

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13zvxu25Tgs9zAkZdJM2mXP88LQvf0000F</u> |
| TOTAL RECEIVED | 9.48449933 BTC                            |
|                | 596,313.23 USD                            |
| TOTAL SEND     | 9.48449933 BTC                            |
|                | 596,313.23 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-01<br>06:19:38 | <u>29747f013a98ba031c8aa7<br/>d34c4d8979c9f9b4f5b1b6<br/>a952e79d4d6ee66f7f25</u> | - 0.03124270 BTC |  |
|   |                        |   | 987.55 USD       |  |
| 2 | 2022-06-01<br>04:33:50 | <u>fe45f4e4bb29587ae5f976<br/>4b7b381d65d7c2d310385e<br/>1e1044030ef86f38b639</u> | + 0.03124270 BTC |  |
|   |                        |   | 983.59 USD       |  |
| 3 | 2022-04-21<br>06:05:59 | <u>a78d811250a3cd7e917844<br/>06a6449cc30aaceb8ec504<br/>e73d8256f48d55718a9b</u> | - 0.01077566 BTC |  |
|   |                        |   | 457.31 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2022-04-21<br>04:52:58 | <u>2d618ba702b4c0782d823c8dad5a01d22cea094f52651d3eb3babd885f3f382d</u>  | + 0.01077566<br>451.02 USD | BTC    | ✓ |
| 5  | 2022-04-09<br>16:08:55 | <u>d0d521031d701b190e2bb30b1781ec34a1c8f96ea867ed7328f6596f542e8097</u>  | - 0.01031640<br>438.57 USD | BTC    | ✓ |
| 6  | 2022-04-08<br>06:21:02 | <u>a0d37f163faa12660bc8a01bdb8c0903e90c3bb408cdb6f9b603d780e3896cdf</u>  | + 0.01031640<br>446.68 USD | BTC    | ✓ |
| 7  | 2022-03-27<br>15:10:34 | <u>97bc2e456da9137c0058a07feebf6855c6ce8e00b75201e9f6ab4fb36d0b2213</u>  | - 0.01033937<br>463.52 USD | BTC    | ✓ |
| 8  | 2022-03-27<br>04:40:31 | <u>63ab870c1df994fec0c647704492d19e1b9cecd88808f2e78f3552374aec2a2d</u>  | + 0.01033937<br>462.52 USD | BTC  | ✓ |
| 9  | 2022-03-15<br>09:26:46 | <u>3ddaaa78ad6d2aeb33d4463c6573036d0dcfce8760dc3f74066ccefcb95ddbc3b</u> | - 0.01038959<br>401.50 USD | BTC  | ✓ |
| 10 | 2022-03-15<br>04:29:19 | <u>3bbd67247262015b1f21ba0470c65d334cc1f05d2853c625df35bdd6e8250441</u>  | + 0.01038959<br>399.37 USD | BTC  | ✓ |
| 11 | 2022-03-03<br>12:06:50 | <u>f34208a4635220b442cd7971cb0b89b48b284e66f9ed013985da332d161d7ea2</u>  | - 0.01049552<br>444.99 USD | BTC  | ✓ |
| 12 | 2022-03-03<br>04:36:58 | <u>915f61e7b1638dda84a3e301c172424364ab1d178049e711d9f86fecc1871a56</u>  | + 0.01049552<br>455.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-02-19<br>14:31:14 | <u>5b0730aeb8a1cf890ac65c</u><br><u>b5c40c4dcfb4866b6a35cb</u><br><u>62281268458ccb6f2abb</u> | - 0.01003959<br>402.37 USD | BTC    | ✓ |
| 14 | 2022-02-19<br>04:17:14 | <u>e59b1f00e1e56099609e14</u><br><u>489977c090011bc82160d7</u><br><u>ffc5b160a6f51fd66710</u> | + 0.01003959<br>400.00 USD | BTC    | ✓ |
| 15 | 2022-02-08<br>08:20:32 | <u>baeac4a4345da0f6bd6a76</u><br><u>329ed5a17ce4ef694d2d8d</u><br><u>83b8832debe32c8c8a4f</u> | - 0.01011641<br>439.34 USD | BTC    | ✓ |
| 16 | 2022-02-08<br>04:40:56 | <u>7d36505081f678854d5b25</u><br><u>5bbcf9e8b5f8aa07841875</u><br><u>4904bcddbcde780f5bb8</u> | + 0.01011641<br>445.00 USD | BTC    | ✓ |
| 17 | 2022-01-29<br>13:38:24 | <u>50c0c1843818e0aaf09e4a</u><br><u>a7a2941291bdf797079356</u><br><u>5aa534df7608236f2630</u> | - 0.01021958<br>384.72 USD | BTC  | ✓ |
| 18 | 2022-01-29<br>11:55:42 | <u>ca8d832c69639bfca6aeeb</u><br><u>c0d7677de0a4260373548c</u><br><u>da0a3f02ee9bafaf3f61</u> | - 0.01009104<br>379.89 USD | BTC  | ✓ |
| 19 | 2022-01-29<br>11:55:42 | <u>88ff874e77fdc714c14f60</u><br><u>9399fc470b35aa777b7e82</u><br><u>88204e49a70485ba82fe</u> | - 0.01092343<br>411.22 USD | BTC  | ✓ |
| 20 | 2022-01-22<br>04:46:13 | <u>8b277f83c05617edfad34d</u><br><u>c03393374ac0d629ffaeac</u><br><u>f1dd74636f6cf7ac2a9a</u> | + 0.01021958<br>361.84 USD | BTC  | ✓ |
| 21 | 2022-01-12<br>04:31:42 | <u>2805519666c627d7b3644f</u><br><u>ef490d9c8b3675764dda18</u><br><u>f735497911b2b0be0b74</u> | + 0.01092343<br>469.00 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-01-01<br>04:17:15 | <u>cf8cd11fdd490d520c63dc</u><br><u>1d50a71ca30efa0801e005</u><br><u>1c439fd3a814e2b7df0f</u>   | + 0.01009104<br>471.84 USD | BTC    |    |
| 23 | 2021-12-25<br>04:50:11 | <u>7c0b69d4ba0e5f29f4a15e</u><br><u>55383e99d0252e8be11300</u><br><u>45468435a5209303af65</u>   | - 0.01080556<br>547.65 USD | BTC    |    |
| 24 | 2021-12-21<br>04:03:14 | <u>6960b34f048507c692993d</u><br><u>62725df828c57d8c4fc9c4</u><br><u>bada75913efffb845a3c</u>   | + 0.01080556<br>528.03 USD | BTC    |    |
| 25 | 2021-12-09<br>06:04:38 | <u>a1336ea8b9f5d5bcecd17</u><br><u>de113f920dc4796bf4d288</u><br><u>981848d9d6c2849647d5</u>    | - 0.01064254<br>515.78 USD | BTC    |    |
| 26 | 2021-12-09<br>04:06:50 | <u>0db7571f8ea17f07519b99</u><br><u>f56e93f75b632e5e9b7501</u><br><u>82b6b9107a3764153ffb</u>   | + 0.01064254<br>515.78 USD | BTC  |  |
| 27 | 2021-12-02<br>01:53:44 | <u>5cf40e2652484a0074a1d6</u><br><u>4ab563c19136ba395afd5c</u><br><u>375ac4b8f50e4d6f2a13</u>   | - 0.01061638<br>603.12 USD | BTC  |  |
| 28 | 2021-11-29<br>03:29:42 | <u>a32e7d7e815f02f3965106</u><br><u>2a10fa531103310ce6d276</u><br><u>b9c4752d22548fbe93a9</u>   | + 0.01061638<br>610.60 USD | BTC  |  |
| 29 | 2021-11-17<br>08:08:48 | <u>1226fac509b671cfb0c8b9</u><br><u>94a5b91603361a8bfc604e</u><br><u>b880cefefeb2687172ead0</u> | - 0.01090291<br>650.51 USD | BTC  |  |
| 30 | 2021-11-17<br>03:39:10 | <u>ee5700e0b254bbc78870e0</u><br><u>3b97fe78d9cf924a397dc1</u><br><u>46a99692433a83a36cde</u>   | + 0.01090291<br>650.77 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-11-07<br>18:13:10 | <u>59309170d2a92a389baad7</u><br><u>be9ac9dcd0e74613cfe12a</u><br><u>ab461ca788a2cae9d949</u> | - 0.01032714<br>653.43 USD | BTC    | ✓ |
| 32 | 2021-11-07<br>03:30:17 | <u>525b3d62f9dcae2f13abc3</u><br><u>fc781ccaf1087ad2684444</u><br><u>819bddb8002f1fb3a32f</u> | + 0.01032714<br>637.80 USD | BTC    | ✓ |
| 33 | 2021-10-29<br>09:12:46 | <u>b84727a5462015e7e46ddb</u><br><u>a568fb63937552cd0dec36</u><br><u>697a1732cc379380977d</u> | - 0.01033886<br>644.11 USD | BTC    | ✓ |
| 34 | 2021-10-29<br>03:27:36 | <u>361d13a2365c4d8d178218</u><br><u>b7e107be8289575679183c</u><br><u>c5c5bd52203547091a03</u> | + 0.01033886<br>626.21 USD | BTC    | ✓ |
| 35 | 2021-10-19<br>06:09:56 | <u>f3157045fa3b8fcad50bd5</u><br><u>faede97b40c41cfcb56908</u><br><u>a9c0cbffe08284763ea9</u> | - 0.01087039<br>678.26 USD | BTC  | ✓ |
| 36 | 2021-10-19<br>03:24:54 | <u>731731067d7199da447b1e</u><br><u>bf5fc47062f52bb4db076e</u><br><u>aa074ba2451e1fd62390</u> | + 0.01087039<br>677.19 USD | BTC  | ✓ |
| 37 | 2021-10-09<br>22:08:13 | <u>4f535edc1ae35cbf2a17eb</u><br><u>c3dd3b0ee01fda085e83ab</u><br><u>ae6cc609723d128e8e18</u> | - 0.01110580<br>618.24 USD | BTC  | ✓ |
| 38 | 2021-10-09<br>03:13:40 | <u>2063aaa7a542bc6bb51a5c</u><br><u>4085a0a309180097ee5c8b</u><br><u>9c4346af7882ae8703b8</u> | + 0.01110580<br>609.90 USD | BTC  | ✓ |
| 39 | 2021-09-29<br>06:07:39 | <u>c1a2054f26b06b9b8ee112</u><br><u>308edecf13f7091f1d1bc1</u><br><u>59a370c7093a9c26a7db</u> | - 0.01051929<br>438.64 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-09-29<br>03:25:34 | <u>f7289027554c92e437c8ef8e014f0891bbc7e3f216032354fd0762ea2523efd8</u> | + 0.01051929<br>446.54 USD | BTC    | ✓ |
| 41 | 2021-09-20<br>18:04:20 | <u>5986111743cf708a13f216d837a6a5927299dfc27b7c78250f739ffd6830cb64</u> | - 0.01089785<br>471.75 USD | BTC    | ✓ |
| 42 | 2021-09-20<br>03:08:20 | <u>b6dd2ae0fc20fbbf6b7e40a117559a72bf7d8b2ba65050f5f6f09032ccba89cd</u> | + 0.01089785<br>476.66 USD | BTC    | ✓ |
| 43 | 2021-09-11<br>12:19:45 | <u>9e1a1112a0b11ff131e2397bad0eb7f20008e2122b1a27f98db9310a6841d278</u> | - 0.01008872<br>455.74 USD | BTC    | ✓ |
| 44 | 2021-09-11<br>03:07:50 | <u>f7f48d4415356f9c8a2a78803e98043409a16e8bd7972ac23207bff989fa1b16</u> | + 0.01008872<br>459.59 USD | BTC  | ✓ |
| 45 | 2021-09-03<br>16:33:56 | <u>1b5d5602d821295edcb8767f3b79443a930fa63eff7ee31b79dce2c21eea4c2e</u> | - 0.01068964<br>534.47 USD | BTC  | ✓ |
| 46 | 2021-09-03<br>03:05:25 | <u>86b0ece53b27c0164b08ba3b3070de074d4f8b2b91f6a780d8aa8530d77cdf68</u> | + 0.01068964<br>536.28 USD | BTC  | ✓ |
| 47 | 2021-08-26<br>06:10:23 | <u>3ed3ff5e1c35634e8d027939bafebb8e201b125aa1802ff884c4956b8139bd8f</u> | - 0.01086766<br>509.08 USD | BTC  | ✓ |
| 48 | 2021-08-26<br>03:02:30 | <u>6d655d5757a4b349ea9a083d4ecc51ccddf943faa7bec46bb348f6258f78aa6</u>  | + 0.01086766<br>508.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-08-19<br>08:08:17 | <u>b98cf4e72b9040b4c37246</u><br><u>2c76e4abc98c19c6c9bd73</u><br><u>9623661032d4b68cbf21</u> | - 0.01082269<br>506.07 USD | BTC | ✓ |
| 50 | 2021-08-19<br>02:59:00 | <u>314b69eb278a56482e81d2</u><br><u>4d9a66623c260e9f32eaa9</u><br><u>83cd4e2c329451a466d6</u> | + 0.01082269<br>478.52 USD | BTC | ✓ |
| 51 | 2021-08-12<br>04:49:38 | <u>e59709632e3bd4f025c8ec</u><br><u>4da04f9b26f70cf7ad7574</u><br><u>f2670f740cb2d576d0fc</u> | - 0.01003303<br>449.00 USD | BTC | ✓ |
| 52 | 2021-08-12<br>03:02:53 | <u>d24d07c84d0d979de5360a</u><br><u>dbc0f5d878c6eef91d10fc</u><br><u>1a87b5992b0ccb0c2c13</u> | + 0.01003303<br>449.00 USD | BTC | ✓ |
| 53 | 2021-08-06<br>06:06:26 | <u>04ae0ca588544daf28002</u><br><u>639acb90f6eb9283bca4dc</u><br><u>7dd604e3bf943f1d7f41</u>  | - 0.01017002<br>435.65 USD | BTC | ✓ |
| 54 | 2021-08-06<br>03:03:27 | <u>f43f0c14987bde70ee5ae8</u><br><u>4951d7dd01d2afa49e5732</u><br><u>daa97e5c6743349bbe30</u> | + 0.01017002<br>411.96 USD | BTC | ✓ |
| 55 | 2021-07-31<br>04:35:26 | <u>c6fca1149c03763dce0072</u><br><u>e7a3d76aaa658dcd4ef39b</u><br><u>22884f2f7a07937799ff</u> | - 0.01054602<br>438.63 USD | BTC | ✓ |
| 56 | 2021-07-31<br>02:58:59 | <u>f94914a2c39141a7a9d921</u><br><u>bf0cb353abe014f33ad935</u><br><u>7b98b533076477faf792</u> | + 0.01054602<br>438.63 USD | BTC | ✓ |
| 57 | 2021-07-25<br>14:18:37 | <u>3c3499a8426dbd1a8d60ea</u><br><u>79ffe79a31199d04491d7d</u><br><u>112fc646b9bcd35c7fb6</u> | - 0.01065986<br>377.15 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |  |
|----|------------------------|---|----------------------------|-----|--|
| 58 | 2021-07-25<br>02:59:22 | <u>4ec66b324f3cd9be3ab400e0c51dc83002d42245961610d0a234451224ae3a24</u> | + 0.01065986<br>366.68 USD | BTC |  |
| 59 | 2021-07-19<br>06:54:57 | <u>dd827bd3239c6f42f26f9ac48adce132c4e09ffe27b4c46091da149a8033ba93</u> | - 0.01105218<br>340.84 USD | BTC |  |
| 60 | 2021-07-19<br>02:51:38 | <u>d7a185b378806206ecbe31f1330cdfda9badf5f98e1dfc78a2120b06441d8873</u> | + 0.01105218<br>345.55 USD | BTC |  |
| 61 | 2021-07-12<br>07:55:03 | <u>5e7b1c71602766043c3115516df7774d4237b8285ecbc603313345e296a56a82</u> | - 0.01104322<br>365.38 USD | BTC |  |
| 62 | 2021-07-12<br>03:09:54 | <u>29705735b94debd6c9540eeb6380f9255c6ac09ab43a16aa0f766e77f25ab812</u> | + 0.01104322<br>370.27 USD | BTC |  |
| 63 | 2021-07-06<br>10:06:29 | <u>4de703c659e78c62ef964263f30cd0c52b3923647048d10e8a21149076df3f4e</u> | - 0.01095489<br>374.87 USD | BTC |  |
| 64 | 2021-07-06<br>03:31:44 | <u>4a39cb9990b2c637ed1406373f4b7d077d8ec7261f008b1028e03e7549210d42</u> | + 0.01095489<br>373.20 USD | BTC |  |
| 65 | 2021-06-29<br>20:11:44 | <u>bfb2ce8ed743470772983a002405c3908a829829d7f38c2cf2ba409607f77185</u> | - 0.01041716<br>363.03 USD | BTC |  |
| 66 | 2021-06-29<br>05:27:55 | <u>1c4c1cc07242666e158574d4647ceede55511f30fb0c52fc3ea46ccd79842557</u> | + 0.01041716<br>370.38 USD | BTC |  |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-06-21<br>06:14:05 | <u>5ffe929ae44fbd92f6cdf8</u><br><u>49ae6974079a45ec4cc239</u><br><u>49fd44db0b9312e70d85</u> | - 0.01051431<br>332.34 USD | BTC | ✓ |
| 68 | 2021-06-21<br>02:56:34 | <u>ef58c8d63af1f68bb979b1</u><br><u>8f974070effccce03fa69d</u><br><u>275a9efe926af0281c62</u> | + 0.01051431<br>341.93 USD | BTC | ✓ |
| 69 | 2021-06-13<br>16:12:15 | <u>59485ed2c8de6da74d2407</u><br><u>54d2b08e06043d4f57d84b</u><br><u>3091d5b4ffbd80fd0cee</u> | - 0.01053670<br>411.14 USD | BTC | ✓ |
| 70 | 2021-06-13<br>04:54:55 | <u>49a9ebadf3c8fc5b4b0f84</u><br><u>58a481547090ab7d65db0e</u><br><u>41bd44dfa9ccee207f4c</u> | + 0.01053670<br>378.30 USD | BTC | ✓ |
| 71 | 2021-06-05<br>06:20:49 | <u>ccd22aa83aaeb631c076af</u><br><u>809447bcf6c7f149626e37</u><br><u>3b57ebc25892d3c26e88</u> | - 0.01086272<br>385.76 USD | BTC | ✓ |
| 72 | 2021-06-05<br>03:27:39 | <u>6bd8417eba7db7312b1802</u><br><u>49ebe650a4610600f5b1b4</u><br><u>b43b638403c77cb149b5</u> | + 0.01086272<br>389.63 USD | BTC | ✓ |
| 73 | 2021-05-27<br>21:41:57 | <u>53076fd369350e9d94f883</u><br><u>199daa9018a6cc43322106</u><br><u>3288b7a2604973b11e5d</u> | - 0.01038589<br>367.15 USD | BTC | ✓ |
| 74 | 2021-05-27<br>05:44:56 | <u>fdf08421f221df865e1e7c</u><br><u>bda0e44ddecea86fedf34f</u><br><u>421a009c6b86c8140331</u> | + 0.01038589<br>412.21 USD | BTC | ✓ |
| 75 | 2021-05-18<br>06:33:34 | <u>21b95e0bede647542da5cd</u><br><u>10d1f428e92fcc3ba018ac</u><br><u>a76d9e80f26127102c39</u> | - 0.01065724<br>456.66 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 76 | 2021-05-18<br>02:54:02 | <u>f0a092cc9a1b7929d98408</u><br><u>1279bc6eb1fd424c1bb158</u><br><u>bde1cc277c2ea008dd4d</u>  | + 0.01065724<br>482.99 USD | BTC | ✓ |
| 77 | 2021-05-09<br>06:12:51 | <u>37a613acb120c2987a7694</u><br><u>94781c9099408c2c4da697</u><br><u>5a502a7a84656b3f8b86</u>  | - 0.01017796<br>592.77 USD | BTC | ✓ |
| 78 | 2021-05-09<br>03:01:26 | <u>c204ba40f14e178768a65b</u><br><u>cad7731b3e86b3f394c226</u><br><u>497c9c2a6b5f6d5a36aa</u>  | + 0.01017796<br>589.38 USD | BTC | ✓ |
| 79 | 2021-05-01<br>20:10:07 | <u>b3c315ea96278a56d0b736</u><br><u>b98adee5ad79d12f58152d</u><br><u>465ff8cde4a6c90c1b0d</u>  | - 0.01006855<br>574.81 USD | BTC | ✓ |
| 80 | 2021-05-01<br>08:38:35 | <u>6d3ca342fe23496bdbcb9b9</u><br><u>c846571d46b6d9074db79e</u><br><u>88e72b2223a41b5c853d</u> | + 0.01006855<br>581.96 USD | BTC | ✓ |
| 81 | 2021-04-23<br>10:28:38 | <u>edd2b2eccc8d1afa399f06</u><br><u>47e5552187ec5dc287c83e</u><br><u>8a2e98f176e108530dfc</u>  | - 0.01040249<br>531.82 USD | BTC | ✓ |
| 82 | 2021-04-23<br>09:58:06 | <u>4ea6bfcfb5bd9a1f19967c3</u><br><u>2c1cb7872318ec36ace005</u><br><u>a6961f96f2d20c538838</u> | + 0.01040249<br>531.82 USD | BTC | ✓ |
| 83 | 2021-04-16<br>08:28:37 | <u>aba74bed7b68747f52a12a</u><br><u>48cc616d4c2d10ba0a3bb2</u><br><u>6b49d5da83348f65ffe2</u>  | - 0.01104163<br>677.23 USD | BTC | ✓ |
| 84 | 2021-04-16<br>03:36:23 | <u>b8f313100b0dc71fafc778</u><br><u>e3e61684cfb8c9f845a11d</u><br><u>f4e632a26fb676f674cc</u>  | + 0.01104163<br>671.92 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-04-07<br>04:00:09 | <u>1d122bd210d74afb24d652</u><br><u>83c2a676b6d7a930e43756</u><br><u>18a0d20612231fab3379</u> | - 0.01025473<br>573.78 USD | BTC    | ✓ |
| 86 | 2021-04-07<br>02:50:07 | <u>987bb04b2517b46f94bc89</u><br><u>ed203cae6a399870925cc0</u><br><u>2610c244414f8f56c0de</u> | + 0.01025473<br>573.78 USD | BTC    | ✓ |
| 87 | 2021-03-30<br>16:28:42 | <u>56c137f504bc553d81b0bb</u><br><u>f3871af57ecff3e378b73b</u><br><u>d9bfa2c747ec8520dfd5</u> | - 0.01099348<br>645.76 USD | BTC    | ✓ |
| 88 | 2021-03-30<br>03:16:23 | <u>51f45f5ced8a6277092a67</u><br><u>973a3dbcee7d9638620b4d</u><br><u>b3ab86a8fbba5104cbfc</u> | + 0.01099348<br>645.82 USD | BTC    | ✓ |
| 89 | 2021-03-22<br>10:03:57 | <u>22b684c5474846287c6cd6</u><br><u>67acb3a45a7be5de3f91da</u><br><u>038643f48b8628efb670</u> | - 0.01119463<br>605.44 USD | BTC  | ✓ |
| 90 | 2021-03-22<br>03:19:13 | <u>18cf9f9163e893c1c35b24</u><br><u>239484a47be88cf9cdacd7</u><br><u>49851194ffa5e64797d5</u> | + 0.01119463<br>605.44 USD | BTC  | ✓ |
| 91 | 2021-03-14<br>10:19:33 | <u>d75262628b4bf4592c3f02</u><br><u>ffe4807859874fd1896839</u><br><u>79d3b4c4b51fb26fabc4</u> | - 0.01116627<br>658.45 USD | BTC  | ✓ |
| 92 | 2021-03-14<br>03:20:40 | <u>921727bba7a64cfc17c2d6</u><br><u>5074016c6ab32d4f4cb1ef</u><br><u>ab324f7d55b1ec499594</u> | + 0.01116627<br>658.45 USD | BTC  | ✓ |
| 93 | 2021-03-07<br>10:09:24 | <u>5716b410808b65bfa10635</u><br><u>45a7815cec293f70df5499</u><br><u>2f1cb838f1aa1f7ed554</u> | - 0.01123300<br>572.56 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-03-06<br>06:20:14 | <u>7c426f2074b76e1717425d</u><br><u>c8f9727f9fa2817ff4c342</u><br><u>dd36e25f3a6d491e7aa1</u> | + 0.01123300<br>549.09 USD | BTC    | ✓ |
| 95  | 2021-02-26<br>06:10:04 | <u>34ab3151ad9c769794a9da</u><br><u>6be0bfe039a34018fb95d9</u><br><u>71918ea6a16be438f2d0</u> | - 0.01076417<br>498.13 USD | BTC    | ✓ |
| 96  | 2021-02-26<br>04:01:02 | <u>fcff8660f348aa9e4a33b4</u><br><u>c737200a1f9e387a8d8c89</u><br><u>069ac7d0faf187fda4af</u> | + 0.01076417<br>498.13 USD | BTC    | ✓ |
| 97  | 2021-02-18<br>06:05:16 | <u>1aea750a24a73d7d5ec9b1</u><br><u>b80d621731c33088a44dc2</u><br><u>a40dbaccfa08a2f86f6c</u> | - 0.01031221<br>531.62 USD | BTC    | ✓ |
| 98  | 2021-02-18<br>03:30:51 | <u>52cd21f30acb44c8400b1a</u><br><u>1ef839f66990c925c2ed79</u><br><u>8e9729a2778b62165fd0</u> | + 0.01031221<br>531.62 USD | BTC  | ✓ |
| 99  | 2021-02-11<br>06:06:02 | <u>c263f24c8e631361a185f4</u><br><u>9e2f8d2e9180359c14496e</u><br><u>eeac006f664dd8e9de2f</u> | - 0.01027912<br>493.08 USD | BTC  | ✓ |
| 100 | 2021-02-11<br>03:02:00 | <u>53bac57f692459e2a46072</u><br><u>2e568f4d1b694c35b97192</u><br><u>1a1eeb6bdacaf5596e95</u> | + 0.01027912<br>493.08 USD | BTC  | ✓ |
| 101 | 2021-02-04<br>12:02:17 | <u>cc6c60ea47ceeccd207608</u><br><u>d2b1e7e4df35d4f0d0ab90</u><br><u>2c1794645f8bdf296b44</u> | - 0.01022515<br>391.52 USD | BTC  | ✓ |
| 102 | 2021-02-04<br>03:19:07 | <u>515b38dd3a0c1cdc5b49cb</u><br><u>084a5ee022842730de0839</u><br><u>617e16b65e70a9f220f7</u> | + 0.01022515<br>377.68 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-01-28<br>12:27:16 | <u>bbff554110a13493e15aaf</u><br><u>f6ef53d34ba4c38393ce8f</u><br><u>4dcbd3a0130ce05d46a6</u> | - 0.01148511<br>393.39 USD | BTC    | ✓ |
| 104 | 2021-01-28<br>03:52:20 | <u>ef43c4382aae81f79a492c</u><br><u>ab72ed4ff91ad32af95cf1</u><br><u>ec1eed7f94c7a5dfe720</u> | + 0.01148511<br>383.19 USD | BTC    | ✓ |
| 105 | 2021-01-20<br>12:02:54 | <u>a74c63f3c036b90953b301</u><br><u>7f5a6fe69a07152b973125</u><br><u>80735507b655748a0eb9</u> | - 0.01028097<br>317.16 USD | BTC    | ✓ |
| 106 | 2021-01-20<br>07:09:38 | <u>7c75f4bb876035495fadb7</u><br><u>1f106725e38cdc6aabdde</u><br><u>6f09fdc2be5a07029075</u>  | + 0.01028097<br>364.64 USD | BTC    | ✓ |
| 107 | 2021-01-13<br>06:09:07 | <u>1571edb74c1935afa01ea7</u><br><u>9652a7d6c91d6d499f3259</u><br><u>4fe2940cf2224993d07c</u> | - 0.01074200<br>401.44 USD | BTC  | ✓ |
| 108 | 2021-01-13<br>03:22:08 | <u>148526b5f23159248234c7</u><br><u>24a03d5dda658556457328</u><br><u>755993cd26c5c10870f5</u> | + 0.01074200<br>401.44 USD | BTC  | ✓ |
| 109 | 2021-01-06<br>11:42:59 | <u>32acdb59afc2e672d6974b</u><br><u>2cc5a7fcc627e7f23df441</u><br><u>dfec4b5c02b570791294</u> | - 0.01102111<br>405.23 USD | BTC  | ✓ |
| 110 | 2021-01-06<br>03:09:33 | <u>d937769639498a701e162a</u><br><u>d0588094c6538fe0969c25</u><br><u>a706bd8b25ed54bff9df</u> | + 0.01102111<br>405.23 USD | BTC  | ✓ |
| 111 | 2020-12-28<br>14:04:28 | <u>05b134e9abdf182f4e4231</u><br><u>5d863e81d6fd6a64414160</u><br><u>d446dd488b8450e8dcdc</u> | - 0.01059583<br>290.16 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-12-28<br>03:38:51 | <u>95e5b60985748a81058094</u><br><u>19f56931e06cb042882a22</u><br><u>02d26cadaeb7e319b405</u> | + 0.01059583<br>286.92 USD | BTC    | ✓ |
| 113 | 2020-12-19<br>04:10:11 | <u>de24bd72ecedc706a21322</u><br><u>a31bd8b2ef06a2edda6c73</u><br><u>480b54cb8a4bf1339f7c</u> | - 0.01106525<br>263.59 USD | BTC    | ✓ |
| 114 | 2020-12-19<br>02:52:33 | <u>bef72481922983d1c4d901</u><br><u>714e3d75a889755998f1ae</u><br><u>15afaec3dee0157df25e</u> | + 0.01106525<br>263.59 USD | BTC    | ✓ |
| 115 | 2020-12-09<br>08:03:22 | <u>14d949672436459227d6fe</u><br><u>413427425b142cc9b9ed51</u><br><u>865a4866f16d8f0466cd</u> | - 0.01021943<br>189.48 USD | BTC    | ✓ |
| 116 | 2020-12-09<br>05:20:20 | <u>7efb05bb916c360e60ecdb</u><br><u>b14e9f2167298f5341ab6f</u><br><u>f9130d78214f545e0206</u> | + 0.01021943<br>189.48 USD | BTC  | ✓ |
| 117 | 2020-11-30<br>09:12:16 | <u>be083c50a879b647b092de</u><br><u>349348efd28c2d794983a9</u><br><u>0a9c0d952c4be14e4cdc</u> | - 0.01039142<br>204.66 USD | BTC  | ✓ |
| 118 | 2020-11-30<br>03:12:59 | <u>43113d099103d1561a1ba3</u><br><u>fa6d56ea2716a8134f7d86</u><br><u>9d2048745b5abe20e4ba</u> | + 0.01039142<br>204.66 USD | BTC  | ✓ |
| 119 | 2020-11-20<br>08:04:25 | <u>5d995990ef227ce6bbf959</u><br><u>4b36277142496c8152dc53</u><br><u>865ac6ab71525eb625c8</u> | - 0.01052871<br>196.42 USD | BTC  | ✓ |
| 120 | 2020-11-20<br>03:22:45 | <u>a2936e86b065b7240d8c3d</u><br><u>bd78da11c16e9824d42132</u><br><u>936982adcc9bcc0b6e42</u> | + 0.01052871<br>196.42 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 121 | 2020-11-12<br>06:06:19 | <u>892b0eb2123c379f52a7ad</u><br><u>da7aa946c8ebfb0d249d95</u><br><u>992fbf0c51a5b53f896a</u>  | - 0.01053219<br>171.58 USD | BTC    | ✓ |
| 122 | 2020-11-12<br>02:47:37 | <u>c2d3709ef000b50c0a8a6c</u><br><u>b9ff22195917febada4fc7</u><br><u>631c84a6abaed8a3ca27</u>  | + 0.01053219<br>171.58 USD | BTC    | ✓ |
| 123 | 2020-11-05<br>08:02:21 | <u>efd6c2f03b6ba8630a819c</u><br><u>647ae1ee48749beeb576e3</u><br><u>8419ec638472021233eb</u>  | - 0.01120109<br>174.62 USD | BTC    | ✓ |
| 124 | 2020-11-05<br>03:20:53 | <u>bf464302568f8967b23a66</u><br><u>cf7eee3fc790ed2b2c3e00</u><br><u>856fe1dc45cb439fc81e</u>  | + 0.01120109<br>174.62 USD | BTC    | ✓ |
| 125 | 2020-10-28<br>11:15:17 | <u>6f7ef62e5534e0920ee3a0</u><br><u>f73ad965b8a6c012bbe7f2</u><br><u>2e280e558dd83add370b</u>  | - 0.01075744<br>142.71 USD | BTC  | ✓ |
| 126 | 2020-10-28<br>03:11:20 | <u>ed8539fc5226c9e9852f21</u><br><u>cd8f51292c5fc7422b5a35</u><br><u>426598d815f7e0542931</u>  | + 0.01075744<br>142.71 USD | BTC  | ✓ |
| 127 | 2020-10-20<br>12:18:23 | <u>ed8c646fe4630da2c64d45</u><br><u>d95dbe606f6059ebf0dda7</u><br><u>1a012047b5106ae23259</u>  | - 0.01084333<br>138.58 USD | BTC  | ✓ |
| 128 | 2020-10-20<br>02:52:34 | <u>7c30dd58b8cd11e3aadb47</u><br><u>a0ff821fb173c736222e65</u><br><u>1b231fd2a8c6e10066b5</u>  | + 0.01084333<br>129.14 USD | BTC  | ✓ |
| 129 | 2020-10-12<br>10:08:03 | <u>cc098f81afa0eae14c4bb3</u><br><u>b4f4ddfdbd07804ee49fc00</u><br><u>7fdb39af3dabd83465d5</u> | - 0.01128725<br>130.12 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-10-12<br>02:42:49 | <u>27cb350f4cb00a81ad95da</u><br><u>b3aec8b8a1b1cb46948c45</u><br><u>05219a2ea5834903dcf8</u> | + 0.01128725<br>130.12 USD | BTC    | ✓ |
| 131 | 2020-10-04<br>14:21:54 | <u>d25cbc579838fd38a9d804</u><br><u>b069768c68f23f476df87d</u><br><u>5423193205c90b3886c8</u> | - 0.01094818<br>118.15 USD | BTC    | ✓ |
| 132 | 2020-10-04<br>02:35:09 | <u>463c322e7ad1b93b8d92b2</u><br><u>58491ed35d16e56685d64a</u><br><u>3fa7dba8a187a358812d</u> | + 0.01094818<br>116.78 USD | BTC    | ✓ |
| 133 | 2020-09-27<br>10:04:15 | <u>a48d3d0f15d830911fb543</u><br><u>3032427224cb012e10629b</u><br><u>cf4ec2384f4d03340549</u> | - 0.01057444<br>113.93 USD | BTC    | ✓ |
| 134 | 2020-09-26<br>03:46:03 | <u>19c45aab7f0cac08801a62</u><br><u>823d6494bf4851babe50cd</u><br><u>c58f0c8233655be6b29c</u> | + 0.01057444<br>113.44 USD | BTC  | ✓ |
| 135 | 2020-09-19<br>04:07:26 | <u>e3920694554fd39d2f0e68</u><br><u>b17758d3d760f6ce0a237d</u><br><u>d2ac924799a1e80e098e</u> | - 0.01041728<br>115.43 USD | BTC  | ✓ |
| 136 | 2020-09-19<br>02:56:13 | <u>890969efd3dbdfd76b37d0</u><br><u>02448e88321f050d92f678</u><br><u>a49718e23175f541cdba</u> | + 0.01041728<br>115.43 USD | BTC  | ✓ |
| 137 | 2020-09-13<br>12:20:17 | <u>e12470083ec95c287d1aa2</u><br><u>d1b6bfaf27ba6d47bbe67a</u><br><u>0f0e54ba4b8e1391bec8</u> | - 0.01012381<br>108.03 USD | BTC  | ✓ |
| 138 | 2020-09-13<br>02:37:39 | <u>47f581379daa49783a35a0</u><br><u>52d95e6bf81328dba2d4d7</u><br><u>3d94ce88631b67488832</u> | + 0.01012381<br>104.60 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-09-07<br>06:03:10 | <u>e4c418ebc0ad4abb625da0</u><br><u>13af1dfe09b203ecffa45a</u><br><u>0e641d282bd8d7bdc556</u> | - 0.01116734<br>115.84 USD | BTC    |    |
| 140 | 2020-09-07<br>02:41:42 | <u>9c723b1020e8dcfc40814b</u><br><u>f58e3295bc0a156d93d0ca</u><br><u>b043e012f24f9fac82a4</u> | + 0.01116734<br>115.84 USD | BTC    |    |
| 141 | 2020-09-01<br>08:04:57 | <u>a066160ad5f4be72777c66</u><br><u>f55d3611f286d5a3f7da75</u><br><u>31f31c18718fc5e23558</u> | - 0.01048119<br>124.95 USD | BTC    |    |
| 142 | 2020-09-01<br>02:43:16 | <u>9eab246166e2b86b5c7f03</u><br><u>7779242e8021f84010fc15</u><br><u>8538475ebae39bc3327a</u> | + 0.01048119<br>124.95 USD | BTC    |    |
| 143 | 2020-08-25<br>12:02:53 | <u>9cd8d3614f2c7f5b5bedf0</u><br><u>34230ca2bb4f56fcb51159</u><br><u>90c5452dc504bfb3e4ac</u> | - 0.01126453<br>129.10 USD | BTC  |  |
| 144 | 2020-08-25<br>02:37:21 | <u>fb0d55cd9653dcf8501ffe</u><br><u>2c9fdd7a08aa59dc160cd0</u><br><u>a2a4fdc06d4226d8cca2</u> | + 0.01126453<br>127.49 USD | BTC  |  |
| 145 | 2020-08-18<br>21:44:50 | <u>be60f0140001efa4cbf78c</u><br><u>907180a8821a20c26a6f3c</u><br><u>b17ee53621e5a3dde85c</u> | - 0.01086336<br>127.69 USD | BTC  |  |
| 146 | 2020-08-18<br>04:13:27 | <u>ae8783084a21e80ea5acc6</u><br><u>9b787da34f64d1bfccf908</u><br><u>acd2af23d9c5e52b695a</u> | + 0.01086336<br>129.76 USD | BTC  |  |
| 147 | 2020-08-12<br>04:04:50 | <u>4c9ad5e775ba08c47ae105</u><br><u>70614a30f3397c45a1f217</u><br><u>4f9c34e0af2eec1c3651</u> | - 0.01133147<br>131.04 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-08-12<br>03:01:54 | <u>c75e54009935d673a55e00</u><br><u>7b3153a4e0a8e13bc0e068</u><br><u>97c1587ad6349514d605</u> | + 0.01133147<br>131.04 USD | BTC    | ✓ |
| 149 | 2020-08-06<br>08:05:08 | <u>fcc7618033823f999ee278</u><br><u>ee12909942ab89db0c5dcc</u><br><u>52393605dd2c80b8130f</u> | - 0.01136756<br>133.71 USD | BTC    | ✓ |
| 150 | 2020-08-06<br>05:34:30 | <u>ac8cfa5473647200edda9c</u><br><u>7f56e11880e671cefd2a2f</u><br><u>c3b4956ee2f7158b068a</u> | + 0.01136756<br>133.71 USD | BTC    | ✓ |
| 151 | 2020-07-31<br>18:04:14 | <u>3e48ecbd14acfd36c952c9</u><br><u>90f790ddfdb0f11d2b24b3</u><br><u>ac9a7aaeec196c18aae1</u> | - 0.01045866<br>123.42 USD | BTC    | ✓ |
| 152 | 2020-07-31<br>06:03:45 | <u>07c01e8ac9777fc060ee05</u><br><u>b4aaecd57eb045762395d8</u><br><u>fa2837bfe645c07d21ff</u> | + 0.01045866<br>118.55 USD | BTC  | ✓ |
| 153 | 2020-07-25<br>08:04:47 | <u>5e395ceaecb67622fded63</u><br><u>733625b83d6ce72321a730</u><br><u>a1c5974c13d8823685f9</u> | - 0.01068173<br>103.61 USD | BTC  | ✓ |
| 154 | 2020-07-25<br>03:28:13 | <u>837519bd46e0204ab3304f</u><br><u>49cf47ac36d6629c374c72</u><br><u>ef456c58d343c659de02</u> | + 0.01068173<br>103.61 USD | BTC  | ✓ |
| 155 | 2020-07-19<br>18:07:44 | <u>c723ff8d6a1e84173930d8</u><br><u>576ac3c320ef4f69798955</u><br><u>58fe48ac3537e7092dcb</u> | - 0.01132000<br>103.70 USD | BTC  | ✓ |
| 156 | 2020-07-19<br>09:14:46 | <u>27ac2ab06c4c5a4c0f002e</u><br><u>3d372534e12b5264575532</u><br><u>67dab568d2e1fd146f05</u> | + 0.01132000<br>104.24 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-07-12<br>04:05:20 | <u>81261221604401f6925727</u><br><u>c172fda8dfa8ad22c4eaa4</u><br><u>ce907142aadacf8de9af</u> | - 0.01106069<br>102.89 USD | BTC    |    |
| 158 | 2020-07-12<br>02:29:45 | <u>aad32f3a9fc4f640bed6ed</u><br><u>91e96cf14d825b7101d31d</u><br><u>28933577ee89652f38e8</u> | + 0.01106069<br>102.89 USD | BTC    |    |
| 159 | 2020-07-06<br>06:10:00 | <u>f10faaf57ee8ae83bdd751</u><br><u>66e83059d7c27aa601eab0</u><br><u>87eb8f78571927956aaa</u> | - 0.01033713<br>96.59 USD  | BTC    |    |
| 160 | 2020-07-06<br>03:02:11 | <u>dd76c90caf5fc635259feb</u><br><u>37811fbc4bdb9e57b6dd81</u><br><u>167c4372be148b242071</u> | + 0.01033713<br>96.59 USD  | BTC    |    |
| 161 | 2020-07-01<br>02:02:20 | <u>90e68ca43acc0bb9ad6ce7</u><br><u>8be5b3ea98e8f9a7934ba9</u><br><u>a21cb32cc4f4e3b1d05b</u> | - 0.01085986<br>100.25 USD | BTC  |  |
| 162 | 2020-06-30<br>02:39:31 | <u>4699c7fd9c40861c7d148a</u><br><u>be6ee0d702fbfc5594f5bb</u><br><u>8147834eb040e5cb917f</u> | + 0.01085986<br>99.24 USD  | BTC  |  |
| 163 | 2020-06-24<br>12:16:34 | <u>fca38a3b09424dbb1f5813</u><br><u>a3b7fea7407306f270764d</u><br><u>b56dc20b64b7826adbec</u> | - 0.01085236<br>100.37 USD | BTC  |  |
| 164 | 2020-06-24<br>03:12:33 | <u>7b6f693e416f77bfde4d6b</u><br><u>d5748c6085b6a161019845</u><br><u>17efa99304c28e69cf04</u> | + 0.01085236<br>100.88 USD | BTC  |  |
| 165 | 2020-06-18<br>19:47:26 | <u>0490a6c66f6d6034f1d1c2</u><br><u>875d6dae05b01c91204343</u><br><u>a356980423857b45442c</u> | - 0.01152103<br>107.26 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-06-18<br>02:47:32 | <u>37d74a87108fe8d3bbdb56</u><br><u>38f8c818549fecaa21d73d</u><br><u>b4c89fd7f09dc5169c0b</u> | + 0.01152103<br>108.14 USD | BTC    |    |
| 167 | 2020-06-12<br>06:06:42 | <u>39ad5eccd3d6774d67b3d7</u><br><u>8e5e20041d4c021e46f0a5</u><br><u>db0e13def87c7b624a7</u>  | - 0.01046668<br>99.06 USD  | BTC    |    |
| 168 | 2020-06-12<br>02:35:36 | <u>f0da0c21bbeadf4d414</u><br><u>ccf7d23883f72e80be0e1b</u><br><u>a4c225c44971bbf6ff64</u>    | + 0.01046668<br>99.06 USD  | BTC    |    |
| 169 | 2020-06-07<br>20:08:01 | <u>1cc6bf8ceee2270c589b2f</u><br><u>cb004d0f58427cf5e0842f</u><br><u>43e717b9b2ffe325ca8b</u> | - 0.01070466<br>104.71 USD | BTC    |    |
| 170 | 2020-06-07<br>02:27:24 | <u>edaa69f617d84da4634afe</u><br><u>2ece1c2eacba937ed61826</u><br><u>9d364fc08b20e46d62c7</u> | + 0.01070466<br>104.33 USD | BTC  |  |
| 171 | 2020-06-02<br>17:20:32 | <u>375d67116a543d65a425a2</u><br><u>7151a3d8bede7a84cb56b8</u><br><u>d4e66938af979cd8755e</u> | - 0.01047787<br>101.28 USD | BTC  |  |
| 172 | 2020-06-02<br>02:47:13 | <u>e1995e11fe3441202892c1</u><br><u>a287a9ded4f3efadc16523</u><br><u>7034629ee558e98ee068</u> | + 0.01047787<br>99.72 USD  | BTC  |  |
| 173 | 2020-05-28<br>08:02:14 | <u>15ba09c84954de5e56cf8a</u><br><u>055b13a875a7e1a8b91cda</u><br><u>aa95835910d3a120c8fd</u> | - 0.01204541<br>115.34 USD | BTC  |  |
| 174 | 2020-05-28<br>02:32:44 | <u>11150fae457133523b1c5f</u><br><u>3a596c5a59abacd0037ec9</u><br><u>430bc8743c46900cee9c</u> | + 0.01204541<br>115.34 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2020-05-22<br>10:14:08 | <u>d6b5817a9c4a9c6b583d4b</u><br><u>e1a5271054661637354511</u><br><u>e09fb535e98431ddd4ad</u> | - 0.01072978<br>98.39 USD  | BTC | ✓ |
| 176 | 2020-05-22<br>04:17:53 | <u>7ce0fd17499b8695efa089</u><br><u>17e1d30f8e61cf80ed9882</u><br><u>865675af55cef5577fb3</u> | + 0.01072978<br>98.39 USD  | BTC | ✓ |
| 177 | 2020-05-16<br>06:03:04 | <u>093023aee616ab381b11aa</u><br><u>18efd3ea076cc9e10c5f92</u><br><u>e95d9e3bba52faec8d20</u> | - 0.01113145<br>104.42 USD | BTC | ✓ |
| 178 | 2020-05-16<br>05:58:44 | <u>0a8a449697d72d9b2c989e</u><br><u>45801e161aad589a8c95dd</u><br><u>b0ec8ec4328a0bb9a02b</u> | + 0.01113145<br>104.42 USD | BTC | ✓ |
| 179 | 2020-05-11<br>16:32:16 | <u>17cfd5370f0cd845e5f082</u><br><u>2855c4464b4123e980ceae</u><br><u>7697cbcc4cbceca190f0</u> | - 0.01129335<br>99.50 USD  | BTC | ✓ |
| 180 | 2020-05-11<br>02:33:07 | <u>d4a4bcad0264f07ac025cc</u><br><u>9ddc46a86da3b6b474bdd2</u><br><u>ca1002501ae7fbcc125a</u> | + 0.01129335<br>96.68 USD  | BTC | ✓ |
| 181 | 2020-05-09<br>00:05:11 | <u>53b456390c77dee3540fa8</u><br><u>e16edec48721f2156cc9ab</u><br><u>f9ee62c996cee3521f4b</u> | - 0.01104261<br>105.33 USD | BTC | ✓ |
| 182 | 2020-05-08<br>07:05:53 | <u>35e7582dda1c677fefe92d</u><br><u>75a3e949cf14fce1dac859</u><br><u>fd37ff11502a39c65233</u> | + 0.01104261<br>108.21 USD | BTC | ✓ |
| 183 | 2020-05-05<br>13:02:51 | <u>a248372496f96b64da8f44</u><br><u>aab88c58d1f52e9a284354</u><br><u>a5e8a2b2244e6dbf18e3</u> | - 0.01078668<br>98.62 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 184 | 2020-05-05<br>02:46:45 | <u>8e2dbe5f0ff7be1408d43a</u><br><u>f3c98aaa4b242d6e4fbbce</u><br><u>dc1718b613fae27d6d9c</u> | + 0.01078668<br>97.31 USD | BTC    |    |
| 185 | 2020-05-02<br>10:15:34 | <u>6194227ee9d94c82433ba1</u><br><u>d6d006cfd9d45ac34fe47a</u><br><u>0c2073baa32930917b99</u> | - 0.01107704<br>99.38 USD | BTC    |    |
| 186 | 2020-05-02<br>02:44:39 | <u>38acffbd1421e65f8f1499</u><br><u>85ac564886357510f6f5f2</u><br><u>3c309bfeb8fb12c77258</u> | + 0.01107704<br>99.38 USD | BTC    |    |
| 187 | 2020-04-29<br>08:15:24 | <u>eba185346ae8be0fce4102</u><br><u>d33efa28d945e14b5243f2</u><br><u>d2c406f217f05ed6549c</u> | - 0.01001836<br>87.94 USD | BTC    |    |
| 188 | 2020-04-29<br>04:55:39 | <u>9b5a857424a47950c68d38</u><br><u>5297cfda95bf553cacc9c3</u><br><u>7e44d43a8030fa009f0b</u> | + 0.01001836<br>87.94 USD | BTC  |  |
| 189 | 2020-04-26<br>08:02:00 | <u>9d8f4b55e75aaab31d0404</u><br><u>4f46596aa2c23d3402869e</u><br><u>40b1bcdf8b0f69bafda9</u> | - 0.01065731<br>81.98 USD | BTC  |  |
| 190 | 2020-04-26<br>04:00:10 | <u>60e4d0c2ccd59af894fb91</u><br><u>e3473d5f6aea3408ea1e9c</u><br><u>f77870794a2b01434e4e</u> | + 0.01065731<br>81.98 USD | BTC  |  |
| 191 | 2020-04-23<br>08:10:08 | <u>1f6f909baad19b6e6804de</u><br><u>2d77e4476a90c790001c8c</u><br><u>c62108490bac5fcb785d</u> | - 0.01101158<br>82.39 USD | BTC  |  |
| 192 | 2020-04-23<br>04:12:14 | <u>02ce58afa561f00d0a6647</u><br><u>f90a895697abc96625d2cf</u><br><u>1a167db84fe401f5594d</u> | + 0.01101158<br>82.39 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2020-04-20<br>17:57:29 | <u>9e77b18a58dca3516f3b50</u><br><u>0637f57e2f45bd1334d476</u><br><u>80391b07c1e274ebf6ad</u> | - 0.01171074<br>80.11 USD  | BTC    | ✓ |
| 194 | 2020-04-20<br>02:38:00 | <u>b7132a600d200e6aca18d1</u><br><u>8d527522ef53be5192b692</u><br><u>5ff56836eafbdb727be</u>  | + 0.01171074<br>79.94 USD  | BTC    | ✓ |
| 195 | 2020-04-17<br>06:04:16 | <u>59dc070656acd76acafbc2</u><br><u>b569b052b085951452052e</u><br><u>4bb367168e2416716268</u> | - 0.01178974<br>82.85 USD  | BTC    | ✓ |
| 196 | 2020-04-17<br>02:46:15 | <u>a5961a58157146ed0ecc29</u><br><u>9914c8994d7e6f25defce5</u><br><u>517dbaf0d291400df633</u> | + 0.01178974<br>82.85 USD  | BTC    | ✓ |
| 197 | 2020-04-14<br>09:09:59 | <u>ab76bd9785a437252d9f51</u><br><u>e9240d526fbdd3e1e00351</u><br><u>5bba18e96eab945aedf5</u> | - 0.03081301<br>211.64 USD | BTC  | ✓ |
| 198 | 2020-04-14<br>02:30:43 | <u>ce95b98f25269ed807899e</u><br><u>f8a657db33c392c623ef58</u><br><u>4444ae2c3399f9f0fb67</u> | + 0.03081301<br>211.64 USD | BTC  | ✓ |
| 199 | 2020-04-06<br>06:19:33 | <u>5f1355be435fcc091e8601</u><br><u>ece7d28852497a05212414</u><br><u>7a4e389fe0c02925bc30</u> | - 0.01246042<br>91.33 USD  | BTC  | ✓ |
| 200 | 2020-04-06<br>02:42:40 | <u>792d4746ff6ebd732fffe4</u><br><u>bff1c111861d0bc2a65c2d</u><br><u>4927d760bf93c6a3604d</u> | + 0.01246042<br>91.33 USD  | BTC  | ✓ |
| 201 | 2020-04-03<br>06:28:22 | <u>0ce2abaa57164cc13916f3</u><br><u>f64fb886fea4c0cd3520e8</u><br><u>e0cd75190a4639d259c2</u> | - 0.01240465<br>83.53 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 202 | 2020-04-03<br>02:32:45 | <u>4dc417706db31e5feaf788</u><br><u>884333a8a38ce3358a036c</u><br><u>321bdba24ec15b1796f4</u> | + 0.01240465 BTC<br>83.53 USD    |    |    |
| 203 | 2020-03-31<br>06:09:32 | <u>3e600a6dd895a809144b17</u><br><u>c0879f609eeb36dbb1ea3a</u><br><u>621aec6fc95800802c2f</u> | - 0.01207528 BTC<br>77.40 USD    |    |    |
| 204 | 2020-03-31<br>02:33:41 | <u>69d0ea7c949de5a7b27f89</u><br><u>820f1ba482bbf2185c07d7</u><br><u>8f8732a0b7f7e675aef9</u> | + 0.01207528 BTC<br>77.40 USD    |    |    |
| 205 | 2020-03-29<br>16:05:19 | <u>aad377e14dc3443899f88d</u><br><u>0bc6c6f445832cd586310a</u><br><u>ec6dc22112666f126b57</u> | - 0.17676951 BTC<br>1,130.33 USD |    |    |
| 206 | 2020-03-29<br>13:17:41 | <u>d1542dd87160cb1ba1492e</u><br><u>21343bc8d2d6661cd1bae6</u><br><u>52e9efe28d309b30edf3</u> | + 0.17676951 BTC<br>1,130.33 USD |  |  |
| 207 | 2020-03-28<br>08:16:47 | <u>7310eb2b7997673c07e859</u><br><u>e37837f4f6fb77fe7931b8</u><br><u>8ebf5f3c08d8a25cfe55</u> | - 0.01172986 BTC<br>73.15 USD    |  |  |
| 208 | 2020-03-28<br>02:35:58 | <u>b7e4173eb9fa0b44f99858</u><br><u>48490ba3d20277714bdcb3</u><br><u>f4c3208a57053a355c01</u> | + 0.01172986 BTC<br>73.15 USD    |  |  |
| 209 | 2020-03-25<br>23:46:50 | <u>5eef3c7f1f17dcc580495c</u><br><u>7038711de07cfc404b6d69</u><br><u>232a7291ff9fae0563a3</u> | - 0.01047300 BTC<br>70.56 USD    |  |  |
| 210 | 2020-03-25<br>03:13:17 | <u>baf7cd4eec2ef5e47c2355</u><br><u>de390709e792c975577f53</u><br><u>3b6a7cbe7cf36d87779c</u> | + 0.01047300 BTC<br>69.93 USD    |  |  |




| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 211 | 2020-03-22<br>16:05:35 | <u>7551c38cb9d0c88f343a7c907d735e95ecc6c7e2eae0d2286cafd006f7a78e98</u> | - 0.01088513<br>70.39 USD | BTC | ✓ |
| 212 | 2020-03-22<br>02:58:44 | <u>d1b78c14fd16665d581d0f96a8e1dcc6219678bb625ed22a3b522fed1c3ce149</u> | + 0.01088513<br>63.30 USD | BTC | ✓ |
| 213 | 2020-03-19<br>12:04:13 | <u>84b000f03ee3a56a099fa83b3a93cc3bf21bea2753553a5543c23fc96b294026</u> | - 0.01005770<br>62.44 USD | BTC | ✓ |
| 214 | 2020-03-19<br>07:03:30 | <u>7095f5d34e7d167d26fb244c796e269c3a647f5362849b3f4a4551bb3c040e29</u> | + 0.01005770<br>61.97 USD | BTC | ✓ |
| 215 | 2020-03-16<br>08:13:29 | <u>4641aebfaaa1662a1164ac41c8547568fcd7d5f7bdcefcc1017b75bed21089fe</u> | - 0.01073963<br>54.00 USD | BTC | ✓ |
| 216 | 2020-03-16<br>02:38:59 | <u>f5ec95074f16d69ccd3b76b4b962fc5787479f4209390ad5bd9e5d34132e3563</u> | + 0.01073963<br>54.00 USD | BTC | ✓ |
| 217 | 2020-03-13<br>06:12:09 | <u>3ceb4192898d796f9f5ffc41a0cc28d922fc8ee05a8ae81e35df615ed8a5d00f</u> | - 0.01037374<br>57.87 USD | BTC | ✓ |
| 218 | 2020-03-13<br>05:49:05 | <u>4b4c75b2a52cc4637250fb9d47b94faf48f8b9301fa7caaa6fe670a2fb64747a</u> | + 0.01037374<br>57.87 USD | BTC | ✓ |
| 219 | 2020-03-10<br>06:12:17 | <u>deaa8b141fba55fb7d60b05cc53d54213e1bd93672b3e70d3deaf9cf75caf3e6</u> | - 0.00736925<br>58.17 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 220 | 2020-03-10<br>04:50:07 | <u>8c92f4c1fce2d8c82180e4fd9333e87a1177041be895864cc80e903ecec691f5</u>  | + 0.00736925<br>58.17 USD  | BTC |       |
| 221 | 2020-03-08<br>06:05:25 | <u>49b113e7a2f947d33626415e5bd5e6d632cfb46466a750adf648816fae3b1074</u>  | - 0.01115174<br>89.58 USD  | BTC |       |
| 222 | 2020-03-08<br>02:22:50 | <u>6522b3e4076f27693ca73500d28455974f7caeda4da1eb76981baa264b0f5103</u>  | + 0.01115174<br>89.58 USD  | BTC |       |
| 223 | 2020-03-05<br>08:04:45 | <u>f68fe4766ee82cf27d0f9f260f70f2bce66df8596821a6c51b4e9892861b6e7f</u>  | - 0.01117969<br>101.22 USD | BTC |       |
| 224 | 2020-03-05<br>02:20:50 | <u>f6caeb7ebcb4c0891ab2cb a596eb54a9a91037c6301248b24d9fb4ad53b2c90a</u> | + 0.01117969<br>101.22 USD | BTC |   |
| 225 | 2020-03-02<br>11:19:46 | <u>e5c6cf7203ada2f2a741231bf3c4607f57753706ffb0def231f23fb083b99e78</u>  | - 0.01097589<br>97.85 USD  | BTC |   |
| 226 | 2020-03-02<br>03:39:39 | <u>631a5041e505a48d213e68a79db8710f33ef2f2d1962c24ceac9e9679a5e888a</u>  | + 0.01097589<br>97.85 USD  | BTC |   |
| 227 | 2020-02-28<br>04:31:17 | <u>d29b171904ba48c1f7b4e5e7d23d0717a95ade84f76d2426d071acec0755ef39</u>  | - 0.01019193<br>88.59 USD  | BTC |   |
| 228 | 2020-02-28<br>02:39:10 | <u>1b81a2134aaa4d966f54316405d0a527d0264d78774ecddc4062ce981138c49b</u>  | + 0.01019193<br>88.59 USD  | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 229 | 2020-02-25<br>08:14:21 | <u>c513807191d512f3c5098e</u><br><u>84751d679adb7a375e4aab</u><br><u>7e5635485d6fbe3ad80e</u> | - 0.01110009<br>103.40 | BTC    | ✓ |
| 230 | 2020-02-25<br>03:01:56 | <u>98788175f90bffd9abaa52</u><br><u>04f9b3a7d7a2fd0031a5ea</u><br><u>247e1c3f074115d404cf</u> | + 0.01110009<br>103.40 | BTC    | ✓ |
| 231 | 2020-02-22<br>04:18:46 | <u>1239f1638a5f214efad643</u><br><u>1c8884aefd11a6bfa6ab43</u><br><u>e779b2cc4bb15e5231ae</u> | - 0.01105767<br>106.71 | BTC    | ✓ |
| 232 | 2020-02-22<br>02:50:23 | <u>75ee97a7495717159c30ba</u><br><u>47340813d86cba4d3fab87</u><br><u>d5260d757a56b26c6024</u> | + 0.01105767<br>106.71 | BTC    | ✓ |
| 233 | 2020-02-19<br>04:15:35 | <u>8d468b3f33ca9ce1e66d5d</u><br><u>08044715f925a064fb7c2f</u><br><u>48b8ff7a0665ea69b4e7</u> | - 0.01101301<br>105.65 | BTC  | ✓ |
| 234 | 2020-02-19<br>02:28:17 | <u>504abcf75fb149189617ba</u><br><u>4a57d6083bbfd84f4bfb08</u><br><u>66111be8a76787f5b34c</u> | + 0.01101301<br>105.65 | BTC  | ✓ |
| 235 | 2020-02-16<br>12:10:46 | <u>289c4fe5f82d761b4273ec</u><br><u>215bd6638ddfaa5235e993</u><br><u>bcef45054727fcdcf1a</u>  | - 0.01102994<br>107.05 | BTC  | ✓ |
| 236 | 2020-02-16<br>02:56:03 | <u>b0778e68405caa3a42c571</u><br><u>475471a241dbf931ee1842</u><br><u>9ed7362dd3e272dd1bd7</u> | + 0.01102994<br>109.38 | BTC  | ✓ |
| 237 | 2020-02-13<br>10:11:30 | <u>e6da58bef81dba821adace</u><br><u>feae47c14dc6d9b16e5e41</u><br><u>42d281cb671511c31f84</u> | - 0.01112611<br>113.81 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 238 | 2020-02-13<br>04:52:16 | <u>a716c9ddc8336766d3e5b7882dee796e0a7cf14f30fcfa02eda8b135ee90f70c</u> | + 0.01112611<br>113.81 USD | BTC |       |
| 239 | 2020-02-10<br>04:18:11 | <u>103c3a5466449e83f8cce8f298c46d273cc1bda4889ee7e5e11ed6c8fc5611cc</u> | - 0.01118201<br>110.16 USD | BTC |       |
| 240 | 2020-02-10<br>02:54:19 | <u>61756a61164ca07b074a111c2c80acf739e03af39585d78218eb6eeb53894799</u> | + 0.01118201<br>110.16 USD | BTC |       |
| 241 | 2020-02-07<br>09:48:34 | <u>4647804577e5f34d5909485595fb58aab45ca6d853b3b38f2d25bd77dc029d90</u> | - 0.01134413<br>111.32 USD | BTC |       |
| 242 | 2020-02-07<br>03:29:04 | <u>3ed7a7d180b021cc7bb01559ce0891b6151973bdaae507aeb48c9e60c1ce526b</u> | + 0.01134413<br>111.32 USD | BTC |   |
| 243 | 2020-02-04<br>08:04:16 | <u>f4cec07a6f482099ab4334ba68b892468e3e73a6475449630b2458b75686515a</u> | - 0.01120197<br>103.02 USD | BTC |   |
| 244 | 2020-02-04<br>03:20:01 | <u>e0ed31c24998fceba66f79e378bf583532565bf706579c9d1bd3444bc37e9539</u> | + 0.01120197<br>103.02 USD | BTC |   |
| 245 | 2020-02-01<br>04:13:00 | <u>e5699ea4ae2e82cb51e632cb7118ec4725be7ac5a78a4c0d30d26f2fe082bd83</u> | - 0.01328719<br>124.69 USD | BTC |   |
| 246 | 2020-02-01<br>02:20:24 | <u>8b2e04006c64a17917b00a0d7ff6f6202d17a3b1d21b2368998dab25ea2ca288</u> | + 0.01328719<br>124.69 USD | BTC |   |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 247 | 2020-01-28<br>06:05:28 | <u>32805db00d2e76f619cd9b62278c05dde9712f3e38d0e20324efd27696eab562</u>  | - 0.01177304<br>110.36 USD | BTC |       |
| 248 | 2020-01-28<br>03:10:49 | <u>8d26dd3e1c83a9b9dc4ca96256f0aa00dc259433b9e13adcd78e61a3fa112f84</u>  | + 0.01177304<br>110.36 USD | BTC |       |
| 249 | 2020-01-25<br>12:07:23 | <u>cb2d692bc667266f4102bfe17e6b691e720fb19e8a1d957e5d11d50a4ab3f74</u>   | - 0.01179147<br>101.58 USD | BTC |       |
| 250 | 2020-01-25<br>02:32:09 | <u>cf6c3624727fbae6c9caccb7456bd84bed3d69704f7fb412c802f4d530b83a5c</u>  | + 0.01179147<br>98.34 USD  | BTC |       |
| 251 | 2020-01-22<br>10:05:47 | <u>4145007ae4e3f09a9634aac78efa0eb022fabf68bb13f74768a0c10cb874a9fb</u>  | - 0.01182801<br>102.69 USD | BTC |   |
| 252 | 2020-01-22<br>03:03:35 | <u>42293bf60610c890e93ed526a2e70189714fe1844ddd f2260fe4f0b6f9179290</u> | + 0.01182801<br>102.69 USD | BTC |   |
| 253 | 2020-01-19<br>04:13:05 | <u>30ea69c108e9d9eba94e67d281099916b536347f0bd83116b9ecbcd08c741651</u>  | - 0.01148989<br>99.98 USD  | BTC |   |
| 254 | 2020-01-19<br>03:29:22 | <u>c5f318b3e105e1a8e6c6f2cfec05dc5ee71d3f28b04d53ec6a64952ae3e8fc7a</u>  | + 0.01148989<br>99.98 USD  | BTC |   |
| 255 | 2020-01-16<br>09:15:31 | <u>847042cc808d2db77a905536b8bf24ef93241a84a83f7ad789b3adbf39481fdc</u>  | - 0.01224024<br>106.73 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2020-01-16<br>04:35:56 | <u>f9c8ab4a0c76e2f1f16209</u><br><u>ed25798782b78db87594a4</u><br><u>bbd20e4b3fa6bf0c1138</u> | + 0.01224024<br>106.73 USD | BTC    | ✓ |
| 257 | 2020-01-13<br>04:06:13 | <u>30e3aa9817d7ee78c5d400</u><br><u>50195f4791d754e790d5f4</u><br><u>d9413ef843c9d8d0a446</u> | - 0.01253681<br>101.67 USD | BTC    | ✓ |
| 258 | 2020-01-13<br>03:00:11 | <u>8230f9ecadf07ef3aacd1c</u><br><u>eb7d47cd15fbcf4125b48e</u><br><u>891aba57ff7e0fd1413f</u> | + 0.01253681<br>101.67 USD | BTC    | ✓ |
| 259 | 2020-01-10<br>09:28:50 | <u>1f499a6792bf5dab781441</u><br><u>1abb8a580c787b7130bc3c</u><br><u>021a38e38c18f9351368</u> | - 0.01252392<br>102.65 USD | BTC    | ✓ |
| 260 | 2020-01-10<br>02:23:07 | <u>e9affe3ce6e9a259183691</u><br><u>65d80632782ec11d66dcb</u><br><u>3f439bf64132938df88a</u>  | + 0.01252392<br>102.65 USD | BTC  | ✓ |
| 261 | 2020-01-07<br>18:14:47 | <u>1b0e93eae8ca6887466082</u><br><u>1e2cedc957618067842a41</u><br><u>f496133606379c7aa2ff</u> | - 0.01270107<br>102.31 USD | BTC  | ✓ |
| 262 | 2020-01-07<br>02:24:46 | <u>6dbec9f29dd5dba0b12d31</u><br><u>35818482eddd22a566c566</u><br><u>5717a4575e7bd00b2550</u> | + 0.01270107<br>103.45 USD | BTC  | ✓ |
| 263 | 2020-01-04<br>10:42:42 | <u>7724b1a8f93ad1b78b7e97</u><br><u>f033ae77c5e31d79fcc11d</u><br><u>547b2a3abae57a32e561</u> | - 0.01276300<br>93.86 USD  | BTC  | ✓ |
| 264 | 2020-01-04<br>02:24:04 | <u>5a7e54dfbfcd59b7a202ec</u><br><u>61054e745244f19247bb67</u><br><u>cdf4e55c9a23b1a63a84</u> | + 0.01276300<br>93.86 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 265 | 2020-01-01<br>04:08:32 | <u>eb6ca395b540fa7460dfdf</u><br><u>8f478aa8b57ba392abf258</u><br><u>315549faaf70bf9f6c60</u> | - 0.01326841<br>95.54 USD | BTC    |    |
| 266 | 2020-01-01<br>02:49:35 | <u>76b4a71870a529fabb0a89</u><br><u>b86f33340016fd248e3a2e</u><br><u>c4c98ac8ff7a599b801e</u> | + 0.01326841<br>95.54 USD | BTC    |    |
| 267 | 2019-12-29<br>06:03:08 | <u>a5a943b1d5169c5efdba83</u><br><u>a2c21a846851b687fb9296</u><br><u>9ce7ad32099ced9f9404</u> | - 0.01323251<br>97.76 USD | BTC    |    |
| 268 | 2019-12-29<br>02:21:50 | <u>7e299b87a3997fb29e5d96</u><br><u>b0ac3062784e57c44f759f</u><br><u>d77371f9e4a9ff909e27</u> | + 0.01323251<br>97.76 USD | BTC    |    |
| 269 | 2019-12-26<br>07:30:31 | <u>d5f61a9159fb16b6d7b5ff</u><br><u>d512d7825038281850321d</u><br><u>8dea14f9f0f402df6d5e</u> | - 0.01326862<br>95.56 USD | BTC  |  |
| 270 | 2019-12-26<br>03:22:01 | <u>b8151fd8929adf46af27a7</u><br><u>0961cc7c3c8dbd9c29e075</u><br><u>41f05a66ce7a3cbe6846</u> | + 0.01326862<br>95.56 USD | BTC  |  |
| 271 | 2019-12-23<br>04:33:36 | <u>3fdb0b9dc257757e77175c</u><br><u>c0b873160105b632c37cd0</u><br><u>aa3badde6d0b6009a7ad</u> | - 0.01314359<br>96.17 USD | BTC  |  |
| 272 | 2019-12-23<br>02:28:42 | <u>34b0f259ed385a99f7757b</u><br><u>7d92c8cf988d6104ce4432</u><br><u>d9188671a28d7b2d45e5</u> | + 0.01314359<br>96.17 USD | BTC  |  |
| 273 | 2019-12-20<br>08:29:12 | <u>689c49066ee00ca9c725ca</u><br><u>64e662882bc15e598c6f40</u><br><u>99340bf85aa68d029efd</u> | - 0.01297267<br>93.24 USD | BTC  |  |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 274 | 2019-12-20<br>02:22:28 | <u>52b98d2c9e495f59e09527</u><br><u>d7fbde3ffcfef778b9c4bea</u><br><u>b5e949a72d9248c2f666</u> | + 0.01297267<br>93.24 USD  | BTC    |    |
| 275 | 2019-12-17<br>08:01:18 | <u>a5a5416c3b7876204a461c</u><br><u>1930d0d5bd4cbd28f3b92e</u><br><u>c06995ca07ad253e8bce</u>  | - 0.01329550<br>88.06 USD  | BTC    |    |
| 276 | 2019-12-17<br>02:53:50 | <u>8f34b9e66efa64382705f2</u><br><u>efdc3253b0a08ef70fa51a</u><br><u>b00acd168ba1d3f597f1</u>  | + 0.01329550<br>88.06 USD  | BTC    |    |
| 277 | 2019-12-14<br>06:02:02 | <u>18fd3a5e05dd2429f91706</u><br><u>4ea55babcb8278e09f2f2a</u><br><u>c53d251b8d6245b11cc2</u>  | - 0.01334918<br>94.29 USD  | BTC    |    |
| 278 | 2019-12-14<br>02:40:05 | <u>43e44fc6dfd22244249c34</u><br><u>34a1111189235e5a2f9995</u><br><u>ea98775aab0ba1fb9ade</u>  | + 0.01334918<br>94.29 USD  | BTC  |  |
| 279 | 2019-12-12<br>08:26:09 | <u>e6ecfd29e09ec853637406</u><br><u>625849cfa9d927ec5c550a</u><br><u>eb219461aa732124a364</u>  | - 0.01369580<br>98.58 USD  | BTC  |  |
| 280 | 2019-12-11<br>02:26:15 | <u>8954afd42bf802eb083b44</u><br><u>91cfe2d28c916a2b5316d0</u><br><u>a826aba69365da462209</u>  | + 0.01369580<br>98.74 USD  | BTC  |  |
| 281 | 2019-12-08<br>06:04:50 | <u>c9ea7e4cfe709c33cf6946</u><br><u>110a2ca648a56c19bad246</u><br><u>a902b6b120131b7c8e88</u>  | - 0.01362324<br>102.31 USD | BTC  |  |
| 282 | 2019-12-08<br>02:36:42 | <u>eee86fa5a01e5e406dee0a</u><br><u>e8c188cfe3a0b6559b1ca0</u><br><u>d3c1a339cf1a6a5c93a7</u>  | + 0.01362324<br>102.31 USD | BTC  |  |



| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 283 | 2019-12-05<br>06:42:05 | <u>b31d2a794360b5018d1bc40e152608fc0c9060cf0668de6ad85e1a84bc18df64</u>  | - 0.01338018<br>98.86 USD | BTC |   |
| 284 | 2019-12-05<br>02:28:51 | <u>55a6037915b73bf0af09d35d92523af05f6d5af47419c9e06be2c72a1e0e0c23</u>  | + 0.01338018<br>98.86 USD | BTC |   |
| 285 | 2019-12-02<br>10:05:46 | <u>f3b87634546d2dda1903ed86b6d05f0964ffe6107e7e7d7b157c70c34883550d</u>  | - 0.01201339<br>87.62 USD | BTC |   |
| 286 | 2019-12-02<br>02:25:20 | <u>fb777b7a2ec061950b95fa978df40770114cd63ecbe202134baa2c95858736f9</u>  | + 0.01201339<br>87.62 USD | BTC |   |
| 287 | 2019-11-29<br>08:10:20 | <u>c77187bd0ac26ccf07314a8883b13054374f963d4cddf9c9969bae0f642425de2</u> | - 0.01385683              | BTC |    |
| 288 | 2019-11-29<br>03:11:09 | <u>553f6a42e5815a484a81c5801f4bdcd534870832cf164765cd6c056b011add13</u>  | + 0.01385683              | BTC |    |
| 289 | 2019-11-25<br>11:06:22 | <u>06b076a806244b06e0744983b666637be7440d84b31d69fbf74a4a12d83272dd</u>  | - 0.01329041              | BTC |    |
| 290 | 2019-11-25<br>02:18:10 | <u>b05e05bb24ff72d69393a934ee93fe9990d68320d9bafa1b9023fdf4a2cd15e3</u>  | + 0.01329041              | BTC |    |
| 291 | 2019-11-22<br>15:15:20 | <u>73d19f09af6b22d04deae65212833632da6e8f5de87e72220579137c65aa0243</u>  | - 0.01340428              | BTC |    |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-11-22<br>12:44:12 | <u>6b8dda1d10583c564f173c</u><br><u>dd03026c4adf3487deacdc</u><br><u>602cf1bc55e38e820e30</u> | + 0.01340428 BTC | ✓ |
| 293 | 2019-11-19<br>06:06:04 | <u>bcb46c0395812e75fbb40e</u><br><u>152fba75e521a71e65c51b</u><br><u>eef1be009d1102632a8d</u> | - 0.01449060 BTC | ✓ |
| 294 | 2019-11-19<br>02:29:16 | <u>5a96e1fffb30ada5f94062</u><br><u>4e937fec5ba0ccd1125028</u><br><u>f28b091108ce55a3ed1a</u> | + 0.01449060 BTC | ✓ |
| 295 | 2019-11-16<br>12:51:21 | <u>4e63093057fbc69b04bb97</u><br><u>a0b8250e47dc0a641bf117</u><br><u>5cb3976a0ecd884caa4a</u> | - 0.01449525 BTC | ✓ |
| 296 | 2019-11-16<br>07:28:42 | <u>098aef01922f7139403843</u><br><u>1842dd135119a6dcaf060d</u><br><u>42713433c765bde16561</u> | + 0.01449525 BTC | ✓ |
| 297 | 2019-11-13<br>08:09:48 | <u>458fb5179c1e6327e0f5af</u><br><u>0a6bc40c4f3ba573adab95</u><br><u>c09dc7d7638dd447b5ec</u> | - 0.01442532 BTC | ✓ |
| 298 | 2019-11-13<br>02:22:50 | <u>2cd03b29774d6575b03e4e</u><br><u>9da9500149c6a869d34885</u><br><u>9e9808bc2d43938b97fc</u> | + 0.01442532 BTC | ✓ |
| 299 | 2019-11-10<br>06:04:53 | <u>090af150ca7df4780572a7</u><br><u>309a14c52fe32f495a4e99</u><br><u>2febccfeb37aadfc297</u>  | - 0.01436743 BTC | ✓ |
| 300 | 2019-11-10<br>02:33:44 | <u>fba0660aa83314910612b9</u><br><u>e8f7f27a88ca0c8be0dbf0</u><br><u>a93852f9bd19e62324f3</u> | + 0.01436743 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-11-07<br>14:37:18 | <u>d38da9a7aeb78d5d6c7072</u><br><u>19e11c1bb3c9580676b37a</u><br><u>512e096bb1b60aa6f5c6</u> | - 0.01356108 BTC | ✓ |
| 302 | 2019-11-07<br>09:08:49 | <u>a0e9578e3bab5e8963f7f4</u><br><u>79edb2bfb14b94e5abba9e</u><br><u>6de952bc557f09347fc5</u> | + 0.01356108 BTC | ✓ |
| 303 | 2019-11-04<br>08:02:56 | <u>a3767b8d777de4ec550090</u><br><u>e547c4276deaba2978eae4</u><br><u>32f05e07074e0cb7e47d</u> | - 0.01290551 BTC | ✓ |
| 304 | 2019-11-04<br>06:04:01 | <u>9e74cb7b33251d90464b7c</u><br><u>790f95815f548fc760ae07</u><br><u>fb8690d6cc720f683566</u> | + 0.01290551 BTC | ✓ |
| 305 | 2019-11-01<br>06:24:18 | <u>5cc058cf443ee36d1ab2a8</u><br><u>128a25bb55f566387f3d7e</u><br><u>6616d99ce5e28fcc0c86</u> | - 0.01276000 BTC | ✓ |
| 306 | 2019-11-01<br>03:30:08 | <u>93d0e349e4e550c5064951</u><br><u>4f3f8418f5f383429b68a5</u><br><u>c2d5c0f8df459241ee1b</u> | + 0.01276000 BTC | ✓ |
| 307 | 2019-10-29<br>16:41:39 | <u>7b6b510253ab6251d83716</u><br><u>934b00d078fb8f8c1059ed</u><br><u>f3c2cf84044b139a363f</u> | - 0.01368157 BTC | ✓ |
| 308 | 2019-10-29<br>02:57:01 | <u>e4179189d5060d7fbffccf</u><br><u>743251be37def490570dd6</u><br><u>a59c3b51d0e9e135a399</u> | + 0.01368157 BTC | ✓ |
| 309 | 2019-10-26<br>04:04:17 | <u>b14f243e0e469468e7755e</u><br><u>50f7a9384b53e1afecd04a</u><br><u>f4c1abbd1bdcf75cbee1</u> | - 0.01369373 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2019-10-26<br>03:55:53 | <u>5c9bea9d6e9fc4439e1df7</u><br><u>ea11d21356d4146e3fe8ea</u><br><u>77b4d7984ecf28b5963f</u>  | + 0.01369373 BTC | ✓ |
| 311 | 2019-10-23<br>06:02:24 | <u>439bc18bee9136d09f2a35</u><br><u>d69bf41fb81ae99fb12216</u><br><u>961f7423ef8fb3eb8c27</u>  | - 0.01414867 BTC | ✓ |
| 312 | 2019-10-23<br>02:45:03 | <u>af8572901a4380dc2b73af</u><br><u>97b9e15bb9283a1588ee09</u><br><u>a49f88ccd9d186d91db6</u>  | + 0.01414867 BTC | ✓ |
| 313 | 2019-10-20<br>12:08:38 | <u>22e3a93fb24298a6f9b9d3</u><br><u>11181a3ed2cbaf8ebf4795</u><br><u>c8f7b9ed5aa8c76530ba</u>  | - 0.01308292 BTC | ✓ |
| 314 | 2019-10-20<br>02:55:42 | <u>9d51a282a7aeea011cfed4</u><br><u>fb17a4693ab95cf9155f7c</u><br><u>6be287fc4ec036bbcdad0</u> | + 0.01308292 BTC | ✓ |
| 315 | 2019-10-17<br>10:01:34 | <u>3458a2b5aa55665b583b49</u><br><u>2dbcee91a0761b5daa9d2b</u><br><u>c687df614f099c0bdc2e</u>  | - 0.01363548 BTC | ✓ |
| 316 | 2019-10-17<br>02:36:30 | <u>43dad7ec87c0157559d8af</u><br><u>6a9043e36a383fd3cbb241</u><br><u>c157b452a871a87d1033</u>  | + 0.01363548 BTC | ✓ |
| 317 | 2019-10-14<br>04:01:57 | <u>4a6340be8345e290bf7263</u><br><u>5a7a62bf7b7036b7f70205</u><br><u>99d3d3cd664a34e7fef3</u>  | - 0.01404032 BTC | ✓ |
| 318 | 2019-10-14<br>03:03:03 | <u>781684616d941ef110fa17</u><br><u>a368022777325c2d2e5c90</u><br><u>825f5045f756312701b2</u>  | + 0.01404032 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-10-11<br>10:08:42 | <u>923d3ab02880f1212dc279</u><br><u>c98e3b971953ac68ca8e98</u><br><u>6a05af0be57f6a520e88</u> | - 0.01415381 BTC | ✓ |
| 320 | 2019-10-11<br>02:33:28 | <u>efb54b4018f911cad73304</u><br><u>24ac93ea7891ec0fd2419c</u><br><u>1424e4c76ef751bce431</u> | + 0.01415381 BTC | ✓ |
| 321 | 2019-10-08<br>12:12:18 | <u>27eb4753623d37f4c10adc</u><br><u>ad437f32e8471b6a2c6128</u><br><u>89f387f51374bfc3b194</u> | - 0.01400395 BTC | ✓ |
| 322 | 2019-10-08<br>02:46:50 | <u>f0cec2a774aab4b0ff9f29</u><br><u>0895b1d5e2ba8d01708847</u><br><u>48d332d551375cdaf43d</u> | + 0.01400395 BTC | ✓ |
| 323 | 2019-10-05<br>08:05:04 | <u>df0daee9f7d6ce3adf395c</u><br><u>11911deefac9fcd92d19bd</u><br><u>8e62233f4394a2f4f220</u> | - 0.01425181 BTC | ✓ |
| 324 | 2019-10-05<br>03:00:17 | <u>38fb831c06d544e270bcc7</u><br><u>4c7655a669186f0ee6eee7</u><br><u>21dfd51eeb40965fe3aa</u> | + 0.01425181 BTC | ✓ |
| 325 | 2019-10-02<br>08:11:15 | <u>a5b4e432303947b32a46e9</u><br><u>33239f2572e9c5b29daa09</u><br><u>988c9dc95d086448c457</u> | - 0.01320182 BTC | ✓ |
| 326 | 2019-10-02<br>02:17:49 | <u>8900d6d2a9491cac529785</u><br><u>2b225d2161e64c3cd8fa1c</u><br><u>28a1349a6ba7d96bae14</u> | + 0.01320182 BTC | ✓ |
| 327 | 2019-09-29<br>06:41:22 | <u>19c035f7f493ec01285112</u><br><u>66a060fee5fd2e9cf366b1</u><br><u>0d6b6e0aa04f9f435658</u> | - 0.01393083 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 328 | 2019-09-29<br>03:35:53 | <u>ef284b518b56ea6afc8499</u><br><u>2477b737842c76137d613e</u><br><u>c87a6971b97c3d1f2c1f</u>  | + 0.01393083 BTC | ✓ |
| 329 | 2019-09-26<br>08:27:51 | <u>3d60db3a22584d1af5dee3</u><br><u>09465891313cd6b2aea13c</u><br><u>f209c109ac8c97a5188b</u>  | - 0.01408331 BTC | ✓ |
| 330 | 2019-09-26<br>02:41:16 | <u>1096f86b9002fc0dce12e5</u><br><u>ff493ca23c7df01df415b0</u><br><u>bf2f53504c60007bffdd</u>  | + 0.01408331 BTC | ✓ |
| 331 | 2019-09-23<br>10:38:24 | <u>46abb488193346956207fa</u><br><u>2707bc71bd89a21ac750f2</u><br><u>860e4d61558a08dbdb7a</u>  | - 0.01002612 BTC | ✓ |
| 332 | 2019-09-23<br>06:15:35 | <u>fda14938c44609c193807f</u><br><u>ea074ce06c2d8d18f82f4a</u><br><u>afe674c260ae94a5bdd9</u>  | + 0.01002612 BTC | ✓ |
| 333 | 2019-09-22<br>03:45:02 | <u>f7ae5fc342d232df6da768</u><br><u>783084b94e2029d942f38e</u><br><u>7fbb95e6b0603c05fa3d</u>  | - 0.01063459 BTC | ✓ |
| 334 | 2019-09-21<br>04:58:45 | <u>4ee0248ab01271b8f8f0f8</u><br><u>e49c5bfffb49562d1933699</u><br><u>3c54215ae484528235ad</u> | + 0.01063459 BTC | ✓ |
| 335 | 2019-09-19<br>06:49:20 | <u>dee7ea06293c56e7cfff6a</u><br><u>23e9c1b65a5e1f28206550</u><br><u>76aef29c298a68cb601a</u>  | - 0.01036760 BTC | ✓ |
| 336 | 2019-09-19<br>02:16:46 | <u>a17a1cd29ae344511621ce</u><br><u>1b06bc4355b9fd89645649</u><br><u>a80e287d6e3e530c732c</u>  | + 0.01036760 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-09-17<br>04:48:56 | <u>43ce11a5ca93dfa2388353</u><br><u>539fde3ca93fe4d8024fe4</u><br><u>3897d686d71b535ffb11</u> | - 0.01056084 BTC | ✓ |
| 338 | 2019-09-17<br>03:05:51 | <u>b1b1648b5ac97090f82fd3</u><br><u>7879b00196db75bae7f7f1</u><br><u>fb5f74dd40b405f745d7</u> | + 0.01056084 BTC | ✓ |
| 339 | 2019-09-15<br>08:02:58 | <u>dfa9e4655209b291a6a39c</u><br><u>a7582710eff2f2b9e581c2</u><br><u>223d39e97f66e847a160</u> | - 0.01042302 BTC | ✓ |
| 340 | 2019-09-15<br>02:21:50 | <u>c3f69e0832bf3bf9e1b99b</u><br><u>eccd570489366066dbb37e</u><br><u>4aaa347da2d31433ba7c</u> | + 0.01042302 BTC | ✓ |
| 341 | 2019-09-13<br>06:33:49 | <u>3b5fea21bc475492bc529c</u><br><u>a109589d50c3b0129b8c81</u><br><u>b726b6f511edb48f0848</u> | - 0.01205799 BTC | ✓ |
| 342 | 2019-09-13<br>04:15:08 | <u>d01fe891ad8236d4cac446</u><br><u>bde68d969855dfa24ddd01</u><br><u>08a00a6daefee4595b7f</u> | + 0.01205799 BTC | ✓ |
| 343 | 2019-09-11<br>04:37:31 | <u>3b6a427d063ee775bf8688</u><br><u>4fcd59a51ba87824dde845</u><br><u>7a7f79545de9d0f2b573</u> | - 0.01126474 BTC | ✓ |
| 344 | 2019-09-11<br>02:15:25 | <u>77b51d34722a96fe17a2cc</u><br><u>562890b1875edc02194a00</u><br><u>e37dd215d21ebf635889</u> | + 0.01126474 BTC | ✓ |
| 345 | 2019-09-09<br>06:06:55 | <u>b852d26be4d943b21798d5</u><br><u>889295014f3f6d675d4eb7</u><br><u>0c910b8aaa7b394cbf42</u> | - 0.01200529 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-09-09<br>04:36:43 | <u>73965373d98d0bf91a27b8ea873a9493ac7e4915273dd0a64523ad200ee7b0f1</u> | + 0.01200529 BTC | ✓ |
| 347 | 2019-09-07<br>14:23:56 | <u>d84eca11ac6e9d1f306e9cf2205f4751044552787633b45d5064924e466b4fa0</u> | - 0.01012279 BTC | ✓ |
| 348 | 2019-09-07<br>03:46:06 | <u>c8328d84b0d6a9a47ad516cb47f145c603022ec134b835c0b79cc5eab46f4c06</u> | + 0.01012279 BTC | ✓ |
| 349 | 2019-09-05<br>08:07:03 | <u>697b3ca5ed10cd80f9ce54a43e8760ed964796c05a3a875f58992341d5b445df</u> | - 0.01128570 BTC | ✓ |
| 350 | 2019-09-05<br>02:30:38 | <u>3945fc6049a1aead2f15afd006b3e896051ab3b65ff1d058c13035d1cb4b4722</u> | + 0.01128570 BTC | ✓ |
| 351 | 2019-09-03<br>04:06:52 | <u>9bd918e6fcb44296a1bf322062bd9d3f1155b32716174ebe89d1c9dd28b4928d</u> | - 0.01090792 BTC | ✓ |
| 352 | 2019-09-03<br>02:13:46 | <u>ac133c5d21f6dfc4e512eca96933920d542b3cbdad772a8180183d04bdaeb93c</u> | + 0.01090792 BTC | ✓ |
| 353 | 2019-09-01<br>04:32:55 | <u>bd8c29bf16bcd35ffcc3139ee188b84d16514dec4fb27856aeaff598e5aad031</u> | - 0.01208247 BTC | ✓ |
| 354 | 2019-09-01<br>02:16:19 | <u>571e3732d7f0227224d4c5caa84dba88e9ee95fdfdb93dd927642af4821d3ffb</u> | + 0.01208247 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-08-30<br>04:12:19 | <u>344b22eb0f88b984d43269</u><br><u>2e5d5c116b0ed44b5cc43f</u><br><u>7186ffad7a72ef6ccae5</u> | - 0.01183977 BTC | ✓ |
| 356 | 2019-08-30<br>02:19:22 | <u>18b7d7050a642d449aff9f</u><br><u>6653f70ea292f39fcd7e25</u><br><u>dd44515d390140462e46</u> | + 0.01183977 BTC | ✓ |
| 357 | 2019-08-28<br>18:34:10 | <u>b228b9041e2066eae4374d</u><br><u>bfdb27da39e043240c651e</u><br><u>a18fc58348e4051a6dd1</u> | - 0.01107209 BTC | ✓ |
| 358 | 2019-08-28<br>02:18:40 | <u>19ada7d6e741eaba3bdd43</u><br><u>e233b473da2805f1dd01db</u><br><u>d68b39aa89279cdee441</u> | + 0.01107209 BTC | ✓ |
| 359 | 2019-08-26<br>03:48:31 | <u>4e470cf2eaffdaf6a356e4</u><br><u>96b273166b46f8bcaa5515</u><br><u>7e2dc68a658c21a93cd0</u> | - 0.01196810 BTC | ✓ |
| 360 | 2019-08-26<br>02:22:52 | <u>b8cb330ff79b24794e96d6</u><br><u>a3ca388a51f0a616482dcf</u><br><u>5328d2e2804479b0a7ba</u> | + 0.01196810 BTC | ✓ |
| 361 | 2019-08-24<br>14:13:37 | <u>3b3d88363bd7b647149933</u><br><u>8155703b86e5394d92e9de</u><br><u>e475b0b30c02dc100e7e</u> | - 0.01039187 BTC | ✓ |
| 362 | 2019-08-24<br>02:30:25 | <u>0f74974b308836c67fbacd</u><br><u>d391a1826be3ffaea7168e</u><br><u>f82aea7018c1e2bd8fb9</u> | + 0.01039187 BTC | ✓ |
| 363 | 2019-08-22<br>08:07:03 | <u>324b8054b13a34067316ab</u><br><u>e39db818b13e18a7b5795d</u><br><u>e562afa6c9a8137c9832</u> | - 0.01229438 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-08-22<br>03:21:37 | <u>65a1102328f559cb2e0ea5</u><br><u>1752b03439930c303ba9bc</u><br><u>4ec3d8c381234cfab9f3</u> | + 0.01229438 BTC | ✓ |
| 365 | 2019-08-20<br>04:16:01 | <u>e5dc7c07091e706b57e055</u><br><u>6dfed65ac4cf2b1cf68c84</u><br><u>d27bca15bef1fdac6a29</u> | - 0.01267339 BTC | ✓ |
| 366 | 2019-08-20<br>02:28:58 | <u>573cde241c3a503e253e7a</u><br><u>e1b23a2a17a5053e755f35</u><br><u>a0ae39bb9101cbabd65e</u> | + 0.01267339 BTC | ✓ |
| 367 | 2019-08-18<br>10:22:33 | <u>f642970f19be8aae280eff</u><br><u>f8479296648edfa2fad373</u><br><u>f6e728710bb88dd238d7</u> | - 0.45717187 BTC | ✓ |
| 368 | 2019-08-18<br>03:04:18 | <u>7615fe9cdbdf05c278ad6f</u><br><u>371318e0e64771b23c8cd8</u><br><u>e864e44e7e29b42e70b2</u> | + 0.45717187 BTC | ✓ |
| 369 | 2019-05-20<br>14:18:53 | <u>2ddf54e43be6da4509a669</u><br><u>06d1e4781fef6a002a3d8</u><br><u>39eeffaf9f1b52683eb7</u>  | - 0.01575538 BTC | ✓ |
| 370 | 2019-05-20<br>09:22:26 | <u>b87aaca2ca72fafd5bd5a0</u><br><u>19b5e8672dfa8360e8315c</u><br><u>e1fcaef1786476b65833</u> | + 0.01575538 BTC | ✓ |
| 371 | 2019-05-14<br>12:40:32 | <u>6cccf2d9de73fce40f3d10</u><br><u>39da2909aadbbd5b3ef9bd</u><br><u>2be4247043057d042db1</u> | - 0.03588700 BTC | ✓ |
| 372 | 2019-05-14<br>10:07:23 | <u>89ef5abb757e94c485e412</u><br><u>9da213553fc37b296cb0cc</u><br><u>0afe29a072c3f9e1e9c4</u> | + 0.03588700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-05-06<br>11:46:07 | <u>7b2b1036bfa78499413b8c</u><br><u>16711eae3c5f433fdc18ad</u><br><u>26871e25ec125345b08a</u> | - 0.04894602 BTC | ✓ |
| 374 | 2019-05-06<br>09:19:32 | <u>2204e524c35bfac85c3e8e</u><br><u>c82757c1ce8741158c2b80</u><br><u>955b6e7db044983c34ad</u> | + 0.04894602 BTC | ✓ |
| 375 | 2019-05-01<br>12:17:41 | <u>62794ac35d5c2854e9c84a</u><br><u>4587e909b82fe655901ca4</u><br><u>6bdfafd0bf58171ff2b6</u> | - 0.02795747 BTC | ✓ |
| 376 | 2019-05-01<br>09:20:30 | <u>783fd639455c44dd6383a3</u><br><u>cb64b8403ac62b4187c38e</u><br><u>ce1262fa22487b210f24</u> | + 0.02795747 BTC | ✓ |
| 377 | 2019-04-28<br>18:09:43 | <u>95b7ac6d1224dc47fdacf6</u><br><u>d434ffd9ed03148285fa6c</u><br><u>ca12a63fb11c03e59390</u> | - 0.04073305 BTC | ✓ |
| 378 | 2019-04-28<br>09:23:14 | <u>722e4c4909db935f59d868</u><br><u>eff0b701d16ae445a18357</u><br><u>7ca97a6ae33d7c07d972</u> | + 0.04073305 BTC | ✓ |
| 379 | 2019-04-24<br>18:04:08 | <u>d2272645385b21990b213a</u><br><u>ee4613a0233ebcf1213afa</u><br><u>f8186bb9e773f7bb27c7</u> | - 0.02992122 BTC | ✓ |
| 380 | 2019-04-24<br>09:23:25 | <u>cbf95990bfd9943ca6487</u><br><u>a8feac6a10fd79e4064f53</u><br><u>f5bf90c774c1c4a5214f</u>  | + 0.02992122 BTC | ✓ |
| 381 | 2019-04-24<br>06:09:53 | <u>fc17f0d896461fc1852f9f</u><br><u>3224b5258ffe8cd246db59</u><br><u>cf190c75854f375dca72</u> | - 0.01884902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-04-23<br>23:51:53 | <u>aa5135c3086821ce477a249f45c74a14caf994d963db83d04a36e0b7df11d530</u> | + 0.01884902 BTC | ✓ |
| 383 | 2019-04-21<br>19:17:04 | <u>7db71bd891c3071298f6606c7f963c0d3918bd5f2ca4a7774d85b669d95b5b45</u> | - 0.04844826 BTC | ✓ |
| 384 | 2019-04-21<br>09:27:28 | <u>369fba4e9a29ff1ca78c09a925743039c39598fc7b93e0aeb6ed43721492282f</u> | + 0.04844826 BTC | ✓ |
| 385 | 2019-04-14<br>12:21:51 | <u>aba430fe964280ab4d7aab1b3017dca190a49746c5f7491d1a9381c070530634</u> | - 0.01919178 BTC | ✓ |
| 386 | 2019-04-14<br>09:12:19 | <u>cf749d6a97c5edfe320692858612f4ec9aabf070e8d578a6bd33676d3011f1bf</u> | + 0.01919178 BTC | ✓ |
| 387 | 2019-04-12<br>18:02:19 | <u>afc725e478a0edcc69d56276b3df0188ff9fa6ec7cfc32d782497809fd3e75d6</u> | - 0.00933053 BTC | ✓ |
| 388 | 2019-04-12<br>09:19:16 | <u>ed68e6dae9edcab5ac162eff04121ffe3766dbc2eed506278d8aede7ce30bf19</u> | + 0.00933053 BTC | ✓ |
| 389 | 2019-04-12<br>00:30:06 | <u>4cb34e2e05096830117aa631366b15acdfb31caf23814ae045e694431efc1449</u> | - 0.00964179 BTC | ✓ |
| 390 | 2019-04-11<br>09:12:03 | <u>101c5fcd8a6b5d59aa5139dcf4bee22a686c6b6b3122850b090dd58b0f0516f1</u> | + 0.00964179 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-04-10<br>12:01:53 | <u>fa8c62ff0c7fe71855d860851973f9883a0edbbb9ccb</u><br><u>f9a540f95c97cbf36dfc</u>              | - 0.01911689 BTC | ✓ |
| 392 | 2019-04-10<br>09:29:25 | <u>a3b64955499181122e597d</u><br><u>d71b99b7e85346a21e196a</u><br><u>9922ffd8ffffcfcff38302</u> | + 0.01911689 BTC | ✓ |
| 393 | 2019-04-09<br>00:21:39 | <u>a4061f171d33527c374dfe</u><br><u>46080ad3873fcbfe695e56</u><br><u>b725aa8e631d5359529b</u>   | - 0.28678202 BTC | ✓ |
| 394 | 2019-04-08<br>18:11:36 | <u>a78a217014442588cf07a0</u><br><u>ddd5f2a2513c70a831481</u><br><u>848fc3136a2f2091818f</u>    | - 0.06825937 BTC | ✓ |
| 395 | 2019-04-08<br>16:40:33 | <u>0a0022ab05a16ff7d6602e</u><br><u>6ff24b774befb5150758e9</u><br><u>f7eef8e083027e478497</u>   | + 0.28678202 BTC | ✓ |
| 396 | 2019-04-08<br>11:40:18 | <u>06099042bc6267231b6566</u><br><u>5ed96d0ec9b1228619d43a</u><br><u>09d705654566f951b5e4</u>   | + 0.06825937 BTC | ✓ |
| 397 | 2019-04-01<br>18:04:21 | <u>7bab93e7f076cc4acfe246</u><br><u>3746f338d1703894572ecf</u><br><u>28011052b45075596745</u>   | - 0.00829514 BTC | ✓ |
| 398 | 2019-04-01<br>10:10:58 | <u>80bc8f9357a8b26e53d46f</u><br><u>0298f976336941e33a124d</u><br><u>3e907a046f56bb3120a7</u>   | + 0.00829514 BTC | ✓ |
| 399 | 2019-03-31<br>12:08:19 | <u>dbdbe97eadde498fb6bf6d</u><br><u>8c67b4eecd7a7663a8da9</u><br><u>e22ab36e994dcaf0ce79</u>    | - 0.04754637 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-03-31<br>09:12:42 | <u>2e38d2a8fe9af84d62ad56</u><br><u>993ca6c10a98e29949104f</u><br><u>264bfc7889e53c0ffee3</u> | + 0.04754637 BTC | ✓ |
| 401 | 2019-03-26<br>12:11:10 | <u>03aa064876ae7ed34ac796</u><br><u>0d7d145ce0f69446c5d593</u><br><u>e84e9ba88a09e32ed65e</u> | - 0.10776553 BTC | ✓ |
| 402 | 2019-03-26<br>10:24:47 | <u>9b9d1b69f971f87e4cd2c3</u><br><u>ff5b66a71861c79898dcd1</u><br><u>0797ddc632ff7eecd9fe</u> | + 0.10776553 BTC | ✓ |
| 403 | 2019-03-14<br>17:57:59 | <u>0db2c9905906e1c07bd408</u><br><u>957b1a7f73847ac5db1c62</u><br><u>0a1d36d3010815292207</u> | - 0.05800315 BTC | ✓ |
| 404 | 2019-03-14<br>10:30:21 | <u>ff815c22d97c48e3274ce9</u><br><u>b162b45f231eaed56908f5</u><br><u>b77616a2e3000d31d333</u> | + 0.05800315 BTC | ✓ |
| 405 | 2019-03-10<br>12:07:42 | <u>ddea6295b664dbc6497061</u><br><u>07a600835d9a1a1994c5af</u><br><u>58f714b4dad6cb88a981</u> | - 0.03854821 BTC | ✓ |
| 406 | 2019-03-09<br>09:59:04 | <u>8cd195fe65401d85ac9fd5</u><br><u>445478b303ca3ed3858598</u><br><u>c3b07cf055441933e1a6</u> | + 0.03854821 BTC | ✓ |
| 407 | 2019-03-05<br>00:25:18 | <u>120a9467498219afb77c4a</u><br><u>7705c05ed191a85e8bd082</u><br><u>2f30fdff7912231f98dc</u> | - 0.02875726 BTC | ✓ |
| 408 | 2019-03-04<br>19:37:50 | <u>348bf4eda1d03935df91f9</u><br><u>beccde2c85b5c9afdd5264</u><br><u>509b40824aa63e64df6f</u> | + 0.02875726 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-03-02<br>00:41:00 | <u>b1f0ca1b57c8c052b0434c</u><br><u>90695a3a6bdc35f87a11cf</u><br><u>6c53d5f82b9a52dbef47</u> | - 0.03941840 BTC | ✓ |
| 410 | 2019-03-01<br>17:34:20 | <u>e0b6392fd252d5fe158d16</u><br><u>aaa5133932574b3eac818d</u><br><u>8dde0a7e18b6e3524db1</u> | + 0.03941840 BTC | ✓ |
| 411 | 2019-02-28<br>18:47:17 | <u>b659b13b95677dac07520c</u><br><u>2acd4db887b2a16eccff1d</u><br><u>8c22c1cd402efc4a26f6</u> | - 0.02631932 BTC | ✓ |
| 412 | 2019-02-28<br>07:30:23 | <u>5490392d57ee5e97980b8f</u><br><u>a097d108c38901336d0145</u><br><u>7193af79c7b000e20c65</u> | + 0.02631932 BTC | ✓ |
| 413 | 2019-02-25<br>12:07:11 | <u>0953563d97cee6dc4def9</u><br><u>048536001e4e35c0785179</u><br><u>3a4e0c33507b130fd03e</u>  | - 0.02022422 BTC | ✓ |
| 414 | 2019-02-25<br>10:08:24 | <u>39cf31c1e7bdd4a2bee643</u><br><u>aee2d8cdf9c7053e90730e</u><br><u>b021948e0ea1e43bc7c1</u> | + 0.02022422 BTC | ✓ |
| 415 | 2019-02-23<br>18:47:58 | <u>015778a9b3ebdbceda1541</u><br><u>749f5f6e5a6ca06944233a</u><br><u>6ee823c0b41b0a8076a5</u> | - 0.03911937 BTC | ✓ |
| 416 | 2019-02-23<br>11:43:38 | <u>bc12c1685d892485ef77ff</u><br><u>20243656f4a099ec9ee954</u><br><u>b6f8c6a0bc1780dab42f</u> | + 0.03911937 BTC | ✓ |
| 417 | 2019-02-20<br>04:40:07 | <u>a52f33fb7ccf64ac64339e</u><br><u>8d47a10422ddc7898cc859</u><br><u>b3974787323d9e4c1343</u> | - 0.07933069 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-02-19<br>23:39:16 | <u>d05e093ae37d14e82accbe</u><br><u>96fc4d7e3e1ccfbdba38ba</u><br><u>e0635ac001b4a3322967</u> | + 0.07933069 BTC | ✓ |
| 419 | 2019-02-11<br>12:12:14 | <u>3bae65407f9ea7408afd99</u><br><u>ef2b0a8edf8baa9776ce3c</u><br><u>10e6c3107184b30df7c0</u> | - 0.05112812 BTC | ✓ |
| 420 | 2019-02-11<br>10:13:56 | <u>58114a5e77da7df6174ed1</u><br><u>1e7cbb380dbeadc35b926e</u><br><u>59f67f8c585d74aa9d6b</u> | + 0.05112812 BTC | ✓ |
| 421 | 2019-02-06<br>20:03:49 | <u>1497657148a16b2b377773</u><br><u>b4451db228329ebbe7a7d4</u><br><u>ad59236cb138fe7da8c1</u> | - 0.08298361 BTC | ✓ |
| 422 | 2019-02-06<br>11:41:13 | <u>12b95165c8aa3ea43b4df0</u><br><u>a7f465f78cd9e0d5cbdc81</u><br><u>e376e9d26339f19b8370</u> | + 0.08298361 BTC | ✓ |
| 423 | 2019-01-21<br>12:09:58 | <u>e098a9ec6ca4f2b578d65b</u><br><u>d707fe13081043a74f7be6</u><br><u>fd766dcc60de6c06a307</u> | - 0.06214624 BTC | ✓ |
| 424 | 2019-01-21<br>10:24:24 | <u>c7195a817e1330c2a986c1</u><br><u>b4df3b87ca1a2d3f6721bb</u><br><u>e1bf4ed598216c031f5e</u> | + 0.06214624 BTC | ✓ |
| 425 | 2019-01-16<br>12:51:40 | <u>ad656ba92c587643a9e2df</u><br><u>4f87a43ec9ef2926241190</u><br><u>6766c78456bb501fc6ba</u> | - 0.06219711 BTC | ✓ |
| 426 | 2019-01-16<br>11:14:59 | <u>506174a4dca717c58f0cb4</u><br><u>a948d96ce2b994407e059d</u><br><u>e030c3620faac7362654</u> | + 0.06219711 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-01-15<br>12:45:09 | <u>01587ea1b718a672c06adb94fd11dd814f5204ee1f1ac410eedc01b5246ebc50</u> | - 0.06640249 BTC | ✓ |
| 428 | 2019-01-15<br>06:19:40 | <u>a0a752a30da2e5fe25e2dd8c1285ef6f78750e57da57675d0383a2fbfb5060d7</u> | + 0.06640249 BTC | ✓ |
| 429 | 2019-01-09<br>00:02:52 | <u>fd886a3e958180352990db544e46c8eebc19fbb51a9edf370f439e228648daac</u> | - 0.57127212 BTC | ✓ |
| 430 | 2019-01-08<br>11:07:32 | <u>0a17466a6eea864a5b18a8eda0a70920ffad8d40aaf57e44e3305d5608eee004</u> | + 0.57127212 BTC | ✓ |
| 431 | 2018-09-03<br>09:10:31 | <u>77635af69e56782bb7580b56bdf24598a5964a31103d189783be8c5ee91ef94b</u> | - 0.43222891 BTC | ✓ |
| 432 | 2018-09-03<br>08:06:12 | <u>544cf91f7a5d34b395a6e11aad7b07cb2511770f4ea7d05df4905f18762c5efe</u> | + 0.43222891 BTC | ✓ |
| 433 | 2018-08-25<br>14:52:20 | <u>246059716bb69fad753bc1a1f2c125c1bc5370818eadaf03959fcdfca86cb5aa</u> | - 0.91259140 BTC | ✓ |
| 434 | 2018-08-25<br>10:58:32 | <u>64fc87accc2bd42a0223fdb265ada91b74b988906a2c6591d2bf6e1e8be2602d</u> | + 0.91259140 BTC | ✓ |
| 435 | 2018-08-04<br>02:15:40 | <u>0a2f2b70e4ad0da583776c6d1a0e9d97581383ecc9e30e631dd7c93901c2cc00</u> | - 0.00106578 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-08-04<br>01:43:29 | <u>f84fc7231922a0e4e8648a</u><br><u>ba818dda83413cb05e13fe</u><br><u>e305c2d3c85018cd1d88</u> | + 0.00106578 BTC | ✓ |
| 437 | 2018-07-14<br>17:23:18 | <u>f17e1a40a3293821f4deed</u><br><u>41e6a758b3d9bed2c7979f</u><br><u>c2900c8facd1ce452801</u> | - 0.25879491 BTC | ✓ |
| 438 | 2018-07-14<br>11:52:40 | <u>acb129c346f9ad00404cb7</u><br><u>4fc166971af86e6836349c</u><br><u>b37d1b53e385773c0cf8</u> | + 0.25879491 BTC | ✓ |
| 439 | 2018-06-30<br>10:08:54 | <u>59a1205fc4cb5663172ecc</u><br><u>05c9044d446aaf3706b205</u><br><u>5f206a695de18c44efb8</u> | - 0.09406630 BTC | ✓ |
| 440 | 2018-06-30<br>09:39:15 | <u>eee587e0ffcaeb2b309406</u><br><u>cbdcc4ef2e00052dea49c2</u><br><u>873f1478f333bc455d33</u> | + 0.09406630 BTC | ✓ |
| 441 | 2018-06-04<br>07:24:26 | <u>1ae7674a8b289536188158</u><br><u>359ff55df29ff20be67167</u><br><u>d9902afcc792d0a201cb</u> | - 0.02901329 BTC | ✓ |
| 442 | 2018-06-04<br>07:00:47 | <u>90fa7ffa3b206a7be42189</u><br><u>d5020aa530cd866c9722c7</u><br><u>a313d312e6f1a4e9f5f8</u> | + 0.02901329 BTC | ✓ |
| 443 | 2018-05-28<br>11:17:52 | <u>b788c5c7847774e5b4b34d</u><br><u>f7afc8458deec44852c25b</u><br><u>8bc349cfcab2701cb1a4</u> | - 0.01136232 BTC | ✓ |
| 444 | 2018-05-28<br>10:22:10 | <u>05f871400e878a220bac33</u><br><u>32b8a390d422032d5cef9b</u><br><u>bcb417936ad1d2d3fbf8</u> | + 0.01136232 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-21<br>05:24:36 | <u>734099abdcf2abcbff2c7901e61999859286ca43ea8bdb1a7fe51a854ff14458</u> | - 0.00897000 BTC | ✓ |
| 446 | 2018-05-21<br>05:02:57 | <u>0a59f6148eb73480f5a9cb074f19d0855e7b74d4fdc8f073c5e6397c73bc4268</u> | + 0.00897000 BTC | ✓ |
| 447 | 2018-05-19<br>06:46:58 | <u>827e8a755d013c45b077712b4527e983a2ad9952354309ea5078b59b2052e318</u> | - 0.99950000 BTC | ✓ |
| 448 | 2018-05-19<br>06:39:08 | <u>d4cc62e8bbce8b8fc02e24c0e565bf81bce6b923748c77871485ef6f7bd0a9ee</u> | + 0.99950000 BTC | ✓ |
| 449 | 2018-05-18<br>14:12:38 | <u>ac23d6dc1a02eb8ba3b15c9d98eb7449752a3536d570356d462d7fbf4e27bc17</u> | - 0.71821435 BTC | ✓ |
| 450 | 2018-05-18<br>13:47:05 | <u>57bfd0a7583a35f95cb8bd122c3bc0a362e607086d9c53948446061b7a6b5c64</u> | + 0.71821435 BTC | ✓ |
| 451 | 2018-05-18<br>00:25:47 | <u>003b86d71573c38a655dec92dd76fbc0880aff6b14c412eb2a6331faea53d5b</u>  | - 0.19950000 BTC | ✓ |
| 452 | 2018-05-17<br>09:24:02 | <u>eea7c0800b61a8c8d6867ea91bf6915acf953611016f5346a385752ae470521f</u> | - 0.99950000 BTC | ✓ |
| 453 | 2018-05-11<br>16:44:15 | <u>7017d0a4d3ef2332d55004f86f65d3dc615ece67803148f6403ead0dea96b44b</u> | + 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-05-10<br>15:20:56 | <u>f8cfa1423099c9f8b5ad4a</u><br><u>46d2de328ec013d7147713</u><br><u>c826f463c611c8b196b4</u> | + 0.19950000 BTC | ✓ |

\* USD values displayed at the time of transaction

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