

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EMDEZ1T9VcKsWUmDZZZDn9BjcjwrB9mRK</u> |
| TOTAL RECEIVED | 0.56173898 BTC |
| | 35,346.86 USD |
| TOTAL SEND | 0.56173898 BTC |
| | 35,346.86 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-30 12:25:09 | <u>eacdb9d1cd7958a785e7c6</u> <u>493759bc20f3a21e2b5758</u> <u>0af303898269919e9eca</u> | - 0.00220909 BTC | |
| | | | 67.67 USD | |
| 2 | 2022-05-30 12:06:28 | <u>a477873bdb859e4bb84ad0</u> <u>cccf0d71a6df12c6f58c6b</u> <u>8a1bbaf12ba3042d38da</u> | - 0.00165381 BTC | |
| | | | 50.66 USD | |
| 3 | 2022-05-30 12:06:28 | <u>bb17f20b80a5d22e2d3f6b</u> <u>a2d6f78db5f1c9bf514216</u> <u>6966a3db593c9e6915ef</u> | - 0.00172456 BTC | |
| | | | 52.83 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2022-05-30 11:11:38 | <u>69298dae0bf9499bfb1546</u> <u>7689cfa02dd3d458479a6d</u> <u>b552f9b39dcf90a09450</u> | - 0.00105545 BTC  | 32.33 USD | ✓ |
| 5 | 2021-11-24 13:11:28 | <u>f2731c7f456b83b3028ff5</u> <u>1b80feddf8f70b868b2077</u> <u>df1b68c6f0490f1a2815</u> | + 0.00165381 BTC  | 94.49 USD | ✓ |
| 6 | 2021-11-17 13:45:23 | <u>3c6cca3a3e7d065749425e</u> <u>62244b001fa3edacad08c8</u> <u>862f0b9d9079242cfc7b</u> | + 0.00105545 BTC  | 63.69 USD | ✓ |
| 7 | 2021-11-11 02:47:58 | <u>34e67ee4cc63ab629782e3</u> <u>3a74522bf9c6350166c51a</u> <u>1f98b747bf6f3ee3605c</u> | + 0.00172456 BTC  | 112.49 USD | ✓ |
| 8 | 2021-11-03 13:39:54 | <u>715d041b8722be41b73c79</u> <u>48611b8f336108e7ddcad4</u> <u>b287a570d479d1211216</u> | + 0.00220909 BTC  | 138.94 USD | ✓ |
| 9 | 2021-10-27 23:06:56 | <u>4a370b3389e234851703dd</u> <u>ba6e75027bb895261e19f5</u> <u>73b4900ad5fbee2918e1</u> | - 0.00117367 BTC  | 69.23 USD | ✓ |
| 10 | 2021-10-27 15:14:36 | <u>4a9405c033b3858c4c2ee9</u> <u>8c1c64d015538d26227a90</u> <u>4447517c0f31f1f78f07</u> | + 0.00117367 BTC  | 68.55 USD | ✓ |
| 11 | 2021-10-23 16:11:56 | <u>9abc9cdd3bf3d85a317261</u> <u>2d20a0e7281b3e79d76925</u> <u>8fe9d6ff0ce428af5ead</u> | - 0.00322917 BTC  | 197.90 USD | ✓ |
| 12 | 2021-10-23 14:07:27 | <u>0627af009db0420bb64b20</u> <u>aa870ac16e8b0b638397c4</u> <u>3399aa81ef63763b0d4c</u> | + 0.00322917 BTC  | 197.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-10-13 18:48:45 | <u>df011209c590a71bf3b717</u> <u>271e26a0a15f9b835471fd</u> <u>c8d779bed06e99ada650</u> | - 0.00258997 148.57 USD | BTC  |  |
| 14 | 2021-10-13 14:39:31 | <u>2dc0acc2c3de846c0ec704</u> <u>b2983542a30c48eb42616f</u> <u>7c20bd13e48ffab3dcd</u> | + 0.00258997 148.57 USD | BTC  |  |
| 15 | 2021-10-08 09:05:33 | <u>1b14e51cf8fa14a56f28b3</u> <u>41e464c23361cbb52272a1</u> <u>c0c120b8d5a6b91b6a93</u> | - 0.00275707 149.77 USD | BTC  |  |
| 16 | 2021-10-08 00:06:15 | <u>95a886eb42cc769606fb1e</u> <u>bbdfd7d12da24f1b36d571</u> <u>326e2ca6e374994bb5d7</u> | + 0.00275707 151.16 USD | BTC  |  |
| 17 | 2021-10-01 08:53:06 | <u>4e369099812749ab73f4fd</u> <u>951a454dcf7dbb3fe05620</u> <u>a6e8c2698b06cae643d7</u> | - 0.00271781 128.72 USD | BTC  |  |
| 18 | 2021-09-29 20:38:07 | <u>3d94424cc413a42b37e10b</u> <u>4e90b4d530fe368c8c0da6</u> <u>03cecf38381d8be5414f</u> | + 0.00271781 117.64 USD | BTC  |  |
| 19 | 2021-09-15 16:39:46 | <u>476debf44030a5568c046b</u> <u>e500fdc9684815482737c3</u> <u>f91c7b74cf7a529d5f2c</u> | - 0.00255693 123.04 USD | BTC  |  |
| 20 | 2021-09-08 15:19:30 | <u>b0207e926b067d8e2ca1c9</u> <u>bf5f49cac62b44f9e1d441</u> <u>f10a3d5fb69de5ec9037</u> | + 0.00255693 117.74 USD | BTC  |  |
| 21 | 2021-09-02 03:14:49 | <u>0bd4ed0c5c743f91916dba</u> <u>5b535c4b77ccb9e11c2168</u> <u>e2463fab48b8d4884777</u> | - 0.00264056 132.21 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-09-01 22:22:53 | <u>fe67b79c5d712d0a561ec71aadbcf9281269c738a2df0b8d382e44b0b9f955f7</u> | + 0.00264056 132.21 USD | BTC  |  |
| 23 | 2021-08-26 05:37:24 | <u>fa029037fe5636d06601f6ab4df6ef410a08d51a9bd3a43bd1717cbf66683353</u> | - 0.00236241 110.64 USD | BTC  |  |
| 24 | 2021-08-25 13:34:05 | <u>ca390db0cf5d9213b8e0c7e725f12a56de56c471c6daa83c6b2f9b9ef56f8c80</u> | + 0.00236241 115.69 USD | BTC  |  |
| 25 | 2021-08-19 21:36:59 | <u>562d16e0e2721e63b06cb91a5d40432b0534dcbf245dcc75549cb98cab400a03</u> | - 0.00391513 183.70 USD | BTC  |  |
| 26 | 2021-08-19 12:59:52 | <u>11ad4f2fe1d64b3b867d68bfd3c55e65bc0b1bcab8a6805b368154b8d2a34987</u> | + 0.00391513 183.07 USD | BTC  |  |
| 27 | 2021-08-12 04:31:43 | <u>beb6146677ddb476df6861fbec3af72436e057dc8ab5f2884b3a17b591401f2d</u> | - 0.00293797 131.48 USD | BTC  |  |
| 28 | 2021-08-11 15:39:32 | <u>a0b387733e4ed5957d16818b48763712981218ddfc3e84fab2edc09722511045</u> | + 0.00293797 133.70 USD | BTC  |  |
| 29 | 2021-08-05 14:46:39 | <u>25ffd3a37f92c370bcbc71e958faa7fd44f649e02c12ef5ce59369444b24cb8b</u> | - 0.00396807 162.14 USD | BTC  |  |
| 30 | 2021-08-05 13:50:35 | <u>7c1051dc4a3ac13339c067cf88898ab0ca2e1a441c0e74b0b621c692bca29a53</u> | + 0.00396807 162.14 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2021-07-29 12:04:11 | <u>3608547c1f2a4fffb7c21a4 cb653e4c47521bb791650f ed86adad639a0e15041f</u> | - 0.00349393 139.81 USD | BTC  | ✓ |
| 32 | 2021-07-29 10:23:18 | <u>fa99b1ff3aa74c9d2c59c6 21c31743b3c3d7b950fffa d4c24b0ba1b2c0df60b5</u> | + 0.00349393 139.81 USD | BTC  | ✓ |
| 33 | 2021-07-21 17:35:39 | <u>ad67a563d5526259823b08 928afaf66f9d77051df87b d7201a0874da480ade22</u> | - 0.00393157 126.37 USD | BTC  | ✓ |
| 34 | 2021-07-21 14:15:17 | <u>d7aaa1781597a983b6c147 cc7d9fd9ac4f34a1a2b200 3886d35e595dbc597eb3</u> | + 0.00393157 126.37 USD | BTC  | ✓ |
| 35 | 2021-07-15 02:04:44 | <u>14eaa6d1d36001daeb9910 92136a25d2921e5dca2e0c e85f30371d1d6c221787</u> | - 0.00398548 127.05 USD | BTC  | ✓ |
| 36 | 2021-07-14 13:49:17 | <u>942ce77f76fd5689e554b6 11e8e4d4de9be4e16c3506 8bf16b5dab7a1112c592</u> | + 0.00398548 130.80 USD | BTC  | ✓ |
| 37 | 2021-07-08 00:48:40 | <u>9653ef4dc95d25c041d24c fd463d327b9088f203152e eb929309889bb00e7293</u> | - 0.00346597 113.32 USD | BTC  | ✓ |
| 38 | 2021-07-07 16:44:26 | <u>14a5165635825e4d6afffb 605080c73422573f7b3640 548b19a0d17738e908b6</u> | + 0.00346597 117.36 USD | BTC  | ✓ |
| 39 | 2021-06-30 15:23:21 | <u>dbac6de64087a6e6b92f46 2b117e4d159dc7e67a3b1a 757034d6bbca0814032d</u> | - 0.00225717 79.10 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 40 | 2021-06-30 13:43:09 | <u>5e81760d71406955c646e1d8b869a95851624c9e689f7ea4771c19cf45d417f5</u> | + 0.00225717 BTC 79.10 USD |  |  |
| 41 | 2021-06-23 19:09:54 | <u>f3befdd77ffffe5a1a1a7abb04806b29807cb69cabb6e987bcce1780654801e6</u> | - 0.00281254 BTC 95.20 USD |  |  |
| 42 | 2021-06-23 14:42:12 | <u>64c3babdc1de0ddd6b10eac24b003f31c8d66d0bd7bd c8bc0304bc4a094ecbc5</u> | + 0.00281254 BTC 94.72 USD |  |  |
| 43 | 2021-06-18 13:17:10 | <u>4db2417087b28ee08dd83cf7a971a31b7a201ef3d7c0107f79d2df53acbaaf2a</u> | - 0.00259547 BTC 92.96 USD |  |  |
| 44 | 2021-06-17 17:03:03 | <u>aa567b4b2b8d091ea33240f3fc119316d9580e06416110cd1487004b66292286</u> | - 0.00396417 BTC 151.00 USD |  |  |
| 45 | 2021-06-11 05:00:45 | <u>7dcd28d716443b1890e67dd30b785fb724cf659240db36f7076ed834f3b218f4</u> | + 0.00259547 BTC 97.01 USD |  |  |
| 46 | 2021-06-02 14:38:42 | <u>b9b25b0ad7e30e63a8db9c5c7418c02bf3ff8f5ee880bd549616280d9ef9110d</u> | + 0.00396417 BTC 148.92 USD |  |  |
| 47 | 2021-05-27 16:49:02 | <u>932cc298cd546de4855b1dcb22ce2b6c6416adf5efd62e013cf8b2b36c4db3af</u> | - 0.00264442 BTC 101.88 USD |  |  |
| 48 | 2021-05-26 15:36:38 | <u>909c4f80fcae851ec22611395aca204ec3abb6525f88faa41403588323d86ed2</u> | + 0.00264442 BTC 103.77 USD |  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-05-12 14:01:09 | <u>c11151aa4a7622c06050d6</u> <u>8024782b4369eeb31d9e33</u> <u>c3d9932cdf592f9409d2</u> | - 0.00116254 57.69 USD | BTC  |  |
| 50 | 2021-05-12 12:51:46 | <u>896521c7f5e216272905d8</u> <u>2bdac301aa201a6733419f</u> <u>0f0e2b5c8e5b36eb25dc</u> | + 0.00116254 57.69 USD | BTC  |  |
| 51 | 2021-05-05 14:14:08 | <u>d232d4be496babb84b1800</u> <u>10a339d2b969c806907463</u> <u>407d8e055db2b31720f2</u> | - 0.00318672 183.03 USD | BTC  |  |
| 52 | 2021-05-05 12:44:28 | <u>391942e0ebc510a553011f</u> <u>4e0a4c85d8d1aab22e15b5</u> <u>0ad60a37c080f4c2e353</u> | + 0.00318672 183.03 USD | BTC  |  |
| 53 | 2021-04-28 13:17:52 | <u>fe0ea1e3857977cec0857d</u> <u>ea0e7ff629752875b58afb</u> <u>2b703bce6d1e5fe30a9a</u> | - 0.00327319 179.52 USD | BTC  |  |
| 54 | 2021-04-28 12:44:02 | <u>f9fc852b7843279e2ea944</u> <u>228ed109cf623640b7cd84</u> <u>53aad3ed1a7735f97c1</u> | + 0.00327319 179.52 USD | BTC  |  |
| 55 | 2021-04-21 15:03:23 | <u>a8c4a0ab70e6e3a678d03c</u> <u>f40a26a7a1b88e255622bc</u> <u>7da51a06e9f4c49a5999</u> | - 0.00325834 175.25 USD | BTC  |  |
| 56 | 2021-04-21 13:15:43 | <u>282ca3b73af90f5ecf0a36</u> <u>79ddabbec84d05c1c74a0a</u> <u>1cbc0616b89c50f5aba9</u> | + 0.00325834 175.25 USD | BTC  |  |
| 57 | 2021-04-14 20:44:26 | <u>ba20d89b2e027974ebc850</u> <u>2d9578bc2600dfebca5388</u> <u>9afc0d78ea34c3379cb1</u> | - 0.00231479 144.35 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2021-04-14 14:37:15 | <u>e170f10e99f70aa659e801</u> <u>22bd3febf6d14a26a39a68</u> <u>8671d650694769caf511</u> | + 0.00231479 145.73 USD | BTC  | ✓ |
| 59 | 2021-04-07 14:06:42 | <u>82eebbbed655e5f76da0576</u> <u>5412092f787d42072bfcf6</u> <u>22c2a0f8f496bb73b1aa</u> | - 0.00269140 156.30 USD | BTC  | ✓ |
| 60 | 2021-04-07 13:49:04 | <u>aac4c15f043904bc08c2a7</u> <u>7fd03b589ffe9bedaeda10</u> <u>55e8effcf2f001cb792a</u> | + 0.00269140 156.30 USD | BTC  | ✓ |
| 61 | 2021-03-31 21:16:51 | <u>fc005b09a2797654860d8b</u> <u>8e2c9bffce62410bc48c5a</u> <u>bf822da4771602f21874</u> | - 0.00238732 140.18 USD | BTC  | ✓ |
| 62 | 2021-03-31 15:03:33 | <u>11086d521b285669dc8c58</u> <u>47e85b9ef535be8a89439d</u> <u>c6f50fe133f47d74d686</u> | + 0.00238732 140.18 USD | BTC  | ✓ |
| 63 | 2021-03-26 00:33:25 | <u>dde72ceaccfae74bfba1b</u> <u>92b7ea1b5baafc58a7bb41</u> <u>4a7c120eb78870ad8988</u> | - 0.00276772 152.29 USD | BTC  | ✓ |
| 64 | 2021-03-24 20:36:50 | <u>ac3fab0e3eba637bf3b231</u> <u>4be1d581e0e562e5e91088</u> <u>c2f5890198f28a13619e</u> | + 0.00276772 141.96 USD | BTC  | ✓ |
| 65 | 2021-03-17 17:05:39 | <u>c6f75d8ce830254eecfc9d</u> <u>dcf3c8191a6a22c05d332d</u> <u>a35a6d1bd4153876f5a4</u> | - 0.00244596 141.00 USD | BTC  | ✓ |
| 66 | 2021-03-17 13:56:59 | <u>05bf7d7d85da009327d9a5</u> <u>6c01ab0e2a0c31222eb1a8</u> <u>45c91877f89d42d8f1f6</u> | + 0.00244596 141.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-03-11 15:29:22 | <u>8bfd5b201a99718cee34e0c8fde8486b75b2067cfb5f50cd7eb04ede6b3ad8b</u> | - 0.00242655 138.85 USD | BTC | ✓ |
| 68 | 2021-03-11 14:40:33 | <u>c129f867de2e157f5b0add5bf40157df1222e828ffd148a06f1dc8b8907ac139</u> | + 0.00242655 138.85 USD | BTC | ✓ |
| 69 | 2021-03-05 22:34:16 | <u>3b8a7891dd7c4c8e7bcafd15f6ce26d2446577f4e7a8bf8cbfbe14ab06006a7c</u> | - 0.00310171 151.61 USD | BTC | ✓ |
| 70 | 2021-03-04 17:34:44 | <u>1d8c4d42368d2e511a7b44a89a97a1bb6729a191589c74db1493577be6c425f1</u> | + 0.00310171 151.21 USD | BTC | ✓ |
| 71 | 2021-02-25 04:11:43 | <u>ce7059e2ae96f4ed391aa32d3eb7031088867f08fe51c5bdb69d5459440a605a</u> | - 0.00414633 195.18 USD | BTC | ✓ |
| 72 | 2021-02-24 21:24:47 | <u>1e58bd71e6d067038cd854ff5a32ba38cd7313f3cfb257cdff06060c3dee3aba</u> | + 0.00414633 195.18 USD | BTC | ✓ |
| 73 | 2021-02-17 14:00:58 | <u>51257f095a2eb1379cea27824b535764bc01e61b36c0ccfebbf97ceb76f723d7</u> | - 0.00369239 190.35 USD | BTC | ✓ |
| 74 | 2021-02-17 13:01:10 | <u>b925b86423bc2a9b2461f0b9bbf68c9ce75ddf08b3b1fc232edcb434ce5bfa7a</u> | + 0.00369239 190.35 USD | BTC | ✓ |
| 75 | 2021-02-10 15:37:35 | <u>702ceda791b123b1fb13ed4df691924b3f5b3411d45135e73a7cdca04af1c497</u> | - 0.00463914 222.53 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-02-10 14:22:29 | <u>0d786e0eda4eed7d915dfa</u> <u>da76b53eaec8d0d6ccc81c</u> <u>960a90593e95502bda29</u> | + 0.00463914 222.53 USD | BTC  | ✓ |
| 77 | 2021-02-09 15:30:09 | <u>ea808358cfe1951d82f228</u> <u>57652c298954a6fcbc006b</u> <u>6aa1754b7b7b2055820b</u> | - 0.00376335 168.62 USD | BTC  | ✓ |
| 78 | 2021-02-03 13:01:06 | <u>f053bb122501290e845b93</u> <u>3d99a4dfd00ae73b716edd</u> <u>8a77892ad7d0dbf4b627</u> | + 0.00376335 139.00 USD | BTC  | ✓ |
| 79 | 2021-01-27 14:59:55 | <u>3843e39324ef31cc2d9177</u> <u>8d4c7cba0eeaaab87e2831</u> <u>5f95a3c6ed20015513aa</u> | - 0.00352825 117.71 USD | BTC  | ✓ |
| 80 | 2021-01-27 12:58:42 | <u>831297e51fa8b61a18d4f1</u> <u>2326205619bd38ebbd8ed</u> <u>7ce147cad2196d7f0cdf</u> | + 0.00352825 117.71 USD | BTC  | ✓ |
| 81 | 2021-01-20 14:26:00 | <u>c43200932f24a9a3184ca7</u> <u>797e2f56a5ec8aa9a7acf1</u> <u>004f78b8f34ee16b5f98</u> | - 0.00316150 97.53 USD | BTC  | ✓ |
| 82 | 2021-01-20 13:24:21 | <u>50451c03bf91eb5e52d17f</u> <u>0c415829afff9434ccfc21</u> <u>c80517c1fda22ad3f177</u> | + 0.00316150 97.53 USD | BTC  | ✓ |
| 83 | 2021-01-13 14:12:09 | <u>7b3785dee3bc2bc24e395b</u> <u>146395dde1b46d8a8203c8</u> <u>a9392e6b7d4784ec5dd1</u> | - 0.00321939 126.02 USD | BTC  | ✓ |
| 84 | 2021-01-13 13:21:27 | <u>53919fea1e30f426b2dab3</u> <u>4bbfa89ca95d8ebf2bfe3f</u> <u>a10286d87b88f9decdfa</u> | + 0.00321939 126.02 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-01-06 13:44:34 | <u>f66fcb98855e13483f969b</u> <u>22c92a5faf4d73208d0d91</u> <u>03af2f50e0824eec7640</u> | - 0.00324437 127.93 USD | BTC  | ✓ |
| 86 | 2021-01-06 13:25:01 | <u>3daa693fac0c6e74d33c5b</u> <u>a0c14a4e9f53e1e27ed1d1</u> <u>574a5f0013a83999fce3</u> | + 0.00324437 127.93 USD | BTC  | ✓ |
| 87 | 2020-12-30 20:12:03 | <u>912d6071e68c6b873e73da</u> <u>07ec6b1bed9143dc04d8a5</u> <u>5333cb495faee3904c2e</u> | - 0.00280404 81.10 USD | BTC  | ✓ |
| 88 | 2020-12-30 15:24:54 | <u>b2348c796f33bac900aa20</u> <u>7d1bf1711659750fd74575</u> <u>f9397c37e89bd8e16c36</u> | + 0.00280404 81.10 USD | BTC  | ✓ |
| 89 | 2020-12-23 15:59:01 | <u>893e566eb9bf7f44b5e8c9</u> <u>d6ba3d26748a70dfbfe125</u> <u>810b1cb2db93ad3ef7fd</u> | - 0.00307410 72.94 USD | BTC  | ✓ |
| 90 | 2020-12-23 13:59:49 | <u>cf2fc8bb60a0b86e6f99a8</u> <u>b9edb01bd7e044a236868e</u> <u>fa2167668932eb834151</u> | + 0.00307410 72.94 USD | BTC  | ✓ |
| 91 | 2020-12-16 22:00:22 | <u>7709d5c08f54582884b83a</u> <u>8200c562ab5b5ece8cb982</u> <u>e8af434cb17cd6c11382</u> | - 0.00324707 74.02 USD | BTC  | ✓ |
| 92 | 2020-12-16 19:37:18 | <u>e93ff0bbcb0350f93121fb</u> <u>36305d982db96c93af662a</u> <u>6261ae57c4a7e157a96e</u> | + 0.00324707 74.02 USD | BTC  | ✓ |
| 93 | 2020-12-09 15:42:33 | <u>f049ac440e6680925ada0c</u> <u>9fea95f370188588177efa</u> <u>64d1e772b10fcfcfab5e</u> | - 0.00278149 50.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 94 | 2020-12-09 13:49:41 | <u>eedb7fcb5ed9effaa61ef4</u> <u>c713ecf7ef0eb5a53a9942</u> <u>ac65a0f4887869e80dbc</u> | + 0.00278149 50.77 USD | BTC  | ✓ |
| 95 | 2020-12-02 14:54:09 | <u>76bb279cd8a35e1b8240f1</u> <u>e4ec7eb2c4cc0c6bc8b999</u> <u>7ce24f6a2a4ffdd0ae52</u> | - 0.00274862 53.38 USD | BTC  | ✓ |
| 96 | 2020-12-02 13:33:36 | <u>23817a641170644670e5a9</u> <u>5889385cc611a5e7471fc1</u> <u>c5a3c5ff7468c8131627</u> | + 0.00274862 53.38 USD | BTC  | ✓ |
| 97 | 2020-11-25 15:05:01 | <u>ba1f87ebcba85bcdd2e948</u> <u>843a67dd2fb04d641f573c</u> <u>6a0003a8182edb2ae38b</u> | - 0.00310241 53.20 USD | BTC  | ✓ |
| 98 | 2020-11-25 13:42:18 | <u>8fbae84cf85e0f488b9ef1</u> <u>09d63f49cc3017e003c4b9</u> <u>d51bc062b6d3050ceb7b</u> | + 0.00310241 53.20 USD | BTC  | ✓ |
| 99 | 2020-11-19 11:44:52 | <u>501df922dce74b4f21b7a8</u> <u>58154946d69b7caf5c0ea</u> <u>a3eba4d3dcdd19d43429</u> | - 0.00229148 40.79 USD | BTC  | ✓ |
| 100 | 2020-11-19 10:11:00 | <u>ce035141c0976e9ab24b78</u> <u>438dfd39ea4b75de91f178</u> <u>c1bde173d87b26ffd0a8</u> | + 0.00229148 40.79 USD | BTC  | ✓ |
| 101 | 2020-11-12 11:48:57 | <u>f0b58a2985e0706a7c66e3</u> <u>a9c561617fbb3044a58c56</u> <u>bfbfd2613d621ad3bcb67</u> | - 0.00207329 33.77 USD | BTC  | ✓ |
| 102 | 2020-11-12 11:08:34 | <u>13efa34879a49c6522bb9a</u> <u>fef52e05f8b21d8ef8df76</u> <u>e3898a03962aefae7</u> | + 0.00207329 33.77 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 103 | 2020-11-04 22:22:28 | <u>53a552b6c2da5fd6f8a494</u> <u>0836939f5f0e27cb8fc784</u> <u>1bac0d8a5e263b8030f5</u> | - 0.00194846 BTC  | 30.37 USD | ✓ |
| 104 | 2020-11-04 21:26:46 | <u>52d0c76a989a5711408221</u> <u>2010c4142fd1131e03bfcd</u> <u>e3874128e6be3701075a</u> | + 0.00194846 BTC  | 30.37 USD | ✓ |
| 105 | 2020-11-03 05:02:42 | <u>7fc69b7bf8ada69ad0594d</u> <u>b64f5506cc13fa60b39473</u> <u>ab10c7bf579ece1fd064</u> | - 0.00312557 BTC  | 43.83 USD | ✓ |
| 106 | 2020-11-03 04:11:41 | <u>6e7628be608c8a694a06d0</u> <u>d94612b96b160e97dcafa8</u> <u>8e5e682064f5dbd17fb2</u> | - 0.00266645 BTC  | 37.39 USD | ✓ |
| 107 | 2020-11-03 04:11:41 | <u>6e7628be608c8a694a06d0</u> <u>d94612b96b160e97dcafa8</u> <u>8e5e682064f5dbd17fb2</u> | - 0.00264770 BTC  | 37.13 USD | ✓ |
| 108 | 2020-11-03 00:20:16 | <u>5a89e70fecf26c4ddb94ae</u> <u>561e5348346fac0dd4b0d4</u> <u>a6c75e5b78f7eefaad23</u> | - 0.00291827 BTC  | 40.92 USD | ✓ |
| 109 | 2020-11-02 12:19:16 | <u>fa4a2ee7d01d195f44c004</u> <u>ace683a54acbcef6d22866</u> <u>04cca944b3828a200456</u> | - 0.00389020 BTC  | 54.55 USD | ✓ |
| 110 | 2020-11-02 12:19:16 | <u>f7e07b7c84e11c5534b24a</u> <u>336c248866bf2c6a8788cc</u> <u>856c707f5133d42bf99f</u> | - 0.00330388 BTC  | 46.33 USD | ✓ |
| 111 | 2020-11-02 12:19:16 | <u>c62ceff5bef0dde7083ea9</u> <u>91bb7bf1204238f032be9f</u> <u>587e45bf515c50bd4255</u> | - 0.00341929 BTC  | 47.95 USD | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 112 | 2020-11-01 23:53:01 | <u>958261130d8d4fec98ed28</u> <u>60485f82f268b9fdac5e2a</u> <u>153ef33064f824e770e5</u> | - 0.00535497 BTC  | 72.55 USD | ✓ |
| 113 | 2020-10-28 17:27:42 | <u>c4b2f3edc4d102f479c8a3</u> <u>321220e6da41d309299eca</u> <u>55d5e5bdfe2fad29cbd7</u> | + 0.00264770 BTC  | 35.62 USD | ✓ |
| 114 | 2020-10-21 17:59:05 | <u>0254cf368ef0d42f130a7a</u> <u>ff94613e86370def7447e6</u> <u>ef0371fdb10c81abf9c4</u> | + 0.00291827 BTC  | 37.84 USD | ✓ |
| 115 | 2020-10-14 16:42:00 | <u>ccbeafeb83f63d60ba8574</u> <u>f59a88ac5274a68fa2e7d2</u> <u>1eaae51c3a9f04ca4584</u> | + 0.00312557 BTC  | 35.96 USD | ✓ |
| 116 | 2020-10-07 16:20:55 | <u>68486facae040d0658fc6a</u> <u>902d6dacbbacdfe046461</u> <u>b1aeae8dc1ee4a4de4bf</u> | + 0.00341929 BTC  | 37.35 USD | ✓ |
| 117 | 2020-09-30 22:09:41 | <u>c75580a93173ae48a9fb29</u> <u>cba3fa79bb598c770a14fc</u> <u>ee20f51313df7608d08c</u> | + 0.00330388 BTC  | 35.08 USD | ✓ |
| 118 | 2020-09-23 17:34:20 | <u>4a86cf375c95e965502429</u> <u>6d8c5cd8826125f1ef3edf</u> <u>72734aaae351146aefd4</u> | + 0.00535497 BTC  | 57.49 USD | ✓ |
| 119 | 2020-09-16 22:36:22 | <u>8ce0d10e3831f92e71f0fd</u> <u>23a83e0ca7b38b712bb6b7</u> <u>120e4215d88af30f26ec</u> | + 0.00389020 BTC  | 42.55 USD | ✓ |
| 120 | 2020-09-09 17:18:12 | <u>817b1d01bbb3cafe761a36</u> <u>ce2b981a3df67889339b29</u> <u>f09c47cb52b50a6b7caf</u> | + 0.00266645 BTC  | 27.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-09-03 11:21:05 | <u>fdda9b49e5a6151c78d955</u> <u>36030e82eb815c5ccc515e</u> <u>c3fbcc6a50c8b9177121</u> | - 0.00427488 43.35 USD | BTC  |  |
| 122 | 2020-09-02 19:57:40 | <u>aa509e7558cd270d2701f0</u> <u>9c93a17f5ce5565f69279a</u> <u>811f099dbf9ed06955a7</u> | + 0.00427488 43.35 USD | BTC  |  |
| 123 | 2020-08-27 06:18:01 | <u>8403d41a43912c4baf2884</u> <u>13c501750df242253dda53</u> <u>f993ec5ba68f2d2391d5</u> | - 0.00359061 40.68 USD | BTC  |  |
| 124 | 2020-08-26 20:16:47 | <u>3d68bba8bce5eb56f10f63</u> <u>acadfdf29d4ee54199f191</u> <u>353f0174a936f13281d1</u> | + 0.00359061 40.68 USD | BTC  |  |
| 125 | 2020-08-20 10:28:10 | <u>198e92d5bd959d9af54b91</u> <u>45a8057775eee349a9b6f2</u> <u>a7266085f7fdd58b5c36</u> | - 0.00435992 51.68 USD | BTC  |  |
| 126 | 2020-08-19 16:47:09 | <u>5800e1fa781ef5dc5c22df</u> <u>d15e0a896b5b184f01eb33</u> <u>425eb90a8ecf7c593bab</u> | + 0.00435992 51.68 USD | BTC  |  |
| 127 | 2020-08-12 19:00:46 | <u>a688baf3f802d373f87343</u> <u>db0d16fb4307c7c7cd6c2b</u> <u>96436a1e47479e76fa61</u> | - 0.00334823 39.44 USD | BTC  |  |
| 128 | 2020-08-12 16:29:39 | <u>97a270329401fc3dc2edc0</u> <u>5457b88c93931420f8c8ee</u> <u>c29ba2f7b9d4befdbede</u> | + 0.00334823 39.44 USD | BTC  |  |
| 129 | 2020-08-05 20:35:23 | <u>4b5aad7e206e0ea70da84b</u> <u>c8189291aaeaf039316750</u> <u>b3fcdd6a639491d14c8a</u> | - 0.00307123 36.12 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-08-05 16:57:39 | <u>dd0a845f0f2cf89780ba32</u> <u>49df716e0e8cfc414b7243</u> <u>9f31ce41eea9e8aa2858</u> | + 0.00307123 36.12 USD | BTC  | ✓ |
| 131 | 2020-07-30 07:51:21 | <u>14bb63397f0708aa2b0234</u> <u>3a75a436fa1c7ad7bb35af</u> <u>0ebf55ef737f18116405</u> | - 0.00286798 31.83 USD | BTC  | ✓ |
| 132 | 2020-07-30 06:01:56 | <u>f0d4bcb602bd9346456d80</u> <u>417fb6706d4521bdb150e5</u> <u>f2715695231cc013a153</u> | + 0.00286798 31.83 USD | BTC  | ✓ |
| 133 | 2020-07-22 18:22:15 | <u>a3aea66d66bffc2e3e2080</u> <u>f3dbfd10c7153001a9414d</u> <u>3ea94ce9635812bf9526</u> | - 0.00244636 23.49 USD | BTC  | ✓ |
| 134 | 2020-07-22 16:25:24 | <u>d3d5161820d683ef9ed276</u> <u>96fa2601da140feab2824e</u> <u>bbd1fff4b69988358257</u> | + 0.00244636 23.49 USD | BTC  | ✓ |
| 135 | 2020-07-15 19:02:55 | <u>b279c3383a53d36e492679</u> <u>d33a844f4da10a00a38872</u> <u>0a30809ac20ef191cac9</u> | - 0.00235655 21.52 USD | BTC  | ✓ |
| 136 | 2020-07-15 17:25:04 | <u>21444fdccce0bbf10befa1</u> <u>efac05f4a62aeab3945d2b</u> <u>4eb3cf1186d3f9d160a7</u> | + 0.00235655 21.52 USD | BTC  | ✓ |
| 137 | 2020-07-08 18:06:23 | <u>b8bf7c84c23e23d4fe6849</u> <u>ecfbd7da166a85e0395fdc</u> <u>67308e00a45961c0eb19</u> | - 0.00232449 21.46 USD | BTC  | ✓ |
| 138 | 2020-07-08 16:37:12 | <u>608238b090738338aed4d9</u> <u>500bbaddf8fc7cfd1166cc</u> <u>f9ca51371564b24936eb</u> | + 0.00232449 21.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|-----------|
| 139 | 2020-07-02 07:18:20 | <u>765b90a4918d61454fa5cf</u> <u>1080366caacd08ca84efe0</u> <u>81c1d34dfb04e0444d88</u> | - 0.00154442 BTC  | ✓ | 14.03 USD |
| 140 | 2020-07-02 05:00:54 | <u>ecf02c798041ba26f8ef08</u> <u>19ca4689dd876147a8a95a</u> <u>43f3b4367fbc1eb5805</u> | + 0.00154442 BTC  | ✓ | 14.03 USD |
| 141 | 2020-06-24 18:43:06 | <u>d94ff3911d114f6520b205</u> <u>8be49650800fa7100977d0</u> <u>b53dabc186d7d003a5dd</u> | - 0.00180665 BTC  | ✓ | 16.71 USD |
| 142 | 2020-06-24 17:36:39 | <u>c7b1ae1ecb489c3ffdc1cb</u> <u>18b1022fb0649d6f5bb31a</u> <u>635a5c111b6706973bfd</u> | + 0.00180665 BTC  | ✓ | 16.71 USD |
| 143 | 2020-06-17 20:52:31 | <u>8d3dc240a1b382915dbff3</u> <u>f57e3488ff6258da177e47</u> <u>9ca7fc47fb2cb2ff50d7</u> | - 0.00128088 BTC  | ✓ | 12.02 USD |
| 144 | 2020-06-17 16:21:36 | <u>fe069fa7479294babf2de7</u> <u>6730f92980a7b687e4cd51</u> <u>a1c6b6ed98b51e9dbe01</u> | + 0.00128088 BTC  | ✓ | 12.02 USD |
| 145 | 2020-06-10 20:15:10 | <u>f8be8e9cde10a3603cde41</u> <u>4c34c8ef8992ee4629c001</u> <u>eed9a989844a06dea679</u> | - 0.00174904 BTC  | ✓ | 16.23 USD |
| 146 | 2020-06-10 16:25:02 | <u>096d195bd32bb3bf950925</u> <u>85105b6e923703d3563f55</u> <u>1eff759b1461cf88d2f3</u> | + 0.00174904 BTC  | ✓ | 16.23 USD |
| 147 | 2020-06-04 09:32:28 | <u>f914549b3bc0e0e1247c2c</u> <u>adabad5f7d2540fe5d4d08</u> <u>bb9cc16c677289dd9443</u> | - 0.00128365 BTC  | ✓ | 12.56 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 148 | 2020-06-03 16:26:54 | <u>3bd651067904f69c8c5449</u> <u>470a00098cfbb839030a16</u> <u>ed1a1279a16db9472784</u> | + 0.00128365 12.56 USD | BTC  |  |
| 149 | 2020-05-27 17:42:19 | <u>01f55a528a6c97392625f9</u> <u>4c4788b0ac76ad10720f89</u> <u>9a2ca851d4e40478e642</u> | - 0.00193301 18.51 USD | BTC  |  |
| 150 | 2020-05-27 16:36:37 | <u>a4f8af988c477a7bc35008</u> <u>ee7c7cdf3aa560668217a0</u> <u>0ae6b1bac372c19d0f9c</u> | + 0.00193301 18.51 USD | BTC  |  |
| 151 | 2020-05-14 23:27:06 | <u>e0a898b38aa1d3402000f6</u> <u>4d19e6cb84768a08e22a89</u> <u>d9f0fe6155304cfaed9b</u> | - 0.00132031 12.30 USD | BTC  |  |
| 152 | 2020-05-14 23:00:54 | <u>c8ee5541b020e1749417fa</u> <u>808821e5f2f4734cb96458</u> <u>9491e004dc85d8b244dc</u> | - 0.00171869 16.01 USD | BTC  |  |
| 153 | 2020-05-14 22:46:09 | <u>9f18518f81e7403d47c43c</u> <u>575a4d45f953801fa5ed32</u> <u>a7701ff2f1752d04ead7</u> | - 0.00192401 17.92 USD | BTC  |  |
| 154 | 2020-05-14 22:46:09 | <u>9f18518f81e7403d47c43c</u> <u>575a4d45f953801fa5ed32</u> <u>a7701ff2f1752d04ead7</u> | - 0.00190207 17.72 USD | BTC  |  |
| 155 | 2020-05-14 22:13:55 | <u>7826a692b8681a9662500c</u> <u>9b62b1a27c57a825b65d94</u> <u>ae58786f51c62a771b1c</u> | - 0.00183269 17.07 USD | BTC  |  |
| 156 | 2020-05-14 22:13:55 | <u>7826a692b8681a9662500c</u> <u>9b62b1a27c57a825b65d94</u> <u>ae58786f51c62a771b1c</u> | - 0.00181945 16.95 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 157 | 2020-05-14 22:13:55 | <u>7826a692b8681a9662500c</u> <u>9b62b1a27c57a825b65d94</u> <u>ae58786f51c62a771b1c</u> | - 0.00179127 BTC 16.68 USD |  | ✓ |
| 158 | 2020-05-14 22:06:07 | <u>45810a11e9ee501cda8c88</u> <u>2d03b621ea2b8b367a1de4</u> <u>552882790ea9287c558f</u> | - 0.00124028 BTC 11.55 USD |  | ✓ |
| 159 | 2020-05-13 17:43:06 | <u>14df68487e55992d312a5e</u> <u>c3f4aeac8b9fd4c1a55590</u> <u>47bbb1b14095c37bf5e2</u> | + 0.00132031 BTC 12.92 USD |  | ✓ |
| 160 | 2020-05-11 23:41:34 | <u>a8ab697e550255a6776235</u> <u>18eda3ff618f6d351e6023</u> <u>c959ed94e73ca4e3017e</u> | - 0.00161090 BTC 14.19 USD |  | ✓ |
| 161 | 2020-05-06 16:42:35 | <u>d9ca821a8157699cd22a34</u> <u>9eca97c8b6125c8f49264c</u> <u>099e3b55fcddabf354d7</u> | + 0.00179127 BTC 17.88 USD |  | ✓ |
| 162 | 2020-05-02 01:19:46 | <u>cf1cca83c0b3c40e9f267c</u> <u>01a850c629345e6f5ce214</u> <u>2bf8637214c151762ec2</u> | - 0.00202161 BTC 18.13 USD |  | ✓ |
| 163 | 2020-04-29 16:36:48 | <u>208e69019fa6d2fa168e75</u> <u>5be9a62a8a65343385ab20</u> <u>da486c140966dc0c6e39</u> | + 0.00202161 BTC 17.42 USD |  | ✓ |
| 164 | 2020-04-22 20:11:19 | <u>faf87f0200b9fe789c148e</u> <u>e271c133a88edd9f6267f1</u> <u>988419c16c1ad7ca69b6</u> | + 0.00124028 BTC 9.28 USD |  | ✓ |
| 165 | 2020-04-15 17:08:47 | <u>6f1ef2c87acc822c0b740c</u> <u>ae84de2aadcd9b37cf4610</u> <u>a4317d5fa9b1b0c83579</u> | + 0.00181945 BTC 12.92 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 166 | 2020-04-08 16:28:26 | <u>b9d7e50828ea19f43cde9c</u> <u>d38c42b8c75b479c36cc41</u> <u>c37f6917334132c9b2b6</u> | + 0.00183269 BTC  | 13.34 USD | ✓ |
| 167 | 2020-04-01 16:19:43 | <u>0efbf4e8414818d26b6874</u> <u>220db8ee4ab246674b2c02</u> <u>bc4df0b6ae88fd78939a</u> | + 0.00161090 BTC  | 10.94 USD | ✓ |
| 168 | 2020-03-25 17:26:29 | <u>f3fcc2d2f75df6642e6636</u> <u>65692f953d2dcc5bdb697a</u> <u>e27bd034679014c0f784</u> | + 0.00171869 BTC  | 11.57 USD | ✓ |
| 169 | 2020-03-18 16:56:38 | <u>cf2393cfb2387f442f57e4</u> <u>dca8a9d680c068c897b10e</u> <u>7aa1e31155810ecc08be</u> | + 0.00190207 BTC  | 11.72 USD | ✓ |
| 170 | 2020-03-11 16:18:11 | <u>983c5c8a9993d00629a459</u> <u>a5f964455efc99f042526f</u> <u>21590061833cf5999018</u> | + 0.00192401 BTC  | 9.23 USD | ✓ |
| 171 | 2020-03-04 19:03:20 | <u>1a3621999d770ccca15cd5</u> <u>759f2d8bcfdb367c16e235</u> <u>46f3c8d61111f88afbb7</u> | - 0.00203586 BTC  | 18.43 USD | ✓ |
| 172 | 2020-03-04 17:47:12 | <u>ae4fb0a72cffffd97ac723d</u> <u>b2e0fcfd90203a88b5ff02</u> <u>bceac672324e0431d047</u> | + 0.00203586 BTC  | 18.43 USD | ✓ |
| 173 | 2020-02-26 18:32:25 | <u>753ab26d1962e06b6e81f0</u> <u>1b7c427669b4550b7291f9</u> <u>fee237246e6440605dfe</u> | - 0.00215662 BTC  | 19.02 USD | ✓ |
| 174 | 2020-02-26 17:27:12 | <u>9450f97721bf030ccd80bd</u> <u>e6c3f47e5ad927ac173904</u> <u>23a89034cbb5413996bd</u> | + 0.00215662 BTC  | 19.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-02-19 17:20:18 | <u>725038179067b8e687904f2913a1d1c05a4fbae7194fe329037cba1db3fa1fea</u> | - 0.00188898 18.12 USD | BTC  | ✓ |
| 176 | 2020-02-19 16:33:32 | <u>7710d9ddf1968fb32b9e30a8c54b2f2f4f7fb98273c3f010b858407431b99cc7</u> | + 0.00188898 18.12 USD | BTC  | ✓ |
| 177 | 2020-02-14 17:02:06 | <u>e2354aed6453be83aed91479bd8d1efd8f0976d94e0d3033ca356519a02b87b9</u> | - 0.00177005 17.53 USD | BTC  | ✓ |
| 178 | 2020-02-12 16:50:35 | <u>3df2e18e14366e86a5be39ded1866c4aa5f10c2f30ca11273942c4fc22e182c5</u> | + 0.00177005 18.10 USD | BTC  | ✓ |
| 179 | 2020-02-05 14:24:31 | <u>eecad73195570b8e5b7dea9bceea9a1723c50827b041b3dd078b90b0683976b</u> | - 0.00155901 15.23 USD | BTC  | ✓ |
| 180 | 2020-02-05 13:28:17 | <u>0bcda9eaaf37ffb8a58ec80ad798b67f2befaafde1e3436f509a00597e7f433d</u> | + 0.00155901 15.23 USD | BTC  | ✓ |
| 181 | 2020-01-29 19:06:22 | <u>a29a9a8d0523f8f480210a0743b75be74b19e53edff33f198e40f50aa4d03112</u> | - 0.00142506 13.55 USD | BTC  | ✓ |
| 182 | 2020-01-29 17:06:06 | <u>1a7a5bf9e05c94515f84ec3ba5cf4b251f873d984f8be08bc8c11e87eacd73a4</u> | + 0.00142506 13.55 USD | BTC  | ✓ |
| 183 | 2020-01-22 18:18:55 | <u>8cf6994f648cf6c50a6534865af12589f420433ba1ae14f8a16a494dbebf51a</u> | - 0.00148726 12.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 184 | 2020-01-22 16:55:02 | <u>52e524da656d5dc705552c5eb5fd59ddb9455989b94e787dbc69489f9332e13</u> | + 0.00148726 12.49 USD | BTC | ✓ |
| 185 | 2020-01-15 20:29:55 | <u>34d36e2a783d6cebc63e6ba13943a64f481dcf072d13ffe7e502a0d18192a4ff</u> | - 0.00114901 10.01 USD | BTC | ✓ |
| 186 | 2020-01-15 16:50:05 | <u>f3670eb464bd194d74c8a9bfc84a51355e09fc2e424f35822d053dd83db2e9cb</u> | + 0.00114901 10.01 USD | BTC | ✓ |
| 187 | 2020-01-08 19:09:29 | <u>8839ecb0e66a8fd540ff49d8bc317ad736d1b81c04086b01454c5b893872553d</u> | - 0.00185654 14.51 USD | BTC | ✓ |
| 188 | 2020-01-08 16:57:02 | <u>0d1d504c2a940317ae32884ef47accd4b0a6c6fbc81921d10e435e81f8061588</u> | + 0.00185654 14.51 USD | BTC | ✓ |
| 189 | 2020-01-07 12:39:58 | <u>ce109be495973b7161cdf64f49d2fb024688c3653aab1f68934630cb6b9cec01</u> | - 0.00156897 12.63 USD | BTC | ✓ |
| 190 | 2020-01-06 11:27:32 | <u>77990593e45b0d92af29fa266771011f208331dd13c974affba78fc9d71da075</u> | - 0.00160443 12.44 USD | BTC | ✓ |
| 191 | 2020-01-01 17:13:21 | <u>e972ed44257d651b35d82a73191569580dc2f3c2f2b412de522d531835d4ef60</u> | + 0.00160443 11.17 USD | BTC | ✓ |
| 192 | 2019-12-25 12:29:51 | <u>689a472299eb491f4c64ccb712b0ce506f86b9a1fe97e8a0c72b1259e2d34f52</u> | + 0.00156897 11.29 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 193 | 2019-12-20 15:16:12 | <u>d8d7cf1f7c0bcd72655a25</u> <u>527a3463c95bac189585fc</u> <u>c02b354276a7a99a471d</u> | - 0.00116888 BTC  | 8.33 USD | ✓ |
| 194 | 2019-12-18 12:35:07 | <u>b37ae8b1da6a8cebb062a3</u> <u>064d0e3e2257fb66985c52</u> <u>5e6bba85f9f5b7a9d721</u> | + 0.00116888 BTC  | 8.35 USD | ✓ |
| 195 | 2019-12-11 14:53:09 | <u>50d3ffc6cb22400295af98</u> <u>95e59a9061f3cc27563e84</u> <u>d6f783ce072b963d778a</u> | - 0.00155827 BTC  | 11.21 USD | ✓ |
| 196 | 2019-12-11 12:57:57 | <u>9c5cc33b2dbc594c3e257e</u> <u>c0911bb5d66173d9fc0870</u> <u>12029ebb0c2e45b40f50</u> | + 0.00155827 BTC  | 11.21 USD | ✓ |
| 197 | 2019-12-04 14:24:47 | <u>b62f8713c5001e49f4d85d</u> <u>5840928461a5300426ffef</u> <u>55b017b6451fdd9a66ba</u> | - 0.00151898 BTC  | 11.22 USD | ✓ |
| 198 | 2019-12-04 12:53:15 | <u>72bd762c490d2a3bd2b853</u> <u>d2dd41e26016cbead3713d</u> <u>521c3740c2b140398f69</u> | + 0.00151898 BTC  | 11.22 USD | ✓ |
| 199 | 2019-11-27 17:58:12 | <u>02b3768fd0f1afdcc27bd3</u> <u>a45bf2984b457624c415f1</u> <u>b1e1cf447139d7871688</u> | - 0.00173543 BTC | | ✓ |
| 200 | 2019-11-27 13:31:53 | <u>38685b93a7b4690cb0bdf0</u> <u>33cf119dc726abbc5613ab</u> <u>0980aa2b3ec8cfa2d59e</u> | + 0.00173543 BTC | | ✓ |
| 201 | 2019-11-20 14:13:21 | <u>c9878b9daffcff95fd2970</u> <u>cb989be90cf640f7b15ec2</u> <u>62c797323ffa6e4c7cef</u> | - 0.00181226 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-20 12:31:32 | <u>fc3bd24385440349f06cb67429f9b2a58884222a1c491dc0e2654a6e6cbb3a97</u> | + 0.00181226 BTC | ✓ |
| 203 | 2019-11-13 15:19:33 | <u>17e42c7835991e1dcf30b3eed16252819a0ff127f1297d0a9de4251f399b5bf3</u> | - 0.00170109 BTC | ✓ |
| 204 | 2019-11-13 12:42:19 | <u>c0cd5ee4589acd1fe62b22b49b2e649961e81da933ac8043dab6b88850061459</u> | + 0.00170109 BTC | ✓ |
| 205 | 2019-11-06 16:32:22 | <u>19043b45a21e2b8460f7d1cce7940e2db0c89f9eb9d968384dc1c8b02242b748</u> | - 0.00166720 BTC | ✓ |
| 206 | 2019-11-06 15:05:30 | <u>df0a0cab1b2d1d349b09f35fd45af9e493f0152bac77e196d55cb7a4509b8f68</u> | + 0.00166720 BTC | ✓ |
| 207 | 2019-10-30 17:25:35 | <u>0a27c9e135eeff5a867ffc3fb6eabede8f68d86b453d476c84cde766be19a131</u> | - 0.00162348 BTC | ✓ |
| 208 | 2019-10-30 13:39:05 | <u>dabf7106842659841f6dd33e37f2d6bdcf725cc85f7a9b9208b0cc68bc816828</u> | + 0.00162348 BTC | ✓ |
| 209 | 2019-10-25 17:10:57 | <u>d792ae1a3f3976793fc0ff8a2229769daaf787f995854ce5116e1054a959ab66</u> | - 0.00154235 BTC | ✓ |
| 210 | 2019-10-23 12:26:35 | <u>32c172baa06595463bdf4f47586b0b044f0ab899daf90cf5e1d6a43500913752</u> | + 0.00154235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-10-16 14:04:06 | <u>adc9efdbcc50f433ea94f1</u> <u>f0c5aa36e44e156d3d1879</u> <u>ddaf8a58e20123a188a5</u> | - 0.00117811 BTC | ✓ |
| 212 | 2019-10-16 12:41:48 | <u>787112ad1e0efae6f14e8</u> <u>3f41f33be734f124cc34db</u> <u>90e5bdfcb096795cbf22</u> | + 0.00117811 BTC | ✓ |
| 213 | 2019-10-11 15:39:33 | <u>b8e6d2707b61bcd86ef192</u> <u>dafba3a9f90d044e44e785</u> <u>3ae104451e1281b3f661</u> | - 0.00146406 BTC | ✓ |
| 214 | 2019-10-11 12:14:14 | <u>2b704b5f64a0f40c2168d0</u> <u>d01556fca731720776cd40</u> <u>978646827259d590f820</u> | + 0.00146406 BTC | ✓ |
| 215 | 2019-10-04 16:51:30 | <u>9e592013a79beed3e25e8b</u> <u>3f31251423272c3a13ee73</u> <u>7e057afec276e8c6368c</u> | - 0.00128464 BTC | ✓ |
| 216 | 2019-10-04 14:44:41 | <u>cb3f6765d1867fe7ed5849</u> <u>7127372922277470fab65c</u> <u>bebc398f57e2ec99aa0</u> | + 0.00128464 BTC | ✓ |
| 217 | 2019-09-28 01:38:02 | <u>a6f8e097e8789f486c54dc</u> <u>37239ffca4de2e3e0b6eca</u> <u>95d0495f9a4fdcdebedd</u> | - 0.00183615 BTC | ✓ |
| 218 | 2019-09-27 21:33:54 | <u>1c426c3825bb1e95c0eba8</u> <u>0e324136182c54eab45016</u> <u>d7cf5f399577f91cb068</u> | + 0.00183615 BTC | ✓ |
| 219 | 2019-09-20 14:27:30 | <u>8a148fa8ec861aed040db6</u> <u>0552421c1c975103e2d440</u> <u>6441aa62ad8c7bab824c</u> | - 0.00167272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-20 12:12:48 | <u>f80b6ee1c719a864411b19</u> <u>5be9d3ac254d787c918db4</u> <u>ecf72966b4396048b2bf</u> | + 0.00167272 BTC | ✓ |
| 221 | 2019-09-13 22:32:15 | <u>c1f5c86f02f41bc8340fa0</u> <u>1c3dca37634d648dc92c03</u> <u>666fbfe58026f97840e2</u> | - 0.00144919 BTC | ✓ |
| 222 | 2019-09-13 17:41:55 | <u>1a678c57859717a5ae52d4</u> <u>75b68a339ce5f588e45fc4</u> <u>3ed882bc2d924012ed5b</u> | + 0.00144919 BTC | ✓ |
| 223 | 2019-09-06 12:21:17 | <u>62836224163d88497384cd</u> <u>fdb2a31bc792ae261d56f8</u> <u>9e480f756251afbe9d51</u> | - 0.00150437 BTC | ✓ |
| 224 | 2019-09-06 09:34:13 | <u>14ab567fb6870cd73d0744</u> <u>94485efc7c7a070c2194d0</u> <u>db7ac987c50f59de7275</u> | + 0.00150437 BTC | ✓ |
| 225 | 2019-08-30 13:48:10 | <u>1676c4dee8bf1067f0f7a5</u> <u>027eee4fa8c299ee440d74</u> <u>ad4e8afd596398557687</u> | - 0.00156406 BTC | ✓ |
| 226 | 2019-08-30 11:08:48 | <u>b4c530484c68e3c8ea88cc</u> <u>d821533d9a6c2896467780</u> <u>908ff2793b42acd3f41b</u> | + 0.00156406 BTC | ✓ |
| 227 | 2019-08-23 15:05:40 | <u>eea21de1ef5a79d991e9cc</u> <u>1ef2b09d64c0c3f165206a</u> <u>7c14b3e82a2e1ae2b729</u> | - 0.00128067 BTC | ✓ |
| 228 | 2019-08-23 08:57:50 | <u>41a6da6f185de7b5ce0e2f</u> <u>a2583c73579a01cd34d16c</u> <u>ac14cc50d2c7462b4c3c</u> | + 0.00128067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-08-16 14:14:07 | <u>b5a79a4d5e3516b713b092</u> <u>4537ce65f988e7a8679873</u> <u>b6776a33e7339fc8f4db</u> | - 0.00152797 BTC | ✓ |
| 230 | 2019-08-16 12:14:12 | <u>ae47a37900783148b6c9d4</u> <u>2309577170146dd29d643a</u> <u>a6dff857412685ba92d0</u> | + 0.00152797 BTC | ✓ |
| 231 | 2019-08-09 12:46:15 | <u>12ac851eddb90cdc1612fd</u> <u>81bd337bb1c4124f266f84</u> <u>7903142e62d2942b7552</u> | - 0.00162720 BTC | ✓ |
| 232 | 2019-08-09 10:00:44 | <u>97b7afac3ddac917458e93</u> <u>1a885b6ebc9da6d5902249</u> <u>7517ae7e4a13037170cf</u> | + 0.00162720 BTC | ✓ |
| 233 | 2019-08-02 17:30:32 | <u>fc95cec56fb7bcc4a9e070</u> <u>5faa81810337590ea12b85</u> <u>db0dff2fd85da2076050</u> | - 0.00172932 BTC | ✓ |
| 234 | 2019-08-02 10:35:17 | <u>0b6d3f9a65ccec95eff62f</u> <u>a6e997f51f7ca483a21353</u> <u>6df14020d641a99ea55e</u> | + 0.00172932 BTC | ✓ |
| 235 | 2019-07-31 11:48:34 | <u>34c04145e6fdb0514879e</u> <u>78cec2e8434ed37c0f907c</u> <u>0dc93ec4c56c5178167e</u> | - 0.00186330 BTC | ✓ |
| 236 | 2019-07-26 09:13:06 | <u>bbbb6c45923ee0bad3107d</u> <u>73bc1ff4452663b94f4062</u> <u>cc511c6eae22b49cf5c3</u> | + 0.00186330 BTC | ✓ |
| 237 | 2019-07-19 10:50:32 | <u>d64219335a7100bdeaa091</u> <u>34e373bdab79bd738b95ab</u> <u>50b493f778d448145e15</u> | - 0.00194456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-19 09:02:09 | <u>02748b5a3cd4b3b71f4487</u> <u>1f81046da3358aed56c361</u> <u>1322142cc3af3ebda403</u> | + 0.00194456 BTC | ✓ |
| 239 | 2019-07-12 19:56:45 | <u>55a0115f88c80e666761c5</u> <u>b7975339baa0e2f6576072</u> <u>9ae5b5e962555e8a0259</u> | - 0.00216088 BTC | ✓ |
| 240 | 2019-07-12 09:01:30 | <u>d1ca3b1dbc3f28be1f4da3</u> <u>bb45722a84a98fad484fb9</u> <u>7512abbaf15b5b85c1e9</u> | + 0.00216088 BTC | ✓ |
| 241 | 2019-07-05 11:07:59 | <u>53c17dfc8de58de91558a4</u> <u>d6e829bc019c7da848585a</u> <u>45706d149b92eef72b67</u> | - 0.00219837 BTC | ✓ |
| 242 | 2019-07-05 08:58:20 | <u>2e4b2b459ca3d7c24f757a</u> <u>a38da46991233acde4ced9</u> <u>bab8d414deab36a2a99e</u> | + 0.00219837 BTC | ✓ |
| 243 | 2019-06-28 21:44:10 | <u>60f81bc6fde6bd7fb6d8b6</u> <u>69e9e3c814c64ba59fde5d</u> <u>0a8ab4dc44b92fd8d65d</u> | - 0.00230493 BTC | ✓ |
| 244 | 2019-06-28 19:59:13 | <u>2e84d09fc13f2f5c495e18</u> <u>a5e904fc866f7baa9d2258</u> <u>d166b9514216883474b2</u> | + 0.00230493 BTC | ✓ |
| 245 | 2019-06-21 12:45:39 | <u>56ad73f58d14fcdccb03cd</u> <u>72ab80d1b374bb67c7e8f7</u> <u>dc3972f5a27c08819abd</u> | - 0.00291671 BTC | ✓ |
| 246 | 2019-06-21 08:58:45 | <u>1d710076d8a35f2a59e5f2</u> <u>392bcb37f775728f52ad57</u> <u>62c77118bf1789f6760e</u> | + 0.00291671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-14 10:46:42 | <u>7cfc38ed3460ef961f3f6d35da11f525ac3429bee04656bfd54f9363261dccc4</u> | - 0.00328215 BTC | ✓ |
| 248 | 2019-06-14 09:00:23 | <u>8e8eae543c88836a2aa703e412d2e83951a2323c77a0a3e459d3d16743cf8d0d</u> | + 0.00328215 BTC | ✓ |
| 249 | 2019-06-07 10:09:13 | <u>cb290a2cb9bf5c48f79e1e7b599034d426a417f65e09e6c62450afc78af043f8</u> | - 0.00284297 BTC | ✓ |
| 250 | 2019-06-07 08:55:18 | <u>22aa00f3213c4cc9555e0cfaa2e3198721df71c14cb314887bd5762c831706ce</u> | + 0.00284297 BTC | ✓ |
| 251 | 2019-05-31 12:59:24 | <u>1e8afc4155b6e0ad6874e373c9f3c684d3c41c431cdd46d69827aad397397906</u> | - 0.00314427 BTC | ✓ |
| 252 | 2019-05-31 09:00:02 | <u>651e1c742fcb85063c8ffa4e3868d193880166bfeab11ba896a33bf9f2fbc987</u> | + 0.00314427 BTC | ✓ |
| 253 | 2019-05-24 12:00:50 | <u>5b3a6d6869f5dabec314b17702e832440ad5ccdaed6bf52bc0304336b1e25dd7</u> | - 0.00308004 BTC | ✓ |
| 254 | 2019-05-24 09:16:55 | <u>424386b0dd108a7c783021d8ec7422cec006343bd47ce7b3c983730186a7ac91</u> | + 0.00308004 BTC | ✓ |
| 255 | 2019-05-17 15:20:58 | <u>e15ec18a8efca7ae54fb0b31041dbd57d7e1fa3cc1b6c4b7c935470e7da93af8</u> | - 0.00301005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-17 09:05:57 | <u>0870b65659b7cdba7c2be3</u> <u>23fe4193d325e316147525</u> <u>e44b698af24e518ebf4f</u> | + 0.00301005 BTC | ✓ |
| 257 | 2019-05-10 10:49:39 | <u>7cc587eacc3f724f890b7a</u> <u>b9231d882ff002ec612b5e</u> <u>0e9bed7cea71a45a9374</u> | - 0.00306323 BTC | ✓ |
| 258 | 2019-05-10 09:32:40 | <u>429a7740de5c9a745edd24</u> <u>4da373277d409970309f86</u> <u>26c4688bb98a316e1d5a</u> | + 0.00306323 BTC | ✓ |
| 259 | 2019-05-03 09:53:31 | <u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u> | - 0.00337240 BTC | ✓ |
| 260 | 2019-05-03 08:41:34 | <u>aa11ecf3a07e0dc2e2283c</u> <u>b5128ee7ae65945a7133b6</u> <u>7bfaff9f1bd491a0fa2b</u> | + 0.00337240 BTC | ✓ |
| 261 | 2019-04-26 14:19:30 | <u>26fa9590cf7e76c09787f6</u> <u>0f4631edd653575d8fb5de</u> <u>1a43422cd6aeaf8dfcc</u> | - 0.00395911 BTC | ✓ |
| 262 | 2019-04-26 08:57:52 | <u>b8c464df5b3d6aa8108207</u> <u>f90ca3df13c45f9d368d0f</u> <u>fa6caa2831191d63619e</u> | + 0.00395911 BTC | ✓ |
| 263 | 2019-04-19 12:13:50 | <u>36ff12a5ce45d95d038b86</u> <u>c7263c862b5b4bacd2004a</u> <u>1e9b17f98aa0813bac73</u> | - 0.00394541 BTC | ✓ |
| 264 | 2019-04-19 08:46:52 | <u>77740e0d136ec2537b5ba9</u> <u>9c13d294c1ff5f833e7ab2</u> <u>a55a80b8180ad62d6437</u> | + 0.00394541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-04-12 18:57:22 | <u>0fa8d5be5336052d3e5896</u> <u>9f1e1350641dfe34cf1950</u> <u>b06e563781e4b4bc913f</u> | - 0.00401918 BTC | ✓ |
| 266 | 2019-04-12 09:06:18 | <u>12934f335a75c3273b1c45</u> <u>0b19ed362a38e5148e9722</u> <u>a5275924ca9826193870</u> | + 0.00401918 BTC | ✓ |
| 267 | 2019-04-05 17:30:43 | <u>e88e9ddf3e7adf16f93cd5</u> <u>6e0fd2cfc59b8a6ce97667</u> <u>428e0d2e474afffdb0f4</u> | - 0.00430931 BTC | ✓ |
| 268 | 2019-04-05 12:10:12 | <u>c82b5c7592c957bcc4ef51</u> <u>e943dda26d2a195caae073</u> <u>3e793e1867520c7b34b1</u> | + 0.00430931 BTC | ✓ |
| 269 | 2019-03-30 09:51:31 | <u>308f0e9fbd58269859aa09</u> <u>190de6ac9eb128d06499d9</u> <u>0492a8cf70dff5d1433e</u> | - 0.00437551 BTC | ✓ |
| 270 | 2019-03-30 05:00:35 | <u>183d8428023b80eb34520e</u> <u>584fcb87955c1619947646</u> <u>9a62b734186aeb4f6388</u> | + 0.00437551 BTC | ✓ |
| 271 | 2019-03-22 16:14:54 | <u>16cfb43827e6f38fd057d7</u> <u>a639e1eb340c972b6c59ae</u> <u>ca1bcef851d8dfc43e15</u> | - 0.00418660 BTC | ✓ |
| 272 | 2019-03-22 11:33:02 | <u>7dad576a56b6252c561651</u> <u>f568e1458a396e0b17a73a</u> <u>84f213abb6e03249314e</u> | + 0.00418660 BTC | ✓ |
| 273 | 2019-03-15 15:31:43 | <u>efaa3160d613d95b0b6a02</u> <u>2b056a08b159a1d80f3c69</u> <u>e8f627e011aa775402bf</u> | - 0.00407419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-15 10:39:45 | <u>0ee73a1f5421be79966bd08c05c67496ec6e9ff7d87b783ab8816229edf5765a</u> | + 0.00407419 BTC | ✓ |
| 275 | 2019-03-08 15:21:41 | <u>1c67debd7a88d7a34fc2aca8ed15d1074484fead701458cc1a20f227177b7a37</u> | - 0.00278496 BTC | ✓ |
| 276 | 2019-03-08 10:05:04 | <u>56d64edc8f765d91e66a029b175937aa94aefe8e57c64cfa1ee3986870b3fb1d</u> | + 0.00278496 BTC | ✓ |
| 277 | 2019-03-03 14:21:22 | <u>0adea10e0b8dce03bd4fc0d1c483fa2ecb388e6f12e84d569864081a8a316bbe</u> | - 0.00402840 BTC | ✓ |
| 278 | 2019-03-01 22:26:48 | <u>2911145ef13fcaab6c462b5281a9224601cb0c9e632942d9461304f377c4bdc1</u> | + 0.00402840 BTC | ✓ |
| 279 | 2019-02-22 14:17:06 | <u>ce39a4d9f6d69e63292c5aa386cfb1d7a469f2bc4f0f2a2b8e468e3ad5120814</u> | - 0.00447671 BTC | ✓ |
| 280 | 2019-02-22 09:47:59 | <u>fab0af89503540ef215465bb787b58f833ce144378828cb61a8b180cd9deb295</u> | + 0.00447671 BTC | ✓ |
| 281 | 2019-02-16 06:34:12 | <u>c821bba503b50b79329b754d9b7b290973bb1a549ed0d2dfa9c0241d60fc76f</u> | - 0.00445322 BTC | ✓ |
| 282 | 2019-02-16 00:40:28 | <u>bedc24847e6048a548f8884113c855567c55e472362a3a809f10cf81b2da85ff</u> | + 0.00445322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-02-08 15:55:15 | <u>c4a83456bc42ba571d02ab</u> <u>cd4b57221713e1f20bf9cb</u> <u>94d8508f576fe64fd59c</u> | - 0.00509766 BTC | ✓ |
| 284 | 2019-02-08 09:55:48 | <u>9bb4106bd602e2dfc76bc2</u> <u>9dbc0b99bf63dae0e83260</u> <u>aa1dbf86847a0b099ccd</u> | + 0.00509766 BTC | ✓ |
| 285 | 2019-02-01 15:04:59 | <u>49e1c4bc39d3b891d60a4c</u> <u>fc5f7a45fec8133ec22cad</u> <u>45705fb4fd53b8b070e3</u> | - 0.00454048 BTC | ✓ |
| 286 | 2019-02-01 10:02:25 | <u>0431772d23dd7eac8d26c9</u> <u>376a8e2b75c767b13dff00</u> <u>976776cafe72e9199012</u> | + 0.00454048 BTC | ✓ |
| 287 | 2019-01-25 14:50:00 | <u>8d505dbd8ecd0800cb0c30</u> <u>bdf05efecf63419a9fcfed</u> <u>5189b9a3e4e4d718d83d</u> | - 0.00455424 BTC | ✓ |
| 288 | 2019-01-25 10:14:30 | <u>75bf455ff753272bfba34</u> <u>776d340e0aaf3f7260a9c1</u> <u>04b14c202021a16db0cf</u> | + 0.00455424 BTC | ✓ |
| 289 | 2019-01-18 19:13:09 | <u>0ba44f2d83a3a2741f9c6c</u> <u>5ab9abcdbb50022bb2019c</u> <u>21ac13217748ffb82b9e</u> | - 0.00505697 BTC | ✓ |
| 290 | 2019-01-18 12:15:48 | <u>5ee437ace45c59bd27d676</u> <u>f7795ed14af21305cb071f</u> <u>438f445b3dc4a341331f</u> | + 0.00505697 BTC | ✓ |
| 291 | 2019-01-12 08:06:58 | <u>371a1f94a2168a43622530</u> <u>3dcb7818ba58abe916dcf7</u> <u>17e1a6c20f6fab0e1885</u> | - 0.00482224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-01-11 09:49:37 | <u>55126bb96a4e30ce28fa43</u> <u>2fa1d33926d4a34054a16b</u> <u>a22bc638455ebe27dc6c</u> | + 0.00482224 BTC | ✓ |
| 293 | 2019-01-07 17:56:04 | <u>40db061a97024dfcb8797b</u> <u>beadf2a66f36f09c17159d</u> <u>2085c8b4b49dad86c84f</u> | - 0.00100000 BTC | ✓ |
| 294 | 2019-01-07 17:00:52 | <u>f6f1fd348077d25224884d</u> <u>c2565f2b57ca0a5ec66f73</u> <u>c68c205b41b56bc8d803</u> | + 0.00100000 BTC | ✓ |
| 295 | 2019-01-06 00:31:06 | <u>c303eae434787099f1b479</u> <u>f5ef41797ca673671ed73e</u> <u>9ce553864ee3ced06207</u> | - 0.00493749 BTC | ✓ |
| 296 | 2019-01-04 16:05:04 | <u>b474f6930d7e967be21ec9</u> <u>2225b349b57c3dff1431bd</u> <u>a75bdf4eeb34b38015ad</u> | + 0.00493749 BTC | ✓ |
| 297 | 2019-01-03 16:09:29 | <u>4cf7ab44d291b4df71004f</u> <u>564ee6707c6ae69c0955f1</u> <u>6214726798fa7ec23c98</u> | - 0.00353269 BTC | ✓ |
| 298 | 2019-01-03 14:14:39 | <u>fb5bd995ceca796faebb02</u> <u>a12ea06eff679eb88c2578</u> <u>3fb882349daaf7c241e0</u> | - 0.00368868 BTC | ✓ |
| 299 | 2019-01-03 12:46:37 | <u>6e09c0569fba8416383f64</u> <u>655f3ed83b6cb41d4e6591</u> <u>c771da16a441e2993572</u> | - 0.00400041 BTC | ✓ |
| 300 | 2018-12-28 11:00:15 | <u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u> | + 0.00368868 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-21 10:45:51 | <u>4dc5a1bcd0b5db739ae3c7d0de646dc378e3e5681080bf23406f00e76b04ae4b</u> | + 0.00400041 BTC | ✓ |
| 302 | 2018-12-14 10:03:05 | <u>3cd57d3fc29c15d82e934ac4a345cf13feb25c4174b8186c313e159652b37723</u> | + 0.00353269 BTC | ✓ |
| 303 | 2018-12-13 11:13:57 | <u>3f336a0c6910bf08802b5698c230c0c25f704c28b7cc18712285261b4721c63d</u> | - 0.00346402 BTC | ✓ |
| 304 | 2018-12-07 10:22:30 | <u>a680ed6e099f47978463958ad59ffde2072075c417b731bd6791cf90a7473a77</u> | + 0.00346402 BTC | ✓ |
| 305 | 2018-12-01 15:25:07 | <u>b61e217534ed31e56ad2d949f11d7ecf7086aa83b409a34d0ed95e5664a383cf</u> | - 0.00336851 BTC | ✓ |
| 306 | 2018-11-30 23:27:35 | <u>7a3aaba2a37e2f1eca571aa144de61b48da80c1010c3fd146c1ca9d90b126f0b</u> | + 0.00336851 BTC | ✓ |
| 307 | 2018-11-28 22:24:17 | <u>a7f2b5add940a24646eb6338982ba69df13600689eed9a1d9eec46f621118469</u> | - 0.00313502 BTC | ✓ |
| 308 | 2018-11-24 10:33:26 | <u>eae17bfe334c6d3e789e0adb0000efcf9abcc9a09a89c4bfa95deea310006e28</u> | - 0.00331240 BTC | ✓ |
| 309 | 2018-11-23 10:31:25 | <u>5bac611bda92c77db16e3291ac85e788388a88fedf0e5578bf7c48a49bb82154</u> | + 0.00313502 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-11-16 19:50:57 | <u>f0199988a536d43bbf755c</u> <u>007251839cab39ebb7a8c7</u> <u>9b40931b3d9e31cb9f6a</u> | + 0.00331240 BTC | ✓ |
| 311 | 2018-11-09 15:56:58 | <u>30de1292fea9fe573daf1d</u> <u>0316a7f5962a9a0cd62a0b</u> <u>dd3d8edc9352a9c82365</u> | - 0.00333179 BTC | ✓ |
| 312 | 2018-11-09 12:53:15 | <u>4e44968a07d9ac456c42aa</u> <u>e8c1715e15856417c41a5e</u> <u>7423dae94cf034bddcf7</u> | + 0.00333179 BTC | ✓ |
| 313 | 2018-11-03 16:39:13 | <u>ff10bc27a689fee7d1b597</u> <u>27c1dffef5687745ea6c86</u> <u>079fece497406a31c803</u> | - 0.00315241 BTC | ✓ |
| 314 | 2018-11-02 21:44:24 | <u>0b30338193ece3909d4a8c</u> <u>1e71754fcb1411363e01db</u> <u>e566b25ebc16c449fe5c</u> | + 0.00315241 BTC | ✓ |
| 315 | 2018-10-26 17:43:02 | <u>77703dedb14384f2dce163</u> <u>5975b85b9a3aebd9156d13</u> <u>3426ebaf0b5c033540eb</u> | - 0.00306260 BTC | ✓ |
| 316 | 2018-10-26 11:34:06 | <u>2bf869f90a10bc81fb025b</u> <u>99dde937ba986d0987076e</u> <u>4bb6d4b93b3b2e42c90b</u> | + 0.00306260 BTC | ✓ |
| 317 | 2018-10-19 15:56:54 | <u>a332aec1c15c97414aa9fd</u> <u>7f122d4b5f9e91e8c70948</u> <u>54c9b29a4d5d3f17f0a8</u> | - 0.00294536 BTC | ✓ |
| 318 | 2018-10-19 11:50:51 | <u>58d8c48e5fd366a3453941</u> <u>97df4b7acba799317cb185</u> <u>08a2e17ce9eddd1f4141</u> | + 0.00294536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-10-12 12:31:45 | <u>d94104c7612c7c0719c8770fc9f58332d118edcd1d87b7c3c7ca83db8c2ff3ad</u> | - 0.00240450 BTC | ✓ |
| 320 | 2018-10-12 11:01:48 | <u>726dac430e882469ac310eef402d7dae47399a011ba7854880293480bb831ef6</u> | + 0.00240450 BTC | ✓ |
| 321 | 2018-10-06 01:32:53 | <u>46db59b0c59030a4beef34ecf18dea03b436b6de862c697329acfbdb1f8f62d9</u> | - 0.00340732 BTC | ✓ |
| 322 | 2018-10-05 23:50:48 | <u>0accabcbf9b5123df5875fd2519bd81bbb81c601fdaab584084c6c8679755bd7</u> | + 0.00340732 BTC | ✓ |
| 323 | 2018-09-29 07:45:44 | <u>262e748c4a2ca206d1da69819bb76005070470308abde20900af0b151d7ec955</u> | - 0.00234059 BTC | ✓ |
| 324 | 2018-09-28 08:57:36 | <u>4d0be0e70253af2c68da46e677e4da096b7959aa1842eb87d847feecc81d0594</u> | + 0.00234059 BTC | ✓ |
| 325 | 2018-09-21 15:05:45 | <u>1756062e81207ec83ff98d150e0b66fde81385751f3b53606a009cb667f3f895</u> | - 0.00102461 BTC | ✓ |
| 326 | 2018-09-21 09:44:23 | <u>91f5b2c4fcd1a7d89ae0683b424948fc3e3d370c0d08e70750dc3267cd7ca883</u> | + 0.00102461 BTC | ✓ |
| 327 | 2018-09-14 13:32:31 | <u>ac2a8973d61493fb736a613824f78e500f2965e1cb5a67ee1d1be618f95a6e94</u> | - 0.00247511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-09-14 09:58:54 | <u>056dc83c120b400c3627d781ae08dd76d206c80f1299dca77a5ea5e155b52175</u> | + 0.00247511 BTC | ✓ |
| 329 | 2018-09-07 11:36:40 | <u>13a1d9f01d7bb4e2d7104d8a5516053c5b92caac243f950c2dda54f982eac996</u> | - 0.00347586 BTC | ✓ |
| 330 | 2018-09-07 09:40:50 | <u>44bcdec19b5984ecd02e7b182ec775deda30365ee5634e59c6d63cb31074144a</u> | + 0.00347586 BTC | ✓ |
| 331 | 2018-09-01 08:15:37 | <u>b7e654fc03b82fba3b2d56a16fbfb53c3a674a2a330bc4144b5f22aad3f660dc</u> | - 0.00377539 BTC | ✓ |
| 332 | 2018-08-31 09:27:12 | <u>914027799b7e9d562995b049a40d34c64a744d5e3658c9207bf05f68af7144ef</u> | + 0.00377539 BTC | ✓ |
| 333 | 2018-08-28 10:57:57 | <u>ad1822f3ccdcc4328d758d3e3c48f6f698acb9d9741e9c70e21331d5115e31d2</u> | - 0.00121282 BTC | ✓ |
| 334 | 2018-08-28 10:32:32 | <u>3e002cbf959e06e220e29176fa7a443683e630d6badfb0f371a321a5bf3b96ef</u> | - 0.00125165 BTC | ✓ |
| 335 | 2018-08-27 13:16:44 | <u>7af6e1a72e8305389f0cf9bbe59081aeae39980cc96d7a7b09921f493309f6fe</u> | - 0.00275910 BTC | ✓ |
| 336 | 2018-08-26 23:10:40 | <u>bd3a6a38b191a18c5987427607963d5bbacc8dae57d7cc29b3a629318fe71895</u> | - 0.00358917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-08-26 21:43:46 | <u>4da324dd234103778e7674</u> <u>46ab6bb65f3ab390f4eeea</u> <u>0914d6eedccf3b861d5c</u> | - 0.00397356 BTC | ✓ |
| 338 | 2018-08-26 21:09:57 | <u>d964eb40b845e583ed0aaa</u> <u>1bc3d5c8efe097df0fb53c</u> <u>5d9ea64327f26db1faad</u> | - 0.00403862 BTC | ✓ |
| 339 | 2018-08-26 20:48:20 | <u>d4753eac644f9ae81db2a8</u> <u>4262a442a524317c01afc8</u> <u>c8ef7c11f11d261bf8ff</u> | - 0.00426211 BTC | ✓ |
| 340 | 2018-08-26 20:48:20 | <u>837da0a08190f7de14e9b3</u> <u>95e3c9680943a793a675e9</u> <u>8eec0ae85c07190f18e1</u> | - 0.00434938 BTC | ✓ |
| 341 | 2018-08-26 19:51:55 | <u>7fd8fb57209092381f2cb3</u> <u>0e286d80018b9405e53eac</u> <u>2a6495525bd067f329da</u> | - 0.00446421 BTC | ✓ |
| 342 | 2018-08-26 18:22:15 | <u>8b79dfe5c773df34daf08e</u> <u>49b2b9f78a6bb357e8864c</u> <u>794cd4bcc0a5d1068b1a</u> | - 0.00477187 BTC | ✓ |
| 343 | 2018-08-26 17:57:22 | <u>796e456c64d482d448a4a7</u> <u>7bcc844db7d0ee68da66f1</u> <u>04e23e0de4272af34485</u> | - 0.00478079 BTC | ✓ |
| 344 | 2018-08-26 17:52:43 | <u>da6c76c6f61570ea425235</u> <u>8345ad119ac981410387c4</u> <u>413623e14a754f8ca37f</u> | - 0.00491025 BTC | ✓ |
| 345 | 2018-08-26 17:08:21 | <u>9b4483084213aed274d627</u> <u>4074f3668b1a0557cd872b</u> <u>42ca7c0186b770e0dd30</u> | - 0.00495797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-26 16:20:45 | <u>aef674c2547cf08e5c7a90a0788a604dc4b2f7d21a4dd366870fecc4e40a4a7d</u> | - 0.00498295 BTC | ✓ |
| 347 | 2018-08-26 10:05:28 | <u>e0cad6416824d9d5db327fced3498fadb4cfd7726a0155ed61956da90c6b31f8</u> | - 0.00547806 BTC | ✓ |
| 348 | 2018-08-26 10:05:28 | <u>3558598f5f9d281a4d9989bcb79a10f07e50631f1413df5e54189f82a741e0e1</u> | - 0.00544440 BTC | ✓ |
| 349 | 2018-08-26 10:05:28 | <u>28dd46f3e9383a0ae36b72dbc0a366224654dff056b9c7cf73c8c3cbc273e681</u> | - 0.00541706 BTC | ✓ |
| 350 | 2018-08-26 09:30:58 | <u>d108c46ec6287865c49fe8b19d825b72afb16b5b20e9c38590279116822d6e4d</u> | - 0.00563473 BTC | ✓ |
| 351 | 2018-08-26 09:30:58 | <u>6a73db6509b4c969056eb638f2fb71c98e6ed70e7037de496fe560d9149cf0f6</u> | - 0.00552711 BTC | ✓ |
| 352 | 2018-08-26 09:18:07 | <u>195136c167ff7c300b82497bbbd4516539cbef4bc69c0d56f6c1f9378f2203a1</u> | - 0.00559448 BTC | ✓ |
| 353 | 2018-08-26 09:02:56 | <u>8a13a90d51f921f48f074a684c5361b26c8333fecc9aba3cec76022cf4afbd62</u> | - 0.00570617 BTC | ✓ |
| 354 | 2018-08-24 10:15:18 | <u>f9af3f6521602bb281b7253b3e2e8155b600c2c96cec3bf026f01a4f420d1c43</u> | + 0.00397356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-08-17 10:10:40 | <u>dc894fd5c86736eac116d0</u> <u>26f5fe16f8718bd4440b97</u> <u>dad8adad1b568102dbd7</u> | + 0.00434938 BTC | ✓ |
| 356 | 2018-08-14 17:48:10 | <u>d22ca94ff4df2129e1b663</u> <u>4c4f08d596b7c390347ea9</u> <u>a8555cc21b07a5aebc72</u> | + 0.00544440 BTC | ✓ |
| 357 | 2018-08-10 09:43:55 | <u>1fd8cdb423272f5cf1d022</u> <u>918131f0669d4fbcdd2975</u> <u>6fc5c93c342b276c1480</u> | + 0.00495797 BTC | ✓ |
| 358 | 2018-08-03 14:05:36 | <u>7a18b431698c9eaa90ec09</u> <u>a2008f7c908f76a9f3c854</u> <u>44153b99cecef3ab05ae</u> | + 0.00478079 BTC | ✓ |
| 359 | 2018-07-27 09:16:30 | <u>2d614d84dc07a5340fa5d4</u> <u>b6d88e46aed59aa49eabd5</u> <u>8b03fc03e25b7525b0ec</u> | + 0.00477187 BTC | ✓ |
| 360 | 2018-07-20 10:07:36 | <u>3fb9d09124e6e575e50dda</u> <u>339776eac27333764f7295</u> <u>9e5f38b2917b030a1b4d</u> | + 0.00547806 BTC | ✓ |
| 361 | 2018-07-13 08:51:21 | <u>6a7ad6dc1411e5401ce937</u> <u>b0882b980d51fc90de5cb4</u> <u>0da3e756bdb937dcb103</u> | + 0.00552711 BTC | ✓ |
| 362 | 2018-07-06 09:16:11 | <u>1d944a951e4da13ecd97ce</u> <u>dc3b49c1d9c3926b9eb7f1</u> <u>3f3e1b31816456cf714a</u> | + 0.00541706 BTC | ✓ |
| 363 | 2018-06-29 08:50:04 | <u>b88ee016c4c6572d2c8d61</u> <u>f4a97d4616eefb0b50a31</u> <u>a3f9f083fc35b1d4c82c</u> | + 0.00358917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-06-23 10:26:11 | <u>24ea262f48631d581d2b326e21f48d5a520d56eae0801b742e1e2ad3215f9d16</u> | - 0.00511776 BTC | ✓ |
| 365 | 2018-06-22 09:00:34 | <u>6e90e56482eff78e271528b87f28ae23499970ac593baac5479ad047765f0197</u> | + 0.00426211 BTC | ✓ |
| 366 | 2018-06-22 08:05:18 | <u>284dba9c6fca1a0a78d4d2f6f5c1a6d1f7dcecb74030746529cbb0af359f527c</u> | - 0.00452825 BTC | ✓ |
| 367 | 2018-06-15 08:33:47 | <u>845ca8aa2d4711b7f92db93ea449afa12508ea2fdac15e0c4ce725eaabf73e2c</u> | + 0.00403862 BTC | ✓ |
| 368 | 2018-06-15 04:23:38 | <u>1a2a5862263212ffb0998c0c735e01a1e444eef9ff27a7aa7fc167bfb5665</u> | - 0.00537724 BTC | ✓ |
| 369 | 2018-06-08 08:38:52 | <u>fc1f401ca86ff81aa7cab73d0130fa2e87e52a14c0a153a57f09935e5ba76b2d</u> | + 0.00498295 BTC | ✓ |
| 370 | 2018-06-01 08:56:12 | <u>32278e4c661f6869e91918d2456edded2e054c8f76e273b65293f82972b4e7ef</u> | + 0.00452825 BTC | ✓ |
| 371 | 2018-05-25 11:26:17 | <u>cfc3560458d4f302f2a8b1263a48af8affdaf7deaea0ec764a8cfa847c781e33</u> | + 0.00511776 BTC | ✓ |
| 372 | 2018-05-18 09:01:15 | <u>7ff02e644e7273192f8b4079cef8606261e1551826325c075bb0f9dbcad8e2b2</u> | + 0.00563473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-05-11 23:57:54 | <u>b7b7daf5dd0318d12183e6</u> <u>d7075acfcde3f9a58685f7</u> <u>f8d585d117ef99da5173</u> | + 0.00537724 BTC | ✓ |
| 374 | 2018-05-07 18:19:48 | <u>17aeaaa2ca18d0db9543cb</u> <u>3f935dcb93f42402315673</u> <u>6a3fbf8dab722b8ab04b</u> | - 0.00508845 BTC | ✓ |
| 375 | 2018-05-04 08:53:11 | <u>6bd5c3ab47bb2f3b449191</u> <u>156dd76907a92f32264398</u> <u>65622e6eb95232b0a0c0</u> | + 0.00570617 BTC | ✓ |
| 376 | 2018-04-27 08:24:34 | <u>c259201e9877caf4592342</u> <u>a6422952041bb6ee310988</u> <u>6b71d05ba90587b8cb04</u> | + 0.00491025 BTC | ✓ |
| 377 | 2018-04-20 08:45:34 | <u>328bca5f772acc4abe84f3</u> <u>e723121c39d942c457f729</u> <u>306878481d8589f6329a</u> | + 0.00508845 BTC | ✓ |
| 378 | 2018-04-13 10:16:43 | <u>ed4074312784d183ed70de</u> <u>7d7c556450bfdca8d6cb6b</u> <u>1c141e804ec1942ceb4f</u> | + 0.00446421 BTC | ✓ |
| 379 | 2018-04-06 13:04:29 | <u>07a4051442e5c43c76d2c1</u> <u>7260409980e69b280e0591</u> <u>1bd140706c0d924b1946</u> | + 0.00125165 BTC | ✓ |
| 380 | 2018-04-04 10:09:14 | <u>0d3feadbae448371ae64ba</u> <u>ff2e852b2075043cdbabf3</u> <u>cfb0a0fd551341280679</u> | + 0.00275910 BTC | ✓ |
| 381 | 2018-03-30 09:59:30 | <u>74699c743a4f52412105ec</u> <u>a2abae05ebf4bf57bd122b</u> <u>b849ea702161cff4a5d8</u> | + 0.00121282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-02-28 10:21:54 | <u>360c8966ca93a4c1000452</u> <u>dea09054328e4ff22f7462</u> <u>adca03796bf7494549d5</u> | + 0.00559448 BTC | ✓ |

* USD values displayed at the time of transaction

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