

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16q9NkDDrD7C6x8cqX6UKdssaQ1wHhTzYY</u> |
| TOTAL RECEIVED | 0.83613500 BTC                            |
|                | 52,595.28 USD                             |
| TOTAL SEND     | 0.83600303 BTC                            |
|                | 52,586.98 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00013197 BTC |
|         | 8.30 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-09<br>15:52:41 | <u>49cc1ada07e6d890738598</u><br><u>d3949a8d200fa2a2a8ec5a</u><br><u>cdc628bfe1455617a6be</u> | - 0.00032949 BTC |  |
|   |                        |   | 9.99 USD         |  |
| 2 | 2022-05-25<br>01:25:19 | <u>66045df12e1818c3b1cc09</u><br><u>17029c964382fa86b20429</u><br><u>c64a1abc846bfcf3c141</u> | - 0.00093708 BTC |  |
|   |                        |   | 28.29 USD        |  |
| 3 | 2022-05-18<br>10:14:26 | <u>d5a5f7e86a83a09a650e3c</u><br><u>68aa07b53d8f0af5f0b71f</u><br><u>12a7e4adc7996752acc5</u> | + 0.00093708 BTC |  |
|   |                        |   | 27.16 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2022-05-15<br>23:55:51 | <u>ea3ca94777d142b12be711</u><br><u>d5ad74bb7370a2a6e657fd</u><br><u>c4e9fd743d52cd6e4149</u> | - 0.00131831 BTC<br>39.97 USD  |    | ✓ |
| 5  | 2022-05-15<br>23:55:51 | <u>ea3ca94777d142b12be711</u><br><u>d5ad74bb7370a2a6e657fd</u><br><u>c4e9fd743d52cd6e4149</u> | - 0.00059445 BTC<br>18.02 USD  |    | ✓ |
| 6  | 2022-05-14<br>06:14:46 | <u>10bcdbaf7b811d6b76bd56</u><br><u>dbe2a97fbd08e6df4a19be</u><br><u>4bdbdd7beab6c8a93386</u> | + 0.00131831 BTC<br>38.32 USD  |    | ✓ |
| 7  | 2022-05-05<br>13:21:26 | <u>52f33993700ff3d65ae787</u><br><u>9e3f6a8b6f99d7cd9dcb69</u><br><u>5cd771358c726d55b9c0</u> | + 0.00032949 BTC<br>12.16 USD  |    | ✓ |
| 8  | 2022-05-01<br>08:43:59 | <u>7b84aa2cc5e99e1144577a</u><br><u>753985a34310374f67d8e8</u><br><u>3ee2a0d88bcc84e505fe</u> | + 0.00059445 BTC<br>22.55 USD  |  | ✓ |
| 9  | 2022-02-26<br>04:11:23 | <u>30c9f52a3277951cf324c5</u><br><u>3df1a9a8dd3472552e5d2a</u><br><u>0a6a2f97854c8c16bc5c</u> | - 0.00073422 BTC<br>28.58 USD  |  | ✓ |
| 10 | 2022-02-12<br>23:52:21 | <u>542361d9fdc15a10755fe3</u><br><u>6b1c2159d91c115ab5c1f9</u><br><u>34952981ebf9d224b723</u> | + 0.00073422 BTC<br>31.03 USD  |  | ✓ |
| 11 | 2021-12-24<br>06:31:26 | <u>d63b2ecd641dd873212d94</u><br><u>7164dec8e117f35f8a1920</u><br><u>3a7afaba523ef954f387</u> | - 0.00237102 BTC<br>120.90 USD |  | ✓ |
| 12 | 2021-12-22<br>17:07:49 | <u>68a14e0f0ed776a27153e2</u><br><u>3a879978e416563e343001</u><br><u>d874fe0631c7213fa4ce</u> | + 0.00237102 BTC<br>115.20 USD |  | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |           |   |
|----|------------------------|--|--|-----------|---|
| 13 | 2021-12-18<br>18:41:35 | <u>2011e48a5c65f71ce55e46</u><br><u>c94cee65b9281cef2524d4</u><br><u>6f8be322cb1cac495abd</u>  | - 0.00120497 BTC    | 56.43 USD | ✓ |
| 14 | 2021-12-15<br>15:20:14 | <u>31dc0633efe716a7d3b896</u><br><u>27327b8213d02b631e658e</u><br><u>e7225556befef899ef90d</u> | + 0.00120497 BTC    | 58.88 USD | ✓ |
| 15 | 2021-12-14<br>17:31:38 | <u>234d94f259043eb48848fe</u><br><u>a39ad39b526558863f1f98</u><br><u>e22efb9bab820433570</u>   | - 0.00067084 BTC    | 32.43 USD | ✓ |
| 16 | 2021-12-11<br>22:01:53 | <u>0ade21e557d503c1039949</u><br><u>e65781c52a43b676617dd8</u><br><u>167ad976a719a9c1e61a</u>  | + 0.00067084 BTC    | 33.07 USD | ✓ |
| 17 | 2021-09-25<br>17:43:41 | <u>5f44b563ad3f93ded1dd16</u><br><u>578500577ee9e180948683</u><br><u>bca08f841906df7d52a1</u>  | - 0.00225898 BTC  | 96.39 USD | ✓ |
| 18 | 2021-09-25<br>14:44:16 | <u>3860ae0281ada8ba369d20</u><br><u>a052a52a37bc57573548bb</u><br><u>dfdc7f63d76e4d438ff</u>   | + 0.00225898 BTC  | 96.39 USD | ✓ |
| 19 | 2021-09-24<br>22:38:21 | <u>49789fc06c3395f30b37fe</u><br><u>a1975cd649c3fbdf0261a1</u><br><u>dc4462b0d486f1296c98</u>  | - 0.00224950 BTC  | 95.57 USD | ✓ |
| 20 | 2021-09-24<br>15:00:38 | <u>d4e9f0dd5958b63d10e886</u><br><u>ac2b74715fc9f2a656e2f6</u><br><u>59d96ff3e6613a17ea48</u>  | + 0.00224950 BTC  | 96.30 USD | ✓ |
| 21 | 2021-09-21<br>20:36:44 | <u>f4a2be6f0e051012b20923</u><br><u>4a77470f005c08db932bcd</u><br><u>52f124989608c4ceaae5</u>  | - 0.00101862 BTC  | 42.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2021-09-18<br>17:24:30 | <u>a4d4035fd4403b0e108cee</u><br><u>5bb5c4e5c7126ef8f8f7a2</u><br><u>caa763c105e089fabf4b</u> | - 0.00113570<br>54.84 USD | BTC    | ✓ |
| 23 | 2021-09-14<br>16:04:43 | <u>98b71f94ea745e556f6968</u><br><u>30e2005c89ddfed73c471e</u><br><u>dd8bb9375a1d5037effa</u> | + 0.00101862<br>47.98 USD | BTC    | ✓ |
| 24 | 2021-09-10<br>17:50:37 | <u>e3d788125dabcae6d3c8e8</u><br><u>daf28cb154122e480ace08</u><br><u>8b6e79726dd0e038d781</u> | + 0.00113570<br>50.93 USD | BTC    | ✓ |
| 25 | 2021-09-04<br>16:49:50 | <u>a396d6166d7a3b62217ac3</u><br><u>5e3681158995ac1564501e</u><br><u>586465072ec5b9412611</u> | - 0.00104498<br>52.16 USD | BTC    | ✓ |
| 26 | 2021-09-03<br>07:25:16 | <u>5c1971963da69b8a7663d8</u><br><u>23ea97ded2213168705471</u><br><u>de2dd11a1d18dcf88e50</u> | + 0.00104498<br>52.24 USD | BTC  | ✓ |
| 27 | 2021-09-02<br>23:14:20 | <u>fac55c50343c5a59662d9a</u><br><u>4485517737449135fd99da</u><br><u>d8eed22832cdf5fc4fa</u>  | - 0.00096815<br>48.57 USD | BTC  | ✓ |
| 28 | 2021-09-02<br>23:14:20 | <u>fac55c50343c5a59662d9a</u><br><u>4485517737449135fd99da</u><br><u>d8eed22832cdf5fc4fa</u>  | - 0.00103620<br>51.98 USD | BTC  | ✓ |
| 29 | 2021-09-02<br>10:11:44 | <u>d4d236bb3a7aff52c810cf</u><br><u>0e01d586c5a0fd10dde2ad</u><br><u>b6a2e507b1bace04ae4d</u> | + 0.00103620<br>51.02 USD | BTC  | ✓ |
| 30 | 2021-09-01<br>08:14:41 | <u>66ac94146b6db386a0bfcd</u><br><u>8254f04c94636289b1c7f0</u><br><u>6d30da5f80377ea86862</u> | + 0.00096815<br>47.25 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-09-01<br>01:05:11 | <u>26a88ea8359df7046671f0a982f8c911cff9515f18c71e944041d3e1b44ccb76</u> | - 0.00254813<br>121.57 USD | BTC    |    |
| 32 | 2021-08-31<br>07:18:40 | <u>798ee82427b5b5fb7f0061ed46d6d96ba00be02344732dd7d706b34aec0f08e9</u> | + 0.00254813<br>120.01 USD | BTC    |    |
| 33 | 2021-08-30<br>19:20:08 | <u>018d186a892d3d1e4c44c5655469039f7971f0731a21dcafc83187006c375b32</u> | - 0.00219724<br>105.40 USD | BTC    |    |
| 34 | 2021-08-30<br>05:10:51 | <u>ebde569ebb4098233c0fd396f2ec9112e46d3ccacd1099d8ff42e24e95e6e7dd</u> | + 0.00219724<br>105.25 USD | BTC    |    |
| 35 | 2021-08-28<br>20:42:10 | <u>d0c94e75d65535ad5a4d6aace240859b402381ef91d1ecb67204e165c14f4c2b</u> | - 0.00081957<br>39.47 USD  | BTC  |  |
| 36 | 2021-08-28<br>20:42:10 | <u>d0c94e75d65535ad5a4d6aace240859b402381ef91d1ecb67204e165c14f4c2b</u> | - 0.00109737<br>52.84 USD  | BTC  |  |
| 37 | 2021-08-28<br>11:34:26 | <u>678b0fafcdfd4a4b29048b4942c436ee902b60e76996976f3df6364457f31d3b</u> | + 0.00081957<br>40.07 USD  | BTC  |  |
| 38 | 2021-08-28<br>11:26:22 | <u>8e70b4d010314dfbf0d428503b9b3653c9689dda95c493e91fcc233875aec6ce</u> | + 0.00109737<br>53.65 USD  | BTC  |  |
| 39 | 2021-08-27<br>22:31:19 | <u>e7288facd778af6c2f8260a64ca2d0cd01f1a71e9f3c232a53251d812c599cc8</u> | - 0.00194970<br>94.90 USD  | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-08-27<br>20:41:47 | <u>71c6c0a8397763bc7fbd45</u><br><u>9c600f83a4cb046b5601b6</u><br><u>25cb65e68fead9b76a8c</u> | + 0.00194970<br>94.90 USD | BTC    | ✓ |
| 41 | 2021-08-25<br>15:55:43 | <u>7ad2ba3a491e1be594d09c</u><br><u>a13276d93a09f81f36eca4</u><br><u>dcffd39474a9d48a415f</u> | - 0.00066004<br>32.32 USD | BTC    | ✓ |
| 42 | 2021-08-25<br>15:55:43 | <u>7ad2ba3a491e1be594d09c</u><br><u>a13276d93a09f81f36eca4</u><br><u>dcffd39474a9d48a415f</u> | - 0.00108193<br>52.98 USD | BTC    | ✓ |
| 43 | 2021-08-25<br>13:24:19 | <u>497b2bb1e83d4cf954d1f7</u><br><u>4df34281e8e8658d6e8a37</u><br><u>85595c203900eca7f485</u> | + 0.00108193<br>52.98 USD | BTC    | ✓ |
| 44 | 2021-08-24<br>10:13:40 | <u>1a3430560ec39e590076a4</u><br><u>fba9d00e72e0673725d88b</u><br><u>172b6138477565f725eb</u> | + 0.00066004<br>31.46 USD | BTC  | ✓ |
| 45 | 2021-08-21<br>01:34:36 | <u>17b174350e18f66a9129e7</u><br><u>a9a092519d1e944f7898b1</u><br><u>cbd856d4a61f21832366</u> | - 0.00112241<br>54.43 USD | BTC  | ✓ |
| 46 | 2021-08-20<br>23:58:52 | <u>7663b005367705bf6099de</u><br><u>89a79f64379484b14598c4</u><br><u>31b664271a02d2600a6d</u> | - 0.00131383<br>63.72 USD | BTC  | ✓ |
| 47 | 2021-08-20<br>17:57:20 | <u>9f60e5ea557ba83902f680</u><br><u>aea1125b664062ebc20b9d</u><br><u>2fc41732230ddb2fa806</u> | + 0.00112241<br>55.36 USD | BTC  | ✓ |
| 48 | 2021-08-20<br>12:18:30 | <u>8f989b20123caf5084b044</u><br><u>17fee1c2d70c8fa2c0406a</u><br><u>06911568314b172b56cf</u> | + 0.00131383<br>64.80 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2021-08-19<br>22:33:46 | <u>1298a8f30cb529aee8eb72</u><br><u>68181f55f1b087d5edf17e</u><br><u>7dbb36055934e1dd84a2</u> | - 0.00117602 BTC    | 55.18 USD  | ✓ |
| 50 | 2021-08-19<br>16:58:54 | <u>9e8bfa0fd42e0083fc6c3f</u><br><u>eb53410108fbbe2c801e08</u><br><u>269ed9a332cf988e4f9a</u> | + 0.00117602 BTC    | 54.99 USD  | ✓ |
| 51 | 2021-08-18<br>23:04:57 | <u>ab7774a99e0f2103381be5</u><br><u>8a96abdd281ffbd13ed14</u><br><u>8d243070a61ffd031e8a</u>  | - 0.00113037 BTC    | 49.97 USD  | ✓ |
| 52 | 2021-08-18<br>18:23:04 | <u>6fa9a0284cb5f8b810ccef</u><br><u>57db7a8b8e7e56b99601ac</u><br><u>295d496453e42a2d80b3</u> | - 0.00126584 BTC    | 55.96 USD  | ✓ |
| 53 | 2021-08-18<br>18:23:04 | <u>12e2138fe247864b178878</u><br><u>d6de061ec88b233bbd387e</u><br><u>56d85bf39aafbb1ed8bd</u> | + 0.00113037 BTC  | 49.97 USD  | ✓ |
| 54 | 2021-08-18<br>01:13:28 | <u>cf0d58bd5e23efa739b274</u><br><u>6c359c81349d17a7970b01</u><br><u>071cef913ad7f6499db4</u> | + 0.00126584 BTC  | 56.64 USD  | ✓ |
| 55 | 2021-08-17<br>14:33:45 | <u>eabd9020fd6f828c4877b6</u><br><u>15e08618434c4828dca059</u><br><u>7e79feabf13d3e4a78be</u> | - 0.00269081 BTC  | 120.26 USD | ✓ |
| 56 | 2021-08-17<br>14:33:45 | <u>eabd9020fd6f828c4877b6</u><br><u>15e08618434c4828dca059</u><br><u>7e79feabf13d3e4a78be</u> | - 0.00109919 BTC  | 49.12 USD  | ✓ |
| 57 | 2021-08-17<br>13:32:30 | <u>9df4c383417e1250e1d398</u><br><u>36855bb11095032e105d42</u><br><u>49d14ef7cc897098e09d</u> | + 0.00109919 BTC  | 49.12 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-08-17<br>09:10:32 | <u>48e4ac1e1ee2e4896adb99</u><br><u>bbb7b8656a2e20b4012993</u><br><u>0d1a320b0887c5419b8c</u> | + 0.00269081<br>120.26 USD | BTC    | ✓ |
| 59 | 2021-08-09<br>19:41:30 | <u>734244ec342990fd89c5d3</u><br><u>86dc4c951c09954c405979</u><br><u>c7ec539c1b2c1a22d5f1</u> | - 0.00215943<br>97.91 USD  | BTC    | ✓ |
| 60 | 2021-08-08<br>03:46:23 | <u>154701f94c5bd63fbb007e</u><br><u>6dd13797f4320d9b2ca43d</u><br><u>260408b8178dcd9031df</u> | + 0.00215943<br>95.99 USD  | BTC    | ✓ |
| 61 | 2021-08-06<br>04:28:17 | <u>1357f51f34edd6ec59ea87</u><br><u>556646079f7560c636c6f8</u><br><u>e1187bc802af595658fd</u> | - 0.00216431<br>87.67 USD  | BTC    | ✓ |
| 62 | 2021-08-02<br>00:50:28 | <u>38ad0373454f3738c1c618</u><br><u>cf3f59bf8bf642eb364361</u><br><u>1c115d93f81e140d34ad</u> | - 0.00229956<br>90.93 USD  | BTC  | ✓ |
| 63 | 2021-07-31<br>21:01:36 | <u>ff73330a07db5d59029201</u><br><u>5750761ea05b00911c3cf9</u><br><u>80076c7251bbf93e1592</u> | - 0.00267539<br>111.26 USD | BTC  | ✓ |
| 64 | 2021-07-31<br>07:29:40 | <u>bc7e5a7749fca7dcfd9abb</u><br><u>ea5c699b69b80cd42abacd</u><br><u>66aafb95e9f1a9fed7e4</u> | + 0.00229956<br>95.34 USD  | BTC  | ✓ |
| 65 | 2021-07-29<br>16:44:43 | <u>c1dcab8a8fecb8a605bb19</u><br><u>cd429ecbce9456ccf036d9</u><br><u>d521262052c08a49854e</u> | + 0.00216431<br>86.60 USD  | BTC  | ✓ |
| 66 | 2021-07-28<br>01:21:20 | <u>d80c54a67d9b2df18d3bd5</u><br><u>6da53dd1eb5b9ff3997f38</u><br><u>a03eb032ddcbaaf9904a</u> | + 0.00267539<br>109.02 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 67 | 2021-07-27<br>05:03:05 | <u>25c72677100cbbcef45458</u><br><u>f8f2cf80d9270680bdf63a</u><br><u>716ccc65b78d4f096c9e</u>  | - 0.00175218<br>66.69 USD  | BTC | ✓ |
| 68 | 2021-07-24<br>20:38:28 | <u>5c0244f61e5a5dc2831d21</u><br><u>9bf16219e61a21ea832937</u><br><u>2bc027b06d7206754d30</u>  | + 0.00175218<br>60.27 USD  | BTC | ✓ |
| 69 | 2021-07-23<br>13:37:26 | <u>5bd4d1d032241efbd60b4b</u><br><u>fbfd69fd1057e6460f1bd49</u><br><u>608aa9ef8719387f63e9</u> | - 0.00295697<br>99.45 USD  | BTC | ✓ |
| 70 | 2021-07-23<br>12:47:12 | <u>3637e3ae491fd9f486f8dd</u><br><u>1256c9fdb2d18c2ad40d4c</u><br><u>e807ac0c1062e748007c</u>  | + 0.00295697<br>99.45 USD  | BTC | ✓ |
| 71 | 2021-07-18<br>18:24:46 | <u>6bd56dc655e53ec797868e</u><br><u>91791fb2803fecdb6af308</u><br><u>3439d1f15b39264f6d3f</u>  | - 0.00854685<br>267.22 USD | BTC | ✓ |
| 72 | 2021-07-18<br>00:03:02 | <u>d26bd389ba1eb1ed9f0a98</u><br><u>574ca455e25d53018ba47e</u><br><u>70f4e4817bd14ac3f18f</u>  | - 0.00241726<br>76.87 USD  | BTC | ✓ |
| 73 | 2021-07-17<br>18:23:34 | <u>ad2e592de923332d1306a9</u><br><u>5451f310c9af7550744502</u><br><u>9b4b1601c5162ded676e</u>  | + 0.00241726<br>76.87 USD  | BTC | ✓ |
| 74 | 2021-07-17<br>18:23:34 | <u>64676cae6525266913260d</u><br><u>0697bac7cacc6f8fe2d774</u><br><u>5a39ef5b9e0af5cc9740</u>  | + 0.00854685<br>271.79 USD | BTC | ✓ |
| 75 | 2021-07-09<br>03:14:12 | <u>845d2d929f88134c03325e</u><br><u>54159cce753007b3724de3</u><br><u>381af456f3e604dd22d7</u>  | - 0.00558892<br>183.17 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-07-08<br>08:46:49 | <u>4d2503c9e9644a450939a1</u><br><u>3ca7dcdca74ed557149bae</u><br><u>4372e728bb3be553c0a9</u> | + 0.00558892<br>183.73 USD | BTC    |    |
| 77 | 2021-07-07<br>19:42:55 | <u>aa73eb17221df74bfb9b23</u><br><u>c718e21d811b8f71a9ac0e</u><br><u>f5960a28549d969ef170</u> | - 0.00190905<br>62.41 USD  | BTC    |    |
| 78 | 2021-07-07<br>17:32:51 | <u>02b06848fac172b9a95aa1</u><br><u>2e49623392692f5acc9e15</u><br><u>e5be433446c3d46fea03</u> | + 0.00190905<br>64.64 USD  | BTC    |    |
| 79 | 2021-07-02<br>23:48:47 | <u>37017307301163e9bb849e</u><br><u>22fc6d3a801bdf2c0a14dc</u><br><u>66a2d34c4cfdbed1f8e8</u> | - 0.00270351<br>93.56 USD  | BTC    |    |
| 80 | 2021-07-02<br>07:14:16 | <u>4b68e1d7cb6c021f1189d8</u><br><u>0d482272518681f2ccd9d4</u><br><u>0a5c52c4499389e2f054</u> | + 0.00270351<br>91.34 USD  | BTC  |  |
| 81 | 2021-07-01<br>21:12:15 | <u>fb47b84571432d7eacfd7b</u><br><u>9a957d375f3fed9347824e</u><br><u>e6e0adb20bebf89046cc</u> | - 0.00271471<br>89.64 USD  | BTC  |  |
| 82 | 2021-07-01<br>21:12:15 | <u>fb47b84571432d7eacfd7b</u><br><u>9a957d375f3fed9347824e</u><br><u>e6e0adb20bebf89046cc</u> | - 0.00228258<br>75.37 USD  | BTC  |  |
| 83 | 2021-07-01<br>21:12:15 | <u>fb47b84571432d7eacfd7b</u><br><u>9a957d375f3fed9347824e</u><br><u>e6e0adb20bebf89046cc</u> | - 0.00229613<br>75.82 USD  | BTC  |  |
| 84 | 2021-07-01<br>19:17:52 | <u>6b8b0fc12034bd9943e5b4</u><br><u>8d576fab8083a03279fe4b</u><br><u>c68138e7a54981acb41a</u> | - 0.00055604<br>18.36 USD  | BTC  |  |




| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2021-07-01<br>08:30:46 | <u>2c767fa16f7268818fe285</u><br><u>2cca6026797a3b3c68b405</u><br><u>37ab7802ffbd6f598df7</u> | + 0.00055604<br>18.62 USD | BTC | ✓ |
| 86 | 2021-07-01<br>08:30:46 | <u>72e36ac27bde1207bf8027</u><br><u>2a71b189cc327c42252f76</u><br><u>28d7e31406a9db1d898e</u> | + 0.00271471<br>90.95 USD | BTC | ✓ |
| 87 | 2021-06-30<br>19:56:02 | <u>d3d3ca3e207a75a025154e</u><br><u>964a3a542f06588179f972</u><br><u>49a89d05a0f2e1f9d102</u> | + 0.00229613<br>77.41 USD | BTC | ✓ |
| 88 | 2021-06-30<br>07:07:06 | <u>537ab46728ee0d45c9bd2b</u><br><u>cde6e5cc4a67ae1ca1e8ae</u><br><u>af6eca2237a99b19c58a</u> | + 0.00228258<br>79.99 USD | BTC | ✓ |
| 89 | 2021-06-22<br>01:38:39 | <u>c85cdca5bf053c8287752b</u><br><u>ed671d2c3c973886727b1b</u><br><u>6304330200b6bb8bfc0f</u> | - 0.00102141<br>31.91 USD | BTC | ✓ |
| 90 | 2021-06-16<br>00:06:27 | <u>799b32cc5b7e923b162aae</u><br><u>625b5a2e20838e325ed3d6</u><br><u>1c60e59b7ac562ddfc46</u> | - 0.00223719<br>87.42 USD | BTC | ✓ |
| 91 | 2021-06-14<br>11:29:52 | <u>bcace4b796ab4a5a8aa248</u><br><u>b106093514aa53cbe2e9d2</u><br><u>f4c7aa9ce446a9516c6e</u> | + 0.00223719<br>90.64 USD | BTC | ✓ |
| 92 | 2021-06-12<br>20:49:42 | <u>860bc85e355de9a659754b</u><br><u>3c092c9ca550c185bf7a39</u><br><u>6745633898e5502270e3</u> | + 0.00102141<br>36.67 USD | BTC | ✓ |
| 93 | 2021-06-05<br>04:11:08 | <u>3f5ef81229c067f4d0ba7d</u><br><u>6416081a41044c82faab37</u><br><u>dd37e8d6d44b8befa282</u> | - 0.00091747<br>32.90 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2021-06-04<br>13:50:38 | <u>354966c589b5987ffed4ac0f7ed2f27591545a5fda529507abec502a84f272b7</u> | + 0.00091747 BTC<br>33.78 USD |    |    |
| 95  | 2021-03-06<br>21:03:20 | <u>8303bddb07341d645d7a90b329aa6352e995a6268cad718726c8b94e95e99e78</u> | - 0.00057372 BTC<br>29.24 USD |    |    |
| 96  | 2021-02-24<br>17:08:33 | <u>6557b9c737edef5e4bc377376e09ecdc562d44af7fab85e57712389781e2ffc5</u> | - 0.00082842 BTC<br>38.99 USD |    |    |
| 97  | 2021-02-24<br>17:08:33 | <u>d2bae3e8e9509f01fcf16b4988e85e857b156056c8d52666aa9b5de6244deb16</u> | - 0.00076816 BTC<br>36.16 USD |    |    |
| 98  | 2021-02-24<br>17:03:52 | <u>518661c10880aeee91955db1faf7dd4df453efc9e1021a8c1350524d9fe3136d</u> | - 0.00084589 BTC<br>39.81 USD |  |  |
| 99  | 2021-02-24<br>16:54:21 | <u>9f7cb58d5a8644f4775d4db8960d067734be73714047c5507b30ae24fc4ccbb1</u> | - 0.00088566 BTC<br>41.69 USD |  |  |
| 100 | 2021-02-24<br>16:54:21 | <u>9f7cb58d5a8644f4775d4db8960d067734be73714047c5507b30ae24fc4ccbb1</u> | - 0.00088031 BTC<br>41.43 USD |  |  |
| 101 | 2021-02-24<br>16:54:21 | <u>9f7cb58d5a8644f4775d4db8960d067734be73714047c5507b30ae24fc4ccbb1</u> | - 0.00088419 BTC<br>41.62 USD |  |  |
| 102 | 2021-02-24<br>16:51:30 | <u>2b86c3c9b8123603708708cfc8fa63009c91d09ef05ee1dfd25e1ab678a970e</u>  | - 0.00090596 BTC<br>42.64 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2021-02-24<br>16:51:30 | <u>529f0637bf07ab4f20a4d4076b2837040b6a4c9ddd3f8d89bb02e57dff388873</u> | - 0.00097493<br>45.89 USD | BTC | ✓ |
| 104 | 2021-02-24<br>16:49:54 | <u>4462d4de6813d0c476dae62781b07b42d02567aed08be7fd1ec5f2f58e6315e6</u> | - 0.00094013<br>44.25 USD | BTC | ✓ |
| 105 | 2021-02-24<br>16:49:54 | <u>4462d4de6813d0c476dae62781b07b42d02567aed08be7fd1ec5f2f58e6315e6</u> | - 0.00095451<br>44.93 USD | BTC | ✓ |
| 106 | 2021-02-19<br>08:34:38 | <u>a8f15e8f416da1f628b65f67b217db57c4f9281f1e09680588fcdee67c64c3af</u> | + 0.00013197<br>7.37 USD  | BTC | ✓ |
| 107 | 2021-02-18<br>21:15:02 | <u>b2b6a32c34acb924e1cbb5427ce2727f9666bf4844f771e66b737ae3c295ccc9</u> | + 0.00076816<br>42.94 USD | BTC | ✓ |
| 108 | 2021-01-28<br>07:46:19 | <u>7f786e029f1c8188ecc9e4fa37b6fb064884a6272fa63c26ffd30e7ad85fe896</u> | - 0.00100007<br>33.36 USD | BTC | ✓ |
| 109 | 2021-01-24<br>20:44:30 | <u>323ef255c08c94d5466f2c091507bc57d71296081398ec7a43d2d70b53fdf97a</u> | - 0.00100301<br>32.35 USD | BTC | ✓ |
| 110 | 2021-01-20<br>19:08:04 | <u>dca8d213a6b8aaaa19ce98c877edeb432f4c72f85d9bbfe092c1404f8c8ece8a</u> | - 0.00128710<br>39.70 USD | BTC | ✓ |
| 111 | 2021-01-20<br>19:06:08 | <u>f70824941592cb255c46a1f4414aca19373e6c251bb358db67685b0938f887ef</u> | - 0.00123871<br>38.21 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 112 | 2021-01-20<br>19:06:08 | <u>02157648dec9864f25e964</u><br><u>41e803aacb137f193d96b8</u><br><u>348b9259da6e6662a0eb</u> | - 0.00125019 BTC    | 38.56 USD | ✓ |
| 113 | 2021-01-20<br>18:38:44 | <u>c5558408df98a82881a444</u><br><u>5d373d5d8b36ac10abfc5c</u><br><u>5674a78d329cc69320aa</u> | - 0.00106986 BTC    | 33.00 USD | ✓ |
| 114 | 2021-01-20<br>18:38:44 | <u>e25e25377034b38e938941</u><br><u>11b4ced646d615608f9105</u><br><u>6d2c5316690289da88eb</u> | - 0.00108116 BTC    | 33.35 USD | ✓ |
| 115 | 2021-01-20<br>18:38:44 | <u>4db80e52a5f158d6a3fed8</u><br><u>3b4ca06bdf711ad2560269</u><br><u>1ec5d10bbebbbabea8c4</u> | - 0.00110684 BTC    | 34.14 USD | ✓ |
| 116 | 2021-01-20<br>18:38:44 | <u>3174d6ade0667318508caf</u><br><u>f188de87f8c8e313b06d0a</u><br><u>e9eb7c7c65952453658c</u> | - 0.00115874 BTC  | 35.74 USD | ✓ |
| 117 | 2021-01-20<br>18:38:44 | <u>1f98d141a4f165d5210428</u><br><u>e793abd25a5f8a4b896c81</u><br><u>6e3988394a3cf772ba53</u> | - 0.00106168 BTC  | 32.75 USD | ✓ |
| 118 | 2021-01-20<br>18:38:44 | <u>1b4a58c9b64ad16691adb3</u><br><u>24070c04cb644fe69f4187</u><br><u>3e377b518f3f3883b7ac</u> | - 0.00111392 BTC  | 34.36 USD | ✓ |
| 119 | 2021-01-20<br>16:50:10 | <u>5915e80f9068260e8a79f8</u><br><u>fa0753c9ec95d2a26d8a11</u><br><u>e9fc63c6216ecc3b50de</u> | - 0.00176860 BTC  | 54.56 USD | ✓ |
| 120 | 2020-12-31<br>13:52:15 | <u>8d73ddf17312b2ee5dd2ed</u><br><u>d6a07856ded93d870f1f01</u><br><u>3bb837143d98dcbd8209</u> | + 0.00176860 BTC  | 51.87 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2020-12-22<br>23:51:20 | <u>0c9e3d954ce9ad67d0be1f4f4f7de2ddcd371dee4d864acfa07277223fcc2026</u> | - 0.00150721 BTC<br>35.01 USD |    | ✓ |
| 122 | 2020-12-22<br>23:51:20 | <u>0c9e3d954ce9ad67d0be1f4f4f7de2ddcd371dee4d864acfa07277223fcc2026</u> | - 0.00144408 BTC<br>33.54 USD |    | ✓ |
| 123 | 2020-12-22<br>23:15:33 | <u>66ef8ea6c20a58515b0c2854d2b666e60f72df84197db5d7472038b23b2c517c</u> | - 0.00179684 BTC<br>41.74 USD |    | ✓ |
| 124 | 2020-12-22<br>23:15:33 | <u>66ef8ea6c20a58515b0c2854d2b666e60f72df84197db5d7472038b23b2c517c</u> | - 0.00185790 BTC<br>43.16 USD |    | ✓ |
| 125 | 2020-12-22<br>23:15:33 | <u>32d09d95cf7eb3398af55ca338b859116a54423cf7a15cf3cab4e1489c6c2f2</u>  | - 0.00175392 BTC<br>40.74 USD |  | ✓ |
| 126 | 2020-12-22<br>23:15:33 | <u>bd4193a12fcce34b919d19d918551867dd1288140e02c06ed1eb663eb7d36df4</u> | - 0.00142264 BTC<br>33.05 USD |  | ✓ |
| 127 | 2020-12-22<br>23:15:33 | <u>3d8cccb926d25814fde216c3f0627b4119458766cf20c2788307a7185a4d0ec3</u> | - 0.00162209 BTC<br>37.68 USD |  | ✓ |
| 128 | 2020-12-22<br>23:15:33 | <u>3d8cccb926d25814fde216c3f0627b4119458766cf20c2788307a7185a4d0ec3</u> | - 0.00166143 BTC<br>38.59 USD |  | ✓ |
| 129 | 2020-12-22<br>21:12:37 | <u>6c1f2d646b8b70652c7ea10b4f7e5e60b54ab5520f48cf832bcb05b6e4df422b</u> | - 0.00186287 BTC<br>43.27 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2020-12-22<br>21:12:37 | <u>f36f0ff20813736a3b1d7b</u><br><u>ddbec5db9c708da8c9569e</u><br><u>1732f22bb5ef50819549</u> | - 0.00197676 BTC<br>45.92 USD |    | ✓ |
| 131 | 2020-12-22<br>21:12:37 | <u>cb2f8d0b759985de86999e</u><br><u>f89ce00e42c1e27b2529b5</u><br><u>6ae075c1c682ce22beb1</u> | - 0.00201604 BTC<br>46.83 USD |    | ✓ |
| 132 | 2020-12-22<br>21:12:37 | <u>b475bcaebb3a25eb76f498</u><br><u>88de50ebd744b0aaa0465d</u><br><u>d7332283c53b1239cb62</u> | - 0.00195664 BTC<br>45.45 USD |    | ✓ |
| 133 | 2020-12-22<br>21:12:37 | <u>b475bcaebb3a25eb76f498</u><br><u>88de50ebd744b0aaa0465d</u><br><u>d7332283c53b1239cb62</u> | - 0.00197195 BTC<br>45.81 USD |    | ✓ |
| 134 | 2020-12-22<br>21:12:37 | <u>e2480a64b6ac794f075433</u><br><u>e5b28f12446328f460016b</u><br><u>90e590ff198b4ef5a21a</u> | - 0.00182631 BTC<br>42.43 USD |  | ✓ |
| 135 | 2020-12-22<br>20:59:23 | <u>2bdbfc2c394586bfcf0faf</u><br><u>a6d9d39b31a849561bf036</u><br><u>bedc9a36c618e8bc24c8</u> | - 0.00211698 BTC<br>49.18 USD |  | ✓ |
| 136 | 2020-12-22<br>20:53:38 | <u>bde1d6df764705b9a77dd2</u><br><u>219521b0f464c8c049653c</u><br><u>d31d2bb45cae7b566176</u> | - 0.00215322 BTC<br>50.02 USD |  | ✓ |
| 137 | 2020-12-22<br>20:53:38 | <u>7ad75e407fe913665b6f1f</u><br><u>2066153295fabbcf41319d</u><br><u>b8cc349d11d832a4534c</u> | - 0.00264236 BTC<br>61.38 USD |  | ✓ |
| 138 | 2020-12-22<br>20:53:38 | <u>beb93d5f764b184a9719fc</u><br><u>9f035f6ce5906a8b60c09f</u><br><u>973234064f9b6cfeed0a</u> | - 0.00220749 BTC<br>51.28 USD |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 139 | 2020-12-22<br>20:53:38 | <u>beb93d5f764b184a9719fc</u><br><u>9f035f6ce5906a8b60c09f</u><br><u>973234064f9b6cfeed0a</u> | - 0.00225265<br>52.33 | BTC    |    |
| 140 | 2020-12-21<br>17:17:11 | <u>17afb1deba12f1cd416395</u><br><u>234057adf25f5d50d6499d</u><br><u>82149eb788805c806c9b</u> | + 0.00088419<br>21.05 | BTC    |    |
| 141 | 2020-12-20<br>18:11:04 | <u>977d13a2c8e3b6b41207a7</u><br><u>e166fb4b843adc7a4a414e</u><br><u>c13ef131683291368cd8</u> | + 0.00088566<br>20.12 | BTC    |    |
| 142 | 2020-12-19<br>18:35:32 | <u>14082ef8553735eb52fad0</u><br><u>fc1a8f02cb308335e13a5d</u><br><u>a129054e1360ab50c9ca</u> | + 0.00088031<br>20.64 | BTC    |    |
| 143 | 2020-12-18<br>15:36:43 | <u>00d1d308c0d3b4327784e8</u><br><u>fba98ff76435428e5d1000</u><br><u>fd5d8b7a4b3c4edda60d</u> | + 0.00090596<br>21.58 | BTC  |  |
| 144 | 2020-12-16<br>13:37:24 | <u>c087ac9bcba663f65ddec1</u><br><u>d1ffb0ce8b1375befeca13</u><br><u>9e904a61fc164e00ed8c</u> | + 0.00264236<br>60.23 | BTC  |  |
| 145 | 2020-12-12<br>09:20:09 | <u>5ed3b273e81d4cffbe9db8</u><br><u>2a0c68be55da1b48d100d6</u><br><u>f6263cd2849350b444ae</u> | + 0.00125019<br>23.51 | BTC  |  |
| 146 | 2020-12-02<br>10:16:08 | <u>de7209015520e07b2d5ab9</u><br><u>d88f0ea1ebefc52fed932b</u><br><u>580cda499396e9ef8398</u> | + 0.00108116<br>20.76 | BTC  |  |
| 147 | 2020-11-30<br>20:34:24 | <u>be3b870ad9b094b05d336b</u><br><u>29cf7fe4a09d468e0e5cec</u><br><u>a9f5c67109be683d9f2e</u> | + 0.00106986<br>20.07 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-11-29<br>17:31:24 | <u>515a22a6725a779d733f02c7da26e37dc6f9f4e74d583d7cc2601a51de2a6e</u>   | + 0.00115874<br>22.82 USD  | BTC | ✓ |
| 149 | 2020-11-28<br>21:42:23 | <u>ef82ebba91c24d5b7f7cba6ae96017f3371cf0ae296f1d026a7428f143d0ab6e</u> | + 0.00182631<br>33.21 USD  | BTC | ✓ |
| 150 | 2020-11-26<br>14:53:52 | <u>9d64741df44e290d004766d58eee9250e2b4c21c7d513d62b03c22a6475d02ce</u> | + 0.00123871<br>21.23 USD  | BTC | ✓ |
| 151 | 2020-11-23<br>22:35:25 | <u>559438c1bc3cfcedc7259398a86a17df664043b0475e9ba8079ee1499ab9f0c2</u> | - 0.00820000<br>157.11 USD | BTC | ✓ |
| 152 | 2020-11-23<br>16:03:48 | <u>eadfeedb5a860029c27f3bbfebb9dae7dbeb3db3a0c1151817cfb683078b2bb2</u> | + 0.00820000<br>157.11 USD | BTC | ✓ |
| 153 | 2020-11-21<br>16:24:13 | <u>95c9a87537d8d400c406ae10bf32cfee30fb74db2678d2d3069d6d3a3706d8bc</u> | + 0.00110684<br>20.38 USD  | BTC | ✓ |
| 154 | 2020-11-16<br>11:25:53 | <u>aac2697c3aa4fb7eb2ba5abc4929acaa047f9e4408a30d26839347725cc89d81</u> | + 0.00128710<br>21.51 USD  | BTC | ✓ |
| 155 | 2020-11-10<br>15:46:00 | <u>0c4d5ec1f5d9c3f4ba861a6affbd82d924b57a6c11691c56a2f03a5f558075eb</u> | - 0.00254408<br>39.90 USD  | BTC | ✓ |
| 156 | 2020-11-07<br>18:36:30 | <u>b4fde17b1252d72ef67643a4f4d6a166edf8796c4f1b6542fb7bb07479a18d76</u> | - 0.00261573<br>40.47 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 157 | 2020-11-01<br>22:24:04 | <u>71957d50d2803612fd6588370a3af92f2d38ea2c05ce</u><br><u>e0bed83eca9a3ffffb0d6</u> | - 0.00275294<br>37.30 | BTC    |    |
| 158 | 2020-11-01<br>20:25:50 | <u>7d9cf13bf28a5c7676ce48746be8d09e38a49ab06f6e</u><br><u>c0a11b84aa5cb1824952</u>  | + 0.00144408<br>19.56 | BTC    |    |
| 159 | 2020-10-31<br>02:56:49 | <u>582202566d77ceb04fb82a4f2a2375785d6e899da592</u><br><u>ac1b7e22a9fd2700b4f6</u>  | - 0.00295517<br>40.75 | BTC    |    |
| 160 | 2020-10-30<br>16:17:37 | <u>7d4014c48342f1452a62a9c63c5576e39978c853c5e0</u><br><u>be28771d7bf42d0d24b2</u>  | + 0.00166143<br>22.91 | BTC    |    |
| 161 | 2020-10-29<br>22:31:56 | <u>8aa90b9dd3bd455ead3e17599331fff3006bfd40dc6f7</u><br><u>19b9b6865fcd43bf2e5c</u> | - 0.00327234<br>44.37 | BTC  |  |
| 162 | 2020-10-24<br>15:28:38 | <u>3ca8a9832eca76d6ac588ce0487ee3f7c15a68a55f02</u><br><u>2f0bda72e7d55a72f2cb</u>  | + 0.00082842<br>10.79 | BTC  |  |
| 163 | 2020-10-24<br>12:25:17 | <u>5f02d7227c5cd0da4955c989a330d01ec08839cf2c6c</u><br><u>b5c445b8710a974200bd</u>  | + 0.00175392<br>22.85 | BTC  |  |
| 164 | 2020-10-22<br>01:01:23 | <u>48663f4cede5981eb6403618043e97d251bb7dc444fa</u><br><u>1aba29e2485ba159ade5</u>  | + 0.00162209<br>21.03 | BTC  |  |
| 165 | 2020-10-20<br>06:47:55 | <u>394c54bacb63bc3c7411a3385a76fff4050af0ae55fae</u><br><u>01128e2260ef0f38e4fe</u> | + 0.00179684<br>21.40 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2020-10-14<br>17:01:33 | <u>14097fcb4d816d546dac33</u><br><u>4b74c05d0879cf98ce8f11</u><br><u>1c8a55757de673f554be</u> | + 0.00186287 BTC<br>21.43 USD |    | ✓ |
| 167 | 2020-09-26<br>23:11:54 | <u>58af1c782528eb56e3edbf</u><br><u>573150fa4c3c5a03e9a551</u><br><u>c3ffbfd7b58ce35a9d17</u> | + 0.00197195 BTC<br>21.24 USD |    | ✓ |
| 168 | 2020-09-11<br>21:40:16 | <u>e0626acdc7e5799035ebbf</u><br><u>e51627860d048fe56dfcf4</u><br><u>edf9150a8367a90afa1a</u> | + 0.00295517 BTC<br>30.85 USD |    | ✓ |
| 169 | 2020-09-09<br>23:33:13 | <u>fa23e9c348db08e3b3cd66</u><br><u>96984a07e20190e6114a58</u><br><u>c5f8f097725c26356072</u> | + 0.00327234 BTC<br>33.82 USD |    | ✓ |
| 170 | 2020-09-05<br>01:45:42 | <u>96736aa8bc7c37fc9db41d</u><br><u>16e279a0a7cfc85993ae8a</u><br><u>e11636df331b97554531</u> | + 0.00261573 BTC<br>26.59 USD |  | ✓ |
| 171 | 2020-08-28<br>02:10:42 | <u>fda735124bf16e8f15195c</u><br><u>8c78c43a4aae47618cb055</u><br><u>83081e71f0d5066c103d</u> | + 0.00201604 BTC<br>23.23 USD |  | ✓ |
| 172 | 2020-08-22<br>03:12:11 | <u>e652a91bdfb28d164f0459</u><br><u>0d9772ae9ffa31b6cc0415</u><br><u>a4a0e1aec67c252bd14b</u> | - 0.00519650 BTC<br>60.60 USD |  | ✓ |
| 173 | 2020-08-21<br>17:43:50 | <u>365584c99e3cbfd9b80d13</u><br><u>72744224931cea13019878</u><br><u>47fe676a5cf7555302e7</u> | + 0.00084589 BTC<br>9.86 USD  |  | ✓ |
| 174 | 2020-08-21<br>13:37:15 | <u>168528a21c6b9a847935b0</u><br><u>95b32cb6536fa47caf5ef2</u><br><u>0b29695bd08ebf0c68ef</u> | + 0.00275294 BTC<br>32.10 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-08-17<br>19:11:54 | <u>b647282a1e2ee04a5e077a0f40b720f1255aab2de143d56b4ff6ab47925c638e</u> | + 0.00185790<br>22.19 USD | BTC    | ✓ |
| 176 | 2020-08-12<br>19:09:01 | <u>e445685b31a3d341d757f128048a7a8415ad6d52c49507fb882fca799d35da80</u> | + 0.00254408<br>29.96 USD | BTC    | ✓ |
| 177 | 2020-08-09<br>12:59:45 | <u>7fa74ca5d0b93126ee64f586ad7cd6619b3d45b2bfff18df42c2f7a4d2dd249b</u> | + 0.00111392<br>13.24 USD | BTC    | ✓ |
| 178 | 2020-08-09<br>02:32:18 | <u>684a24fc9c22f62b14b362585b7fee399a70bff3e6ccd0bae0945fe1ba9a1cad</u> | + 0.00195664<br>22.85 USD | BTC    | ✓ |
| 179 | 2020-08-07<br>21:03:53 | <u>c8385f0ee8a6a98d947f05ea41661cca5e3859beab87b4c584cb3f3511a47bca</u> | + 0.00197676<br>23.24 USD | BTC  | ✓ |
| 180 | 2020-07-31<br>10:21:09 | <u>4514214cd9abdc7e6b598989e2c0fd822ba5b6fc429ace5dab2090834b1591c8</u> | + 0.00106168<br>12.03 USD | BTC  | ✓ |
| 181 | 2020-07-19<br>05:24:20 | <u>2c8173c30f240f021c869e9d8bb80b1f1c1f6bdd711ebb237948d81b778eaa42</u> | + 0.00519650<br>47.85 USD | BTC  | ✓ |
| 182 | 2020-07-16<br>15:13:53 | <u>76512e6729d0b8fa2c6b7e8b93e051b555fcdf9c035138d3972ad61175c6e8c9</u> | + 0.00150721<br>13.79 USD | BTC  | ✓ |
| 183 | 2020-06-10<br>15:17:16 | <u>3bce1c3ffae34303111a2bde587f51271386bab5fb91ec4c9099f3095e9ed532</u> | + 0.00215322<br>19.98 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 184 | 2020-05-29<br>10:59:09 | <u>6c63bbe2c29761288a365e</u><br><u>2408baefa8226459137389</u><br><u>d1c1c571b7cad42ab59a</u> | + 0.00225265<br>21.23 USD | BTC | ✓ |
| 185 | 2020-05-24<br>19:12:52 | <u>cbcd215c460794bf9876ae</u><br><u>48f785328d902c38150434</u><br><u>770d8172959242d17198</u> | + 0.00094013<br>8.36 USD  | BTC | ✓ |
| 186 | 2020-05-24<br>14:36:56 | <u>f407166596353a7bfe52d9</u><br><u>8bdb8cca655c8f72306824</u><br><u>c822262b79a9805a5398</u> | + 0.00142264<br>12.66 USD | BTC | ✓ |
| 187 | 2020-05-16<br>13:18:50 | <u>9900dc8f988acf8a2a9fdc</u><br><u>36fe9cbbb5f8d3d0ff2018</u><br><u>a264c68bd7cbbba4f7d0</u> | + 0.00220749<br>21.36 USD | BTC | ✓ |
| 188 | 2020-05-15<br>11:44:07 | <u>826e91972cc4db3076514f</u><br><u>7e2ad16567138a138d49ea</u><br><u>26de76b1d2572cffa69d</u> | + 0.00211698<br>19.72 USD | BTC | ✓ |
| 189 | 2020-05-05<br>20:22:49 | <u>99fd73e0c53059757f5ead</u><br><u>a4b90a98d8ac18a64f9a64</u><br><u>89e49fd416ba82e709b4</u> | - 0.00207741<br>18.99 USD | BTC | ✓ |
| 190 | 2020-05-05<br>20:22:49 | <u>4a41e8a62d9eed03895859</u><br><u>ab401acb6a9a8377bede1c</u><br><u>ab8b2c84ebcfe67129bc</u> | - 0.00125093<br>11.43 USD | BTC | ✓ |
| 191 | 2020-05-05<br>20:22:49 | <u>e0ade482e39096e44a22f5</u><br><u>8884f0e6e3dc98ffd980d7</u><br><u>6ea15ba009f6c63faa88</u> | - 0.00331255<br>30.28 USD | BTC | ✓ |
| 192 | 2020-05-05<br>20:18:38 | <u>79e2d53a423f96bd888565</u><br><u>5670c1a2a3e856da7e3c87</u><br><u>aac29d80548f65b84d07</u> | - 0.00445000<br>40.68 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 193 | 2020-05-05<br>19:32:29 | <u>a9ecdd17e4861b183bd0da</u><br><u>2d51db5ddbcb65037eb184</u><br><u>b0266833bc99d1881aef</u> | - 0.00139044 BTC<br>12.71 USD |    | ✓ |
| 194 | 2020-05-05<br>19:32:29 | <u>4ce913cf871a821cd5bfd4</u><br><u>247764e79bdda5f4c53246</u><br><u>ca61a73cda53e06bcc62</u> | - 0.00380878 BTC<br>34.82 USD |    | ✓ |
| 195 | 2020-05-05<br>19:32:29 | <u>4ce913cf871a821cd5bfd4</u><br><u>247764e79bdda5f4c53246</u><br><u>ca61a73cda53e06bcc62</u> | - 0.00358549 BTC<br>32.78 USD |    | ✓ |
| 196 | 2020-05-05<br>19:32:29 | <u>f0ab452e1228f9764161e0</u><br><u>77c6b5ac0a931d824eef5c</u><br><u>917670abb16e3784873a</u> | - 0.00139957 BTC<br>12.79 USD |    | ✓ |
| 197 | 2020-05-05<br>19:32:29 | <u>0992531b27b18930f08a02</u><br><u>645f9c27ff99cb1b6f69df</u><br><u>1cd8abdb01c628e1baca</u> | - 0.00272645 BTC<br>24.92 USD |  | ✓ |
| 198 | 2020-05-05<br>19:30:26 | <u>864953da004e201995f11c</u><br><u>2360da320b53176379a09d</u><br><u>0f80d4a532d653794b9f</u> | - 0.00330000 BTC<br>30.17 USD |  | ✓ |
| 199 | 2020-05-05<br>19:30:26 | <u>969c71248c833690e2a441</u><br><u>d09d903a3b438f8719c888</u><br><u>a3241e27a27914dea691</u> | - 0.00385000 BTC<br>35.20 USD |  | ✓ |
| 200 | 2020-05-05<br>19:30:26 | <u>94a0160f122eb486b7755a</u><br><u>8a64b1e36063bab815b5c5</u><br><u>409a144e1fc52f38cf6a</u> | - 0.00335000 BTC<br>30.62 USD |  | ✓ |
| 201 | 2020-05-05<br>19:30:26 | <u>94a0160f122eb486b7755a</u><br><u>8a64b1e36063bab815b5c5</u><br><u>409a144e1fc52f38cf6a</u> | - 0.00340000 BTC<br>31.08 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 202 | 2020-05-05<br>18:34:38 | <u>88938c44ae21edfc34af4d</u><br><u>0242e2d3c4760e6bd87baa</u><br><u>5e939db5d8fd69fbcab0</u> | - 0.00147059<br>13.44 USD | BTC | ✓ |
| 203 | 2020-05-05<br>17:18:27 | <u>137409b840248db5d15af2</u><br><u>c8859092b828a4fcbe240c</u><br><u>c064958336f16dad771a</u> | - 0.00432000<br>39.49 USD | BTC | ✓ |
| 204 | 2020-05-05<br>09:27:10 | <u>0865217ad97e55785b92c7</u><br><u>9e35cdecce2e8ea850ad8c</u><br><u>f4ab7c67f0ef443777e3</u> | + 0.00147059<br>13.26 USD | BTC | ✓ |
| 205 | 2020-05-05<br>09:27:10 | <u>642c4aed8908e5a59f6000</u><br><u>d30d4ba12bdc8d8ffb7050</u><br><u>a62c16cccb6166aec292</u> | + 0.00139044<br>12.54 USD | BTC | ✓ |
| 206 | 2020-05-02<br>09:56:33 | <u>c30ad212f6fb2b4f07ade2</u><br><u>705ab6b1d8862b34b63132</u><br><u>052d68081c7fee7e9e97</u> | + 0.00380878<br>34.17 USD | BTC | ✓ |
| 207 | 2020-04-29<br>18:24:03 | <u>e160a00934a05943137a85</u><br><u>388dcf2e8293fed851f425</u><br><u>55b492d1712c41c8f968</u> | + 0.00272645<br>23.50 USD | BTC | ✓ |
| 208 | 2020-04-26<br>17:51:38 | <u>5f5bf5ddadf1035103f535</u><br><u>2f644d762b5ce880c6e268</u><br><u>419d956e443ec4258045</u> | + 0.00358549<br>27.87 USD | BTC | ✓ |
| 209 | 2020-04-23<br>19:37:00 | <u>a3ea7711c9ee80c66a03e5</u><br><u>5f110ccbfb0952770f57ab</u><br><u>3091c907e816612b6002</u> | - 0.00473000<br>35.49 USD | BTC | ✓ |
| 210 | 2020-04-23<br>10:35:52 | <u>bc3528546f09735eb0f437</u><br><u>84cdea6adf6769b07a269c</u><br><u>817751c2482198b803c5</u> | + 0.00331255<br>24.78 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 211 | 2020-04-23<br>09:49:31 | <u>e3bce9bc8ac77a40460aeb</u><br><u>ccf879a85b5d0ed7b7ed46</u><br><u>2833301a125ebef5810c</u> | + 0.00330000<br>24.69 USD | BTC    |    |
| 212 | 2020-04-19<br>04:46:21 | <u>495ec4bb0ed076f650c1e4</u><br><u>8a36488a52b629efaed64c</u><br><u>c9255ae01a2a073259ed</u> | - 0.00960000<br>68.35 USD | BTC    |    |
| 213 | 2020-04-19<br>04:46:21 | <u>495ec4bb0ed076f650c1e4</u><br><u>8a36488a52b629efaed64c</u><br><u>c9255ae01a2a073259ed</u> | - 0.00630000<br>44.86 USD | BTC    |    |
| 214 | 2020-04-14<br>14:42:31 | <u>f34ae09da5742c0d991bf0</u><br><u>69ccbb8d3e58ab3e14171e</u><br><u>3da8b86590ac99bea13d</u> | + 0.00960000<br>63.56 USD | BTC    |    |
| 215 | 2020-04-10<br>15:05:27 | <u>46e84c940373b0ff5df429</u><br><u>2050569ba17f8f04d2748d</u><br><u>7a1a1644d1b7c24076c4</u> | - 0.00745000<br>51.23 USD | BTC  |  |
| 216 | 2020-04-09<br>15:07:32 | <u>9588843e532d834b39c1ce</u><br><u>2b5b0bba3528d2baf79493</u><br><u>2dbdab87da879e0ed756</u> | + 0.00445000<br>30.52 USD | BTC  |  |
| 217 | 2020-04-09<br>14:45:48 | <u>9d07932883ab1277b88862</u><br><u>ea5a44a870cfbcf924cde8</u><br><u>8e38b10047cb11a0cd59</u> | - 0.00803704<br>55.12 USD | BTC  |  |
| 218 | 2020-04-07<br>15:38:09 | <u>6ed66ac93111bbdcb3cf57</u><br><u>13c311c07fda55fc1d21f9</u><br><u>fa0b456c15a698b1080f</u> | + 0.00340000<br>25.02 USD | BTC  |  |
| 219 | 2020-04-07<br>07:11:55 | <u>1e85821ef6e0329dd65077</u><br><u>61a2e5c664358169915615</u><br><u>de86de11a95f7a502cd5</u> | + 0.00473000<br>34.04 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 220 | 2020-04-06<br>21:53:52 | <u>6b7ba506666eb8f14a7a85</u><br><u>26300e505c1f0ccc723b3f</u><br><u>73bec16279ab618c8881</u> | + 0.00335000<br>24.11 USD | BTC | ✓ |
| 221 | 2020-04-03<br>09:50:40 | <u>6390805cfdc072ac8f1965</u><br><u>81e1277c1a7612f8d4f1e0</u><br><u>b39ba4415bd12f5606ce</u> | + 0.00745000<br>50.16 USD | BTC | ✓ |
| 222 | 2020-03-31<br>16:34:39 | <u>dbb4340d20cf0cf6bcbb04</u><br><u>94e8b4aff3c248b6b346d0</u><br><u>9eb3997ea2395ec7b1b7</u> | + 0.00385000<br>25.57 USD | BTC | ✓ |
| 223 | 2020-03-31<br>08:07:12 | <u>491872ede9f63f480dc86e</u><br><u>5b6e9ba276d08f1aa5c289</u><br><u>c295c8080adea7913e7d</u> | + 0.00432000<br>27.69 USD | BTC | ✓ |
| 224 | 2020-03-30<br>05:59:29 | <u>28ac738607069b1635cb0c</u><br><u>b74102376247cfd704c1a1</u><br><u>82e26586838debe663fa</u> | + 0.00803704<br>51.39 USD | BTC | ✓ |
| 225 | 2020-03-24<br>11:18:20 | <u>0194e5cd1fc4cc48410151</u><br><u>5ee98e755e2ad20a13c5c1</u><br><u>ab66b66d134073e7bc15</u> | + 0.00630000<br>42.49 USD | BTC | ✓ |
| 226 | 2020-02-03<br>08:35:56 | <u>0926afd47c8bdfd68085b9</u><br><u>fdefacbdb2decfeebda77</u><br><u>5d7183180b2689d2912e</u>  | - 0.00220103<br>20.45 USD | BTC | ✓ |
| 227 | 2020-02-03<br>04:37:42 | <u>df440853e14810d4ea00dc</u><br><u>c9fbe6b2c0d0d9ddb8bfe6</u><br><u>32d0157877963e8addc0</u> | - 0.00220225<br>20.46 USD | BTC | ✓ |
| 228 | 2020-02-02<br>23:09:30 | <u>282c04e469d8759fd1b958</u><br><u>12ab22faae6032b0a8fcc4</u><br><u>795cc2b54621fde02108</u> | - 0.00233578<br>21.70 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 229 | 2020-02-02<br>17:27:30 | <u>5d9cdb59d20d3d3f68ccc783ed1f1e80a5943c3cfa8c976e473a07f6a2a69701</u>  | - 0.00263907 BTC<br>24.52 USD |    | ✓ |
| 230 | 2020-02-02<br>14:21:22 | <u>71b8f4fe894364ecf8d0057a7b896c64ae5f6989f5b7a251fa8a67f13b4802dc</u>  | - 0.00252767 BTC<br>23.48 USD |    | ✓ |
| 231 | 2020-02-02<br>14:21:22 | <u>71b8f4fe894364ecf8d0057a7b896c64ae5f6989f5b7a251fa8a67f13b4802dc</u>  | - 0.00253248 BTC<br>23.53 USD |    | ✓ |
| 232 | 2020-02-02<br>14:21:22 | <u>ee8acb2605b1764d0213dcd6adc4f656b5f720141959162b5897fc80df219631</u>  | - 0.00260658 BTC<br>24.22 USD |    | ✓ |
| 233 | 2020-02-02<br>12:05:50 | <u>3cfcdb87c0ea520e6511dc74e249b856e00f7020c86d8fbb084d67bb22534ded</u>  | - 0.00266794 BTC<br>24.79 USD |  | ✓ |
| 234 | 2020-02-02<br>05:59:31 | <u>5a1d6255a7b21e8023d2b38309a4371d9b88a5c59b0445dcbfcc24f6d6bbbbb54</u> | - 0.00272654 BTC<br>25.44 USD |  | ✓ |
| 235 | 2020-02-02<br>04:43:54 | <u>bb0367982bab1eefb92052e79fa2bbd0921522e807a0a34f9af45b2a6a29c6f1</u>  | - 0.00287012 BTC<br>26.78 USD |  | ✓ |
| 236 | 2019-09-29<br>15:19:13 | <u>8763ec87d04298ab7741f8d4ebc83b321fd6e0b1fc495c7fc02a45291a7510af</u>  | + 0.00252767 BTC              |   | ✓ |
| 237 | 2019-09-29<br>01:38:20 | <u>16d18b7c1afc6da7efec44f861f8ffd2464d9157d784d94a2a9644dd35f5cb93</u>  | + 0.00125093 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-27<br>15:47:29 | <u>07ae95faecd347242aa792</u><br><u>ec39e5d5e73725f51a97c1</u><br><u>8e0574957b25f4771828</u> | + 0.00139957 BTC | ✓ |
| 239 | 2019-09-27<br>13:48:38 | <u>1fa16661abfe89d0ef2d0f</u><br><u>54245a257c3fea31d26c2a</u><br><u>de1b6ce41aafde787189</u> | + 0.00253248 BTC | ✓ |
| 240 | 2019-09-22<br>01:54:19 | <u>1372f9fcf66ffb615f0471</u><br><u>a6b53e4888c456e5df94ca</u><br><u>ddadbba61af398ab5446</u> | - 0.00501072 BTC | ✓ |
| 241 | 2019-09-21<br>15:28:27 | <u>ca63a47859447f17c9b493</u><br><u>8d9dbf11620b4e5b7898ca</u><br><u>b78b237421a6e29fc0e2</u> | - 0.00898058 BTC | ✓ |
| 242 | 2019-09-21<br>10:04:08 | <u>6bf86376c9d4087653c127</u><br><u>f6336a3fec40b29479aac4</u><br><u>f2dc67b1e9bdb6170c25</u> | + 0.00095451 BTC | ✓ |
| 243 | 2019-09-20<br>17:21:09 | <u>0da77d8e57d43f43dd60fc</u><br><u>5da90009522d1313937078</u><br><u>a0037c40f4b41b1352a0</u> | + 0.00100007 BTC | ✓ |
| 244 | 2019-09-20<br>16:32:00 | <u>59abd8840b198127646f51</u><br><u>54b60262a6b1626de23981</u><br><u>8a059e6cad3f197e6c59</u> | + 0.00207741 BTC | ✓ |
| 245 | 2019-09-16<br>09:46:13 | <u>9ca18eebcb809db6550ed7</u><br><u>65cdca9f6fe3ee1ad6202e</u><br><u>1134e4f806420a07de7e</u> | + 0.00100301 BTC | ✓ |
| 246 | 2019-09-12<br>21:48:53 | <u>f9a63358c220dee8921a36</u><br><u>f53446a683437438bd6964</u><br><u>aa14174c7d231e446a66</u> | - 0.01252493 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-09-11<br>05:18:14 | <u>d57cffd78b1335558028f9</u><br><u>3d69363eb9c93cd5a16f63</u><br><u>faa9417b99db70272d54</u> | + 0.00057372 BTC | ✓ |
| 248 | 2019-09-07<br>16:38:04 | <u>ebda6d45e7c16119d66404</u><br><u>60ee77d44710362fcd2323</u><br><u>37b7d5823eebfc1dd473</u> | + 0.00220103 BTC | ✓ |
| 249 | 2019-09-07<br>03:21:48 | <u>f8542b4ad44e25605f1091</u><br><u>f7e0976a5676a89823d77c</u><br><u>c060a901d8b81cb6300c</u> | + 0.00097493 BTC | ✓ |
| 250 | 2019-08-24<br>02:02:29 | <u>090e2aea6f08beca74d607</u><br><u>02a9ac010cc7a8e2c8e223</u><br><u>f174069c46f758522050</u> | + 0.00220225 BTC | ✓ |
| 251 | 2019-08-16<br>00:22:29 | <u>f4cbf343dc987c06cfe9ba</u><br><u>0767e0442342d42f34987f</u><br><u>54e5cb1ac5667373275c</u> | + 0.00233578 BTC | ✓ |
| 252 | 2019-08-15<br>13:30:42 | <u>e5f597ac2df347e93ee9c8</u><br><u>567e3e720dd0dd5be5aa0c</u><br><u>8ddcf0418a2feadd268e</u> | + 0.00272654 BTC | ✓ |
| 253 | 2019-08-09<br>21:12:41 | <u>e89f6268bc84ae1955acc1</u><br><u>3356b6f6985ea89922525e</u><br><u>e84817c43d7e78e20c14</u> | + 0.00266794 BTC | ✓ |
| 254 | 2019-08-04<br>11:37:52 | <u>247904b5ce4f4bb7debaa2</u><br><u>ba1d1a9a6ba0eaec6f21e1</u><br><u>ff214843a51547632f5b</u> | + 0.01252493 BTC | ✓ |
| 255 | 2019-08-02<br>10:30:38 | <u>df38f08f333ad728620fae</u><br><u>16c395d6613434e231b6bf</u><br><u>ce976507fa71069aa874</u> | + 0.00260658 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-08-01<br>11:53:22 | <u>0b3524e534351bda08f01b1198f061b73e88c0bcac0df3649ead9cda19f0824a</u> | + 0.00287012 BTC | ✓ |
| 257 | 2019-07-23<br>05:41:22 | <u>16eb2404cecf53994c57164f8a9c3b653ff7f26fb3499e5af8717fa889f0f6c</u>  | + 0.00263907 BTC | ✓ |
| 258 | 2019-07-18<br>14:36:48 | <u>55e333a1555403b0636985dc25e6be886c9a4325ca267d49cb8fe24091d168dc</u> | + 0.00501072 BTC | ✓ |
| 259 | 2019-07-14<br>18:15:41 | <u>7dd1fcd0988d9b6c1c49674cf253ef019a37dc5f88267f3e3a6cd0f6b514432e</u> | + 0.00898058 BTC | ✓ |
| 260 | 2019-06-28<br>01:24:01 | <u>b6fa77f5410044658bb224b53c243ab19dedbb93f52780aacb9e4781393d1fcc</u> | - 0.00361433 BTC | ✓ |
| 261 | 2019-06-26<br>20:20:23 | <u>875248e6796768c96c27665d742731ea5dcd03aa8e72e9c0a6e0cfa7102208f6</u> | - 0.00132354 BTC | ✓ |
| 262 | 2019-06-26<br>20:00:48 | <u>1a972550f67da9183b636c665a0e8dd37e60e83a6d844492e05826b1d093e343</u> | - 0.00243288 BTC | ✓ |
| 263 | 2019-06-26<br>20:00:48 | <u>bb5e9dd63ec476b08cbdfcff013de5651c3fbac1a28a0224caf2b917f6117742</u> | - 0.00214915 BTC | ✓ |
| 264 | 2019-06-26<br>20:00:48 | <u>e6960cffbc10983e5bbcb90b61fd9728f28ac48ca185bca235b1ae229e89e109</u> | - 0.00268500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-06-26<br>01:31:32 | <u>95c58e597ec332a0181403</u><br><u>ec83aa3aebf501b8917948</u><br><u>1a1eec2d48a555086ebe</u> | - 0.00457294 BTC | ✓ |
| 266 | 2019-06-24<br>17:17:21 | <u>50e1f4233d92ddfda706c5</u><br><u>c19d01607cca22472a6f44</u><br><u>4131947bdce239bfd381</u> | - 0.00565109 BTC | ✓ |
| 267 | 2019-06-24<br>16:24:47 | <u>9a6b71f0396e46288346bd</u><br><u>6d25310182d061095227b8</u><br><u>2b8258aee8b1eb967dae</u> | - 0.00565578 BTC | ✓ |
| 268 | 2019-06-22<br>20:24:09 | <u>384372bd3fc0fe6d872cbc</u><br><u>9654987cbf43671e66abb6</u><br><u>3a13c39f432eb9872939</u> | - 0.00649467 BTC | ✓ |
| 269 | 2019-06-21<br>14:57:38 | <u>d57f33325bddcdb5f4a766</u><br><u>d9c77cce2c8e8026478e50</u><br><u>a3f05e156a5ff3259f58</u> | + 0.00132354 BTC | ✓ |
| 270 | 2019-06-18<br>08:23:29 | <u>4decbd369b39c2d32bac9d</u><br><u>85c70e21218b6c1a14551c</u><br><u>fea442deaafe45149115</u> | + 0.00243288 BTC | ✓ |
| 271 | 2019-05-22<br>20:23:20 | <u>4893e8f69c14fa7b1a72c8</u><br><u>cbb2b464876deec7c8e6bf</u><br><u>8f44a9f93d4816db52dd</u> | + 0.00361433 BTC | ✓ |
| 272 | 2019-05-13<br>21:29:39 | <u>caa327777db3a243573315</u><br><u>b8a39d58eeb7af09563067</u><br><u>a8f427d2b6854475d759</u> | + 0.00214915 BTC | ✓ |
| 273 | 2019-05-08<br>02:07:18 | <u>2b7c3423b0fff4bc063a96</u><br><u>54772020f9df0f3c7c3fb7</u><br><u>37d212cf9cffeca18756</u> | - 0.00988839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-05-06<br>08:06:34 | <u>10ca294a22cc711ac9864180457d12407ef37a10617b9847fbff4145ecdb8f3c</u> | + 0.00268500 BTC | ✓ |
| 275 | 2019-05-03<br>06:11:10 | <u>883470beb3bf6c73fc9bbd99ccbe79d048094240046d3e62d6dd86fba8b5c35d</u> | + 0.00565578 BTC | ✓ |
| 276 | 2019-05-01<br>10:48:15 | <u>2745045e10635db8fb92f9f6a1152cc8bdbdf21e1f83947d313079856c2434aa</u> | - 0.01364345 BTC | ✓ |
| 277 | 2019-04-30<br>21:10:12 | <u>c1d62b25fa5ce05b46654d61217a3b5010ff15c22a471b293e899cf184554095</u> | + 0.01364345 BTC | ✓ |
| 278 | 2019-04-25<br>21:20:23 | <u>9449eb130696cd9160a2d00e360bd140e0456c37c5d6f57217ab3828bf28e3ac</u> | + 0.00565109 BTC | ✓ |
| 279 | 2019-04-21<br>19:24:28 | <u>899cb7095ddc21f43c9b0767437be52eac8b062feecc8bfc764e43e9328266d3</u> | - 0.02950000 BTC | ✓ |
| 280 | 2019-04-21<br>14:53:47 | <u>a6e42d194d9d49f89a32c84957bf9fdbd075535948a1307d4abff47193963d4d</u> | - 0.03950000 BTC | ✓ |
| 281 | 2019-04-21<br>01:40:11 | <u>e93b6a3a2ea8233754850bff103d16eb1ed077869f9694ba6f92f2a20844501c</u> | + 0.00457294 BTC | ✓ |
| 282 | 2019-04-20<br>22:27:41 | <u>9d22c6709bafd13c6a1489e515305472744837a1a06fa0df6024fa561cf0e858</u> | + 0.00649467 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-04-20<br>17:58:04 | <u>ff58a73342bcd65afb1b70</u><br><u>d26fe51d7d27283ecaa1c3</u><br><u>073ec84e620e310af236</u> | + 0.03950000 BTC | ✓ |
| 284 | 2019-04-20<br>01:08:55 | <u>144579b544cdeb9bc94ace</u><br><u>33c064f3f604914a956e19</u><br><u>8db926f868d37866044a</u> | - 0.01950000 BTC | ✓ |
| 285 | 2019-04-19<br>20:27:09 | <u>06e33fc3e432b761c1db05</u><br><u>e7008100215b7433c3d905</u><br><u>5581968285af03c97f86</u> | + 0.02950000 BTC | ✓ |
| 286 | 2019-04-17<br>01:47:40 | <u>17342779389182439a8667</u><br><u>d022c2a4a4a4e78474eb55</u><br><u>39d505bf011db98204d7</u> | - 0.01950000 BTC | ✓ |
| 287 | 2019-04-13<br>19:11:15 | <u>54cf91874b9038ee2b542d</u><br><u>2994dcdb0d3c41d1c9d90d</u><br><u>7d11289738b5e21a9785</u> | + 0.01950000 BTC | ✓ |
| 288 | 2019-04-13<br>01:57:23 | <u>a1c22173d056aa9cea5514</u><br><u>4cd27b708b08b028cdb2e</u><br><u>8013003a2b0ed3a147e1</u>  | - 0.02950000 BTC | ✓ |
| 289 | 2019-04-12<br>23:43:59 | <u>2661bff86b1a93c39d2462</u><br><u>55da23563b77ccd224d1fe</u><br><u>1a44296c5a476864f371</u> | + 0.02950000 BTC | ✓ |
| 290 | 2019-04-10<br>02:43:36 | <u>ce01f7e9b5d7a98b34799d</u><br><u>c88a6d12a1ac95d28fa4cc</u><br><u>9a87b89721f8bc9ed90a</u> | + 0.01950000 BTC | ✓ |
| 291 | 2019-03-24<br>19:59:46 | <u>06f849d451099c6c47b3f9</u><br><u>2c0f068686eb231193128d</u><br><u>659dc94d051571a7e964</u> | - 0.03210422 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-03-22<br>23:35:40 | <u>1c04cfa94dc608c85f9995</u><br><u>c5acaf48e3ecf5fea86fed</u><br><u>889f953591171d12281c</u> | + 0.03210422 BTC | ✓ |
| 293 | 2019-03-03<br>04:43:00 | <u>ed8cd6d756192de5e75ebe</u><br><u>8f7caebfc11fd7b0b3fd7a</u><br><u>3faa9c3c3b872fa1ba9d</u> | + 0.00988839 BTC | ✓ |
| 294 | 2019-02-09<br>23:16:10 | <u>f35a74e6305ab3b3f6445c</u><br><u>89aaa016bfe73b005a9923</u><br><u>7cf60f076cfcedac8cf0</u> | - 0.00658643 BTC | ✓ |
| 295 | 2019-01-21<br>19:22:01 | <u>33ac76e33a080398cdaa8d</u><br><u>39bd97d0429f74741ee0b7</u><br><u>7b63dd7aa525291a2bda</u> | + 0.00658643 BTC | ✓ |
| 296 | 2019-01-12<br>13:43:35 | <u>1b7573245c467bb421a33c</u><br><u>b3edefdaa9b2b0e98c49ce</u><br><u>669fbd77a8083e240b37</u> | - 0.00546471 BTC | ✓ |
| 297 | 2019-01-12<br>09:06:42 | <u>eb9c46f553844a795eb941</u><br><u>a4b108166416ef81379473</u><br><u>1de83150f3dbc30c7698</u> | - 0.00624695 BTC | ✓ |
| 298 | 2019-01-11<br>22:01:22 | <u>f6afbb955aeb0e5f3989d1</u><br><u>66d3ce621ac8e29dea436a</u><br><u>50b1629847f32f38fdb1</u> | - 0.00655412 BTC | ✓ |
| 299 | 2019-01-10<br>06:46:51 | <u>fe620737a630f988b8f5b7</u><br><u>2aa336214928028e65cc70</u><br><u>9beb42b01d62c60e5640</u> | + 0.00546471 BTC | ✓ |
| 300 | 2019-01-04<br>13:43:56 | <u>3964272718df2f26bb85a7</u><br><u>2e736c4850443356b927b8</u><br><u>ca204e11e377955e9be9</u> | + 0.00655412 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 301 | 2018-12-30<br>01:40:45 | <u>6510a47061b51f57308ca5cbb1d2462dbfb882f8787f17d307ac55a73749de53</u>  | + 0.00624695 BTC | ✓ |
| 302 | 2018-12-24<br>22:26:11 | <u>981dea75c232ad98ba66b8377c746d59a414f43971f7d82b38fcb8f0cde164fb</u>  | - 0.00136800 BTC | ✓ |
| 303 | 2018-12-24<br>21:59:50 | <u>fd5ba2faa938f0f8a041f2324ae83987cfa651a42cde29c4a76d43904ee46588</u>  | - 0.00181500 BTC | ✓ |
| 304 | 2018-12-24<br>21:14:38 | <u>effb41cdaca64589b2806cb0e39226363adc4a4f5a5b5e0002a194a1e107c9b5</u>  | - 0.00193800 BTC | ✓ |
| 305 | 2018-12-24<br>21:14:24 | <u>c3c7d28b35852b6f0f5d03761d0e8b7576bc3c98b3eeadd86dc1d6d8af946616</u>  | - 0.00200000 BTC | ✓ |
| 306 | 2018-12-24<br>20:57:52 | <u>4a18b0bc24b04b38ba7753ee63821fcd546d57203452f833f45c13e3e9fd5cf9</u>  | - 0.00195000 BTC | ✓ |
| 307 | 2018-12-24<br>20:24:10 | <u>bd9de02628991403d890bea1ac62f21fd2cf3f575867d3f5b894a585e8ab3bf3</u>  | - 0.00212400 BTC | ✓ |
| 308 | 2018-12-24<br>20:24:10 | <u>10f145a6f1842d2d1183b2a5701e52c10f2a61a6ca39f9883d7aebbe67ec9e7b0</u> | - 0.00222200 BTC | ✓ |
| 309 | 2018-12-24<br>20:24:10 | <u>e61d86df656b30c6febb25988565709739a07fe5078219ae1212fb7f70696138</u>  | - 0.00224000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-12-24<br>20:24:32 | <u>766cfc9b4b1a7f23783d16</u><br><u>9be4f6176f9d2189e5a33b</u><br><u>8fab22d36d2390504637</u> | - 0.00234000 BTC | ✓ |
| 311 | 2018-12-24<br>20:24:32 | <u>2e168d40e6e30ab9b16d6b</u><br><u>6516d761a1cc6e676d0e38</u><br><u>ebeba2b43a32a9036a86</u> | - 0.00223200 BTC | ✓ |
| 312 | 2018-12-24<br>20:24:32 | <u>d7af9898db35cd8bddf906</u><br><u>60ee07db26579fa63d9221</u><br><u>042360f666116a876ea0</u> | - 0.00204000 BTC | ✓ |
| 313 | 2018-12-24<br>20:24:32 | <u>641afb77baab7bdfb8571d</u><br><u>31c5f5d9a925ec09fb9f06</u><br><u>1055cda3e000e9dfc607</u> | - 0.00234000 BTC | ✓ |
| 314 | 2018-12-24<br>20:24:32 | <u>4ee48d2d9e060fda88917a</u><br><u>369a618cd0df59dbfe4a09</u><br><u>3f7168540e93ffb37c9f</u> | - 0.00234000 BTC | ✓ |
| 315 | 2018-12-24<br>20:24:32 | <u>4ee48d2d9e060fda88917a</u><br><u>369a618cd0df59dbfe4a09</u><br><u>3f7168540e93ffb37c9f</u> | - 0.00236000 BTC | ✓ |
| 316 | 2018-12-24<br>20:24:32 | <u>317e0a24fb30b3e6161bfa</u><br><u>079351152fa65f1bafdd16</u><br><u>c47f611591f9a5f9a76e</u> | - 0.00214000 BTC | ✓ |
| 317 | 2018-12-20<br>00:59:40 | <u>f3a8c787a7f447be319f34</u><br><u>bf128ac8e10d1135d7b177</u><br><u>c8bf4e9c4fc12da0a43a</u> | - 0.00248600 BTC | ✓ |
| 318 | 2018-12-20<br>00:59:40 | <u>f3a8c787a7f447be319f34</u><br><u>bf128ac8e10d1135d7b177</u><br><u>c8bf4e9c4fc12da0a43a</u> | - 0.00707091 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-12-19<br>14:29:11 | <u>58424c4d8029eab9671c59089349d92eb6d353337be306ef4b621f64291a783f</u> | + 0.00707091 BTC | ✓ |
| 320 | 2018-12-19<br>04:43:14 | <u>efb78dd0195165d41c4ee6da12fb4c234ba11f8b199a4a46dc0c03d990676c3a</u> | - 0.00252000 BTC | ✓ |
| 321 | 2018-12-17<br>23:02:15 | <u>c42a8abece6fa94ea0c47bc78715d0880e560c68041c0fcfdc36599c3dbe1d8c</u> | - 0.00275000 BTC | ✓ |
| 322 | 2018-12-17<br>23:02:15 | <u>6b06138b525dd73e01c449966c035157bfb4940c1e6044ba4d6986fbd5e84ccd</u> | - 0.00271400 BTC | ✓ |
| 323 | 2018-12-17<br>22:52:32 | <u>040497b6fd6d7fb813cab8e282ec10d703d15dc57024d416c5d56cd2133f8350</u> | - 0.00282294 BTC | ✓ |
| 324 | 2018-12-16<br>21:26:34 | <u>95f83d74029415907c0a5d62a6829ceddc390bbeac86ba59a974502a9cdc6ebb</u> | - 0.00284000 BTC | ✓ |
| 325 | 2018-12-16<br>21:26:34 | <u>95f83d74029415907c0a5d62a6829ceddc390bbeac86ba59a974502a9cdc6ebb</u> | - 0.00286000 BTC | ✓ |
| 326 | 2018-12-15<br>23:02:36 | <u>cb5431d88b9455d8b4fe7cbe28936a45d5e5181fba17098da64b68bef621ce17</u> | - 0.00288600 BTC | ✓ |
| 327 | 2018-12-15<br>20:33:46 | <u>55bf66c0d9e7e94287fd6659ffa68e97beb9439a2e9514cc35ffc505309a2612</u> | - 0.00683753 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-12-15<br>02:06:24 | <u>fd954798125fe8f60c45d1570b2aceab748821a36b7be8234c7697d131a36707</u> | - 0.00293400 BTC | ✓ |
| 329 | 2018-12-12<br>11:27:00 | <u>e4e466c110b65213a4a4f2d4d03b105dc9b1d509b3eb53b2bc149bd4c487ab73</u> | + 0.00683753 BTC | ✓ |
| 330 | 2018-12-11<br>23:31:42 | <u>f741cee2de7152ec72d5aa6745c920d481ae160a5f3f11ce3b13bf802615ce36</u> | - 0.00295000 BTC | ✓ |
| 331 | 2018-12-11<br>11:51:45 | <u>16c8c62929b1e947109c0520edd0b7eada90ecf813a8abfca8948a63e580e9d3</u> | - 0.00317500 BTC | ✓ |
| 332 | 2018-12-11<br>11:51:45 | <u>16c8c62929b1e947109c0520edd0b7eada90ecf813a8abfca8948a63e580e9d3</u> | - 0.00307800 BTC | ✓ |
| 333 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u> | - 0.00320921 BTC | ✓ |
| 334 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u> | - 0.00311915 BTC | ✓ |
| 335 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u> | - 0.00314000 BTC | ✓ |
| 336 | 2018-12-11<br>09:41:13 | <u>6c738c08197af603b7841ceb8eac2e3ff3bd8bfcc9981d9578ffe853df9885c9</u> | - 0.00320670 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-12-11<br>08:45:04 | <u>788feba7f718f50b6d3b898f192e0d4a15928a092e84bf99b034ffdad3fb2a15</u> | - 0.00328800 BTC | ✓ |
| 338 | 2018-12-11<br>00:17:26 | <u>838f8f4983f692eda25de4edc9b42ba953ae3ec8f76ae6acb65b23bde730bc89</u> | - 0.00325600 BTC | ✓ |
| 339 | 2018-12-11<br>00:17:26 | <u>838f8f4983f692eda25de4edc9b42ba953ae3ec8f76ae6acb65b23bde730bc89</u> | - 0.00325500 BTC | ✓ |
| 340 | 2018-12-11<br>00:17:26 | <u>838f8f4983f692eda25de4edc9b42ba953ae3ec8f76ae6acb65b23bde730bc89</u> | - 0.00326600 BTC | ✓ |
| 341 | 2018-12-10<br>23:09:11 | <u>84027ff86229ff24da1b927ee0652cd10288baa76d7a6df4acc4d63ff9032101</u> | - 0.00327800 BTC | ✓ |
| 342 | 2018-12-02<br>15:10:16 | <u>2a8a2892a6905b55b6f6ffbed9876702dc892b5e1bddabd1bd728477e031b051</u> | - 0.00330717 BTC | ✓ |
| 343 | 2018-12-01<br>21:08:27 | <u>121a4569ea2e971e3125f715f3575baeeb5dc7fa1188315e2d329a267254eead</u> | - 0.00342700 BTC | ✓ |
| 344 | 2018-12-01<br>21:08:27 | <u>121a4569ea2e971e3125f715f3575baeeb5dc7fa1188315e2d329a267254eead</u> | - 0.00347600 BTC | ✓ |
| 345 | 2018-12-01<br>21:08:27 | <u>fe31a331ae1d3754a5fbb199ca436f4e44ba7e19ab7560c1dc440c9dfbdb0d8b</u> | - 0.00358800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-12-01<br>21:08:27 | <u>489478fcac100390a80769</u><br><u>59042152cd5202b1009ed2</u><br><u>a0cce870d09ed8ceb533</u> | - 0.00336000 BTC | ✓ |
| 347 | 2018-12-01<br>21:08:27 | <u>489478fcac100390a80769</u><br><u>59042152cd5202b1009ed2</u><br><u>a0cce870d09ed8ceb533</u> | - 0.00342000 BTC | ✓ |
| 348 | 2018-12-01<br>21:08:27 | <u>8d94a8b2435f1c7c148feb</u><br><u>0b123a860d8f262f70bd19</u><br><u>533cac8057b7f9a7c127</u> | - 0.00362400 BTC | ✓ |
| 349 | 2018-12-01<br>21:08:27 | <u>8d94a8b2435f1c7c148feb</u><br><u>0b123a860d8f262f70bd19</u><br><u>533cac8057b7f9a7c127</u> | - 0.00363000 BTC | ✓ |
| 350 | 2018-12-01<br>21:08:27 | <u>0cd4086fa8fcefc565fc0f</u><br><u>b917f1521c358792eb945c</u><br><u>0138077cea964c419df5</u> | - 0.00358800 BTC | ✓ |
| 351 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b0</u><br><u>42275d5ae30b8038ad6a19</u><br><u>b58785b18f8653428c3e</u> | - 0.00390000 BTC | ✓ |
| 352 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b0</u><br><u>42275d5ae30b8038ad6a19</u><br><u>b58785b18f8653428c3e</u> | - 0.00395000 BTC | ✓ |
| 353 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b0</u><br><u>42275d5ae30b8038ad6a19</u><br><u>b58785b18f8653428c3e</u> | - 0.00386100 BTC | ✓ |
| 354 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b0</u><br><u>42275d5ae30b8038ad6a19</u><br><u>b58785b18f8653428c3e</u> | - 0.00393600 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b042275d5ae30b8038ad6a19b58785b18f8653428c3e</u> | - 0.00384000 BTC | ✓ |
| 356 | 2018-11-30<br>22:28:07 | <u>e4574891d50c58f2a550fb66ebef7c1e6202e00f0f4ae88924105b99b41fcbfb</u> | - 0.00629918 BTC | ✓ |
| 357 | 2018-11-30<br>22:28:07 | <u>f783af1366a9b5cc22d1fcd5603132127141918e1f8e001124e7fd9416f49f7</u>  | - 0.00423436 BTC | ✓ |
| 358 | 2018-11-30<br>22:27:55 | <u>122b8f9a14ae95e57d7c5425ba56e4a5ca638cc6fc313eaf44cd60ff3ceb0201</u> | - 0.00429429 BTC | ✓ |
| 359 | 2018-11-29<br>11:50:44 | <u>a38d17075011b965a10b233b752cd20ea868d5f982677477836d17e231d1d466</u> | + 0.00629918 BTC | ✓ |
| 360 | 2018-11-26<br>20:25:27 | <u>aa0cd07067b24afdb2357690554e1fe0506ccd362bdac99c2de4b9b87eaf73a3</u> | - 0.00705440 BTC | ✓ |
| 361 | 2018-11-26<br>13:49:55 | <u>1e72edc560cdba17854de8963b07275e7ab574ae147dd83e898e5ed4d6cb4b7d</u> | + 0.00705440 BTC | ✓ |
| 362 | 2018-11-24<br>20:17:49 | <u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u> | - 0.00438060 BTC | ✓ |
| 363 | 2018-11-24<br>08:19:54 | <u>28d7bf7b4b0907106f2772e8a1bd276d0a2435cdceb7dec2b2ee50e7e7618f4b</u> | + 0.00423436 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-11-22<br>00:13:19 | <u>b6aa1d4f18d3b4882796f3</u><br><u>2d4801c9aa5764ddf43dd4</u><br><u>a66d87d3c9151c00a6ed</u> | - 0.00748130 BTC | ✓ |
| 365 | 2018-11-12<br>19:19:08 | <u>cba0e33b127a88573c3522</u><br><u>368947f1d052e8b5896dbf</u><br><u>6a81e3c404fe3eb6aec0</u> | + 0.00748130 BTC | ✓ |
| 366 | 2018-11-10<br>01:42:50 | <u>41994eeb2d555bd2f565d9</u><br><u>7969df16329ca73870a843</u><br><u>5b4829e4717a4cd55083</u> | - 0.00453506 BTC | ✓ |
| 367 | 2018-11-08<br>01:44:16 | <u>53c2a04d0f52b6fbc03edf</u><br><u>6b045bec244aea49b2d540</u><br><u>c6fd911d6f4a10508f22</u> | + 0.00311915 BTC | ✓ |
| 368 | 2018-11-04<br>19:25:46 | <u>f8832f4dc621e08ffe6ef1</u><br><u>938b58f4abf80a8e2179ee</u><br><u>8fa648d8408c7c15e0b5</u> | - 0.00463600 BTC | ✓ |
| 369 | 2018-11-04<br>19:25:46 | <u>031f925e809a697d70dcc1</u><br><u>1f96761907d0d09516d0f6</u><br><u>57fb51fd9199106b26cf</u> | - 0.00457471 BTC | ✓ |
| 370 | 2018-11-03<br>14:52:49 | <u>c79f4182aa3ac3c49a4afa</u><br><u>0c88a1d1d7ac7c2702212a</u><br><u>35f4fbf4155c117a189e</u> | + 0.00320921 BTC | ✓ |
| 371 | 2018-11-03<br>06:39:38 | <u>7f855b6903018fd36206d7</u><br><u>b6d71de8ba9d79ba459237</u><br><u>197fe156a4c9d6709340</u> | + 0.00438060 BTC | ✓ |
| 372 | 2018-11-03<br>05:22:50 | <u>dbdab37067c6e417387d45</u><br><u>d22f21c1c1abb7f2d3d0d8</u><br><u>600df3c50f72f261707c</u> | + 0.00320670 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-11-02<br>18:34:45 | <u>711ba662585576b0a743bd</u><br><u>d95d82525fc12315b57e80</u><br><u>0df307f67f9a89b8d831</u> | - 0.00476565 BTC | ✓ |
| 374 | 2018-11-02<br>06:09:11 | <u>4c1c05db48c65e663a8ea6</u><br><u>aeb2eff321158a9d123fd5</u><br><u>e13263ab05cf457e717e</u> | + 0.00330717 BTC | ✓ |
| 375 | 2018-11-01<br>03:41:59 | <u>daa9dcf699c65aca29705b</u><br><u>ec536e84913e224806eae6</u><br><u>2c9fff92f36fa317919d</u> | - 0.00556500 BTC | ✓ |
| 376 | 2018-11-01<br>03:41:59 | <u>daa9dcf699c65aca29705b</u><br><u>ec536e84913e224806eae6</u><br><u>2c9fff92f36fa317919d</u> | - 0.00499518 BTC | ✓ |
| 377 | 2018-10-30<br>23:27:17 | <u>e9f8641efbd0cf878486e6</u><br><u>e050096ac0eba3c5f7d14a</u><br><u>1a90fe79f064cbe5464c</u> | + 0.00556500 BTC | ✓ |
| 378 | 2018-10-26<br>20:33:46 | <u>51894934f408740ccffcc4</u><br><u>7142dbe689f42644baad55</u><br><u>81d7406a97cd333f5f94</u> | - 0.00533045 BTC | ✓ |
| 379 | 2018-10-24<br>07:23:20 | <u>5894040667b6e6ac1b2c9e</u><br><u>cc9f9e20b6c41f7b503a39</u><br><u>1ee985be0f46fe14fc76</u> | + 0.00533045 BTC | ✓ |
| 380 | 2018-10-16<br>20:04:07 | <u>6549b91bdb3fdf112e6a1c</u><br><u>a8517cc1ddb0d8e3b90501</u><br><u>9b2d8df3d02587152df9</u> | - 0.00554600 BTC | ✓ |
| 381 | 2018-10-16<br>19:10:50 | <u>151eea15e570449aa2ad2d</u><br><u>99bcc867aac89f7bae442f</u><br><u>87956aeaad7593df97f2</u> | + 0.00390000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-16<br>18:59:11 | <u>6d606f5c5a4bcbcd8f78c30f6ea0c73810d641ba0b4a88bedaf04a38bf91272</u>  | - 0.00547302 BTC | ✓ |
| 383 | 2018-10-16<br>01:23:32 | <u>6f48af6d03db24198beffe992da42dab624699d70bce054e30cb8c47ba5b310c</u> | - 0.00592009 BTC | ✓ |
| 384 | 2018-10-06<br>22:28:29 | <u>923e659806a755e601889b37861cc2c36be78a3309d890523d4d5691c8066025</u> | + 0.00547302 BTC | ✓ |
| 385 | 2018-10-03<br>22:02:17 | <u>accd4b6636e012eaf87254753c18cf66f53be12ef97bbc99743ffb62cec9c282</u> | + 0.00429429 BTC | ✓ |
| 386 | 2018-09-30<br>10:10:52 | <u>180b8b8c0c397446e8431fcb4a4b79b27b67e6a11c3da6544c005c5f3c2af606</u> | + 0.00499518 BTC | ✓ |
| 387 | 2018-09-27<br>02:52:27 | <u>1189b0b51542346d64943c6b308608938b107cab31ed4f64b2ce7a7eac56849e</u> | + 0.00457471 BTC | ✓ |
| 388 | 2018-09-13<br>15:51:18 | <u>e8cd163265e2acf757fed3ae9ae33be64bc4d9d8bc65aec9c98309293a394d97</u> | + 0.00282294 BTC | ✓ |
| 389 | 2018-09-13<br>05:52:05 | <u>402495806d57febef9ddb c593e18cbb7e86ecd287ee74d87e9cb25e2d7488b6</u> | + 0.00592009 BTC | ✓ |
| 390 | 2018-09-02<br>23:00:22 | <u>06d25aad0ebd2cc89648d0bd834c60f05e174100eabbf2be37a1b583d89a37c2</u> | + 0.00453506 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-25<br>12:54:44 | <u>775bb81d2b1f255d6df6e0<br/>ce0a903d5366c770cb8135<br/>a661547b7fbe4295753a</u> | + 0.00327800 BTC | ✓ |
| 392 | 2018-08-24<br>21:26:48 | <u>e0b51418d5b61d304366a0<br/>baa90e561988dd82420154<br/>350fd8d7933a2afb396e</u> | + 0.00362400 BTC | ✓ |
| 393 | 2018-08-23<br>18:34:53 | <u>3ce81e9265bff7d14e319a<br/>a3c7a7777ed490be8ddf39<br/>15c3d1892444960d77a6</u> | + 0.00476565 BTC | ✓ |
| 394 | 2018-08-23<br>05:21:14 | <u>04e5566858b4ddcf69842c<br/>2408b323631e98c3ccef4a<br/>9ba954ab109e22a9ddf8</u> | + 0.00358800 BTC | ✓ |
| 395 | 2018-08-23<br>04:28:35 | <u>51f8bbeabfa87325501c14<br/>ef5c646b6b3139c1785675<br/>2473fc24c98504564f6f</u> | + 0.00358800 BTC | ✓ |
| 396 | 2018-08-21<br>20:19:00 | <u>428ee4e31bd7d2349ff90a<br/>34db2177a222627af0656e<br/>e18e54406b87df139381</u> | + 0.00325500 BTC | ✓ |
| 397 | 2018-07-25<br>05:48:16 | <u>bc00f957b46006645e7121<br/>3b3d972cde96d76ca064dd<br/>83cab0e6bab7e14e60dc</u> | - 0.00638644 BTC | ✓ |
| 398 | 2018-07-10<br>23:45:42 | <u>4a8652c5db4f2d377b4e80<br/>971bed797c5b4e1e5d8a60<br/>af59f266410776024933</u> | - 0.00975000 BTC | ✓ |
| 399 | 2018-07-08<br>13:29:04 | <u>d59c54aafd5dafe4e32f1f<br/>d582420276ae7708070eb8<br/>507807887b9b1faf8863</u> | + 0.00638644 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-03<br>06:10:51 | <u>98eb47db5815386a9e57ce</u><br><u>f35bae809208584317e1a7</u><br><u>62c43191d726ffd2ed14</u> | + 0.00975000 BTC | ✓ |
| 401 | 2018-07-01<br>17:19:29 | <u>c10ab188b8f71b070014f9</u><br><u>6e8c4c86d6680ad080ab1e</u><br><u>67ea3dc967dcece4a563</u> | + 0.00347600 BTC | ✓ |
| 402 | 2018-06-30<br>22:38:37 | <u>5d366cec5cfd265ba8c958</u><br><u>5a44364166cca6719165ef</u><br><u>8affff0e2cb8f2af7add</u> | + 0.00395000 BTC | ✓ |
| 403 | 2018-06-22<br>14:08:23 | <u>67239dc638dae018cff5f1</u><br><u>5a95d44548da948a923e47</u><br><u>e4e113112a1501293b9a</u> | + 0.00293400 BTC | ✓ |
| 404 | 2018-06-22<br>12:17:59 | <u>1b27c71f9fff3f62243f16</u><br><u>7ab0961875438cd7b7c68d</u><br><u>90e93c9f8c930b437609</u> | + 0.00314000 BTC | ✓ |
| 405 | 2018-06-21<br>05:10:33 | <u>07896e3f317450842c4846</u><br><u>41f4b8bb9cc83d5683da8f</u><br><u>bff1f48ac57f8c12258c</u> | + 0.00325600 BTC | ✓ |
| 406 | 2018-05-30<br>19:20:19 | <u>f7e78d324b7dd607d4f9b3</u><br><u>6bab505e454092deb28535</u><br><u>d784ff7517acba6a532c</u> | + 0.00328800 BTC | ✓ |
| 407 | 2018-05-23<br>10:10:01 | <u>5b1d863fc19ba417668fbd</u><br><u>ff5e3313c7d46f41a48314</u><br><u>be5c3d579ba8c32c9ca9</u> | - 0.00988843 BTC | ✓ |
| 408 | 2018-05-20<br>18:07:17 | <u>e204baf211c06e01213341</u><br><u>be63000546fee195f989a7</u><br><u>9618a91cb09a639a63e0</u> | + 0.00271400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-05-20<br>15:48:35 | <u>fb880f419b48730ff0899b0e6ba7d30c34d7b0f05e16d0b9c8b4cddc5ce137c8</u> | + 0.00252000 BTC | ✓ |
| 410 | 2018-05-18<br>12:07:28 | <u>0afab167d707e3c19cb6ac0f78f5966d0656401c515bd5a6a380c7985c72bd1a</u> | + 0.00988843 BTC | ✓ |
| 411 | 2018-05-18<br>02:30:11 | <u>7634b0c6364800d4ce5428b1c8d349f0efa8fb0020ab5e805a12bb737c86c56b</u> | + 0.00393600 BTC | ✓ |
| 412 | 2018-05-18<br>01:54:41 | <u>9769a0496280c126b32e2dc54df4b55d53f06940953a1d0a5864696f281b2c34</u> | + 0.00275000 BTC | ✓ |
| 413 | 2018-05-17<br>23:25:34 | <u>d448b638d9945455f523fcf3f2ffa44c6c5e501f4eb5874cc052ab6927550ad0</u> | + 0.00223200 BTC | ✓ |
| 414 | 2018-05-15<br>18:09:55 | <u>9fb5a4a24144b5c7fa30849891a406d0946f303c8474e4b48f51714f8186e997</u> | + 0.00386100 BTC | ✓ |
| 415 | 2018-05-15<br>14:39:34 | <u>e00acc148a048d8c7faa3ab70cef17837a271a2aeb1c36d0bd58421de7568bf2</u> | + 0.00307800 BTC | ✓ |
| 416 | 2018-05-13<br>10:02:14 | <u>eedb813ee977ce575120da11ef16ead3da13e3f319f4f797d4a35e2cbd8a384d</u> | + 0.00234000 BTC | ✓ |
| 417 | 2018-05-13<br>08:11:55 | <u>ce9f491fe589529909d08395dfacbe4e4f36eeccea293bc19cb9c201409e6d1d</u> | + 0.00295000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-05-12<br>21:03:13 | <u>4b7b9fe54e7d0c699bc169</u><br><u>5b2c2c4c300851e7d0bdc8</u><br><u>931a8e59889d3847ff04</u> | + 0.00236000 BTC | ✓ |
| 419 | 2018-05-12<br>15:22:58 | <u>7c5699b9198cc911173d5c</u><br><u>8d357ba955ce1844b469f6</u><br><u>c9df3c72cd44992eb3ee</u> | + 0.00212400 BTC | ✓ |
| 420 | 2018-05-12<br>14:11:07 | <u>b49603bea01f7fdd2b4f6d</u><br><u>b3cf4b5a83194703694ff1</u><br><u>7c5d7e6d4857178f9998</u> | + 0.00234000 BTC | ✓ |
| 421 | 2018-05-12<br>12:21:25 | <u>0474c9a2c15982a99f3078</u><br><u>3265019ae46f59eb92f9c4</u><br><u>bba7783e9ef0ada8fc65</u> | + 0.00234000 BTC | ✓ |
| 422 | 2018-05-12<br>07:43:22 | <u>cf757cd47d9dcb4561eb13</u><br><u>d4509cc40f1048bf6b4a1f</u><br><u>de503ca79ceb1d1e2835</u> | + 0.00363000 BTC | ✓ |
| 423 | 2018-05-11<br>09:32:25 | <u>043835f7f968cf6a1fc77d</u><br><u>739ca3d8da9bf34c449674</u><br><u>1ef57da135c7ac6fd622</u> | + 0.00342000 BTC | ✓ |
| 424 | 2018-05-09<br>20:10:31 | <u>ec43875ba16c1559297de5</u><br><u>6e20c745a9819630c7c1c3</u><br><u>cb523e5f35516a10fd21</u> | - 0.00899985 BTC | ✓ |
| 425 | 2018-04-21<br>08:41:17 | <u>ae30de357084824822b94b</u><br><u>cbc9436d4d11b2baa5c202</u><br><u>5cd118ed61da73d99cb9</u> | + 0.00136800 BTC | ✓ |
| 426 | 2018-04-19<br>16:21:43 | <u>bdcda56cc918ef43c8888b</u><br><u>c10336f6395f2fe76fc448</u><br><u>db5dd646d55457e9f4a6</u> | + 0.00181500 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-04-12<br>20:54:51 | <u>f898cbc910d5c25bed932e</u><br><u>b0cbe284f6b61c0f6fdf84</u><br><u>a48575f7987a4211a932</u> | + 0.00195000 BTC | ✓ |
| 428 | 2018-04-09<br>22:07:29 | <u>c6aaa9d33e7a71ba2b0577</u><br><u>6b568d3e6fd4c5f50b0759</u><br><u>ae3f56e41c8dc5e19ba1</u> | + 0.00342700 BTC | ✓ |
| 429 | 2018-04-07<br>15:45:34 | <u>d44f4d31dba1d4f46a3b03</u><br><u>f499caa261def3941f3bec</u><br><u>2ff83448a243cb7c614d</u> | + 0.00286000 BTC | ✓ |
| 430 | 2018-04-04<br>11:44:07 | <u>cc6ec1d8b72ee469ca4bf4</u><br><u>d2e824722582b61a8c0373</u><br><u>d1d84c7c274b94676c13</u> | + 0.00326600 BTC | ✓ |
| 431 | 2018-03-29<br>22:06:36 | <u>cfbd4be12fbdf000326b95</u><br><u>a1034a7197e9280a175f7e</u><br><u>e95fcb402c2d75bbadf9</u> | + 0.00284000 BTC | ✓ |
| 432 | 2018-03-28<br>07:13:33 | <u>507bee72c0ed6539de86e8</u><br><u>762488185e777bb0996ed4</u><br><u>42ad134d5ec281a6b8fe</u> | + 0.00317500 BTC | ✓ |
| 433 | 2018-03-26<br>05:03:08 | <u>eefa18f880a5adab18873a</u><br><u>3c2eb679c9773aa3069830</u><br><u>00561bde1a0e0d5dea01</u> | + 0.00554600 BTC | ✓ |
| 434 | 2018-03-21<br>23:52:10 | <u>97ec7d1eed77351f902d2d</u><br><u>4b67c4f877a8c877285876</u><br><u>1f8d08601b94c25e2a81</u> | + 0.00248600 BTC | ✓ |
| 435 | 2018-03-21<br>23:10:37 | <u>be4dafabd8f333848f4c4d</u><br><u>7d24aec5b432121a8ab5fa</u><br><u>ad0c2f918ee5582a45a3</u> | + 0.00224000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-03-21<br>21:25:52 | <u>37acae2819bd940c153aee608e3042d7743b40b8ab159913b55f63dbd5808bbd</u> | + 0.00336000 BTC | ✓ |
| 437 | 2018-03-15<br>11:57:58 | <u>01ca0e69f53a16eeb4845ad4c14e3c252a8dc5123f3d448661487a79e036f179</u> | + 0.00463600 BTC | ✓ |
| 438 | 2018-03-01<br>04:48:10 | <u>e9d744840095de6d10c04efce0c63e7a34201c39a69307d1913c8039628c10b7</u> | + 0.00899985 BTC | ✓ |
| 439 | 2018-02-25<br>18:51:59 | <u>6e192510116bee248994522c4fb0f80ef4b8982a4516445660a001733809b2b4</u> | + 0.00214000 BTC | ✓ |
| 440 | 2018-02-24<br>06:52:17 | <u>2d4367b8b0abd542f9b3e207580b03196a45eb7c47afc4c5df720c7dd9d1d1b</u>  | + 0.00384000 BTC | ✓ |
| 441 | 2018-02-23<br>20:21:27 | <u>e332c9e785a11191f7f0544d4ca0cb9962fa517206c20015df71f5608e3a9984</u> | + 0.00222200 BTC | ✓ |
| 442 | 2018-02-04<br>02:32:37 | <u>4e925694009114a6c95f5b35f3fab1555ae99db877477f7542fc6b382fbe19b7</u> | + 0.00288600 BTC | ✓ |
| 443 | 2018-02-01<br>09:44:27 | <u>89884dbaaee0576116fc9b482ed3348c352048e98aa48d61475cc8a98945762d</u> | + 0.00204000 BTC | ✓ |
| 444 | 2018-02-01<br>08:57:53 | <u>135681573d01e394a3f3346f00ac3bee15cc68db9aa9e7b7145a4432b3b95609</u> | + 0.00193800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-02-01<br>08:06:56 | <u>36fa738305c0a3623e3867</u><br><u>4dddeb6206b2a004cf03f6</u><br><u>7a482bac97857a954fcd</u> | + 0.00200000 BTC | ✓ |

\* USD values displayed at the time of transaction

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