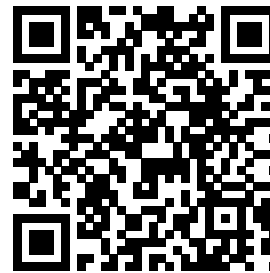


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17qupG2abWCqADs8NkmeAS9nr37QzKDPuN</u> |
| TOTAL RECEIVED | 28.93989502 BTC |
| | 1,830,042.91 USD |
| TOTAL SEND | 28.93989502 BTC |
| | 1,830,042.91 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-28 15:09:09 | <u>d648be63a54f0b1857c704</u> <u>6bb2b7630b4e500b6de82a</u> <u>6a4c118375162b531310</u> | - 0.00202020 BTC | |
| | | | 54.58 USD | |
| 2 | 2023-07-09 11:31:54 | <u>ec3a54ce6ae835026634cb</u> <u>3a554a77ecb2ab3009b4bf</u> <u>febaa02d08919c4e9dbd</u> | + 0.00202020 BTC | |
| | | | 61.27 USD | |
| 3 | 2023-06-09 13:02:02 | <u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u> | - 0.00126230 BTC | |
| | | | 33.62 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2023-06-09 12:58:25 | <u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u> | - 0.00286450 BTC  | 76.29 USD | ✓ |
| 5 | 2023-05-26 12:37:43 | <u>4f19c9dbc27cd24080fc80</u> <u>0a3124c89a21eb8839248b</u> <u>d7aeac0b829207abe1b2</u> | + 0.00126230 BTC  | 33.50 USD | ✓ |
| 6 | 2023-05-01 14:35:05 | <u>e70258ac565ca7f4f97aea</u> <u>47bd3035867b3fe739acaf</u> <u>80656bb35d1715146c03</u> | + 0.00286450 BTC  | 80.69 USD | ✓ |
| 7 | 2023-03-22 09:28:02 | <u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u> | - 0.02412320 BTC  | 677.86 USD | ✓ |
| 8 | 2023-03-19 18:43:58 | <u>9586ac9c73863618a294cd</u> <u>d2645b3d8ad7df209ff812</u> <u>a66aa3286722f4288802</u> | + 0.02412320 BTC  | 681.62 USD | ✓ |
| 9 | 2023-03-08 11:06:45 | <u>1652d0eb3c24061d5450a9</u> <u>0f57e3555e1186012b53a2</u> <u>4a5c335af1c8b2f1a1e8</u> | - 0.04072020 BTC  | 898.79 USD | ✓ |
| 10 | 2023-03-08 11:06:45 | <u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u> | - 0.01796660 BTC  | 396.56 USD | ✓ |
| 11 | 2023-03-08 11:06:31 | <u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u> | - 0.03358220 BTC  | 741.24 USD | ✓ |
| 12 | 2023-03-08 11:06:31 | <u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u> | - 0.01103390 BTC  | 243.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2023-02-28 14:35:10 | <u>9229dd9b55beae6ef2adbc</u> <u>14278c420bbcf25e7b0af</u> <u>4a3737b9c103a2a1c0df</u> | + 0.01103390 259.49 | BTC  | ✓ |
| 14 | 2023-02-24 16:28:33 | <u>361e4d31fab057026f3090</u> <u>93cd4c76409297fb4592d9</u> <u>7faf0e6cf94dab6f794b</u> | + 0.03358220 778.82 | BTC  | ✓ |
| 15 | 2023-02-23 18:06:58 | <u>e8a1d6e233e9691fb5cb78</u> <u>ce5cd935f8d181c1cea7ba</u> <u>7856a441d06f45b29edb</u> | + 0.04072020 971.65 | BTC  | ✓ |
| 16 | 2023-02-23 15:08:40 | <u>e70f57428bf2f7d30b082b</u> <u>ac75d34c1c1c77efa38691</u> <u>ecc297615404421137f2</u> | + 0.01796660 430.31 | BTC  | ✓ |
| 17 | 2023-02-22 08:12:18 | <u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u> | - 0.01135080 272.03 | BTC  | ✓ |
| 18 | 2023-02-20 11:25:45 | <u>3b2d86289cb55f1bb7298c</u> <u>b4c028d4099490787561f2</u> <u>4c590c3975945a52546e</u> | + 0.01135080 282.52 | BTC  | ✓ |
| 19 | 2022-10-28 13:51:06 | <u>39513b0aced64b9f508df6</u> <u>bee63cc881655913995866</u> <u>1fed7e2dbcf2c8c2213a</u> | - 0.74615333 15,294.39 | BTC  | ✓ |
| 20 | 2022-10-22 16:24:06 | <u>ccf5dd82d578e9412b0a99</u> <u>0788367eafc2db2bc25fb6</u> <u>e5d6b63f7323f6afd800</u> | + 0.74615333 14,321.56 | BTC  | ✓ |
| 21 | 2022-10-19 10:31:26 | <u>615309d641daebd0d712e4</u> <u>15e5172e3fd70bce5de91a</u> <u>e72ada6b154a12fa8001</u> | - 0.19616960 3,766.62 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2022-10-19 10:31:26 | <u>615309d641daebd0d712e415e5172e3fd70bce5de91ae72ada6b154a12fa8001</u> | - 0.14749980 BTC 2,832.12 USD |   |
| 23 | 2022-10-19 10:20:45 | <u>08ffff4224a1276ca40bdb70f5aa489847faac0c4689d48ae26e88c00ebec11e</u> | - 1.31500000 BTC 25,269.67 USD |   |
| 24 | 2022-10-19 10:20:45 | <u>93455d1a0a3b73721266460dcaa2fbde1cb9d568de7cee48bfdaf9bbc3239fc1</u> | - 0.36305440 BTC 6,976.62 USD |   |
| 25 | 2022-10-19 10:20:45 | <u>93455d1a0a3b73721266460dcaa2fbde1cb9d568de7cee48bfdaf9bbc3239fc1</u> | - 0.24375294 BTC 4,684.07 USD |   |
| 26 | 2022-10-19 10:20:45 | <u>93455d1a0a3b73721266460dcaa2fbde1cb9d568de7cee48bfdaf9bbc3239fc1</u> | - 0.23934260 BTC 4,599.32 USD |   |
| 27 | 2022-10-19 10:20:45 | <u>14e8121b02427f10c7e7b1c64c9cf9c0e682f8c67479823e8610757b1a01b825</u> | - 0.04723740 BTC 907.73 USD |   |
| 28 | 2022-10-19 10:20:45 | <u>55e355b7df3a343f1c6b06c30f9f6ec9bd7b87bc7f62f6532cf90411fe41b3fe</u> | - 1.13200000 BTC 21,753.05 USD |   |
| 29 | 2022-10-12 14:20:50 | <u>ad61aa523042db87ec635e7d4d5acb6fd121b703ac0d5460dcafdcf9f0aaa4aa</u> | + 1.31500000 BTC 25,101.49 USD |   |
| 30 | 2022-10-11 14:37:50 | <u>7087248a6973daeafba83ee8fc3991f11a6b8f436313c134f0ef67c7d7506d26</u> | + 1.13200000 BTC 21,675.08 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-10-10 14:30:33 | <u>8f2412861aeaddaa7c414f</u> <u>ecaece319770b002b9af2b</u> <u>a1f7bac60d6c159118e0</u> | + 0.14749980 BTC  2,842.17 USD | ✓ |
| 32 | 2022-10-09 16:52:48 | <u>ca3fbf0a30542347ba3ea3</u> <u>efcdcc7cf3aa0665f4881a</u> <u>09ea16adb5df8470b0e9</u> | + 0.24375294 BTC  4,749.69 USD | ✓ |
| 33 | 2022-10-08 15:59:58 | <u>ead4ff9668da22457dd213</u> <u>f41fa2e2a13870a5ebd08a</u> <u>470422c280e06b29eea5</u> | + 0.23934260 BTC  4,673.86 USD | ✓ |
| 34 | 2022-10-07 16:33:54 | <u>050fab60bc1740b4bef6e3</u> <u>e3ba89fc8bf913774b88d8</u> <u>79a3a2759e36ceb693d4</u> | + 0.36305440 BTC  7,049.80 USD | ✓ |
| 35 | 2022-10-06 20:01:57 | <u>f6f8d1ed492b52ffbabbd2</u> <u>df8e2f4593ad9ab922b0d2</u> <u>ff1ef51e7566fda41f93</u> | + 0.04723740 BTC  946.97 USD | ✓ |
| 36 | 2022-10-06 16:32:05 | <u>c324c186ee834e1a2dea1a</u> <u>8d0e24ac16a21d5b89bc30</u> <u>2af42380ea2254e20e6f</u> | + 0.19616960 BTC  3,945.53 USD | ✓ |
| 37 | 2022-09-21 12:24:22 | <u>a0737727caff3bbe76ea2e</u> <u>b067373e8a834c8e75c778</u> <u>ebfc3764924876af2840</u> | - 0.03480510 BTC  669.92 USD | ✓ |
| 38 | 2022-09-16 17:32:38 | <u>a905ad0d9bf799a8b696bf</u> <u>8aacacfad7b4e45ee52106</u> <u>00eeb8f693d7df5080e3</u> | + 0.03480510 BTC  680.70 USD | ✓ |
| 39 | 2022-09-07 10:12:05 | <u>36527cf0897161d5065b32</u> <u>110035db78b5f345f30e29</u> <u>843b61e20a1594464dde</u> | - 0.00402320 BTC  75.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 40 | 2022-09-04 21:16:15 | <u>1dbe909560558dfbd3ee57</u> <u>e4157e45180f4d31869841</u> <u>ba5a5ec472f3e886fb79</u> | + 0.00402320 BTC  | 79.90 USD | ✓ |
| 41 | 2022-08-31 11:54:17 | <u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u> | - 0.04264390 BTC  | 866.04 USD | ✓ |
| 42 | 2022-08-19 09:56:12 | <u>67bdd8ba960750d69446e2</u> <u>7c4f8e2d8047f8e553d91f</u> <u>615ed56fdb07446a6671</u> | + 0.04264390 BTC  | 921.79 USD | ✓ |
| 43 | 2022-07-21 00:13:58 | <u>15f3ad3da67f8ea8b48008</u> <u>13e63e2d28c91586852a1a</u> <u>b3855e74abfdff636921</u> | - 0.09548240 BTC  | 2,219.93 USD | ✓ |
| 44 | 2022-07-20 12:23:16 | <u>9c09761753dfe753b2fe34</u> <u>e3546d7bc4d5f2c8a9e3fc</u> <u>c0edbcd58f373cb524d5</u> | - 0.03918430 BTC  | 932.74 USD | ✓ |
| 45 | 2022-07-12 13:24:20 | <u>efd3cd3d8872cd0765fe33</u> <u>24772f77a49a62bd866fc6</u> <u>7b0587d090b915c129cf</u> | + 0.03918430 BTC  | 779.23 USD | ✓ |
| 46 | 2022-07-11 11:30:41 | <u>e51c726b59378311abf5a6</u> <u>52c51df73c1c3748be5720</u> <u>bffddffb5d89b352dedc</u> | + 0.09548240 BTC  | 1,945.30 USD | ✓ |
| 47 | 2022-07-06 19:56:26 | <u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u> | - 0.05067530 BTC  | 1,031.49 USD | ✓ |
| 48 | 2022-07-06 19:56:26 | <u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u> | - 0.09666030 BTC  | 1,967.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2022-07-06 19:53:33 | <u>a827f57d907cd4f81a6b0acd0993c319d81a33f4d0b1c02d1542063949a1a5d3</u> | - 0.02102290 BTC 427.91 USD |  | ✓ |
| 50 | 2022-07-02 17:50:00 | <u>b016e8bcfebdead82c14b872c582e77343816ba4aea4666d2dafc015ed680801</u> | + 0.09666030 BTC 1,862.96 USD |  | ✓ |
| 51 | 2022-07-01 16:27:17 | <u>d99d2faf6437e02a72fce3381b82a8ec9a62d00e8220773478090f3295b92988</u> | + 0.05067530 BTC 987.55 USD |  | ✓ |
| 52 | 2022-06-24 12:06:45 | <u>e78252e50b404da3da8695f353f3f290fbb495ec0b84aa8bd9f77c497f2f1f22</u> | + 0.02102290 BTC 445.68 USD |  | ✓ |
| 53 | 2022-06-22 12:36:56 | <u>083741fa7ed63b8ae23047c0c6780a1ab1f5377ade3ffde77777819f3b4c57c6</u> | - 0.00195196 BTC 40.45 USD |  | ✓ |
| 54 | 2022-06-19 13:13:02 | <u>5d18d2a6ebf2a12f5782816097e5da9f017a155132dc2046f20d54fed5c3e3ab</u> | + 0.00195196 BTC 38.69 USD |  | ✓ |
| 55 | 2022-05-19 11:17:59 | <u>40361b292706c9dbbc79ec67a5498a8f3136535239dd0b686d0b479899dbf2bd</u> | - 0.00234515 BTC 71.26 USD |  | ✓ |
| 56 | 2022-05-19 11:04:51 | <u>c159e51a9f62163e9ab02d984aef5bb76d785b7312bf660f0f4a66a401f099cf</u> | - 0.06800988 BTC 2,066.78 USD |  | ✓ |
| 57 | 2022-05-19 10:29:39 | <u>db3649f6aaf0785201868775cb3a29b0d2b5ef97f2ed4687e5080cfb44512a0c</u> | - 0.02832981 BTC 860.92 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2022-05-19 10:29:39 | <u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u> | - 0.02724078 827.83 USD | BTC  | ✓ |
| 59 | 2022-05-19 10:29:39 | <u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u> | - 0.02246336 682.64 USD | BTC  | ✓ |
| 60 | 2022-05-19 10:29:39 | <u>86345c76fcd49e57cdd3dc</u> <u>bde238bbbf2c978d24b02</u> <u>80939b460d836ca148d7</u> | - 0.01264872 384.38 USD | BTC  | ✓ |
| 61 | 2022-05-19 10:29:21 | <u>053d5c897d05ada8368a06</u> <u>9a54b409781fa770bc31c0</u> <u>8a0d9ca79d03fb6434b4</u> | - 0.11956761 3,633.59 USD | BTC  | ✓ |
| 62 | 2022-05-18 00:44:10 | <u>e85ea572ad16ad02b5bcbc</u> <u>d4803e372bbd4c9c78eefc</u> <u>a7830aafef047f900b38</u> | + 0.02246336 670.11 USD | BTC  | ✓ |
| 63 | 2022-05-07 16:26:15 | <u>2e15d8cc915b4606f1f9e4</u> <u>60ab8edcfd50a4c909a884</u> <u>69cabae18770f1744f14</u> | + 0.01264872 453.79 USD | BTC  | ✓ |
| 64 | 2022-05-07 01:03:56 | <u>66b9c6e29af888f9329335</u> <u>495de9a7f469df7e44d17e</u> <u>188904ca0f99fe5b82dc</u> | + 0.02832981 1,014.55 USD | BTC  | ✓ |
| 65 | 2022-05-06 16:06:52 | <u>1d40e013ebbebe055c0c28</u> <u>3c5307ee204fd84969e16c</u> <u>d4ef8653e397933cf39e</u> | + 0.02724078 980.70 USD | BTC  | ✓ |
| 66 | 2022-05-05 22:37:47 | <u>24d43bfa982e391c17f226</u> <u>5effe9086beb2ddb21654</u> <u>624bc1bd71afe9aedb94</u> | + 0.11956761 4,359.65 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2022-05-05 22:37:47 | <u>7e6949576393bb9eec00a4</u> <u>668764c104fe935ae2cacc</u> <u>a849c8a608aeae84051b</u> | + 0.00234515 BTC  | 85.50 USD | ✓ |
| 68 | 2022-05-05 15:43:21 | <u>3754fff175cbe92cc76a7e</u> <u>292b39c10e867a94f75e23</u> <u>f8eec728e6225aab9115</u> | + 0.06800988 BTC  | 2,469.84 USD | ✓ |
| 69 | 2022-05-05 11:28:20 | <u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u> | - 0.00763459 BTC  | 281.79 USD | ✓ |
| 70 | 2022-04-30 16:06:39 | <u>1275c1b933bdd8c2fd9765</u> <u>f9186206874c3b21815293</u> <u>5f53307153c3be8568ff</u> | + 0.00763459 BTC  | 293.67 USD | ✓ |
| 71 | 2022-04-21 20:23:32 | <u>4f61cf493072072e8e13f8</u> <u>b1079be4c5ef6a31df51</u> <u>2cb6278e7dccd86e2fda</u> | - 0.00124306 BTC  | 50.31 USD | ✓ |
| 72 | 2022-04-15 10:48:35 | <u>0a9c7926b3e1f15dbf2d59</u> <u>652fe0b83c8f40a5f9da22</u> <u>3fb43c48df58c68bd192</u> | + 0.00124306 BTC  | 50.23 USD | ✓ |
| 73 | 2022-04-07 10:56:17 | <u>7d59f6f18a27d5aa04afd2</u> <u>1c6f2e3efa8dd4ef5ff3bd</u> <u>d3bef8af3a8b322abcf2</u> | - 0.02340000 BTC  | 1,013.96 USD | ✓ |
| 74 | 2022-03-24 13:55:53 | <u>020a280cddf4f4c32cc008</u> <u>6ed66fdbb05c4e7bfe80ff</u> <u>c3d82983d04f360194fb</u> | + 0.02340000 BTC  | 1,029.60 USD | ✓ |
| 75 | 2022-03-24 08:50:21 | <u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u> | - 0.00109574 BTC  | 47.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 76 | 2022-03-18 10:07:18 | <u>a5beeec3acaa7fc43be6d843c8b52d9bf7ec8c0c3177b9f388815f4b2cd313d0</u> | + 0.00109574 BTC 44.84 USD |  | ✓ |
| 77 | 2022-01-06 11:16:45 | <u>4a6bd7a5cb0f31c1634ce0ea3adf1c7988fe417fea37eb802d515b2505a0f3c5</u> | - 0.01251844 BTC 538.35 USD |  | ✓ |
| 78 | 2022-01-06 10:58:17 | <u>2e8d4a41d82fa505726a6082b054f75332fbd49fbabc b9cc6556c2bbe3edcd86</u> | - 0.03906184 BTC 1,679.86 USD |  | ✓ |
| 79 | 2021-12-25 11:07:58 | <u>829b94a5339f89411f7580d9deac01c37e199859bcbb4fb95cae7138c504eb6b</u> | + 0.01251844 BTC 635.70 USD |  | ✓ |
| 80 | 2021-12-24 11:24:24 | <u>ac50e8bf4de68b11030bd94cd620feb6270eb621ec065bb505fd108066d1e3ba</u> | + 0.03906184 BTC 1,996.56 USD |  | ✓ |
| 81 | 2021-12-23 10:06:10 | <u>7cc0fe4a8f893db03ee011e92c4e672c0dadf3cdeb433ddc7ebe94c58c9b7132</u> | - 0.01353280 BTC 677.45 USD |  | ✓ |
| 82 | 2021-12-23 10:06:10 | <u>35c3d2e8a932dd177e56d29be950242eaad42d9f16938b1783442f54e3d41d7e</u> | - 0.02908706 BTC 1,456.09 USD |  | ✓ |
| 83 | 2021-12-23 10:06:10 | <u>28a5cffcf5ffb2673546809dd8abf31865a89060008cf691264b0dd275279e10</u> | - 0.04059951 BTC 2,032.41 USD |  | ✓ |
| 84 | 2021-12-16 11:21:24 | <u>aaf2937012b5fa34dfb4b0458c2dbdbdb683de14edbd67e583643e2acdabad95</u> | + 0.02908706 BTC 1,385.48 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 85 | 2021-12-10 12:17:09 | <u>d0a37ea4bd624549981dde</u> <u>6e21599cdae81b38545d26</u> <u>b549ba5bb156745233f5</u> | + 0.01353280 BTC 637.94 USD |  | ✓ |
| 86 | 2021-12-09 12:23:21 | <u>b974118441e976ffe31cc9</u> <u>8275804a4ad5f40ebfeeaf</u> <u>6b86227739656c565af5</u> | - 0.01285706 BTC 611.29 USD |  | ✓ |
| 87 | 2021-12-09 12:23:21 | <u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u> | - 0.02582582 BTC 1,227.90 USD |  | ✓ |
| 88 | 2021-12-09 12:18:15 | <u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u> | - 0.00945885 BTC 449.72 USD |  | ✓ |
| 89 | 2021-12-09 12:18:15 | <u>d80c457e1e581cc64f7621</u> <u>f414504c5349c1af98da3a</u> <u>af4d0a25629321a8cfc</u> | + 0.04059951 BTC 1,930.32 USD |  | ✓ |
| 90 | 2021-12-03 12:51:00 | <u>c04e34420cbe4f1eb90ef0</u> <u>a02da53b4aecbca7eab621</u> <u>d0c1d486a3e7bafb37d1</u> | + 0.00945885 BTC 507.00 USD |  | ✓ |
| 91 | 2021-12-03 12:51:00 | <u>28abf6c3412f7a26c14b89</u> <u>634136befad41811fe2be6</u> <u>d9acc26e25a10c42e07e</u> | + 0.01285706 BTC 689.15 USD |  | ✓ |
| 92 | 2021-12-02 12:58:55 | <u>960ae2d6c102da304b5f36</u> <u>ae5dc16e50fc39b026190c</u> <u>c9ca42dc4b06d9e58547</u> | - 0.00749416 BTC 423.27 USD |  | ✓ |
| 93 | 2021-12-02 12:56:38 | <u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u> | - 0.03664714 BTC 2,069.84 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-12-02 12:56:38 | <u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u> | - 0.02867928 BTC  1,619.81 USD | ✓ |
| 95 | 2021-12-02 12:34:33 | <u>d8c4ab3ba07cd8a69053e5</u> <u>1fb70aa9f22eed081b84bc</u> <u>7c9df58361c04b0acc30</u> | + 0.02582582 BTC  1,458.65 USD | ✓ |
| 96 | 2021-11-27 16:18:23 | <u>fa499cde7bc5186186918c</u> <u>d9a89d79614a4c048bbeda</u> <u>d9cf9f51dfba9171afe8</u> | + 0.02867928 BTC  1,569.35 USD | ✓ |
| 97 | 2021-11-26 12:09:24 | <u>04061b038f4214d7e07bb1</u> <u>ea1d69f3fb2dcd0959467f</u> <u>dce9f9903db8e98ab662</u> | + 0.03664714 BTC  1,968.92 USD | ✓ |
| 98 | 2021-11-18 15:17:19 | <u>1b4eb0cbf0d308144b1caf</u> <u>d1bb9d1f42ecc7a81be5e</u> <u>8d49646307d1824ee315</u> | + 0.00749416 BTC  426.35 USD | ✓ |
| 99 | 2021-11-18 12:02:54 | <u>42ca9348f10c8f460c37a7</u> <u>952487f291ee1f6685145d</u> <u>ccb9b399242ff09f1fb1</u> | - 0.01341792 BTC  763.36 USD | ✓ |
| 100 | 2021-11-18 12:02:54 | <u>87a6271f34e7661377ccd2</u> <u>ddee249e5641fda6e746aa</u> <u>10592399127bd2d1764b</u> | - 0.00615017 BTC  349.89 USD | ✓ |
| 101 | 2021-11-18 11:59:15 | <u>898344c72b3be90ad9dc92</u> <u>9285a7e32f048bf21348e6</u> <u>c32bb7e2fb4422205b9f</u> | - 0.00728205 BTC  414.28 USD | ✓ |
| 102 | 2021-11-17 13:24:52 | <u>3e9b0a16e1ddffa8c59ed1</u> <u>26d667c5aa1c447555e2f4</u> <u>116b3c303f7eb740a343</u> | + 0.00615017 BTC  371.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2021-11-16 16:11:53 | <u>48ea93b18f0d2301516d3f7fa1804142b644109eb113f5e435318b6d9dfbd522</u> | + 0.00728205 437.35 | BTC  | ✓ |
| 104 | 2021-11-15 11:18:23 | <u>2141150e03ca280660d05ae309ae04aa5c4ab389fd898c0b6e7b528767bcbe81</u> | + 0.01341792 853.47 | BTC  | ✓ |
| 105 | 2021-11-04 11:54:30 | <u>6fe0d1e115428965cf86eec4f9d15b09fe71626468f461f9163a86ef22c97b3e</u> | - 0.01449682 890.03 | BTC  | ✓ |
| 106 | 2021-11-04 11:54:30 | <u>b34f4eb78e8ec656c21ea72ed6705e4fa694f42cd1d9886e7a400398c30ab006</u> | - 0.01760561 1,080.89 | BTC  | ✓ |
| 107 | 2021-11-04 11:54:30 | <u>921fbb7dcec60f7f93c0a9b35595156c0f1a05669a3bc3bfeda4b2b672e50f3e</u> | - 0.02855391 1,753.06 | BTC  | ✓ |
| 108 | 2021-11-04 11:45:43 | <u>e3ed2d91ab4c4451e9989ba900829788aa5c0f3bd4f85879b9e599c2ddd9e185</u> | - 0.01037069 636.70 | BTC  | ✓ |
| 109 | 2021-11-02 19:55:31 | <u>015b55ea8b960071d6ee3c692bda2908ecc8e1aa6bb64cb48779ba5a1db1854b</u> | + 0.01037069 655.63 | BTC  | ✓ |
| 110 | 2021-11-02 19:44:15 | <u>92a3cac42a978721b3e582da6d248c2dff0cef472793b064c59b8ccbca71be3f</u> | + 0.01760561 1,113.02 | BTC  | ✓ |
| 111 | 2021-11-01 20:01:15 | <u>eea829bffef7126e67a8fdbb67cf6ff4e3c000acbebee2d1461b82c5c8e05cf</u> | + 0.01449682 891.86 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 112 | 2021-10-29 19:42:26 | <u>d8c2ab30e777bca37cc210833af9c6c318dd0a6e27c84eb3c29130ac7a13e318</u> | + 0.02855391 BTC 1,777.58 USD |   |
| 113 | 2021-10-22 01:14:26 | <u>cd94839261cc4af61e025e44f366c6ca4f9e75954136dbfcbaa171640e1e2ec0</u> | - 0.00295990 BTC 187.57 USD |   |
| 114 | 2021-10-21 11:28:31 | <u>8e29829899af3ae43c99058757a9a9387827fd950d23686f448be530d87183f8</u> | - 0.03061317 BTC 1,903.92 USD |   |
| 115 | 2021-10-21 11:28:31 | <u>df7e1c89413c1fde0975a459b208629b5752d2f56383b472dda5e80b0e6f2f16</u> | - 0.12444430 BTC 7,739.58 USD |   |
| 116 | 2021-10-20 22:11:16 | <u>1276425e8e4d90fdf9d517732a8dd80e90120b1a88a28a538f4d57455f377df0</u> | + 0.00295990 BTC 192.69 USD |   |
| 117 | 2021-10-19 20:54:56 | <u>e231c73f93a866ddf521d8680364a0652add67e7fa533e6029289b117f2f2977</u> | + 0.03061317 BTC 1,959.24 USD |   |
| 118 | 2021-10-15 12:04:45 | <u>dea35fba708730f8495cb71e7f4a6fab7259daef0213e9057b406da021def2d3</u> | + 0.12444430 BTC 7,674.78 USD |   |
| 119 | 2021-10-14 11:37:56 | <u>81e1f82062ee6a51b48d8a839480680739d27204a817388e9a858ccc368e060e</u> | - 0.09408700 BTC 5,395.69 USD |   |
| 120 | 2021-10-14 11:37:56 | <u>81e1f82062ee6a51b48d8a839480680739d27204a817388e9a858ccc368e060e</u> | - 0.08108330 BTC 4,649.96 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 121 | 2021-10-14 11:37:56 | <u>81e1f82062ee6a51b48d8a839480680739d27204a817388e9a858ccc368e060e</u> | - 0.07966040 BTC 4,568.35 USD |   |
| 122 | 2021-10-13 11:15:21 | <u>9d3589cac37f14492441ba b50b517be01912690f6c9d3577cf60c84816c82f5d</u> | + 0.08108330 BTC 4,651.50 USD |   |
| 123 | 2021-10-08 11:20:18 | <u>ceecf208af0acaf14fac2646279fa31e540ac743eaa1694d1e4f24dcd8829e7a</u> | + 0.07966040 BTC 4,297.79 USD |   |
| 124 | 2021-10-01 11:59:29 | <u>5652784bde1f8b036527b980c58e98485eef833736c5e2575ed67cc1e6118efc</u> | + 0.09408700 BTC 4,529.49 USD |   |
| 125 | 2021-09-30 09:52:34 | <u>378eebb81ac209781cd2da ee9b304f199df8efdfee44d952fd99ae5a327bd57e</u> | - 0.10752940 BTC 4,639.78 USD |   |
| 126 | 2021-09-30 09:52:34 | <u>378eebb81ac209781cd2da ee9b304f199df8efdfee44d952fd99ae5a327bd57e</u> | - 0.10649940 BTC 4,595.34 USD |   |
| 127 | 2021-09-24 12:09:36 | <u>52636fffb41ed9fe774652 daa9beec53ee6a7fd2d75160d993ca4e1cf93e8acd</u> | + 0.10649940 BTC 4,559.30 USD |   |
| 128 | 2021-09-22 11:42:34 | <u>98129cb7825ff871e4ebf0 dc2ac19b301d98eb93a28e1997b84c94ce8b77fcfc</u> | + 0.10752940 BTC 4,682.21 USD |   |
| 129 | 2021-09-16 09:58:32 | <u>bb46434182132f07cdbf4a fe1170cba8491be542b902fc8100cb05d854943afe</u> | - 0.42371160 BTC 20,227.06 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2021-09-16 09:58:32 | <u>440f244c8bcfcb7b57ea87</u> <u>0077d298127b48c2cb3998</u> <u>a58db6a4581a014910f2</u> | - 0.09635850 BTC  4,599.94 USD | ✓ |
| 131 | 2021-09-16 09:58:32 | <u>440f244c8bcfcb7b57ea87</u> <u>0077d298127b48c2cb3998</u> <u>a58db6a4581a014910f2</u> | - 0.08878240 BTC  4,238.27 USD | ✓ |
| 132 | 2021-09-16 09:58:32 | <u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u> | - 0.00902874 BTC  431.01 USD | ✓ |
| 133 | 2021-09-16 09:58:32 | <u>abbc3ef9b9efd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u> | - 0.00525758 BTC  250.98 USD | ✓ |
| 134 | 2021-09-16 09:58:32 | <u>acc8313f73477b1aaae7b8</u> <u>27746c094dcf06d6915bcd</u> <u>0f6a502566fab4aaa1b</u> | - 0.13619040 BTC  6,501.43 USD | ✓ |
| 135 | 2021-09-16 09:54:54 | <u>280368c5bfad310e62c106</u> <u>ab06c31d524c467e27c5f3</u> <u>2d2d5c3100b80f1914dd</u> | - 0.02642865 BTC  1,261.64 USD | ✓ |
| 136 | 2021-09-14 17:42:08 | <u>b43b6666926a4f9bdfd0fe</u> <u>91cf4beb65e3bb712839e6</u> <u>b5cf7e6b36582a64f7d1</u> | + 0.42371160 BTC  19,961.69 USD | ✓ |
| 137 | 2021-09-14 11:54:40 | <u>e22add21308d88e47bf29d</u> <u>6045aa2adcc7c4f601702a</u> <u>d1468e889f0a3cf29885</u> | + 0.09635850 BTC  4,539.59 USD | ✓ |
| 138 | 2021-09-10 12:11:48 | <u>69d424b821dab543684ced</u> <u>8d7dfce5947be9b6e93592</u> <u>e0daa31807d43cf57547</u> | + 0.13619040 BTC  6,108.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 139 | 2021-09-09 01:25:54 | <u>c50d8c5095ffe5fa7f48b5436c8a51bc79341662cf4cfc23bd63b5478cac5888</u> | + 0.00902874 BTC 417.96 USD | ✓ |
| 140 | 2021-09-07 14:44:14 | <u>2ce23e195bd3bf7d8cb7f08b2e41f5e3ab99005f32f5c92bffb382772bcb5b65</u> | + 0.02642865 BTC 1,238.54 USD | ✓ |
| 141 | 2021-09-03 11:08:13 | <u>2bae4de460954af6c192f2f23d970224af01f7409fc616e00c04006db07d8391</u> | + 0.08878240 BTC 4,439.04 USD | ✓ |
| 142 | 2021-09-02 15:19:53 | <u>110678aef14bad3ae6d64129378c0abbd5b2a471419ea7eee67e723256387c79</u> | + 0.00525758 BTC 258.91 USD | ✓ |
| 143 | 2021-09-02 12:13:40 | <u>a3ee35bd301eb1b40194f9c385c0b2397c2662f922c2da3123b96084d458336a</u> | - 0.09437620 BTC 4,647.71 USD | ✓ |
| 144 | 2021-09-02 12:13:40 | <u>a3ee35bd301eb1b40194f9c385c0b2397c2662f922c2da3123b96084d458336a</u> | - 0.09378970 BTC 4,618.82 USD | ✓ |
| 145 | 2021-09-02 12:13:40 | <u>fc7cdf1fe0783ef624326d8ed8f387d9400702cbb25298d9e49a3e401e410087</u> | - 0.04198696 BTC 2,067.71 USD | ✓ |
| 146 | 2021-09-02 12:13:40 | <u>fc7cdf1fe0783ef624326d8ed8f387d9400702cbb25298d9e49a3e401e410087</u> | - 0.04198324 BTC 2,067.53 USD | ✓ |
| 147 | 2021-09-02 12:11:48 | <u>0dd4713141833e96ca4daa343af47dc107bdfd95eeec994036edf5fad22f89</u> | - 0.02673410 BTC 1,316.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 148 | 2021-09-01 14:35:48 | <u>2f984f50f985a2891d22c0a8b0bfc83f0234dbd05ea7b13479aedc300c527479</u> | + 0.04198324 BTC 2,049.22 USD | ✓ |
| 149 | 2021-08-31 14:29:41 | <u>6f177284f7f82f8cefd231c0587fb1aa1ec59d9d86ea281b73b74cec0939ac54</u> | + 0.04198696 BTC 1,977.62 USD | ✓ |
| 150 | 2021-08-27 11:32:29 | <u>9ec6ca92633fb36628881bd44fc0835eba24b72f0ae2928398e8f4e186cfe3ea</u> | + 0.09378970 BTC 4,602.25 USD | ✓ |
| 151 | 2021-08-24 09:41:32 | <u>86270ee7d4ed5cd61cea45322e625264edb042c7706cb3290e083e9a5b43b2ef</u> | + 0.02673410 BTC 1,274.52 USD | ✓ |
| 152 | 2021-08-20 11:54:06 | <u>5362e285487c8860646d620a5053448f57a40e3d4b696d7c574f27541f4918c8</u> | + 0.09437620 BTC 4,654.86 USD | ✓ |
| 153 | 2021-08-18 11:05:28 | <u>46b570b9607d62db8f56f54d774e9cc2c83325d74fe57c9826237ec56431a177</u> | - 0.00886347 BTC 396.24 USD | ✓ |
| 154 | 2021-08-18 10:48:21 | <u>06887e0bb602acc9852a190840f448b618d3d24137324cd9f882a4107621c710</u> | - 0.09562870 BTC 4,275.10 USD | ✓ |
| 155 | 2021-08-18 10:31:12 | <u>0c5736d5203e50e8479d5f5a1ecf7eead5d20be5bcb80c5524c771bc71a31552</u> | - 0.02921859 BTC 1,306.22 USD | ✓ |
| 156 | 2021-08-13 11:27:18 | <u>8f768d591b5c015bc16bfd a9745d280a6a454edccfeb14c17fd55a2928053463</u> | + 0.09562870 BTC 4,571.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 157 | 2021-08-12 14:17:44 | <u>633f1f3c0de25cbcc65e799a67355fd575d16ddd61aad2ec4fcbfda9282f4497</u> | + 0.00886347 BTC 393.52 USD |  | ✓ |
| 158 | 2021-08-10 20:32:40 | <u>d4c60b5e65d485a0e9c4f4b21f52ec43267e9ec2eeb50111009fe6a4ba8fbc70</u> | + 0.02921859 BTC 1,341.83 USD |  | ✓ |
| 159 | 2021-08-04 13:18:14 | <u>9072a2f6a877de19407b7c1eea2d92efc7bbede05706a0cf82073acf7022c8d1</u> | - 0.04712162 BTC 1,871.82 USD |  | ✓ |
| 160 | 2021-08-04 12:18:20 | <u>3135de46f999931c0c494ce45e9c456027321fd497be44310ec98eb7478de50e</u> | - 0.03488615 BTC 1,385.78 USD |  | ✓ |
| 161 | 2021-07-27 14:16:13 | <u>08b9760b3ba55dbed0bd33fe89504619b0ea9705e9896cfd0816db1f755a610f</u> | + 0.03488615 BTC 1,376.53 USD |  | ✓ |
| 162 | 2021-07-16 18:30:47 | <u>b075ef33c3ed307469ae021b32b688e0e5f0eda1acd25b9224fa944a3df3fda2</u> | + 0.04712162 BTC 1,479.21 USD |  | ✓ |
| 163 | 2021-07-15 10:31:44 | <u>b53a921c8e4e076febe5ce7e1e3329f48e4f5e81fd6e82c048bd93fc131ce4cf</u> | - 0.06052997 BTC 1,929.69 USD |  | ✓ |
| 164 | 2021-07-15 09:43:18 | <u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u> | - 0.02640029 BTC 841.64 USD |  | ✓ |
| 165 | 2021-07-15 09:43:18 | <u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u> | - 0.02542482 BTC 810.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 166 | 2021-07-15 03:32:46 | <u>20bcbab55c8b37b9e04fc5</u> <u>1f8e52e06d3446dfcee743</u> <u>1da9a9507404627da329</u> | + 0.02542482 BTC  | 810.55 USD | ✓ |
| 167 | 2021-07-08 15:53:13 | <u>82c5c74151fbb8880c9ef5</u> <u>f230ab6d97b50a783d21ac</u> <u>c73266b5af27f68833e9</u> | + 0.06052997 BTC  | 1,989.96 USD | ✓ |
| 168 | 2021-07-02 15:10:52 | <u>ed4be17536d31773aae014</u> <u>b852b4bc878451b879581f</u> <u>68252ecab0b04b72b824</u> | + 0.02640029 BTC  | 891.97 USD | ✓ |
| 169 | 2021-07-01 14:05:04 | <u>2b1bd92819a68a6ba31fc9</u> <u>2a1d3c9dfea10279b5c6be</u> <u>c3a85dad2a3b2655d812</u> | - 0.03033745 BTC  | 1,016.44 USD | ✓ |
| 170 | 2021-07-01 13:28:37 | <u>b9a9644cb2e98c46acca13</u> <u>46470a90fcaee8cb9107fb</u> <u>d5162a9c234a07d38726</u> | - 0.06063339 BTC  | 2,031.50 USD | ✓ |
| 171 | 2021-07-01 13:28:37 | <u>b9a9644cb2e98c46acca13</u> <u>46470a90fcaee8cb9107fb</u> <u>d5162a9c234a07d38726</u> | - 0.05871142 BTC  | 1,967.10 USD | ✓ |
| 172 | 2021-06-23 17:46:48 | <u>c5c910d00291566500473d</u> <u>f9e1b96726a83c96d2f54b</u> <u>dbf8c48b492b7fcee8dd</u> | + 0.05871142 BTC  | 1,977.28 USD | ✓ |
| 173 | 2021-06-22 18:09:42 | <u>84362d9608958f2fe6412f</u> <u>a218b7b1d42106c061509b</u> <u>988fa2bb5550371a623d</u> | + 0.06063339 BTC  | 2,056.16 USD | ✓ |
| 174 | 2021-06-15 20:48:59 | <u>46d7bdfd44116430a4dddc</u> <u>f2b132376ed7f2cb03b86c</u> <u>acdd9fa3df2bae9f0e1c</u> | + 0.03033745 BTC  | 1,185.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 175 | 2021-06-04 00:03:57 | <u>f455823500c775d2816605</u> <u>869c0aaa55f0acc093f8e6</u> <u>1288bf1df8846bde6e45</u> | - 0.01041310 BTC  | 380.97 USD | ✓ |
| 176 | 2021-06-03 11:25:03 | <u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u> | - 0.01993923 BTC  | 782.55 USD | ✓ |
| 177 | 2021-06-03 02:17:29 | <u>f160fcc2a1cf7076a05df9</u> <u>87eda3a929d83101ddedda</u> <u>bf54b5cf36a181054814</u> | + 0.01993923 BTC  | 773.27 USD | ✓ |
| 178 | 2021-06-02 08:37:48 | <u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u> | - 0.00368950 BTC  | 138.60 USD | ✓ |
| 179 | 2021-05-14 20:40:07 | <u>33d2d3932a15b2e4964a33</u> <u>a97fddda24653d0f62f3ca</u> <u>02ca482d1f18d413cd6d</u> | + 0.01041310 BTC  | 509.51 USD | ✓ |
| 180 | 2021-05-03 23:44:41 | <u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u> | - 0.00517241 BTC  | 290.39 USD | ✓ |
| 181 | 2021-05-03 05:39:13 | <u>90fb151dfbc409cbb390a6</u> <u>c596cd3b0258a001d2b93d</u> <u>53ed620bf927430cb243</u> | - 0.03058375 BTC  | 1,793.97 USD | ✓ |
| 182 | 2021-05-03 05:39:13 | <u>90fb151dfbc409cbb390a6</u> <u>c596cd3b0258a001d2b93d</u> <u>53ed620bf927430cb243</u> | - 0.02932103 BTC  | 1,719.90 USD | ✓ |
| 183 | 2021-05-03 05:39:13 | <u>90fb151dfbc409cbb390a6</u> <u>c596cd3b0258a001d2b93d</u> <u>53ed620bf927430cb243</u> | - 0.02848307 BTC  | 1,670.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 184 | 2021-04-30 11:55:43 | <u>c0d31f637f36db1056c34b</u> <u>42677989006c5a503335ef</u> <u>b3d638f2c265a4350a2f</u> | + 0.00368950 BTC  | 212.86 USD | ✓ |
| 185 | 2021-04-16 20:22:12 | <u>7c71d49250d53bbb545112</u> <u>5308007682507c6d9483b0</u> <u>88dc9a370a71ae8c0524</u> | + 0.03058375 BTC  | 1,862.15 USD | ✓ |
| 186 | 2021-04-15 01:24:12 | <u>648e6c1e8550baf7365b8f</u> <u>6081652cb591acd40a6163</u> <u>4f843b04493f4734db26</u> | + 0.02932103 BTC  | 1,828.49 USD | ✓ |
| 187 | 2021-04-11 04:59:32 | <u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aeff0960c314ee6c5cd</u> | - 0.00405135 BTC  | 243.09 USD | ✓ |
| 188 | 2021-04-11 04:45:11 | <u>92b1d54ea6d65595b1f45b</u> <u>b7179a76bb82e25dbaf440</u> <u>f3f303e32bcb3f0b7c37</u> | - 0.00564220 BTC  | 338.54 USD | ✓ |
| 189 | 2021-04-11 04:38:07 | <u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u> | - 0.00138874 BTC  | 83.32 USD | ✓ |
| 190 | 2021-04-11 04:38:07 | <u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u> | - 0.01415401 BTC  | 849.27 USD | ✓ |
| 191 | 2021-04-11 04:38:07 | <u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u> | - 0.01378650 BTC  | 827.22 USD | ✓ |
| 192 | 2021-04-11 04:37:35 | <u>fdce80c166d0a302858797</u> <u>c14a601e486b5766dbd24e</u> <u>f847217cf26883df42ee</u> | - 0.01086713 BTC  | 652.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2021-04-11 04:26:23 | <u>4eb1165d66c6393dd81adb</u> <u>0cc95b34b435c5ec740db4</u> <u>a259b270b5910d8b259c</u> | - 0.01264435 BTC  758.69 USD | ✓ |
| 194 | 2021-04-11 04:20:46 | <u>fa8f6b612eee20914b6fff</u> <u>829ea67e95a306cb847727</u> <u>900f2271ab9ae7215fd6</u> | - 0.02187629 BTC  1,312.63 USD | ✓ |
| 195 | 2021-04-09 20:26:39 | <u>378e85669c7c39bdbf6686</u> <u>b3fe057a74a089b770ee22</u> <u>a103686f2d4f932132db</u> | + 0.02848307 BTC  1,702.40 USD | ✓ |
| 196 | 2021-04-09 10:20:26 | <u>c7f8dd6fbc51fee5519cc</u> <u>5b1cd723e33c9ba86411c0</u> <u>1d3fce3015a7196d5325</u> | + 0.00517241 BTC  300.73 USD | ✓ |
| 197 | 2021-04-08 12:13:54 | <u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u> | - 0.03448720 BTC  2,005.17 USD | ✓ |
| 198 | 2021-04-08 12:12:55 | <u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u> | - 0.03092534 BTC  1,798.07 USD | ✓ |
| 199 | 2021-04-08 12:12:55 | <u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u> | - 0.03074623 BTC  1,787.66 USD | ✓ |
| 200 | 2021-04-07 20:55:56 | <u>e91f267998254912b92fd4</u> <u>a3e86026edc87b009713d0</u> <u>154ea6b340d5e341e52f</u> | + 0.01415401 BTC  822.02 USD | ✓ |
| 201 | 2021-04-06 16:48:43 | <u>c9bcb688824958783bf5d4</u> <u>a7e3624b10d892d613c17c</u> <u>829a16ac0f87cdc37baa</u> | + 0.01086713 BTC  608.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 202 | 2021-04-05 20:33:50 | <u>462a9b694a8ba38ec3d806</u> <u>d126f418baf1cd8293d0a0</u> <u>49bb0b1a29ce8086925b</u> | + 0.00564220 BTC 327.19 USD |  |  |
| 203 | 2021-03-31 14:15:05 | <u>bcbbf28d13b5ddddd55d5</u> <u>2151fa29efd83a9f935e27</u> <u>47ff49dff0574c107829</u> | + 0.03074623 BTC 1,805.43 USD |  |  |
| 204 | 2021-03-30 20:54:15 | <u>05da29461e3de55e752b5a</u> <u>7b6c53deb907b1f41739ad</u> <u>d51b23b1f8c45f47378c</u> | + 0.01264435 BTC 742.73 USD |  |  |
| 205 | 2021-03-29 20:29:44 | <u>18a72e68bc7e1dd405e8fa</u> <u>5f17d9627aeda39704945f</u> <u>4aa3a68fb1a008c5a7f8</u> | + 0.03092534 BTC 1,816.75 USD |  |  |
| 206 | 2021-03-29 13:58:16 | <u>ec7aec9a06e398933b0ce9</u> <u>0bc5ecf06d38136acf22d2</u> <u>b761a40946e83536d782</u> | + 0.03448720 BTC 2,026.00 USD |  |  |
| 207 | 2021-03-26 01:10:26 | <u>a51b8e29529da23c75b94b</u> <u>b8a9a8d3a22c755d36a795</u> <u>5a367255766c24f83eb3</u> | + 0.01378650 BTC 758.61 USD |  |  |
| 208 | 2021-03-26 00:51:55 | <u>3819bbf9332a9a60f6d525</u> <u>381c54f1887711f7a8044a</u> <u>aedda720884f6f8d6a86</u> | + 0.00138874 BTC 76.41 USD |  |  |
| 209 | 2021-03-24 16:34:38 | <u>abb320b7d916368aa39c4a</u> <u>d75662e42fe7c1ddaec8f5</u> <u>99143d422b5bef4f0db9</u> | + 0.02187629 BTC 1,122.11 USD |  |  |
| 210 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aeef456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00840607 BTC 439.66 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 211 | 2021-03-22 22:47:18 | <u>ae00706f2ce06c514cc80e</u> <u>c2f6717901a579547c9a0c</u> <u>76ab9e7b469a26e38fd5</u> | + 0.00405135 220.15 | BTC  | ✓ |
| 212 | 2021-03-22 05:50:29 | <u>d3cf88fb9b9af8e036e762</u> <u>f0817fa4486ffad7859d72</u> <u>21c49620bbe2079c67cd</u> | - 0.00254524 137.65 | BTC  | ✓ |
| 213 | 2021-03-22 05:50:29 | <u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u> | - 0.00236405 127.85 | BTC  | ✓ |
| 214 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u> | - 0.01206660 652.60 | BTC  | ✓ |
| 215 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u> | - 0.01206139 652.31 | BTC  | ✓ |
| 216 | 2021-03-21 14:58:28 | <u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u> | - 0.00367841 198.94 | BTC  | ✓ |
| 217 | 2021-03-21 08:17:45 | <u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u> | - 0.00907461 520.44 | BTC  | ✓ |
| 218 | 2021-03-17 09:06:26 | <u>d13b1f61328046ea368c5a</u> <u>c21faa633685dd410d9e14</u> <u>49174e2a83a5e927faa8</u> | - 0.02121539 1,249.86 | BTC  | ✓ |
| 219 | 2021-03-17 09:06:26 | <u>7bfb9010cf3e4504add93e</u> <u>55da320d2ab7d99f0e29b8</u> <u>6421eacbb06915ad1ce6</u> | - 0.01672835 985.51 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 220 | 2021-02-25 14:55:07 | <u>3cbbd9f6153f4b7920038d6672efdcd6b811d580845202ceec223e2a05c718a9</u> | + 0.01206660 558.40 | BTC  | ✓ |
| 221 | 2021-02-19 14:14:26 | <u>f2dc74dbe673295ad805f25f67a80e667a754a420a15bb97e4f8eaf2943a2004</u> | + 0.00840607 469.40 | BTC  | ✓ |
| 222 | 2021-02-07 15:15:20 | <u>58f1f558919b31f5ba654cbb2cd56b71e13f597796f0047654542f76bc8c7db3</u> | + 0.00254524 118.03 | BTC  | ✓ |
| 223 | 2021-02-03 22:09:51 | <u>bf9c0ec1882d0417525f1a56e6aef61c0ddaab44e6ddc6ec248ddef569880e76</u> | + 0.00367841 135.86 | BTC  | ✓ |
| 224 | 2021-01-26 16:15:36 | <u>178a35164f21122e752ccea6f19c728b2c16065e8dc57d4a55969ae0530f498</u> | - 0.02129165 646.54 | BTC  | ✓ |
| 225 | 2021-01-22 17:04:34 | <u>22756e8834613b0d7a7397f73e0c42fb2554adbcec82cc373502d9e58fc03643</u> | + 0.00907461 291.09 | BTC  | ✓ |
| 226 | 2021-01-22 14:08:56 | <u>9527aaef647ffc1836397cac637cacc62b9b2e27c1e861075347f3afd95cb0b</u> | + 0.02129165 682.99 | BTC  | ✓ |
| 227 | 2021-01-19 14:29:25 | <u>bc9ca3f0c194ad931e10df685eefb0195c43089ba2619121d5e56bbfddb305e9</u> | - 0.05513379 1,955.49 | BTC  | ✓ |
| 228 | 2021-01-19 14:29:25 | <u>bc9ca3f0c194ad931e10df685eefb0195c43089ba2619121d5e56bbfddb305e9</u> | - 0.05211792 1,848.53 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 229 | 2021-01-18 18:38:15 | <u>7830a56401befd02c6b97b</u> <u>7366638d90ec8eea9e5ddf</u> <u>b49b514647a023215bbf</u> | + 0.02121539 BTC  | 761.45 USD | ✓ |
| 230 | 2021-01-17 18:01:27 | <u>8035b3d644113d38892c52</u> <u>351654fb1ca2ea6cff000b</u> <u>a7931496d55f27144eee</u> | + 0.05513379 BTC  | 2,019.62 USD | ✓ |
| 231 | 2021-01-16 00:03:46 | <u>161f945ec26d4d5f65966d</u> <u>5fe59914b6726c5cbc80eb</u> <u>819bda50219127546ac3</u> | + 0.01672835 BTC  | 602.13 USD | ✓ |
| 232 | 2021-01-12 17:19:09 | <u>0538755b6a3be942e465be</u> <u>63d4c57a1a53ee924c0c71</u> <u>e5154bb9c8af8742805b</u> | + 0.05211792 BTC  | 1,947.71 USD | ✓ |
| 233 | 2021-01-11 16:33:47 | <u>2e7a1d9af9bab4484ab492</u> <u>f45c668160cb8184e204e4</u> <u>5070a0ac86b4512f2e77</u> | + 0.01206139 BTC  | 410.70 USD | ✓ |
| 234 | 2021-01-08 14:43:36 | <u>18549ff72a784062f6486d</u> <u>2f5000efd6ecf4a800b869</u> <u>6092d296552c1a83a273</u> | + 0.00236405 BTC  | 94.77 USD | ✓ |
| 235 | 2021-01-02 10:18:59 | <u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cfff4</u> | - 0.01515616 BTC  | 487.69 USD | ✓ |
| 236 | 2021-01-02 07:46:58 | <u>0f2156b5785b384fc0d635</u> <u>735d28d66a28bcba19d575</u> <u>e700dbe20ae52961e447</u> | - 0.01511040 BTC  | 486.22 USD | ✓ |
| 237 | 2020-12-29 12:40:20 | <u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u> | - 0.03823820 BTC  | 1,104.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2020-12-29 04:44:08 | <u>addf8c9d9ba07b2f68b95d</u> <u>ac838f6bc3d696ce5b7939</u> <u>780d17791907221d7519</u> | + 0.01511040 413.79 USD | BTC  | ✓ |
| 239 | 2020-12-24 15:55:08 | <u>af5d0ea27e6d2632e64b1c</u> <u>21374e1d1e3ffa7452423b</u> <u>094a470d41b76c5cf1d5</u> | + 0.03823820 944.96 USD | BTC  | ✓ |
| 240 | 2020-12-22 23:51:20 | <u>db6af66a0dc30b3d9e5329</u> <u>7f7b11284223bc137427b7</u> <u>cab8d57e704468abe906</u> | + 0.01515616 352.11 USD | BTC  | ✓ |
| 241 | 2020-12-07 00:44:42 | <u>d6b03d77921f28e28b8c25</u> <u>602a9c628114321d136d3c</u> <u>e12e47e606105737c8db</u> | - 0.01472614 282.25 USD | BTC  | ✓ |
| 242 | 2020-11-27 16:24:00 | <u>e842988e095e43ae1fc81b</u> <u>611205eaff1bf0ef6b7f82</u> <u>decb1a080ca1aa546078</u> | + 0.01472614 260.94 USD | BTC  | ✓ |
| 243 | 2020-11-19 12:47:54 | <u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u> | - 0.03993968 745.10 USD | BTC  | ✓ |
| 244 | 2020-11-17 15:37:00 | <u>c06ca843c66457abcf042d</u> <u>129db7dd682c2e802d38f9</u> <u>55d86fe62a66abe7cbeb</u> | + 0.03993968 709.97 USD | BTC  | ✓ |
| 245 | 2020-11-09 10:04:03 | <u>dad7e6659eba2a496ea700</u> <u>78cc587baae46d4fc58cd2</u> <u>b83c008106ae2a32a737</u> | - 0.02210723 338.86 USD | BTC  | ✓ |
| 246 | 2020-10-30 13:47:49 | <u>34cc3f78d5e165fb65f757</u> <u>9aa645118d4a3327fc3848</u> <u>38eee6c126298910d7b9</u> | + 0.02210723 304.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 247 | 2020-10-23 12:27:55 | <u>71cef2cbd01f25b362f43f388e0f66696dd0f1ecab7bc2e532566badedae99d6</u> | - 0.07727536 BTC 1,013.21 USD | ✓ |
| 248 | 2020-10-18 21:05:36 | <u>7ffbe9d8c32c3410a90e538f51df02df333a78611f8df6cfef560d05f78a92e0</u> | + 0.07727536 BTC 908.09 USD | ✓ |
| 249 | 2020-09-25 09:02:15 | <u>a9bb148e06cb99207cd3b4828d7208e6ef46c2d6c184f1210bd2d028507bd34a</u> | - 0.06210537 BTC 663.69 USD | ✓ |
| 250 | 2020-09-19 15:10:39 | <u>a26c88b73b17acf449438337c03fe2ad128109b5bde389aae8f3bd132aebda56</u> | + 0.06210537 BTC 678.20 USD | ✓ |
| 251 | 2020-09-12 04:25:14 | <u>085b3c1f125184a057d8a029c137386527a3c6c98f5949cd860ada5a8376258f</u> | - 0.01365456 BTC 142.56 USD | ✓ |
| 252 | 2020-09-07 00:25:21 | <u>faa0a262f71c65a072df1cbd1581d756ce60eead2bb5c40395769a89ae36bdfc</u> | + 0.01365456 BTC 141.64 USD | ✓ |
| 253 | 2020-08-28 12:40:21 | <u>83d46ba371212ec7bcd45adddbc3747eb9e588654dc5750caa38d7b87c3f16106</u> | - 0.05220265 BTC 598.54 USD | ✓ |
| 254 | 2020-08-24 16:23:10 | <u>9ec6fa18c75820658098c644ab687b6f9cdd6260afc5ae748cf100efac8acd94</u> | + 0.05220265 BTC 590.85 USD | ✓ |
| 255 | 2020-08-15 14:17:18 | <u>838c9803b31585eb1f107387178f90f29accd4f5cf8f06adcd8a2b72580ba494</u> | - 0.13565448 BTC 1,615.78 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2020-08-15 14:17:18 | <u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u> | - 0.11996170 BTC  1,428.86 USD | ✓ |
| 257 | 2020-08-15 14:17:18 | <u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u> | - 0.11318017 BTC  1,348.08 USD | ✓ |
| 258 | 2020-08-15 14:11:06 | <u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u> | - 0.02706323 BTC  322.35 USD | ✓ |
| 259 | 2020-08-13 21:41:18 | <u>d44bcfffc18c6a7d66685</u> <u>d4aa141fcf3972a3d2de4e</u> <u>ba7908ecab364eb1eb7a</u> | + 0.02706323 BTC  318.27 USD | ✓ |
| 260 | 2020-08-12 23:20:40 | <u>90057a5135a0d8a1f59899</u> <u>a0a8b092f7a6d09089df2b</u> <u>e8f32479da3edaf2d2a7</u> | + 0.11318017 BTC  1,333.26 USD | ✓ |
| 261 | 2020-08-09 00:25:55 | <u>9dda660f76501782cd4f24</u> <u>cefb00d6075f08e767e616</u> <u>982cf6ae0e9c100aa986</u> | - 0.03720504 BTC  434.61 USD | ✓ |
| 262 | 2020-08-08 23:11:00 | <u>fc587b8cbbed356f1a5038</u> <u>6052a9852730574ad22fe6</u> <u>8bb0d01d8fd8c6c48275</u> | - 0.04213871 BTC  492.25 USD | ✓ |
| 263 | 2020-08-08 23:11:00 | <u>014cd87feab23cab758e83</u> <u>fe0cac6fe457e50726a940</u> <u>02045e749adedd9be05e</u> | - 0.04651068 BTC  543.32 USD | ✓ |
| 264 | 2020-08-08 19:47:03 | <u>b6adcda490bedc2b810a33</u> <u>d6940cd1d66ad8c834a2aa</u> <u>400132b42510595d17b3</u> | + 0.11996170 BTC  1,401.35 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 265 | 2020-08-07 23:49:56 | <u>95ec142647a315a4a05e36</u> <u>9bd8229d6d33dcf732efb6</u> <u>a57f58659752bc674ecc</u> | + 0.13565448 BTC  1,595.48 USD | ✓ |
| 266 | 2020-08-07 12:25:43 | <u>4b87ec71c3adb3956b4241</u> <u>8c842d924dcd83da102cc1</u> <u>5bb41e11223e2a6165bc</u> | - 0.15754716 BTC  1,852.97 USD | ✓ |
| 267 | 2020-08-07 12:25:43 | <u>4b87ec71c3adb3956b4241</u> <u>8c842d924dcd83da102cc1</u> <u>5bb41e11223e2a6165bc</u> | - 0.15610402 BTC  1,836.00 USD | ✓ |
| 268 | 2020-08-07 12:25:43 | <u>4b87ec71c3adb3956b4241</u> <u>8c842d924dcd83da102cc1</u> <u>5bb41e11223e2a6165bc</u> | - 0.14039138 BTC  1,651.20 USD | ✓ |
| 269 | 2020-08-07 11:32:34 | <u>5f2cdc6511df03ed00f3c5</u> <u>7133f846640a426c141b4e</u> <u>238105049e70dbb329f9</u> | - 0.17505874 BTC  2,029.67 USD | ✓ |
| 270 | 2020-08-07 11:32:34 | <u>5f2cdc6511df03ed00f3c5</u> <u>7133f846640a426c141b4e</u> <u>238105049e70dbb329f9</u> | - 0.16434175 BTC  1,905.41 USD | ✓ |
| 271 | 2020-08-07 11:32:34 | <u>173667eae9de7a0d31fbe8</u> <u>31a4da84ff4219b46c7cee</u> <u>a969485b2c19a084846a</u> | - 0.09449615 BTC  1,095.61 USD | ✓ |
| 272 | 2020-08-07 11:32:34 | <u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u> | - 0.12663206 BTC  1,468.20 USD | ✓ |
| 273 | 2020-08-07 11:32:34 | <u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u> | - 0.11883289 BTC  1,377.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 274 | 2020-08-06 23:59:59 | <u>8409cf6ea48d6c40075b82</u> <u>85f243f80a92442e1a5d9f</u> <u>84ad924098a7595dc074</u> | + 0.11883289 BTC 1,377.77 USD |   |
| 275 | 2020-08-06 23:44:33 | <u>62595a904eaff7b3741dc5</u> <u>58d9b2b4c66eed3aff6a50</u> <u>5d0613d0c9bd6938bc8d</u> | + 0.03720504 BTC 431.36 USD |   |
| 276 | 2020-08-05 23:40:46 | <u>f5a6fee8a92e5c8a59ecf</u> <u>981f57068471133443974b</u> <u>8b72e385dad7ee930f58</u> | + 0.15754716 BTC 1,853.14 USD |   |
| 277 | 2020-08-05 17:04:46 | <u>a21c865b849864e26b1840</u> <u>8efd1b392f740e8ba3ab82</u> <u>2c2eaa80987e5e0839ce</u> | + 0.04213871 BTC 495.65 USD |   |
| 278 | 2020-08-05 00:04:59 | <u>06b08bdb6f87a91507e586</u> <u>22ace75d3f3bef50896227</u> <u>01593a748166770d96ac</u> | + 0.16434175 BTC 1,930.17 USD |   |
| 279 | 2020-08-04 15:15:33 | <u>d57b5e67e7decec9004724</u> <u>de0ccb0798e7598c65faa8</u> <u>316185c2d17a5d76f3d2</u> | + 0.17505874 BTC 2,056.04 USD |   |
| 280 | 2020-08-03 22:28:12 | <u>0bbe062336e669684b8f45</u> <u>05cc4d8856e5be84abcfb4</u> <u>ab3dffbdef1ad598c646</u> | + 0.14039138 BTC 1,571.25 USD |   |
| 281 | 2020-08-02 19:07:42 | <u>f4b549aa0e39d99365a548</u> <u>40f18474bd625cd3b4e7f6</u> <u>768994abaf498b3f1e31</u> | + 0.15610402 BTC 1,751.45 USD |   |
| 282 | 2020-08-02 00:52:38 | <u>16d83c0f12e766cbe82e8c</u> <u>83705ad631c285f0e10001</u> <u>f19ff407823d4c73df4c</u> | + 0.12663206 BTC 1,401.98 USD |   |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2020-07-31 00:05:07 | <u>f7a4409f092afdbd001199</u> <u>910017b0ef456dc085c4df</u> <u>91cbe879c0b2b7f9b19f</u> | + 0.09449615 BTC  1,071.15 USD | ✓ |
| 284 | 2020-07-30 22:10:56 | <u>135a56c0e86ca36493aaf0</u> <u>916083c86a1c583793087b</u> <u>1086301396b48b3da49d</u> | - 0.11034950 BTC  1,250.86 USD | ✓ |
| 285 | 2020-07-27 15:18:25 | <u>59a4e60dac58445f54a70b</u> <u>292a5d94a3762c52e75bd1</u> <u>a93723ce027508d59113</u> | + 0.04651068 BTC  507.25 USD | ✓ |
| 286 | 2020-07-24 22:59:45 | <u>32155fed9720758e0a1623</u> <u>2b502ef57a30c65cc22478</u> <u>08d1a3cf52dee84ff7ac</u> | + 0.11034950 BTC  1,070.43 USD | ✓ |
| 287 | 2020-07-23 15:06:34 | <u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u> | - 0.14340920 BTC  1,367.80 USD | ✓ |
| 288 | 2020-07-23 15:06:34 | <u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u> | - 0.13416233 BTC  1,279.61 USD | ✓ |
| 289 | 2020-07-23 15:06:22 | <u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u> | - 0.18299249 BTC  1,745.34 USD | ✓ |
| 290 | 2020-07-23 15:06:22 | <u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u> | - 0.17259929 BTC  1,646.21 USD | ✓ |
| 291 | 2020-07-23 15:06:22 | <u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u> | - 0.16644720 BTC  1,587.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2020-07-22 23:00:22 | <u>e744a743a80ba5afd82db8</u> <u>a9bf9eed8c53ccbc26f60f</u> <u>cf00c962025adb169cb8</u> | + 0.16644720 BTC  1,598.43 USD | ✓ |
| 293 | 2020-07-20 22:42:28 | <u>5e60887dc91f0dae07bae8</u> <u>4f6b070727f12dc63fccd2</u> <u>b0238c500fdbfe604317</u> | + 0.17259929 BTC  1,620.70 USD | ✓ |
| 294 | 2020-07-18 21:20:30 | <u>eed3bd5bc35c592dc8d484</u> <u>6d392e9d4544520332f5ef</u> <u>d68a779a001d1ffc5c97</u> | + 0.13416233 BTC  1,235.49 USD | ✓ |
| 295 | 2020-07-16 23:26:43 | <u>f9d84b431e1b7bc5dc3a7b</u> <u>49fd8288057b8b376d62a3</u> <u>a47d503d75cfa39f93be</u> | + 0.18299249 BTC  1,675.17 USD | ✓ |
| 296 | 2020-07-16 00:04:50 | <u>ab3d0c504cef41e166e75d</u> <u>930f427277894411e91caa</u> <u>4d2055da67c43c1bee77</u> | + 0.14340920 BTC  1,309.85 USD | ✓ |
| 297 | 2020-07-15 14:27:04 | <u>82427bb03c058ca449b54e</u> <u>f599e7fa088dd9844dd5ab</u> <u>6dda713b9103b938b2bb</u> | - 0.12382898 BTC  1,131.01 USD | ✓ |
| 298 | 2020-07-15 14:27:04 | <u>82427bb03c058ca449b54e</u> <u>f599e7fa088dd9844dd5ab</u> <u>6dda713b9103b938b2bb</u> | - 0.11404947 BTC  1,041.69 USD | ✓ |
| 299 | 2020-07-15 01:02:46 | <u>d999c6bd2e78f08b961a49</u> <u>41da4f23a61eaf9367c6d5</u> <u>0c454e97ff1c5d5f0b87</u> | + 0.11404947 BTC  1,048.98 USD | ✓ |
| 300 | 2020-07-13 22:26:57 | <u>1f6dd16ada7ec6728babe8</u> <u>cbe32a6fed95e4942c253e</u> <u>dd8f28d2adac2d0d7027</u> | + 0.12382898 BTC  1,146.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 301 | 2020-07-13 12:47:47 | <u>e9284e227d2dc44576281f</u> <u>25bc29884a85a3db05ae77</u> <u>49b5af930e41767d9316</u> | - 0.10614359 BTC  982.44 USD | ✓ |
| 302 | 2020-07-13 11:03:44 | <u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u> | - 0.21000000 BTC  1,940.95 USD | ✓ |
| 303 | 2020-07-13 11:03:44 | <u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u> | - 0.21000000 BTC  1,940.95 USD | ✓ |
| 304 | 2020-07-13 10:54:44 | <u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u> | - 0.15285071 BTC  1,412.74 USD | ✓ |
| 305 | 2020-07-13 10:54:44 | <u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u> | - 0.14281253 BTC  1,319.96 USD | ✓ |
| 306 | 2020-07-13 10:50:25 | <u>2c834ff2534e047754da99</u> <u>dc377392b5432ae691d559</u> <u>650f0aad6fd9711530f1</u> | - 0.18123684 BTC  1,675.10 USD | ✓ |
| 307 | 2020-07-13 10:50:25 | <u>2c834ff2534e047754da99</u> <u>dc377392b5432ae691d559</u> <u>650f0aad6fd9711530f1</u> | - 0.18114042 BTC  1,674.21 USD | ✓ |
| 308 | 2020-07-12 20:42:32 | <u>2fce2b008223fb886fbeaf</u> <u>884b9f0f6fd184149fc3a5</u> <u>63051dca1cab173f3876</u> | + 0.18114042 BTC  1,674.21 USD | ✓ |
| 309 | 2020-07-11 20:23:29 | <u>f2ea49a452257da2b6b413</u> <u>d07a8582749586c118c506</u> <u>f1ac82838478960d03c7</u> | + 0.15285071 BTC  1,421.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 310 | 2020-07-11 15:23:17 | <u>efef5621b50c2fbb1c41bf</u> <u>20d2cebf07e837bfec9462</u> <u>043fda7a23e7a65b261d</u> | + 0.10614359 BTC  | ✓ | 987.42 USD |
| 311 | 2020-07-10 23:16:14 | <u>b902071aa064c7421e4190</u> <u>956c70f20cc6015faf5f7c</u> <u>878044e9dbf17218dab2</u> | + 0.18123684 BTC  | ✓ | 1,673.54 USD |
| 312 | 2020-07-10 13:53:29 | <u>828bce11eebf593f50f485</u> <u>20cf1658b6203f1ad94ed8</u> <u>08c33a76e77c00353e99</u> | + 0.21000000 BTC  | ✓ | 1,939.14 USD |
| 313 | 2020-07-09 23:08:47 | <u>ab7ec72a81d17ac7354759</u> <u>d67b3b5a6316bf99f01963</u> <u>91fb9a5b6cdcb803261a</u> | + 0.14281253 BTC  | ✓ | 1,326.49 USD |
| 314 | 2020-07-09 13:48:34 | <u>a1fbdd52b2f85ce7cacf5c</u> <u>77e6e568698ddb69e3e29f</u> <u>7710c73a97cdc0b0b5b5</u> | + 0.21000000 BTC  | ✓ | 1,950.55 USD |
| 315 | 2020-07-03 11:02:36 | <u>bd89bd9b9302112cb365aa</u> <u>c5e35bc960ad6d2db4d0f9</u> <u>da2bbf69ecedc5da72bc</u> | - 0.21000000 BTC  | ✓ | 1,902.23 USD |
| 316 | 2020-07-03 11:02:36 | <u>bd89bd9b9302112cb365aa</u> <u>c5e35bc960ad6d2db4d0f9</u> <u>da2bbf69ecedc5da72bc</u> | - 0.20000000 BTC  | ✓ | 1,811.65 USD |
| 317 | 2020-07-03 10:05:12 | <u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u> | - 0.07610618 BTC  | ✓ | 689.38 USD |
| 318 | 2020-07-03 10:05:12 | <u>1576a0f1235b1abc6a510b</u> <u>73210ab0a354e013847fef</u> <u>cc19ceec2743095bffc</u> | - 0.10532444 BTC  | ✓ | 954.05 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 319 | 2020-07-03 10:05:12 | <u>1576a0f1235b1abc6a510b</u> <u>73210ab0a354e013847fef</u> <u>cc19ceec2743095bffc</u> | - 0.10472520 948.62 | BTC | ✓ |
| 320 | 2020-07-03 10:04:11 | <u>e4001c3c742c18874d7b71</u> <u>896ee8258d6ca7bddfb13a</u> <u>3f60a9753b9a8e8073db</u> | - 0.05799606 525.34 | BTC | ✓ |
| 321 | 2020-07-03 10:00:32 | <u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u> | - 0.02888462 261.64 | BTC | ✓ |
| 322 | 2020-07-01 23:07:43 | <u>6cb6ec28fa86e9f68e786c</u> <u>cd8077b2699a40c875b765</u> <u>0c1a8083284b09c173c7</u> | + 0.10472520 951.58 | BTC | ✓ |
| 323 | 2020-06-28 21:48:08 | <u>f5a63a7fd1d1af87a40d9e</u> <u>a52d31f38d19162902bc70</u> <u>1a73d0006e0c4448a9ce</u> | + 0.05799606 533.13 | BTC | ✓ |
| 324 | 2020-06-27 00:38:04 | <u>57ca3d1a299eb8b752f9b7</u> <u>a4886fe821105e6b7e17c7</u> <u>5bba7507c023a5187175</u> | + 0.02888462 260.30 | BTC | ✓ |
| 325 | 2020-06-26 23:03:07 | <u>3939f969ef276d836443b0</u> <u>a21400b8d45e8ba233f884</u> <u>57cb27568febde19415e</u> | + 0.10532444 949.18 | BTC | ✓ |
| 326 | 2020-06-25 23:44:02 | <u>8b7a69f880be4ad0c13e71</u> <u>b003e234c40b98f2730669</u> <u>a2409516c9906a6be1e9</u> | + 0.07610618 697.30 | BTC | ✓ |
| 327 | 2020-06-25 21:17:13 | <u>353a2f7871604bd702840c</u> <u>5e03769df7e753722de6a2</u> <u>7c3287ecec83f594cbc7</u> | + 0.21000000 1,924.06 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 328 | 2020-06-24 21:06:47 | <u>3d8f1399a4cd54f2501b710e85306c40cab4b43b7168af1b1a8c4df5e68fbfe8</u> | + 0.20000000 BTC 1,849.89 USD |   |
| 329 | 2020-06-24 05:51:53 | <u>78fcc061e9fbe6e2c7185587210e0b6789d5d81c7cb3562b7a9de24cf57e629a</u> | - 0.00205851 BTC 19.13 USD |   |
| 330 | 2020-06-23 16:18:41 | <u>e392e1bbdfd55e3a9bcaa4b3e865240ba75dced7658212560de9f12a5fe50fb4</u> | - 0.16967004 BTC 1,577.33 USD |   |
| 331 | 2020-06-23 16:18:41 | <u>d1f8a40eef303538d80d163c595a906f64ba2ec1e6df275dddd5bb1d230de116</u> | - 0.14048911 BTC 1,306.05 USD |   |
| 332 | 2020-06-23 16:18:41 | <u>d1f8a40eef303538d80d163c595a906f64ba2ec1e6df275dddd5bb1d230de116</u> | - 0.13952955 BTC 1,297.13 USD |   |
| 333 | 2020-06-23 16:18:41 | <u>d1f8a40eef303538d80d163c595a906f64ba2ec1e6df275dddd5bb1d230de116</u> | - 0.13943325 BTC 1,296.23 USD |   |
| 334 | 2020-06-23 16:11:49 | <u>e53c4993afa47c00886ee91990373f4e3bf3a3e84ae07a2a45ea28147de04d78</u> | - 0.03775163 BTC 350.95 USD |   |
| 335 | 2020-06-23 13:52:51 | <u>d491c4186fd428d7878941e73ed8dc558a3ae53bb84b9bd6b32e704ee91c0044</u> | - 0.21000000 BTC 1,952.26 USD |   |
| 336 | 2020-06-23 13:43:56 | <u>1d6066ddfed7db14ba1bf36c948d23d146b95c8743b3b14517e10cd9433fe356</u> | - 0.09319248 BTC 866.36 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 337 | 2020-06-23 13:43:56 | <u>e0c7527fd3dcaf788a716c</u> <u>e2812ca65914c76ccb1df9</u> <u>63f73a9fcc8759d08307</u> | - 0.10000000 BTC  | ✓ |
| | | | 929.64 USD | |
| 338 | 2020-06-23 13:37:25 | <u>eb98be181e0aa420d75c68</u> <u>645d2012b7fb94f5fe8c3b</u> <u>b7e84a3425d956c82128</u> | - 0.19528780 BTC  | ✓ |
| | | | 1,815.49 USD | |
| 339 | 2020-06-23 13:37:25 | <u>eb98be181e0aa420d75c68</u> <u>645d2012b7fb94f5fe8c3b</u> <u>b7e84a3425d956c82128</u> | - 0.19000000 BTC  | ✓ |
| | | | 1,766.33 USD | |
| 340 | 2020-06-22 13:59:18 | <u>1aef29ba3bd3fd35e3706a</u> <u>56743b6c5b60b402ee854e</u> <u>6a915cb10814053c1ee1</u> | + 0.19528780 BTC  | ✓ |
| | | | 1,879.62 USD | |
| 341 | 2020-06-21 22:15:51 | <u>54e5189ec6b41755ca785c</u> <u>13d5aee3d31b823cfef2c4</u> <u>07bf2199a7b744e82af1</u> | + 0.03775163 BTC  | ✓ |
| | | | 365.65 USD | |
| 342 | 2020-06-19 19:06:58 | <u>e1c3851393d857c6a9a84a</u> <u>ccbfbf2759dfda85b4ce43</u> <u>ebf5debec92f97cd6a13</u> | + 0.16967004 BTC  | ✓ |
| | | | 1,587.93 USD | |
| 343 | 2020-06-18 22:50:31 | <u>81298ddcf0282ecabbe57c</u> <u>77a3c47206079e55ddf394</u> <u>dcdca93bf1d30ab90249</u> | + 0.10000000 BTC  | ✓ |
| | | | 931.02 USD | |
| 344 | 2020-06-18 00:14:26 | <u>6f74d319817f00477d81b7</u> <u>ffb4ac8d8a1cdcfef16ee48</u> <u>abff2ce70e5138bef553</u> | + 0.13943325 BTC  | ✓ |
| | | | 1,308.76 USD | |
| 345 | 2020-06-17 22:00:24 | <u>87865f67e910187de565fa</u> <u>1b827a66934282edd9030a</u> <u>b04a0f46bac2ab6cff85</u> | + 0.21000000 BTC  | ✓ |
| | | | 1,971.12 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 346 | 2020-06-16 21:34:58 | <u>c9962f1284242fc4a07b8a8b12ca7dc754698f02cc6b03bcb5e5dfd7030cc702</u> | + 0.19000000 BTC 1,798.37 USD | ✓ |
| 347 | 2020-06-16 21:18:18 | <u>bf350cc406d77270eb7ee671fa5d75e5528547fc96fe6cd7be9cdf154bbc7c67</u> | + 0.00205851 BTC 19.48 USD | ✓ |
| 348 | 2020-06-16 00:03:24 | <u>2f87e9038523d398036be2819c0360341293a429424ef01efbeddefa00c42bf9</u> | + 0.13952955 BTC 1,329.10 USD | ✓ |
| 349 | 2020-06-14 14:37:19 | <u>17ecdba56ab0e3b3c481259d34774b8bdb97d4e3b2b44727e3b8a4a523f3ed41</u> | + 0.14048911 BTC 1,324.25 USD | ✓ |
| 350 | 2020-06-14 01:34:54 | <u>9dceac3e42a2825adca34d2a0e4f4af7bee7ea72e8fb0cf0dc5f98902a5e6a62</u> | + 0.09319248 BTC 870.61 USD | ✓ |
| 351 | 2020-06-11 22:34:09 | <u>9d122e7aaf41c7fb3da930f94d798bf4c9f6a021368e08f1cae5950184c9cb5e</u> | - 0.00365035 BTC 34.55 USD | ✓ |
| 352 | 2020-06-04 12:46:10 | <u>ee38f580d4283a711b5650d09b6d32134f4738e75d7314b2782ce511c870d5c8</u> | + 0.00365035 BTC 35.12 USD | ✓ |
| 353 | 2020-06-01 11:53:52 | <u>1ea0b81b3fad99b59238a13ab2e8a6adae498b43516d51482e0f74dfdaeafc0f</u> | - 0.01869086 BTC 190.66 USD | ✓ |
| 354 | 2020-06-01 11:13:31 | <u>9c5a46d4617221abc393bc934c3c6057b0c289e165412c91f1dbdbdd84474f8e</u> | - 0.03715217 BTC 378.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 355 | 2020-05-29 15:11:56 | <u>d7a96efb276cec5c1db098</u> <u>cccc83b37b47c5e4a07ecd</u> <u>fce16f16ce52131dc5c7</u> | + 0.01869086 BTC  | ✓ | 181.25 USD |
| 356 | 2020-05-28 22:58:29 | <u>a59bf4a6073b2292943140</u> <u>fc4b11e9cc630ddfaa80b1</u> <u>1342928594402ce8e9e6</u> | + 0.03715217 BTC  | ✓ | 350.23 USD |
| 357 | 2020-05-22 09:17:03 | <u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u> | - 0.21566141 BTC  | ✓ | 1,977.61 USD |
| 358 | 2020-05-22 09:17:03 | <u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u> | - 0.20346397 BTC  | ✓ | 1,865.76 USD |
| 359 | 2020-05-22 09:17:03 | <u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u> | - 0.20193030 BTC  | ✓ | 1,851.70 USD |
| 360 | 2020-05-22 09:17:03 | <u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u> | - 0.20083794 BTC  | ✓ | 1,841.68 USD |
| 361 | 2020-05-22 09:11:08 | <u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u> | - 0.19481767 BTC  | ✓ | 1,786.47 USD |
| 362 | 2020-05-22 09:11:08 | <u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u> | - 0.19441367 BTC  | ✓ | 1,782.77 USD |
| 363 | 2020-05-22 09:11:08 | <u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u> | - 0.09961990 BTC  | ✓ | 913.51 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 364 | 2020-05-18 22:13:36 | <u>9f6b1cc929ab165ccb42e277bb91e2d6cd918ff6cc84ce89ab64303c074c7101</u> | + 0.09961990 BTC 973.83 USD |  | ✓ |
| 365 | 2020-05-18 00:58:26 | <u>d85930fa83e5934eb25a2c61929af0e5445ce95c35f18e3319b71cb9d3b66571</u> | + 0.19481767 BTC 1,896.34 USD |  | ✓ |
| 366 | 2020-05-17 00:03:36 | <u>dbc96b1a1e4c06ff04881db3d4f0e15b2dce974ada63c67ee2ca5b3ea62b0670</u> | + 0.20193030 BTC 1,954.69 USD |  | ✓ |
| 367 | 2020-05-15 22:52:59 | <u>43f2ce830fd1d05b5e4792e486ac660faa1d7f728d9bd282684c38eaa5514e12</u> | + 0.20083794 BTC 1,884.11 USD |  | ✓ |
| 368 | 2020-05-14 22:46:09 | <u>e9f0ccbf6bba8ea5b68f97fe41206c2de6bc68e1a7ccd84a29c073631d2b1721</u> | + 0.19441367 BTC 1,811.23 USD |  | ✓ |
| 369 | 2020-05-13 23:02:41 | <u>59efdbf511d87dac0d414207b9d484685b34e28ccfff e70e2170c9d0f8b3ba4f</u> | + 0.20346397 BTC 1,992.31 USD |  | ✓ |
| 370 | 2020-05-12 23:09:01 | <u>468f7d5ff854564eeb9239c9e17fd1494a442e2f1d871ba36020524da9283ad5</u> | + 0.21566141 BTC 2,007.67 USD |  | ✓ |
| 371 | 2020-04-30 22:45:59 | <u>adcdf0ccad0d4267b02b993e0c8f7d0ab56dc539d7c1afaa27a1176315176266</u> | - 0.11476049 BTC 1,012.98 USD |  | ✓ |
| 372 | 2020-04-21 23:17:08 | <u>39da237ef66b6f99f2dde13e095c25c811667d357e3baa6f4425bbc04cb48ffb</u> | + 0.11476049 BTC 817.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 373 | 2020-03-24 07:55:19 | <u>dae5283cdc148ba07cd3d9</u> <u>150b58a9bdad5474115604</u> <u>622ccbe1daae4d78a417</u> | - 0.10302231 694.85 USD | BTC | ✓ |
| 374 | 2020-03-19 22:58:29 | <u>6b4de15fe301331b30d5f0</u> <u>0598265205f3064d8238a7</u> <u>d9cf8d9762d79c6df455</u> | + 0.10302231 639.59 USD | BTC | ✓ |
| 375 | 2020-02-28 14:19:29 | <u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u> | - 0.03616251 308.23 USD | BTC | ✓ |
| 376 | 2020-02-21 17:37:01 | <u>158b0b024b5e10124a9a9a</u> <u>e2f94ede13ac3881f12854</u> <u>e2ad3b337d08dc4c40f5</u> | + 0.03616251 348.99 USD | BTC | ✓ |
| 377 | 2020-01-27 14:06:13 | <u>5cde1c851feeffed735d9a</u> <u>9871b1c767339436f0cda0</u> <u>0820e83ac6f09c37ab9b</u> | - 0.11295630 1,058.87 USD | BTC | ✓ |
| 378 | 2020-01-24 14:09:14 | <u>f4b0c1c2bda18db57eedef</u> <u>89ccda841b7dfd6542c4e8</u> <u>6e03c851f57eeb54a52b</u> | + 0.11295630 942.12 USD | BTC | ✓ |
| 379 | 2020-01-21 12:39:28 | <u>504bd75f0fab9f9d228ec7</u> <u>57b8f59f78fc7157273eee</u> <u>782b96c1d9d6b2e4243e</u> | - 0.04341283 376.92 USD | BTC | ✓ |
| 380 | 2020-01-19 02:08:56 | <u>9e20bbf5077e95671f498d</u> <u>257b7afd3f881dc1942135</u> <u>b588a4dc35b9d6b9baa2</u> | + 0.04341283 377.76 USD | BTC | ✓ |
| 381 | 2019-12-31 12:16:33 | <u>337b86e9f4bcf44be99d72</u> <u>93ba97d02238ead228662d</u> <u>1d1a2be672f4363d879c</u> | - 0.05658398 407.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 382 | 2019-12-27 15:19:04 | <u>d53090d34fb1e1ee81d64e</u> <u>dc745476b68bd33945b404</u> <u>2750bf1360f7b8acc541</u> | + 0.05658398 413.97 USD | BTC  | ✓ |
| 383 | 2019-12-24 09:14:34 | <u>dd100f61888b9aae591c1c</u> <u>30e3ad88f7654c8b5000e0</u> <u>f9b0810629a5c17c2ed8</u> | - 0.00546247 39.63 USD | BTC  | ✓ |
| 384 | 2019-12-24 08:57:19 | <u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u> | - 0.07041978 510.94 USD | BTC  | ✓ |
| 385 | 2019-12-23 14:10:43 | <u>1c9c80d8b90e91f570c9ff</u> <u>472a705af63641402fbe22</u> <u>a360c33ab6dd363ccf72</u> | + 0.07041978 510.94 USD | BTC  | ✓ |
| 386 | 2019-12-21 16:07:12 | <u>3aeb01f990c6f7feed207a</u> <u>fb815825b542a23fd80b4b</u> <u>f2cd41073f4946959b53</u> | + 0.00546247 40.97 USD | BTC  | ✓ |
| 387 | 2019-11-21 13:00:29 | <u>6bde2abf74092d255bae1e</u> <u>414304b1e2c5fdde9a7926</u> <u>20b0a0ff0d0b9c52fbd</u> | - 0.04680241 | BTC | ✓ |
| 388 | 2019-11-17 16:57:17 | <u>42518d0a4d4db9691ade63</u> <u>25cc36cb947f343f1354d2</u> <u>217b01289c4ee9e0c07a</u> | + 0.04680241 | BTC | ✓ |
| 389 | 2019-11-01 12:00:27 | <u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u> | - 0.14462772 | BTC | ✓ |
| 390 | 2019-10-30 12:26:07 | <u>81fcfcf9277cb2baeb372c</u> <u>2380c874f2f7ff5c2e262a</u> <u>099d67201d9b3db297ac</u> | + 0.14462772 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-09-27 14:35:30 | <u>2cf30f10674bf8d5f6aa05</u> <u>2899f83fe04badcdfd781e</u> <u>a61522f043536b5d466b</u> | - 0.05750251 BTC | ✓ |
| 392 | 2019-09-27 14:35:30 | <u>19ebfa79cf9bedbaf526ee</u> <u>72996101a495722a6495d7</u> <u>746c1ca4f4864b7c5995</u> | - 0.11910371 BTC | ✓ |
| 393 | 2019-09-25 07:48:41 | <u>19ceae3cf3b01b813ee423</u> <u>6231fb52b1fe6220ba085e</u> <u>87c859c1e14ac4305450</u> | + 0.11910371 BTC | ✓ |
| 394 | 2019-09-20 14:48:00 | <u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u> | - 0.27941903 BTC | ✓ |
| 395 | 2019-09-20 13:43:23 | <u>b78b810051e4d0b491faa3</u> <u>16b46b65207f13b7779c40</u> <u>ff308cc76180d47f74fc</u> | + 0.05750251 BTC | ✓ |
| 396 | 2019-09-16 07:40:58 | <u>ad286351ccd253b9b5b5d7</u> <u>4d703054b72688414fb90b</u> <u>b229f08b96cb6935cd8c</u> | + 0.27941903 BTC | ✓ |
| 397 | 2019-08-30 15:09:03 | <u>e144bda2342125a9b260ab</u> <u>52be0cd00bd37b41aea6a6</u> <u>c13125e4b9361fdfbb78</u> | - 0.07158386 BTC | ✓ |
| 398 | 2019-08-30 12:12:25 | <u>f36d28d18375ab5c114377</u> <u>e7c3d716fa11a3350c5eda</u> <u>88101c48efb34a12dfcf</u> | + 0.07158386 BTC | ✓ |
| 399 | 2019-08-22 04:00:52 | <u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u> | - 0.00497568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-08-21 16:23:32 | <u>b5d8411ee1cc91d3b7173f8b77914406c105fbdc9ba7775cad58cb9aa67894a4</u> | - 0.23982283 BTC | ✓ |
| 401 | 2019-08-16 11:18:17 | <u>3c65ebe1ceb57894e4da97eb0191813e0b14c097da4c670fbbabd02f430aa52d</u> | + 0.23982283 BTC | ✓ |
| 402 | 2019-08-16 10:42:18 | <u>dd59cc5a1d52352eebeea281a61fd5e553723394f50fd2662ef6282696df2cef</u> | + 0.00497568 BTC | ✓ |
| 403 | 2019-08-14 16:26:02 | <u>0727beccd5f09fdf67ea3192681fb7ee51d6d12e38256b6f0070242d35d0ae12</u> | - 0.00031324 BTC | ✓ |
| 404 | 2019-08-14 16:26:02 | <u>934ea140baa96a6bac296e9d905562b9945108a19a8f9bb885114c6494d0e884</u> | - 0.00156848 BTC | ✓ |
| 405 | 2019-08-14 14:46:06 | <u>913a4c362b9595dee4e2494471981af30b16ddc3e67fa75df0bf7b05d90c4543</u> | - 0.09162100 BTC | ✓ |
| 406 | 2019-08-10 19:27:06 | <u>705134910169336764d9aed7ff3599fffdd86e6e944c13baf3b688597dedfe7d</u> | + 0.00156848 BTC | ✓ |
| 407 | 2019-08-10 16:56:56 | <u>ddc707ce5bac58d84931a1fa004657053a1ca09f4ebb76509821bb6ccc791142</u> | + 0.00031324 BTC | ✓ |
| 408 | 2019-08-10 01:06:43 | <u>3fe415963c3fb755ad51254dd6084b409f5b8e6f04f5a197503063f3e914b790</u> | + 0.09162100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-07-26 14:30:43 | <u>054178743a98db1dfe1907</u> <u>f22ccd38a3c59b696c1b42</u> <u>cd2fc3129c37457ad39e</u> | - 0.09284271 BTC | ✓ |
| 410 | 2019-07-22 02:48:47 | <u>b3c72a19690f89ae9c3250</u> <u>c761be5ea796472ec192e8</u> <u>c9df2c86b64b0ef582ff</u> | + 0.09284271 BTC | ✓ |
| 411 | 2019-07-11 12:45:19 | <u>16bde509d10ccda9338c21</u> <u>7ea5c9dcfa50bf09e11943</u> <u>02e69a4ad24680ab7657</u> | - 0.12678151 BTC | ✓ |
| 412 | 2019-07-08 05:14:42 | <u>2bb58e18033f1df24dba31</u> <u>82bf63bb7e86b0451e0c2f</u> <u>3a15985209cc09193441</u> | + 0.12678151 BTC | ✓ |
| 413 | 2019-07-03 14:22:18 | <u>27d4acb846ea1c74aa69d2</u> <u>c1e7732db0bfe8cd6c973e</u> <u>6304c5d4fcc9da19aa00</u> | - 0.09404841 BTC | ✓ |
| 414 | 2019-07-03 04:40:22 | <u>1d96aceb3eeb6c625599f7</u> <u>ffa264ca0eeb01c55b8372</u> <u>dffca75d61b8acfa5e42</u> | + 0.09404841 BTC | ✓ |
| 415 | 2019-06-25 15:17:27 | <u>344d69d230dcdf73ff1b20</u> <u>42c3292ab5eb7b0139ea43</u> <u>65be65175edb8675362b</u> | - 0.10752683 BTC | ✓ |
| 416 | 2019-06-25 04:47:18 | <u>ea366797ef20b9ace6e941</u> <u>8aee8dfd5345cb60648713</u> <u>72bf38855d8b54ddb074</u> | + 0.10752683 BTC | ✓ |
| 417 | 2019-05-27 14:59:29 | <u>a426604688dd3265457583</u> <u>41e7c3cf4c76b985c5faa3</u> <u>0cddec5e2797e03fe306</u> | - 0.20452433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-24 05:39:04 | <u>dcd332d7acac28a58a358a30a0e7a8b234617928027d3f0222907e04a22ba144</u> | + 0.20452433 BTC | ✓ |
| 419 | 2019-05-22 14:07:03 | <u>37875b2ed34791046a11fc00c41ba032155e09462432f8fc9ce5104b2a1444c2</u> | - 0.15178393 BTC | ✓ |
| 420 | 2019-05-21 04:44:16 | <u>23f6c37fcdd60571d9a208df23d2cc413ca08efcd855bb383f902fb39777a4cb</u> | + 0.15178393 BTC | ✓ |
| 421 | 2019-05-14 15:27:16 | <u>6d2e1ffb6023da0137ad1c7085a8a3bf121558418e9623e8cbc813c3b557e03d</u> | - 0.13911919 BTC | ✓ |
| 422 | 2019-05-12 05:27:28 | <u>bd2a955c333684eda2034f0228719eee1fd6a4ed853ae77cb520c8ac2e1dd81e</u> | + 0.13911919 BTC | ✓ |
| 423 | 2019-04-24 13:57:59 | <u>7e1b26e4a6a9de76d766d878c73fa2b3562509170775d3e15ba81f9796f9b009</u> | - 0.24498316 BTC | ✓ |
| 424 | 2019-04-22 04:44:30 | <u>8826301df333a07d8fa88b2daefcc7d4ce07efa2e6bf2c3445091d9512e1fd95</u> | + 0.24498316 BTC | ✓ |
| 425 | 2019-03-14 08:20:16 | <u>9bc196f9d2b16c6279e8a901ab0a2cef88628c895bb3685cfdbd93d52c45119f</u> | - 0.01280000 BTC | ✓ |
| 426 | 2019-03-09 11:15:38 | <u>24c201e97d3003571581603130e506e15c3ac9f65ed8bbbd563f226f4f263d20</u> | + 0.01280000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-02-22 16:29:15 | <u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u> | - 0.01350000 BTC | ✓ |
| 428 | 2019-02-18 12:05:27 | <u>d9ec12dd593341391a5889</u> <u>690c61fefe1d5f68a86b2d</u> <u>caa635462c0daee92877</u> | + 0.01350000 BTC | ✓ |
| 429 | 2019-01-28 15:26:23 | <u>c14814cc0fd210fa6ed6eb</u> <u>7132269d9b6c2903da65cb</u> <u>9c22cdecf17b3d94b9f3</u> | - 0.23489270 BTC | ✓ |
| 430 | 2019-01-25 05:26:12 | <u>99867786ad090c0c2683c1</u> <u>18039d6a46c5825e0c9a9b</u> <u>cfeeff8499189c9c0f50</u> | + 0.23489270 BTC | ✓ |
| 431 | 2019-01-17 14:53:46 | <u>e7903d1cb183f321433c3f</u> <u>192c6f58f3e9c956cc2d96</u> <u>3027de63561714b1a7a0</u> | - 0.56692922 BTC | ✓ |
| 432 | 2019-01-17 05:40:13 | <u>ad942dbc8728d50f787964</u> <u>16b2d1a968a6d0eaa31216</u> <u>ff8329145a2515cf28be</u> | + 0.56692922 BTC | ✓ |
| 433 | 2018-12-31 09:31:25 | <u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u> | - 0.04248879 BTC | ✓ |
| 434 | 2018-12-28 05:19:41 | <u>9d322afb375545bfb73874</u> <u>59bf270b4125ac63f29a68</u> <u>b13d72adb8607d661d0a</u> | + 0.04248879 BTC | ✓ |
| 435 | 2018-12-19 14:08:39 | <u>66c04834be8b68fee48bd8</u> <u>9e707f0249d431add3d3a0</u> <u>2d6c307ff2500e7b05ac</u> | - 0.32091150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-12-17 05:46:24 | <u>8345893990e86b1cb5fd62</u> <u>3640ab6bdce532e9c90713</u> <u>3651ee08eaf2fc27e80e</u> | + 0.32091150 BTC | ✓ |
| 437 | 2018-12-12 19:06:30 | <u>2e3be0d8627882338ea02c</u> <u>f3fdff2d6f2bf78c97c28e</u> <u>12f092f5138c16173c47</u> | - 0.47704321 BTC | ✓ |
| 438 | 2018-12-12 12:48:21 | <u>51e1bd3a26b8a61e88c903</u> <u>29628c1010367344f1ef47</u> <u>d9d30b7d407ba9d4f523</u> | - 0.74291937 BTC | ✓ |
| 439 | 2018-12-12 12:48:21 | <u>2410244d700992c65218f1</u> <u>076293261a32f3938b0aba</u> <u>0594fe98042b3df7767e</u> | - 0.15067526 BTC | ✓ |
| 440 | 2018-12-12 05:37:23 | <u>80921f3dea58431ab41446</u> <u>9a6232a04a68b0e87fa719</u> <u>7764c931f318c600942e</u> | + 0.74291937 BTC | ✓ |
| 441 | 2018-12-11 06:18:03 | <u>d233ca81cdb5dfe5b4a0e1</u> <u>fb79626d7128bb16e437ea</u> <u>37688b5c0305615e31f1</u> | + 0.47704321 BTC | ✓ |
| 442 | 2018-12-07 04:13:39 | <u>a40106a6d7ad8da2497b60</u> <u>f9be42b5dd79d932b58837</u> <u>6013bad55583f4cf3160</u> | + 0.15067526 BTC | ✓ |
| 443 | 2018-12-06 10:11:03 | <u>b0d5e1f420af649239fe76</u> <u>ed089b2f98149d955c8ac9</u> <u>256f4c88a9c324a9661c</u> | - 0.00269244 BTC | ✓ |
| 444 | 2018-12-04 09:35:11 | <u>e474aa95b6ddf188e84ef8</u> <u>87386e47a4263dfe3f78c5</u> <u>2664269d9450a33a1db6</u> | + 0.00269244 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-11-30 07:51:31 | <u>7d8f7b607eaf5e9d770a68aed730fbd30eb49b07bddbe8dfb9c48d7b6cc07c8f</u> | - 0.08412592 BTC | ✓ |
| 446 | 2018-11-30 04:25:48 | <u>e4037a32cf5dc2f8be84dc1a4ee8bd824ac9e61f985c20e8d19d2f6ba362b02c</u> | + 0.08412592 BTC | ✓ |
| 447 | 2018-11-06 15:14:44 | <u>7dc76fc5011c2efc893cf5ae83107689e3d4606cfa6e588394b2b381de898254</u> | - 0.07919314 BTC | ✓ |
| 448 | 2018-11-03 04:06:38 | <u>d2cad4e7ebda5866dd5e5b8a329933c844a7cd6e6f63e8751955bb5c997fd940</u> | + 0.07919314 BTC | ✓ |
| 449 | 2018-10-17 12:54:53 | <u>95698cdae88030412a29492f90bd8eed1efd3784996721446ea80971e772cf75</u> | - 0.07798614 BTC | ✓ |
| 450 | 2018-10-17 12:52:44 | <u>5d46578f95178973563266d821187a37ae9a601d7ce360881faa1a6bc73343bc</u> | - 0.16190984 BTC | ✓ |
| 451 | 2018-10-17 03:19:13 | <u>07a692d9ae789ccf252a428663ac20d9f17854b6efe56499a0669b54b3f2d0a2</u> | + 0.07798614 BTC | ✓ |
| 452 | 2018-10-14 03:30:35 | <u>3470e8b70459b98068b695abbf35e07d809f9113004be217a3cde5e689db7afb</u> | + 0.16190984 BTC | ✓ |
| 453 | 2018-10-04 07:31:07 | <u>9df9cf3cc3269294224c6058afe3f0cf1372892f7032d67eb229b15d6675c165</u> | - 0.22933974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-10-03 04:07:07 | <u>5af54082cfb77d88b5f951</u> <u>f652c710917890c59a63b5</u> <u>d27256ce6b38c1ac1355</u> | + 0.22933974 BTC | ✓ |
| 455 | 2018-09-19 14:40:30 | <u>b20481371fa0e1aa41b989</u> <u>1dbd59e11024005ac4d1e3</u> <u>6822a3420dce2c6f54c9</u> | - 0.17385698 BTC | ✓ |
| 456 | 2018-09-19 05:34:46 | <u>d80f3435a7dfa1c6b3fbbc</u> <u>a2e16547d233704b36ea00</u> <u>205055b567d49ae80c8f</u> | + 0.17385698 BTC | ✓ |
| 457 | 2018-09-14 14:33:24 | <u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u> | - 0.11883788 BTC | ✓ |
| 458 | 2018-09-14 04:19:53 | <u>a225c69684cb7e5298e2ee</u> <u>e7364bbd0f92dc820a76e6</u> <u>6b6fec5ba7967615dd6a</u> | + 0.11883788 BTC | ✓ |
| 459 | 2018-09-05 09:32:39 | <u>91959d1c9570d005ecda8e</u> <u>27f82148622ebcbc55fe0c</u> <u>1c4509e4fd7263e2e193</u> | - 0.07114951 BTC | ✓ |
| 460 | 2018-09-03 04:19:39 | <u>2f45d2a73c386037c02818</u> <u>03bbc850948639fef46154</u> <u>59c187439ef559137850</u> | + 0.07114951 BTC | ✓ |
| 461 | 2018-08-22 14:36:01 | <u>c3dfd19a4e735fb26bd7ca</u> <u>d3ea2dbd918b9187b66caa</u> <u>aef2ea9794692d3f8da3</u> | - 0.06651460 BTC | ✓ |
| 462 | 2018-08-22 14:36:01 | <u>37d98c7802be0c0d87b167</u> <u>0bd2ea6538557583032d23</u> <u>9cdc9236c6995291a6d6</u> | - 0.02908670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-18 22:09:04 | <u>b120c47d29fce28b2130de</u> <u>115b40748840f9938ccc69</u> <u>6a6344059c1ff09255ac</u> | + 0.06651460 BTC | ✓ |
| 464 | 2018-08-17 13:57:41 | <u>9ec801eed049aa14202b70</u> <u>8b6e7a9856639235ea1f3c</u> <u>c85559554911100076c0</u> | - 0.06678320 BTC | ✓ |
| 465 | 2018-08-17 13:57:41 | <u>e8dab853f20728af81b8fb</u> <u>502750c1a77ee526aa79dd</u> <u>1ee5fcd6fe66d825d669</u> | + 0.02908670 BTC | ✓ |
| 466 | 2018-08-16 07:27:48 | <u>053db529e16ef4389c8017</u> <u>a0c91db6108dbab0ee210f</u> <u>4db19e1d1089d4cb9091</u> | + 0.06678320 BTC | ✓ |
| 467 | 2018-08-15 12:37:54 | <u>cfb83c503dd08ee6ee36b1</u> <u>48a1c308aa8e5a90452c8a</u> <u>213d3208584096ec90f5</u> | - 0.07108250 BTC | ✓ |
| 468 | 2018-08-15 12:37:54 | <u>cfb83c503dd08ee6ee36b1</u> <u>48a1c308aa8e5a90452c8a</u> <u>213d3208584096ec90f5</u> | - 0.06718750 BTC | ✓ |
| 469 | 2018-08-15 12:37:54 | <u>cfb83c503dd08ee6ee36b1</u> <u>48a1c308aa8e5a90452c8a</u> <u>213d3208584096ec90f5</u> | - 0.06712920 BTC | ✓ |
| 470 | 2018-08-15 12:37:54 | <u>e134abb026ce9a450ede5a</u> <u>24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u> | - 0.04500000 BTC | ✓ |
| 471 | 2018-08-15 07:14:34 | <u>245211b76b065bc16ee8d8</u> <u>80a40fae668c708c404552</u> <u>f14161921f48571ac0fe</u> | + 0.06718750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-14 08:18:05 | <u>d892260b4e5b94374c82e75117ce6dbd1d1c35f2ea0d97a53097c01be99a1f79</u> | + 0.07108250 BTC | ✓ |
| 473 | 2018-08-13 13:54:24 | <u>40c7f302f5d77cdca988c54c649cee29873069450d803be93023df98dd894b34</u> | + 0.04500000 BTC | ✓ |
| 474 | 2018-08-12 08:38:42 | <u>0b391a6c5e4cb05eaa5049d048e5e1aae686dc76801205c0cf1e5371ccc81b8f</u> | + 0.06712920 BTC | ✓ |
| 475 | 2018-08-01 08:38:46 | <u>ee7621c9fd3f56f3dae8c7202c1f4e3bcb9182cafe7de5ee0c2ae0632528fa61</u> | - 0.03485540 BTC | ✓ |
| 476 | 2018-08-01 08:32:38 | <u>77d1082b2fbeb02976171640c7b67a442deb5fa7e63878575f4e89c24b340a3b</u> | - 0.03761080 BTC | ✓ |
| 477 | 2018-08-01 03:43:48 | <u>3119324be952d528f8dc133e651f168e4df9f9a886eacfcafc39950ae530f381</u> | + 0.03761080 BTC | ✓ |
| 478 | 2018-07-31 02:58:41 | <u>25034bfea53c0cf0a3d4bcd7f08175a7e4389da1999e4b31a7d5561284ac45e</u> | + 0.03485540 BTC | ✓ |
| 479 | 2018-07-18 09:15:13 | <u>9d69880a307508d771075a90d78dad1c7d07a5f5ee4aa8d26eab573ec5fe2b04</u> | - 0.06017090 BTC | ✓ |
| 480 | 2018-07-18 09:15:13 | <u>9d69880a307508d771075a90d78dad1c7d07a5f5ee4aa8d26eab573ec5fe2b04</u> | - 0.05716450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-18 09:15:13 | <u>9d69880a307508d771075a90d78dad1c7d07a5f5ee4aa8d26eab573ec5fe2b04</u> | - 0.05142660 BTC | ✓ |
| 482 | 2018-07-18 03:03:27 | <u>84d57464096da02353e84648f02f976cb7bc5aeab18b4e1ea75463582c72588b</u> | + 0.05142660 BTC | ✓ |
| 483 | 2018-07-16 13:37:08 | <u>5a7d2d79cda5248fb7e5a294d2c28d6bb70fae686a7460bb6b6dda47d7e11824</u> | + 0.05716450 BTC | ✓ |
| 484 | 2018-07-15 07:17:23 | <u>d823997f3ab0a6d01d825fd284a61846233584da36206fc5cdd90cdd0bb09a4e</u> | + 0.06017090 BTC | ✓ |
| 485 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u> | - 0.06306735 BTC | ✓ |
| 486 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u> | - 0.05914680 BTC | ✓ |
| 487 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u> | - 0.05760990 BTC | ✓ |
| 488 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u> | - 0.05753640 BTC | ✓ |
| 489 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u> | - 0.05625920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-07-12 08:09:08 | <u>f9b30f59323fd29160dfb0</u> <u>43182418342f1578d9e45f</u> <u>8782522dd6ea2005334c</u> | - 0.05596390 BTC | ✓ |
| 491 | 2018-07-10 14:05:22 | <u>37ccc378f3d9128a883d60</u> <u>0223bf5b75c2bb4d99afec</u> <u>174110c9de3070e8f9b7</u> | + 0.05914680 BTC | ✓ |
| 492 | 2018-07-09 13:48:43 | <u>4fa249171982cdccd83fde</u> <u>b27f6d72804a9071545c0b</u> <u>765e7f7225840629c984</u> | + 0.05625920 BTC | ✓ |
| 493 | 2018-07-08 18:45:39 | <u>329f430b47b51deadeb3b0</u> <u>c0990e4d35cace307a0c8d</u> <u>43876a4a793912de3666</u> | + 0.05596390 BTC | ✓ |
| 494 | 2018-07-07 16:57:27 | <u>b86d7d9857ee898ba8dbb2</u> <u>5f87744784c6f4a33dfd59</u> <u>f7582274f916affa5c63</u> | + 0.05760990 BTC | ✓ |
| 495 | 2018-07-07 04:48:14 | <u>e14313fd038c3604770f92</u> <u>7d2b629649fd5fd0d14287</u> <u>23355d631209022eeacc</u> | + 0.06306735 BTC | ✓ |
| 496 | 2018-07-06 16:21:30 | <u>3bf7d400b39a3279e780b7</u> <u>addc445b23c59d4c863a53</u> <u>f77acdd8fa7fc7ee9250</u> | + 0.05753640 BTC | ✓ |
| 497 | 2018-07-04 07:49:47 | <u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u> | - 0.07867012 BTC | ✓ |
| 498 | 2018-07-04 07:49:47 | <u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u> | - 0.07269970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-07-04 07:49:47 | <u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u> | - 0.06200000 BTC | ✓ |
| 500 | 2018-07-03 13:44:10 | <u>f6d80b792ad21dab804c13</u> <u>92d073c233beb80c890ce1</u> <u>9ecd323bdac4916a6993</u> | + 0.06200000 BTC | ✓ |
| 501 | 2018-07-01 18:22:56 | <u>a9ad6c8b35265c2b088d30</u> <u>62a81d3efc4e69112d7802</u> <u>d08f54a278712b29cda6</u> | + 0.07867012 BTC | ✓ |
| 502 | 2018-06-29 13:57:30 | <u>5bc5acf3d53f48b5367847</u> <u>439b1c39c4776c2a8b25c7</u> <u>d60d2d786a1b75b65799</u> | + 0.07269970 BTC | ✓ |
| 503 | 2018-06-29 08:45:41 | <u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u> | - 0.06969460 BTC | ✓ |
| 504 | 2018-06-27 13:51:06 | <u>5ce1b1ce5f4b68081b1be8</u> <u>2aebd166678dd3295a4446</u> <u>e87a1d201867a43173b6</u> | + 0.06969460 BTC | ✓ |
| 505 | 2018-06-27 12:36:14 | <u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u> | - 0.09574743 BTC | ✓ |
| 506 | 2018-06-27 12:36:14 | <u>3291bdfc505fd199435fae</u> <u>db5ac5c9e2bca81dec7082</u> <u>d28201ab0ae4ab123739</u> | - 0.06171810 BTC | ✓ |
| 507 | 2018-06-27 12:36:14 | <u>656498c36779130969db90</u> <u>ca95f7395179867e94d727</u> <u>55849de85f82c1c15da4</u> | - 0.03074110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-06-26 04:17:25 | <u>8eaf398a58a0aa5e5d3f7f7c83eb5e2e3d211df7394c9683784d81d20144059b</u> | + 0.09574743 BTC | ✓ |
| 509 | 2018-06-23 14:13:49 | <u>9db56d70709c196877ffb5c2668b97a2827114777ba2de0b020c3af45a59792c</u> | + 0.03074110 BTC | ✓ |
| 510 | 2018-06-22 14:11:45 | <u>ccb11571d6d3368ed7e982a4d328e0827dccf81f3e15a29dd3951c039e88da25</u> | - 0.15041774 BTC | ✓ |
| 511 | 2018-06-22 14:11:45 | <u>b66b01c7304393772715c95e5bbe0dc97d4f204fcf7c8ce97442f0ffcdd7d464</u> | - 0.05623630 BTC | ✓ |
| 512 | 2018-06-22 14:08:23 | <u>3233ac7d0a8007d3d5109229d03027a9abe05cb38029bcdceea11a704a54566c</u> | + 0.06171810 BTC | ✓ |
| 513 | 2018-06-22 05:40:31 | <u>afc496910fad60bdf82a8572401afe8ea22e7e1559e8feacfe81fa5f58c256d6</u> | + 0.15041774 BTC | ✓ |
| 514 | 2018-06-21 13:54:48 | <u>05f24287da4dd5dc48a5c5f54cea3d10572960c449036a4d633845dcb14553b5</u> | + 0.05623630 BTC | ✓ |
| 515 | 2018-06-20 23:33:13 | <u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u> | - 0.05794180 BTC | ✓ |
| 516 | 2018-06-20 23:33:13 | <u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u> | - 0.05709610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-06-20 23:33:13 | <u>3aa5a41aaf777b03fd05b2</u> <u>20475d4160b9e409cce19f</u> <u>73a8352470cbb4a7f386</u> | - 0.04200000 BTC | ✓ |
| 518 | 2018-06-20 15:00:21 | <u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u> | - 0.15384108 BTC | ✓ |
| 519 | 2018-06-20 15:00:21 | <u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u> | - 0.14876246 BTC | ✓ |
| 520 | 2018-06-20 15:00:21 | <u>988b1d1d8618b9f7b67bee</u> <u>ab8300441d48f18044689b</u> <u>dbec4de018f74652b906</u> | - 0.06650510 BTC | ✓ |
| 521 | 2018-06-20 12:58:40 | <u>790f9056ed5497078a57f6</u> <u>f7b305ab82717e3d351839</u> <u>80e95b340e0412bbe8fd</u> | + 0.05709610 BTC | ✓ |
| 522 | 2018-06-19 15:07:38 | <u>b742ce7483d53eeca061c4</u> <u>0b3a06e44b3596664bc4c4</u> <u>9a1b042d53d601627d61</u> | + 0.04200000 BTC | ✓ |
| 523 | 2018-06-19 03:14:39 | <u>03742c666aadd877e6d7b</u> <u>21cdd3a7407f2565c03ad9</u> <u>2be8efb98b615e360d80</u> | + 0.14876246 BTC | ✓ |
| 524 | 2018-06-17 10:17:46 | <u>678db8c845a74531166839</u> <u>902965ee4f29e278955dab</u> <u>dd62dbbe4f73aadf0ac2</u> | + 0.05794180 BTC | ✓ |
| 525 | 2018-06-17 03:57:19 | <u>ec817253d900ab75094a8f</u> <u>506ebb337e68eb13f0dcf0</u> <u>c4167ae04079900c2396</u> | + 0.15384108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-06-16 15:52:08 | <u>ce80eb443e546e84f4cc19</u> <u>1e7202d50d7b1a4bbd3d4b</u> <u>f29da2754d2c1c189d81</u> | + 0.06650510 BTC | ✓ |
| 527 | 2018-06-15 13:31:18 | <u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u> | - 0.14494309 BTC | ✓ |
| 528 | 2018-06-15 13:31:18 | <u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u> | - 0.06446620 BTC | ✓ |
| 529 | 2018-06-15 13:31:08 | <u>118943cd14a86bbc299137</u> <u>7f125edf994f202bbc6c6e</u> <u>4ba1882cc4f96dc617ee</u> | - 0.02000000 BTC | ✓ |
| 530 | 2018-06-15 09:25:24 | <u>345655d912efd354f335fb</u> <u>97a83e0a36fa2057fdddc</u> <u>157167e8cf01f7fdbac3</u> | + 0.06446620 BTC | ✓ |
| 531 | 2018-06-15 04:04:15 | <u>8e25b927c992254710c30d</u> <u>f43e1b71e05900a743482f</u> <u>7b5845e14b0b4959b9c1</u> | + 0.14494309 BTC | ✓ |
| 532 | 2018-06-13 13:34:06 | <u>7f310feaeca734374f3778</u> <u>d3871c273e89a974d111ab</u> <u>962a71cc2f0c1f4b7a78</u> | + 0.02000000 BTC | ✓ |
| 533 | 2018-06-13 12:40:08 | <u>c03a8a31c703e0a2d85285</u> <u>40d52c91941767b8c88453</u> <u>0f9f8a3985f3ed142150</u> | - 0.04185760 BTC | ✓ |
| 534 | 2018-06-13 12:35:54 | <u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u> | - 0.05606670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-06-13 12:35:54 | <u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u> | - 0.04979790 BTC | ✓ |
| 536 | 2018-06-13 12:35:54 | <u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u> | - 0.04958130 BTC | ✓ |
| 537 | 2018-06-12 15:02:15 | <u>ac71730b802b952e1d81fe</u> <u>f75d3a075679df81bb517e</u> <u>ecc763185b5d1b34ece7</u> | + 0.05606670 BTC | ✓ |
| 538 | 2018-06-11 15:35:01 | <u>ea008685a5970d54f44744</u> <u>ca4be80ac1ba3b3895bd26</u> <u>390d254c408f7af374b6</u> | + 0.04185760 BTC | ✓ |
| 539 | 2018-06-09 16:29:48 | <u>a59e6cada302121835504c</u> <u>e47992969e8c7b922996c0</u> <u>7c4fee612d909fc62c2f</u> | + 0.04958130 BTC | ✓ |
| 540 | 2018-06-08 14:15:57 | <u>9984c23f6c2b403fcdc11c</u> <u>27c9f5fe0f3b542773d887</u> <u>dac87cbd00377c98af7a</u> | + 0.04979790 BTC | ✓ |
| 541 | 2018-06-08 12:34:32 | <u>74d766b0ebd7b9776d0884</u> <u>3c7fbae915c3235e0a7e11</u> <u>41f6987867a14c73c16b</u> | - 0.04378190 BTC | ✓ |
| 542 | 2018-06-07 14:30:57 | <u>178566c5b915e4ed72e601</u> <u>b9f19bdeda529dac24d68a</u> <u>14912cd904110056c354</u> | + 0.04378190 BTC | ✓ |
| 543 | 2018-06-05 15:09:27 | <u>339b438a1a93ce6377716d</u> <u>8f9a049a9688a3ec55961b</u> <u>00963f9066310dd12f95</u> | - 0.02816409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-06-05 15:09:27 | <u>84d9c42fdd8863c97df49c9ee34d920dc56bd4bceebfc5805553e0c4cf8d3984</u> | - 0.04947630 BTC | ✓ |
| 545 | 2018-06-05 15:09:27 | <u>84d9c42fdd8863c97df49c9ee34d920dc56bd4bceebfc5805553e0c4cf8d3984</u> | - 0.04892770 BTC | ✓ |
| 546 | 2018-06-03 16:21:58 | <u>ec1f258b59a25f7d58df2c136f10a3748f52c3e3b3e74c6e94d6de4f134ad1e5</u> | + 0.04892770 BTC | ✓ |
| 547 | 2018-06-03 05:02:56 | <u>df5403aede71d69e2bfb481b011e64333887e9ac85665902d6dfe4ffb38e93a9</u> | + 0.02816409 BTC | ✓ |
| 548 | 2018-06-03 02:44:59 | <u>3ec0aeb8fa8d43a666043d82c74aca4725567bfee21a67806b9cfb92d262c924</u> | + 0.04947630 BTC | ✓ |
| 549 | 2018-05-21 14:17:11 | <u>c71033bb029294ebbbc002ad6d4dcb0a77087359f7ed9ee07fdac28b3c0b1e5a</u> | - 0.04658100 BTC | ✓ |
| 550 | 2018-05-18 10:53:43 | <u>a458413a8f1f3d9049281e6774b2980e368395d22b37a567fd8faecc174e8e89</u> | + 0.04658100 BTC | ✓ |
| 551 | 2018-05-18 08:39:46 | <u>6b16f2baeaa9dcddf48f6d637b6e1cc1f10189662d910b5b69daa72d61bc3b1e</u> | - 0.04589400 BTC | ✓ |
| 552 | 2018-05-16 13:47:00 | <u>1c3ae55d136186c47058bb926b4b26589456785031c56a025c004090f0102750</u> | + 0.04589400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-05-16 11:40:58 | <u>11c0765959ff5dbd902d1c</u> <u>79a1dd8e09863cbb707f4d</u> <u>8c2ccc6490cfc8afb9a8</u> | - 0.04989390 BTC | ✓ |
| 554 | 2018-05-15 18:37:50 | <u>daa93fa61ec8317e59dc7d</u> <u>39034de8d4c6fee238809d</u> <u>ddd75f18b9936cda1cca</u> | + 0.04989390 BTC | ✓ |
| 555 | 2018-05-10 07:43:25 | <u>287c304cba1c9e1586e687</u> <u>cf20e1bad0e2f26cc977a1</u> <u>0f03b1c389d9b597028a</u> | - 0.00645991 BTC | ✓ |
| 556 | 2018-05-09 15:58:06 | <u>90865daf7b7860a74c23ad</u> <u>86c99aa886a48ed0aac614</u> <u>0ea3244c59432de8d297</u> | + 0.00645991 BTC | ✓ |
| 557 | 2018-05-09 13:40:44 | <u>dfaeb14cdfef9638b74340</u> <u>d2e08916ce96997eb836a3</u> <u>13dcf42e0e941a6b0541</u> | - 0.00143302 BTC | ✓ |
| 558 | 2018-05-09 13:40:44 | <u>dfaeb14cdfef9638b74340</u> <u>d2e08916ce96997eb836a3</u> <u>13dcf42e0e941a6b0541</u> | - 0.00125241 BTC | ✓ |
| 559 | 2018-05-09 10:13:56 | <u>14f2af76226ec56484ee5d</u> <u>5cc8da1ec1b0c51872043f</u> <u>a82f8282b0cad247c417</u> | + 0.00125241 BTC | ✓ |
| 560 | 2018-05-09 09:55:04 | <u>c8d8932e2f3d613954def7</u> <u>b6026c38a4586868b59592</u> <u>33a2cff67c38450fb3a3</u> | + 0.00143302 BTC | ✓ |
| 561 | 2017-12-31 22:14:25 | <u>37bbad6e153fbb1e9d88be</u> <u>235f661824921bc42dd5dd</u> <u>33efffe064e09a8d492b</u> | - 0.01542815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-12-22 06:18:48 | <u>3cf93e96318e8a9b1f64da</u> <u>edfde181f8807b4471bae3</u> <u>6b7a0a06ac1c5e96a3c8</u> | + 0.01542815 BTC | ✓ |
| 563 | 2017-12-01 10:18:31 | <u>65702d287ad2e8d2830ce9</u> <u>381a23a1bccf616a480160</u> <u>b5ca21ebc4a8b052137b</u> | - 0.09062000 BTC | ✓ |
| 564 | 2017-12-01 06:38:27 | <u>8dd2b3933554c02933873d</u> <u>144bca74976192e09a78aa</u> <u>aa6cb08684a911590c5c</u> | + 0.09062000 BTC | ✓ |
| 565 | 2017-11-25 08:57:13 | <u>8457711602bb9fef4d3bbf</u> <u>dad0d5e0e01609a0746cb0</u> <u>b77598b87ee62339c97f</u> | - 0.05553000 BTC | ✓ |
| 566 | 2017-11-24 14:54:39 | <u>94428ea5b712aa38750fd8</u> <u>b776a6e7938366994b2316</u> <u>4e7fa157c8c8a78d34a0</u> | + 0.05553000 BTC | ✓ |
| 567 | 2017-10-19 06:27:11 | <u>24d898e421a2ac8b154752</u> <u>56d260c92a8819f89b3a47</u> <u>f67890195c0c1368f5d9</u> | - 0.29600000 BTC | ✓ |
| 568 | 2017-10-18 18:35:52 | <u>03e46b648f5dc3a266c261</u> <u>2ba3c644f7901deecfc32</u> <u>b4dd02ae59ad53673381</u> | + 0.29600000 BTC | ✓ |
| 569 | 2017-09-27 16:23:32 | <u>c83869836d77cfe0783261</u> <u>99c12ebd0189cdb7423fba</u> <u>080d7d90a27ab8810ef1</u> | - 0.03631000 BTC | ✓ |
| 570 | 2017-09-27 07:46:09 | <u>8a63e9a644cab86898bbc6</u> <u>30077db8031142b3195f7c</u> <u>db314f4546249153d0ce</u> | + 0.03631000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-09-04 11:04:15 | <u>fda985ae03b9c02cf8bb1a</u> <u>d1804385e7dc2bb3fd41e6</u> <u>004fcacc8759cd7a499f</u> | - 0.22542000 BTC | ✓ |
| 572 | 2017-09-02 13:15:52 | <u>fd49eee3d43553b7d6bddc</u> <u>ec0d5631fb0fd07c9444bb</u> <u>d986fb86b49b338f14e9</u> | + 0.22542000 BTC | ✓ |
| 573 | 2017-08-29 07:29:48 | <u>3f9bf092128454d4d6ab38</u> <u>f468f8f0c46d0ff72306e7</u> <u>4925505526cc4340ac79</u> | - 0.07940200 BTC | ✓ |
| 574 | 2017-08-28 18:56:08 | <u>b5450333fdd639d83314fe</u> <u>24e23f6c85407e210877c4</u> <u>00106895adb4ce9319bf</u> | + 0.07940200 BTC | ✓ |
| 575 | 2017-08-07 07:08:48 | <u>c42c56be7cb56663c6a907</u> <u>c9b522fbe04b957b43b56d</u> <u>ea43ac518ff4f4a686bb</u> | - 0.10835100 BTC | ✓ |
| 576 | 2017-08-04 20:56:13 | <u>c547dfd8ddbdc76673a818</u> <u>7931b5613980d261c3c027</u> <u>575c341b432377c6cb67</u> | + 0.10835100 BTC | ✓ |
| 577 | 2017-07-24 09:28:58 | <u>f3a5efd871e9ffdf19e777</u> <u>ef95b188f717c430955423</u> <u>b6bbaca48621f9e2737f</u> | - 0.06930000 BTC | ✓ |
| 578 | 2017-07-23 09:26:34 | <u>6037b088436aa1ee02aab4</u> <u>fe55c0a5a0ba6b49b9614c</u> <u>774d9f602cfde2b3f0f5</u> | + 0.06930000 BTC | ✓ |
| 579 | 2017-06-30 13:02:44 | <u>7a969fa1c42d8263c1f137</u> <u>23d2ec54f537dceb6b423d</u> <u>e9aaf2c4f5e7ae261a87</u> | - 0.05604800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-06-30 07:08:54 | <u>51d97da197533957a40cda3d4ba1fb2265c0eebb266cda427cb611cf241faac8</u> | + 0.05604800 BTC | ✓ |
| 581 | 2017-06-26 10:19:55 | <u>55118e19512132619e8166f9e1aec8a9cd8911a5dd74fb42925863e47b3d64fe</u> | - 0.00164127 BTC | ✓ |
| 582 | 2017-06-24 23:11:39 | <u>d61eb22455ef4f4300b152b16eb4d48fd7b9eac6cf5bd84d3b5056ec3a68e65f</u> | + 0.00164127 BTC | ✓ |
| 583 | 2017-06-15 06:22:58 | <u>cfcc17013e82082e63249228fd448188cb7dd5661e073a3c4e54b77e6d6309c6</u> | - 0.00184000 BTC | ✓ |
| 584 | 2017-06-14 17:41:24 | <u>2a6ed179e3334ff190c3dbc717aa82de0e05e41c778d124a3a866c8360b5b89</u> | + 0.00184000 BTC | ✓ |
| 585 | 2017-05-31 10:28:38 | <u>22394c6ff803b3c71ad3b7109b67212004b5e2ebad13bf4b3a327a5a0791c931</u> | - 0.06164316 BTC | ✓ |
| 586 | 2017-05-31 05:16:45 | <u>ed8470a7601848f1f8591b4d69bdfc652c692d42df322fd38006f4c69be6512</u> | + 0.06164316 BTC | ✓ |
| 587 | 2017-05-17 10:22:24 | <u>0cd33d73874df3e0d7b6e2c7cd841800de9813c785a14f0cd2d255b517e77bdc</u> | - 0.07857132 BTC | ✓ |
| 588 | 2017-05-17 08:28:49 | <u>6afd100974eac051c982d34fea836641f4e6d5642b5e582e265844399344a882</u> | + 0.07857132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-05-10 06:24:23 | <u>5956fa65adefa13f44e34c</u> <u>db27ad28238ba287aec0a5</u> <u>5254ab3aaafee6dcfdb1</u> | - 0.07988618 BTC | ✓ |
| 590 | 2017-05-10 02:55:28 | <u>149886b7c5be21e43bf765</u> <u>687d9423e68b660ede02f1</u> <u>ade90dbfc0be0dbe8b6b</u> | + 0.07988618 BTC | ✓ |
| 591 | 2017-04-06 06:28:27 | <u>f7baddca69bd997cb0247a</u> <u>1f5ca547be963bf4818a53</u> <u>0fd7f84cdc7124984971</u> | - 0.12561300 BTC | ✓ |
| 592 | 2017-04-05 19:26:16 | <u>87bdf270263ca3ab2b77cd</u> <u>62f983716e7742446fd6c0</u> <u>ca6df81ae554690d91e0</u> | + 0.12561300 BTC | ✓ |
| 593 | 2017-01-11 15:37:29 | <u>6e33cb5ec0c3439a86b276</u> <u>9f862872c17f4a380a04b8</u> <u>d79b2bd47d95070d00d9</u> | - 0.50243900 BTC | ✓ |
| 594 | 2017-01-11 14:38:07 | <u>c5cc27df36296716023df7</u> <u>e261ac000869f2cf22d478</u> <u>3ac12d72f1390ce23ac7</u> | + 0.50243900 BTC | ✓ |
| 595 | 2017-01-06 06:42:28 | <u>c054d55526a3cfe908aedb</u> <u>6b72ca91a52ed6d7228451</u> <u>5972bc5879ff075a762a</u> | - 1.01114300 BTC | ✓ |
| 596 | 2017-01-05 15:40:38 | <u>6240fd3822534774e15276</u> <u>d9d6e16e7d261eb89063db</u> <u>c5df2f5b9ad118adbec0</u> | + 1.01114300 BTC | ✓ |
| 597 | 2016-12-23 06:15:45 | <u>0902fceb1b1b9b95826628</u> <u>c819ea17c230e1e9064994</u> <u>4d737a137e002694af63</u> | - 0.11676706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2016-12-22 14:20:50 | <u>830f625efbc52d6ca841e0</u> <u>278979c4667a9949291ec8</u> <u>9c2c54db76e7da786546</u> | + 0.11676706 BTC | ✓ |
| 599 | 2016-12-16 09:41:05 | <u>4b7ce4b3c638008564d61b</u> <u>3dcae47bd80f0be252c585</u> <u>21690fc3723977a4e4f4</u> | - 0.13245810 BTC | ✓ |
| 600 | 2016-12-16 09:41:05 | <u>4b7ce4b3c638008564d61b</u> <u>3dcae47bd80f0be252c585</u> <u>21690fc3723977a4e4f4</u> | - 0.13116441 BTC | ✓ |
| 601 | 2016-12-16 04:47:55 | <u>717bf7094c3e83bb137b56</u> <u>4813c5f3f378a2c9b0d5b3</u> <u>65a579f4011b1a1ff2cb</u> | + 0.13245810 BTC | ✓ |
| 602 | 2016-12-16 03:32:14 | <u>6dc4ba4755ec24f4ed3372</u> <u>8cdaaa731ead103846aa00</u> <u>01c26f6afde3372d81dd</u> | + 0.13116441 BTC | ✓ |
| 603 | 2016-12-07 06:29:48 | <u>39bf756575617816215c23</u> <u>bd535746814cd0afd44c67</u> <u>f44c88fba9f5ebed7b84</u> | - 0.13343198 BTC | ✓ |
| 604 | 2016-12-06 16:58:38 | <u>de9326ba37dbc7b6075dc4</u> <u>14994e4ba4c807daf16464</u> <u>366e6a73f10ae31d3443</u> | + 0.13343198 BTC | ✓ |

* USD values displayed at the time of transaction

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