628767f2b4ea9f3</u> <u>13ffac46ec8a09643c8db3</u> <u>f0f2707ed177740f5f3e</u> | + 0.05000000 476.89 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 553 | 2020-07-22 16:59:56 | <u>b77f8c3ab17cd90bb22415</u> <u>38b05450e7bcb52ba764a9</u> <u>fac59d9721c59715a1d1</u> | + 0.06000000 576.19 USD | BTC  | ✓ |
| 554 | 2020-07-19 09:23:23 | <u>751305c2e5f7b484819273</u> <u>2d1386d66167dd007b8141</u> <u>bd06d4eb26848d29622a</u> | - 0.02000000 184.17 USD | BTC  | ✓ |
| 555 | 2020-07-19 09:23:23 | <u>751305c2e5f7b484819273</u> <u>2d1386d66167dd007b8141</u> <u>bd06d4eb26848d29622a</u> | - 0.02300000 211.80 USD | BTC  | ✓ |
| 556 | 2020-07-19 01:34:17 | <u>1dd3cd518ade7174802a47</u> <u>c30687c289bdb33b2db459</u> <u>207a781e442ae47be247</u> | + 0.04000000 368.35 USD | BTC  | ✓ |
| 557 | 2020-07-18 22:13:05 | <u>b70bd88041f2de2a81d3b6</u> <u>5a3b3265fada6fae2a9fa4</u> <u>34aa2671472b989a989e</u> | + 0.02000000 184.17 USD | BTC  | ✓ |
| 558 | 2020-07-18 17:09:25 | <u>4c72e3b2df249866ad3ba7</u> <u>6a63a5615cf7271364090a</u> <u>0d66d6ff0b36f0bb3b00</u> | + 0.02300000 211.80 USD | BTC  | ✓ |
| 559 | 2020-07-13 06:16:33 | <u>aa2adb77fa57d35bb472a3</u> <u>9f5e0e2da42c4992533a10</u> <u>1989bf526a9c9b9f68ae</u> | - 0.03151281 291.26 USD | BTC  | ✓ |
| 560 | 2020-07-12 18:48:36 | <u>77969587dae6bbeccf6c43</u> <u>6d84bfc1113239cbf2b1bb</u> <u>3e3af2e43b2186b9dcd5</u> | - 0.01020782 94.34 USD | BTC  | ✓ |
| 561 | 2020-07-11 23:29:23 | <u>a77b9d02e95013e743d2d6</u> <u>c88a8737f4bfc4401e00db</u> <u>d6a44e0121043ddb1970</u> | - 0.03167289 294.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 562 | 2020-07-11 23:29:23 | <u>a77b9d02e95013e743d2d6</u> <u>c88a8737f4bfc4401e00db</u> <u>d6a44e0121043ddb1970</u> | - 0.01019753 94.86 USD | BTC | ✓ |
| 563 | 2020-07-11 16:21:02 | <u>d6dde458a7a3734e4d4848</u> <u>61d99cf4d7baed0022559b</u> <u>f1dcc3c9a5c167802a9f</u> | + 0.01020782 94.96 USD | BTC | ✓ |
| 564 | 2020-07-11 00:57:38 | <u>0804a4022230542714010f</u> <u>c827cd29861c58db82b0f1</u> <u>90f1b9cf5e2d29af8d18</u> | + 0.03151281 290.99 USD | BTC | ✓ |
| 565 | 2020-07-10 20:04:01 | <u>617f897b94a7c992a34097</u> <u>0162fa0a0d928ad3e044d1</u> <u>1d03988db9f1d7152aac</u> | + 0.03167289 292.46 USD | BTC | ✓ |
| 566 | 2020-07-07 18:47:17 | <u>ec084b56e02ff37278f5af</u> <u>37bad0e02496763f07fb58</u> <u>d289421efd44e4b49528</u> | - 0.04237498 399.85 USD | BTC | ✓ |
| 567 | 2020-07-06 13:18:04 | <u>9355190665d9aa5e0fc0d7</u> <u>017c36e35edc0caf01e565</u> <u>7740b9e98fb3597f2040</u> | + 0.01019753 94.40 USD | BTC | ✓ |
| 568 | 2020-07-05 12:33:33 | <u>f5c40256ccb3839cf0052d</u> <u>7b400f597689cba5013558</u> <u>0cfc6beec9eb126e73d0</u> | - 0.01000912 93.52 USD | BTC | ✓ |
| 569 | 2020-07-04 08:14:10 | <u>29d8ed4cc2c4ca4b5c2866</u> <u>70ac21a67625ed09121d8c</u> <u>ca9b1ec583eb942b367a</u> | - 0.04228743 386.31 USD | BTC | ✓ |
| 570 | 2020-07-01 21:25:51 | <u>caea84011abb9f90007747</u> <u>68bb71b4c405ad5829ee01</u> <u>427fc454f8d699cd7fcb</u> | - 0.04197529 381.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|--|
| 571 | 2020-07-01 21:17:33 | <u>1c190c0fd7f9ad1d15a3a73daf7080eb3b04b0a31e8fe784667c7fa0a8238530</u> | + 0.04237498 385.04 USD | BTC | |
| 572 | 2020-07-01 16:21:47 | <u>01a32851436b35c74bdcb051db0bdf52a6c23734b72ae9578bb3318d1c6042f8</u> | + 0.04228743 384.24 USD | BTC | |
| 573 | 2020-06-29 18:09:02 | <u>058fbd085f9b98aad50b50191f7a5fa23fdbb1a6ebeatc739c033a933a919c37c</u> | - 0.04089226 373.69 USD | BTC | |
| 574 | 2020-06-27 21:00:42 | <u>49cdf26bd2282320d8d2d357da1dbaf0916139c7ecee9fa4304e06466025071d</u> | - 0.05000000 455.81 USD | BTC | |
| 575 | 2020-06-27 21:00:42 | <u>49cdf26bd2282320d8d2d357da1dbaf0916139c7ecee9fa4304e06466025071d</u> | - 0.04226754 385.32 USD | BTC | |
| 576 | 2020-06-27 21:00:42 | <u>49cdf26bd2282320d8d2d357da1dbaf0916139c7ecee9fa4304e06466025071d</u> | - 0.04061541 370.26 USD | BTC | |
| 577 | 2020-06-27 17:20:53 | <u>592d2e46a4204c781f425c463d19b65efdbc44cc63914537a1ff4eaedd8e3701</u> | + 0.04089226 372.78 USD | BTC | |
| 578 | 2020-06-27 04:39:51 | <u>8299f4e68e2e31d1274585310cfef5cca7c6825e3b45142fdb79d12521702c14</u> | + 0.04061541 366.02 USD | BTC | |
| 579 | 2020-06-26 06:16:36 | <u>dd71b2ee80dd62dbcf6afa4479ca8dd9f179deb8be3470a35ec5d67178f44b31</u> | - 0.04982116 456.47 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 580 | 2020-06-26 06:16:36 | <u>dd71b2ee80dd62dbcf6afa</u> <u>4479ca8dd9f179deb8be34</u> <u>70a35ec5d67178f44b31</u> | - 0.05000000 458.11 USD | BTC  |  |
| 581 | 2020-06-25 10:32:03 | <u>9a68cc9a32f5577d59ea35</u> <u>78fbfa6b84bd1c66ec0160</u> <u>44c590f82bca93900434</u> | - 0.05978895 553.01 USD | BTC  |  |
| 582 | 2020-06-25 01:02:00 | <u>c28a09bc61efed7394b9ef</u> <u>bedfc89c7d48bf714c3974</u> <u>c1a38e30efa8d8127322</u> | + 0.04226754 390.95 USD | BTC  |  |
| 583 | 2020-06-24 06:52:06 | <u>8d5f52a176af1ad4cfd86b</u> <u>1b9ffaddafe85d6cc9eb67</u> <u>6416c362976f80434af0</u> | + 0.05978895 555.82 USD | BTC  |  |
| 584 | 2020-06-24 05:10:46 | <u>ad61574cfb425e70b1ff39</u> <u>6c0b0fa7405468551112e7</u> <u>72bea199912fc6cb41d5</u> | - 0.04203369 390.76 USD | BTC  |  |
| 585 | 2020-06-24 04:20:34 | <u>95a8967155586a992fa1fe</u> <u>ba34dddd3f1e5932d2c2e5</u> <u>4a0ae52941efb827c741</u> | + 0.05000000 464.82 USD | BTC  |  |
| 586 | 2020-06-23 01:26:39 | <u>591f6f27f2261859a0abc4</u> <u>1e25b4b6c78c5f47791377</u> <u>8307997c93159a02e5eb</u> | - 0.04195063 403.77 USD | BTC  |  |
| 587 | 2020-06-23 01:26:39 | <u>591f6f27f2261859a0abc4</u> <u>1e25b4b6c78c5f47791377</u> <u>8307997c93159a02e5eb</u> | - 0.00986873 94.98 USD | BTC  |  |
| 588 | 2020-06-23 00:07:39 | <u>93440bbdbf5b27acc81a95</u> <u>2d1da89c93e4aef90274b5</u> <u>ad81a3965f046e29327e</u> | + 0.04982116 479.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 589 | 2020-06-22 22:11:51 | <u>ec2847229701a8dce09dbb</u> <u>3d2c8f13fed53c4a6e186c</u> <u>5cf1c6cd6716f2a1097f</u> | + 0.05000000 481.24 USD | BTC  | ✓ |
| 590 | 2020-06-21 22:15:51 | <u>387761054625b3bd60a5c0</u> <u>f08abcca14718bb1761c50</u> <u>0b0e023390b6ef872bfb</u> | + 0.04197529 406.55 USD | BTC  | ✓ |
| 591 | 2020-06-21 16:32:10 | <u>b51382ed7c428609b5fa53</u> <u>80a482e4923c3487990fb5</u> <u>9168d84477543cb4a418</u> | - 0.04168515 403.74 USD | BTC  | ✓ |
| 592 | 2020-06-21 06:16:43 | <u>78bf02d5dba7fa6d3613cd</u> <u>b335e1ea33884b64cb2bd7</u> <u>5438ac4509022693310e</u> | + 0.04168515 387.45 USD | BTC  | ✓ |
| 593 | 2020-06-20 18:45:30 | <u>2346042c499e4bd82ca547</u> <u>3036f670473028a7fa3b89</u> <u>de6c032efb91add43d3f</u> | - 0.04161746 386.82 USD | BTC  | ✓ |
| 594 | 2020-06-20 18:45:30 | <u>2346042c499e4bd82ca547</u> <u>3036f670473028a7fa3b89</u> <u>de6c032efb91add43d3f</u> | - 0.00996475 92.61 USD | BTC  | ✓ |
| 595 | 2020-06-20 02:21:04 | <u>d4f24917d12bf369ce6deb</u> <u>a75401b1c990dd346443f2</u> <u>798a3937cd3bf6a67f2d</u> | + 0.04203369 393.39 USD | BTC  | ✓ |
| 596 | 2020-06-19 19:36:14 | <u>03d8cc711fe80219b8a662</u> <u>af45dcfdacc97ab8f3aa19</u> <u>6b61f649d9cbf6c49e4e</u> | + 0.04195063 392.61 USD | BTC  | ✓ |
| 597 | 2020-06-19 14:44:54 | <u>ad7ab0500cf329f81ce746</u> <u>543a0e296b2e52ad67b221</u> <u>6d384d7e943f07c0d1da</u> | - 0.04225537 395.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 598 | 2020-06-19 03:54:13 | <u>5bb076a42fe6e87238ecda</u> <u>e18196dc4c57c965147420</u> <u>1e8491fd0de8c33474dd</u> | + 0.04225537 393.40 | BTC  | ✓ |
| 599 | 2020-06-17 15:12:57 | <u>e014f16c97978d6a08d1b2</u> <u>bb1ecd7d58473bf35afbd3</u> <u>a4d5039c2381642f01ed</u> | + 0.04161746 390.63 | BTC  | ✓ |
| 600 | 2020-06-17 01:04:17 | <u>6a3a9755af2b30098ec860</u> <u>3a51fd9aef5ba7738d11f9</u> <u>86df25952ce02cc47c8a</u> | - 0.01004125 95.04 | BTC  | ✓ |
| 601 | 2020-06-16 04:07:42 | <u>c32e304a4540ee071d84bc</u> <u>a42d8e036d3158b049f7e1</u> <u>d072aedd5bb97488b335</u> | + 0.00986873 94.00 | BTC  | ✓ |
| 602 | 2020-06-14 20:07:22 | <u>856b2bd16b4d4bcb584d06</u> <u>08b54e02d2ccbd277376ab</u> <u>af2a937b8dcc34df3a7</u> | - 0.02615398 246.52 | BTC  | ✓ |
| 603 | 2020-06-14 18:11:25 | <u>e8784499667889082d80c4</u> <u>4169b898370d6bbd5ac9f5</u> <u>c245c4ebad28bc740431</u> | + 0.01004125 94.64 | BTC  | ✓ |
| 604 | 2020-06-13 21:27:51 | <u>371e4dfbc3d153755d55a7</u> <u>e75ff40b65fed2d559b94e</u> <u>1da29225a17b3f0d72dd</u> | - 0.02047579 191.28 | BTC  | ✓ |
| 605 | 2020-06-13 21:27:51 | <u>371e4dfbc3d153755d55a7</u> <u>e75ff40b65fed2d559b94e</u> <u>1da29225a17b3f0d72dd</u> | - 0.02604627 243.32 | BTC  | ✓ |
| 606 | 2020-06-13 16:58:20 | <u>6b25b2a490df3d677150b0</u> <u>815c7c868b0900750e2e5c</u> <u>afe1cde3dea364e66278</u> | + 0.02047579 191.28 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 607 | 2020-06-12 21:24:21 | <u>e72b5736a49c9a10d743d6</u> <u>3a5312ee7c562a522c2a52</u> <u>a64971d41c06ba03a1d9</u> | + 0.00996475 94.39 USD | BTC  | ✓ |
| 608 | 2020-06-11 22:25:45 | <u>896e04591fb3de75bbb2b4</u> <u>095dd5ca608fce62b3c323</u> <u>1d62400c63ca6819db35</u> | + 0.02604627 246.53 USD | BTC  | ✓ |
| 609 | 2020-06-11 19:37:09 | <u>2724ea29d74e4375c0b40a</u> <u>15935bd4d73f86a738f588</u> <u>8d235b87e108e8b3e5b3</u> | + 0.02615398 247.55 USD | BTC  | ✓ |
| 610 | 2020-06-10 03:04:00 | <u>250ad750a596649e14d8fc</u> <u>d28950ce289ab11bf015c9</u> <u>2f31130ea659c1dff198</u> | - 0.04248166 419.93 USD | BTC  | ✓ |
| 611 | 2020-06-09 00:32:36 | <u>64b6dbbf5eb64ebb4700c1</u> <u>b40aa243fefaf236fbca54b</u> <u>77d254e906d99ae69e9b</u> | + 0.04248166 415.14 USD | BTC  | ✓ |
| 612 | 2020-06-05 12:58:01 | <u>1dd0c814a3ea7759fe5274</u> <u>46d27e34b3a917d0271fed</u> <u>d8511db75744bc7a7ce2</u> | - 0.03049017 294.72 USD | BTC  | ✓ |
| 613 | 2020-06-04 12:03:11 | <u>8b567c8e9820d5e8eb893e</u> <u>6eb1c72b3229013d89d6c6</u> <u>525d5f067d0bb7cd416d</u> | + 0.03049017 293.35 USD | BTC  | ✓ |
| 614 | 2020-06-03 12:07:54 | <u>f1b14d8e3576a41a20662b</u> <u>3c0b81f233b16a3e356d6f</u> <u>5fa8be74fb602191f476</u> | - 0.01998912 195.67 USD | BTC  | ✓ |
| 615 | 2020-06-01 20:57:18 | <u>eebb1f0a7a12697291b775</u> <u>172fb959bef0df7b5f1477</u> <u>55ccdf1b3cc9cbc331a4</u> | + 0.01998912 190.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 616 | 2020-06-01 01:14:29 | <u>6af698fece3828ea646149</u> <u>be7251bbd68a59ac67986d</u> <u>a3d310ba97593e0903ac</u> | - 0.06423141 655.20 | BTC  | ✓ |
| 617 | 2020-05-30 14:44:44 | <u>9a8a2c406d13f28733eb30</u> <u>56bbbbded569f969195443</u> <u>ad2216c3c07a8a4597b4</u> | - 0.01844476 174.27 | BTC  | ✓ |
| 618 | 2020-05-30 14:44:44 | <u>9a8a2c406d13f28733eb30</u> <u>56bbbbded569f969195443</u> <u>ad2216c3c07a8a4597b4</u> | - 0.02007375 189.66 | BTC  | ✓ |
| 619 | 2020-05-30 14:44:44 | <u>9a8a2c406d13f28733eb30</u> <u>56bbbbded569f969195443</u> <u>ad2216c3c07a8a4597b4</u> | - 0.02577519 243.53 | BTC  | ✓ |
| 620 | 2020-05-29 23:12:31 | <u>1a2118d1e68de0a4d146c4</u> <u>8e61bbc4255b6a07e82ab6</u> <u>97411b643995c3915109</u> | + 0.02577519 249.96 | BTC  | ✓ |
| 621 | 2020-05-28 19:37:25 | <u>0fdef4093ec97a439309c0</u> <u>6ddab90f104ea7c59b9749</u> <u>c757d81b9be6985d5e4d</u> | - 0.02780930 262.16 | BTC  | ✓ |
| 622 | 2020-05-28 19:37:25 | <u>0fdef4093ec97a439309c0</u> <u>6ddab90f104ea7c59b9749</u> <u>c757d81b9be6985d5e4d</u> | - 0.02746683 258.93 | BTC  | ✓ |
| 623 | 2020-05-27 18:43:17 | <u>ed0e7ae812641046e48585</u> <u>ca4365c26f613d1bc95024</u> <u>921b010e17bf2fc63c13</u> | + 0.06423141 615.07 | BTC  | ✓ |
| 624 | 2020-05-26 11:43:36 | <u>6f889ba7c98fdd5e1dac25</u> <u>f5ffb50ad4174d16fc922f</u> <u>2689419ace8c2ab7d191</u> | + 0.02746683 242.83 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 625 | 2020-05-25 12:24:02 | <u>191930ca5e46288711c4ed</u> <u>a08ede23334481030ec386</u> <u>ebfea1545ef930cabef9</u> | + 0.02780930 245.86 USD | BTC  | ✓ |
| 626 | 2020-05-25 03:18:28 | <u>f6b39cc49dde6207e4612e</u> <u>93f600ee31809caf9ad4b6</u> <u>48cb989ceb914d6598cb</u> | - 0.03208139 285.53 USD | BTC  | ✓ |
| 627 | 2020-05-25 03:18:28 | <u>f6b39cc49dde6207e4612e</u> <u>93f600ee31809caf9ad4b6</u> <u>48cb989ceb914d6598cb</u> | - 0.02327232 207.13 USD | BTC  | ✓ |
| 628 | 2020-05-22 18:19:56 | <u>0dfe9541028b181feb7da2</u> <u>cd9fbfe084b782c6098407</u> <u>fc072f2da4ad7e0abca5</u> | - 0.02002834 183.84 USD | BTC  | ✓ |
| 629 | 2020-05-22 18:19:56 | <u>0dfe9541028b181feb7da2</u> <u>cd9fbfe084b782c6098407</u> <u>fc072f2da4ad7e0abca5</u> | - 0.03000000 275.37 USD | BTC  | ✓ |
| 630 | 2020-05-22 14:57:47 | <u>af195208e0bf5788b583c1</u> <u>5f6ffaaa4562d1eabb1911</u> <u>8b432007bcf680bbe5c5</u> | + 0.03208139 294.47 USD | BTC  | ✓ |
| 631 | 2020-05-21 03:14:41 | <u>fdd4e16f7c115ce5032340</u> <u>22bee8ead926782302d19f</u> <u>3c692ce943b5fa3da251</u> | - 0.02689633 243.91 USD | BTC  | ✓ |
| 632 | 2020-05-20 01:27:54 | <u>f6cca65ebd5711de80c888</u> <u>e6989def00f597a3b96555</u> <u>bdca6159b8d380fb64b3</u> | + 0.02002834 190.49 USD | BTC  | ✓ |
| 633 | 2020-05-19 23:53:45 | <u>7d4047be88d4b1e09bb730</u> <u>884c13d77acf8bf22d5bf7</u> <u>2c585312ed88ac0a32f2</u> | + 0.01000912 95.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 634 | 2020-05-19 09:51:52 | <u>f35d2046c42b1e0d6262ab</u> <u>8399930a13f78cee6c807b</u> <u>8686916dadb2b7d2ded7</u> | - 0.02621486 256.26 USD | BTC | ✓ |
| 635 | 2020-05-19 09:51:52 | <u>f35d2046c42b1e0d6262ab</u> <u>8399930a13f78cee6c807b</u> <u>8686916dadb2b7d2ded7</u> | - 0.02513557 245.71 USD | BTC | ✓ |
| 636 | 2020-05-17 19:58:28 | <u>42c0346a01a1941db30eca</u> <u>bf3abdf7942b02a238e137</u> <u>d618f9531ecb29004565</u> | + 0.02007375 195.39 USD | BTC | ✓ |
| 637 | 2020-05-17 18:15:40 | <u>059d1a77261efa9f89fcda</u> <u>17510bac68b971dd5cb4d5</u> <u>df5240b5530d67d3061c</u> | + 0.02513557 244.66 USD | BTC | ✓ |
| 638 | 2020-05-17 00:33:01 | <u>27db8a255f3f80c6a86551</u> <u>5f0c7f3566edc93a3b646b</u> <u>118956104b57bc9f45f1</u> | + 0.02621486 253.76 USD | BTC | ✓ |
| 639 | 2020-05-13 23:46:08 | <u>67c928767f78ed5be1b026</u> <u>6365ec199a872a41928b07</u> <u>6db076b7c55c8f98bb68</u> | + 0.02689633 263.36 USD | BTC | ✓ |
| 640 | 2020-05-12 22:34:38 | <u>c9751f0fc6024e311c8846</u> <u>1c464a2c8e6f6862ae2eb6</u> <u>00ebf9c6f2bfeb4ce3f2</u> | - 0.03349571 311.82 USD | BTC | ✓ |
| 641 | 2020-05-12 20:53:07 | <u>28a37a5789b58726c8cffb</u> <u>3e46adc4dc12b50f54869b</u> <u>8a1d80d771f9bde6bc33</u> | + 0.03349571 311.82 USD | BTC | ✓ |
| 642 | 2020-05-11 21:06:43 | <u>36f5cc2916f0d5917dfd32</u> <u>3565816f74ba2748673681</u> <u>3beaaa5ebb1531dbded6</u> | + 0.01844476 162.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 643 | 2020-05-10 22:15:13 | <u>cfa97c458466c82cc922de</u> <u>13347ea79c4c4666b88b39</u> <u>61be60c0e7d617667e59</u> | - 0.10216950 874.72 | BTC  |  |
| 644 | 2020-05-10 22:15:13 | <u>cfa97c458466c82cc922de</u> <u>13347ea79c4c4666b88b39</u> <u>61be60c0e7d617667e59</u> | - 0.06000000 513.69 | BTC  |  |
| 645 | 2020-05-10 22:15:13 | <u>cfa97c458466c82cc922de</u> <u>13347ea79c4c4666b88b39</u> <u>61be60c0e7d617667e59</u> | - 0.05000000 428.07 | BTC  |  |
| 646 | 2020-05-09 20:48:47 | <u>b9f89f306d80d21cc82e5e</u> <u>a02997198ea87935c3f75d</u> <u>791e3191e594aa96c7bd</u> | - 0.05000000 436.13 | BTC  |  |
| 647 | 2020-05-09 20:48:47 | <u>b9f89f306d80d21cc82e5e</u> <u>a02997198ea87935c3f75d</u> <u>791e3191e594aa96c7bd</u> | - 0.10000000 872.27 | BTC  |  |
| 648 | 2020-05-09 20:48:47 | <u>b9f89f306d80d21cc82e5e</u> <u>a02997198ea87935c3f75d</u> <u>791e3191e594aa96c7bd</u> | - 0.05000000 436.13 | BTC  |  |
| 649 | 2020-05-09 01:36:45 | <u>3e761fabe81252420bcc48</u> <u>f598ffecd849ba1ffb7f63</u> <u>210a7c0bb4eb078bbaf5</u> | + 0.10216950 974.63 | BTC  |  |
| 650 | 2020-05-08 23:24:52 | <u>457b43756dd39626ec9ab6</u> <u>a80e9824f162ea0fe63cd6</u> <u>a6d29f3c7816406ea22a</u> | + 0.06000000 572.36 | BTC  |  |
| 651 | 2020-05-08 21:24:04 | <u>82baf06d9d3d78cdb3cba2</u> <u>735f6d0db7190619e7fde6</u> <u>c32b193665a2d3a35349</u> | + 0.05000000 476.97 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 652 | 2020-05-07 17:25:52 | <u>f58e22450fa5eb3760c277</u> <u>1684c2ded8b2e5a5dcdd25</u> <u>d5f9d852ccd141546d70</u> | + 0.03000000 294.00 | BTC  | ✓ |
| 653 | 2020-05-07 12:55:25 | <u>ef500a1f69bbb34385eb28</u> <u>a5955c69bd979b463a3da7</u> <u>c3a0dc4ba3b81f1fbf03</u> | + 0.05000000 490.00 | BTC  | ✓ |
| 654 | 2020-05-06 04:47:35 | <u>16aec3f8d731534686e7b3</u> <u>51ea1f570378792e7916c7</u> <u>b0b4912dd4d9845e6610</u> | + 0.02327232 212.77 | BTC  | ✓ |
| 655 | 2020-05-06 04:37:07 | <u>2fc9fe43a50cfe6031e4c3</u> <u>bded1f660ceb1d5501f7fa</u> <u>eb9f0b17f3a4a46394ba</u> | + 0.10000000 914.29 | BTC  | ✓ |
| 656 | 2020-05-06 03:10:46 | <u>ae911f33978241a0be1ff9</u> <u>74a3800b347727e764446d</u> <u>b85e4383b460ad67bdd8</u> | + 0.05000000 457.14 | BTC  | ✓ |
| 657 | 2020-05-05 05:47:32 | <u>93ad5e0a0c30b541c57b22</u> <u>21cf596b6773e413af6f2d</u> <u>ddc760e45ec2086e1ba8</u> | - 0.05388902 486.17 | BTC  | ✓ |
| 658 | 2020-05-04 04:35:35 | <u>87a04b39cb7f548a107eae</u> <u>175fdc3f655fb5d6acb99b</u> <u>660466ab6ace5c314215</u> | - 0.05526072 490.27 | BTC  | ✓ |
| 659 | 2020-05-04 04:30:14 | <u>804478726f52bbd4ec1eae</u> <u>0c6a0cb39ce5e595be0f71</u> <u>e387e474700ea6eb2338</u> | + 0.05388902 478.10 | BTC  | ✓ |
| 660 | 2020-05-03 22:39:26 | <u>c3c7b44cd00b67996b0cb9</u> <u>5183d6b796452821a0e10b</u> <u>c715d7b3d039409ed11d</u> | + 0.05526072 490.27 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 661 | 2020-05-03 20:43:45 | <u>f6d2073707aa4b3d07f2a79d8bbcb8268983faa95c02aa623e1a9c7b80a878e4</u> | - 0.05401823 479.24 | BTC  | ✓ |
| 662 | 2020-05-03 04:29:42 | <u>dc564b68098d3576b01be83354452391b2d1debfe45dd2b53fd71dae4bd4525f</u> | + 0.05401823 480.44 | BTC  | ✓ |
| 663 | 2020-05-01 18:51:26 | <u>ba0110c0e09b7ef0ec319f46b5668ea13c2fdc34d549beeaec4e59643bf78522</u> | - 0.04421850 396.73 | BTC  | ✓ |
| 664 | 2020-04-29 07:52:03 | <u>0a7e4b0b2e769e7cf40876b4dca39eb055363859e09667f6617545fd2def0abf</u> | - 0.04437724 389.56 | BTC  | ✓ |
| 665 | 2020-04-29 03:01:34 | <u>32b7e4a6b4f973a0bfe2a45fd01eafb4bf13e72a97f668e1ef4bc9bd4c924662</u> | + 0.04421850 388.17 | BTC  | ✓ |
| 666 | 2020-04-28 23:58:41 | <u>3debaea66b6512c233dc2421789a720c32604021728c5ee7bf59ee4e10083b56</u> | + 0.04437724 389.56 | BTC  | ✓ |
| 667 | 2020-04-23 02:22:24 | <u>09397cea767fd7a12df7957010052df0ba4efa6d69a250d5370b523bb7712584</u> | - 0.06152002 460.31 | BTC  | ✓ |
| 668 | 2020-04-23 01:19:21 | <u>b86cb1008c35588d6c152897166005a47b5d87a6d0aa2b1e9fca63a658d025fa</u> | - 0.06923605 518.05 | BTC  | ✓ |
| 669 | 2020-04-23 01:19:21 | <u>b86cb1008c35588d6c152897166005a47b5d87a6d0aa2b1e9fca63a658d025fa</u> | - 0.04306688 322.24 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 670 | 2020-04-22 23:27:31 | <u>6b31c4df87cbd8981b9f23</u> <u>7ff448ec47dbce0dcc8fc9</u> <u>bedffcaa6c64469d8399</u> | + 0.06923605 518.05 USD | BTC  | ✓ |
| 671 | 2020-04-22 05:37:54 | <u>99f790857f28b4bb4e58ea</u> <u>e7bd23b52ca2846194e18f</u> <u>7bf749a8641c65829c8c</u> | + 0.04306688 306.85 USD | BTC  | ✓ |
| 672 | 2020-04-21 23:22:00 | <u>f1abcc23bbe4f55a747c04</u> <u>0599201b5c8af46127bd2a</u> <u>92c1c3ef6a7f1f869a7c</u> | + 0.06152002 438.33 USD | BTC  | ✓ |
| 673 | 2020-04-21 15:29:25 | <u>5d96cf46ca1abf4951d672</u> <u>743fa70402b0638c5d646b</u> <u>2cb382bdf4ae62952e01</u> | - 0.05000000 356.25 USD | BTC  | ✓ |
| 674 | 2020-04-19 16:12:21 | <u>4f8d61d7bef64258363dd4</u> <u>0d7c438cb050f2fc744345</u> <u>0c32d86132d46dae7e4b</u> | + 0.05000000 341.34 USD | BTC  | ✓ |
| 675 | 2020-04-18 20:50:44 | <u>e16a0e6a3467dc87c13597</u> <u>a4785be6bc56802f4e36be</u> <u>5283632721a14ecae68a</u> | - 0.03000000 213.62 USD | BTC  | ✓ |
| 676 | 2020-04-18 20:50:44 | <u>e16a0e6a3467dc87c13597</u> <u>a4785be6bc56802f4e36be</u> <u>5283632721a14ecae68a</u> | - 0.06000000 427.24 USD | BTC  | ✓ |
| 677 | 2020-04-18 14:17:34 | <u>31272ffcb796c841c54679</u> <u>b44c29f991923765d1aa5a</u> <u>052ce33797032f325e97</u> | + 0.06000000 427.24 USD | BTC  | ✓ |
| 678 | 2020-04-18 06:00:53 | <u>de1d4fea7660d42435be83</u> <u>b869efa3b1eed3cd6cfcf3</u> <u>2d6a5b73808d803d1173</u> | - 0.05000000 362.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 679 | 2020-04-18 06:00:53 | <u>de1d4fea7660d42435be83</u> <u>b869efa3b1eed3cd6cfcf3</u> <u>2d6a5b73808d803d1173</u> | - 0.06000000 434.91 USD | BTC | ✓ |
| 680 | 2020-04-17 23:56:48 | <u>88602086ab50904df227aa</u> <u>3158209e1b36be935f3945</u> <u>9d916dc3e69a5ec5e7eb</u> | + 0.05000000 362.43 USD | BTC | ✓ |
| 681 | 2020-04-17 23:13:05 | <u>2c2245e141603bd86463ed</u> <u>ea0d2c421c64057ca4f3f4</u> <u>b89f7a2943f906f3baa1</u> | - 0.08000000 579.88 USD | BTC | ✓ |
| 682 | 2020-04-17 21:52:50 | <u>7178ee35683aa95d7c9bd4</u> <u>ae75bb6113ff83b5ffb78c</u> <u>5bb6c84e0657d0444a54</u> | + 0.08000000 579.88 USD | BTC | ✓ |
| 683 | 2020-04-17 18:33:15 | <u>1daa47fd92142911d8d578</u> <u>dd50de02e859fb133ab428</u> <u>941c0177f4347ba89a92</u> | + 0.06000000 434.91 USD | BTC | ✓ |
| 684 | 2020-04-17 18:22:59 | <u>f5e8b5279f0d4958e8e1d6</u> <u>3de3375491a0d186843352</u> <u>1ab16f72b19bcd6bfcd</u> | + 0.03000000 217.45 USD | BTC | ✓ |
| 685 | 2020-04-15 11:24:48 | <u>265f100de6d2942044ddb3</u> <u>206e6373505cbc88526dac</u> <u>2afebe2fb71b71edc537</u> | - 0.10000000 662.12 USD | BTC | ✓ |
| 686 | 2020-04-14 08:10:09 | <u>4e830c2139e2bdfc2842b0</u> <u>1aaead4edea720a33b88c9</u> <u>6b6b21b50b12eeae950a</u> | - 0.10000000 686.87 USD | BTC | ✓ |
| 687 | 2020-04-14 08:10:09 | <u>4e830c2139e2bdfc2842b0</u> <u>1aaead4edea720a33b88c9</u> <u>6b6b21b50b12eeae950a</u> | - 0.05000000 343.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 688 | 2020-04-14 04:50:03 | <u>3f071c9f3e6fd0d93c0f08</u> <u>b3472fd602158ea2edf0a7</u> <u>5466f830e3e28e3f344f</u> | + 0.10000000 686.87 USD | BTC | ✓ |
| 689 | 2020-04-13 01:47:11 | <u>25beff0999d6f9c611cbab</u> <u>25d70fc5370fd73691a55f</u> <u>16a3e8d2d952898c2a2d</u> | + 0.10000000 683.79 USD | BTC | ✓ |
| 690 | 2020-04-12 19:31:21 | <u>9c1e7d528e66d622b56df6</u> <u>a84e6d2c2665b508a7fa13</u> <u>5de0fc1277a4e7028c23</u> | + 0.05000000 341.89 USD | BTC | ✓ |
| 691 | 2020-04-07 00:06:54 | <u>8f5dfe84611e04d99af96c</u> <u>c8c9a0f0f65cb77157e451</u> <u>1c418b57f794612a1b76</u> | - 0.04345732 312.77 USD | BTC | ✓ |
| 692 | 2020-04-06 14:57:25 | <u>a515fb77c89ea604934842</u> <u>4b7f97e1cfd8a1a87627b9</u> <u>d628e56d5bdce89e16e1</u> | - 0.04486810 322.93 USD | BTC | ✓ |
| 693 | 2020-04-05 20:06:08 | <u>0c69e8a73bbef2a3bfcfa7</u> <u>0134f9f4c7805d3213260b</u> <u>20b83fce3c115822d1d7</u> | + 0.04486810 328.87 USD | BTC | ✓ |
| 694 | 2020-04-05 11:56:47 | <u>3ebdc2c48703e7b2109bf3</u> <u>fe4657be81ce9b24cc1cdd</u> <u>833162b627bc112302f3</u> | + 0.04345732 294.32 USD | BTC | ✓ |
| 695 | 2020-04-03 17:29:32 | <u>a14f89baeee22b3fb69548</u> <u>89a26a83218f24240f717e</u> <u>6deb4a1695f34e5d979c</u> | - 0.08000000 548.55 USD | BTC | ✓ |
| 696 | 2020-04-01 14:50:04 | <u>97b0c67c3ca42d215e6dd8</u> <u>97c9e8cdb83e72c6aa7772</u> <u>8d340b61007329570021</u> | - 0.05560308 377.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 697 | 2020-04-01 02:24:56 | <u>da4bc9ebe27f79720a7ae2</u> <u>b66839ef423e62f8e29fa4</u> <u>5933848b4abd891fa036</u> | - 0.02900000 192.64 USD | BTC  | ✓ |
| 698 | 2020-03-31 19:43:05 | <u>e049466f230faa2238a064</u> <u>a4c080729673e347d4816d</u> <u>e8849a4d452e40de99b7</u> | + 0.05560308 369.36 USD | BTC  | ✓ |
| 699 | 2020-03-30 20:18:07 | <u>f4b9df98a3f6273405d5e4</u> <u>2d8bfac2896cee0cb82753</u> <u>1e30ef0f5a48de99e5e7</u> | - 0.03000000 192.31 USD | BTC  | ✓ |
| 700 | 2020-03-30 00:48:16 | <u>608fe35cd4524becc65faa</u> <u>cb58d6278e48f454ed3438</u> <u>102c1a3cd81986719736</u> | + 0.08000000 511.55 USD | BTC  | ✓ |
| 701 | 2020-03-29 23:02:29 | <u>94e451291c127f5665ec3b</u> <u>e5c2bc3cdf92e154cea053</u> <u>873d0576bd2a78874eeb</u> | + 0.02900000 185.43 USD | BTC  | ✓ |
| 702 | 2020-03-29 21:42:44 | <u>49c51bb1d893093e75285f</u> <u>9f849b7b8e62dae9887cf3</u> <u>d4c7fd7b1edd521cd921</u> | + 0.03000000 191.83 USD | BTC  | ✓ |
| 703 | 2020-03-28 13:03:27 | <u>1d96acf3134d7c43e9ab3c</u> <u>c3f036bc33ad8d696cb40f</u> <u>f5ae180d406a8570eb21</u> | - 0.04345586 255.58 USD | BTC  | ✓ |
| 704 | 2020-03-27 03:16:51 | <u>680cbf305d9f8d191f6e03</u> <u>8696d645beaf5106e8bd22</u> <u>6341c5c66ba0b278cc06</u> | + 0.04345586 276.34 USD | BTC  | ✓ |
| 705 | 2020-03-26 19:12:24 | <u>3915da371d76d96788c632</u> <u>e1d22ba536fc7881c5690d</u> <u>7cab10d269476774b19e</u> | - 0.04435468 282.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 706 | 2020-03-24 20:04:58 | <u>497eab813864a9df1f1bc4</u> <u>a58f938a67536a92a301aa</u> <u>f8bc8e9ccb76e7ffc3d6</u> | + 0.04435468 296.17 USD | BTC | ✓ |
| 707 | 2020-03-21 03:11:24 | <u>1e8d54ef73c0ff6a4f6835</u> <u>46baeef399c1473870da04</u> <u>6ac23df907190d0cb07f</u> | - 0.03144242 194.53 USD | BTC | ✓ |
| 708 | 2020-03-21 03:11:24 | <u>1e8d54ef73c0ff6a4f6835</u> <u>46baeef399c1473870da04</u> <u>6ac23df907190d0cb07f</u> | - 0.00871739 53.93 USD | BTC | ✓ |
| 709 | 2020-03-20 14:12:15 | <u>ea686933742f8554829ec0</u> <u>12cd1041302dc3c4d1c1e9</u> <u>ed695dbd901eee264914</u> | + 0.00871739 53.93 USD | BTC | ✓ |
| 710 | 2020-03-20 06:29:42 | <u>15acd8c924790b2da1ebf6</u> <u>c74db96b2e5fbf2771ff90</u> <u>36c34448b2d1181ffb8c</u> | + 0.03144242 195.20 USD | BTC | ✓ |
| 711 | 2020-03-20 02:33:52 | <u>820422a16a02690810b2b3</u> <u>ebf3568a6e469fff056156</u> <u>f5f606fd0263d5a6cd47</u> | - 0.03076161 190.97 USD | BTC | ✓ |
| 712 | 2020-03-19 05:03:05 | <u>ef62f5195dfc5013abbbfb</u> <u>cade588f4e538f2bc2be3d</u> <u>a2b68fa85c49809ef7de</u> | - 0.03997118 246.31 USD | BTC | ✓ |
| 713 | 2020-03-18 12:43:19 | <u>6160f8d8561682d2599b00</u> <u>de0515784d6ef086271d7c</u> <u>24589d6158b61e9caf72</u> | + 0.03076161 189.56 USD | BTC | ✓ |
| 714 | 2020-03-17 20:38:49 | <u>f702c8ba0d45824a2b4db6</u> <u>a477f172982c8dbb9358aa</u> <u>e85c4d9834eaf5eac655</u> | - 0.01323937 71.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 715 | 2020-03-16 19:00:51 | <u>0781e2c6de0cd703ece4d1</u> <u>4e8c22d9b5ae731d970352</u> <u>74a7cb0d3f2f884977f8</u> | + 0.01323937 70.33 USD | BTC | ✓ |
| 716 | 2020-03-15 18:53:22 | <u>49f77ec899d292c7928da3</u> <u>0a7748962f3ab5ae4148da</u> <u>eb31c76ceffb3ff41da4</u> | + 0.03997118 201.01 USD | BTC | ✓ |
| 717 | 2020-03-11 03:53:08 | <u>f15e1870046c63eabe6f44</u> <u>5621e948b8592d840b1596</u> <u>943358abeff023e8f71b</u> | - 0.06369956 505.42 USD | BTC | ✓ |
| 718 | 2020-03-11 03:53:08 | <u>f15e1870046c63eabe6f44</u> <u>5621e948b8592d840b1596</u> <u>943358abeff023e8f71b</u> | - 0.06049534 480.00 USD | BTC | ✓ |
| 719 | 2020-03-10 15:58:42 | <u>5282bf2f9529c1ae40a324</u> <u>50cd1f0aa1906dd6634502</u> <u>7023f109a414d0f22614</u> | + 0.06049534 480.00 USD | BTC | ✓ |
| 720 | 2020-03-09 23:56:57 | <u>5160167ba68d249d42090e</u> <u>a91decd2330119ad3c8d91</u> <u>a0232535407e4ed72ef1</u> | - 0.06322939 499.16 USD | BTC | ✓ |
| 721 | 2020-03-09 19:45:41 | <u>8175aaaa2546fdf03511fd</u> <u>1897caef8014afe35c293a</u> <u>2a61e98e9dac3b8e590c</u> | + 0.06322939 499.16 USD | BTC | ✓ |
| 722 | 2020-03-09 16:04:42 | <u>cb4cac47e4d387951e1817</u> <u>a6ecab174e75db6dceed89</u> <u>bbbfcedaa1dc914dd3bf</u> | - 0.05935082 468.54 USD | BTC | ✓ |
| 723 | 2020-03-09 15:07:30 | <u>77b2d31af57eb0a80180b9</u> <u>c74262efad5c9eb590ff68</u> <u>7acd030e4fb9ecce05e4</u> | + 0.06369956 502.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 724 | 2020-03-08 18:42:32 | <u>a40d99351759a717e44a46</u> <u>a4b3d24c83cd835961aa41</u> <u>4f77d7007875074b4c1e</u> | + 0.05935082 470.64 USD | BTC | ✓ |
| 725 | 2020-03-07 13:48:47 | <u>fc8311fb6ec674dfdc9249</u> <u>2a33266f441925b3fdcd7a</u> <u>5e84597237e18e9b1f06</u> | - 0.03992192 320.70 USD | BTC | ✓ |
| 726 | 2020-03-06 22:05:21 | <u>936353ed9e0ca990a7ed87</u> <u>a71588a9ba5a4b94e02f7d</u> <u>a90efbe6ec234be22f6f</u> | + 0.03992192 354.77 USD | BTC | ✓ |
| 727 | 2020-03-05 22:11:46 | <u>fc96c8238d02e8e893ec1a</u> <u>94e2ee645c856e1cd99cb9</u> <u>9501ab76cf3d369a4e79</u> | - 0.08141311 743.45 USD | BTC | ✓ |
| 728 | 2020-03-05 16:53:30 | <u>c86381ef10bed1fddf69e3</u> <u>49d390a23790f65becd297</u> <u>9685b0caa35decfbaeb3</u> | + 0.08141311 743.45 USD | BTC | ✓ |
| 729 | 2020-03-05 04:51:16 | <u>4e670bdb90b0997347db85</u> <u>450414eb1d60d21430d3d3</u> <u>56c80f2b27e1197ea9e9</u> | - 0.04510771 408.43 USD | BTC | ✓ |
| 730 | 2020-03-04 00:42:41 | <u>cb670d4710bab5378709ea</u> <u>2d8f8a8fc948edc20a289b</u> <u>52f6a8766c43db24a087</u> | - 0.05492893 480.67 USD | BTC | ✓ |
| 731 | 2020-03-03 21:47:42 | <u>e37b4597a33d71f3421d6a</u> <u>8041e30c32ab592d3f77bb</u> <u>bad5e8b818ff6c309649</u> | + 0.04510771 394.73 USD | BTC | ✓ |
| 732 | 2020-03-02 22:27:27 | <u>76b0f7f77075351d504858</u> <u>639b500d4a4b82c334eb9d</u> <u>8894c42e067a1268f164</u> | + 0.05492893 481.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 733 | 2020-02-29 00:04:29 | <u>8539c986cd146b9d4afebc</u> <u>ed02552e703c791df54336</u> <u>78fd96126c4aaf723b60</u> | - 0.09106138 776.17 USD | BTC | ✓ |
| 734 | 2020-02-28 22:25:59 | <u>35a869c39ff56969316b31</u> <u>533356cb9cbc2008a508b1</u> <u>9d2e3eb8efda3899471b</u> | + 0.09106138 776.17 USD | BTC | ✓ |
| 735 | 2020-02-28 01:18:19 | <u>6e3db7f310c0ebd33990a9</u> <u>b4f921944f46a5f7d55cc0</u> <u>6930c41e790fdc5ac5fc</u> | - 0.10044277 873.13 USD | BTC | ✓ |
| 736 | 2020-02-27 21:30:39 | <u>7afe084b192120ecfaee67</u> <u>709410dc2e8ca18ecef38a</u> <u>cbfc60939b3767ad9203</u> | + 0.10044277 873.13 USD | BTC | ✓ |
| 737 | 2020-02-27 01:58:30 | <u>afba0615c9300dfae6eb30</u> <u>9b38adfe78408870c7e626</u> <u>7c29f475df9fadcb2fca</u> | - 0.08049205 710.19 USD | BTC | ✓ |
| 738 | 2020-02-26 21:58:34 | <u>4fef1d5c1b814f6a7b9ae1</u> <u>a70c46d1d2bca282cec33b</u> <u>fcf121eb02d3b24e7594</u> | + 0.08049205 710.19 USD | BTC | ✓ |
| 739 | 2020-02-25 22:12:15 | <u>2775ba41c32538c8d1289f</u> <u>49510aaa44784a7feb1e8b</u> <u>553dd2f08d0c256f4268</u> | - 0.03200000 281.12 USD | BTC | ✓ |
| 740 | 2020-02-25 04:51:25 | <u>82d59b023e1f2c80ca89df</u> <u>d88e33942edf6d9d755f84</u> <u>6c19f6aabfa442991c74</u> | + 0.03200000 298.10 USD | BTC | ✓ |
| 741 | 2020-02-23 09:36:09 | <u>76ab8054a5cc79128c28b1</u> <u>9208ebd9362fdbb895dd46</u> <u>8af8aa085d6ee644cfc9</u> | - 0.08989237 893.20 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 742 | 2020-02-23 06:10:12 | <u>70d685495fb229cd5834b5ff6511808745d477db04843a9526cbf74cebdd0a92</u> | + 0.08989237 893.20 USD | BTC | ✓ |
| 743 | 2020-02-23 01:36:24 | <u>da098e27bae8d3289864dd5c6540c958786e461028e571814369bdbf0ad62fd7</u> | - 0.09199490 914.09 USD | BTC | ✓ |
| 744 | 2020-02-22 05:44:08 | <u>ac5ce179d434134b1194df7cb644e578c23f504221cc026d5ee38bd03874782</u> | + 0.09199490 887.82 USD | BTC | ✓ |
| 745 | 2020-02-21 03:56:46 | <u>fd182ec042ba4775cf8f7a36e50e01c087e0d6d72752731c71ad0f721cf916aa</u> | - 0.02837188 274.55 USD | BTC | ✓ |
| 746 | 2020-02-19 11:09:23 | <u>4e0e8a87f1f8c094e160a6ad4b592599f3927e9d6312b1e9d05d08a83565a686</u> | - 0.10020808 961.37 USD | BTC | ✓ |
| 747 | 2020-02-19 03:43:07 | <u>2972ef71dfdeb0156724778a892fbf3a768086666fe435d22a6ad2b36978de5</u> | + 0.10020808 961.37 USD | BTC | ✓ |
| 748 | 2020-02-17 23:06:19 | <u>35917f10a475e92f3696546da0450e122fe79be3e917d3c6e22b1a3b6b270fa7</u> | - 0.05900000 599.71 USD | BTC | ✓ |
| 749 | 2020-02-17 16:11:43 | <u>0c13443e04ab152ffcc0e58ada4aa16237f02add1d8f68f95984e8048ed1760c</u> | + 0.05900000 599.71 USD | BTC | ✓ |
| 750 | 2020-02-16 15:03:50 | <u>23643bb3380dca32ef34a5aa07c2e9b4390cd72873d5869bf7eedc61829354b7</u> | + 0.02837188 275.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 751 | 2020-02-13 23:05:16 | <u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u> | - 0.06700000 693.07 | BTC | ✓ |
| 752 | 2020-02-13 23:05:16 | <u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u> | - 0.04442448 459.54 | BTC | ✓ |
| 753 | 2020-02-12 22:44:46 | <u>de36847df4e2d4f009494e</u> <u>db4cdc37a558b5443c03a1</u> <u>819e42e3dc59a2a4fbf0</u> | + 0.06700000 685.38 | BTC | ✓ |
| 754 | 2020-02-09 04:10:06 | <u>00b086346e582fdbf722d0</u> <u>58461643fe66cc16d986e9</u> <u>fe56f5a7b8fc41163f27</u> | + 0.04442448 450.98 | BTC | ✓ |
| 755 | 2020-02-09 00:06:30 | <u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u> | - 0.05058737 513.55 | BTC | ✓ |
| 756 | 2020-02-09 00:06:30 | <u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u> | - 0.04542747 461.16 | BTC | ✓ |
| 757 | 2020-02-07 07:45:17 | <u>db6b4ce830b967f95c7981</u> <u>445947fef27939e646f48b</u> <u>8e39fdec2c5239a2e606</u> | - 0.05965031 585.39 | BTC | ✓ |
| 758 | 2020-02-07 05:49:47 | <u>898288cd92f85b59ecff7d</u> <u>bcb374b554741283bcdbae</u> <u>69e86830034fcf5e28f2</u> | + 0.04542747 445.81 | BTC | ✓ |
| 759 | 2020-02-06 15:47:11 | <u>0742fafc89f7cd9a3c673a</u> <u>ce345b9fba67351dcd5907</u> <u>b8249652ca83cf3269b1</u> | - 0.06181051 606.59 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|--|
| 760 | 2020-02-05 14:59:41 | <u>50fb141d4eaf56196e728381263d2358ee33df083886a9bedd8ebc3eb633832b</u> | + 0.05965031 582.90 USD | BTC | |
| 761 | 2020-02-04 21:49:03 | <u>dc5fa2d3c103d6193bf5a6ffab881e4e96f14af3ff0951bca52bbecdf3ea1ffe</u> | + 0.05058737 486.24 USD | BTC | |
| 762 | 2020-02-04 14:55:15 | <u>259ceeed80aa28ea18629c33b28de33e2fd4ab3b02707201fe0ddb856fc7f481</u> | + 0.06181051 594.12 USD | BTC | |
| 763 | 2020-02-04 02:16:57 | <u>6ea96a282291e02ed5f3a5dae921346ed30d6e1dd7ec9b224115aafdf23f907</u> | - 0.04559583 419.34 USD | BTC | |
| 764 | 2020-02-03 21:42:46 | <u>1748066d36b6f8effccb7ed141cf6e9cc34379b723dd6abb08c20d30f01c9cc8</u> | + 0.04559583 419.34 USD | BTC | |
| 765 | 2020-02-03 18:03:23 | <u>2a383fba94579833cdfbeb bba9afdf592f6211a69f5ca0a8c4f93e1a9dcc3680</u> | - 0.06031386 554.70 USD | BTC | |
| 766 | 2020-02-03 15:02:18 | <u>89301e20eed188647738c9c97c72dc39f934aaa76f6226753e276f086a106840</u> | + 0.06031386 554.70 USD | BTC | |
| 767 | 2020-02-02 14:21:22 | <u>f85e080f4255a1943dcf8ddfa4b95297b39edaad4f83565b56b8fd1b0c25ccd9</u> | - 0.03705211 344.29 USD | BTC | |
| 768 | 2020-02-02 06:16:15 | <u>fead381edf2de87b3fe89fc733d4c64d3d2a1c39d16a0c5ee8556548709e8b4d</u> | + 0.03705211 345.75 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 769 | 2020-01-31 17:25:48 | <u>8ca985351807e186735bab</u> <u>72d7b4e4851b213af7f4b1</u> <u>1f29ae26e2cd69160ddb</u> | - 0.04488059 421.18 USD | BTC  | ✓ |
| 770 | 2020-01-30 22:42:47 | <u>dd7265adeb2c61002f5bda</u> <u>9da91f0484afe80be1c674</u> <u>41f66068c3d3b9fe2533</u> | - 0.04646152 434.54 USD | BTC  | ✓ |
| 771 | 2020-01-30 21:43:16 | <u>917e0d3609a347d9a70f95</u> <u>671d499cd785c10470079a</u> <u>b17aaeb437e390e7992b</u> | + 0.04646152 434.54 USD | BTC  | ✓ |
| 772 | 2020-01-30 15:23:11 | <u>39e98ec49d7c0f6c91de0e</u> <u>450b82bca83223ddcff95c</u> <u>a27bc467ad8b3fc53c0f</u> | + 0.04488059 419.76 USD | BTC  | ✓ |
| 773 | 2020-01-29 00:44:57 | <u>feff7d384856ed16b62a42</u> <u>ce6173f3f111b30f9de674</u> <u>86d1bbaf639cfe9019e1</u> | - 0.03256433 302.89 USD | BTC  | ✓ |
| 774 | 2020-01-28 22:10:13 | <u>c0b173bc3d7472bff4672b</u> <u>c3faa266454788eec1d348</u> <u>a5d43dcbf724c5f0ce0c</u> | + 0.03256433 302.89 USD | BTC  | ✓ |
| 775 | 2020-01-26 17:38:30 | <u>e3abbcdff51c0eef72fc1b</u> <u>d4af99048959f5aadb29e4</u> <u>6ef8a9cdd1c69bfc782f</u> | - 0.06446869 574.25 USD | BTC  | ✓ |
| 776 | 2020-01-26 14:22:50 | <u>3fc18ddbdbab8471695075</u> <u>c95c6a42d51f93f5b8c067</u> <u>3305aea0d462414457a9</u> | + 0.06446869 574.25 USD | BTC  | ✓ |
| 777 | 2020-01-24 09:53:26 | <u>5ca49c45fc8c19238dbda0</u> <u>270d94c66280d4c69d79cf</u> <u>62281596aa392bcd626d</u> | - 0.06467080 545.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 778 | 2020-01-23 22:02:35 | <u>37aaf3b9d22bab6ddafe8c</u> <u>2739d75625e071071c4144</u> <u>5148af37b8e787ed83fa</u> | + 0.06467080 545.75 USD | BTC  |  |
| 779 | 2020-01-22 06:04:24 | <u>3e32ff0742853aca4fe473</u> <u>63dba455ee08eff5f233a7</u> <u>b25da82479a900ffe9e4</u> | - 0.10137195 880.14 USD | BTC  |  |
| 780 | 2020-01-21 22:06:39 | <u>ae23a8477e93d7793f42ca</u> <u>fe5fe3476c88571246369c</u> <u>1921ea1a41897d9aced7</u> | + 0.10137195 880.14 USD | BTC  |  |
| 781 | 2020-01-19 20:13:43 | <u>f61526536865d722214bb7</u> <u>6fa9fbb3efdeadf6934cf9</u> <u>4bb30d850ef60c8cdc94</u> | - 0.06046883 522.59 USD | BTC  |  |
| 782 | 2020-01-19 17:37:13 | <u>9cc50e158944ce43632319</u> <u>dcdd51d4dc32edcd5a9785</u> <u>fb025ef169d8c001e52e</u> | - 0.08537680 737.85 USD | BTC  |  |
| 783 | 2020-01-19 04:46:09 | <u>938efa594635eab83dabff</u> <u>a6dc8a83f356c184b2df24</u> <u>dba28993aae0e08cc3e3</u> | + 0.06046883 526.18 USD | BTC  |  |
| 784 | 2020-01-18 11:53:33 | <u>b444ec0ac4006a6fadb8f1</u> <u>ab90399b409719b3419950</u> <u>9af5fcbc2e7529385465</u> | - 0.05589878 498.39 USD | BTC  |  |
| 785 | 2020-01-18 05:57:48 | <u>007eb8e2ea4386f9be65e3</u> <u>a5764c4b1cfc436f4ec6f9</u> <u>a7e030777f709fd33816</u> | + 0.05589878 498.39 USD | BTC  |  |
| 786 | 2020-01-17 23:30:06 | <u>8cee449109caa0dc8b6d1b</u> <u>b926b315b3c7e7e48340f2</u> <u>940a510a570c6cbe94c7</u> | - 0.05566393 496.29 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 787 | 2020-01-17 20:57:39 | <u>ce8c33e7fd559e4f2ceaa958fb9494c9f43e112dcc639061038e4d07674e40e3</u> | + 0.05566393 496.29 USD | BTC | ✓ |
| 788 | 2020-01-16 17:42:41 | <u>c6e0feb090c98702729ad12b0f9947a806c856d30a7e382927f10ed91a27e86a</u> | + 0.08537680 760.98 USD | BTC | ✓ |
| 789 | 2020-01-14 00:00:16 | <u>a886366ce0826d02978a4a3e24e46db60a142507c618c851c25773f7e5be6431</u> | - 0.06090557 536.57 USD | BTC | ✓ |
| 790 | 2020-01-13 03:26:35 | <u>0e45cf4b0340c8c5b78e03369db70924a0f81a1be497f0b7869a5ac70607f079</u> | + 0.06090557 493.96 USD | BTC | ✓ |
| 791 | 2020-01-12 21:19:13 | <u>799bf410ee4bffdda4ecee3ca27c0c560eb40d51ced7ab764acff7b2a979cee4</u> | - 0.02420406 196.30 USD | BTC | ✓ |
| 792 | 2020-01-12 18:08:35 | <u>acd5023c148e576a2c797e51377d444ba1e138222af43bb24a63be2c4d8e896c</u> | + 0.02420406 196.30 USD | BTC | ✓ |
| 793 | 2020-01-11 14:23:36 | <u>96367629668f6f5aa58717a7f012932a1850e13a5674b8e926247c1d6c425fed</u> | - 0.05000000 409.24 USD | BTC | ✓ |
| 794 | 2020-01-11 10:59:24 | <u>eab84d3f20097e84efce94c48763091d1ae57dc05dd8bb3554ed82ed65aff640</u> | - 0.06166158 494.52 USD | BTC | ✓ |
| 795 | 2020-01-09 22:38:41 | <u>01a1d0ded5c5234c2f6293e4aedd85ff62a4d25d9c54e642897d6fdf2f116a9e</u> | - 0.06000000 491.82 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 796 | 2020-01-09 22:38:41 | <u>01a1d0ded5c5234c2f6293</u> <u>e4aedd85ff62a4d25d9c54</u> <u>e642897d6fdf2f116a9e</u> | - 0.05000000 409.85 USD | BTC  | ✓ |
| 797 | 2020-01-09 22:38:41 | <u>01a1d0ded5c5234c2f6293</u> <u>e4aedd85ff62a4d25d9c54</u> <u>e642897d6fdf2f116a9e</u> | - 0.10807253 885.87 USD | BTC  | ✓ |
| 798 | 2020-01-09 20:25:35 | <u>9796f37c615cc2e05aa873</u> <u>d70877e6746e5cb04d17dd</u> <u>69f8dba8e5665fc31a17</u> | + 0.10807253 885.87 USD | BTC  | ✓ |
| 799 | 2020-01-09 19:18:49 | <u>4cacf9328a50f57f49fe08</u> <u>61fbb6a8e60f7b3af6e886</u> <u>4236c50d7fd10485767c</u> | + 0.05000000 409.85 USD | BTC  | ✓ |
| 800 | 2020-01-09 18:57:09 | <u>c4aeef2c8fce39aeeb757</u> <u>006d299ac2e4ef24d524e5</u> <u>c626606d60b25b348a0e</u> | - 0.05000000 409.85 USD | BTC  | ✓ |
| 801 | 2020-01-09 18:57:09 | <u>c4aeef2c8fce39aeeb757</u> <u>006d299ac2e4ef24d524e5</u> <u>c626606d60b25b348a0e</u> | - 0.05000000 409.85 USD | BTC  | ✓ |
| 802 | 2020-01-09 18:57:09 | <u>c4aeef2c8fce39aeeb757</u> <u>006d299ac2e4ef24d524e5</u> <u>c626606d60b25b348a0e</u> | - 0.07000000 573.79 USD | BTC  | ✓ |
| 803 | 2020-01-09 18:10:38 | <u>e2bc60f2f5461089806afc</u> <u>1d8af1ff8197d7ceaab629</u> <u>bec715f0ad3ed345c8c9</u> | + 0.05000000 409.85 USD | BTC  | ✓ |
| 804 | 2020-01-08 22:05:17 | <u>c236c36a721ded40d3c82f</u> <u>8c62e96b49d92ff1cc5784</u> <u>565a5cf228731010dc3e</u> | + 0.05000000 390.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 805 | 2020-01-08 19:09:29 | <u>3b9584cc551468c2dfe92a</u> <u>706ed8906475228e172111</u> <u>4f71d52c23602169793f</u> | + 0.05000000 390.88 | BTC  | ✓ |
| 806 | 2020-01-08 18:42:53 | <u>bf4e141efcc8ea7eedd88b</u> <u>0fcd826331ea9bd34c084f</u> <u>3998a5cf8d92a84bc21c</u> | + 0.07000000 547.24 | BTC  | ✓ |
| 807 | 2020-01-07 21:08:18 | <u>15fedff0596887cc2febd8</u> <u>3cdd77c2960773f663006f</u> <u>bdc238d0af03f2cfd3d1</u> | + 0.06000000 483.35 | BTC  | ✓ |
| 808 | 2020-01-06 21:19:05 | <u>54d4468f9af7067e18a162</u> <u>5afc1381d639413e2d7650</u> <u>8d1eca9d6b00023e0188</u> | - 0.05000000 407.26 | BTC  | ✓ |
| 809 | 2020-01-05 04:26:42 | <u>532c6c00ce6f3b18ca7e8c</u> <u>20c1b34c0ffd4232a582a6</u> <u>4fd92f9f07c5a8e47c44</u> | + 0.06166158 453.75 | BTC  | ✓ |
| 810 | 2020-01-05 00:21:23 | <u>622f178524cd99d01f462b</u> <u>059e8ff3790c6d02ad5c92</u> <u>e0318f30acd3eb54451e</u> | - 0.09000000 662.28 | BTC  | ✓ |
| 811 | 2020-01-04 22:03:21 | <u>86e1f922fdc9d5724ece9b</u> <u>9e129c34b29197abc8e622</u> <u>ea88fdcf15a1421434c8</u> | + 0.09000000 662.28 | BTC  | ✓ |
| 812 | 2020-01-04 15:03:10 | <u>07496dd7529f81534bd227</u> <u>08eca18de0f441cfb85f9b</u> <u>30727e3015b12bd7f911</u> | - 0.03328725 244.95 | BTC  | ✓ |
| 813 | 2020-01-03 22:58:15 | <u>0f181cc19eec92f2f7ea2c</u> <u>f5b20ce70772bf5e32ff89</u> <u>da67c738fc41e581de10</u> | - 0.05000000 367.70 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 814 | 2020-01-03 22:58:15 | <u>0f181cc19eec92f2f7ea2c</u> <u>f5b20ce70772bf5e32ff89</u> <u>da67c738fc41e581de10</u> | - 0.04700000 345.64 USD | BTC | ✓ |
| 815 | 2020-01-03 22:58:15 | <u>0f181cc19eec92f2f7ea2c</u> <u>f5b20ce70772bf5e32ff89</u> <u>da67c738fc41e581de10</u> | - 0.11000000 808.95 USD | BTC | ✓ |
| 816 | 2020-01-03 19:51:57 | <u>2a881f85fea9de728ebcc6</u> <u>0cc7505ab811b7d94a4dad</u> <u>1f9029b4be599c1723c8</u> | + 0.05000000 367.70 USD | BTC | ✓ |
| 817 | 2020-01-03 19:12:22 | <u>7c9a72e2ffffeb9705161d0</u> <u>5f3660e7f685b7fab9ef28</u> <u>df6c1d9fff8192b061cb</u> | + 0.05000000 367.70 USD | BTC | ✓ |
| 818 | 2020-01-03 15:20:41 | <u>9a07a8ec0302463cdc07aa</u> <u>536f4d883d32ef8e1f6b76</u> <u>8212c38ad2e84faef4bd</u> | + 0.04700000 345.64 USD | BTC | ✓ |
| 819 | 2020-01-03 04:26:39 | <u>10c9e1b870447a56ae0686</u> <u>23ee1e5bbd689350b1edbd</u> <u>635e487ecf2f614a3262</u> | + 0.11000000 807.94 USD | BTC | ✓ |
| 820 | 2020-01-02 21:37:01 | <u>5739936a414ec59d608b19</u> <u>d2402af92c2b661fd22223</u> <u>1124fd46d143e0964291</u> | - 0.06514014 478.45 USD | BTC | ✓ |
| 821 | 2020-01-02 16:15:27 | <u>428275479ddaff6d6a789</u> <u>a678bc8b85236d90dd83ad</u> <u>839d4dee030f265744af</u> | + 0.06514014 478.45 USD | BTC | ✓ |
| 822 | 2020-01-01 15:12:23 | <u>6e0ba1df77a9273b9c7b75</u> <u>ec4aa880f5cfd0f187a4a9</u> <u>2f5e8012b8c415d74783</u> | + 0.03328725 231.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 823 | 2019-12-29 15:29:12 | <u>3f715eae7930effc2dfcec</u> <u>4bb04aa9535e5aa6b8e161</u> <u>70c1606c72ec415835bc</u> | - 0.01354113 98.11 USD | BTC  | ✓ |
| 824 | 2019-12-29 00:27:35 | <u>e8985649f73c33d1975e3a</u> <u>e7b5ab20cc45f7a787f46f</u> <u>1a8cf43571db7c3d4e55</u> | - 0.06738044 497.82 USD | BTC  | ✓ |
| 825 | 2019-12-28 06:48:53 | <u>ae8aa2f608ff52223a08d5</u> <u>8bdb0aa9562d96ab873d96</u> <u>0440d947133b1d3f80e6</u> | + 0.06738044 492.96 USD | BTC  | ✓ |
| 826 | 2019-12-27 15:50:41 | <u>618bbcc5b7d00851fe2792</u> <u>cf0b18f244408d78055476</u> <u>5da78eea3dfc803fcecfc</u> | - 0.02543338 186.07 USD | BTC  | ✓ |
| 827 | 2019-12-26 15:39:34 | <u>e4400acb6058b756a76cd1</u> <u>7655c3dd915a992b0b11a4</u> <u>2b1254ae3dbd57438b39</u> | + 0.02543338 184.51 USD | BTC  | ✓ |
| 828 | 2019-12-26 15:06:47 | <u>7ece2a591d7ccfeefa6dc3</u> <u>a75f00eba1622d1ded773e</u> <u>634fce02f817e76c4401</u> | + 0.01354113 98.23 USD | BTC  | ✓ |
| 829 | 2019-12-24 05:33:52 | <u>db5f9dea22a550268d505b</u> <u>f60c22dbac20295fe94b31</u> <u>33072e1ac88d486e5d26</u> | - 0.06960367 505.02 USD | BTC  | ✓ |
| 830 | 2019-12-24 05:33:52 | <u>db5f9dea22a550268d505b</u> <u>f60c22dbac20295fe94b31</u> <u>33072e1ac88d486e5d26</u> | - 0.06527408 473.61 USD | BTC  | ✓ |
| 831 | 2019-12-23 16:31:57 | <u>3bf85156bf5b2029f05182</u> <u>4f62662aef1e1886d650db</u> <u>1ec0621a5c354e7b8d96</u> | + 0.06527408 473.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 832 | 2019-12-22 00:47:30 | <u>414121929bb3b75cbdae71</u> <u>326ca7c7408ab3345c2039</u> <u>c1103dc577fb7b9c91a5</u> | + 0.06960367 522.12 USD | BTC | |
| 833 | 2019-12-18 11:18:08 | <u>d28cc556379e6f5f795dc4</u> <u>3354ffaa3ff4664ed42669</u> <u>29bc89cbe13d6f56a3bb</u> | - 0.06318773 459.86 USD | BTC | |
| 834 | 2019-12-18 11:18:08 | <u>d28cc556379e6f5f795dc4</u> <u>3354ffaa3ff4664ed42669</u> <u>29bc89cbe13d6f56a3bb</u> | - 0.06421413 467.33 USD | BTC | |
| 835 | 2019-12-18 11:18:08 | <u>d28cc556379e6f5f795dc4</u> <u>3354ffaa3ff4664ed42669</u> <u>29bc89cbe13d6f56a3bb</u> | - 0.05957493 433.57 USD | BTC | |
| 836 | 2019-12-18 11:18:08 | <u>d28cc556379e6f5f795dc4</u> <u>3354ffaa3ff4664ed42669</u> <u>29bc89cbe13d6f56a3bb</u> | - 0.04186364 304.67 USD | BTC | |
| 837 | 2019-12-17 23:25:41 | <u>802c7d0d38cdba1d5b8f33</u> <u>3e1ebfe3de08a1b5238b01</u> <u>c72645c189a0f95bf8de</u> | + 0.06318773 459.86 USD | BTC | |
| 838 | 2019-12-17 19:52:50 | <u>a4fd8f33b05e72355ae6e1</u> <u>f4bb2ceb4702436dfe4d40</u> <u>3b2a7c9644c1baa8536c</u> | + 0.05957493 433.57 USD | BTC | |
| 839 | 2019-12-17 12:23:06 | <u>8d34853465812bcd5f426b</u> <u>4939d4a99a3b3e520d5fb6</u> <u>e7c2e8d9598887e5f578</u> | + 0.06421413 467.33 USD | BTC | |
| 840 | 2019-12-16 05:56:28 | <u>67521995748e9b0cdef8bb</u> <u>61a92875b9a78c58f16826</u> <u>424d60df9dad1bf6693e</u> | + 0.04186364 288.51 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 841 | 2019-12-15 20:54:08 | <u>6a2a4bc2a7e7b11b81f4ea</u> <u>b680a0e01a8b4eb6ae724d</u> <u>f860aed0f7b294b6190d</u> | - 0.07007911 482.96 USD | BTC | ✓ |
| 842 | 2019-12-15 05:43:01 | <u>8ff4d24673747dd4bb9320</u> <u>c3fe92fd7ccbc56a4d0de4</u> <u>e9c02df5381f5e01cdc6</u> | + 0.07007911 498.86 USD | BTC | ✓ |
| 843 | 2019-12-09 19:37:59 | <u>e630c0ae9b74184c0d2ec3</u> <u>8a0aa3b7fc9d86893d4d21</u> <u>4329ce1dcacc16ced5cc</u> | - 0.06623752 478.50 USD | BTC | ✓ |
| 844 | 2019-12-09 19:05:45 | <u>9fc8be06b9c81c7d908fb8</u> <u>8faf70283f35f9ba3e7766</u> <u>fa82741f7bd362cd3f59</u> | + 0.06623752 478.50 USD | BTC | ✓ |
| 845 | 2019-12-08 21:20:08 | <u>4ab116fe15a2d0ae46067e</u> <u>8b267cc585e42ad2ffc210</u> <u>07f18f16bdfc2ed32b71</u> | - 0.06587701 483.44 USD | BTC | ✓ |
| 846 | 2019-12-08 19:23:48 | <u>de541c6057ce4bc5eaeaba</u> <u>0248c4a9f8ba60e8442352</u> <u>b05967e6c672820ec4ec</u> | + 0.06587701 483.44 USD | BTC | ✓ |
| 847 | 2019-12-06 23:01:45 | <u>e9234d6ee5b73e3a1b9993</u> <u>479a80ac104b093d108668</u> <u>033e7c33384f6caf12df</u> | - 0.19986297 1,496.61 USD | BTC | ✓ |
| 848 | 2019-12-06 03:13:42 | <u>a69dfcde0d05a63d15357c</u> <u>25d397d23904dc4d32948d</u> <u>0fea04cfc61b5d88b320</u> | + 0.19986297 1,504.46 USD | BTC | ✓ |
| 849 | 2019-12-01 15:32:57 | <u>1534a32af7c97cada9485e</u> <u>e3227d1e2a096fe89d967b</u> <u>71caed42f80ba5a232b0</u> | - 0.06623047 483.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 850 | 2019-12-01 01:58:46 | <u>26f8c3a9b0ebd89499229e</u> <u>f875720a0da6f104ddfd2b</u> <u>7da2a2f5d83f6a1dc987</u> | + 0.06623047 BTC  483.10 USD | ✓ |
| 851 | 2019-11-30 11:45:59 | <u>58295def5d36bcb3ba9b91</u> <u>ce4ab1f1abb0aec92f8d64</u> <u>c39fc84d06cff4672fcf</u> | - 0.06449513 BTC | ✓ |
| 852 | 2019-11-29 19:36:25 | <u>6866462b22c9d16615050f</u> <u>afc34b3dbe2be75bab01f6</u> <u>3fbe9587e1d0547a1b1e</u> | + 0.06449513 BTC | ✓ |
| 853 | 2019-11-27 17:34:50 | <u>4c16853a2aea567b20f67c</u> <u>e15f5e98d1df5458789802</u> <u>61a3d526eb984e145557</u> | - 0.12916553 BTC | ✓ |
| 854 | 2019-11-27 03:54:21 | <u>3886c8c90080039cfd98ab</u> <u>785305c2f7d2d8a8a86091</u> <u>3ddcc509808700052295</u> | + 0.12916553 BTC | ✓ |
| 855 | 2019-11-23 17:19:42 | <u>ea398deb6f199603c9d0e0</u> <u>10678030b4171ea854876b</u> <u>024aaabede74b3a35893</u> | - 0.05247297 BTC | ✓ |
| 856 | 2019-11-22 17:59:53 | <u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u> | - 0.02885014 BTC | ✓ |
| 857 | 2019-11-22 17:59:53 | <u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u> | - 0.06165011 BTC | ✓ |
| 858 | 2019-11-21 23:47:43 | <u>6dde687bc70da6c03c53b6</u> <u>045fc04a956666bc68c17f</u> <u>372c3672c521cc7b0089</u> | + 0.05247297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2019-11-21 04:45:46 | <u>b3f9c25aff53404c6283b571d1df550300b48fc0eb8452afc17eab40168947ed</u> | - 0.07376538 BTC | ✓ |
| 860 | 2019-11-21 03:38:27 | <u>14e67279ca5fe0102b6cc0da1eacdc206b8016256647ab97506ea4d62aebf2a8</u> | + 0.06165011 BTC | ✓ |
| 861 | 2019-11-20 18:09:41 | <u>76fd1a6c32ae8cd8ea4a1ae294bef829e784dabebaf6c520943c4e79023ecee6</u> | + 0.07376538 BTC | ✓ |
| 862 | 2019-11-19 16:29:51 | <u>0d0ebdbbf59e8a4a692f1e4630c9307677c65870ee54898dbe71b58d0d87e2ef</u> | - 0.02877953 BTC | ✓ |
| 863 | 2019-11-19 03:39:19 | <u>765631facb97e7d67b19eea8f3a4ac95f1a0bc79476ccd265fa49d6b100e89b7</u> | - 0.02898832 BTC | ✓ |
| 864 | 2019-11-18 04:42:32 | <u>4dcc318ab151b6fa4a74b4dc3245d5a0a62244d6c40b18ebb4771f4b818a60ca</u> | + 0.02898832 BTC | ✓ |
| 865 | 2019-11-17 19:38:01 | <u>3f64c149fe59e872c6fa91ccda3cbeb0c56569cb6c8647ad2f0578753885b0b6</u> | + 0.02877953 BTC | ✓ |
| 866 | 2019-11-17 04:18:43 | <u>1cd55aaa0b953b34f3756707049f47d5fb8198a55b4cd5cc91406f3bab865ebc</u> | + 0.02885014 BTC | ✓ |
| 867 | 2019-11-16 19:51:31 | <u>7ddee24c500baecfe8c83eb4073601ffc3a3cc2fc740b197fe2f498c3304fd1b</u> | - 0.02905487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2019-11-16 06:33:11 | <u>61a5e1b4132e30fed943ca</u> <u>666d3c14356337df7d8e26</u> <u>982f299a900b43e20ad0</u> | - 0.02820425 BTC | ✓ |
| 869 | 2019-11-16 03:12:40 | <u>799f299353218b623732b0</u> <u>f35b89b6c85c4c150bfd08</u> <u>73b01e59c2dcabcacef7</u> | + 0.02905487 BTC | ✓ |
| 870 | 2019-11-15 05:56:56 | <u>bfffcdb75eb6121ae00036</u> <u>420cf793722d676f9eb382</u> <u>8842a3bf36e3e4857a39</u> | - 0.10500871 BTC | ✓ |
| 871 | 2019-11-15 05:56:56 | <u>bfffcdb75eb6121ae00036</u> <u>420cf793722d676f9eb382</u> <u>8842a3bf36e3e4857a39</u> | - 0.02812008 BTC | ✓ |
| 872 | 2019-11-15 05:56:56 | <u>bfffcdb75eb6121ae00036</u> <u>420cf793722d676f9eb382</u> <u>8842a3bf36e3e4857a39</u> | - 0.07517795 BTC | ✓ |
| 873 | 2019-11-15 00:26:01 | <u>e0e513d8fe12e0566277a0</u> <u>bad50340a98db6d64aa32a</u> <u>ddbdb1c1b5f12396904b</u> | - 0.02836167 BTC | ✓ |
| 874 | 2019-11-15 00:26:01 | <u>e0e513d8fe12e0566277a0</u> <u>bad50340a98db6d64aa32a</u> <u>ddbdb1c1b5f12396904b</u> | - 0.06912129 BTC | ✓ |
| 875 | 2019-11-14 17:58:46 | <u>6ea7e713ae76165b169a45</u> <u>3b98b878e5d80b91e29738</u> <u>c6c29102d3a65da0953b</u> | + 0.07517795 BTC | ✓ |
| 876 | 2019-11-14 06:25:18 | <u>237f7b845db8d1bc8eac58</u> <u>d0844b87cf7ff16680bf0f</u> <u>55a00a1af8923b64a458</u> | + 0.02836167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2019-11-14 04:04:31 | <u>46ec3ac7d6f03bce62a605</u> <u>3a6ac3e77f11be3d6010a5</u> <u>7b7190a957894854d2b8</u> | - 0.11424459 BTC | ✓ |
| 878 | 2019-11-13 06:26:20 | <u>7dc16d1c0265fd0c5248f7</u> <u>525a419a9c028136a1efb3</u> <u>af7d0a7e7a4b4c6975ea</u> | + 0.02820425 BTC | ✓ |
| 879 | 2019-11-12 22:50:49 | <u>94b0045d86e2be55c30ce5</u> <u>6a60aa7abd4da74b427d6c</u> <u>a3b00e397a07345012e5</u> | - 0.10000000 BTC | ✓ |
| 880 | 2019-11-12 20:03:56 | <u>06cfc03123adafc11400dc</u> <u>d31ac2ba40abccfe381451</u> <u>76ff8cd753a5f4d1ed2c</u> | + 0.11424459 BTC | ✓ |
| 881 | 2019-11-12 16:51:27 | <u>8aa581c58f08bd450d62a1</u> <u>79b77619848c0b94f69259</u> <u>9f78271058929e757dc3</u> | - 0.17000000 BTC | ✓ |
| 882 | 2019-11-12 16:36:13 | <u>501c584d5fa38b0cb3c2cb</u> <u>7916273a7e3cd8bf37ba3a</u> <u>34bbfe9ccf6daefc7850</u> | + 0.06912129 BTC | ✓ |
| 883 | 2019-11-12 06:20:34 | <u>c5de503d25a03fa58f0418</u> <u>c1912524b78e3c9ec960ab</u> <u>8094b923b828dbc7b1</u> | + 0.02812008 BTC | ✓ |
| 884 | 2019-11-11 21:44:46 | <u>9df8d1269826f30a5f49c6</u> <u>b7aa065c4654a821a59760</u> <u>3d4b4ca75e7fd35357b9</u> | + 0.10500871 BTC | ✓ |
| 885 | 2019-11-11 18:59:45 | <u>91ff419f8b3a7f37bebe6c</u> <u>46459efa42f1f2a1c7036c</u> <u>fe2b8b500f2dfd87d43d</u> | - 0.13000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2019-11-11 16:21:20 | <u>73c6744234425ceb96709c</u> <u>34d12b901812a1ab6dbfa3</u> <u>260cefce62b30e668424</u> | + 0.13000000 BTC | ✓ |
| 887 | 2019-11-10 21:28:18 | <u>0518b91b55cbdf55af628e</u> <u>34ea1b4538271b438be81e</u> <u>e310daf0eca5bfeeb2af</u> | + 0.10000000 BTC | ✓ |
| 888 | 2019-11-10 18:07:32 | <u>c928097cb5e009e825e3c3</u> <u>789e674797fa707201b725</u> <u>9a06d9c5d2f18ec01a62</u> | - 0.10000000 BTC | ✓ |
| 889 | 2019-11-10 16:36:24 | <u>11fad2d4d2ea7d179a245b</u> <u>04ed74509d34fc1cbb3be0</u> <u>e823d9c822123681900e</u> | + 0.17000000 BTC | ✓ |
| 890 | 2019-11-07 05:08:03 | <u>9d61c2dca9b4db33381d41</u> <u>bcbe0076e7ba7e4f9ab13d</u> <u>7c5f4e9ac48dcc5252bb</u> | - 0.10000000 BTC | ✓ |
| 891 | 2019-11-06 23:35:16 | <u>308c10cf5424cb201dca1e</u> <u>341ee2b82a18d281bad0c5</u> <u>a101a8be268cd303dda0</u> | + 0.10000000 BTC | ✓ |
| 892 | 2019-11-06 21:46:25 | <u>6de34cbaf9841761cf71fc</u> <u>e4acd6589ccf9a266e71bc</u> <u>d6aaf252e895e85bffa8</u> | - 0.10000000 BTC | ✓ |
| 893 | 2019-11-06 20:45:18 | <u>edc807a4370a146e6424f5</u> <u>74492f0b4949bf90d4c2f6</u> <u>9b5159a9cc3f21597512</u> | + 0.10000000 BTC | ✓ |
| 894 | 2019-11-06 18:48:01 | <u>a14757ef16023f277b9e7f</u> <u>4c7fe8cdc7b7645862e488</u> <u>24d3bb3055d279c088be</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2019-11-04 23:34:55 | <u>366145248d94cfcc82903b</u> <u>5cafc5736a884b4ecb88d3</u> <u>8908b3b9c0925293e38f</u> | - 0.15000000 BTC | ✓ |
| 896 | 2019-11-03 23:43:49 | <u>0e6ff3d24bfd6fe96f32e7</u> <u>8e84ce6eae7907e88dc821</u> <u>899858a6ea8b2b28e11a</u> | + 0.15000000 BTC | ✓ |
| 897 | 2019-11-01 17:31:25 | <u>ba61c047b0296c1366313d</u> <u>7d65a3ff7536959f5373ca</u> <u>80de1896eaadfa7abfc3</u> | - 0.13000000 BTC | ✓ |
| 898 | 2019-11-01 04:06:43 | <u>210a17221c368067856bd7</u> <u>7f9a0d48367f367c11e9a8</u> <u>59adddf2ab2fae94a46b</u> | + 0.13000000 BTC | ✓ |
| 899 | 2019-10-31 02:12:49 | <u>f1a01dc853534a10651bc2</u> <u>6e416c2dadd1acb425ace7</u> <u>50ccfa683cffb76557a6</u> | - 0.12000000 BTC | ✓ |
| 900 | 2019-10-29 22:03:43 | <u>d7cd7d7e335da0aa42538c</u> <u>db9e26fba8725a49bbd6fe</u> <u>a66f06372b7b871001eb</u> | + 0.12000000 BTC | ✓ |
| 901 | 2019-10-24 20:17:43 | <u>136a93511e30405a9a88ab</u> <u>0c7af59e47b2143b5c2ad4</u> <u>c95c8544a67bcf5d58d9</u> | - 0.02910404 BTC | ✓ |
| 902 | 2019-10-23 19:20:27 | <u>5c204e19cd9e0f3e02ac67</u> <u>fbcd211d1da69343d0122</u> <u>70e50cfa99a4e8db3fe4</u> | + 0.02910404 BTC | ✓ |
| 903 | 2019-10-18 22:54:57 | <u>84f4b48ab41d6640d4903b</u> <u>c6a720406802aef9e9a374</u> <u>46c431d69288b5382669</u> | - 0.03953350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 904 | 2019-10-18 22:54:57 | <u>84f4b48ab41d6640d4903b</u> <u>c6a720406802aef9e9a374</u> <u>46c431d69288b5382669</u> | - 0.01203268 BTC | ✓ |
| 905 | 2019-10-18 22:54:57 | <u>84f4b48ab41d6640d4903b</u> <u>c6a720406802aef9e9a374</u> <u>46c431d69288b5382669</u> | - 0.03780894 BTC | ✓ |
| 906 | 2019-10-18 20:17:11 | <u>5a85b9256ed9a5d7859d4b</u> <u>dc3a22693abd8a7b2f61fb</u> <u>eb70474983a5bbd5dae5</u> | + 0.03953350 BTC | ✓ |
| 907 | 2019-10-18 18:52:38 | <u>2d5fe44ad37b60c99a0a01</u> <u>fefaf0dbc241adad7003a86</u> <u>26a901ff8933810cd896</u> | + 0.01203268 BTC | ✓ |
| 908 | 2019-10-18 07:22:55 | <u>563d912d875afb29d444de</u> <u>3800d27c5ed9132adfa365</u> <u>3b419e6b27b0f00db96c</u> | - 0.08646261 BTC | ✓ |
| 909 | 2019-10-18 04:48:15 | <u>0e2edc91075fdbbc90e185</u> <u>6cc22abef93bf6322fe65b</u> <u>98329944f078e2968778</u> | + 0.03780894 BTC | ✓ |
| 910 | 2019-10-17 21:59:34 | <u>f47ae17abb48891c182f55</u> <u>cf8410c61433cd9cea52fb</u> <u>77ec894add96fbc9b12b</u> | + 0.08646261 BTC | ✓ |
| 911 | 2019-10-11 05:02:58 | <u>6e9a439b369fe5052d2d14</u> <u>5197915b4a8e596d69373f</u> <u>3d85f6fd2fbcabb0e038</u> | - 0.18639587 BTC | ✓ |
| 912 | 2019-10-10 21:07:15 | <u>7f6f4e91ebdeb9f610c93</u> <u>ee8f9765607d3f1208afec</u> <u>4d978c4fa213b0af8bac</u> | + 0.18639587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2019-10-10 13:39:59 | <u>a2983d8f57e06111a67568</u> <u>5ce09a67c302b595e15326</u> <u>3c89265782f013cfa26f</u> | - 0.12000000 BTC | ✓ |
| 914 | 2019-10-10 11:21:31 | <u>e0da32d0acdcaee55faf98</u> <u>0e866b5db711050b754c18</u> <u>d6d4de6f9d7740fad282</u> | + 0.12000000 BTC | ✓ |
| 915 | 2019-10-03 19:20:59 | <u>ab219cc054d8a375e58ae7</u> <u>83adf56ede7d3ec43e8f53</u> <u>97edebe5e65a7f04b414</u> | - 0.16000000 BTC | ✓ |
| 916 | 2019-10-03 19:20:59 | <u>ab219cc054d8a375e58ae7</u> <u>83adf56ede7d3ec43e8f53</u> <u>97edebe5e65a7f04b414</u> | - 0.15000000 BTC | ✓ |
| 917 | 2019-10-03 19:20:59 | <u>ab219cc054d8a375e58ae7</u> <u>83adf56ede7d3ec43e8f53</u> <u>97edebe5e65a7f04b414</u> | - 0.10000000 BTC | ✓ |
| 918 | 2019-10-03 04:27:43 | <u>c4c7562776c4eeeb03642b</u> <u>2edd46a43c25f072bb168d</u> <u>c13e58bab57fa4f28ebc</u> | + 0.16000000 BTC | ✓ |
| 919 | 2019-10-02 23:12:42 | <u>61f4065309ed0979393954</u> <u>20a031d0fdb783ff0956f8</u> <u>6c10e8323cc1f7409d7e</u> | - 0.11588991 BTC | ✓ |
| 920 | 2019-10-02 23:12:42 | <u>61f4065309ed0979393954</u> <u>20a031d0fdb783ff0956f8</u> <u>6c10e8323cc1f7409d7e</u> | - 0.15000000 BTC | ✓ |
| 921 | 2019-10-02 15:35:16 | <u>009c3edec4625ab99bb54c</u> <u>0308448f3f99eb56601bdf</u> <u>f19b8cf8fd3c71033c3b</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2019-10-02 02:09:03 | <u>7060bca0a63d60e9068f85d1bfee71377b878f1675e0ceb924e8abce59145b92</u> | + 0.15000000 BTC | ✓ |
| 923 | 2019-09-30 19:05:29 | <u>592a88bef577388560d986237a42994591e80d48a4450579213e51506d7a5224</u> | + 0.10000000 BTC | ✓ |
| 924 | 2019-09-30 03:37:55 | <u>d8e7f64497dc88ebd106095665591258aec13cd165827534c549e8415a6ae097</u> | + 0.11588991 BTC | ✓ |
| 925 | 2019-09-22 23:32:27 | <u>4115d7b1f26460a9fe4023f2e690b2f270df1a75a68b6dc841275cef38696dfb</u> | - 0.00435677 BTC | ✓ |
| 926 | 2019-09-06 23:57:14 | <u>7125622479aebafb2f5d3e87e295f826f62136aaed015a6dd97f22043421dfa2</u> | - 0.16000000 BTC | ✓ |
| 927 | 2019-09-06 19:38:18 | <u>1f379085ad71051ce03bcdeba64854b41b83914c831dda31d315e2efd149fb7</u> | - 0.17736618 BTC | ✓ |
| 928 | 2019-09-06 17:01:13 | <u>5c7720d155cc7c562f75f4c775d4c221b99a16afe38585a95bd0936c1cd284be</u> | + 0.17736618 BTC | ✓ |
| 929 | 2019-09-06 16:34:37 | <u>b8b20d0a4684703b7d7bf252ab23aa2f8945ffe2e4673103ab6fdee02411ce80</u> | + 0.00435677 BTC | ✓ |
| 930 | 2019-09-06 07:58:12 | <u>435d9768112fd753e607e7fcbc91e2e54f6c5066333d59ac2b7739611b3fc9e4</u> | - 0.18000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2019-09-05 20:21:17 | <u>339ae54abe5c78d4fccc67</u> <u>6ac940adfdffe480e2c61f</u> <u>bab650a661e522f6b384</u> | + 0.16000000 BTC | ✓ |
| 932 | 2019-09-05 16:14:31 | <u>2f09aa2d74b87ce2cfb69d</u> <u>3ca8531c8fe7810226791e</u> <u>460acf2f1fc5bc1865c8</u> | + 0.18000000 BTC | ✓ |
| 933 | 2019-09-03 21:41:37 | <u>7d037804dd5f929380b9cf</u> <u>4f3f33dc65d86c93a05609</u> <u>bc02bc65e12c10fdf4b4</u> | - 0.08268706 BTC | ✓ |
| 934 | 2019-09-02 21:26:22 | <u>17866531beae2e36c98370</u> <u>cd66faab37a9f977445e72</u> <u>7341039e22dc3a3d2348</u> | - 0.07209048 BTC | ✓ |
| 935 | 2019-09-02 18:03:31 | <u>2360e36da80ad090e55f44</u> <u>3e54a68ebd0c77916e664f</u> <u>c5a3f48ee5cddd26a224</u> | + 0.07209048 BTC | ✓ |
| 936 | 2019-09-02 03:46:36 | <u>2f362ad66063dd69e8f159</u> <u>f4e8ec740d46780de13129</u> <u>d1de6771f97c1a34062c</u> | + 0.08268706 BTC | ✓ |
| 937 | 2019-08-30 22:30:06 | <u>210441c8240b60e6697408</u> <u>45a37c4bb293e6836258a6</u> <u>b3b69c2ba77b8e2793ea</u> | - 0.11744152 BTC | ✓ |
| 938 | 2019-08-30 20:35:12 | <u>c4c9f683af11686006284d</u> <u>fdfaf433b40c8af1827cc7</u> <u>e31ef95afe31b388a7a6</u> | + 0.11744152 BTC | ✓ |
| 939 | 2019-08-27 23:35:25 | <u>5bb29bffcab18c0ed2b2ba</u> <u>c6e4c35a02f1bdefce623a</u> <u>fd939cf4e47e94f20e43</u> | - 0.09134093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 940 | 2019-08-26 20:50:33 | <u>ba713aadcd5d17c0cef76ca</u> <u>d254d9eab57f5a1a16cd64</u> <u>5fe78cf61ced99d3746d</u> | + 0.09134093 BTC | ✓ |
| 941 | 2019-08-21 22:25:26 | <u>b34861e0699b1d63cd8be0</u> <u>4f0ab91daef37712c90ac1</u> <u>37912b024e62c8d8754e</u> | - 0.12006649 BTC | ✓ |
| 942 | 2019-08-21 22:25:26 | <u>b34861e0699b1d63cd8be0</u> <u>4f0ab91daef37712c90ac1</u> <u>37912b024e62c8d8754e</u> | - 0.15000000 BTC | ✓ |
| 943 | 2019-08-21 21:10:37 | <u>9660c572df04d340d0f7aa</u> <u>461b4750f8ee1c71972bf4</u> <u>604fa2a3e867064eec4d</u> | + 0.12006649 BTC | ✓ |
| 944 | 2019-08-21 19:32:34 | <u>7cdb0cf65d5d1321eb8723</u> <u>a98bc839e8176cd7fa0af6</u> <u>cdd4abee5a9670983e2a</u> | + 0.15000000 BTC | ✓ |
| 945 | 2019-08-18 00:25:38 | <u>24b2ea67b32706f91e12ea</u> <u>e23c60bd9183e56e16dcae</u> <u>fde81bc913aae5667f27</u> | - 0.10000000 BTC | ✓ |
| 946 | 2019-08-18 00:25:38 | <u>24b2ea67b32706f91e12ea</u> <u>e23c60bd9183e56e16dcae</u> <u>fde81bc913aae5667f27</u> | - 0.10000000 BTC | ✓ |
| 947 | 2019-08-18 00:25:38 | <u>24b2ea67b32706f91e12ea</u> <u>e23c60bd9183e56e16dcae</u> <u>fde81bc913aae5667f27</u> | - 0.05341122 BTC | ✓ |
| 948 | 2019-08-17 16:04:57 | <u>06046a53c864f77113ef6b</u> <u>a9e468383510331bf8183e</u> <u>6757fc66aa896ea53494</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2019-08-16 15:18:24 | <u>768aa5fbd98598deec2093</u> <u>ed25c66fef6c0b24ba9a60</u> <u>3587d396cbbc3410bfef</u> | - 0.26143966 BTC | ✓ |
| 950 | 2019-08-13 19:03:25 | <u>3a0f3ec6ae9d6662abec4d</u> <u>3bd60c3f4c9ef8e412ae8c</u> <u>d22a85cac784f51f8c89</u> | + 0.10000000 BTC | ✓ |
| 951 | 2019-08-12 21:56:03 | <u>7a1c44509e67ff4a77dd24</u> <u>da82e3a881934012b4617a</u> <u>a082f47ff3baeb14767c</u> | + 0.05341122 BTC | ✓ |
| 952 | 2019-08-12 13:01:41 | <u>00db693c693a17872c1017</u> <u>a76bf594533cb24cc9032c</u> <u>6a04f0e0382b8ed9ae18</u> | - 0.04263642 BTC | ✓ |
| 953 | 2019-08-12 13:01:41 | <u>00db693c693a17872c1017</u> <u>a76bf594533cb24cc9032c</u> <u>6a04f0e0382b8ed9ae18</u> | - 0.20362337 BTC | ✓ |
| 954 | 2019-08-12 13:01:41 | <u>00db693c693a17872c1017</u> <u>a76bf594533cb24cc9032c</u> <u>6a04f0e0382b8ed9ae18</u> | - 0.10063860 BTC | ✓ |
| 955 | 2019-08-11 03:39:17 | <u>327dbcef2ca6ec29aae4f1</u> <u>5e88a649b3e56a904e32c3</u> <u>8bb4b02885053321d96c</u> | + 0.10063860 BTC | ✓ |
| 956 | 2019-08-09 23:27:57 | <u>35db8ec136585ff97e0ad0</u> <u>ca9c5f6b374f92c1d5989d</u> <u>66b45139d0e104883de1</u> | - 0.13903141 BTC | ✓ |
| 957 | 2019-08-09 23:27:57 | <u>35db8ec136585ff97e0ad0</u> <u>ca9c5f6b374f92c1d5989d</u> <u>66b45139d0e104883de1</u> | - 0.10087220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2019-08-09 17:20:31 | <u>31f569cbac4cb1523a7cd4</u> <u>e290367b5f698aaba56f37</u> <u>12dfc0523da2b27df7c8</u> | + 0.13903141 BTC | ✓ |
| 959 | 2019-08-08 01:54:05 | <u>fc8bde0dea5ab40e151576</u> <u>e893c7efba743d21c3f99d</u> <u>5223c941b9b7047c8560</u> | + 0.10087220 BTC | ✓ |
| 960 | 2019-08-08 00:05:14 | <u>e9289886e69b48246011e0</u> <u>1340a650a670d3618cf302</u> <u>477c9f08296483f1115b</u> | - 0.13000000 BTC | ✓ |
| 961 | 2019-08-06 15:19:23 | <u>4ae240cb6c3bdfbff87960</u> <u>444b446b4a443391c2ab6e</u> <u>bc2dd6e03aceaf1569a4</u> | + 0.20362337 BTC | ✓ |
| 962 | 2019-08-06 09:39:26 | <u>a8eac3092a293344c13213</u> <u>38aec922e22e388ee78867</u> <u>901d2c9ab48e3e7517bd</u> | + 0.26143966 BTC | ✓ |
| 963 | 2019-08-05 23:58:12 | <u>47414626fc1846f4b178ee</u> <u>6d9847a26774b3aa43bac0</u> <u>05950fb122eef7a5b8ef</u> | - 0.20179616 BTC | ✓ |
| 964 | 2019-08-05 21:19:06 | <u>e11f0bc45db454eba9e432</u> <u>cefc6787c3bda36ba64ab9</u> <u>cb9893cdf94fef5d19d5</u> | + 0.04263642 BTC | ✓ |
| 965 | 2019-08-05 16:30:31 | <u>d61f22cca557810799cf14</u> <u>22bc95a5fe97a5d47e7999</u> <u>4c3055e9a96ea895f2a5</u> | + 0.20179616 BTC | ✓ |
| 966 | 2019-08-05 02:11:18 | <u>ba0812e15ad69244520c97</u> <u>a7f6f1b18ba4447b50f589</u> <u>be3b398bb135204af9ac</u> | + 0.13000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2019-08-04 18:47:10 | <u>9b127b855f675526902679</u> <u>d865ae427c33208c42a4a3</u> <u>8d01d8e7ddb73b949e3e</u> | - 0.04180362 BTC | ✓ |
| 968 | 2019-08-04 18:47:10 | <u>9b127b855f675526902679</u> <u>d865ae427c33208c42a4a3</u> <u>8d01d8e7ddb73b949e3e</u> | - 0.07000000 BTC | ✓ |
| 969 | 2019-08-04 18:47:10 | <u>9b127b855f675526902679</u> <u>d865ae427c33208c42a4a3</u> <u>8d01d8e7ddb73b949e3e</u> | - 0.07696613 BTC | ✓ |
| 970 | 2019-08-04 16:35:26 | <u>9363448b1161c812a337e3</u> <u>39eea11ed3d9d5682a58a7</u> <u>605cb33928574fc4fba4</u> | + 0.07000000 BTC | ✓ |
| 971 | 2019-08-03 20:03:37 | <u>39975c82a530bab2186ed3</u> <u>f100b44da801d95a034ca2</u> <u>519bea4158ef91326363</u> | - 0.13000000 BTC | ✓ |
| 972 | 2019-08-03 02:40:19 | <u>d19d99e23ab5122c990639</u> <u>868ad653ad1548d304be68</u> <u>0df0f048c7f45d57c9ec</u> | - 0.06139355 BTC | ✓ |
| 973 | 2019-08-01 23:13:12 | <u>ad8b0fe07f76c82e502b42</u> <u>8a1c817412dfb687e6ddf8</u> <u>0dca1f84f1a77ee414a9</u> | - 0.08359154 BTC | ✓ |
| 974 | 2019-08-01 23:13:12 | <u>ad8b0fe07f76c82e502b42</u> <u>8a1c817412dfb687e6ddf8</u> <u>0dca1f84f1a77ee414a9</u> | - 0.08524197 BTC | ✓ |
| 975 | 2019-08-01 23:13:12 | <u>ad8b0fe07f76c82e502b42</u> <u>8a1c817412dfb687e6ddf8</u> <u>0dca1f84f1a77ee414a9</u> | - 0.05941769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2019-08-01 19:03:35 | <u>597ca6647d2e3597080389</u> <u>02854a500c18aba0212181</u> <u>9c9ec6174cd56ee56652</u> | + 0.13000000 BTC | ✓ |
| 977 | 2019-08-01 10:29:34 | <u>269d2f4a91d7ba02e8a5a4</u> <u>6764b42a6e03780578848c</u> <u>c36f94548bf1415b45ef</u> | + 0.08359154 BTC | ✓ |
| 978 | 2019-07-31 22:02:58 | <u>17ab312356ff1e20e837cd</u> <u>10194e028859057f3060c8</u> <u>73e506f18b8fba3e9e25</u> | + 0.05941769 BTC | ✓ |
| 979 | 2019-07-31 19:35:18 | <u>978767a2a3f7f8b13cb015</u> <u>ae40e9437667ad9aab4e25</u> <u>8929f77b73e4da45a451</u> | + 0.06139355 BTC | ✓ |
| 980 | 2019-07-31 11:26:41 | <u>8ffe6ce120a851c4aee980</u> <u>6429faba703f317c883fe2</u> <u>5f85df921207ab1f6ada</u> | + 0.04180362 BTC | ✓ |
| 981 | 2019-07-30 23:07:22 | <u>da2628aea5d3fa5265f4ee</u> <u>79c3aacf07db0c15ecbad3</u> <u>29274aa177430609d7b5</u> | - 0.10946995 BTC | ✓ |
| 982 | 2019-07-30 23:00:33 | <u>dd7c789bc11e6835997289</u> <u>a0728f2ec6c1e418683a32</u> <u>4f925e8ce6a3650bb309</u> | + 0.07696613 BTC | ✓ |
| 983 | 2019-07-29 13:49:43 | <u>d98f272e58f4b44b9714a3</u> <u>a8b69f1ca60e34506a98da</u> <u>aa9b2e109f92561585e1</u> | + 0.10946995 BTC | ✓ |
| 984 | 2019-07-28 20:58:08 | <u>891521bba1c7017174eb2a</u> <u>4162003ffafdaa1391e155</u> <u>e0a4371aea814541b025</u> | + 0.08524197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2019-07-27 23:37:33 | <u>2d6fcd742f05c69a5f1352</u> <u>da5ca5973726025a6b5279</u> <u>b22f09cb6c8aaa2ed7ab</u> | - 0.06000000 BTC | ✓ |
| 986 | 2019-07-26 16:44:21 | <u>2c85c28fa15899ef0f2ca2</u> <u>f128e9f5aba60ab1d57d48</u> <u>54399bf1e5fbd94b2d57</u> | - 0.08730757 BTC | ✓ |
| 987 | 2019-07-25 23:32:53 | <u>0c73e0a09dea5ee749d708</u> <u>298544eeab9e55a44af189</u> <u>9dd1ae42e6b1108487f3</u> | + 0.06000000 BTC | ✓ |
| 988 | 2019-07-24 15:25:23 | <u>3c82212bd12f39ba20e8cc</u> <u>540520196e3e6422a8a0e8</u> <u>c74c0937e820f2ac8b5b</u> | + 0.08730757 BTC | ✓ |
| 989 | 2019-07-24 00:44:37 | <u>889ba0264254418f02b88b</u> <u>b18b84aa16c62e387ad079</u> <u>e1dd299a5235123e208d</u> | - 0.04761018 BTC | ✓ |
| 990 | 2019-07-22 15:12:03 | <u>a68c7c44ca05e52c45e870</u> <u>c7185f93fe328a4a0be88d</u> <u>d2cc5f275790a1eede34</u> | + 0.04761018 BTC | ✓ |
| 991 | 2019-07-22 07:59:17 | <u>a606eb5b31cc78e12bf41e</u> <u>8d975dcdaf4a3d578beb77</u> <u>75fc7f4b9f69c2e04e3c</u> | - 0.11831357 BTC | ✓ |
| 992 | 2019-07-22 07:59:17 | <u>a606eb5b31cc78e12bf41e</u> <u>8d975dcdaf4a3d578beb77</u> <u>75fc7f4b9f69c2e04e3c</u> | - 0.04873100 BTC | ✓ |
| 993 | 2019-07-21 23:39:51 | <u>44a31f4a5e3a00a76b3a75</u> <u>ef4247160fcfd4d4445336</u> <u>0df9e94b76cca6080f9e</u> | + 0.11831357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 994 | 2019-07-21 01:03:20 | <u>5a49f29e74f844313c5ee8</u> <u>877b0f6f693114a868a486</u> <u>63c12583e45cbf232fa0</u> | - 0.08098923 BTC | ✓ |
| 995 | 2019-07-21 01:03:20 | <u>5a49f29e74f844313c5ee8</u> <u>877b0f6f693114a868a486</u> <u>63c12583e45cbf232fa0</u> | - 0.02865947 BTC | ✓ |
| 996 | 2019-07-21 01:03:20 | <u>5a49f29e74f844313c5ee8</u> <u>877b0f6f693114a868a486</u> <u>63c12583e45cbf232fa0</u> | - 0.08226357 BTC | ✓ |
| 997 | 2019-07-21 01:03:20 | <u>5a49f29e74f844313c5ee8</u> <u>877b0f6f693114a868a486</u> <u>63c12583e45cbf232fa0</u> | - 0.03663334 BTC | ✓ |
| 998 | 2019-07-20 14:49:35 | <u>deacd068beb5817164cc1d</u> <u>cf22708dea2d2551829588</u> <u>0bc66ee2409532f4e93a</u> | - 0.10124637 BTC | ✓ |
| 999 | 2019-07-20 05:05:06 | <u>a8e777fb7d9ade013401fd</u> <u>2d69a7e61c685220185780</u> <u>203dc4d2078b5718acf3</u> | + 0.08098923 BTC | ✓ |
| 100 0 | 2019-07-19 22:51:52 | <u>00908f4b771a1225027fbe</u> <u>ea735e143314672cad8b67</u> <u>456eb9e6a9b4e3d48b73</u> | + 0.08226357 BTC | ✓ |
| 100 1 | 2019-07-19 04:59:58 | <u>ce5cfa114938953531e1c6</u> <u>21919fec6d1ac49c2dac9a</u> <u>3670b4e71cc8576eefbb</u> | - 0.09590405 BTC | ✓ |
| 100 2 | 2019-07-18 11:20:48 | <u>b0cf1ebd2602ae81ac9c7e</u> <u>9c28dc987c3559449f4c8f</u> <u>81800377ea5709ac7782</u> | + 0.10124637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2019-07-17 11:48:23 | <u>6759e7a01c3619b7920189</u> <u>4172bd244a48f68c043113</u> <u>ef37c8aabcf7d81dad09</u> | + 0.09590405 BTC | ✓ |
| 100 4 | 2019-07-17 01:28:18 | <u>bb568cfa0f3c46b537ea8e</u> <u>11fcbcdadcfe5156267d92</u> <u>fe53baf666a4dcf2fa6e</u> | - 0.12321232 BTC | ✓ |
| 100 5 | 2019-07-16 11:46:48 | <u>0d5e5c7113c983bb69f01d</u> <u>83fcd4c10208d41e8a784e</u> <u>6b4fb7b6e4a5ee7ad1c7</u> | + 0.12321232 BTC | ✓ |
| 100 6 | 2019-07-16 01:25:23 | <u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u> | - 0.17527936 BTC | ✓ |
| 100 7 | 2019-07-16 01:25:23 | <u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u> | - 0.10011942 BTC | ✓ |
| 100 8 | 2019-07-16 01:25:23 | <u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u> | - 0.09263895 BTC | ✓ |
| 100 9 | 2019-07-14 16:20:20 | <u>acce99937185dee1e04d44</u> <u>9a73470120e5599ba5b061</u> <u>4588ffe346aab2dc6cff</u> | + 0.17527936 BTC | ✓ |
| 101 0 | 2019-07-14 07:47:19 | <u>4b65eafa53b4de77b22e89</u> <u>77df82d8da11b7dfcc9c56</u> <u>dd41f173d24efe881e2a</u> | - 0.07066663 BTC | ✓ |
| 101 1 | 2019-07-14 07:47:19 | <u>4b65eafa53b4de77b22e89</u> <u>77df82d8da11b7dfcc9c56</u> <u>dd41f173d24efe881e2a</u> | - 0.02994655 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2019-07-14 07:47:19 | <u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u> | - 0.11026610 BTC | ✓ |
| 101 3 | 2019-07-14 07:47:19 | <u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u> | - 0.03212751 BTC | ✓ |
| 101 4 | 2019-07-14 07:47:19 | <u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u> | - 0.02194728 BTC | ✓ |
| 101 5 | 2019-07-13 22:27:50 | <u>0bbe8b05053917537368d6fb92ce559ac79bfc92ede0a791772f0d8899c0d32</u> | + 0.09263895 BTC | ✓ |
| 101 6 | 2019-07-13 15:03:55 | <u>97e195bde9429b41b657c2fcca8069762ca0b560fb9df8f57e99bb529b9b0877</u> | + 0.04873100 BTC | ✓ |
| 101 7 | 2019-07-13 06:10:12 | <u>c33bd43a7661fca0c0af5ecced214a87bdf4e52ff14f71df2660d61084ac3391</u> | + 0.10011942 BTC | ✓ |
| 101 8 | 2019-07-13 04:01:25 | <u>28e3e36bd056e8817882392f4f193bbfc3d5a4226627cc7aefdc1b07655dbfcc</u> | + 0.07066663 BTC | ✓ |
| 101 9 | 2019-07-11 18:36:47 | <u>45b31f6899d01e22da1dc2c00991547b084504d98689e17be6951edfa0fdd06d</u> | - 0.15000000 BTC | ✓ |
| 102 0 | 2019-07-11 14:55:35 | <u>24409ee8ffc74cb7abd7b311f7d92b25f59e9581a26224ec49865aca87c90a97</u> | + 0.11026610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2019-07-11 11:27:42 | <u>e521683e5972fd75728928</u> <u>a36646ec7a58aa18a67c85</u> <u>0d0703367a7b00042447</u> | + 0.03663334 BTC | ✓ |
| 102 2 | 2019-07-09 18:26:12 | <u>97b6ebe5e6d93e721b310e</u> <u>8b43ac8a9f02d51cad8379</u> <u>3d180d258ee92ac2822a</u> | - 0.05746929 BTC | ✓ |
| 102 3 | 2019-07-09 18:26:12 | <u>97b6ebe5e6d93e721b310e</u> <u>8b43ac8a9f02d51cad8379</u> <u>3d180d258ee92ac2822a</u> | - 0.03719472 BTC | ✓ |
| 102 4 | 2019-07-09 18:26:12 | <u>97b6ebe5e6d93e721b310e</u> <u>8b43ac8a9f02d51cad8379</u> <u>3d180d258ee92ac2822a</u> | - 0.14256362 BTC | ✓ |
| 102 5 | 2019-07-08 21:24:26 | <u>05ca7fa79cd0d49708bba3</u> <u>c2aa3c6157ef5ac003eb24</u> <u>2bbe9e8075c9abab49c6</u> | + 0.02994655 BTC | ✓ |
| 102 6 | 2019-07-08 17:44:39 | <u>e8ddc2d02c23ac29bd040e</u> <u>1eb1081f38807080b5f256</u> <u>e4099603e346bff23e8f</u> | + 0.14256362 BTC | ✓ |
| 102 7 | 2019-07-07 19:20:06 | <u>9aa249f2af43ac1c0c79a9</u> <u>df43ecba3029762c5f8874</u> <u>63e539060d015b93ac00</u> | - 0.10000000 BTC | ✓ |
| 102 8 | 2019-07-07 19:20:06 | <u>9aa249f2af43ac1c0c79a9</u> <u>df43ecba3029762c5f8874</u> <u>63e539060d015b93ac00</u> | - 0.17414275 BTC | ✓ |
| 102 9 | 2019-07-07 19:20:06 | <u>9aa249f2af43ac1c0c79a9</u> <u>df43ecba3029762c5f8874</u> <u>63e539060d015b93ac00</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2019-07-07 19:20:06 | <u>9aa249f2af43ac1c0c79a9df43ecba3029762c5f887463e539060d015b93ac00</u> | - 0.11510728 BTC | ✓ |
| 103 1 | 2019-07-07 19:20:06 | <u>9aa249f2af43ac1c0c79a9df43ecba3029762c5f887463e539060d015b93ac00</u> | - 0.15000000 BTC | ✓ |
| 103 2 | 2019-07-07 14:22:47 | <u>231b6e63a7c7669ae34244be05195cfca34a37dd5ba33d5ca8704b62dc533083</u> | + 0.03212751 BTC | ✓ |
| 103 3 | 2019-07-06 16:12:37 | <u>0f7767575d7cb230ee77a0137c78321fccbfe137bc0ebb2fbcfe12596d2d5379</u> | + 0.02865947 BTC | ✓ |
| 103 4 | 2019-07-06 05:55:36 | <u>8d974e5092f1daf254334e812252e3c8f19635881ab074316d6f88774425ee3c</u> | - 0.15000000 BTC | ✓ |
| 103 5 | 2019-07-06 05:55:36 | <u>8d974e5092f1daf254334e812252e3c8f19635881ab074316d6f88774425ee3c</u> | - 0.15000000 BTC | ✓ |
| 103 6 | 2019-07-03 20:10:37 | <u>37ec5d5453f8630c30eec54b36a1ec3a3ea5c22273142ae32804be2a162db25b</u> | + 0.11510728 BTC | ✓ |
| 103 7 | 2019-07-03 18:14:27 | <u>861b769ba87c402b479d6035498b4b801d77c5b1d899348650216c8a00c06baf</u> | + 0.03719472 BTC | ✓ |
| 103 8 | 2019-07-02 18:23:26 | <u>3e019f00b1f9c07a2f1f93d9bdacfaf8117197c9d188c411a19f9d092fcbe9f2</u> | + 0.17414275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2019-07-02 16:43:59 | <u>a8c97d09b4a04e579e69d67a6aadb54af6ab3a811130bf788169fd8a453bd93b</u> | + 0.02194728 BTC | ✓ |
| 104 0 | 2019-07-02 03:21:56 | <u>cbcd5c83ef85d9ccc51d96bf9df2a731fe534352df3f7e8166833d1c6db1c0be</u> | + 0.05746929 BTC | ✓ |
| 104 1 | 2019-07-01 03:28:35 | <u>d919204c6cc4a9aa15d76c3ab8a058e878b52b6def792e8c1f0499ddb32589c2</u> | + 0.20000000 BTC | ✓ |
| 104 2 | 2019-06-30 19:36:37 | <u>be9305c87e649cad0ef48b806ddf5b567df57183248e56eda9e358859159e2f6</u> | + 0.10000000 BTC | ✓ |
| 104 3 | 2019-06-30 17:50:01 | <u>352d0434285dc62828c29790e2bb337ff612e93d3a5141473d9bf1cc89895935</u> | + 0.15000000 BTC | ✓ |
| 104 4 | 2019-06-30 15:00:02 | <u>5f18bf21d5dd403d7d8877863f6f7c46b6060d2a2f0b73a3378001a8a2ca788b</u> | + 0.15000000 BTC | ✓ |
| 104 5 | 2019-06-29 18:07:13 | <u>85eb0c3d21ce6e48247606443f98df9f810a7399610e67683a9d644530ed67ad</u> | + 0.15000000 BTC | ✓ |
| 104 6 | 2019-06-27 15:27:46 | <u>eef8b842d170bd3307f306b16309d7d6b724ef68846ad50425175aec12b1759e</u> | + 0.15000000 BTC | ✓ |
| 104 7 | 2019-06-24 11:18:58 | <u>ee09e6eb8ad04dbab9e4b7aebd3796f1512f216d9d331ff2ee5b042c14848fc6</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2019-06-23 22:59:55 | <u>de49e6c24fd7cc0400662a</u> <u>25440e3c275a6b5f059866</u> <u>85db764f836556f6dcab</u> | + 0.10000000 BTC | ✓ |
| 104 9 | 2019-06-22 20:24:09 | <u>384372bd3fc0fe6d872cbc</u> <u>9654987cbf43671e66abb6</u> <u>3a13c39f432eb9872939</u> | - 0.10000000 BTC | ✓ |
| 105 0 | 2019-06-22 20:24:09 | <u>384372bd3fc0fe6d872cbc</u> <u>9654987cbf43671e66abb6</u> <u>3a13c39f432eb9872939</u> | - 0.05000000 BTC | ✓ |
| 105 1 | 2019-06-22 11:27:40 | <u>060d7fc414ccf5f2165c0c</u> <u>2c2324bb0e6f6f8fe06b4f</u> <u>adb07e28b2cdf331bc07</u> | + 0.05000000 BTC | ✓ |
| 105 2 | 2019-06-22 04:19:01 | <u>dccbac72d37e6e514c5d97</u> <u>96649b2902be50fe63cabf</u> <u>12bd5686d8fbe12e99b8</u> | + 0.10000000 BTC | ✓ |
| 105 3 | 2019-06-17 22:32:07 | <u>be4c977c97aaf4c37af501</u> <u>792b93e53bf4e226e9ea7a</u> <u>9b694ff96a73d00edf17</u> | - 0.21000000 BTC | ✓ |
| 105 4 | 2019-06-17 17:54:20 | <u>8dad2bcb75dbc2fb8ca854</u> <u>5e275ebdf3dfe53b75e8b6</u> <u>794534a4db786488b033</u> | + 0.21000000 BTC | ✓ |
| 105 5 | 2019-06-17 08:13:16 | <u>7b8da91544c26d745f2096</u> <u>d08751ce76d854201617d6</u> <u>23dfbf31f96212596e6b</u> | - 0.20000000 BTC | ✓ |
| 105 6 | 2019-06-17 08:13:16 | <u>7b8da91544c26d745f2096</u> <u>d08751ce76d854201617d6</u> <u>23dfbf31f96212596e6b</u> | - 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 105 7 | 2019-06-15 21:42:33 | <u>f749333780f0acd8570abc</u> <u>72e73ba6a59b7eb9d1ba38</u> <u>f2e68c33b74a348b2b4c</u> | + 0.10000000 BTC | ✓ |
| 105 8 | 2019-06-15 20:02:16 | <u>538831f8abaac27f86a2d0</u> <u>ac345304ca2343bc29c689</u> <u>5ae2314a7d0997031a91</u> | - 0.08000000 BTC | ✓ |
| 105 9 | 2019-06-15 17:42:48 | <u>9b91ab830b061f6c5ce0f0</u> <u>6af333acb5e11c2d4138f3</u> <u>10ef8d0bb315b4f10ad3</u> | + 0.20000000 BTC | ✓ |
| 106 0 | 2019-06-14 21:13:21 | <u>61c9eefada666dad02d263</u> <u>931d50153002aeebc5483f</u> <u>faa8b8b78d3a43efa598</u> | + 0.08000000 BTC | ✓ |
| 106 1 | 2019-06-06 10:39:03 | <u>531e79b11e7bc1a3abfbac</u> <u>3f299422a281d0572b7810</u> <u>bf7529607af86de12c0a</u> | - 0.28538933 BTC | ✓ |
| 106 2 | 2019-06-06 02:15:20 | <u>db2a655c79fe2c78ab29fd</u> <u>5eb5601fe60d232743dcf3</u> <u>908bef13831dda0e4c9f</u> | + 0.28538933 BTC | ✓ |
| 106 3 | 2019-06-05 22:49:59 | <u>1913338c91620206a2d591</u> <u>04bf54aa2a4cabe439302b</u> <u>ec0bea633015f5cb6ba1</u> | - 0.12000000 BTC | ✓ |
| 106 4 | 2019-06-05 21:34:14 | <u>dbf7f3f730be169e6f406f</u> <u>33e20d683a357f5441321a</u> <u>cc86a7372dc4ac615a8e</u> | - 0.20000000 BTC | ✓ |
| 106 5 | 2019-06-05 01:38:41 | <u>0126e5cfad9eb87367daff</u> <u>fa1e0a2846fb704e76d316</u> <u>97333117b0a08ebb2305</u> | + 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2019-06-03 17:57:30 | <u>d12b2e02ea68289bfcd580</u> <u>ea317049d4285cf99d212d</u> <u>77edbf9393c4ce9a747d</u> | + 0.12000000 BTC | ✓ |
| 106 7 | 2019-06-01 11:24:21 | <u>0a03f13c3b132465dffafc</u> <u>a5266191d17078ccd16a9e</u> <u>57944114f679018b6bdc</u> | - 0.10000000 BTC | ✓ |
| 106 8 | 2019-06-01 02:54:21 | <u>5fbcf3ee83dec9f9d7342f</u> <u>67ea32e309ce26346deba2</u> <u>876abdfbb260db0573d3</u> | - 0.15000000 BTC | ✓ |
| 106 9 | 2019-06-01 01:59:15 | <u>fd04ec969004ee76c91cb0</u> <u>2b8d6365e58c9c37cea0b3</u> <u>1fd7a18d2ed88040292d</u> | + 0.10000000 BTC | ✓ |
| 107 0 | 2019-05-31 23:20:51 | <u>b2ede2c637d6bf53028d6c</u> <u>65e6f39789fb0d77d2259d</u> <u>20f6b7a0994bad6072b9</u> | - 0.15000000 BTC | ✓ |
| 107 1 | 2019-05-30 00:30:01 | <u>685da9eac50191f8ae7f93</u> <u>3a4c0848145899a6f16fba</u> <u>1ea7180be6301f7182ac</u> | + 0.15000000 BTC | ✓ |
| 107 2 | 2019-05-29 20:21:59 | <u>7fa878b03f41e33706b629</u> <u>d83e4deefe188cd4b4eba</u> <u>536f9a6ac24fe4f76c0c</u> | + 0.15000000 BTC | ✓ |
| 107 3 | 2019-05-23 02:26:12 | <u>ccaee2d2a8f3428e23304a</u> <u>bf7bb71d6f653c17ef4f2e</u> <u>d11435a9a51ab48a2d57</u> | - 0.05766645 BTC | ✓ |
| 107 4 | 2019-05-23 02:26:12 | <u>ccaee2d2a8f3428e23304a</u> <u>bf7bb71d6f653c17ef4f2e</u> <u>d11435a9a51ab48a2d57</u> | - 0.19928120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2019-05-23 02:26:12 | <u>ccaee2d2a8f3428e23304a</u> <u>bf7bb71d6f653c17ef4f2e</u> <u>d11435a9a51ab48a2d57</u> | - 0.11191691 BTC | ✓ |
| 107 6 | 2019-05-22 18:41:07 | <u>1c8d669e23d4a0d81f9699</u> <u>5c7602bb61c0396eaf9f05</u> <u>63d4dbd2f39e1a6046a5</u> | + 0.19928120 BTC | ✓ |
| 107 7 | 2019-05-22 11:58:21 | <u>e54aed10206ce940c1f5e8</u> <u>6195601e402b5cab625a15</u> <u>7e8508444afa9336afea</u> | - 0.17345520 BTC | ✓ |
| 107 8 | 2019-05-21 15:42:11 | <u>60d83dc5e8d59364aa70ed</u> <u>112bf57d46c3737c6a6561</u> <u>cc9c0cd3205d8ead2bd3</u> | + 0.05766645 BTC | ✓ |
| 107 9 | 2019-05-21 15:19:03 | <u>1f0582fb6bb0d4951adef3</u> <u>e9c642e36d7b7a1a6106f2</u> <u>0dd625e0b255c3a0e1a3</u> | + 0.17345520 BTC | ✓ |
| 108 0 | 2019-05-21 14:10:28 | <u>c0c676e6f8bdd83119d5a9</u> <u>69fa5c0e2fbb0274f0f4b3</u> <u>577ac46def1cb1c67096</u> | + 0.11191691 BTC | ✓ |
| 108 1 | 2019-05-21 01:27:20 | <u>60bbf780fb5a46a50b7a63</u> <u>66c061e85c51b69ee1e46d</u> <u>7fd15a4adc85775d41d8</u> | - 0.10000000 BTC | ✓ |
| 108 2 | 2019-05-20 03:52:15 | <u>a4bf1260ff70bd0abdfa6b</u> <u>faeb01ce94d0a549b97b18</u> <u>6b915c0d0478536d7598</u> | + 0.10000000 BTC | ✓ |
| 108 3 | 2019-05-19 16:24:06 | <u>001192cdf59b479c7cd156</u> <u>fcf411e0c2171e2e81e061</u> <u>f5ee1652cab7d5a6c2da</u> | - 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2019-05-18 19:51:27 | <u>bd53889c3ba39645bf218b</u> <u>f98c795428ca93a809dd8d</u> <u>80de222c95441eb0592c</u> | + 0.30000000 BTC | ✓ |
| 108 5 | 2019-05-18 15:40:32 | <u>2abca8d6c040fbc69d5196</u> <u>2ce6d43491605986d977e0</u> <u>b07df4b44d41a1099e13</u> | - 0.20000000 BTC | ✓ |
| 108 6 | 2019-05-18 01:25:39 | <u>4c134062acb07fe0872d87</u> <u>8c992d4b9eb9bc583a5d2a</u> <u>ccbac6e37b756f2e4041</u> | + 0.20000000 BTC | ✓ |
| 108 7 | 2019-05-18 00:57:38 | <u>bdda11f4f2a9eccbbc3811</u> <u>6fb1683e15723bc6bdf39b</u> <u>d225a52ce4e929adb688</u> | - 0.20000000 BTC | ✓ |
| 108 8 | 2019-05-18 00:57:38 | <u>bdda11f4f2a9eccbbc3811</u> <u>6fb1683e15723bc6bdf39b</u> <u>d225a52ce4e929adb688</u> | - 0.17000000 BTC | ✓ |
| 108 9 | 2019-05-17 15:57:42 | <u>549ee322a1b58e76e964cb</u> <u>3dbd38809201f2f66482f0</u> <u>b578752faff1c70ce193</u> | + 0.17000000 BTC | ✓ |
| 109 0 | 2019-05-16 16:04:44 | <u>155fa9da3436cf9e8b0d92</u> <u>2c9687465b397b94844c30</u> <u>4642979e65945dd843f8</u> | - 0.20000000 BTC | ✓ |
| 109 1 | 2019-05-13 18:36:07 | <u>738e9d99dfaf5059ef63af</u> <u>fb39f5ac46e5630f47bbc3</u> <u>29e77eec601550d03ecf</u> | + 0.20000000 BTC | ✓ |
| 109 2 | 2019-05-13 17:25:32 | <u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2019-05-13 10:55:44 | <u>1ae7d37fec32ca526e1e02</u> <u>7753fa9835475e710c7cdd</u> <u>a7ff19d69b50eeee65ac</u> | + 0.20000000 BTC | ✓ |
| 109 4 | 2019-05-10 21:48:35 | <u>8f6cd5e849f7ca16218177</u> <u>77e841aa1555e6578d290f</u> <u>7bc1d9816c23235752ee</u> | + 0.20000000 BTC | ✓ |
| 109 5 | 2019-05-10 19:22:25 | <u>8890a9b4adf4cd30e669d2</u> <u>7a9b1db24e9c8924a92b00</u> <u>677c102dfaf2fc24938d</u> | - 0.15000000 BTC | ✓ |
| 109 6 | 2019-05-10 17:32:50 | <u>5d678d298dc42d7fe383c3</u> <u>8dfc0d77eb19660ccaf40a</u> <u>fde2dc229d365663eb2c</u> | + 0.15000000 BTC | ✓ |
| 109 7 | 2019-05-07 23:30:37 | <u>009a030e1e8cb314356c05</u> <u>53f71fa0d57abc1bee1b21</u> <u>c8f38c8c31a2c824002d</u> | - 0.08000000 BTC | ✓ |
| 109 8 | 2019-05-07 18:21:03 | <u>8ffc7341e465e470325cf6</u> <u>2a9acb3eb238c3489ee7b3</u> <u>b96216fb474ec6b1f2ed</u> | + 0.08000000 BTC | ✓ |
| 109 9 | 2019-05-06 20:27:54 | <u>f0f048be2a0cfaa1e649e7</u> <u>8def45f90461ecf8a1828b</u> <u>8763c3d1f8390abf04b4</u> | - 0.05000000 BTC | ✓ |
| 110 0 | 2019-05-04 21:27:55 | <u>99fbca6dda7105bf1c084b</u> <u>4229c83a1b7b4743dc2ab5</u> <u>0f66c881f37cf5fb4b51</u> | - 0.15000000 BTC | ✓ |
| 110 1 | 2019-05-04 02:32:37 | <u>b936e7442b1d331deb49e3</u> <u>5f9f0022630c55cebf0ecb</u> <u>e07637620fa328de2702</u> | - 0.21936775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 110 2 | 2019-05-04 02:32:37 | <u>b936e7442b1d331deb49e35f9f0022630c55cebf0ecbe07637620fa328de2702</u> | - 0.11000000 BTC | ✓ |
| 110 3 | 2019-05-03 18:14:55 | <u>9e817bef32482c09d746b603cc567ff27565875a3fb1c7b34f25ff0222c73ef5</u> | + 0.15000000 BTC | ✓ |
| 110 4 | 2019-05-03 04:49:20 | <u>667a5a24f48497717c2e083dadcd203c7ab4c13138c0c30633a87d8130a7934</u> | + 0.11000000 BTC | ✓ |
| 110 5 | 2019-05-02 18:14:57 | <u>ba0c42e687ba7905bf38ffe847b793d97891293c7e9a8f8a6696fc6bf0135630</u> | - 0.15000000 BTC | ✓ |
| 110 6 | 2019-05-02 17:29:50 | <u>55fa16ec869bcdbaa00d2ebde3ac61cee666c4247f27f2d71f6b1eea00f7f2fe</u> | + 0.21936775 BTC | ✓ |
| 110 7 | 2019-05-01 20:14:38 | <u>5b3215f0b93347553b887c7fb86752751e7a9f105398438ca0791c15832847a83</u> | + 0.05000000 BTC | ✓ |
| 110 8 | 2019-05-01 17:26:11 | <u>fb49c2baee6b04219fa9a6cb6ca13e885aa5d0e51078b5f75e0281e290919770</u> | + 0.15000000 BTC | ✓ |
| 110 9 | 2019-05-01 10:02:08 | <u>2fddd6c802f186a51079ef0812a6dfc3926e31996e7aa9c0a85c425092322874</u> | - 0.19000000 BTC | ✓ |
| 111 0 | 2019-04-30 17:59:15 | <u>e0aa15d4c62cf34d398c363b315aec31ae7f1764fd716152b1ee3eb66f278f0</u> | + 0.19000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2019-04-30 17:17:41 | <u>7dd3bfabf01732de9ac616</u> <u>1d108aa260e19a3074ba0a</u> <u>5072d21b34a8b5720c4d</u> | - 0.19000000 BTC | ✓ |
| 111 2 | 2019-04-29 21:54:21 | <u>85f93aae638c78e657dc08</u> <u>34ed41033b864bcddfeedb</u> <u>be26504fdded255f4266</u> | + 0.19000000 BTC | ✓ |
| 111 3 | 2019-04-24 06:57:03 | <u>79cb3e44cdee55ae09d0f0</u> <u>121d8126c88fd3e3f38505</u> <u>4251a5f006664129bec1</u> | - 0.09000000 BTC | ✓ |
| 111 4 | 2019-04-24 06:57:03 | <u>79cb3e44cdee55ae09d0f0</u> <u>121d8126c88fd3e3f38505</u> <u>4251a5f006664129bec1</u> | - 0.11438820 BTC | ✓ |
| 111 5 | 2019-04-24 01:18:09 | <u>a75c9eff481ec2963c71b3</u> <u>0c2e4a86e9391291b55f8e</u> <u>32114631cc4fab9bacdf</u> | - 0.10145977 BTC | ✓ |
| 111 6 | 2019-04-24 01:18:09 | <u>a75c9eff481ec2963c71b3</u> <u>0c2e4a86e9391291b55f8e</u> <u>32114631cc4fab9bacdf</u> | - 0.35924666 BTC | ✓ |
| 111 7 | 2019-04-24 01:18:09 | <u>a75c9eff481ec2963c71b3</u> <u>0c2e4a86e9391291b55f8e</u> <u>32114631cc4fab9bacdf</u> | - 0.10000000 BTC | ✓ |
| 111 8 | 2019-04-23 21:39:29 | <u>f65b57cfce081cc01291b6</u> <u>bd7c537076b8f023515a19</u> <u>bf3061b59f5442a818d4</u> | + 0.10145977 BTC | ✓ |
| 111 9 | 2019-04-23 18:51:51 | <u>87fe3de3013f92c53331ee</u> <u>e1b4afdf115993eee41e2a</u> <u>e9ec55a467d3d45d9f71</u> | + 0.35924666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2019-04-23 15:14:28 | <u>28e6dfced1c1b4a4ab44b553e24611470ba81c5707694466b6cf223b4f623c04</u> | + 0.11438820 BTC | ✓ |
| 112 1 | 2019-04-23 15:14:28 | <u>301e2fb44acf130e71cf2509cb2de2c1e9cfc8d208849d21967edd5742d1d308</u> | + 0.10000000 BTC | ✓ |
| 112 2 | 2019-04-23 12:17:47 | <u>05b5dd4024e6a1161d84a9cb87ba3aca70b62aaa05e377d8814094b204da56cf</u> | + 0.09000000 BTC | ✓ |
| 112 3 | 2019-04-23 08:45:54 | <u>29784c5fd999aa3b28ee08807f9c7a63db1ade6f5c2f696adb8d43610d188769</u> | - 0.15000000 BTC | ✓ |
| 112 4 | 2019-04-23 05:34:14 | <u>8a01f4247c2a0692a67429c39f3768c80b1039001aeba3bb77016ea854014069</u> | + 0.15000000 BTC | ✓ |
| 112 5 | 2019-04-19 03:55:37 | <u>dc624180c77f8f546dd39deba42995d338291bb7cfe892bb1928e09fad96f3cf</u> | - 0.25145526 BTC | ✓ |
| 112 6 | 2019-04-18 19:01:28 | <u>8ad879a966eb1ba51a1a947d149e3ce28bbef54ecdeb3f27859222240a48dbf8</u> | + 0.25145526 BTC | ✓ |
| 112 7 | 2019-04-18 17:51:31 | <u>71e0e48150fe4a19cdfcb0ce9b6008870d992aaf1b21529303b2fc20adae992e</u> | - 0.20674331 BTC | ✓ |
| 112 8 | 2019-04-18 03:31:17 | <u>a67e32865d14b0693941ee57ae6dd0cfc8d994323999c36fd052188e439dad32</u> | + 0.20674331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2019-04-16 04:17:08 | <u>f5f2179973d687aeba5f56</u> <u>484c1cd94b7c156c21b58a</u> <u>7be7940d23b61215671b</u> | - 0.14973938 BTC | ✓ |
| 113 0 | 2019-04-16 00:51:00 | <u>ce6a4684100db2d634bd33</u> <u>3bbd6c354acc7ad33d683d</u> <u>d80cdc339176a0382355</u> | + 0.14973938 BTC | ✓ |
| 113 1 | 2019-04-13 01:57:23 | <u>a1c22173d056aa9cea5514</u> <u>4cd27b708b08b028cdb2e</u> <u>8013003a2b0ed3a147e1</u> | - 0.15000000 BTC | ✓ |
| 113 2 | 2019-04-12 15:30:40 | <u>8032f8ac16f57272d3ce3b</u> <u>cc767c4ac818840c14983c</u> <u>770df254e5a3e3df5e72</u> | + 0.15000000 BTC | ✓ |
| 113 3 | 2019-04-11 01:47:04 | <u>9b98cc9f090824986ecb5f</u> <u>03cd3a857807b30fcfd673</u> <u>06dca0c14ea0ec56d926</u> | - 0.29996075 BTC | ✓ |
| 113 4 | 2019-04-09 22:27:34 | <u>ca7d8580aac3766da204dd</u> <u>65f4850aeb0b3165d8a53d</u> <u>f6fb1b1999cf3899ab3a</u> | + 0.29996075 BTC | ✓ |
| 113 5 | 2019-04-06 00:02:24 | <u>b798dc7182c826fbbd090b</u> <u>9cb24aadcbefc9960885ba</u> <u>041a1026574fab4c59b5</u> | - 0.20594984 BTC | ✓ |
| 113 6 | 2019-04-06 00:02:24 | <u>b798dc7182c826fbbd090b</u> <u>9cb24aadcbefc9960885ba</u> <u>041a1026574fab4c59b5</u> | - 0.13632558 BTC | ✓ |
| 113 7 | 2019-04-05 20:08:43 | <u>fe53c68b22c77b804dbfa3</u> <u>ec41a1ed444a0126052dc9</u> <u>576bbe305ef1f78241af</u> | + 0.20594984 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 113 8 | 2019-04-05 17:36:12 | <u>1a1c40dbd4b5240f83380b005ed8e4c7ab2c9b02ab7a0afa74274fd1d0abbd1f</u> | - 0.16409400 BTC | ✓ |
| 113 9 | 2019-04-05 14:10:40 | <u>1053138f51606305059cb2d86adfaa5f12d93683d3562d16a79ffb8f9f867d70</u> | + 0.13632558 BTC | ✓ |
| 114 0 | 2019-04-04 00:32:49 | <u>05e199bbe7fc70c522d16235ff57c642a5e3cafe0764beb9c3b59d08798dc3e2</u> | - 0.24897179 BTC | ✓ |
| 114 1 | 2019-04-03 16:09:07 | <u>d9ad07b974a918a6cd026c5c2d655580cd09234b578f1a4554aa6884e32e294c</u> | + 0.16409400 BTC | ✓ |
| 114 2 | 2019-04-03 01:52:38 | <u>930245df529af2d6a31284199a85943806b3b3b559702f30694107491824a5bf</u> | - 0.12087076 BTC | ✓ |
| 114 3 | 2019-04-02 21:45:53 | <u>6d25a5509db6256dbc391823c424dbfe301a8762c4465202423de270e058008a</u> | - 0.12093881 BTC | ✓ |
| 114 4 | 2019-04-02 18:35:57 | <u>8e2dd69f89806625e308a4bb92ed93cf083d62c0ff4e1b801b9f0f4bfa44dd86</u> | + 0.24897179 BTC | ✓ |
| 114 5 | 2019-04-01 23:25:11 | <u>c760c4a245c14028ed9a33f3a5154049bf35a4b1da4fc0c809eae4c0d5761a03</u> | + 0.12087076 BTC | ✓ |
| 114 6 | 2019-04-01 17:21:33 | <u>a34134e3a56b8328b7794b8bbfa91a7eb6f793e818ded24f0652b008dbde46d0</u> | + 0.12093881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 114 7 | 2019-03-31 14:59:39 | <u>3a1c1a4dc3fd17bef3a713</u> <u>cb219cb45e9b7296e0d0c2</u> <u>8198ca8c1812779dcd6e</u> | - 0.07221046 BTC | ✓ |
| 114 8 | 2019-03-31 04:54:17 | <u>420e24ca2646543bd5467b</u> <u>8252d98e5bf9213f19930d</u> <u>377e231c37b6fbfcf0b0</u> | + 0.07221046 BTC | ✓ |
| 114 9 | 2019-03-28 19:57:55 | <u>21a910078fd3ea5672f958</u> <u>a2c518305df2a2b89ad449</u> <u>b268d7cafe80d2398b3b</u> | - 0.19256220 BTC | ✓ |
| 115 0 | 2019-03-27 23:43:50 | <u>b7da8db49766e1eaa78b1f</u> <u>f72ecaa342b8ee0b2d4a75</u> <u>99d7c147d9987f1e2e87</u> | - 0.24787932 BTC | ✓ |
| 115 1 | 2019-03-27 20:54:19 | <u>7178c686d6de4dde5e3dbe</u> <u>c418c5a84d5f963452baf3</u> <u>175dc18e26866013f200</u> | + 0.19256220 BTC | ✓ |
| 115 2 | 2019-03-27 14:28:14 | <u>2fa75dcfa1ed19343ae10b</u> <u>dc6920db7078a704ad6d55</u> <u>7f06243c192db85a798b</u> | + 0.24787932 BTC | ✓ |
| 115 3 | 2019-03-26 00:42:52 | <u>f2274f054da228da6fd0ab</u> <u>92289c5361b8ecdc196fdc</u> <u>9a1ef4140df3a2d9ddc5</u> | - 0.10774291 BTC | ✓ |
| 115 4 | 2019-03-25 00:42:56 | <u>a1422f61cd5dce1e3a3aba</u> <u>6f6b8ca119e77d51cfdc6b</u> <u>b03eb493fb6acb115549</u> | + 0.10774291 BTC | ✓ |
| 115 5 | 2019-03-23 04:56:37 | <u>bd3fd7996c2bcc6af17caa</u> <u>be5c2af8601c4652b8e1ee</u> <u>b16e7198a38a741a4c0e</u> | - 0.17162852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2019-03-23 02:51:00 | <u>2e4b281effad2ad3486492</u> <u>298df1192b35f738b2eaec</u> <u>28834122040c9638a310</u> | + 0.17162852 BTC | ✓ |
| 115 7 | 2019-03-22 20:02:33 | <u>8df29b6d61f1d2d1fa024d</u> <u>917b6ec10004ac040ad2a2</u> <u>16a010ce1a7eedba3d2d</u> | - 0.14793613 BTC | ✓ |
| 115 8 | 2019-03-22 03:35:37 | <u>b0c5756ec23feba6adbbab</u> <u>2e0708893f504d99360769</u> <u>ccef64eb33ae69b83092</u> | + 0.14793613 BTC | ✓ |
| 115 9 | 2019-03-18 04:53:12 | <u>afc0a84c13c743ad6265e8</u> <u>042e97300f8d223b6d1590</u> <u>732081d7005a886472ba</u> | - 0.15110145 BTC | ✓ |
| 116 0 | 2019-03-17 13:40:18 | <u>07dd0badd00932c3d9152d</u> <u>79a17894de170d2248e8d2</u> <u>2e3ad7ec3c7892dedb1c</u> | + 0.15110145 BTC | ✓ |
| 116 1 | 2019-03-15 18:57:11 | <u>8d9eeaf117bf098880d289</u> <u>0ce50eccccef665a2db2a2</u> <u>bd001f1b59455fe1655f</u> | - 0.20488989 BTC | ✓ |
| 116 2 | 2019-03-15 12:26:47 | <u>ebe2e2282e3d4d85d47158</u> <u>427af2523b05f0f3e0c9b3</u> <u>3862b74111cf24b8135a</u> | - 0.08204980 BTC | ✓ |
| 116 3 | 2019-03-14 19:23:29 | <u>0c9d45434a36a3f0dec010</u> <u>d31518fcac1d33738b5582</u> <u>63d8a965cf265828b250</u> | + 0.20488989 BTC | ✓ |
| 116 4 | 2019-03-14 15:23:23 | <u>9998634ecdd20a11ed3754</u> <u>2c21ccfd09812a01cd8667</u> <u>edc453e118c5f198383e</u> | - 0.05026949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2019-03-12 19:05:11 | <u>27425e3c0ac2343a4611f6585c1f10dc657a1378f5691bac0f06cf235439ad1e</u> | - 0.08757857 BTC | ✓ |
| 116 6 | 2019-03-11 21:58:49 | <u>c906b51f595c9df4644a6bd352b7f04d14ce61954af38ba93a202cdb9a3dee71</u> | - 0.08858488 BTC | ✓ |
| 116 7 | 2019-03-11 21:58:49 | <u>c906b51f595c9df4644a6bd352b7f04d14ce61954af38ba93a202cdb9a3dee71</u> | - 0.09328444 BTC | ✓ |
| 116 8 | 2019-03-11 19:44:37 | <u>c1577320bf88dd3af5b144248e6241f9fa3a4b9aedb09b9828836396da7c8616</u> | + 0.08204980 BTC | ✓ |
| 116 9 | 2019-03-11 18:05:53 | <u>866f4193bcff914cbcea0797a2706d22467cc0697d063f263e69be5388994728</u> | - 0.13794311 BTC | ✓ |
| 117 0 | 2019-03-11 15:30:42 | <u>bb0e76d344f02dd6f75bf94aa5262d30aeb8a7243aa68df47aac69f1beb950f9</u> | + 0.08858488 BTC | ✓ |
| 117 1 | 2019-03-09 17:13:24 | <u>2bbfd2347a323c4aa640bebc9f37bf50c584518f3d4f0ac98b2b79bbb6afc8bb</u> | + 0.13794311 BTC | ✓ |
| 117 2 | 2019-03-09 03:56:41 | <u>c2e3ce81b1ddd749b4ad856a810440fd7bc43518f9a0ee540d9c719ac29cec17</u> | - 0.08209463 BTC | ✓ |
| 117 3 | 2019-03-08 19:14:07 | <u>171b72b3a6f644d18f86fa824451c25e40be162870daf0a61f791ac2348c4406</u> | + 0.09328444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 117 4 | 2019-03-08 19:02:47 | <u>97d81cf20d67b3c6dc027c18ea5e03894e23b566541a326a2fe0176493bdb017</u> | + 0.08757857 BTC | ✓ |
| 117 5 | 2019-03-08 14:37:15 | <u>bedcd66922760d6132baadf1286adde3a6ac3483d9d15e106324f66f44e85cdb</u> | + 0.05026949 BTC | ✓ |
| 117 6 | 2019-03-06 21:04:25 | <u>defd1bc23e43b55690ae927bbe127db855fdee490e3a0ad029b58a5b421a969e</u> | + 0.08209463 BTC | ✓ |
| 117 7 | 2019-03-05 04:59:26 | <u>f15f23c3e110e749f6c387fc34d7f9c02d1f098b6998b2db44831d59a1935274</u> | - 0.08499182 BTC | ✓ |
| 117 8 | 2019-03-04 20:51:51 | <u>4e06d620c5e2e1ab7d99dd88a35986e1b5a53854dd6f1299e84452d26cc46071</u> | + 0.08499182 BTC | ✓ |
| 117 9 | 2019-03-01 22:38:09 | <u>a76574bb3e4b6b914dfe27fb0039ad50a10147ffbc47252d129345e7c0858e8e</u> | - 0.10000000 BTC | ✓ |
| 118 0 | 2019-02-25 03:20:28 | <u>ae2f4fcddd3c953e5e9673b4007ee176ec72fb73fc68676b0b57355628461a93</u> | - 0.10000000 BTC | ✓ |
| 118 1 | 2019-02-25 03:20:28 | <u>ae2f4fcddd3c953e5e9673b4007ee176ec72fb73fc68676b0b57355628461a93</u> | - 0.15000000 BTC | ✓ |
| 118 2 | 2019-02-25 03:20:28 | <u>ae2f4fcddd3c953e5e9673b4007ee176ec72fb73fc68676b0b57355628461a93</u> | - 0.08000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 118 3 | 2019-02-24 19:56:14 | <u>45103c0d0dde910617b631</u> <u>4891adaf9d7e80bff4295d</u> <u>7b42566b32f79c016160</u> | + 0.10000000 BTC | ✓ |
| 118 4 | 2019-02-24 19:27:24 | <u>0848921a929791d3651e07</u> <u>a65ec7b8639ac30e206e98</u> <u>008af3a496780215e767</u> | - 0.15000000 BTC | ✓ |
| 118 5 | 2019-02-24 17:43:13 | <u>a8bb61d8636fcb873ebbea</u> <u>9030c3f934399a71c1a872</u> <u>49b00e6cd10368b577cc</u> | + 0.10000000 BTC | ✓ |
| 118 6 | 2019-02-24 16:06:59 | <u>e28c03c83a3c8c83bd6eba</u> <u>50f21427c0c874d4dd3752</u> <u>a29d8b107fbfe18d6eba</u> | + 0.15000000 BTC | ✓ |
| 118 7 | 2019-02-24 02:57:45 | <u>cece2bb4896f9d47ff8195</u> <u>d3ba2a9d3e66a8255e0dab</u> <u>1e74c3c664a8e7cdc73e</u> | + 0.15000000 BTC | ✓ |
| 118 8 | 2019-02-22 14:22:18 | <u>c557cc9a88dad2849cf147</u> <u>0ff0eaecfd78cf1b3b7217</u> <u>5169b260582cd9b1ee43</u> | + 0.08000000 BTC | ✓ |
| 118 9 | 2019-02-15 23:53:28 | <u>9abfc11f2cad361f2f9a9b</u> <u>ba0d5bb91c495ac835c1cf</u> <u>dd4b74e8894a216bbe5c</u> | - 0.19968716 BTC | ✓ |
| 119 0 | 2019-02-15 05:50:00 | <u>5876287d10ae947058e3f3</u> <u>1daa3f854113ac56d2ffa4</u> <u>d84a79dfad0e02ed9d3e</u> | + 0.19968716 BTC | ✓ |
| 119 1 | 2019-02-14 08:37:33 | <u>b1eea255252a84db8ae4ea</u> <u>ba463f07b799d1b60dbd78</u> <u>1ad8eff49fbb6c03a4b8</u> | - 0.08820851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2019-02-14 02:47:59 | <u>fac667113aa6efa35940ed</u> <u>3261c524c8586913286e43</u> <u>f30f7fee76c67f323031</u> | - 0.08837506 BTC | ✓ |
| 119 3 | 2019-02-14 02:47:59 | <u>fac667113aa6efa35940ed</u> <u>3261c524c8586913286e43</u> <u>f30f7fee76c67f323031</u> | - 0.12214067 BTC | ✓ |
| 119 4 | 2019-02-14 02:14:07 | <u>8b48a69acedba3b20c8d4f</u> <u>dfc0fc6aca872bad39cda8</u> <u>dea07948084691673abf</u> | + 0.08820851 BTC | ✓ |
| 119 5 | 2019-02-13 21:52:14 | <u>ee1ef63f280ea1ef751bf0</u> <u>0409e88085543b7c209197</u> <u>049ef6e6b5a4f6ffebf3</u> | + 0.08837506 BTC | ✓ |
| 119 6 | 2019-02-13 14:21:38 | <u>9a6f726701e5eb46871654</u> <u>994b17dc05c6081f58f132</u> <u>b9b47180bc1f626cf967</u> | + 0.12214067 BTC | ✓ |
| 119 7 | 2019-02-13 11:17:22 | <u>e6d4e0980d0b7d1296ff88</u> <u>3aa794e87d33e23a2b7a65</u> <u>61aac759f6e4fad5a7a1</u> | - 0.02184502 BTC | ✓ |
| 119 8 | 2019-02-13 06:55:38 | <u>d2a94b8a37f9e462429e17</u> <u>9817c848e788e2709df73c</u> <u>2f9b56b1a08cb57e9b57</u> | + 0.02184502 BTC | ✓ |
| 119 9 | 2019-02-11 20:44:48 | <u>6c035dab3702c63cc7408b</u> <u>af8fd4c3bfb8623411d1c6</u> <u>5a7f173a910a67caa926</u> | - 0.17086017 BTC | ✓ |
| 120 0 | 2019-02-11 19:36:45 | <u>c5b58ee06c875f743e186b</u> <u>e23729b7e5087fb8909953</u> <u>318e0a9c26dcaed69dd4</u> | - 0.19268300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2019-02-11 18:17:15 | <u>fb51d2ab3d0ee05331f7fe</u> <u>77da6abaf2f380c52b9842</u> <u>3936cc04abec062de41a</u> | - 0.07521569 BTC | ✓ |
| 120 2 | 2019-02-11 18:00:21 | <u>5981fb83d5e173b265dc03</u> <u>7a1037a3b2b77f899a26fa</u> <u>aa61e2d78c7f669eea54</u> | + 0.17086017 BTC | ✓ |
| 120 3 | 2019-02-11 15:46:16 | <u>f8313ed730d5a443213785</u> <u>291e29e3827803ec21baa1</u> <u>7a288b83f65d11da0b31</u> | + 0.19268300 BTC | ✓ |
| 120 4 | 2019-02-11 04:34:38 | <u>ea53f28d715cca6a4804e8</u> <u>aa6334579314c95c36bca8</u> <u>d7aa93da02f40aa4134b</u> | + 0.07521569 BTC | ✓ |
| 120 5 | 2019-02-09 17:31:51 | <u>3006b898f26e8ba68988c5</u> <u>d15d85abd8887545e1e2bf</u> <u>20a4806c042f743acab3</u> | - 0.23904678 BTC | ✓ |
| 120 6 | 2019-02-09 16:11:58 | <u>e1006f5a89cab91699816a</u> <u>a1c238294ec63390abd777</u> <u>5c5f6b4b4aa001e3b553</u> | + 0.23904678 BTC | ✓ |
| 120 7 | 2019-02-08 19:01:08 | <u>375e6f04f0075b9783226c</u> <u>8d7ad5aa26167affbccce7</u> <u>7d0b060dac90411d3370</u> | - 0.06220579 BTC | ✓ |
| 120 8 | 2019-02-07 05:32:34 | <u>64dd57da453713d94431e9</u> <u>6041889d75c43dbef38e8f</u> <u>8f252030ebb6c5a322f5</u> | + 0.06220579 BTC | ✓ |
| 120 9 | 2019-02-04 22:37:48 | <u>38f6395e2801afe55d40b4</u> <u>ba34fbb4167099dfd67da1</u> <u>7adfc7d0a7df7cf29860</u> | - 0.09992001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2019-02-04 21:41:25 | <u>3b33bb8cecc8e0a39aa923</u> <u>ed4ce659ed504aebe64fcf</u> <u>89916b5129eff0f558e6</u> | + 0.09992001 BTC | ✓ |
| 121 1 | 2019-02-04 19:08:51 | <u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u> | - 0.13562591 BTC | ✓ |
| 121 2 | 2019-02-01 20:37:32 | <u>8e433e5018422b78d10321</u> <u>2da3e1b0cdfac8bd131de5</u> <u>148355d70460f2b84431</u> | - 0.35259131 BTC | ✓ |
| 121 3 | 2019-02-01 16:58:40 | <u>eea649946d2ad7b82f69e4</u> <u>f5eea72ee9aa9f504a7cc8</u> <u>7b2baf37702ed443b5fd</u> | + 0.35259131 BTC | ✓ |
| 121 4 | 2019-02-01 03:47:06 | <u>cf5aad16008d1ffb03f631</u> <u>ac54d1d27fc868d4e29171</u> <u>76a6b07489db44468c0d</u> | - 0.12592225 BTC | ✓ |
| 121 5 | 2019-01-31 22:14:51 | <u>4e5c3e9637eb77036df3ed</u> <u>e8eea20987b880945c4e8c</u> <u>c1e0f166ce9623a011c0</u> | + 0.12592225 BTC | ✓ |
| 121 6 | 2019-01-31 22:05:24 | <u>5bb8204276619ca4a617fd</u> <u>5c1ef3456d506c2e8a512d</u> <u>13b64edcf0ebd82190de</u> | - 0.25014227 BTC | ✓ |
| 121 7 | 2019-01-30 19:23:34 | <u>2801c3b5b2303d70827841</u> <u>434ad172b6a82bf5fe47b1</u> <u>57740eb8b646f52c8ef7</u> | + 0.25014227 BTC | ✓ |
| 121 8 | 2019-01-29 22:50:23 | <u>c98f943fee1e59806e19f1</u> <u>10b4efe286e2e967f093b4</u> <u>c7e4d995c2401a0362da</u> | + 0.13562591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 9 | 2019-01-19 06:15:41 | <u>55d219b396351e2f6296cd081c29a3a4230f9edc48a36b54d3d1bed176e9d548</u> | - 0.18244914 BTC | ✓ |
| 122 0 | 2019-01-19 01:26:37 | <u>c31b067ccd4627985512d667b5f479d3b9b7fe3f013586771867d0960094fefe</u> | - 0.15618511 BTC | ✓ |
| 122 1 | 2019-01-19 01:26:37 | <u>c31b067ccd4627985512d667b5f479d3b9b7fe3f013586771867d0960094fefe</u> | - 0.15000000 BTC | ✓ |
| 122 2 | 2019-01-18 20:43:53 | <u>f63eebdcf3aac7d202497c806f96ecdacd2accaaa468bbf4e7bb7bba375003a4</u> | + 0.15618511 BTC | ✓ |
| 122 3 | 2019-01-18 17:51:15 | <u>220544dfc64682959b03a7cb11d3e3c71e12543be76986bc76edfb9b07c0b4c6</u> | + 0.18244914 BTC | ✓ |
| 122 4 | 2019-01-18 01:50:48 | <u>e5c650b0432bd35ab31a5a53cec845acab074fc34c7eae9f1196b8b9757ae868</u> | - 0.10000000 BTC | ✓ |
| 122 5 | 2019-01-18 01:50:48 | <u>e5c650b0432bd35ab31a5a53cec845acab074fc34c7eae9f1196b8b9757ae868</u> | - 0.10000000 BTC | ✓ |
| 122 6 | 2019-01-17 22:25:04 | <u>4776aaa805fa4a034f7b39ed6b02f013c2d0b561ce06a6e04781271222907313</u> | + 0.10000000 BTC | ✓ |
| 122 7 | 2019-01-17 21:01:26 | <u>f2558b818bdfb01aa31eeb891e43b8ef90245a3cd2a3882d4c60c51c3d218740</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 122 8 | 2019-01-16 18:46:01 | <u>8410b49276d7c8ee448078</u> <u>6ac122c3debc7dc216ab87</u> <u>34dd2b8ba94c78ee38d0</u> | + 0.10000000 BTC | ✓ |
| 122 9 | 2019-01-16 17:50:43 | <u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u> | - 0.10000000 BTC | ✓ |
| 123 0 | 2019-01-16 17:50:43 | <u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u> | - 0.12000000 BTC | ✓ |
| 123 1 | 2019-01-16 12:16:39 | <u>f69071268efdd1a3ed66b9</u> <u>238881bfd6d7ecec9b4556</u> <u>694327bc2dcb6e1b88e5</u> | + 0.10000000 BTC | ✓ |
| 123 2 | 2019-01-15 04:36:13 | <u>012faa20b3ae8eaf802c7b</u> <u>2551bcd5e2256cd07762d3</u> <u>27a9c67b804283f8ad1f</u> | + 0.12000000 BTC | ✓ |
| 123 3 | 2019-01-07 21:46:44 | <u>e6467bd81dfb7a69f4fbf7</u> <u>04bdbf62125f059db1a34c</u> <u>e9a63c1bbc7f3c87a15a</u> | - 0.16476774 BTC | ✓ |
| 123 4 | 2019-01-07 15:25:40 | <u>42cb9f46958d523ed3c2da</u> <u>0af2df63e12a7c24437378</u> <u>e11eefb1146daec23612</u> | + 0.16476774 BTC | ✓ |
| 123 5 | 2019-01-06 19:04:28 | <u>d3dd2489b4e944a3ddcb72</u> <u>04e54d8fc005c570b068ad</u> <u>82674917f908e45bf788</u> | - 0.03189278 BTC | ✓ |
| 123 6 | 2019-01-04 22:35:44 | <u>0ef01a7473f3e9872c9330</u> <u>236f0cd377702112a81ac5</u> <u>d7efc79b8ea85e9ebc6c</u> | + 0.03189278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 123 7 | 2018-12-29 23:12:06 | <u>de71cc8a299b637d56b8303c723e4b415ea4fdadc54f</u> <u>fcbe1f5ebaae2130d48f</u> | - 0.32278417 BTC | ✓ |
| 123 8 | 2018-12-29 17:08:04 | <u>1cb0d1823a0ae79564565ba874d0bd0f92535e48e3be</u> <u>baa319a2b799815906ef</u> | - 0.21726482 BTC | ✓ |
| 123 9 | 2018-12-29 07:10:17 | <u>9e043d14befb929e56457f678c96730c1ed802cd437d</u> <u>abf89bd50401058fee5c</u> | + 0.21726482 BTC | ✓ |
| 124 0 | 2018-12-27 21:10:53 | <u>9e1f16ba5f3b1dcf2650f89f4cb80f1b91142f1080bc</u> <u>b24c7e544f0a9c32a3d2</u> | + 0.32278417 BTC | ✓ |
| 124 1 | 2018-12-22 21:37:59 | <u>5c37f380ca0ca1cd433363f992e95e1034c654e3129a</u> <u>127b13d9b12e94cfd0a</u> | - 0.10518004 BTC | ✓ |
| 124 2 | 2018-12-22 21:01:28 | <u>2cd3110fa13397c86e1c4f3704c394d6f6d11c633f20</u> <u>f187ddc614f89fce91a7</u> | + 0.10518004 BTC | ✓ |
| 124 3 | 2018-12-21 10:12:58 | <u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca48</u> <u>6492a3ed73807d1060e5</u> | - 0.07500000 BTC | ✓ |
| 124 4 | 2018-12-21 00:07:56 | <u>0735afe7aa92870e317d6a29f5b7a31d7765a6c465f2</u> <u>20cb3b9d0910d55672e4</u> | - 0.40112883 BTC | ✓ |
| 124 5 | 2018-12-20 21:46:20 | <u>05e5eb506e2c9d668991e427b288dd1f23ac5dc914f4</u> <u>4a23b23deef6ce2026e9</u> | - 0.07487473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 124 6 | 2018-12-20 19:58:05 | <u>46b7206bd4bdbd15421303af4906bd74cf13ad8b2f4ca7765bf3fcd7723a7e86</u> | + 0.40112883 BTC | ✓ |
| 124 7 | 2018-12-20 15:38:41 | <u>696446c531b9cd3becd61557f033d6cdfc51ff39c882d75ae324bf7eb785fb8d</u> | + 0.07487473 BTC | ✓ |
| 124 8 | 2018-12-19 22:51:10 | <u>1039ed5001a019d6731bcfd5fc70e1d791bf34a09aa5c51b091e6794ed497ee5</u> | + 0.07500000 BTC | ✓ |
| 124 9 | 2018-12-17 01:10:27 | <u>b291b25ca0af5d8d7ee032f7b7ec501212cfa98e7685f2d7bd240f6736de7393</u> | - 0.39031736 BTC | ✓ |
| 125 0 | 2018-12-16 23:35:51 | <u>2efeb489dd1ece3088a67e205320da2650473d150f03cba72d29777235e928be</u> | + 0.39031736 BTC | ✓ |
| 125 1 | 2018-12-15 20:33:46 | <u>55bf66c0d9e7e94287fd6659ffa68e97beb9439a2e9514cc35ffc505309a2612</u> | - 0.11991881 BTC | ✓ |
| 125 2 | 2018-12-15 19:38:18 | <u>a4877f2df0967273332e573349a4ca6cc0462fb8122fca13f62e29792e9cb0d1</u> | - 0.20810387 BTC | ✓ |
| 125 3 | 2018-12-15 17:36:51 | <u>d62e08576fd6cf565b4fef28c0c71e66e0379d0ede9c1c93fc1108f962484124</u> | + 0.20810387 BTC | ✓ |
| 125 4 | 2018-12-15 16:32:22 | <u>8c0e8e99f8c28ccb0dd8c60a17dc3b6edf45ffe23f253659b2fc7f25db366906</u> | + 0.11991881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 125 5 | 2018-12-15 01:14:31 | <u>dd784f242e3b5f1edb45eb</u> <u>667ef2d1659f30cfdaea80</u> <u>a7d39a6170ed478b8607</u> | - 0.15000000 BTC | ✓ |
| 125 6 | 2018-12-14 20:45:35 | <u>4cf916cdcac52c80af0745</u> <u>0e0304eaae9e3d2a397182</u> <u>e3d24cb5a335c0992baf</u> | + 0.15000000 BTC | ✓ |
| 125 7 | 2018-12-14 15:10:02 | <u>87978360167b8ce2705b76</u> <u>dc5d8d2c28d06ee8e644f4</u> <u>d4591d94fdd0bf101f63</u> | - 0.11964523 BTC | ✓ |
| 125 8 | 2018-12-14 15:10:02 | <u>87978360167b8ce2705b76</u> <u>dc5d8d2c28d06ee8e644f4</u> <u>d4591d94fdd0bf101f63</u> | - 0.29270354 BTC | ✓ |
| 125 9 | 2018-12-14 15:01:52 | <u>193bcd7ed8861db2b4bb0d</u> <u>af2ea2882f12b5aaf757e6</u> <u>9ff9620017d61f2b5299</u> | - 0.11746042 BTC | ✓ |
| 126 0 | 2018-12-13 17:01:24 | <u>c3bcf860a789ccfe270c12</u> <u>261934f02a541ef2633832</u> <u>eb7153df72919b72f41d</u> | + 0.29270354 BTC | ✓ |
| 126 1 | 2018-12-12 21:56:54 | <u>7f062b4668829d0bf12356</u> <u>9d1258c7c8fe2856601689</u> <u>cf21d008b8285f274fb2</u> | + 0.11746042 BTC | ✓ |
| 126 2 | 2018-12-12 05:18:00 | <u>c829b8c153fc09eb2a4084</u> <u>d76b7b85d495f4e018c48b</u> <u>15b595ef34ba06e2c9e7</u> | + 0.11964523 BTC | ✓ |
| 126 3 | 2018-12-10 03:46:33 | <u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u> | - 0.35895363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 126 4 | 2018-12-09 14:25:02 | <u>ec4f610447cb0af482088177957af4cc85dbc4365f6ac6ba40c3ba56c54e86b5</u> | + 0.35895363 BTC | ✓ |
| 126 5 | 2018-12-08 13:13:46 | <u>a439dbc32bdb0caee1e6add5575db9b57a04f8d52bec12e798143a96dc2c537</u> | - 0.17141347 BTC | ✓ |
| 126 6 | 2018-12-08 00:14:38 | <u>42a277141995560b8a587adf67a5b9e85b4a1542461dc3d9ace86bbb8b8c0ec6</u> | + 0.17141347 BTC | ✓ |
| 126 7 | 2018-12-04 01:26:42 | <u>4eb0abacd3a52265866d56b5f9b212d2e2558b8af88e6adc628fe6e567b62b48</u> | - 0.07032899 BTC | ✓ |
| 126 8 | 2018-12-03 23:46:03 | <u>4deceb89bb734d8c032cd8e543fd3389533584bc4b8dfe14f051531623c7f97e</u> | - 0.28433247 BTC | ✓ |
| 126 9 | 2018-12-03 23:46:03 | <u>4deceb89bb734d8c032cd8e543fd3389533584bc4b8dfe14f051531623c7f97e</u> | - 0.15976558 BTC | ✓ |
| 127 0 | 2018-12-03 17:31:20 | <u>4f76d28a17129aa2b35aa3acaf5c98a2f304e91791df451e6f9860fb9561a719</u> | + 0.15976558 BTC | ✓ |
| 127 1 | 2018-12-03 14:17:41 | <u>5ab17a80e74725ef616f733fac710e76ffbdb9ae708317b1410a161f7f4fc58a</u> | + 0.28433247 BTC | ✓ |
| 127 2 | 2018-12-02 23:17:43 | <u>74592830499f2f7b31dc6e2d865569562543c8d4660d9d63c6bab05dd08ac4a3</u> | + 0.07032899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 127 3 | 2018-12-02 21:22:55 | <u>b644f5c5e23347a97df964</u> <u>d2b408c4e176376b102418</u> <u>2db735b6b536676d1ce4</u> | - 0.22200000 BTC | ✓ |
| 127 4 | 2018-12-02 18:23:38 | <u>341b6071ee8c02cf0cb378</u> <u>0da9fef01fc311ed4ed071</u> <u>04dafb8228f18286d659</u> | + 0.22200000 BTC | ✓ |
| 127 5 | 2018-11-30 22:27:55 | <u>ff4f5b5a316d14cac9c5d1</u> <u>2403063e69636e31dce7dd</u> <u>3f6d426015be3fa424a2</u> | - 0.21633804 BTC | ✓ |
| 127 6 | 2018-11-30 17:36:41 | <u>e711899afca9faf83e03a6</u> <u>8cd5fda92239c7610eefc6</u> <u>aa5b90a0cf75c87d2919</u> | + 0.21633804 BTC | ✓ |
| 127 7 | 2018-11-29 19:35:33 | <u>8ac18aad7ac5631f022bdd</u> <u>89b7b7684aff9d94e5a178</u> <u>ba4871850797b22f856d</u> | - 0.23474128 BTC | ✓ |
| 127 8 | 2018-11-29 16:13:30 | <u>83eb1c55184e13489294b3</u> <u>d2ef36dedd35da35c86896</u> <u>8c425505a7b08af4bc32</u> | + 0.23474128 BTC | ✓ |
| 127 9 | 2018-11-15 21:47:20 | <u>d04a48e82fa2daf6a458a4</u> <u>bb27059384e9a353f08767</u> <u>f069af11dc0d7f2309a3</u> | - 0.17589569 BTC | ✓ |
| 128 0 | 2018-11-15 06:27:38 | <u>c35960763f55e326353d2e</u> <u>c52a5cd2467f49a6365892</u> <u>1faa03899f10202db56f</u> | - 0.14233628 BTC | ✓ |
| 128 1 | 2018-11-14 19:22:05 | <u>171b23abcc12a607ca5b86</u> <u>d596dfe2fb04088ecb192c</u> <u>c7f7f0807b67154e8a29</u> | + 0.17589569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 128 2 | 2018-11-14 17:06:20 | <u>c53d38d4daebc52cd27bf7</u> <u>013a1f06bfa16560661370</u> <u>5cec2aaae16a34430a4e</u> | + 0.14233628 BTC | ✓ |
| 128 3 | 2018-11-14 05:22:46 | <u>8dd024e3a500a59b1e9340</u> <u>7d1f409a3e38fec44bae9e</u> <u>5df2274bcdaedcb7e6da</u> | - 0.13452383 BTC | ✓ |
| 128 4 | 2018-11-12 06:54:36 | <u>b1c68c77dfca91d9d0597e</u> <u>4058d32cdda16f8c95fe48</u> <u>99a704ebee8623ad6edf</u> | + 0.13452383 BTC | ✓ |
| 128 5 | 2018-11-11 16:07:13 | <u>3aba2b7c857c3d1dec2318</u> <u>00d4c2e12362e830825e7f</u> <u>54dd0896b80a67ac9877</u> | - 0.24991048 BTC | ✓ |
| 128 6 | 2018-11-11 16:07:13 | <u>3aba2b7c857c3d1dec2318</u> <u>00d4c2e12362e830825e7f</u> <u>54dd0896b80a67ac9877</u> | - 0.15000000 BTC | ✓ |
| 128 7 | 2018-11-11 03:38:42 | <u>8631b3f6c8c1ecff7d03d4</u> <u>1893dca38abbe5186cc645</u> <u>9328ae744b592b2e45d4</u> | + 0.24991048 BTC | ✓ |
| 128 8 | 2018-11-10 22:27:08 | <u>bbb9c1eb77c8589d502aaf</u> <u>9591cf58017f52a9a60760</u> <u>bf7199e642707731463d</u> | + 0.15000000 BTC | ✓ |
| 128 9 | 2018-11-09 21:37:12 | <u>3fefc4c6fad3d9a54ae2ec</u> <u>01724e26196a6763d85c2f</u> <u>9f4bfbba888850976293</u> | - 0.20000000 BTC | ✓ |
| 129 0 | 2018-11-09 17:35:53 | <u>d607dc70f45a33938ff289</u> <u>b8dd847847902079c0435a</u> <u>83837c75590ce6bb6373</u> | - 0.30529044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 129 1 | 2018-11-09 16:09:21 | <u>579d12e6704f7e6be30abd</u> <u>6c1b48599e19266fb836ba</u> <u>d4c62f4977fab41714ab</u> | + 0.30529044 BTC | ✓ |
| 129 2 | 2018-11-09 05:46:30 | <u>68d5ab1bfb1ccf260ad3bd</u> <u>428d5b7aec062d59c8e28f</u> <u>a911ecc4ed2e3001f6f1</u> | + 0.20000000 BTC | ✓ |
| 129 3 | 2018-11-07 03:59:57 | <u>b7b6b1d2f69e51a631c18d</u> <u>2e2cee0b45418cc4fbee</u> <u>92558e696776d70b8edb</u> | - 0.05000000 BTC | ✓ |
| 129 4 | 2018-11-07 02:06:22 | <u>09fea5c5b12c8371814f1f</u> <u>95387bf67a936a0d204a2d</u> <u>6a7a03e05c29d827fc3e</u> | - 0.10000000 BTC | ✓ |
| 129 5 | 2018-11-07 02:06:22 | <u>09fea5c5b12c8371814f1f</u> <u>95387bf67a936a0d204a2d</u> <u>6a7a03e05c29d827fc3e</u> | - 0.10000000 BTC | ✓ |
| 129 6 | 2018-11-06 22:40:54 | <u>7df39858a542cbd54df820</u> <u>1f987db9e656746cd549c2</u> <u>4c7a66fc2a8a52cbfd04</u> | + 0.10000000 BTC | ✓ |
| 129 7 | 2018-11-06 16:40:23 | <u>4e484c0d9c50a01c7d7b57</u> <u>9ffc5b11de7ae027024600</u> <u>46f7f18f5462cf998953</u> | + 0.10000000 BTC | ✓ |
| 129 8 | 2018-11-06 05:52:53 | <u>c90a1fb4a566beb608da8f</u> <u>40152a99b3496a0486ff61</u> <u>11ce04b87f0f5476511e</u> | - 0.05000000 BTC | ✓ |
| 129 9 | 2018-11-06 00:04:28 | <u>29edd404408cc3181fe2ee</u> <u>37793f095d38e191d0af3b</u> <u>466982a6bdc201af1fe7</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 130 0 | 2018-11-05 16:15:52 | <u>aef2057b4ff9e8085fd8e83f92f0304bcc45e8b337444ee3ce4470c40438f87d</u> | + 0.05000000 BTC | ✓ |
| 130 1 | 2018-11-05 14:25:44 | <u>8a9de1f02a57a6d7d5e8d455bf2d61b185fdc09783f2361037c843c5dea67d67</u> | + 0.05000000 BTC | ✓ |
| 130 2 | 2018-11-05 05:17:39 | <u>b17b12d438967c869184325242ad1bba8eae23d9b7f371497befd9afb2d48ee7</u> | + 0.05000000 BTC | ✓ |
| 130 3 | 2018-11-05 01:29:49 | <u>ac396613a0a467d2dcb43fce97e6e37f8337a92a5be2430e428bcf4f21dc6363</u> | - 0.10000000 BTC | ✓ |
| 130 4 | 2018-11-04 16:08:55 | <u>f930f3f4ebca1e058e605ff25bfa310cabeae4e9e63cb b950fe28b55e25d80153</u> | + 0.10000000 BTC | ✓ |
| 130 5 | 2018-10-29 21:25:00 | <u>c077251f469078631633930933fb8d2146587d6d5ad883fceabc90056ebb76a3</u> | - 0.15000000 BTC | ✓ |
| 130 6 | 2018-10-29 17:45:28 | <u>481de7dc98505c45783c19e54897e7e8ee6bf0e35727160d8ad06be35adeb48e</u> | + 0.15000000 BTC | ✓ |

* USD values displayed at the time of transaction

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