

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>199Q1Qfw7BKwJaf1qbrUAb6Mu4m25y2UCp</u> |
| TOTAL RECEIVED | 1.32527818 BTC |
| | 83,198.32 USD |
| TOTAL SEND | 1.32527818 BTC |
| | 83,198.32 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-04 06:40:05 | <u>9c6aad50f7ced67d41626f e4723a133154ae229aed4e 424415a27be4713030b3</u> | - 0.00516010 BTC | |
| | | | 214.98 USD | |
| 2 | 2022-03-04 06:03:27 | <u>ef9eb1c0fc16f05603e2e1 d7e16b151b0e417a783851 a4a78c5cf02e8bedc0e3</u> | + 0.00516010 BTC | |
| | | | 214.98 USD | |
| 3 | 2022-03-01 23:48:42 | <u>3ace62b52650085f8df589 c6723f920209e3f4cc8247 9bb6ed0ed9a8a7b3fadf</u> | - 0.00541750 BTC | |
| | | | 239.82 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-03-01 10:46:18 | <u>1a0c4531514db313dfe081</u> <u>8073b5ddb70afaf0208ac2</u> <u>4d77deaa02354aa3f68a</u> | + 0.00541750 236.44 USD | BTC  | ✓ |
| 5 | 2022-02-28 05:27:07 | <u>65f50dcb7a6d29f499262f</u> <u>cd5fa9f6bd56f48ea19fbd</u> <u>96af43565270e0e9aac2</u> | - 0.00586130 224.68 USD | BTC  | ✓ |
| 6 | 2022-02-28 03:01:06 | <u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u> | + 0.00586130 224.68 USD | BTC  | ✓ |
| 7 | 2022-02-23 04:29:19 | <u>08707f5d138865a772e063</u> <u>62c8c9c3fd0bf6903ec7d2</u> <u>64ef18eb13d869f6ba2c</u> | - 0.00506382 196.38 USD | BTC  | ✓ |
| 8 | 2022-02-23 02:49:31 | <u>f638a34d8bdd7707456815</u> <u>4255b089ef808707dda883</u> <u>8fa025e382be65714e98</u> | + 0.00506382 192.30 USD | BTC  | ✓ |
| 9 | 2022-02-19 04:48:39 | <u>4c289145fdfe85d4730739</u> <u>100127ab512af0e29cccf0</u> <u>497ec79d125da355e705</u> | - 0.00527494 210.16 USD | BTC  | ✓ |
| 10 | 2022-02-19 02:50:24 | <u>a34722077f5e0c83e8f5c9</u> <u>bc6a4248bbdb6dd03a33de</u> <u>c90396f76f9aa0b05378</u> | + 0.00527494 212.25 USD | BTC  | ✓ |
| 11 | 2022-02-15 04:13:59 | <u>50839260b055cea52052ee</u> <u>78a8775c4a94b165100bb3</u> <u>1b266f53db9ec5628b94</u> | - 0.00546541 241.75 USD | BTC  | ✓ |
| 12 | 2022-02-15 03:38:17 | <u>667e212ecdd12c75c93785</u> <u>8eae05756b586871afba84</u> <u>4728341816075f8cf9c2</u> | + 0.00546541 241.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-02-11 03:30:25 | <u>0da945acee8cd1f04daa5a</u> <u>237de653ee023387a20ca1</u> <u>fb5260e3fa69e1c6851</u> | - 0.00559882 242.75 USD | BTC | ✓ |
| 14 | 2022-02-11 03:07:34 | <u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfd2351cc99efc0d</u> | + 0.00559882 242.75 USD | BTC | ✓ |
| 15 | 2022-02-07 06:17:14 | <u>31997513c4f4dd738d82e5</u> <u>50ce5267af5fcf45460c01</u> <u>ebe051e8670f2a03e770</u> | - 0.00548617 234.36 USD | BTC | ✓ |
| 16 | 2022-02-07 03:35:01 | <u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u> | + 0.00548617 234.36 USD | BTC | ✓ |
| 17 | 2022-02-03 04:48:24 | <u>296e82d49a239d4b5ce82f</u> <u>023961198356abe98e6e55</u> <u>aa4f1697d6667cd5f89c</u> | - 0.00551705 202.94 USD | BTC | ✓ |
| 18 | 2022-02-03 03:00:35 | <u>f9635ecc43069a8e23f71b</u> <u>74aa9abb1bf3b4192ef737</u> <u>4b2e94b713107ef0c3c4</u> | + 0.00551705 202.94 USD | BTC | ✓ |
| 19 | 2022-01-30 04:26:56 | <u>00276f6289de44e8d44eb7</u> <u>d1ee921e97d2899c1af140</u> <u>cb435b1b85c1fc51f877</u> | - 0.00536026 204.27 USD | BTC | ✓ |
| 20 | 2022-01-30 03:53:22 | <u>7c10ce25206f3280c874bf</u> <u>bbe68b7822713a02e3c1fd</u> <u>e72570a21d886fab1570</u> | + 0.00536026 204.27 USD | BTC | ✓ |
| 21 | 2022-01-26 05:41:19 | <u>0bdf991629df90faa9b33c</u> <u>83108b14e790de1a758a49</u> <u>cd9bc131104473fca928</u> | - 0.00532061 202.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-01-26 04:41:49 | <u>d7401bd95bf5d20d9ac3939c11f45d1553a5d2ebb42cf64a57fc05a1087eacab</u> | + 0.00532061 202.57 USD | BTC | ✓ |
| 23 | 2022-01-22 05:23:52 | <u>c7f3da617983279562fae083dce06d37ec0271aa1fef3026d5f07d7ca74e709</u> | - 0.00584234 206.85 USD | BTC | ✓ |
| 24 | 2022-01-22 04:52:32 | <u>14f3b1b2b8384e67a43373d8b3106d9d0ab9731873842db193cc6897ae5982c4</u> | + 0.00584234 206.85 USD | BTC | ✓ |
| 25 | 2022-01-18 03:10:51 | <u>949f41edacd5d22b50c47f94d15f41cce89f2fd837c0d6ccb8e2e00b7be7823d</u> | - 0.00512360 214.44 USD | BTC | ✓ |
| 26 | 2022-01-18 02:55:50 | <u>454423305d080226ef2f577102268f74af773dd3dec96438c927df40cd0cd9e6</u> | + 0.00512360 215.68 USD | BTC | ✓ |
| 27 | 2022-01-14 04:59:23 | <u>852e58b1605291fd80b6df2fcb26b832c813dc62de5a2b9ffb843fdf2ad6d91f</u> | - 0.00584488 245.56 USD | BTC | ✓ |
| 28 | 2022-01-14 02:47:08 | <u>a0aa377edeb5cc3557dcc0f39596dc52c953d626f1b803b26d82d5876dbbf6dd</u> | + 0.00584488 250.71 USD | BTC | ✓ |
| 29 | 2022-01-10 03:55:36 | <u>abc0ccca3b9d7ce9c7068e71be682960518f287244ca94beba0e88ca64a0d283</u> | - 0.00573594 238.41 USD | BTC | ✓ |
| 30 | 2022-01-10 03:44:30 | <u>8223e408005dc547d79de3c9ed4752debca8efd850600e1030aef3fcf9b3fad2</u> | + 0.00573594 238.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2022-01-06 04:24:21 | <u>e02bf25192936b4f22f153</u> <u>b1d5c9e6ba216a04333879</u> <u>fb65a0ecfbf320efacd9</u> | - 0.00572272 245.38 USD | BTC  | ✓ |
| 32 | 2022-01-06 03:20:45 | <u>d9894393cf052e901775b6</u> <u>1abac77b9e7b93869e5d06</u> <u>2f900ba1c91f9daff93e</u> | + 0.00572272 245.38 USD | BTC  | ✓ |
| 33 | 2022-01-02 06:13:50 | <u>1c28bdae8097c5c0b2aae1</u> <u>f1bfff0edb3459e1c46774</u> <u>081a64aa900ce864227b</u> | - 0.00574981 271.59 USD | BTC  | ✓ |
| 34 | 2022-01-02 05:31:56 | <u>d240294f73a5608d0bd245</u> <u>ff614700c9f7b1716cb0ce</u> <u>f0c01039fdc1c3f8abd2</u> | + 0.00574981 271.59 USD | BTC  | ✓ |
| 35 | 2021-12-29 03:57:56 | <u>54caa8423d06e87c549e64</u> <u>78d6b2cf95f40091c07c79</u> <u>cffbc3d9610d3b9c070c</u> | - 0.00631421 301.42 USD | BTC  | ✓ |
| 36 | 2021-12-29 03:21:07 | <u>163d105b3aa54112e177b1</u> <u>ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u> | + 0.00631421 301.42 USD | BTC  | ✓ |
| 37 | 2021-12-24 04:54:45 | <u>13b0dc2b0174560fc93f87</u> <u>08b8154edc5a7bf36402d0</u> <u>fc72e87fd8dfcbdccee7</u> | - 0.00538820 274.76 USD | BTC  | ✓ |
| 38 | 2021-12-24 02:35:43 | <u>9cedc04e12e9863fcebcbfd</u> <u>3c494875c858bae57236f0</u> <u>d70ea1576f12205cc518</u> | + 0.00538820 274.86 USD | BTC  | ✓ |
| 39 | 2021-12-19 11:53:11 | <u>2ca905fca70851edd3f329</u> <u>c7b45b213db2c7b246e5ef</u> <u>176fd1aa767ff13db699</u> | - 0.00556479 259.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-12-19 06:06:24 | <u>c6b275b6f2a8ba405346e1</u> <u>8fefbdcd30d3ed806bdd45</u> <u>a6dd091a8d87d0094ee4</u> | + 0.00556479 262.87 USD | BTC  | ✓ |
| 41 | 2021-12-15 00:05:19 | <u>178e735b2ac036f595ba9e</u> <u>7e9e3d955b567b3cdbb792</u> <u>37a981ec65c52ede6bc6</u> | - 0.00600973 289.72 USD | BTC  | ✓ |
| 42 | 2021-12-14 18:01:44 | <u>131c57e4a8e70e4cbc77fc</u> <u>31f91e1576af2689e2ac55</u> <u>275c3f2b60a8e6141586</u> | + 0.00600973 290.53 USD | BTC  | ✓ |
| 43 | 2021-12-09 11:29:29 | <u>22d7e284f9f6fbc5c220e7</u> <u>a833ab1c867351d91df19f</u> <u>ebeed312619cb4ba73b5</u> | - 0.00524171 249.22 USD | BTC  | ✓ |
| 44 | 2021-12-09 08:24:34 | <u>01862f24bceb15bbb82ac2</u> <u>1e62148e915fb57df26f37</u> <u>3b0b1337f4fb5ad278dc</u> | + 0.00524171 254.03 USD | BTC  | ✓ |
| 45 | 2021-12-05 03:58:36 | <u>8b6f143fbfa35956989ae2</u> <u>1aad5fe168a1f5bfbfb4b8</u> <u>a830d680a453e41e22b0</u> | - 0.00578782 285.27 USD | BTC  | ✓ |
| 46 | 2021-12-05 03:42:11 | <u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u> | + 0.00578782 285.27 USD | BTC  | ✓ |
| 47 | 2021-11-30 04:02:13 | <u>0be31cca01ba0022b4e944</u> <u>af8a98b5fbb4f3ccde49ab</u> <u>ff89613d9301b3e5bb5d</u> | - 0.00506211 289.74 USD | BTC  | ✓ |
| 48 | 2021-11-30 02:41:29 | <u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u> | + 0.00506211 286.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-11-26 04:39:24 | <u>7c9fec63ec25c4e92b2250</u> <u>7612c3ee2ce5c0cef6a470</u> <u>f4eaad648c2533348678</u> | - 0.00554998 301.59 USD | BTC | ✓ |
| 50 | 2021-11-26 04:07:32 | <u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u> | + 0.00554998 301.59 USD | BTC | ✓ |
| 51 | 2021-11-21 04:55:13 | <u>f16040023f6ffa9f294cbf</u> <u>5faac5b27692659c6ea857</u> <u>e75337156a291c6951ee</u> | - 0.00547352 324.02 USD | BTC | ✓ |
| 52 | 2021-11-21 04:40:54 | <u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u> | + 0.00547352 324.02 USD | BTC | ✓ |
| 53 | 2021-11-16 08:55:42 | <u>726e22a090fcb5e88625ca</u> <u>ba80bbbad4937f7127f5ba</u> <u>6698a76ae28df7fc26d6</u> | - 0.00565593 343.14 USD | BTC | ✓ |
| 54 | 2021-11-16 05:52:16 | <u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u> | + 0.00565593 343.14 USD | BTC | ✓ |
| 55 | 2021-11-11 04:13:11 | <u>1eb23b872c31bef7367bff</u> <u>13ee0d9e9fe61a144ff8ef</u> <u>7940b5efc790f1670724</u> | - 0.00595116 385.63 USD | BTC | ✓ |
| 56 | 2021-11-11 03:23:13 | <u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u> | + 0.00595116 388.18 USD | BTC | ✓ |
| 57 | 2021-11-06 03:55:52 | <u>e147237facc03fac1552e7</u> <u>2450fa6dcd1e864c86f25f</u> <u>826409ea96c30cee8726</u> | - 0.00571660 347.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-11-06 03:11:57 | <u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u> | + 0.00571660 347.51 USD | BTC  | ✓ |
| 59 | 2021-11-01 02:46:15 | <u>f4d1042424a09ff2ba8811</u> <u>23e1c06cd22b553b5d14ab</u> <u>d4bab97ac21b9e62c406</u> | - 0.00538528 334.84 USD | BTC  | ✓ |
| 60 | 2021-11-01 02:19:43 | <u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u> | + 0.00538528 334.84 USD | BTC  | ✓ |
| 61 | 2021-10-27 03:44:48 | <u>880212336db8e55d162c56</u> <u>431546333e9c988fc6a1ca</u> <u>5a2c2203ff5b6def8894</u> | - 0.00553182 331.63 USD | BTC  | ✓ |
| 62 | 2021-10-27 03:17:32 | <u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u> | + 0.00553182 331.63 USD | BTC  | ✓ |
| 63 | 2021-10-22 03:39:59 | <u>b99ec8072417e17db24c56</u> <u>eb28a76d33964796587864</u> <u>f0cbf4b75c70c048e5d3</u> | - 0.00524871 332.61 USD | BTC  | ✓ |
| 64 | 2021-10-22 01:58:43 | <u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u> | + 0.00524871 332.61 USD | BTC  | ✓ |
| 65 | 2021-10-16 07:53:24 | <u>89cadefe47a0f8c1a589b6</u> <u>12091947e446a3993fa3ac</u> <u>6176ebe4578032a14534</u> | - 0.00564158 343.80 USD | BTC  | ✓ |
| 66 | 2021-10-16 04:15:29 | <u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u> | + 0.00564158 343.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-10-09 10:35:41 | <u>7a5c68ccf56d9ded8b67ca</u> <u>d0219ca259e7987ec3787c</u> <u>9bef7b0b30a235ebd876</u> | - 0.00529656 291.04 USD | BTC  | ✓ |
| 68 | 2021-10-09 02:25:26 | <u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u> | + 0.00529656 290.87 USD | BTC  | ✓ |
| 69 | 2021-10-03 02:38:38 | <u>2d7c582b40bc411307bb01</u> <u>509271d2c315506c3010dc</u> <u>7546967e63b8ca33668e</u> | - 0.00583955 279.69 USD | BTC  | ✓ |
| 70 | 2021-10-03 02:19:52 | <u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u> | + 0.00583955 279.69 USD | BTC  | ✓ |
| 71 | 2021-09-26 02:38:02 | <u>3e8efc9c3be20a444210c4</u> <u>6aa41ecf32ec7374a02fe8</u> <u>2263dfd68bc4048950af</u> | - 0.00552861 238.08 USD | BTC  | ✓ |
| 72 | 2021-09-26 02:21:17 | <u>b123c46472e5f9b12ea92d</u> <u>691c6e9324eb1005a8c67a</u> <u>ecb3ee3d3860d90dd405</u> | + 0.00552861 238.08 USD | BTC  | ✓ |
| 73 | 2021-09-20 03:21:54 | <u>af365ef37e340522e3a967</u> <u>0d95e5faf0e9a44070c2a2</u> <u>dd929a50319ad4275dd0</u> | - 0.00572975 250.61 USD | BTC  | ✓ |
| 74 | 2021-09-20 02:29:48 | <u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u> | + 0.00572975 250.61 USD | BTC  | ✓ |
| 75 | 2021-09-14 03:36:59 | <u>34a74533d41f575eac3df1</u> <u>b235ed3a682ad682efa488</u> <u>d7e2ef8152128b0a63c1</u> | - 0.00564521 259.53 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-09-14 03:21:59 | <u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u> | + 0.00564521 259.53 USD | BTC  | ✓ |
| 77 | 2021-09-08 04:48:38 | <u>3a394d48d5dfc1dbe3d99d</u> <u>f03a600feb26991bd02e17</u> <u>d8426e2d7f3758265250</u> | - 0.00554705 257.35 USD | BTC  | ✓ |
| 78 | 2021-09-08 03:49:22 | <u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u> | + 0.00554705 257.35 USD | BTC  | ✓ |
| 79 | 2021-09-02 02:34:37 | <u>bb33fef00c3bc2c873b643</u> <u>0ee558f8ff651b76306ee2</u> <u>bfac1b6a6c4f34c81d8f</u> | - 0.00577052 288.94 USD | BTC  | ✓ |
| 80 | 2021-09-02 01:59:28 | <u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u> | + 0.00577052 288.94 USD | BTC  | ✓ |
| 81 | 2021-08-26 05:37:24 | <u>6df171545be1862e027ba4</u> <u>5694f2c0164c5ae2f7eac1</u> <u>ea49d5bd9c92b76d49f4</u> | - 0.00557756 261.22 USD | BTC  | ✓ |
| 82 | 2021-08-26 05:06:05 | <u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u> | + 0.00557756 261.22 USD | BTC  | ✓ |
| 83 | 2021-08-17 06:12:12 | <u>1b1d464917b9996fd6a4dc</u> <u>10b4fd6aaacb9e51b676aa</u> <u>440e1ed437f830ddb0dc</u> | - 0.00501007 223.92 USD | BTC  | ✓ |
| 84 | 2021-08-17 03:45:32 | <u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u> | + 0.00501007 234.71 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-08-08 09:10:58 | <u>dcd67b7ec0b47ce2c6152f2dfd31f80f8d204c529babcd47b472ea3441f701e7</u> | - 0.00541974 237.35 | BTC  | ✓ |
| 86 | 2021-08-08 01:55:45 | <u>0c332aef290645b80b45e183b95de21ed46426999c780dd41d0f9131799fa3c4</u> | + 0.00541974 240.91 | BTC  | ✓ |
| 87 | 2021-07-29 05:00:24 | <u>dc37fa8dcbd8a56e2bcba0687be56b0c80c43dd4a277595613905017b7bcd264</u> | - 0.00528856 210.32 | BTC  | ✓ |
| 88 | 2021-07-29 01:56:14 | <u>6af178a9918940c7643a7f8c5468bbec207e8fce38674a6da34729ea96c5cb1a</u> | + 0.00528856 210.32 | BTC  | ✓ |
| 89 | 2021-07-08 08:53:40 | <u>8cd482762918fa13f71307e662406ea5761c8fec92e849aa0397b03515437f21</u> | - 0.00525317 172.70 | BTC  | ✓ |
| 90 | 2021-07-08 01:15:52 | <u>7dc40d7136d6c08ee1f57910e42e670691b44002f8243c1faf4554778b99a6b8</u> | + 0.00525317 171.75 | BTC  | ✓ |
| 91 | 2021-06-17 10:49:38 | <u>d189d8b7108437d41e37cb72f546050a5cf49366b296b278de51515128e9c245</u> | - 0.00522549 199.05 | BTC  | ✓ |
| 92 | 2021-06-17 06:21:24 | <u>7bd13536173ef43411343e5ce6ecfeb2c6fea417ead8ab28dfb0748786d4d68c</u> | + 0.00522549 199.05 | BTC  | ✓ |
| 93 | 2021-06-05 04:11:08 | <u>1f4ec8cda97d58722d8e3d0857aeeee5e52030fe3bd65b682de2b1c8e8801ae3</u> | - 0.00534132 191.59 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 94 | 2021-06-05 03:51:28 | <u>c4c4578692ec9b8dd7003359db9c004baeb78de4c2cc4a072d863d75b41df841</u> | + 0.00534132 191.59 USD | BTC  | ✓ |
| 95 | 2021-05-22 04:38:20 | <u>04ea557550356afc7f70e7be46b0b6c1d061a34f935592ca059d5dfe5cc849f0</u> | - 0.00547432 208.88 USD | BTC  | ✓ |
| 96 | 2021-05-22 02:36:28 | <u>32b77397cdb9d1922727c66407881a188bdaac6cfdb97e4bb2c23441bdcddd9e</u> | + 0.00547432 208.88 USD | BTC  | ✓ |
| 97 | 2021-05-08 03:20:11 | <u>c7510b34df518e9c0e57049978e2583ce1e7b466358d58ca25ac66ef96481ece</u> | - 0.00509120 298.12 USD | BTC  | ✓ |
| 98 | 2021-05-08 03:00:49 | <u>040718adf9705cb3df3981a5556bd85a5d0a1e35a1e37a14f1d536db6e036887</u> | + 0.00509120 298.12 USD | BTC  | ✓ |
| 99 | 2021-04-29 02:20:43 | <u>8c716075d18c1ec767013ee284f5eba52699d51e7d38f164703dd9516c58ffbf</u> | - 0.00532641 289.22 USD | BTC  | ✓ |
| 100 | 2021-04-29 02:06:41 | <u>ad6a93dba7a341cf0f230f66b7ced26e8fa328a6bf4d dfe8594bc1c65745461a</u> | + 0.00532641 289.22 USD | BTC  | ✓ |
| 101 | 2021-04-24 21:57:01 | <u>03ac7f69572ef50ab47546c366fc9ec40d3f6aa9db2ae0e0116ac257f77f3e47</u> | - 0.00513136 254.26 USD | BTC  | ✓ |
| 102 | 2021-04-20 02:34:01 | <u>3cdcffb33127bed997aa8fef644c0a038cd5482ea35212fd39c773f00764d03c</u> | + 0.00513136 288.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-04-14 08:09:51 | <u>630bca62e04869eb2782ed</u> <u>4903158d845db30b66b177</u> <u>98bf400bafa2a7db1537</u> | - 0.00575640 362.42 USD | BTC  | ✓ |
| 104 | 2021-04-14 07:12:26 | <u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u> | + 0.00575640 362.42 USD | BTC  | ✓ |
| 105 | 2021-04-06 08:07:34 | <u>df6d5cfb3635a894ee9f99</u> <u>332bae765d980c704b04a2</u> <u>9fb5ea4bc0af2c2b937b</u> | - 0.00513694 297.89 USD | BTC  | ✓ |
| 106 | 2021-04-06 03:44:10 | <u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u> | + 0.00513694 297.89 USD | BTC  | ✓ |
| 107 | 2021-03-31 10:21:41 | <u>164df3a784790e92034c25</u> <u>c54319c193cc427bf73a2b</u> <u>0b9e57948f55203fe4e7</u> | - 0.00335000 196.78 USD | BTC  | ✓ |
| 108 | 2021-03-31 05:27:20 | <u>a17f6b0784bb5be068e65c</u> <u>b3911810af0a88d69320a0</u> <u>e0dd12b3259cb48fb745</u> | + 0.00335000 196.78 USD | BTC  | ✓ |
| 109 | 2021-03-31 05:20:35 | <u>7a13e99e74843fe4746d7f</u> <u>a7aa00ee3ef5d37839ba89</u> <u>24a78a6ff2f7f7994e94</u> | - 0.00509965 299.55 USD | BTC  | ✓ |
| 110 | 2021-03-31 04:55:05 | <u>b7724f1b3834bf6eac55e7</u> <u>d3c3ff0edbad68ad02b74c</u> <u>01369d21c701bf84fe80</u> | + 0.00509965 299.55 USD | BTC  | ✓ |
| 111 | 2021-03-25 06:36:11 | <u>d7e42b580af163fa42efbf</u> <u>9dd2df69d7c893341c628c</u> <u>0759849ab7607a828984</u> | - 0.00530219 271.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-03-25 03:45:15 | <u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u> | + 0.00530219 271.96 USD | BTC | ✓ |
| 113 | 2021-03-19 12:25:52 | <u>62d57744932f4b97985ca6</u> <u>e8d1f3b3ed67efbb3a67eb</u> <u>d833cdc712ea0eee1011</u> | - 0.00543588 315.83 USD | BTC | ✓ |
| 114 | 2021-03-19 11:28:29 | <u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u> | + 0.00543588 315.44 USD | BTC | ✓ |
| 115 | 2021-03-14 22:49:34 | <u>8baab8ff3f80532721d2f4</u> <u>5d5bd1633119a29e5bd6b4</u> <u>927552008686675414d6</u> | - 0.00511554 284.45 USD | BTC | ✓ |
| 116 | 2021-03-14 21:10:46 | <u>19aebfc51586fa8ff289f8</u> <u>6a658225c17872a676790d</u> <u>1341833d0fd605a0ba42</u> | - 0.00554965 308.58 USD | BTC | ✓ |
| 117 | 2021-03-14 21:10:46 | <u>19aebfc51586fa8ff289f8</u> <u>6a658225c17872a676790d</u> <u>1341833d0fd605a0ba42</u> | - 0.00545101 303.10 USD | BTC | ✓ |
| 118 | 2021-03-13 02:38:05 | <u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u> | + 0.00554965 339.57 USD | BTC | ✓ |
| 119 | 2021-03-07 13:17:36 | <u>c91a2d8a3e23dc13d0d7f7</u> <u>41b10d836d9e25405312bb</u> <u>1f6749cf864442e7006e</u> | - 0.01070194 560.51 USD | BTC | ✓ |
| 120 | 2021-03-07 03:30:31 | <u>6cd66347f943ed72196d1c</u> <u>6aa3644faae0c57ac8a486</u> <u>d886731677ba40e2eb35</u> | - 0.00548486 279.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-03-07 01:51:19 | <u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u> | + 0.00548486 279.57 USD | BTC | ✓ |
| 122 | 2021-03-01 03:34:28 | <u>927dc64c82109c70d3475f</u> <u>c32c7e5dab074d3aa3656a</u> <u>e2977a1972c3e424a12e</u> | - 0.00569218 282.25 USD | BTC | ✓ |
| 123 | 2021-03-01 02:00:03 | <u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecd4c136527</u> <u>3393dceba2473db214c5</u> | + 0.00569218 282.25 USD | BTC | ✓ |
| 124 | 2021-02-27 02:19:02 | <u>73b238f5502d1da7806e20</u> <u>a185897e5c4d6786b9cac7</u> <u>fe11e2615866f97a9839</u> | - 0.00509024 234.69 USD | BTC | ✓ |
| 125 | 2021-02-23 02:10:03 | <u>27b7c4b6472d7e9e6abc7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u> | + 0.00509024 248.86 USD | BTC | ✓ |
| 126 | 2021-02-18 02:29:57 | <u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u> | + 0.00511554 263.71 USD | BTC | ✓ |
| 127 | 2021-02-13 02:21:31 | <u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u> | + 0.00545101 257.03 USD | BTC | ✓ |
| 128 | 2021-02-08 03:35:25 | <u>803357f6e65d96606e1168</u> <u>0f42c1c2a205c2571f3f40</u> <u>5025e79f4f78a7cdd304</u> | - 0.00588746 273.03 USD | BTC | ✓ |
| 129 | 2021-02-08 02:45:22 | <u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u> | + 0.00588746 273.03 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 130 | 2021-02-08 00:21:50 | <u>58567b957a534578fc2b02</u> <u>f4711707558ead8b23a744</u> <u>27c70d75316bd8e48fc6</u> | - 0.00516915 239.71 | BTC  | ✓ |
| 131 | 2021-02-02 07:18:44 | <u>8f3ae5a2f3c9fc96f1d23b</u> <u>c17abf61a750791272f3d5</u> <u>08850c03c3a79646eab4</u> | + 0.00516915 183.33 | BTC  | ✓ |
| 132 | 2021-01-27 06:31:52 | <u>a157d6cc3fff9284289c67</u> <u>a7ef63b38a702abe13da11</u> <u>49fc73ffe6f16b9dc35a</u> | - 0.00541965 164.57 | BTC  | ✓ |
| 133 | 2021-01-27 02:05:12 | <u>07f4a7c1a4691804b45616</u> <u>75dc4bf34ba901b11283e9</u> <u>4c58a36e057d5505280a</u> | + 0.00541965 164.57 | BTC  | ✓ |
| 134 | 2021-01-19 04:50:30 | <u>40d2c8a183eddf858ecc75</u> <u>df1908480973c2a2d62a0a</u> <u>feb2b87ff7eab1f2b10d</u> | - 0.00521369 187.12 | BTC  | ✓ |
| 135 | 2021-01-19 03:12:45 | <u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u> | + 0.00521369 187.12 | BTC  | ✓ |
| 136 | 2021-01-16 03:44:28 | <u>841497bcd8ad8b60b5cb0a</u> <u>7917bc349e02df9688f2ac</u> <u>f0482c9d50096d404cce</u> | - 0.00578344 208.17 | BTC  | ✓ |
| 137 | 2021-01-12 03:00:31 | <u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u> | + 0.00578344 196.93 | BTC  | ✓ |
| 138 | 2021-01-06 11:02:41 | <u>bb2af1aa265d23b5479890</u> <u>ee1b5506f6e1d5046d537d</u> <u>eb2ce19355a2212dc7f2</u> | - 0.00562266 206.74 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 139 | 2021-01-06 03:04:21 | <u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u> | + 0.00562266 206.74 | BTC | ✓ |
| 140 | 2020-12-30 02:25:32 | <u>424009f7b06d46a745af6d</u> <u>6519986991680b28279bdd</u> <u>76f3fa84f43202d82cca</u> | - 0.00585855 169.16 | BTC | ✓ |
| 141 | 2020-12-30 01:50:11 | <u>b6bedca78b6359c668ca34</u> <u>c96eb232064b1e578f7711</u> <u>7ead5dd982a1edbbbbe2</u> | + 0.00585855 169.16 | BTC | ✓ |
| 142 | 2020-12-23 01:55:15 | <u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u> | + 0.01070194 248.63 | BTC | ✓ |
| 143 | 2020-12-13 04:43:10 | <u>a6a1a1af99ef38d0efc45f</u> <u>5410ab2c11c86503767802</u> <u>4460d4010039bb76534a</u> | - 0.01029535 197.41 | BTC | ✓ |
| 144 | 2020-12-13 02:55:50 | <u>9d25377409f9f9c4e0b9e6</u> <u>145431f9d049413acd2189</u> <u>cb4c46a6dca61aae376a</u> | + 0.01029535 197.41 | BTC | ✓ |
| 145 | 2020-12-05 06:07:59 | <u>93c16d6f55bf8b82161764</u> <u>790d9fc3963c3dc12d6746</u> <u>0a58caeb59ec1553ed93</u> | - 0.00526542 100.82 | BTC | ✓ |
| 146 | 2020-12-02 05:49:36 | <u>3bd7e6a2726f0b1d70750d</u> <u>77558a6d49e6a98961addd</u> <u>10e48c34d9e0039e306f</u> | + 0.00526542 101.11 | BTC | ✓ |
| 147 | 2020-11-27 23:18:19 | <u>543b55dc519642afea1bc5</u> <u>b5d3dbaab775fc0d5b8f32</u> <u>31ed214b4766b84c6413</u> | - 0.00533133 94.47 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-11-27 02:19:30 | <u>6cf2c2d599eece2ffe3ce5</u> <u>65e703c1077865d62a2ce8</u> <u>ec81fef0078abbf5c758</u> | + 0.00533133 91.37 USD | BTC | ✓ |
| 149 | 2020-11-22 04:22:34 | <u>6f30aabed3edd75c8034a2</u> <u>5cd749b4a85b43410bafde</u> <u>00a9ba3014e6a680b0cf</u> | - 0.00552313 101.70 USD | BTC | ✓ |
| 150 | 2020-11-22 02:01:26 | <u>cd1d5f72263479092221c5</u> <u>91e3bf15e85b90eaa799a7</u> <u>b1524ce8a9f16f35ac3b</u> | + 0.00552313 101.70 USD | BTC | ✓ |
| 151 | 2020-11-14 09:27:25 | <u>dd1a4942d881d3065ca307</u> <u>d6d1a9cefd2b6f50b4fca6</u> <u>c21e21fd1824960f6d31</u> | - 0.00558571 89.76 USD | BTC | ✓ |
| 152 | 2020-11-14 01:49:30 | <u>6575d920e093c80f366fec</u> <u>efc1b7edfa1eaaff297734</u> <u>3fae1ebb4f261db81123</u> | + 0.00558571 89.76 USD | BTC | ✓ |
| 153 | 2020-11-04 15:28:52 | <u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u> | - 0.00565765 88.20 USD | BTC | ✓ |
| 154 | 2020-11-04 02:05:49 | <u>24dc947d38359fce5b2d05</u> <u>6c1b4ab026fd957cde9657</u> <u>74994b8349acfa356c2f</u> | + 0.00565765 80.02 USD | BTC | ✓ |
| 155 | 2020-10-31 23:53:21 | <u>2ce676912a7c650e3dbb84</u> <u>95e0e8b11783c86a36c0ae</u> <u>7cffb6a6586d9b54f785</u> | - 0.00517376 71.19 USD | BTC | ✓ |
| 156 | 2020-10-28 10:51:02 | <u>bb72af0c7429476fd5d5dc</u> <u>fd9a8f668e7d464f98da2c</u> <u>a378e64fe114eb87ac9b</u> | + 0.00517376 68.63 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|--|
| 157 | 2020-10-24 00:22:05 | <u>b0abb45364be83bd2a3f62</u> <u>dc23106d9f83c5e36a9ed2</u> <u>b6b78f557b80ae8d0e5e</u> | - 0.00565179 BTC  74.10 USD |  | |
| 158 | 2020-10-22 04:25:04 | <u>2c639bbc3f72821539a4c1</u> <u>c2e29f20d3c78a21202388</u> <u>ffcbab6e09bd9adfbf32</u> | + 0.00565179 BTC  73.29 USD |  | |
| 159 | 2020-10-16 10:38:38 | <u>162d01bab1af90d714c67e</u> <u>c8afec84c7a1dbf89effb4</u> <u>c5f2ade5559de07cf51c</u> | - 0.00563509 BTC  63.78 USD |  | |
| 160 | 2020-10-16 03:28:20 | <u>a30d49c4387581fbedad28</u> <u>c487374d38577b43146935</u> <u>ef2fb1cf7310151ee2d8</u> | + 0.00563509 BTC  63.78 USD |  | |
| 161 | 2020-10-10 16:24:42 | <u>8df3fc8ec7e64e6c52c80f</u> <u>dcf5796e2e2c693a2736f5</u> <u>2077edfed4e3470763fa</u> | - 0.00506483 BTC  57.58 USD |  | |
| 162 | 2020-10-10 01:22:45 | <u>494884155cf730a967b928</u> <u>bb6844a023f0b87253ab87</u> <u>d0f2edd5bc02ffac7786</u> | + 0.00506483 BTC  57.19 USD |  | |
| 163 | 2020-10-06 03:43:01 | <u>989089efc42d352d2b3d7b</u> <u>d4c1b655852858eae6e910</u> <u>00f0d7566f19a3b64e48</u> | - 0.00580255 BTC  61.50 USD |  | |
| 164 | 2020-10-05 03:59:11 | <u>94d5678419b958dca4007a</u> <u>db210810aeafd959bd2217</u> <u>b5c3b7675cd3c5707c8d</u> | + 0.00580255 BTC  62.62 USD |  | |
| 165 | 2020-09-30 01:33:28 | <u>1e45ac9dda3cde8d7885cc</u> <u>c05febbcc9d61233cbffaf</u> <u>a12928c2627e254857d5</u> | - 0.00519052 BTC  55.93 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 166 | 2020-09-29 00:42:39 | <u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u> | + 0.00519052 BTC  | 56.26 USD | ✓ |
| 167 | 2020-09-23 19:56:31 | <u>83b6ccbd44eb8749887e88</u> <u>5fa52556e406512f6e8ada</u> <u>3b4d1e93d0971b87d03e</u> | - 0.00575570 BTC  | 61.79 USD | ✓ |
| 168 | 2020-09-23 07:24:45 | <u>b95f797de750bffdf50b61</u> <u>0fa67655849fb2c94edf9b</u> <u>c6e734e6755da8c9c08c</u> | + 0.00575570 BTC  | 58.94 USD | ✓ |
| 169 | 2020-09-18 01:30:28 | <u>41f3fdffb68f3f4f418fd5</u> <u>efa6052dc47001e0e3e12a</u> <u>47a3b92d3d9fdc1109bc</u> | - 0.00501076 BTC  | 54.78 USD | ✓ |
| 170 | 2020-09-17 02:47:08 | <u>8b89d8aac55adc45a83c53</u> <u>fd0d4fecb035adc4a4c1da</u> <u>21b396f71bf4e68b5df3</u> | + 0.00501076 BTC  | 54.81 USD | ✓ |
| 171 | 2020-09-12 01:29:57 | <u>e638f908c2dafe18d79d59</u> <u>af8fdd14674b9ea0f512c7</u> <u>7b55e6eb00e1cfb54421</u> | - 0.00581744 BTC  | 60.73 USD | ✓ |
| 172 | 2020-09-12 01:07:12 | <u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u> | + 0.00581744 BTC  | 60.73 USD | ✓ |
| 173 | 2020-09-06 18:52:30 | <u>2f69241f0b15fdf02e53c6</u> <u>3b0a19e87478b63d5a1609</u> <u>8d2ecdafa146485e7a94c</u> | - 0.00570157 BTC  | 59.14 USD | ✓ |
| 174 | 2020-09-06 03:05:16 | <u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9fffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u> | + 0.00570157 BTC  | 58.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 175 | 2020-08-30 19:04:07 | <u>d2c50fe69cc9418681d460801cc4a88b848d01378dcf0911f607ce8eae889ee7</u> | - 0.00604213 70.38 USD | BTC |   |
| 176 | 2020-08-30 02:37:28 | <u>0171ba9ccde66ba72ef15d6b35a7c864c83f315296efadb8d3b53bceef3fa810</u> | + 0.00604213 70.76 USD | BTC |   |
| 177 | 2020-08-25 03:10:28 | <u>185d79f859b116efbf6077dee9f9f3a90108e75137f5d99c5c74e800a284a52c</u> | - 0.00518258 58.65 USD | BTC |   |
| 178 | 2020-08-24 02:33:02 | <u>440c282c57e3015a39a3e2dd513f43e994c2b4075769d4f0002a1c1cf51bb30d</u> | + 0.00518258 60.88 USD | BTC |   |
| 179 | 2020-08-19 23:05:32 | <u>085e4e0d4ea1eb8f0714b004fa1724da7df8b33ae9279e0a2b1a3c8c9fca3538</u> | - 0.00546567 64.78 USD | BTC |   |
| 180 | 2020-08-19 01:26:19 | <u>5f35b146590c4125b15e9843bcf2415b1e59217dfdc7a58a5f4918e49e25daf7</u> | + 0.00546567 64.24 USD | BTC |   |
| 181 | 2020-08-16 17:20:58 | <u>c5a6f010d3b5dec2dae7329e366cba2161b3c8cfc1167e39ed7f740732d5ea11</u> | - 0.00566563 69.58 USD | BTC |   |
| 182 | 2020-08-16 17:20:58 | <u>3b79566f7a820b5196d617a51ad60d0fee8c06788e7dd95a1df171229497aa7f</u> | - 0.00734381 90.19 USD | BTC |   |
| 183 | 2020-08-14 21:53:44 | <u>64dce8073cf414127191ad7474e8707e582045f2c1ff9498bdda887d786279ed</u> | - 0.00588380 69.73 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 184 | 2020-08-14 01:33:38 | <u>d4320e78f6ff3df4df4607</u> <u>f0358234531f4e285768e8</u> <u>f25bcf1a71cac726a519</u> | + 0.00588380 BTC  | 69.19 USD | ✓ |
| 185 | 2020-08-07 11:00:44 | <u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u> | - 0.00504656 BTC  | 58.51 USD | ✓ |
| 186 | 2020-08-07 01:36:27 | <u>7b2b924a4937c9ec505143</u> <u>033b0ba023895e0742b8c7</u> <u>a45d719d6e10caeb6d90</u> | + 0.00504656 BTC  | 58.51 USD | ✓ |
| 187 | 2020-08-01 03:50:56 | <u>e2776f4e7c532ae6c29059</u> <u>547c68b6d10c07dacf7db9</u> <u>ee25be15c115df16f7ec</u> | - 0.00589600 BTC  | 69.57 USD | ✓ |
| 188 | 2020-08-01 03:12:25 | <u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u> | + 0.00589600 BTC  | 69.57 USD | ✓ |
| 189 | 2020-07-25 12:19:22 | <u>f0262796ae3cecd07a67e8</u> <u>edf057071918ef20fc9840</u> <u>1fecdb864b1eaf342c11</u> | - 0.00540024 BTC  | 53.63 USD | ✓ |
| 190 | 2020-07-25 09:07:17 | <u>88475a4c893702ff2adfb6</u> <u>f76d7c6677a24bb83c36e3</u> <u>18afe3661c96f097d5ff</u> | + 0.00540024 BTC  | 52.38 USD | ✓ |
| 191 | 2020-07-18 07:37:11 | <u>1fb58e9fc79ed62a115ef5</u> <u>d36f79e6d00fa9ad85355a</u> <u>1ce2ac51a3e54bd8e87d</u> | - 0.00521133 BTC  | 47.78 USD | ✓ |
| 192 | 2020-07-18 02:20:02 | <u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u> | + 0.00521133 BTC  | 47.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 193 | 2020-07-12 09:43:50 | <u>7fdaa54aedeb8edbd76bea</u> <u>7e636f268f7f1b114a23fb</u> <u>832ab74b1f18facc6746</u> | - 0.00530188 49.32 USD | BTC  | ✓ |
| 194 | 2020-07-12 02:07:48 | <u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u> | + 0.00530188 49.32 USD | BTC  | ✓ |
| 195 | 2020-07-06 07:04:42 | <u>a1e4e2586c7272b300bd3d</u> <u>efa145197b0333d8af74cb</u> <u>dfcb434b2ad37eedb96a</u> | - 0.00564502 52.74 USD | BTC  | ✓ |
| 196 | 2020-07-05 04:37:26 | <u>83a214b9f6e50f3c7c392a</u> <u>88466f1872a522fb2fc720</u> <u>0fcf62ed371c082876a7</u> | + 0.00564502 51.19 USD | BTC  | ✓ |
| 197 | 2020-06-28 19:06:44 | <u>144930f492eb34409bb0ef</u> <u>346bdc90829b0a61f53658</u> <u>eedb1010a7e51beb9ebc</u> | - 0.00563500 51.80 USD | BTC  | ✓ |
| 198 | 2020-06-28 01:46:36 | <u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u> | + 0.00563500 51.37 USD | BTC  | ✓ |
| 199 | 2020-06-21 08:28:08 | <u>d9b6ee158b559a0c0146cf</u> <u>82ce7fd99410250703dd75</u> <u>4975f91defda52887f6d</u> | - 0.00559669 52.01 USD | BTC  | ✓ |
| 200 | 2020-06-21 00:53:47 | <u>c1b92680061534e6bdbab8</u> <u>f0be59d28c978e6efe3c51</u> <u>d516ef83570b85e19018</u> | + 0.00559669 52.01 USD | BTC  | ✓ |
| 201 | 2020-06-15 07:05:16 | <u>6e24fa9a4f7f7c006398ca</u> <u>d159649f7803a50a3c5f11</u> <u>3c6953183998c68c42ef</u> | - 0.00522611 49.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 202 | 2020-06-15 00:54:55 | <u>f70cb8e9ef955f73d0fb59</u> <u>2951cbd346e5290ab495ac</u> <u>762ea66b9aac220a3f21</u> | + 0.00522611 49.26 USD | BTC | ✓ |
| 203 | 2020-06-10 09:20:11 | <u>dd5ad7b684bab7b2d6e70b</u> <u>54d9fcb3f06613d4f9e4e5</u> <u>b38844d75e183c835c84</u> | - 0.00520904 51.49 USD | BTC | ✓ |
| 204 | 2020-06-10 01:32:20 | <u>42900e1ec93243712c72d3</u> <u>522af439bc62acfd994874</u> <u>01849a87d8869ef1fba3</u> | + 0.00520904 51.49 USD | BTC | ✓ |
| 205 | 2020-06-06 16:21:35 | <u>a52617a61aeeb2c3ec140f</u> <u>3d0c8cd4fc1850c625241e</u> <u>0a0a3fdf7bb1d7840acc</u> | - 0.00566440 55.21 USD | BTC | ✓ |
| 206 | 2020-06-06 03:43:09 | <u>9f07f3f680da405d66cdd9</u> <u>863ad37cbe6fbc18f7b80</u> <u>eec801ab3a3962f38e1b</u> | + 0.00566440 54.75 USD | BTC | ✓ |
| 207 | 2020-06-02 22:44:05 | <u>6248296332d59fd97a29c3</u> <u>a9721b21d3c846c5de4378</u> <u>2eb3df5c01c223427a80</u> | - 0.00558534 53.98 USD | BTC | ✓ |
| 208 | 2020-06-02 02:12:16 | <u>64e4f700a2affd85eabd3a</u> <u>fd0e4e8ed2c3ad5ea378b7</u> <u>273616535b1624645b92</u> | + 0.00558534 53.16 USD | BTC | ✓ |
| 209 | 2020-05-28 08:16:10 | <u>f7051c6e77aaa65a3550bc</u> <u>2d2c1314df3cc73d516eb5</u> <u>32de75023eeff98851a2</u> | - 0.00588886 56.39 USD | BTC | ✓ |
| 210 | 2020-05-28 02:54:09 | <u>b391ceb3b61422aa996d52</u> <u>60b844d31a29c77e8ff12f</u> <u>6f8be0ace50c818af4b9</u> | + 0.00588886 56.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 211 | 2020-05-23 19:16:41 | <u>c60cc91816ea214cdcc623</u> <u>2274149879b920ac40df1f</u> <u>803a86682032a111e03a</u> | - 0.00511632 BTC 44.61 USD |  | ✓ |
| 212 | 2020-05-23 02:45:43 | <u>b16bcd34947bf00c316ff2</u> <u>36a1ea734f54549f47b6ce</u> <u>ece041c6364aac2a249d</u> | + 0.00511632 BTC 46.96 USD |  | ✓ |
| 213 | 2020-05-19 06:51:13 | <u>e3357bbf2e98162b3566d6</u> <u>bd97ab4006e621818851c9</u> <u>39d3b1a414d551158995</u> | - 0.00505494 BTC 49.41 USD |  | ✓ |
| 214 | 2020-05-19 06:43:43 | <u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u> | + 0.00505494 BTC 49.41 USD |  | ✓ |
| 215 | 2020-05-14 16:38:51 | <u>d870a1e7e7fb81db940aae</u> <u>f3f86abd16bb8132767dd2</u> <u>5ae0ed6c23612b69738b</u> | - 0.00562836 BTC 52.43 USD |  | ✓ |
| 216 | 2020-05-14 11:19:13 | <u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u> | + 0.00562836 BTC 55.11 USD |  | ✓ |
| 217 | 2020-05-09 02:42:00 | <u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u> | + 0.00566563 BTC 54.04 USD |  | ✓ |
| 218 | 2020-05-05 02:46:45 | <u>2aa149a672162aaa979949</u> <u>1f22e770d1c24aac4fe4b2</u> <u>503e646d8436cd2d4920</u> | - 0.00694168 BTC 62.62 USD |  | ✓ |
| 219 | 2020-05-05 01:09:08 | <u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u> | + 0.00694168 BTC 62.62 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 220 | 2020-05-02 03:29:32 | <u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u> | + 0.00734381 65.88 USD | BTC  | ✓ |
| 221 | 2020-04-29 03:17:53 | <u>b8e2c0ce44eec5deccb35f</u> <u>568712c547019969b8eb3b</u> <u>fd263332600113d7b16f</u> | - 0.00508513 44.64 USD | BTC  | ✓ |
| 222 | 2020-04-29 01:02:23 | <u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u> | + 0.00508513 44.64 USD | BTC  | ✓ |
| 223 | 2020-04-27 07:19:29 | <u>5e66ce5fe8ef35c0dde85</u> <u>a4936f5ccedd9395e34738</u> <u>cae0c675682694810e33</u> | - 0.00505881 39.33 USD | BTC  | ✓ |
| 224 | 2020-04-27 01:47:22 | <u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u> | + 0.00505881 39.33 USD | BTC  | ✓ |
| 225 | 2020-04-25 03:12:41 | <u>a6d0f3cdfb7e4fb807a87c</u> <u>168b4d0355fdb7a16d36e9</u> <u>a6f3ccb5775735cf65f</u> | - 0.00699194 52.70 USD | BTC  | ✓ |
| 226 | 2020-04-25 03:00:18 | <u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u> | + 0.00699194 52.70 USD | BTC  | ✓ |
| 227 | 2020-04-22 03:41:05 | <u>3f6ac99769619c30cf81ba</u> <u>2fade1793d2275d2d92d0d</u> <u>261fd3859e22135dd581</u> | - 0.00565002 40.25 USD | BTC  | ✓ |
| 228 | 2020-04-22 02:33:41 | <u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u> | + 0.00565002 40.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 229 | 2020-04-19 03:24:39 | <u>ffdf2cbbd3a8cc3c605888</u> <u>d8461d603081cb7c08f295</u> <u>c68d733eb594aadb87b0</u> | - 0.00641839 BTC 45.70 USD |  |  |
| 230 | 2020-04-19 00:51:57 | <u>3728b30305a5b509decb31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u> | + 0.00641839 BTC 45.70 USD |  |  |
| 231 | 2020-04-16 02:55:54 | <u>1fa35c15cb402f76c1b6f4</u> <u>770cb67b96183fa9d5938a</u> <u>92e4d7bfb97dbbc88e62</u> | - 0.00727387 BTC 51.65 USD |  |  |
| 232 | 2020-04-16 00:59:40 | <u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u> | + 0.00727387 BTC 51.65 USD |  |  |
| 233 | 2020-04-13 02:29:45 | <u>06c6559bef7571ffa6326d</u> <u>8dea8a810309623e662789</u> <u>cbab6f550f3478fe6804</u> | - 0.00734624 BTC 50.23 USD |  |  |
| 234 | 2020-04-13 01:47:11 | <u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u> | + 0.00734624 BTC 50.23 USD |  |  |
| 235 | 2020-04-10 10:14:33 | <u>8744e43a81f1b2d7ef4049</u> <u>da88b08f67476d447d2aba</u> <u>c6c8d2901e795df3b6fb</u> | - 0.00505214 BTC 34.65 USD |  |  |
| 236 | 2020-04-10 01:18:05 | <u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u> | + 0.00505214 BTC 34.65 USD |  |  |
| 237 | 2020-04-08 04:00:01 | <u>9afa94f5bfc552292a44d2</u> <u>d4ef1f3bd71159a6acab0b</u> <u>b46de59bd49cfdd48268</u> | - 0.00542701 BTC 39.94 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 238 | 2020-04-08 02:14:55 | <u>c307173247b514b077dd96af17f1331da0b8629ecf812c2ef1a63e4507e21af6</u> | + 0.00542701 39.94 USD | BTC | ✓ |
| 239 | 2020-04-06 03:15:37 | <u>505147cc2e39991ec5fbf83d7995b4e8dbfc3a2b4fdf5d739fb9af70842dc2a8</u> | - 0.00754274 55.28 USD | BTC | ✓ |
| 240 | 2020-04-06 01:03:05 | <u>ac82635b84133cf021bf3870b628ae5d92330d0a65c39dc018a5f6fe934a47fb</u> | + 0.00754274 55.28 USD | BTC | ✓ |
| 241 | 2020-04-03 06:28:22 | <u>6c019207b29a7a97d67c1b35b3aa364dbf9e0eafec8530f076ed67fd8384331b</u> | - 0.00662737 44.62 USD | BTC | ✓ |
| 242 | 2020-04-03 02:30:55 | <u>9994bb522ca2cb33773a241eaae285a1865eb0ea2119371def03aa5d83c6343a</u> | + 0.00662737 44.62 USD | BTC | ✓ |
| 243 | 2020-03-30 02:48:40 | <u>cf677155b782b0176c271027bc41280488e9c06ce12dd7e9d48ab6ed149249e1</u> | - 0.00590873 37.78 USD | BTC | ✓ |
| 244 | 2020-03-30 00:48:16 | <u>ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</u> | + 0.00590873 37.78 USD | BTC | ✓ |
| 245 | 2020-03-27 02:44:03 | <u>6bb5a0750275c9004cfea3c6bb244d15f0843175f9462278322b8826f7cc1871</u> | - 0.00534889 34.01 USD | BTC | ✓ |
| 246 | 2020-03-27 02:04:38 | <u>705fec0eadf087ad00fe3468e966afb8d1f16cff2a43ae75c5bec2d2a3bdc162</u> | + 0.00534889 34.01 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 247 | 2020-03-25 01:18:54 | <u>a22de88c43fd0e30f10102</u> <u>79c899ee911ccdaf81ff5e</u> <u>d53817e11fa58e884cfc</u> | - 0.00737769 BTC 49.26 USD |  | ✓ |
| 248 | 2020-03-25 00:54:53 | <u>39f4705747906a69af173d</u> <u>b33b68b48870df46935f18</u> <u>a17c84e56db721d814bd</u> | + 0.00737769 BTC 49.26 USD |  | ✓ |
| 249 | 2020-03-22 03:05:33 | <u>ae273b4fdf8c3baa79b286</u> <u>98e97b626f78a376e31426</u> <u>c4765ffd2fa4979c20e3</u> | - 0.00509090 BTC 29.60 USD |  | ✓ |
| 250 | 2020-03-22 02:37:14 | <u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u> | + 0.00509090 BTC 29.60 USD |  | ✓ |
| 251 | 2020-03-20 11:08:59 | <u>285812d1bb1c1c1f470f69</u> <u>b31ae47746b3ebed9fedf1</u> <u>a8b69c924d3e0ae10293</u> | - 0.00501334 BTC 31.12 USD |  | ✓ |
| 252 | 2020-03-20 06:29:42 | <u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u> | + 0.00501334 BTC 31.12 USD |  | ✓ |
| 253 | 2020-03-18 04:29:56 | <u>97eea6b5035a4c18a955e5</u> <u>694f3845bfb0d0c6b5b814</u> <u>5a889b65727d6ec5e40c</u> | - 0.00503147 BTC 27.13 USD |  | ✓ |
| 254 | 2020-03-18 01:48:30 | <u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u> | + 0.00503147 BTC 27.13 USD |  | ✓ |
| 255 | 2020-03-16 05:16:03 | <u>aeca3db3794147c9763c73</u> <u>c4a5f0166926520e4c6a23</u> <u>16daca690e3e65c94d0e</u> | - 0.00747888 BTC 37.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 256 | 2020-03-16 04:56:12 | <u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u> | + 0.00747888 37.61 USD | BTC  | ✓ |
| 257 | 2020-03-13 04:48:57 | <u>d7589dd59823932e152d67</u> <u>fc1136543e380e4d7f742b</u> <u>513e09f79dfc5c9ff9e1</u> | - 0.00711875 39.71 USD | BTC  | ✓ |
| 258 | 2020-03-13 04:23:02 | <u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u> | + 0.00711875 39.71 USD | BTC  | ✓ |
| 259 | 2020-03-10 05:25:14 | <u>130f3994c455a24b9c091c</u> <u>166df83475947e9aeaaee</u> <u>60e976b6d0f93065b1c0</u> | - 0.00526309 41.54 USD | BTC  | ✓ |
| 260 | 2020-03-10 01:04:06 | <u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u> | + 0.00526309 41.54 USD | BTC  | ✓ |
| 261 | 2020-03-08 06:14:38 | <u>e28a1a6410a32cb6c88a5e</u> <u>da015958975d527e348cdd</u> <u>1ba8fdda069a6001b300</u> | - 0.00546494 43.90 USD | BTC  | ✓ |
| 262 | 2020-03-08 02:06:48 | <u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u> | + 0.00546494 43.90 USD | BTC  | ✓ |
| 263 | 2020-03-06 02:31:06 | <u>52a5ef12cd0490647bb543</u> <u>a000e83bdcf14cb8282afd</u> <u>b15ee6cc9f40ed187535</u> | - 0.00549765 50.20 USD | BTC  | ✓ |
| 264 | 2020-03-06 00:54:12 | <u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u> | + 0.00549765 50.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 265 | 2020-03-04 08:11:24 | <u>acb4bcfc2dd988ff5e9970</u> <u>7adca574de869005007df3</u> <u>15cec67ef77b003765d6</u> | - 0.00539930 47.24 | BTC  |  |
| 266 | 2020-03-04 03:24:12 | <u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u> | + 0.00539930 47.24 | BTC  |  |
| 267 | 2020-03-02 08:48:05 | <u>412af0be3f6894b5c41e93</u> <u>deba038a15abc06b791083</u> <u>abbd8e314e98872a27a5</u> | - 0.00505707 45.08 | BTC  |  |
| 268 | 2020-03-02 06:28:14 | <u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u> | + 0.00505707 45.08 | BTC  |  |
| 269 | 2020-02-29 02:59:22 | <u>11423afdfaafbeff3b02f1</u> <u>dcd0c6b8a88ab9ffb99065</u> <u>c29dbb32c12f4d339e73</u> | - 0.00517355 44.09 | BTC  |  |
| 270 | 2020-02-29 00:55:45 | <u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u> | + 0.00517355 44.09 | BTC  |  |
| 271 | 2020-02-27 01:47:15 | <u>9f56f327e358b8ecf961cb</u> <u>c38f89f1c72179730cac94</u> <u>fb0fa5c9bf654c289659</u> | - 0.00531827 46.92 | BTC  |  |
| 272 | 2020-02-27 01:34:06 | <u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u> | + 0.00531827 46.92 | BTC  |  |
| 273 | 2020-02-25 00:56:50 | <u>7e02100df674f5be9e7e7f</u> <u>953c637cac6f8fae6d044d</u> <u>71e540cfddef352e00f2</u> | - 0.00721945 67.25 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 274 | 2020-02-25 00:44:47 | <u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u> | + 0.00721945 67.25 USD | BTC |   |
| 275 | 2020-02-22 01:40:36 | <u>8a8fb85a5c3ef1ff545414e556a534c833c5a69adfa8bc7395f975a0449db0f3</u> | - 0.00713963 68.90 USD | BTC |   |
| 276 | 2020-02-22 01:32:13 | <u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u> | + 0.00713963 68.90 USD | BTC |   |
| 277 | 2020-02-19 06:09:09 | <u>ab2ad08b0e41c119be78240c902c3e092011df98ad5a401e4f1ffc146dd6b5b7</u> | - 0.00715022 68.59 USD | BTC |   |
| 278 | 2020-02-19 05:48:59 | <u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u> | + 0.00715022 68.59 USD | BTC |   |
| 279 | 2020-02-16 03:06:13 | <u>02c0f3e9f282671ab73749de0afe2e7598bb65b7f2be093ac4a42319960ced12</u> | - 0.00713106 70.72 USD | BTC |   |
| 280 | 2020-02-16 00:40:29 | <u>2c370169b4ef02166fdf5ee90801b5398aed727a99f397c5131a4ac5b142b44f</u> | + 0.00713106 70.72 USD | BTC |   |
| 281 | 2020-02-13 01:41:50 | <u>cdbf2273e229f45d0495f273354db4c627a1cf189e6fd86959e65d007f9ce439</u> | - 0.00722254 73.88 USD | BTC |   |
| 282 | 2020-02-13 00:44:51 | <u>fbccaf3afc790791fea542c6a3e350f5b4f7e13c444f18f1da49b9485cba2a61</u> | + 0.00722254 73.88 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 283 | 2020-02-10 03:11:22 | <u>aeabe25f159b23cf3fae00</u> <u>d41a20e862e7e9ff5bf626</u> <u>2b565005b7086ce81ba8</u> | - 0.00706531 69.60 USD | BTC | ✓ |
| 284 | 2020-02-10 01:23:25 | <u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u> | + 0.00706531 69.60 USD | BTC | ✓ |
| 285 | 2020-02-07 02:37:26 | <u>4f93ef2491302c1fb9228e</u> <u>941685932051426d18072a</u> <u>2d054c84ffef3a02f85a</u> | - 0.00693599 68.06 USD | BTC | ✓ |
| 286 | 2020-02-07 02:17:05 | <u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u> | + 0.00693599 68.06 USD | BTC | ✓ |
| 287 | 2020-02-04 03:20:01 | <u>fed8e59f11f9d66c6a841b</u> <u>38ded1fbe89cd37b0a46fe</u> <u>1d1538aea6c49cfa170a</u> | - 0.00701328 64.50 USD | BTC | ✓ |
| 288 | 2020-02-04 02:39:18 | <u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u> | + 0.00701328 64.50 USD | BTC | ✓ |
| 289 | 2020-02-01 04:58:27 | <u>a283002a5c6dc8b92ba750</u> <u>1ddcd45422f23a3ed44ac6</u> <u>35acd83b44541952791d</u> | - 0.00526992 49.45 USD | BTC | ✓ |
| 290 | 2020-02-01 01:17:07 | <u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u> | + 0.00526992 49.45 USD | BTC | ✓ |
| 291 | 2020-01-30 10:53:53 | <u>71da9f5690d8d4c8243439</u> <u>38af369bdd0f00b0baa9be</u> <u>31787491fc5f4814303d</u> | - 0.00550686 52.38 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 292 | 2020-01-30 01:45:24 | <u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab4bc74f69e1fe1951485d</u> | + 0.00550686 52.38 USD | BTC  | ✓ |
| 293 | 2020-01-28 03:56:47 | <u>dc0ca1f7173abceb186d501bf45b2ebff0d7a935926263b770f0620f07a9746b</u> | - 0.00561166 52.60 USD | BTC  | ✓ |
| 294 | 2020-01-28 01:28:36 | <u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u> | + 0.00561166 52.60 USD | BTC  | ✓ |
| 295 | 2020-01-26 04:53:51 | <u>b92a074e3797f4a519f6a84a65e40bdd15b11d80ea37247649ca88870a0f5377</u> | - 0.00526503 45.35 USD | BTC  | ✓ |
| 296 | 2020-01-26 00:41:08 | <u>6388c696e00094fb447e371e24907614d2ba6233cdf8d949a8f4fd25ffc8ae43</u> | + 0.00526503 45.35 USD | BTC  | ✓ |
| 297 | 2020-01-24 02:05:40 | <u>6b4f9bebe0227109bf9d2ff40fe20e6d543510aceaf97a6315e818a78bfd917</u> | - 0.00576496 48.65 USD | BTC  | ✓ |
| 298 | 2020-01-24 00:54:44 | <u>13fd0c471142c9f542547037895a17b8734e2f0badc47dcceb3ce769e0bbccef</u> | + 0.00576496 48.65 USD | BTC  | ✓ |
| 299 | 2020-01-22 06:04:24 | <u>4f0b47eb9abc3803ed014ab5aad5d416378b147599148714dcf337c49baae4d3</u> | - 0.00565155 49.06 USD | BTC  | ✓ |
| 300 | 2020-01-22 01:42:17 | <u>d680abb42e7cb91ebf2ea083c4a0691d344e30e67bddc6af092a742001aad252</u> | + 0.00565155 49.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 301 | 2020-01-20 03:21:32 | <u>bcebbe7ce3730575f96a04</u> <u>6af2c46cef2205641d798d</u> <u>66a263f8dc406d6da534</u> | - 0.00568021 BTC 49.09 USD |  | ✓ |
| 302 | 2020-01-20 03:11:17 | <u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u> | + 0.00568021 BTC 49.09 USD |  | ✓ |
| 303 | 2020-01-18 03:56:14 | <u>a399bef8fcad8e1ebe7acd</u> <u>6acdc23ea1e7e652a46e37</u> <u>c67259dc8951363948c6</u> | - 0.00567684 BTC 50.61 USD |  | ✓ |
| 304 | 2020-01-18 03:32:10 | <u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u> | + 0.00567684 BTC 50.61 USD |  | ✓ |
| 305 | 2020-01-16 09:01:32 | <u>27179f1c9992e8748584d2</u> <u>c532671ac7dc9ace3e5d6e</u> <u>818f8397e13fe0606743</u> | - 0.00589082 BTC 51.36 USD |  | ✓ |
| 306 | 2020-01-16 06:46:28 | <u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u> | + 0.00589082 BTC 51.36 USD |  | ✓ |
| 307 | 2020-01-14 04:24:37 | <u>2aa7f4e33068fea8f6b1a1</u> <u>14d64f86633f3feb4ab600</u> <u>f7703b4d5fddcf5641a3</u> | - 0.00611455 BTC 53.86 USD |  | ✓ |
| 308 | 2020-01-14 02:23:45 | <u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u> | + 0.00611455 BTC 53.86 USD |  | ✓ |
| 309 | 2020-01-12 09:04:31 | <u>0fb7436eb87aff7705d64a</u> <u>c9578ba3a9bdb20145544f</u> <u>b35ed104f3ca2db9f849</u> | - 0.00615363 BTC 50.36 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 310 | 2020-01-12 02:50:02 | <u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u> | + 0.00615363 BTC 50.36 USD |  | ✓ |
| 311 | 2020-01-12 00:40:30 | <u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcdf2fc4e2</u> <u>f4cefe404840da884c4c</u> | - 0.00611083 BTC 50.01 USD |  | ✓ |
| 312 | 2020-01-10 00:58:58 | <u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u> | + 0.00611083 BTC 50.09 USD |  | ✓ |
| 313 | 2020-01-08 08:29:14 | <u>cee660c7d50246951d745e</u> <u>7cfa9f21d75efe23b1b08d</u> <u>49f0656f5a554ec69d2f</u> | - 0.00579399 BTC 46.67 USD |  | ✓ |
| 314 | 2020-01-08 01:02:05 | <u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u> | + 0.00579399 BTC 46.67 USD |  | ✓ |
| 315 | 2020-01-06 04:25:59 | <u>deea69c6031a6ec9305c44</u> <u>8c08c97fe102101cada681</u> <u>a4fe85caea928d669179</u> | - 0.00558704 BTC 43.34 USD |  | ✓ |
| 316 | 2020-01-06 02:26:04 | <u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfd97d2907aec35e</u> | + 0.00558704 BTC 43.34 USD |  | ✓ |
| 317 | 2020-01-04 03:57:37 | <u>2ea41bd8240da7ac18d770</u> <u>e3d0552aa0fe18ebeae52a</u> <u>6d1126b106a7bbdcb87f</u> | - 0.00582385 BTC 42.82 USD |  | ✓ |
| 318 | 2020-01-04 01:17:10 | <u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u> | + 0.00582385 BTC 42.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 319 | 2020-01-02 01:17:10 | <u>42d145c788b9d380497b82</u> <u>c37bd796ca8516440669de</u> <u>1f88d27e0196ffb0970a</u> | - 0.00614860 42.82 USD | BTC  | ✓ |
| 320 | 2020-01-02 00:40:22 | <u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u> | + 0.00614860 42.82 USD | BTC  | ✓ |
| 321 | 2019-12-31 08:34:54 | <u>e2e4c827d92ad3b746cacb</u> <u>59aab94019cec3787526bc</u> <u>02bec7b1e2dda953e6d9</u> | - 0.00590112 42.45 USD | BTC  | ✓ |
| 322 | 2019-12-31 01:58:25 | <u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u> | + 0.00590112 42.45 USD | BTC  | ✓ |
| 323 | 2019-12-29 10:15:21 | <u>c7de3ee6910826077ef91c</u> <u>afec278a9af8383d28ab14</u> <u>982c4fd5214598a30278</u> | - 0.00604438 44.65 USD | BTC  | ✓ |
| 324 | 2019-12-29 03:42:20 | <u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u> | + 0.00604438 44.65 USD | BTC  | ✓ |
| 325 | 2019-12-27 03:47:23 | <u>e4340ca9833813fe0b5801</u> <u>ddd7e100aea8b756aa22ba</u> <u>37e750cc2bae2b5cceb8</u> | - 0.00588951 42.72 USD | BTC  | ✓ |
| 326 | 2019-12-27 01:30:42 | <u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u> | + 0.00588951 42.72 USD | BTC  | ✓ |
| 327 | 2019-12-25 04:47:07 | <u>c74b6b1d753aa37560f727</u> <u>bb17a488299d2899ccef5</u> <u>eeb4853e8a0a5033915a</u> | - 0.00594938 42.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 328 | 2019-12-25 04:14:42 | <u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u> | + 0.00594938 BTC  | 42.86 USD | ✓ |
| 329 | 2019-12-23 02:43:43 | <u>3f58e4ebb3a60425fe1401</u> <u>4e69f9cc420bd8b8029a35</u> <u>4f4fd1bcb9d4c1dd7dd2</u> | - 0.00606977 BTC  | 44.41 USD | ✓ |
| 330 | 2019-12-23 01:54:40 | <u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u> | + 0.00606977 BTC  | 44.41 USD | ✓ |
| 331 | 2019-12-21 00:56:18 | <u>1355cb5068e66df03f0b59</u> <u>f6873635a718618cefa9d7</u> <u>5326969098531c1c9e64</u> | - 0.00611244 BTC  | 43.59 USD | ✓ |
| 332 | 2019-12-21 00:46:48 | <u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u> | + 0.00611244 BTC  | 43.59 USD | ✓ |
| 333 | 2019-12-19 04:51:03 | <u>0fffee34b6111cd81c7a9d6</u> <u>4adbb7a1706214b892ded6</u> <u>42929d2b54e25804bc0a</u> | - 0.00608340 BTC  | 43.49 USD | ✓ |
| 334 | 2019-12-19 02:01:07 | <u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u> | + 0.00608340 BTC  | 43.49 USD | ✓ |
| 335 | 2019-12-17 02:53:50 | <u>75b3f20f5d295f8e9ce490</u> <u>48f95c59fa060c209def90</u> <u>4489b8c8a1dc73d5b777</u> | - 0.00573312 BTC  | 37.97 USD | ✓ |
| 336 | 2019-12-17 01:27:05 | <u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u> | + 0.00573312 BTC  | 37.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 337 | 2019-12-15 01:00:40 | <u>d42068e08a73dc48659f30</u> <u>5c322e1275b9fd2e5a5f25</u> <u>2b539bc4788333c78915</u> | - 0.00573904 40.85 USD | BTC | ✓ |
| 338 | 2019-12-15 00:53:44 | <u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u> | + 0.00573904 40.85 USD | BTC | ✓ |
| 339 | 2019-12-13 06:42:13 | <u>8882060b82363f05e9922a</u> <u>be7205880a77397ab65efc</u> <u>f11d164c1aa2e881d431</u> | - 0.00610723 44.32 USD | BTC | ✓ |
| 340 | 2019-12-13 05:32:22 | <u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbbc88c81d8</u> | + 0.00610723 44.32 USD | BTC | ✓ |
| 341 | 2019-12-11 04:24:42 | <u>a78e1f7917f46583b7e5da</u> <u>dbfe71aa0b0bfeb59f80a1</u> <u>8ffd55540eb14df58f2c</u> | - 0.00603525 43.51 USD | BTC | ✓ |
| 342 | 2019-12-11 01:41:57 | <u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u> | + 0.00603525 43.51 USD | BTC | ✓ |
| 343 | 2019-12-09 03:53:39 | <u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfc9824</u> | - 0.00587224 43.09 USD | BTC | ✓ |
| 344 | 2019-12-09 01:02:26 | <u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u> | + 0.00587224 43.09 USD | BTC | ✓ |
| 345 | 2019-12-07 03:09:42 | <u>06ed4df4a1b318ef4bb0b7</u> <u>bde0c0d4ddb4477840c19a</u> <u>b655579c4a1c91dfebb0</u> | - 0.00577663 43.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 346 | 2019-12-07 00:46:57 | <u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u> | + 0.00577663 43.25 USD | BTC  | ✓ |
| 347 | 2019-12-05 07:17:57 | <u>937041891202e0179bf1c4</u> <u>a14d656d47c51cd058a1e7</u> <u>3a541a527998d0792b00</u> | - 0.00576102 42.56 USD | BTC  | ✓ |
| 348 | 2019-12-05 01:03:33 | <u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u> | + 0.00576102 42.56 USD | BTC  | ✓ |
| 349 | 2019-12-03 02:56:11 | <u>999403f0c4069ed86672d2</u> <u>6badb676cfbd4e68bf4cbf</u> <u>568f1f3c1595370c0239</u> | - 0.00533688 38.92 USD | BTC  | ✓ |
| 350 | 2019-12-03 01:34:46 | <u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u> | + 0.00533688 38.92 USD | BTC  | ✓ |
| 351 | 2019-12-01 02:50:02 | <u>15a04264bf97eb63c74921</u> <u>210f91fc1673bebe84b8ea</u> <u>ae996ca3ea0ffc8d4ead</u> | - 0.00544065 39.68 USD | BTC  | ✓ |
| 352 | 2019-12-01 02:27:20 | <u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u> | + 0.00544065 39.68 USD | BTC  | ✓ |
| 353 | 2019-11-28 01:51:28 | <u>67a4a7f22e01bd2ff54bca</u> <u>e84f7b7d0194bda76e4a12</u> <u>974a190cb2629f780b79</u> | - 0.00626012 BTC | BTC | ✓ |
| 354 | 2019-11-28 00:38:02 | <u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u> | + 0.00626012 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-11-25 02:31:36 | <u>9f39ff7725357cf57a54f2</u> <u>ef6d5ecc367c6f7b112111</u> <u>d20d1d1a85d296511a34</u> | - 0.00572866 BTC | ✓ |
| 356 | 2019-11-25 00:55:14 | <u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u> | + 0.00572866 BTC | ✓ |
| 357 | 2019-11-22 02:08:09 | <u>7afccc601e4cd584efb406</u> <u>cbd8950f9a65a70e4a1b24</u> <u>3e3cbea6f16b9d5d0ba2</u> | - 0.00561936 BTC | ✓ |
| 358 | 2019-11-22 00:35:31 | <u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u> | + 0.00561936 BTC | ✓ |
| 359 | 2019-11-19 02:50:16 | <u>b34480671391e55e79cdfe</u> <u>87ad52eda0788e4e4a83d1</u> <u>13a5d2879dd350461468</u> | - 0.00560475 BTC | ✓ |
| 360 | 2019-11-19 00:51:31 | <u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u> | + 0.00560475 BTC | ✓ |
| 361 | 2019-11-12 03:48:58 | <u>b82b84bad2fb746fd53c97</u> <u>d8281881e5732d6efb8269</u> <u>6d694ccca30d5a221732</u> | - 0.00501683 BTC | ✓ |
| 362 | 2019-11-12 02:24:30 | <u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u> | + 0.00501683 BTC | ✓ |
| 363 | 2019-11-03 06:22:56 | <u>75edff604ed8ad273f0022</u> <u>2493841218555d0cc0e42f</u> <u>160f7d6c5fb69920d009</u> | - 0.00523578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2019-11-03 01:24:15 | <u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u> | + 0.00523578 BTC | ✓ |
| 365 | 2019-10-29 08:02:25 | <u>69650b079ef92939457b17</u> <u>7f339df1528c2fe5e23d56</u> <u>2ab52585cb3914dabe12</u> | - 0.00549455 BTC | ✓ |
| 366 | 2019-10-29 03:05:28 | <u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u> | + 0.00549455 BTC | ✓ |
| 367 | 2019-10-24 09:07:30 | <u>7c3085083f61425e00879e</u> <u>694bb2a220e84a4f036b73</u> <u>a8f2a89c89f6f58f2417</u> | - 0.00572746 BTC | ✓ |
| 368 | 2019-10-24 05:05:29 | <u>47dd12e74a93ed872fab2</u> <u>c62e4dd47791f8e370e64b</u> <u>0acd5932ade5e9a8d627</u> | + 0.00572746 BTC | ✓ |
| 369 | 2019-10-19 02:26:33 | <u>560e9a5a0c2b98ab7f6cf8</u> <u>b0059747cac23312397ac3</u> <u>d38e125444e1db61410d</u> | - 0.00597984 BTC | ✓ |
| 370 | 2019-10-19 01:19:40 | <u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u> | + 0.00597984 BTC | ✓ |
| 371 | 2019-10-14 03:13:44 | <u>be9bbbed2507a73fc7311a1</u> <u>6a607068abbb722dbf60a9</u> <u>8e9baaef65a859a710ca</u> | - 0.00562879 BTC | ✓ |
| 372 | 2019-10-14 03:03:03 | <u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u> | + 0.00562879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-10-09 08:40:28 | <u>414b4c05a1dc61c2ed9d4d8034386a5bdd695c976aeb8560d9ad4ccdfd6c462f</u> | - 0.00568057 BTC | ✓ |
| 374 | 2019-10-09 00:55:47 | <u>871a14765809fc6e67d32113af844d4e64605422a09b796db6a930e3b84460c3</u> | + 0.00568057 BTC | ✓ |
| 375 | 2019-10-02 09:58:27 | <u>718ca1ee237be6637213f493fe3afd7b839e89f2a7856f6db5f189ec7a5673</u> | - 0.00561840 BTC | ✓ |
| 376 | 2019-10-02 04:02:29 | <u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u> | + 0.00561840 BTC | ✓ |
| 377 | 2019-09-27 01:37:04 | <u>afca3098e012d5bf60782e2934f4addb73fff0560b2132308d389bca01277fd5</u> | - 0.00579087 BTC | ✓ |
| 378 | 2019-09-27 00:31:56 | <u>a589c76522350ef59f1b48b70b217901b83eb35406884db47b1b3f99aaa85110</u> | + 0.00579087 BTC | ✓ |
| 379 | 2019-09-24 07:41:02 | <u>9af29fb1aea379e2a79306c91deeb03c8516273ce56606ddc9d186d279aa1e2b</u> | - 0.00539833 BTC | ✓ |
| 380 | 2019-09-23 02:22:25 | <u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u> | + 0.00539833 BTC | ✓ |
| 381 | 2019-09-17 09:34:21 | <u>eff6de5aa16bafac4e9896d0157752f688011cf50a4e7eab9e84955e6ac283cb</u> | - 0.00550696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-09-17 01:06:20 | <u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u> | + 0.00550696 BTC | ✓ |
| 383 | 2019-09-09 06:06:55 | <u>892e436f1daaf929f5bfd2</u> <u>56fb79c49bd74c95600e6a</u> <u>575ba25670ab2806dc4b</u> | - 0.00515733 BTC | ✓ |
| 384 | 2019-09-09 02:13:23 | <u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u> | + 0.00515733 BTC | ✓ |
| 385 | 2019-08-28 01:28:46 | <u>f410efd0e6671061c3825e</u> <u>e4f6d908b93ff51f1cac12</u> <u>afa51f616cf4255d9b23</u> | - 0.00500989 BTC | ✓ |
| 386 | 2019-08-28 00:34:26 | <u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u> | + 0.00500989 BTC | ✓ |
| 387 | 2019-08-17 00:39:22 | <u>818011516844d8a3418813</u> <u>1d27a6aed2c52d9c5430e8</u> <u>964a54c3642759302be3</u> | - 0.00543688 BTC | ✓ |
| 388 | 2019-08-17 00:28:39 | <u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u> | + 0.00543688 BTC | ✓ |
| 389 | 2019-08-04 02:34:40 | <u>7e42016783fc49e912a04e</u> <u>61e0fe4edc5c8be1c8975a</u> <u>4b6a3aaefbbffb5a2276</u> | - 0.00521433 BTC | ✓ |
| 390 | 2019-08-04 01:55:00 | <u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u> | + 0.00521433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-07-24 07:40:33 | <u>cfdc2f4526ad0e945c04de</u> <u>7afb10652586715a7354c</u> <u>6e5df97abe6c5bdfca44</u> | - 0.00536272 BTC | ✓ |
| 392 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u> | + 0.00536272 BTC | ✓ |
| 393 | 2019-07-10 18:40:21 | <u>c618b5808da97c6d7dfdad</u> <u>5149782c41ff6651b4a288</u> <u>5a816e152b9aa87ea41b</u> | - 0.00506352 BTC | ✓ |
| 394 | 2019-07-10 04:09:21 | <u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u> | + 0.00506352 BTC | ✓ |
| 395 | 2019-06-26 02:00:05 | <u>b46dbf69e0162aab7a19be</u> <u>06eeb398de949d33168248</u> <u>93159f0844c0bd75ebbc</u> | - 0.00506989 BTC | ✓ |
| 396 | 2019-06-26 01:29:50 | <u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u> | + 0.00506989 BTC | ✓ |
| 397 | 2019-06-11 02:59:51 | <u>9c3cd7e30c4a7b2b8d3228</u> <u>aa2693a8844bd613d0451e</u> <u>ca0f469a6c6ef98ffd07</u> | - 0.00515011 BTC | ✓ |
| 398 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u> | + 0.00515011 BTC | ✓ |
| 399 | 2019-05-26 03:29:51 | <u>b47070c2b1ed1503b163b4</u> <u>cd23e1139d208e3f4b81ae</u> <u>f7948497f5e1e0eb13d1</u> | - 0.00503283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u> | + 0.00503283 BTC | ✓ |
| 401 | 2019-05-12 10:10:33 | <u>6502165d4f264b115b59c1</u> <u>324369e798cf841437b8cd</u> <u>baf3e0e16c42452eb541</u> | - 0.00535958 BTC | ✓ |
| 402 | 2019-05-12 01:26:58 | <u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u> | + 0.00535958 BTC | ✓ |
| 403 | 2019-05-03 02:14:11 | <u>3fae2c69edd5a1dfde73ee</u> <u>372c0792a6c7f0faa135c9</u> <u>aaa7359d4d6cb53c09a3</u> | - 0.00518581 BTC | ✓ |
| 404 | 2019-05-03 00:55:47 | <u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u> | + 0.00518581 BTC | ✓ |
| 405 | 2019-04-25 00:48:20 | <u>fb39842f0e36bdbbc6fc265</u> <u>ac6f61dd861c979257fbe1</u> <u>9b7830e55dc4f4aca8b7</u> | - 0.00581800 BTC | ✓ |
| 406 | 2019-04-25 00:44:01 | <u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u> | + 0.00581800 BTC | ✓ |
| 407 | 2019-04-16 00:51:00 | <u>0a2743a624882a6d61897a</u> <u>207e1e3c31a96a37e4ef42</u> <u>1ba5edbf552f40f12674</u> | - 0.00575509 BTC | ✓ |
| 408 | 2019-04-16 00:40:36 | <u>810bd5dcc9ea9f074950c6</u> <u>036ed16033d819a3262ba8</u> <u>e11a73a89ac84c1b071a</u> | + 0.00575509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-09 01:13:45 | <u>40f31bb9ad159de47dd254</u> <u>6454f5b88cfcd36c7304a0</u> <u>3d4cf73cf844e03918f4</u> | - 0.00586572 BTC | ✓ |
| 410 | 2019-04-09 01:06:26 | <u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u> | + 0.00586572 BTC | ✓ |
| 411 | 2019-04-02 06:20:18 | <u>1b511084a38fd4c73ed11e</u> <u>9401a9d5ad635867876388</u> <u>384e2423b5b2e698ac47</u> | - 0.00593807 BTC | ✓ |
| 412 | 2019-04-02 03:57:21 | <u>5cb91a76189e7811046505</u> <u>092ef748fb33a8f7056aea</u> <u>20422cdeeb4cebd5e7b</u> | + 0.00593807 BTC | ✓ |
| 413 | 2019-03-26 09:50:24 | <u>94017ca86c048edce991bd</u> <u>e41f0b6f69315bffe9f2af</u> <u>910f5c974c84b8e09bd7</u> | - 0.00594831 BTC | ✓ |
| 414 | 2019-03-26 03:10:25 | <u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u> | + 0.00594831 BTC | ✓ |
| 415 | 2019-03-20 06:44:20 | <u>4c36dc070665d1e986bd82</u> <u>9c89dc2cfb3445f12b5d13</u> <u>5a77621bddb072590708</u> | - 0.00563217 BTC | ✓ |
| 416 | 2019-03-20 04:30:12 | <u>5f30331bf2f17596d72afa</u> <u>87dc1eaf3e049b66e43165</u> <u>a688f1daa2bd92974d0c</u> | + 0.00563217 BTC | ✓ |
| 417 | 2019-03-14 05:50:19 | <u>b73ee36fbd309514520886</u> <u>7b32d9081e4b1e6f40ef77</u> <u>0bf0078046fddc196e59</u> | - 0.00537001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-03-14 02:49:39 | <u>eac6f41dfd31d1a231d9da</u> <u>f53be62e2b37a1834ae92b</u> <u>b70762896c71d2e7fccf</u> | + 0.00537001 BTC | ✓ |
| 419 | 2019-03-08 03:05:49 | <u>d123c7027a5822257517f5</u> <u>ad21c5c0cfdaa77f1ff8c3</u> <u>b096951209abe10cdc7b</u> | - 0.00553391 BTC | ✓ |
| 420 | 2019-03-08 02:26:14 | <u>b7fa51c2c5c56cca437e33</u> <u>ce73b6fbd8c9c9e50c531b</u> <u>1c609e347e9670eebbe2</u> | + 0.00553391 BTC | ✓ |
| 421 | 2019-03-02 04:10:07 | <u>90f878fe8a5e65c5821953</u> <u>6e6b0b0c826367c818e518</u> <u>f661c18e5a40d6f2cc69</u> | - 0.00586798 BTC | ✓ |
| 422 | 2019-03-02 01:03:24 | <u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u> | + 0.00586798 BTC | ✓ |
| 423 | 2019-02-23 07:47:02 | <u>32214c8b0519f56464689d</u> <u>14e6b4c42f3a4acba4c522</u> <u>b09364e51d8a144257c7</u> | - 0.00526236 BTC | ✓ |
| 424 | 2019-02-23 03:29:16 | <u>25727f65d086a395880ad4</u> <u>5c8fafbc385b7ca69ce31e</u> <u>e90f01723c51c4e313ac</u> | + 0.00526236 BTC | ✓ |
| 425 | 2019-02-18 02:17:45 | <u>fa121db14ac56aff4810e3</u> <u>082dbd82cdfd24f148d724</u> <u>b17f84a9a6e0b5b60dfe</u> | - 0.00511064 BTC | ✓ |
| 426 | 2019-02-18 00:39:04 | <u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u> | + 0.00511064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2019-02-12 01:50:12 | <u>cf8bd40d71eb2e67228ea13dcfa72148e08e2469714b</u> <u>bc1a92a6aec1a2b0179</u> | - 0.00539402 BTC | ✓ |
| 428 | 2019-02-12 01:16:35 | <u>bc0ae72d136069e7000091ac934a6889fb00a81baf3f</u> <u>4a9b7c03243f2b329263</u> | + 0.00539402 BTC | ✓ |
| 429 | 2019-02-07 01:43:56 | <u>3780da2b0cd19c4b0b14eb3e9210c3e907f80366e75b</u> <u>d589b908203bc4961aef</u> | - 0.00538208 BTC | ✓ |
| 430 | 2019-02-07 00:26:52 | <u>7a354b918202bef6abb1662470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u> | + 0.00538208 BTC | ✓ |
| 431 | 2019-02-02 01:04:14 | <u>66a1549d49e74fecf50c6fa0456742893774a2440c46</u> <u>12cb9687de3b8754e560</u> | - 0.00539832 BTC | ✓ |
| 432 | 2019-02-02 00:28:03 | <u>9a518d78c609c05f81f8574dd9e8547feb63e9b1abbb</u> <u>b8b74208754d3444af58</u> | + 0.00539832 BTC | ✓ |
| 433 | 2019-01-28 02:18:12 | <u>ed0774d60aa34dc9b5bb245aa3f406ade93883b18b16</u> <u>7384d7a10c8f45062528</u> | - 0.00575207 BTC | ✓ |
| 434 | 2019-01-28 01:18:23 | <u>e9af4472a26d1417fdbfb4ad50603339121145291872</u> <u>89baed508a4b83b34e0c</u> | + 0.00575207 BTC | ✓ |
| 435 | 2019-01-22 03:04:00 | <u>6ef79b68f5afcb60e9c472dce5788c5f9f992b6d04d2</u> <u>358c770c26540d6cf201</u> | - 0.00519653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-01-22 02:42:09 | <u>669c55d5c0dae0824aa746</u> <u>edd7edf37d5f44f4a6a1af</u> <u>980d61596fcf14bea57a</u> | + 0.00519653 BTC | ✓ |
| 437 | 2019-01-16 02:35:58 | <u>2a09f980eedcea1b5913c7</u> <u>a31857253f5c22ec3436b7</u> <u>283791a31c814fa70cf5</u> | - 0.00552583 BTC | ✓ |
| 438 | 2019-01-16 01:14:40 | <u>d60c93b789a26b54910769</u> <u>e41440719b355ac5bd3224</u> <u>71ffd63a85f026f8b1c2</u> | + 0.00552583 BTC | ✓ |
| 439 | 2019-01-11 08:04:36 | <u>20cbcf7323a072f9ff64bc</u> <u>bf52e1f02ede4d0f09747f</u> <u>0de21d89f28d36f556ef</u> | - 0.00561677 BTC | ✓ |
| 440 | 2019-01-11 06:25:44 | <u>d52147c01443bb2a06d52a</u> <u>d34fc28a1a73acf09acfd9</u> <u>5ffe0e0120d491c0a040</u> | + 0.00561677 BTC | ✓ |
| 441 | 2019-01-06 06:15:43 | <u>7d0050608fd8d7a90ff2a3</u> <u>f87c072eec1ba82d5d090a</u> <u>7c2fea657cdc30c50d95</u> | - 0.00558283 BTC | ✓ |
| 442 | 2019-01-06 04:41:19 | <u>ffe989b361fe1fd7dc23b9</u> <u>31bd2614777c8b04c478e8</u> <u>5006ad985ac8ae6dd7c1</u> | + 0.00558283 BTC | ✓ |
| 443 | 2019-01-01 10:50:26 | <u>297fbf8ba051cfe94243eb</u> <u>4c042716713d7cd70614e5</u> <u>0e1722e3ba6396673ebd</u> | - 0.00563023 BTC | ✓ |
| 444 | 2019-01-01 04:27:16 | <u>9c8741c0a7ad6d5914cc80</u> <u>2fd2bbd31a540106794126</u> <u>a7514972f0eb458dd09a</u> | + 0.00563023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-12-27 05:59:05 | <u>29a7edd118d6a96b72137f06b89bafb16f094bc4145d87861ac8b549d4ef619d</u> | - 0.00619094 BTC | ✓ |
| 446 | 2018-12-27 04:13:43 | <u>9313be206e3488f1c9aec2fe3a461889579e553284e4f900d7f5417450d868cc</u> | + 0.00619094 BTC | ✓ |
| 447 | 2018-12-22 03:32:01 | <u>93b9459d55360dacc21dda68975f577a4edb44751ebf2aac67834df9891d531d</u> | - 0.00547451 BTC | ✓ |
| 448 | 2018-12-22 03:05:37 | <u>30bc5d1b2195f23b7052c7f7bf3834e2722196defd903031a3dcb65ce3898663</u> | + 0.00547451 BTC | ✓ |
| 449 | 2018-12-14 01:03:54 | <u>f84730673f09de3f1dd67beade60babd47e3f16dba041e936b321b4b09ac738e</u> | - 0.00567980 BTC | ✓ |
| 450 | 2018-12-14 00:57:45 | <u>0261856c70b926b335ac0d61472549320cac8d33300d214ee83e6eddc3fcdd2a</u> | + 0.00567980 BTC | ✓ |
| 451 | 2018-12-09 07:02:57 | <u>764e8ac61017d0967f93d690451d011049cd0cb2f07b70313a3d3dd95013d88f</u> | - 0.00609917 BTC | ✓ |
| 452 | 2018-12-09 04:53:43 | <u>11420ecbf63d64caa085a9e802a72c2a0779993fa3a40e33d9393051be7a18ef</u> | + 0.00609917 BTC | ✓ |
| 453 | 2018-12-02 08:53:06 | <u>da95cd8273313684b18648a7011cb3ab248c1951cc39f8e79e833c1b96d82b9f</u> | - 0.00552330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-12-02 03:58:09 | <u>e404f1e12aae237dca39ef</u> <u>17a94d8f4657db55a422b7</u> <u>eeaf98a5a1e67946dbdc</u> | + 0.00552330 BTC | ✓ |
| 455 | 2018-11-19 02:06:11 | <u>866312f73739df71439e6d</u> <u>d8027c023f18e36f42eaa2</u> <u>fbba096289597cea1ab7</u> | - 0.00544246 BTC | ✓ |
| 456 | 2018-11-19 01:53:47 | <u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u> | + 0.00544246 BTC | ✓ |
| 457 | 2018-11-06 02:48:18 | <u>b4b4160cf1d64063105787</u> <u>8ce27ea896ad18884dcfeb</u> <u>4c17c9f421e3075bb28a</u> | - 0.00555077 BTC | ✓ |
| 458 | 2018-11-06 02:43:23 | <u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u> | + 0.00555077 BTC | ✓ |
| 459 | 2018-10-23 01:18:32 | <u>e78069798194f8c2339b25</u> <u>2b94bbe65d88ff0dd92285</u> <u>1b5bdbd78d604a202a29</u> | - 0.00528547 BTC | ✓ |
| 460 | 2018-10-23 01:03:05 | <u>f8f9ca515bcb68e682f907</u> <u>ade5ccafaea2dd32425796</u> <u>58e94c14b14d866e82bc</u> | + 0.00528547 BTC | ✓ |
| 461 | 2018-10-09 07:03:41 | <u>96d964711f39fc75e03f4b</u> <u>d220d5c13c99d92253d674</u> <u>a529a48a1dfd61281bc3</u> | - 0.00533968 BTC | ✓ |
| 462 | 2018-10-09 04:13:43 | <u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u> | + 0.00533968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-09-25 15:26:39 | <u>8ed16290fee6524d9f0748</u> <u>b11c84f970f9327d779d21</u> <u>c552eaca34af4479dd8c</u> | - 0.00509660 BTC | ✓ |
| 464 | 2018-09-25 00:35:04 | <u>e89a332fe70f9f9de607ae</u> <u>a6a11a0eff7bcbfec42ea2</u> <u>bfebb30ad2d6132bc515</u> | + 0.00509660 BTC | ✓ |
| 465 | 2018-09-06 09:32:58 | <u>325dd78a00b217d4ca250f</u> <u>8ef0a6b83a32830216d701</u> <u>654814c41cb9ab7e7350</u> | - 0.00510438 BTC | ✓ |
| 466 | 2018-09-04 01:56:26 | <u>63aeec9c44b845024b5f76</u> <u>513067f2495600de34a5aa</u> <u>2508d2f69e4e45c2560c</u> | + 0.00510438 BTC | ✓ |

* USD values displayed at the time of transaction

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